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

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 23-00205-01-CR-W-BCW
	)	
JARRELL CURNE,	)	
	)	
Defendant.	)	

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE: On September 6, 2023, the Grand Jury returned a thirty-count Indictment charging Defendant Jarrell Curne with two counts of wire fraud Counts One and Two) and twenty-eight counts of money laundering (Counts Three through Thirty). Additionally, there is a criminal forfeiture allegation.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:
Government: Paul S. Becker and James Kirkpatrick
Case Agent: Jeff Thomas, IRS Criminal Investigations
Paralegal: Bonnie Kaiser
Defense: Arimeta R. DuPree
Paralegal: Hannah Knudson

CERTIFICATE OF COMPLIANCE: The Government and defense counsel have certified that each have produced all discovery in accordance with the deadlines established in the Arraignment and Discovery Order and have timely complied with all pretrial filing deadlines established by the Scheduling and Trial Order up to the date of the pretrial conference.

OUTSTANDING MOTIONS: No outstanding motions

TRIAL WITNESSES:
Government: 12 with stipulations; 24 without stipulations
Defendant: 2 witnesses, including the Defendant

TRIAL EXHIBITS:
Government: approximately 200 exhibits
Defendant: approximately 40 exhibits

DEFENSES: General denial

POSSIBLE DISPOSITION:
(X) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out

TRIAL TIME: 4 days total
Government's case including jury selection: 3 day(s)
Defendant: 1 day

STIPULATIONS: None at this time.

UNUSUAL QUESTIONS OF LAW: The Government indicates that some witnesses might assert their 5th Amendment privilege. The Government is prepared to move to compel their testimony and grant them immunity. The Government is preparing a memo on the matter.

FILING DEADLINES: The parties are reminded of the following pretrial filing deadlines as originally set forth in the Scheduling and Trial Order (Doc. #25):

Witness and Exhibit Lists: Due no later than fourteen days prior to trial.

Please note: Counsel are requested to list witnesses in alphabetical order on their witness list.

Motion in Limine: Due no later than fourteen days prior to trial.

Stipulations: Due no later than fourteen days prior to trial.

Additionally, Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions are due no later than seven days prior to trial.

Please Note: Jury instructions must comply with Local Rule 51.1

TRIAL SETTING: Criminal jury trial docket set for December 1, 2025.

Normal jury panel: **Yes**

Please note: The Government requests the second week of the trial. Some of the witnesses will be traveling and the Government is concerned that the Thanksgiving holiday would complicate witness travel.

IT IS SO ORDERED.

/s/ Lajuana M. Counts
Lajuana M. Counts
United States Magistrate Judge