

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:08-cr-00297-FJG All Defendants**

Case title: USA v. Clark et al

Date Filed: 10/29/2008

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (1)

Angela R Clark

represented by **Patrick A. McInerney**
Husch, Blackwell, Sanders, LLP-
KCMO
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Suite 1000
Kansas City, MO 64112
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Angela Harse
Husch, Blackwell, Sanders, LLP-
KCMO
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Suite 1000
Kansas City, MO 64112
(816) 983-8000
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Email:
angela.harse@huschblackwell.com
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1-14)

Disposition

FRAUD BY WIRE, RADIO, OR
TELEVISION
(15-26)

POSTAL, INTERSTATE WIRE,
RADIO, ETC.
(31-32)

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (2)

Jerome Shade Howard

also known as

Shade Jerome Howard

also known as

Jerome L Howard

also known as

Jerome Howard, I

also known as

Shade J Howard, Sr

also known as

Shade Jerome Howard, I

also known as

Howard J Shade

also known as

represented by **Ronald E. Partee**

Fox Partee & Nigro

606 West 39th Street

Kansas City, MO 64111

(816)531-3500

Fax: (816)753-3234

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Jerome Howard, Jr

Pending Counts

Disposition

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1-5)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(9)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(11-14)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(17-19)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(22)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(24-26)

POSTAL, INTERSTATE WIRE,
RADIO, ETC.
(27-30)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: Chief District Judge

Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (3)

Ronald E Brown, Jr

represented by **Jeffrey Daniel Morris**
Berkowitz, Oliver, Williams,
Shaw & Eisenbrandt, LLP-MO
2600 Grand Boulevard
Suite 1200
Kansas City, MO 64108
(816) 561-7007
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)
CONSPIRACY TO DEFRAUD
THE UNITED STATES
(2-4)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief District

Judge Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (4)

Stefan M Guerra

represented by **Daniel Owen Herrington**
Bradshaw Herrington P.C.
2345 Grand Blvd.
Suite 600
Kansas City, MO 64108
(816) 285-1030
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dherrington@bradshawherrington.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(4)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(6)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(8-9)

FRAUD BY WIRE, RADIO,
OR TELEVISION

(15-16)

FRAUD BY WIRE, RADIO,
OR TELEVISION

(18-22)

FRAUD BY WIRE, RADIO,
OR TELEVISION

(24)

Disposition

Highest Offense Level

(Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (5)

Cynthia D Jordan

represented by **Charles Eblen**
Shook Hardy & Bacon LLP
2555 Grand Boulevard
Kansas City, MO 64108-2613
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Fax: (816) 421-5547
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(10-11)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(17)

Disposition

FRAUD BY WIRE, RADIO, OR
TELEVISION
(26)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (6)

James F Simpson

represented by **Michael P. Joyce**
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2400 Commerce Tower
911 Main Street, Suite 2400
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(10)

Disposition

FRAUD BY WIRE, RADIO, OR
TELEVISION
(20-21)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(23)

POSTAL, INTERSTATE WIRE,
RADIO, ETC.
(33)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (7)

Steven M Salas

represented by **Roger J. Rosen**
1801 Avenue of the Stars
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Los Angeles, CA 90067
(310) 557-1247
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Susan M Hunt

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(13-14)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(26)

POSTAL, INTERSTATE WIRE,
RADIO, ETC.

(34)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (8)

Michael Conrad Smith

represented by **Melanie Susan Morgan**
Morgan Pilate LLC
142 N. Cherry
Olathe, KS 66061
(913) 829-6336
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mmorgan@morganpilate.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(9)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(19)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge

Sarah W. Hays

Defendant (9)

Anahit Nshanian

represented by **Gregory Emerson**
Law Office of Gregory S.
Emerson
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PRO HAC VICE
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Designation: Retained

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ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(24-25)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (10)

Cheryl Ann Romero

represented by **James D. Henderson**
1919 Santa Monica Blvd., Suite
210
Santa Monica, CA 90404
310-264-1898
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Gary W Hart
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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

SCHEME TO DEFRAUD:
MONEY, STATE TAX STAMPS
(11)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(22)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (11)

Mark Whitney Jackson

represented by **George Schwartz**
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818-346-4001
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LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

CONSPIRACY TO DEFRAUD

Disposition

THE UNITED STATES
(12)

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (12)

Enrico J McClain

represented by **Lance David Sandage**
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Kansas City, MO 64112
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

Disposition

(6)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (13)

Daryle A Edwards

represented by **William Brian Gaddy**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (14)

Gerald D Williams

represented by **Mark A Thornhill**
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mthornhill@spencerfane.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(7)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (15)

Judith E Williams

represented by **Lisa G. Nouri**
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lisanouri_atty@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(7)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (16)

Leon T Jones

represented by **Jean Paul Bradshaw**
Lathrop & Gage LLP
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Kansas City, MO 64108-2618
(816)460-5507
Fax: (816)292-2001
Email:
jpbradshaw@lathropgage.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)
FRAUD BY WIRE, RADIO, OR
TELEVISION
(15)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (17)

Willie Charles Cadenhead
also known as
Charles Cadenhead

represented by **FPD**
Federal Public Defender
818 Grand Boulevard
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Kansas City, MO 64106
(816) 471-8282
Email: ray_conrad@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Larry C Pace
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816-471-8282
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Email: larry_pace@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

Disposition

CONSPIRACY TO DEFRAUD

THE UNITED STATES

(1)

FRAUD BY WIRE, RADIO, OR

TELEVISION

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Linda Parker Marshall**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/29/2008	<u>1</u>	INDICTMENT as to Angela R Clark (1) count(s) 1-14, 15-26, 31-32, Jerome Shade Howard (2) count(s) 1-5, 9, 11-14, 17-19, 22, 24-26, 27-30, Ronald E Brown, Jr (3) count(s) 1-4, Stefan M Guerra (4) count(s) 1, 4, 6, 8-9, 15-16, 18-22, 24, Cynthia D Jordan (5) count(s) 1, 10-11, 17, 26, James F Simpson (6) count(s) 1, 10, 20-21, 23, 33, Steven M Salas (7) count(s) 1, 13-14, 26, 34, Michael Conrad Smith (8) count(s) 1, 9, 19, Anahit Nshanian (9)

		count(s) 1, 24-25, Cheryl Ann Romero (10) count(s) 1, 10, 22, Mark Whitney Jackson (11) count(s) 1, 12, Enrico J McClain (12) count(s) 1, 6, Daryle A Edwards (13) count(s) 1, 5, Gerald D Williams (14) count(s) 1, 7, Judith E Williams (15) count(s) 1, 7, Leon T Jones (16) count(s) 1, 15, Willie Charles Cadenhead (17) count(s) 1, 16. (Attachments: # 1 Criminal Cover Sheet Dft #1, # 2 Criminal Cover Sheet Dft #2, # 3 Criminal Cover Sheet Dft #3, # 4 Criminal Cover Sheet Dft #4, # 5 Criminal Cover Sheet Dft #5, # 6 Criminal Cover Sheet Dft #6, # 7 Criminal Cover Sheet Dft #7, # 8 Criminal Cover Sheet Dft #8, # 9 Criminal Cover Sheet Dft #9, # 10 Criminal Cover Sheet Dft #10, # 11 Criminal Cover Sheet Dft #11, # 12 Criminal Cover Sheet Dft #12, # 13 Criminal Cover Sheet Dft #13, # 14 Criminal Cover Sheet Dft #14, # 15 Criminal Cover Sheet Dft #15, # 16 Criminal Cover Sheet Dft #16, # 17 Criminal Cover Sheet Dft #17) (Kee, Georgia) (Entered: 10/29/2008)
10/29/2008	2	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Willie Charles Cadenhead held on 10/29/2008. Affidavit taken; Federal Public Defender appointed. Arraignment set for 11/13/2008 at 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Bond set in the amount of \$10,000.00 unsecured signature bond. Conditions of release read to the defendant. Defendant remanded to the custody of the US Marshal until bond conditions are met. (Court Reporter FTR - J. Baldwin) (Baldwin, Joella) (Entered: 10/30/2008)
10/29/2008	3	AFFIDAVIT of Financial Status of Willie Charles Cadenhead. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 10/30/2008)
10/29/2008	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Willie Charles Cadenhead. Signed by Magistrate Judge Sarah W. Hays on 10/29/2008.(Baldwin, Joella) (Entered: 10/30/2008)
10/29/2008		ARREST of Willie Charles Cadenhead (Gicinto, JoRita) (Entered: 10/30/2008)
10/29/2008	11	APPEARANACE BOND ENTERED as to Willie Charles Cadenhead in amount of \$ 10,000.00 UNSECURED, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 11/03/2008)
10/29/2008	12	ORDER setting conditions of release as to Willie Charles Cadenhead. Defendant released on a non-surety bond. This

		document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 10/29/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/03/2008)
10/30/2008	6	ORDER REFERRING CASE to Magistrate Judge Hays as to Angela R Clark, Jerome Shade Howard, Ronald E Brown, Jr, Stefan M Guerra, Cynthia D Jordan, James F Simpson, Steven M Salas, Michael Conrad Smith, Anahit Nshanian, Cheryl Ann Romero, Mark Whitney Jackson, Enrico J McClain, Daryle A Edwards, Gerald D Williams, Judith E Williams, Leon T Jones, Willie Charles Cadenhead. Signed by Chief District Judge Fernando J. Gaitan, Jr on 10/30/08.(Kee, Georgia) (Entered: 10/31/2008)
10/31/2008	5	ARREST WARRANT RETURNED EXECUTED on 10/29/08 as to Willie Charles Cadenhead. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 10/31/2008)
10/31/2008	7	NOTICE OF HEARING as to Cynthia D Jordan This is the official notice for this hearing. Initial Appearance set for 11/5/2008 10:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 10/31/2008.(Gicinto, JoRita) (Entered: 10/31/2008)
10/31/2008	8	ORDER APPOINTING COUNSEL UNDER CJA as to Enrico J McClain Lance David Sandage for Enrico J McClain appointed. Signed by Magistrate Judge Sarah W. Hays on 10/31/2008.(Gicinto, JoRita) (Entered: 10/31/2008)
10/31/2008	9	NOTICE OF HEARING as to Enrico J McClain This is the official notice for this hearing. Initial Appearance and Arraignment set for 11/13/2008 11:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 10/31/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 10/31/2008)
11/03/2008	10	ORDER APPOINTING COUNSEL UNDER CJA as to Ronald E Brown, Jr Jeffrey Daniel Morris for Ronald E Brown, Jr appointed. Signed by Magistrate Judge Sarah W. Hays on 11/3/2008.(Gicinto, JoRita) (Entered: 11/03/2008)
11/05/2008	13	ORDER APPOINTING COUNSEL UNDER CJA as to Jerome Shade Howard Ronald E. Partee for Jerome Shade Howard appointed. Signed by Magistrate Judge Sarah W. Hays on 11/5/2008.(Gicinto, JoRita) (Entered: 11/05/2008)

11/05/2008	14	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Cynthia D Jordan held on 11/5/2008. Affidavit taken; CJA counsel, Charles Eblen appointed for Cynthia D Jordan. Arraignment set for 11/13/2008 at 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Bond set: Own recognizance; defendant remanded to custody of US Marshal until bond conditions are met. (Court Reporter FTR - J. Baldwin) (Baldwin, Joella) (Entered: 11/05/2008)
11/05/2008	15	AFFIDAVIT of Financial Status of Cynthia D Jordan. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 11/05/2008)
11/05/2008	16	ORDER APPOINTING COUNSEL, Charles Eblen, UNDER CJA as to Cynthia D Jordan. Signed by Magistrate Judge Sarah W. Hays on 11/5/2008.(Baldwin, Joella) (Entered: 11/05/2008)
11/05/2008	17	ORDER APPOINTING COUNSEL UNDER CJA as to Michael Conrad Smith Melanie Susan Morgan for Michael Conrad Smith appointed. Signed by Magistrate Judge Sarah W. Hays on 11/5/2008.(Gicinto, JoRita) (Entered: 11/05/2008)
11/05/2008	18	ORDER setting conditions of release as to Cynthia D Jordan. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/5/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/06/2008)
11/07/2008	19	ARREST WARRANT RETURNED EXECUTED on 11/5/08 as to Cynthia D Jordan. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 11/07/2008)
11/07/2008	20	NOTICE OF HEARING as to Angela R Clark, Jerome Shade Howard, Ronald E Brown, Jr, Stefan M Guerra, James F Simpson, Steven M Salas, Michael Conrad Smith, Cheryl Ann Romero, Daryle A Edwards, Leon T Jones This is the official notice for this hearing. Initial Appearance and Arraignment set for 11/13/2008 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 11/7/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/07/2008)
11/12/2008	21	NOTICE OF ATTORNEY APPEARANCE Gary W Hart

		appearing for Cheryl Ann Romero <i>as Local Counsel</i> (Hart, Gary) (Entered: 11/12/2008)
11/12/2008	22	Motion to allow James Henderson to appear pro hac vice (Pro Hac fee \$50 receipt number 08660000000001922149) by Cheryl Ann Romero. (Hart, Gary) (Entered: 11/12/2008)
11/13/2008	23	NOTICE OF ATTORNEY APPEARANCE Daniel Owen Herrington appearing for Stefan M Guerra (Herrington, Daniel) (Entered: 11/13/2008)
11/13/2008	24	ORDER granting 22 motion to appear pro hac vice approved by Clerk of Court. Attorney James D. Henderson for Cheryl Ann Romero allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. as to Cheryl Ann Romero (10).(Carr, Lori) (Entered: 11/13/2008)
11/13/2008	25	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Jerome Shade Howard (2) Count 1-5,9,11-14,17-19,22,24-26,27-30; Ronald E Brown Jr (3) Count 1-4; Stefan M Guerra (4) Count 1,4,6,8-9,15-16,18-22,24; Cynthia D Jordan (5) Count 1,10-11,17,26; James F Simpson (6) Count 1,10,20-21,23,33; Michael Conrad Smith (8) Count 1,9,19; Anahit Nshanian (9) Count 1,24-25; Cheryl Ann Romero (10) Count 1,11,22; Daryle A Edwards (13) Count 1,5; Leon T Jones (16) Count 1,15; and Willie Charles Cadenhead (17) Count 1,16 held on 11/13/2008. Defendants were informed of the maximum punishment for each applicable count of the indictment; pleas of not guilty entered on behalf of defendants. INITIAL APPEARANCE as to Jerome Shade Howard, Ronald E Brown, Jr, Stefan M Guerra, James F Simpson, Steven M Salas, Michael Conrad Smith, Anahit Nshanian, Cheryl Ann Romero, Daryle A Edwards, and Leon T Jones held on 11/13/2008. Personal Recognizance Bonds Set as to the following defendants: Guerra (04), Salas (07), Nshanian (09), Romero (10), Edwards (13), Jones (16). \$10,000 Signature Bonds set as to the following defendants: Howard (02), Brown (03), Simpson (06) and Smith (08). Defendants advised of the conditions of release. Bond & conditions of release continue as to defendants Jordan (05) as set out on 11/5/2008 and Cadenhead (17) as set out on 10/29/2008. On 11/13/2008, the following defendants were sworn and examined as to his/her financial ability to employ counsel and information recorded on Affidavit of Financial Status and the following counsel were appointed: Defendant Howard (02):Ron Partee, CJA; Defendant Brown (03):Jeff Morris, CJA; Defendant Smith (08): Melanie Morgan, CJA. Defendant Salas (07) advised that he has retained counsel; Court advised that an arraignment

		will be set in the near future and local counsel will be needed. Scheduling conference to be set at a later date. (Court Reporter FTR - J. Baldwin) (Baldwin, Joella) (Entered: 11/13/2008)
11/13/2008	26	AFFIDAVIT of Financial Status of Jerome Shade Howard. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 11/13/2008)
11/13/2008	27	AFFIDAVIT of Financial Status of Ronald E Brown, Jr. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 11/13/2008)
11/13/2008	28	AFFIDAVIT of Financial Status of Michael Conrad Smith. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 11/13/2008)
11/13/2008		ARREST of Jerome Shade Howard, Anahit Nshanian, Enrico J McClain, Leon T Jones (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	30	APPEARANCE BOND ENTERED as to Jerome Shade Howard in amount of \$ 10,000.00 UNSECURED, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	31	ORDER setting conditions of release as to Jerome Shade Howard. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	32	APPEARANCE BOND ENTERED as to Ronald E Brown, Jr in amount of \$ 10,000.00 USECURED, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	33	ORDER setting conditions of release as to Ronald E Brown, Jr. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	34	APPEARANCE BOND ENTERED as to James F Simpson in amount of \$ 10,000.00 UNSECURED, This document contains original signatures of non attorneys and is being maintained in a

		paper file at the court. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	35	ORDER setting conditions of release as to James F Simpson. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	36	ORDER setting conditions of release as to Steven M Salas. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	37	ORDER setting conditions of release as to Anahit Nshanian. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	38	ORDER setting conditions of release as to Enrico J McClain. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	39	ORDER setting conditions of release as to Daryle A Edwards. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/13/2008	40	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Angela R Clark, Enrico J McClain held on 11/13/2008. Affidavit of Enrico McClain taken; FPD Lance Sandage appointed. Defendant Clark has retained counsel. ARRAIGNMENT as to Angela R Clark (1) Count 1-14,15-26,31-32 and Enrico J McClain (12) Count 1,6 held on 11/13/2008. Defendants enter pleas of not guilty. Personal

		recognizance bond set as to both defendants. Conditions of release read to defendants. Scheduling conference to be set at a later date. (Court Reporter FTR - J. Baldwin) (Baldwin, Joella) (Entered: 11/14/2008)
11/13/2008	41	AFFIDAVIT of Financial Status of Enrico J McClain. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 11/14/2008)
11/13/2008	49	ORDER setting conditions of release as to Angela R Clark. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/17/2008)
11/13/2008	51	ORDER setting conditions of release as to Stefan M Guerra. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/17/2008)
11/13/2008	52	APPEARANCE BOND ENTERED as to Michael Conrad Smith in amount of \$ 10,000.00 UNSECURED, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 11/17/2008)
11/13/2008	53	ORDER setting conditions of release as to Michael Conrad Smith. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/17/2008)
11/13/2008	54	ORDER setting conditions of release as to Cheryl Ann Romero. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/17/2008)
11/13/2008	55	ORDER setting conditions of release as to Leon T Jones. Defendant released on a personal recognizance bond. This

		document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/13/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/17/2008)
11/14/2008	29	NOTICE OF ATTORNEY APPEARANCE Michael P. Joyce appearing for James F Simpson (Joyce, Michael) (Entered: 11/14/2008)
11/14/2008	42	NOTICE OF HEARING as to Gerald D Williams, Judith E Williams This is the official notice for this hearing. Initial Appearance and Arraignment set for 11/18/2008 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 11/14/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/14/2008)
11/14/2008	43	NOTICE OF ATTORNEY APPEARANCE William Brian Gaddy appearing for Daryle A Edwards (Gaddy, William) (Entered: 11/14/2008)
11/17/2008	44	ARREST WARRANT RETURNED EXECUTED on 11/13/08 as to Enrico J McClain. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 11/17/2008)
11/17/2008	45	ARREST WARRANT RETURNED EXECUTED on 11/13/08 as to Jerome Shade Howard. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 11/17/2008)
11/17/2008	46	ARREST WARRANT RETURNED EXECUTED on 11/13/08 as to Leon T Jones. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 11/17/2008)
11/17/2008	47	ARREST WARRANT RETURNED EXECUTED on 11/13/08 as to Anahit Nshanian. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 11/17/2008)
11/17/2008	48	NOTICE OF ATTORNEY APPEARANCE Patrick A. McInerney appearing for Angela R Clark (McInerney, Patrick) (Entered: 11/17/2008)
11/17/2008	50	NOTICE OF ATTORNEY APPEARANCE Angela Harse appearing for Angela R Clark (Harse, Angela) (Entered: 11/17/2008)

11/18/2008	56	ORDER APPOINTING COUNSEL UNDER CJA as to Gerald D Williams Mark A Thornhill for Gerald D Williams appointed. Signed by Magistrate Judge Sarah W. Hays on 11/18/2008.(Gicinto, JoRita) (Entered: 11/19/2008)
11/18/2008	57	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Gerald D Williams, Judith E Williams held on 11/18/2008. Arraignment not set at this time. Defendants Gerald Williams and Judith Williams released on personal recognizance and conditions of release read. On 11/18/08 Gerald D. Williams and Judith E. Williams were sworn and examined as to his/her financial ability to employ counsel. Information recorded on Affidavit of Financial Status. (Court Reporter Melanie Beard.) (Beard, Melanie) (Entered: 11/19/2008)
11/18/2008	58	AFFIDAVIT of Financial Status of Gerald D Williams. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Beard, Melanie) (Entered: 11/19/2008)
11/18/2008	59	AFFIDAVIT of Financial Status of Judith E Williams. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Beard, Melanie) (Entered: 11/19/2008)
11/18/2008	61	ORDER setting conditions of release as to Gerald D Williams. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 11/18/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/21/2008)
11/18/2008	62	NOTICE OF HEARING as to Steven M Salas, Mark Whitney Jackson, Gerald D Williams, Judith E Williams This is the official notice for this hearing. Arraignment set for 12/2/2008 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 11/18/2008. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/21/2008)
11/19/2008		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 11/18/2008 as Document No. 56, NOTICE OF ENTRY OF APPEARANCE. The document has been deleted as this document should not be filed. This is a text entry only - no document is attached. (Gicinto, JoRita) (Entered: 11/19/2008)

11/20/2008	60	ORDER APPOINTING COUNSEL UNDER CJA as to Judith E Williams Lisa G. Nouri for Judith E Williams appointed. Signed by Magistrate Judge Sarah W. Hays on 11/20/2008.(Gicinto, JoRita) (Entered: 11/20/2008)
11/25/2008	63	NOTICE <i>WAIVER OF APPEARANCE AT STATUS/SCHEDULING CONFERENCE</i> by Ronald E Brown, Jr (Morris, Jeffrey) (Entered: 11/25/2008)
11/25/2008	64	NOTICE <i>Waiver of Appearance</i> by Jerome Shade Howard (Partee, Ronald) (Entered: 11/25/2008)
11/25/2008	65	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Judith E Williams (Nouri, Lisa) (Entered: 11/25/2008)
12/01/2008	66	NOTICE OF ATTORNEY APPEARANCE John Jenab appearing for Mark Whitney Jackson <i>as Local Counsel</i> (Jenab, John) (Entered: 12/01/2008)
12/01/2008	67	Motion to allow George Schwartz to appear pro hac vice (Pro Hac fee \$50 receipt number 08660000000001934206) by Mark Whitney Jackson. (Jenab, John) (Entered: 12/01/2008)
12/01/2008	68	ORDER SETTING SCHEDULING CONFERENCE as to Angela R Clark, Jerome Shade Howard, Ronald E Brown, Jr, Stefan M Guerra, Cynthia D Jordan Scheduling Conference set for 12/18/2008 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 12/1/2008.(Gicinto, JoRita) (Entered: 12/01/2008)
12/01/2008	69	ORDER SETTING SCHEDULING CONFERENCE as to Steven M Salas, Anahit Nshanian, Cheryl Ann Romero, Mark Whitney Jackson Scheduling Conference set for 12/18/2008 10:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 12/1/2008.(Gicinto, JoRita) (Entered: 12/01/2008)
12/01/2008	70	ORDER SETTING SCHEDULING CONFERENCE as to Enrico J McClain, Daryle A Edwards, Gerald D Williams, Judith E Williams, Leon T Jones, Willie Charles Cadenhead Scheduling Conference set for 12/18/2008 11:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 12/1/2008.(Gicinto, JoRita) (Entered: 12/01/2008)
12/01/2008	71	AFFIDAVIT of Financial Status of Steven M Salas. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita)

		(Entered: 12/01/2008)
12/01/2008	72	ORDER APPOINTING COUNSEL UNDER CJA as to Steven M Salas Susan M Hunt for Steven M Salas appointed. Signed by Magistrate Judge Sarah W. Hays on 12/1/2008.(Gicinto, JoRita) (Entered: 12/01/2008)
12/01/2008	73	ORDER SETTING SCHEDULING CONFERENCE as to James F Simpson, Michael Conrad Smith Scheduling Conference set for 12/17/2008 01:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 12/1/2008.(Gicinto, JoRita) (Entered: 12/01/2008)
12/02/2008	74	NOTICE of Waiver of Appearance at Status/Scheduling Conference by Stefan M Guerra (Herrington, Daniel) (Entered: 12/02/2008)
12/02/2008	75	NOTICE of Waiver of Appearance at Scheduling Conference by Angela R Clark (McInerney, Patrick) (Entered: 12/02/2008)
12/02/2008	76	DISCOVERY ORDER as to Angela R Clark, Jerome Shade Howard, Ronald E Brown, Jr, Stefan M Guerra, Cynthia D Jordan, James F Simpson, Steven M Salas, Michael Conrad Smith, Anahit Nshanian, Cheryl Ann Romero, Mark Whitney Jackson, Enrico J McClain, Daryle A Edwards, Gerald D Williams, Judith E Williams, Leon T Jones, Willie Charles Cadenhead Signed by Magistrate Judge Sarah W. Hays on 12/2/2008.(Gicinto, JoRita) Modified on 12/3/2008 to reflect that copy was mailed to James Henderson, counsel for defendant #10 (Rowland, Bonnie). (Entered: 12/02/2008)
12/02/2008	77	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: Defendant Gerald Williams is advised that his appearance by telephone is not sufficient for arraignment in this matter. The Court advises defendant that he can appear in person for arraignment or a written waiver can be filed if he chooses to not be present. Arraignment will be reset. ARRAIGNMENT as to Steven M Salas (7) Count 1,13-14,26,34 and Mark Whitney Jackson (11) Count 1,12 and Judith E Williams (15) Count 1,7 held on 12/2/2008. Trial set on the criminal trial docket commencing January 5, 2009. Scheduling conference will be set on a date to be determined by the Court. (Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 12/02/2008)
12/02/2008	78	ORDER granting 67 motion to appear pro hac vice approved by Clerk of Court. Attorney George Schwartz for Mark Whitney Jackson allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. as to

		Mark Whitney Jackson (11). This is a TEXT ONLY ENTRY. No document is attached. (Carr, Lori) (Entered: 12/02/2008)
12/02/2008	79	MOTION Declare Case Extended and Complex by Jerome Shade Howard. Suggestions in opposition/response due by 12/17/2008 unless otherwise directed by the court. (Partee, Ronald) (Entered: 12/02/2008)
12/03/2008	80	NOTICE of Waiver of Appearance at December 18, 2008 hearing by Enrico J McClain (Sandage, Lance) (Entered: 12/03/2008)
12/04/2008	81	ARREST WARRANT RETURNED EXECUTED on 11/17/2008 as to Mark Whitney Jackson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Baldwin, Joella) (Entered: 12/04/2008)
12/04/2008	82	NOTICE Waiver of Appearance by James F Simpson (Joyce, Michael) (Entered: 12/04/2008)
12/05/2008	83	NOTICE of Waiver of Appearance at Status/Scheduling Conference by Michael Conrad Smith (Morgan, Melanie) (Entered: 12/05/2008)
12/08/2008	84	ORDER modifying conditions of release as to Mark Whitney Jackson. Signed by Magistrate Judge Sarah W. Hays on 12/8/08.(O'Connor, Stacy) (Entered: 12/08/2008)
12/08/2008	85	NOTICE OF ATTORNEY APPEARANCE Jean Paul Bradshaw appearing for Leon T Jones (Bradshaw, Jean) (Entered: 12/08/2008)
12/09/2008	86	NOTICE OF HEARING as to Angela R Clark. This is the official notice for this hearing. Change of Plea Hearing set for 12/30/2008 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/9/08. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/09/2008)
12/10/2008	87	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Gerald D Williams (Thornhill, Mark) (Entered: 12/10/2008)
12/10/2008	88	NOTICE of Waiver of Appearance at Scheduling Conference by Gerald D Williams (Thornhill, Mark) (Entered: 12/10/2008)
12/10/2008	89	NOTICE of Waiver of Appearance at Scheduling Conference by Steven M Salas (Hunt, Susan) (Entered: 12/10/2008)
12/10/2008	90	NOTICE of Waiver of Appearance at Scheduling Conference by Mark Whitney Jackson (Jenab, John) (Entered: 12/10/2008)

12/11/2008	91	NOTICE of Waiver of Appearance at Scheduling Conference by Cynthia D Jordan (Eblen, Charles) (Entered: 12/11/2008)
12/11/2008	92	NOTICE of Waiver of Appearance by Daryle A Edwards (Gaddy, William) (Entered: 12/11/2008)
12/11/2008	93	MOTION to continue <i>Trial Setting</i> by Stefan M Guerra. Suggestions in opposition/response due by 12/26/2008 unless otherwise directed by the court. (Herrington, Daniel) (Entered: 12/11/2008)
12/16/2008	94	NOTICE Waiver of Appearance by Cheryl Ann Romero (Hart, Gary) (Entered: 12/16/2008)
12/16/2008	95	NOTICE OF HEARING as to Ronald E Brown, Jr. This is the official notice for this hearing. Change of Plea Hearing set for 12/30/2008 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/16/08. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/16/2008)
12/16/2008	96	AMENDED NOTICE OF HEARING as to Stefan M Guerra This is the official notice for this hearing. Scheduling Conference reset for 12/17/2008 01:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 12/16/2008)
12/17/2008	97	NOTICE OF ATTORNEY APPEARANCE John R. Osgood appearing for Anahit Nshanian <i>as local counsel</i> (Osgood, John) (Entered: 12/17/2008)
12/17/2008	98	Motion to allow Gregory Emerson to appear pro hac vice (Pro Hac fee \$50 receipt number 08660000000001947678) by Anahit Nshanian. (Osgood, John) (Entered: 12/17/2008)
12/17/2008	99	NOTICE of waiver of appearance at scheduling conference by Anahit Nshanian (Osgood, John) (Entered: 12/17/2008)
12/17/2008	101	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Stefan M Guerra, James F Simpson, Michael Conrad Smith held on 12/17/2008. Government counsel present in person; defendant present in person with counsel. Defense counsel gives further explanation as to why continuance of trial from the 1/5/09 trialdocket is necessary. There being no objection from government counsel or defendant, trial is continued until the criminal trial docket set to commence on 8/24/09. Discovery issues discussed. Defendants given up to and including 1st week of May, 2009 to file pretrial

		<p>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. Written Trial/Scheduling order to be issued. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 12/19/2008)</p>
12/18/2008	100	<p>MOTION to continue <i>Jury Trial</i> by Mark Whitney Jackson. Suggestions in opposition/response due by 1/2/2009 unless otherwise directed by the court. (Jenab, John) (Entered: 12/18/2008)</p>
12/18/2008	102	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Jerome Shade Howard, Cynthia D Jordan held on 12/18/2008. Government counsel present in person; defendants present in person with counsel. Defense counsel gives further explanation as to why continuance of trial from the 1/5/09 trial docket is necessary. Counsel for defendants Clark and Howard were excused from today's proceedings due the scheduling of a change of plea. There being no objection from government's counsel or defendant, trial is continued until the criminal trial docket set to commence on 8/24/09. Discovery issues discussed. Defendants are given up to and including 1st week of May, 2009 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. Written Trial/Scheduling order to be issued. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 12/19/2008)</p>
12/18/2008	103	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Steven M Salas, Anahit Nshanian, Cheryl Ann Romero, Mark Whitney Jackson held on 12/18/2008. Government counsel present in person; defendants present in person with counsel. Gregory Emerson counsel for dft Nshanian appears telephonically. Defense counsel gives further explanation as to why continuance of trial from the 1/5/09 trial docket is necessary. There being no objection from government counsel or defendant, trial is continued until the criminal trial docket set to commence on 8/24/09. Discovery issues discussed. Defendants given up to and including 1st week of May, 2009 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. Written Trial/Scheduling order to be issued. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 12/19/2008)</p>

12/18/2008	104	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Gerald D Williams (14) Count 1,7 held on 12/18/2008. SCHEDULING CONFERENCE as to Enrico J McClain, Daryle A Edwards, Gerald D Williams, Judith E Williams, Leon T Jones, Willie Charles Cadenhead held on 12/18/2008. Government counsel present in person; defendants present in person with counsel. Defense counsel gives further explanation as to why continuance of trial from the 1/5/09 trialdocket is necessary. There being no objection from government counsel or defendant, trial iscontinued until the criminal trial docket set to commence on 8/24/09. Discovery issues discussed. Defendants given up to and including 1st week of May, 2009 to file pretrial motions; governmentresponses due within twelve days from the filing of the pretrial motion(s). If pretrial motionshearing is needed, counsel are to contact chambers for a setting when motion is filed. WrittenTrial/Scheduling order to be issued. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 12/19/2008)
12/19/2008	105	ORDER granting 98 motion to appear pro hac vice approved by Clerk of Court. Attorney Gregory Emerson for Anahit Nshanian allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. as to Anahit Nshanian (9). This is a TEXT ONLY ENTRY. No document is attached. (Carr, Lori) (Entered: 12/19/2008)
12/29/2008	106	NOTICE OF Cancellation of change of plea HEARING previously set for 12/30/08 as to Angela R Clark. This is the official notice for this hearing. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/29/08. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/29/2008)
12/30/2008	107	**Amended** NOTICE OF HEARING as to Ronald E Brown, Jr. This is the official notice for this hearing. Change of Plea Hearing **RESET from 12/30/08 to 1/8/2009 at 9:00 AM** in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/30/08. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/30/2008)
01/02/2009	108	Motion to allow Roger Rosen to appear pro hac vice (Pro Hac fee \$50 receipt number 08660000000001955504) by Steven M Salas. (Hunt, Susan) (Entered: 01/02/2009)
01/02/2009	109	MOTION to withdraw as attorney by Susan M. Hunt. by Steven M Salas. Suggestions in opposition/response due by 1/20/2009 unless otherwise directed by the court. (Hunt, Susan) (Entered: 01/02/2009)

		01/02/2009)
01/02/2009	110	ORDER granting 108 motion to appear pro hac vice approved by Clerk of Court. Attorney Roger J. Rosen for Steven M Salas allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. as to Steven M Salas (7) This is a TEXT ONLY ENTRY. No document is attached. ECF registration form mailed to counsel this date. (Rowland, Bonnie) (Entered: 01/02/2009)
01/05/2009	111	ORDER granting 109 motion to withdraw as attorney. Susan M Hunt withdrawn from case. as to Steven M Salas (7). Signed by Magistrate Judge Sarah W. Hays on 1/5/2009. (Gicinto, JoRita) (Entered: 01/05/2009)
01/06/2009	112	NOTICE OF ATTORNEY APPEARANCE Susan M Hunt appearing for Steven M Salas <i>as local counsel</i> (Hunt, Susan) (Entered: 01/06/2009)
01/06/2009	113	NOTICE of CERTIFICATE OF RELEASE OF LIEN by USA. (Carr, Lori) (Entered: 01/06/2009)
01/07/2009	114	MOTION for order to Declare Case Extended and Complex with Suggestions in Support by Gerald D Williams. Suggestions in opposition/response due by 1/22/2009 unless otherwise directed by the court. (Thornhill, Mark) (Entered: 01/07/2009)
01/08/2009	115	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Ronald E Brown, Jr held on 1/8/2009 - Plea entered by Ronald E Brown Jr (3) Guilty Count 1. (Court Reporter Donna Turner.) (Enss, Rhonda) (Entered: 01/08/2009)
01/09/2009	116	PLEA AGREEMENT (<i>signed on 01/08/09</i>) as to Ronald E Brown, Jr (Marshall, Linda) (Entered: 01/09/2009)
01/12/2009	117	TRIAL ORDER as to Angela R Clark, Jerome Shade Howard, Stefan M Guerra, Cynthia D Jordan, James F Simpson, Steven M Salas, Michael Conrad Smith, Anahit Nshanian, Cheryl Ann Romero, Mark Whitney Jackson, Enrico J McClain, Daryle A Edwards, Gerald D Williams, Judith E Williams, Leon T Jones, Willie Charles Cadenhead - 93 MOTION to continue <i>Trial Setting</i> filed by Stefan M Guerra, and 100 MOTION to continue <i>Jury Trial</i> filed by Mark Whitney Jackson are granted. Accelerated Jury Trial set for 8/24/2009 09:00AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Pretrial conference is set for August 4, 2009 before Judge Sarah W. Hays. Pretrial motions shall be filed on or before May 8, 2009. Suggestions in oppositions shall

		be filed within 12 days from the date the motion is filed. See Order for additional deadlines. Signed by Magistrate Judge Sarah W. Hays on 1/12/2009.(Gicinto, JoRita) (Entered: 01/12/2009)
01/13/2009	118	MOTION to withdraw as attorney <i>and Appointment of Court Appointed Counsel</i> by Patrick McInerney. by Angela R Clark. Suggestions in opposition/response due by 1/28/2009 unless otherwise directed by the court. (McInerney, Patrick) (Entered: 01/13/2009)
01/14/2009	119	MOTION to modify conditions of release by Gerald D Williams. Suggestions in opposition/response due by 1/29/2009 unless otherwise directed by the court. (Thornhill, Mark) (Entered: 01/14/2009)
01/14/2009	120	SUGGESTIONS in support by Gerald D Williams re 119 MOTION to modify conditions of release (Thornhill, Mark) (Entered: 01/14/2009)
01/16/2009	121	ORDER - 118] MOTION to withdraw as attorney <i>and Appointment of Court Appointed Counsel</i> by Patrick McInerney is granted. Withdrawing counsel as to Angela R Clark - representation by attorney Patrick A. McInerney withdrawn. ORDER APPOINTING COUNSEL UNDER CJA as to Angela R Clark Patrick A. McInerney for Angela R Clark appointed. Signed by Magistrate Judge Sarah W. Hays on 1/16/2009.(Gicinto, JoRita) (Entered: 01/16/2009)
01/29/2009	122	ORDER as to Gerald D Williams (14) - ORDERED that Defendant Gerald D. Williams Motion to Modify Terms of His Pretrial Release (doc #119) is granted. Defendant Williams is permitted to travel from January 30, 2009 to February 2, 2009. Defendant Williams is directed to provide his travel itinerary to his Pretrial Services Officer prior to his departure on January 30, 2009. All other conditions of the Order Setting Conditions of Release remain in effect. Signed by Magistrate Judge Sarah W. Hays on 1/29/2009. (Gicinto, JoRita) (Entered: 01/29/2009)
02/04/2009	123	AMENDED ORDER as to Gerald D Williams - ORDERED that defendant Williams oral motion to modify terms of his pretrial release is granted. Defendant Williams is permitted to travel from February 7, 2009 to February 9, 2009. Defendant Williams is directed to provide his travel itinerary to his Pretrial Services Officer prior to his departure on February 7, 2009. All other conditions of the Order Setting Conditions of Release remain in effect. Signed by Magistrate Judge Sarah W. Hays on 2/4/2009.(Gicinto, JoRita) (Entered: 02/04/2009)

02/18/2009	124	NOTICE OF HEARING as to Leon T Jones This is the official notice for this hearing. Change of Plea Hearing set for 3/3/2009 at 1:30 p.m. in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 2/18/2009. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 02/18/2009)
02/18/2009	125	NOTICE OF HEARING as to Daryle A Edwards This is the official notice for this hearing. Change of Plea Hearing set for 3/3/2009 at 1:00 p.m. in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 2/18/2009. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 02/18/2009)
03/03/2009	126	NOTICE OF HEARING as to Stefan M Guerra This is the official notice for this hearing. Change of Plea Hearing set for 3/3/2009 at 2:00 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 3/3/2009. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 03/03/2009)
03/03/2009	127	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Daryle A Edwards held on 3/3/2009. Plea entered by Daryle A Edwards (13) Guilty Count 1. PSIR ordered; defendant's bond status remains. (Court Reporter Donna Turner) (Baldwin, Joella) (Entered: 03/03/2009)
03/03/2009	128	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Leon T Jones held on 3/3/2009. Plea entered by Leon T Jones (16) Guilty Count 1. PSIR ordered; defendant's bond status remains. (Court Reporter Donna Turner) (Baldwin, Joella) (Entered: 03/03/2009)
03/03/2009	129	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Stefan M Guerra held on 3/3/2009. Plea entered by Stefan M Guerra (4) Guilty Count 1. PSIR ordered; defendant's bond status remains. (Court Reporter Donna Turner) (Baldwin, Joella) (Entered: 03/03/2009)
03/04/2009	130	PLEA AGREEMENT (<i>signed on 03/03/09</i>) as to Daryle A Edwards (Marshall, Linda) (Entered: 03/04/2009)
03/04/2009	131	PLEA AGREEMENT (<i>signed on 03/03/09</i>) as to Leon T Jones (Marshall, Linda) (Entered: 03/04/2009)

03/04/2009	132	PLEA AGREEMENT (<i>signed on 03/03/09</i>) as to Stefan M Guerra (Marshall, Linda) (Entered: 03/04/2009)
03/10/2009	133	MOTION to withdraw as attorney (<i>local counsel</i>) by John R. Osgood. by Anahit Nshanian. Suggestions in opposition/response due by 3/25/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 03/10/2009)
03/16/2009	134	NOTICE OF HEARING as to Judith E Williams. This is the official notice for this hearing. Change of Plea Hearing set for 3/17/2009 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 3/16/09. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/16/2009)
03/17/2009	135	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Judith E Williams held on 3/17/2009. Plea entered by Judith E Williams (15) Guilty Count 1. (Court Reporter Donna Turner.) (Enss, Rhonda) (Entered: 03/17/2009)
03/17/2009	136	PLEA AGREEMENT as to Judith E Williams (Marshall, Linda) (Entered: 03/17/2009)
03/17/2009	137	MOTION to modify conditions of release <i>/Travel Restrictions</i> by Stefan M Guerra. Suggestions in opposition/response due by 4/1/2009 unless otherwise directed by the court. (Herrington, Daniel) (Entered: 03/17/2009)
03/19/2009	138	ORDER as to Jerome Shade Howard (2) and Gerald D Williams (14) - ORDERED that the Motion of Defendant Jerome S. Howard to Declare Case Extended and Complex (doc #79) and the Motion of Defendant Gerald D. Williams to Declare Case Extended and Complex (doc #114) are granted. This case is declared complex and extended pursuant to 18 U.S.C. § 3006A(d)(3). Counsel for defendants Jerome Howard and Gerald Williams are authorized to submit requests for interim payment for legal services and expenses.. Signed by Magistrate Judge Sarah W. Hays on 3/19/2009. (Gicinto, JoRita) (Entered: 03/19/2009)
03/26/2009	139	MOTION for order to declare case complex and extended pursuant to 18 U.S.C. Sec. 3006A(b)(3) by Enrico J McClain. Suggestions in opposition/response due by 4/10/2009 unless otherwise directed by the court. (Sandage, Lance) (Entered: 03/26/2009)
03/30/2009	140	MOTION for order <i>Declaring Case Extended and Complex and for Approval of Interim Payments</i> by Angela R Clark. Suggestions in opposition/response due by 4/14/2009 unless otherwise directed

		by the court. (Harse, Angela) (Entered: 03/30/2009)
04/03/2009	141	ORDER as to Stefan M Guerra (4) - ORDERED that defendant Stefan Guerras Motion to Modify Travel Restrictions (doc #137) is granted. Defendant Guerra is permitted to travel from July 2, 2009 to July 6, 2009. Defendant Guerra is directed to provide his travel itinerary to his Pretrial Services Officer prior to his departure on July 2, 2009. All other conditions of the Order Setting Conditions of Release remain in effect. Signed by Magistrate Judge Sarah W. Hays on 4/3/2009. (Gicinto, JoRita) (Entered: 04/03/2009)
04/10/2009	143	NOTICE OF HEARING as to Gerald D Williams. This is the official notice for this hearing. Attorney Hearing set for 4/28/2009 01:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 4/10/2009. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 04/10/2009)
04/10/2009	144	NOTICE OF HEARING as to James F Simpson. This is the official notice for this hearing. Change of Plea Hearing set for 5/4/2009 at 9:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 4/10/09. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/10/2009)
04/14/2009	145	MOTION to travel by Cheryl Ann Romero. Suggestions in opposition/response due by 4/29/2009 unless otherwise directed by the court. (Hart, Gary) (Entered: 04/14/2009)
04/21/2009	146	ORDER as to Cheryl Ann Romero (10) - ORDERED that the Motion for Exception to Defendant Romeros Pretrial TravelRestrictions (doc #145) is granted. Defendant Romero is permitted to travel from her home in theCentral District of California from May 19, 2009 to June 3, 2009, to travel on her scheduled Mediterranean cruise. It is furtherORDERED that the defendants passport be temporarily returned to her, through her local counsel Gary Hart, for the purpose of the travel. The passport shall be returned to U.S. Pretrial Services no later than June 10, 2009. All other conditions of the Order Setting Conditions of Release remain in effect. Signed by Magistrate Judge Sarah W. Hays on 4/21/2009. (Gicinto, JoRita) (Entered: 04/21/2009)
04/24/2009	147	ORDER as to Angela R Clark (1) - ORDERED that defendant Clarks Motion for Order Declaring Case Extended and Complex and for Approval of Interim Payments, doc. # 140, is granted. This case is declared complex andextended pursuant to 18 U.S.C. § 3006A(d)(3). Counsel for defendant Clark is authorized to submit requests for interim payment for legal services and expenses.

		Signed by Magistrate Judge Sarah W. Hays on 4/24/2009. (Gicinto, JoRita) (Entered: 04/24/2009)
04/27/2009	148	NOTICE OF HEARING as to Willie Charles Cadenhead. This is the official notice for this hearing. Change of Plea Hearing set for 5/13/2009 at 2:00 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 4/27/09. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/27/2009)
04/28/2009	150	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ATTORNEY APPOINTMENT HEARING as to Gerald D Williams held on 4/28/2009. Parties present in person and with counsel. Defendant has written the Court requesting new counsel. An In-Camera Hearing was held to discuss defendant's concerns. At the conclusion of the hearing, the Court took the matter under advisement. (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 04/29/2009)
04/29/2009	149	NOTICE OF HEARING as to Steven M Salas. This is the official notice for this hearing. Change of Plea Hearing set for 5/20/2009 11:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 4/29/09. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/29/2009)
04/30/2009	151	ORDER as to Enrico J McClain (12) - ORDERED that the Motion for Order Declaring Case Extended and Complex and for Approval of Interim Payments (doc #139) is granted. This case is declared complex and extended pursuant to 18 U.S.C. § 3006A(d)(3). Counsel for defendant McClain is authorized to submit requests for interim payment for legal services and expenses.. Signed by Magistrate Judge Sarah W. Hays on 4/30/2009. (Gicinto, JoRita) (Entered: 04/30/2009)
04/30/2009	152	MOTION for order requiring lead counsel to respond to local counsel's motion to withdraw and for a hearing by Anahit Nshanian. Suggestions in opposition/response due by 5/15/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 04/30/2009)
05/04/2009	153	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to James F Simpson held on 5/4/2009 - Plea entered by James F Simpson (6) Guilty Count 1. (Court Reporter Donna Turner.) (Enss, Rhonda) (Entered: 05/04/2009)
05/04/2009	154	MOTION for extension of time to file <i>pretrial motions from May</i>

		8, 2009 to May 22, 2009 by Enrico J McClain. Suggestions in opposition/response due by 5/19/2009 unless otherwise directed by the court. (Sandage, Lance) (Entered: 05/04/2009)
05/04/2009	155	PLEA AGREEMENT as to James F Simpson (Marshall, Linda) (Entered: 05/04/2009)
05/04/2009	156	ORAL ORDER granting 154 motion for extension of time to file substantive motions as to Enrico J McClain (12). Defendant shall file pretrial motions on or before May 22, 2009.. Signed by Magistrate Judge Sarah W. Hays on 5/4/2009. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/04/2009)
05/06/2009	157	MOTION for Order(SEALED) by USA as to Jerome Shade Howard. Suggestions in opposition/response due by 5/21/2009 unless otherwise directed by the court. (Marshall, Linda) (Entered: 05/06/2009)
05/06/2009	158	MOTION for extension of time to file <i>Pre-Trial Substantive Motions With Suggestion in Support</i> by Angela R Clark. Suggestions in opposition/response due by 5/21/2009 unless otherwise directed by the court. (Harse, Angela) (Entered: 05/06/2009)
05/06/2009	159	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: MINUTE ENTRY(SEALED). (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 05/06/2009)
05/06/2009	160	ORDER (SEALED) as to Jerome Shade Howard Signed by Magistrate Judge Sarah W. Hays on 5/6/2009.(Gicinto, JoRita) (Entered: 05/06/2009)
05/07/2009	161	ORAL ORDER granting 158 motion for extension of time to file pre-trial substantive motions with suggestions in support as to Angela R Clark (1). Defendant shall file substantive pretrial motions on or before May 18, 2009.. Signed by Magistrate Judge Sarah W. Hays on 5/7/2009. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/07/2009)
05/07/2009	162	MOTION for extension of time to file <i>Pre-Trial Substantive Motions with Suggestions in Support</i> by Cynthia D Jordan. Suggestions in opposition/response due by 5/22/2009 unless otherwise directed by the court. (Eblen, Charles) (Entered: 05/07/2009)
05/07/2009	163	ORAL ORDER granting 162 motion for extension of time to file pre-trial substantive motions with suggestions in support as to Cynthia D Jordan (5). Defendant shall file substantive pre-trial

