

Hon. J. Michelle Childs  
May 2012 Term

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA

**NOTICE of  
PRE-TRIAL CONFERENCE AND PLEA HEARING and/or JURY SELECTION**

**PLEASE TAKE NOTICE** that the following cases, which are assigned to the **Honorable J. Michelle Childs, U.S. District Judge**, are **scheduled** for Pre-trial Conference on **Tuesday, May 15, 2012, at 10:00 a.m.**, in the 1<sup>st</sup> Floor Courtroom in Greenville.

**ALL ATTORNEYS AND DEFENDANTS ARE REQUIRED TO BE PRESENT UNLESS EXCUSED BY THE COURT, OR SANCTIONS WILL BE IMPOSED.**

**\*\*\*DUE TO THE LIMITED AMOUNT OF COURT TIME JUDGE CHILDS HAS AVAILABLE, NO CONTINUANCES WILL BE GRANTED ABSENT EXCEPTIONAL CIRCUMSTANCES. IF NOTICE OF REQUEST FOR PROTECTION FROM COURT APPEARANCE HAS BEEN FILED, ATTORNEYS SHOULD MAKE EVERY EFFORT TO HAVE ANOTHER ATTORNEY STAND IN FOR THEM BEFORE FILING A MOTION FOR CONTINUANCE.**

**\*\*\*PLEASE CALL JACKIE AIKEN (864-241-2751) FOR ALL SCHEDULING QUESTIONS.**

EACH ATTORNEY IS REQUIRED TO CONFER WITH THE UNITED STATES ATTORNEY'S OFFICE AND REVIEW THE DISCOVERY MATERIAL **BEFORE** THE PRE-TRIAL CONFERENCE.

Final date for filing motions, INCLUDING MOTIONS TO CONTINUE, and supporting memoranda is **Monday, May 7, 2012.**

The following motions will be addressed at the Pre-trial Conference:

1. Motion for change of plea. **All plea bargaining must be complete prior to the Pre-trial Conference.**
2. Continuance motions filed after the motion filing deadline above.
3. **All other timely filed motions**, including motions to suppress, dismiss, etc.

All discovery motions should be in compliance with Local Rule 12.02.

**Notify Jackie Aiken in the Clerk's Office at 864-241-2751 when motions are resolved prior to the Pre-trial Conference.**

**NOTICE OF CHANGE OF PLEA HEARING**

**PLEASE TAKE NOTICE** that the **PLEA HEARING** for any defendant who wishes to enter a **Plea of Guilty** will be held **throughout the day of the Pre-trial Conference** on **Tuesday, May 15, 2012.**

**ANY PLEA AGREEMENTS SHOULD BE SCANNED AND ELECTRONICALLY FILED BY COUNSEL PRIOR TO 12:00 NOON ON Monday, May 14, 2012.**

**U.S. Attorneys:** Email Penalty and Element sheets to Jackie Aiken in the Clerk's Office by noon the day prior to the Pre-trial Conference. Make sure they correctly reflect the exact elements and penalties (and drug amounts/types, if applicable) for the particular defendants/crimes and that they correctly reflect the counts to which each defendant will plead.

### **NOTICE OF JURY SELECTION**

All cases in which a guilty plea is not entered are scheduled for ***JURY SELECTION on Tuesday, June 5, 2012, at 9:30 a.m., in the Clement F. Haynsworth Federal Building, 300 E. Washington Street, Greenville, South Carolina.***

The Jury List is available 7 days before jury selection. Pursuant to Local Civil Rule 47.02, the Court will submit written interrogatories to the jury venire, which are available for review in the Greenville Clerk's Office 7 days before jury selection. Copies of the juror's responses will be available for purchase. To purchase copies of questionnaires or obtain a list of jurors, a request form, available on the Court's web site ([www.scd.uscourts.gov](http://www.scd.uscourts.gov)), must be submitted to the Clerk's Office for approval via email ([filingdocs\\_ecf\\_gren@scd.uscourts.gov](mailto:filingdocs_ecf_gren@scd.uscourts.gov)) or mail (300 E. Washington Street, Greenville, SC 29601). You are responsible for submitting the form to Aim Mail Center (864-242-2900) when purchasing questionnaires. **THE INTERROGATORIES WILL NOT BE REPEATED AT JURY SELECTION.**

**PURSUANT TO LOCAL CRIMINAL RULE 26.04, AT LEAST ONE WEEK prior to jury selection, counsel must submit his or her list of proposed voir dire questions and request for jury instructions to the court with copies to opposing counsel. If request for voir dire and jury instructions are not timely submitted, counsel shall have waived the right to submit written voir dire questions and written jury instructions.**

***\*\*Prior to submitting any voir dire requests or jury instructions the parties are to confer and determine if they can agree on these requests. If so, these requests shall be submitted as joint submissions. All requests shall be emailed to chambers at [childs\\_ecf@scd.uscourts.gov](mailto:childs_ecf@scd.uscourts.gov). The request forms may be found at [www.scd.uscourts.gov](http://www.scd.uscourts.gov). Agreed-upon (JOINT) strikes for cause per case must be emailed to the Courtroom Deputy NOT LATER THAN 12:00 noon 1 day prior to jury selection.***

**COUNSEL ARE REQUIRED TO USE THE ELECTRONIC COURTROOM PRESENTATION SYSTEM FOR TRIAL.** If your case is a trial and you did not participate in electronic courtroom training when it was offered, you should contact Jackie Aiken (864-241-2751) regarding use of the electronic system. Training will not be conducted the morning of trial or the day

prior to trial.

Attorneys representing criminal defendants MUST notify your clients of all hearings.  
The Clerk's Office will mail notification of all hearings to sureties.

**Counsel:** If your client is on bond and arrested in another venue, **PLEASE** notify Jackie Aiken immediately.

At the direction of the Court  
LARRY W. PROPES, CLERK

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6:11-2302-1	John Melvin Cannon CUSTODY	Andy Moorman, AUSA Rob Sneed, Retained Steven Berne, Retained, PHV
6:11-2302-2	Kasondra Cannon Bond/Surety	Andy Moorman, AUSA Scott Pfeiffer, CJA
8:11-2356-1	Kevin Jerome McHaney Bond/Surety	Lance Crick, AUSA Margaret Chamberlain, CJA
8:11-2356-2	Sean Aaron Robinson CUSTODY	Lance Crick, AUSA Elizabeth Wiygul, CJA
8:11-2356-3	Cresto Sanchez Glover CUSTODY	Lance Crick, AUSA Stephanie Rainey, CJA

8:11-2356-4	Kahunta Chapman CUSTODY	Lance Crick, AUSA Charles Hinnant, Jr., CJA
8:11-2356-5	Kelvin Dewayne Groves Bond/Surety	Lance Crick, AUSA Sarah Drawdy, Retained Hunter Blouin, Retained
8:11-2356-6	Nathan Lamont Robinson CUSTODY	Lance Crick, AUSA Bill Godfrey, Retained
8:11-2356-7	Brian Curtis White Bond/Surety	Lance Crick, AUSA Bruce Byrholdt, Retained
8:11-2356-8	Vincent Antuane Anderson Bond/Surety	Lance Crick, AUSA Billy Long, CJA
8:11-2356-9	Alvarez Omishion Geer CUSTODY	Lance Crick, AUSA Hank Ehlied, CJA
8:11-2356-11	Anthony Tyrone McIntosh CUSTODY	Lance Crick, AUSA Timothy Bradley, Retained
8:11-2356-12	Dillinger Matson Bolden CUSTODY	Lance Crick, AUSA Ken Gibson, CJA
7:11-2362-1 Interpreter	Emir Acuna Serrano CUSTODY	Andy Moorman, AUSA Chip Price, Retained
7:11-2362-2 Interpreter	Alexis Maldonado Gallego CUSTODY	Andy Moorman, AUSA Matthew Kappel, Retained

7:11-2357	Robert Scott Kolodzy CUSTODY	Bill Watkins, AUSA Robert Hood, Retained Joseph Strom, Jr., Retained
7:11-2358-7	James L. Humphries Bond	Bill Watkins, AUSA John Abdalla, CJA
6:11-2359	Ellis R. Long Bond	Bill Watkins, AUSA David Plowden, AFPD
6:12-216-1	Jon Charles Paxton Bond	Bill Watkins, AUSA Chase Harbin, Retained
6:12-216-2	Josie Ann Henderson Bond	Bill Watkins, AUSA Margaret Chamberlain, CJA
6:12-216-3	Theresa Maria Wages Bond	Bill Watkins, AUSA Hank Ehlied, CJA
7:12-217	Joshua Richard Meadows CUSTODY	Carrie Sherard, AUSA David Plowden, AFPD
8:12-222	William Desaun Gambrell Bond/Surety	Max Cauthen, AUSA Rauch Wise, Retained
7:12-242 Rule 20	Neil P. Shuttleworth CUSTODY	Jeanne Howard, AUSA James Loggins, AFPD
8:12-272 Information Bond	Tina Lewis Clinton	Beth Drake, AUSA John O'Leary, Retained

8:12-320-1  
Information

Ronnie Gene Wilson  
Bond/Surety

Bill Watkins, AUSA  
Jeff Merriam, Retained

8:12-320-2  
Information

Atlantic Bullion & Coin Inc.

Bill Watkins, AUSA  
Jeff Merriam, Retained

8:12-324  
Information  
Interpreter

Maritza De Leon  
Bond

David Stephens, AUSA  
Bill Clarke, CJA