

**U.S. District Court  
Western District of Missouri (Kansas City)  
CRIMINAL DOCKET FOR CASE #: 4:07-cr-00200-FJG All Defendants**

Case title: USA v. Eneff et al

Date Filed: 06/19/2007

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

**Defendant (1)**

**William Eneff**

*TERMINATED: 12/23/2009*

*also known as*

COI Muff

*TERMINATED: 12/23/2009*

represented by **John G. Gromowsky**

The Gromowsky Law Firm, LLC

1100 Main Street

Suite 2800

Kansas City, MO 64105

(816) 842-1130

Fax: (816) 472-6009

Email: jgromowsky@gromowsky-law.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1s)

**Disposition**

The defendant pleaded guilty to Count 1 on 06/03/09 of the Information. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 84 Months. Sentence to run concurrent to sentences imposed in Case Nos. 96-00177-01-CR-W-FJG and 04-00393-01-CR-W-FJG. The Court recommends to the Bureau of Prisons: Defendant serve period of incarceration at the facility in Leavenworth, KS, or the

facility closest to Kansas City as possible to be near family. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. Standard and special conditions of supervised release are requested. FINE: Waived SPECIAL ASSESSMENT: \$100.00 due immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (2)**

**Gary Mickiewicz**

*TERMINATED: 07/20/2009*

*also known as*

New Yorker

*TERMINATED: 07/20/2009*

represented by

**Cynthia Marie Dodge**

Cynthia M. Dodge, L.L.C.

317 S.W. Market Street

Lee's Summit, MO 64063

(816)246-9200 or 686-2000

Fax: (816) 246-9201

Email: cindy@cdodgelaw.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1s)

**Disposition**

The defendant pleaded guilty on 12/30/08 to Count 1 of the Information. IMPRISONMENT TERM: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: Defendant serve period of incarceration at the medical facility in Springfield, MO. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before **2:00 P.M. on September 14, 2009.** SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. \$100.00 SA. No fine. No restitution. Defendant advised of right to appeal.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (3)**

**Billie J. Thomlinson**

*TERMINATED: 03/11/2008*

*also known as*

Dusty

*TERMINATED: 03/11/2008*

represented by **Susan M Hunt**

819 Walnut

Suite 210

Kansas City, MO 64106

816-221-4588

Fax: 816-222-0856

Email: shunt5733@aol.com

*TERMINATED: 08/13/2007*

*LEAD ATTORNEY*

*Designation: CJA Appointment*

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

**Disposition**

Dismissed per order

**Highest Offense Level**

**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Chief District Judge

Fernando J. Gaitan, Jr  
Referred to: Magistrate Judge  
John T. Maughmer

**Defendant (4)**

**Robert R. Peters**

*TERMINATED: 10/14/2009*

*also known as*

Possum

*TERMINATED: 10/14/2009*

represented by **Daniel S Hobart**

Law Office of Daniel S. Hobart,  
LLC

309 S. Washington

Raymore, MO 64083

(816) 925-0144

Fax: (816) 278-9100

Email: dan@hobartlaw.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

**Disposition**

The defendant pleaded guilty to Count one on May 27, 2009 of the Information. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 96 Months. The Court recommends to the Bureau of Prisons: That the defendant be designated to an institution for participation in the 500-hour residential substance abuse treatment program. That the defendant be medically evaluated and treated for his chronic condition of stasis ulcers on both of his legs. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. Standard & Special Conditions of

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1s)

supervised release are requested.  
Fine waived; Special assessment  
of \$100.00 to be paid immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (5)**

**Timothy R. Davis**

represented by **Lance David Sandage**  
The Sandage Law Firm, PC  
4700 Belleview Avenue  
Suite 404  
Kansas City, MO 64112  
(816) 753-0800  
Fax: (816) 531-3939  
Email: lance@sandagelaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR

**Disposition**

DISPENSE  
(1s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (6)**

**Michael Fitzwater**  
*TERMINATED: 02/08/2010*  
*also known as*  
Holms  
*TERMINATED: 02/08/2010*

represented by **Patrick William Peters**  
Peters & Peters, P.C.  
600 E 8th Street  
Ground Floor, Suite A  
Kansas City, MO 64106  
(816) 474-3600  
Fax: (816) 474-3074  
Email: peters@peters-lawyers.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Christopher C Harlan**  
Collins Fowler Harlan  
111020 Ambassador Dr  
Ste 136  
Kansas City, MO 64153  
816-880-0443  
Fax: 816-880-9393  
Email: ccharlan@kcnorthlaw.com  
*TERMINATED: 07/06/2007*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1s)

**Disposition**

The defendant pleaded guilty to Count 1 on 06/02/09 of the Information. IMPRISONMENT TERM: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: Defendant serve period of incarceration at the institution in Leavenworth, KS, to be near family. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before **2:00 P.M. on March 1, 2010**, as notified by the Probation or Pretrial Services Office. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. SA: \$100.00; Fine: waived; No restitution. Defendant advised of right to appeal.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**



None

**Complaints**

None

**Disposition**

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

**Defendant (7)**

**Robert L. Mays**  
*TERMINATED: 10/14/2009*  
*also known as*  
Goose Rob  
*TERMINATED: 10/14/2009*

represented by **Richard L. Carney**  
1156 Northwest Vivion Road  
Kansas City, MO 64118  
(816) 741-3207  
Email: rcarney1@kc.rr.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE  
(1s)

**Disposition**

The defendant pleaded guilty to Count one on June 1, 2009 of the Information. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: Defendant to be designated to an institution for participation in the 500 hour residential drug treatment program. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 P.M. on December 7, 2009. SUPERVISED RELEASE: Upon release from imprisonment, the

defendant shall be on supervised release for a term of 5 years. Standard and special conditions of supervised release are requested. No fine; special assessment of \$100.00 due immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (8)**

**Donald Street**

*TERMINATED: 07/20/2009*

*also known as*

Donnie

*TERMINATED: 07/20/2009*

represented by **Kenton M. Hall**

1102 Grand Boulevard

Suite 800

Kansas City, MO 64106

(816) 471-1060

Fax: (816) 471-1066

Email: kent.hall@yahoo.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

The defendant pleaded guilty to Count 1 on October 24, 2007. PROBATION TERM: 5 years. Standard Conditions of Supervision. Additional

Conditions of Supervised Release.  
\$100.00 SA. No fine. No  
restitution. Defendant advised of  
right to appeal.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (9)**

**Steven M. Street**  
*TERMINATED: 08/10/2009*  
*also known as*  
Goose Steve  
*TERMINATED: 08/10/2009*

represented by **Melanie Susan Morgan**  
Morgan Pilate LLC  
142 N. Cherry  
Olathe, KS 66061  
(913) 829-6336  
Fax: (913) 829-6446  
Email:  
mmorgan@morganpilate.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

JUDGMENT IN A CRIMINAL  
CASE: The defendant pleaded  
guilty to Count 1 of the Indictment  
on 9/22/2008.

**IMPRISONMENT:** The  
defendant is hereby committed to

the custody of the United States Bureau of Prisons to be imprisoned for a period of time served as to Count 1. The defendant is remanded to the custody of the United States Marshal. **SUPERVISED RELEASE:** Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years as to Count 1. **STANDARD AND ADDITIONAL CONDITIONS OF SUPERVISION IMPOSED.** MSA: \$100.00. No fines. No restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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

**Defendant (10)**

**Michael Hensley**  
*TERMINATED: 07/16/2009*  
*also known as*  
Joe Poke  
*TERMINATED: 07/16/2009*

represented by **James L. Spies**  
816 Ann Avenue  
Kansas City, KS 66101  
(913) 371-9595  
Fax: (913) 342-2016  
Email: jlspies@sbcglobal.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Mark Birmingham**

7014 NW 73 Terrace

Kansas City, MO 64152

(913) 281-0220

Email: skykingmb@yahoo.com

*TERMINATED: 08/02/2007*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1)

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1s)

**Disposition**

The defendant pleaded guilty to Count 1 on 05/05/08 of the Information. IMPRISONMENT TERM: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **TIME SERVED**. The defendant is remanded to the custody of the United States Marshal.

SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 4 years. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. \$100.00 SA. No fine. No restitution. Defendant advised of right to appeal.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level  
(Terminated)**

None

**Disposition**

**Complaints**

None

**Disposition**

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

**Defendant (11)**

**Donald Culey**

*TERMINATED: 02/05/2010*

*also known as*

Kooly

*TERMINATED: 02/05/2010*

represented by **David Harold Johnson**

4738 Terrace Street

P.O. Box 30415

Kansas City, MO 64112

(816) 531-7100

Fax: (816) 561-6295

Email: dhjlaw@live.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1s)

The defendant pleaded guilty to Count 1 on 06/01/09 of the Information. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: At defendant's request, he be allowed to participate in the 500-hour intensive residential drug abuse treatment program while incarcerated and if possible be designated to an institution as close to the Kansas City area as possible to be near family. The Defendant shall surrender to the United States Marshal for this district on February 4, 2010 before

5:00 P.M. SUPERVISED  
RELEASE: Upon release from  
imprisonment, the defendant shall  
be on supervised release for a term  
of 5 years. Standard and special  
conditions of release are requested.  
FINE: Waived SPECIAL  
ASSESSMENT: \$100.00 due  
immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **Jeffrey E. Valenti**  
United States Attorney's Office  
400 E. 9th Street  
5th Floor  
Kansas City, MO 64106  
(816)426-4262  
Fax: (816)426-4328  
Email: jeff.valenti@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/19/2007	<a href="#"><u>1</u></a>	INDICTMENT - <b>THIS IS A REDACTED VERSION OF THE DOCUMENT IN COMPLIANCE WITH THE PRIVACY POLICY OF NOVEMBER 1, 2004</b> , as to

		<p>William Eneff (1) count(s) 1, Gary Mickiewicz (2) count(s) 1, Billie J. Thomlinson (3) count(s) 1, Robert R. Peters (4) count(s) 1, Timothy R. Davis (5) count(s) 1, Michael Fitzwater (6) count(s) 1, Robert L. Mays (7) count(s) 1, Donald Street (8) count(s) 1, Steven M. Street (9) count(s) 1, Michael Hensley (10) count(s) 1, Donald Culey (11) count(s) 1. (Attachments: # <a href="#">1</a> Criminal Cover Sheet Dft 1# <a href="#">2</a> Criminal Cover Sheet Dft 2# <a href="#">3</a> Criminal Cover Sheet Dft 3# <a href="#">4</a> Criminal Cover Sheet Dft 4# <a href="#">5</a> Criminal Cover Sheet Dft 5# <a href="#">6</a> Criminal Cover Sheet DFT 6# <a href="#">7</a> Criminal Cover Sheet Dft 7# <a href="#">8</a> Criminal Cover Sheet Dft 8# <a href="#">9</a> Criminal Cover Sheet Dft 9# <a href="#">10</a> Criminal Cover Sheet Dft 10# <a href="#">11</a> Criminal Cover Sheet Dft 11) (Beard, Melanie) (Entered: 06/20/2007)</p>
06/19/2007		<p>***Remark: This indictment shall be kept secret until al defendant is in custody or has been given bail, and upon completion of the issuance of the warrant of arrest, the Clerk shall seal indictment, and it shall remain sealed pending further order of the Court as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. (Beard, Melanie) (Entered: 06/20/2007)</p>
06/20/2007		<p>Case unsealed: A defendant having been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey pursuant to order dated 6/20/07. (Beard, Melanie) (Entered: 06/20/2007)</p>
06/20/2007		<p>ARREST of William Eneff, Gary Mickiewicz, Robert R. Peters, Michael Fitzwater, Robert L. Mays, Steven M. Street, Michael Hensley (Rowland, Bonnie) (Entered: 06/20/2007)</p>
06/20/2007	<a href="#">3</a>	<p>Minute Entry for proceedings held before Judge Sarah W. Hays : INITIAL APPEARANCE as to William Eneff, Gary Mickiewicz, Robert R. Peters, Michael Fitzwater, Robert L. Mays, Steven M. Street, Michael Hensley held on 6/20/2007. Defendants William Eneff, Gary Mickiewicz, Robert Mays and Steven Street sworn and examined as to their financial ability to employ counsel. Information recorded on Affidavit of Financial Status. Mr. Mays is advised that based upon his assets, he may be assessed partial payment for his court-appointed counsel. CJA counsel to be appointed. Defendants Robert Peters,</p>



		Michael Fitzwater and Michael Hensley advised the Court that they will retain counsel. Defendants returned to the custody of the U.S. Marshal pending Detention Hearing and Arraignment to be set for a date to be determined. (Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">4</a>	AFFIDAVIT of Financial Status of William Eneff. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">5</a>	AFFIDAVIT of Financial Status of Gary Mickiewicz. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">6</a>	AFFIDAVIT of Financial Status of Robert L. Mays. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">7</a>	AFFIDAVIT of Financial Status of Steven M. Street. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">8</a>	ORDER APPOINTING COUNSEL UNDER CJA as to William Eneff: John G. Gromowsky for William Eneff appointed. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">9</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Gary Mickiewicz: Cynthia Marie Dodge for Gary Mickiewicz appointed. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">10</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Michael Fitzwater: Christopher C Harlan for Michael Fitzwater appointed. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">11</a>	Notice to consolidate cases <i>Notice of Related Cases</i> by USA as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) Modified on 6/22/2007 to terminate the motion

		deadlines as the document was filed using the wrong event(Beard, Melanie). (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>12</u></a>	MOTION for detention hearing by USA as to William Eneff. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>13</u></a>	MOTION to continue detention hearing by USA as to William Eneff. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>14</u></a>	MOTION for detention hearing by USA as to Gary Mickiewicz. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>15</u></a>	MOTION to continue detention hearing by USA as to Gary Mickiewicz. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>16</u></a>	MOTION for detention hearing by USA as to Robert L. Mays. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>17</u></a>	MOTION to continue detention hearing by USA as to Robert L. Mays. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>18</u></a>	MOTION for detention hearing by USA as to Michael Hensley. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>19</u></a>	MOTION to continue detention hearing by USA as to Michael Hensley. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>20</u></a>	MOTION for detention hearing by USA as to Robert R. Peters. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#"><u>21</u></a>	MOTION to continue detention hearing by USA as to Robert

		R. Peters. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#">22</a>	MOTION for detention hearing by USA as to Steven M. Street. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#">23</a>	MOTION to continue detention hearing by USA as to Steven M. Street. Suggestions in opposition/response due by 7/5/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/20/2007)
06/20/2007	<a href="#">24</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Robert L. Mays: Richard L. Carney for Robert L. Mays appointed. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">25</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Steven M. Street: Melanie Susan Morgan for Steven M. Street appointed. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">26</a>	ORDER granting <a href="#">12</a> motion for detention hearing and <a href="#">13</a> motion to continue detention hearing as to William Eneff (1); granting 14 motion for detention hearing and 15 motion to continue detention hearing as to Gary Mickiewicz (2); granting 22 motion for detention hearing and 23 motion to continue detention hearing as to Steven M. Street (9). Detention hearing set before Judge John T. Maughmer on Monday, June 25, 2007 @ 1:00 p.m. in courtroom 7E. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	27	NOTICE OF HEARING as to William Eneff, Gary Mickiewicz, Steven M. Street <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Detention Hearing and Arraignment set for 6/25/2007 01:00 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">28</a>	ORDER granting <a href="#">20</a> motion for detention hearing and <a href="#">21</a> motion to continue detention hearing as to Robert R. Peters (4); granting 18 motion for detention hearing and 19 motion to continue detention hearing as to Michael Hensley (10). Detention hearing set for Monday, June 25, 2007 @ 3:00 p.m. before Judge John T. Maughmer in Courtroom 7E. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie)

		(Entered: 06/20/2007)
06/20/2007	29	NOTICE OF HEARING as to Robert R. Peters, Michael Hensley <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Detention hearing and Arraignment set for 6/25/2007 03:00 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Rowland, Bonnie) (Entered: 06/20/2007)
06/20/2007	<a href="#">32</a>	ORDER granting <a href="#">30</a> motion for detention hearing and <a href="#">31</a> motion to continue detention hearing as to Michael Fitzwater (6); granting 16 motion for detention hearing and 17 motion to continue detention hearing as to Robert L. Mays (7). Detention hearing set for Friday, June 22, 2007 @ 2:30 p.m. in Courtroom 6E. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/21/2007)
06/20/2007	<a href="#">36</a>	Minute Entry for proceedings held before Judge Sarah W. Hays : INITIAL APPEARANCE as to Billie J. Thomlinson held on 6/20/2007. Financial affidavit taken; CJA counsel to be appointed. Defendant released from custody on a \$5,000.00 unsecured surety bond and is advised the conditions of his release. Arraignment to be set for a later date. (Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 06/21/2007)
06/20/2007	37	AFFIDAVIT of Financial Status of Billie J. Thomlinson. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/21/2007)
06/20/2007	<a href="#">38</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Billie J. Thomlinson: Susan M Hunt for Billie J. Thomlinson appointed. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/21/2007)
06/20/2007	58	Unsecured Surety BOND ENTERED as to Billie J. Thomlinson in amount of \$5,000.00, Receipt # n/a. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/25/2007)
06/20/2007	59	ORDER setting conditions of release as to Billie J. Thomlinson (3) \$5,000.00 unsecured surety. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge Sarah W. Hays on June 20, 2007. (Rowland, Bonnie) (Entered: 06/25/2007)

06/21/2007	<a href="#"><u>30</u></a>	MOTION for detention hearing by USA as to Michael Fitzwater. Suggestions in opposition/response due by 7/6/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/21/2007)
06/21/2007	<a href="#"><u>31</u></a>	MOTION to continue detention hearing by USA as to Michael Fitzwater. Suggestions in opposition/response due by 7/6/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/21/2007)
06/21/2007	33	NOTICE OF HEARING as to Michael Fitzwater, Robert L. Mays <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Detention Hearing and Arraignment set for 6/22/2007 02:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. (Rowland, Bonnie) (Entered: 06/21/2007)
06/21/2007	<a href="#"><u>34</u></a>	MOTION for detention hearing by USA as to Donald Culey. Suggestions in opposition/response due by 7/6/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/21/2007)
06/21/2007	<a href="#"><u>35</u></a>	MOTION to continue detention hearing by USA as to Donald Culey. Suggestions in opposition/response due by 7/6/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/21/2007)
06/21/2007	<a href="#"><u>39</u></a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Signed by Judge John T. Maughmer on June 21, 2007. (Rowland, Bonnie) (Entered: 06/21/2007)
06/21/2007		ARREST of Donald Culey (Rowland, Bonnie) (Entered: 06/22/2007)
06/21/2007	<a href="#"><u>41</u></a>	Minute Entry for proceedings held before Judge Sarah W. Hays : INITIAL APPEARANCE as to Donald Street, Donald Culey held on 6/21/2007. Financial affidavits taken; CJA counsel to be appointed. Defendant Donald Street is released on a personal recognizance bond and is advised his conditions of his release. Defendant Donald Culey is returned to the custody of the U.S. Marshal pending Detention Hearing set for Tuesday, June 26, 2007 @ 10:00 a.m. Arraignment as to Donald Street and Donald Culey set for set for 6/26/2007 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge John Maughmer. (Court

		Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 06/22/2007)
06/21/2007	42	AFFIDAVIT of Financial Status of Donald Street. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/22/2007)
06/21/2007	43	AFFIDAVIT of Financial Status of Donald Culey. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/22/2007)
06/21/2007	<a href="#">44</a>	ORDER granting <a href="#">34</a> for detention hearing and <a href="#">35</a> motion to continue detention hearing as to Donald Culey (11). Detention hearing set for Tuesday, June 26, 2007 @ 10:00 a.m. before Judge John T. Maughmer. Signed by Judge Sarah W. Hays on June 21, 2007. (Rowland, Bonnie) (Entered: 06/22/2007)
06/21/2007	116	ORDER setting conditions of release as to Donald Street as to Donald Street (8) PERSONAL RECOGNIZANCE. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 07/20/2007)
06/22/2007	<a href="#">40</a>	NOTICE OF ATTORNEY APPEARANCE Daniel S Hobart appearing for Robert R. Peters (Hobart, Daniel) (Entered: 06/22/2007)
06/22/2007	<a href="#">45</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Donald Street: Kenton M. Hall for Donald Street appointed. Signed by Judge Sarah W. Hays on June 22, 2007. (Rowland, Bonnie) (Entered: 06/22/2007)
06/22/2007	46	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Michael Fitzwater. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	<a href="#">47</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Donald Culey: David Harold Johnson for Donald Culey appointed. Signed by Judge Sarah W. Hays on June 22, 2007. (Rowland, Bonnie) (Entered: 06/22/2007)
06/22/2007	48	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Michael Hensley. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie)

		(Entered: 06/22/2007)
06/22/2007	49	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Robert R. Peters. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	50	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Steven M. Street. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	51	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Billie J. Thomlinson. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	52	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to William Eneff. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	53	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Gary Mickiewicz. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	54	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Robert L. Mays. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/22/2007)
06/22/2007	<a href="#">55</a>	NOTICE OF ATTORNEY APPEARANCE Mark Birmingham appearing for Michael Hensley <i>defendant #10</i> (Birmingham, Mark) (Entered: 06/22/2007)
06/22/2007	<a href="#">56</a>	Minute Entry for proceedings held before Judge Sarah W. Hays for John T. Maughmer: DETENTION HEARING as to Michael Fitzwater, Robert L. Mays held on 6/22/2007. Parties stipulate to the factual contents of the pretrial services report as being the direct testimony of Tim Hair. Government presents evidence and calls witness(es) Detective Steve Cook. Direct, cross and



		<p>voir dire examinations conducted. No further evidence is presented. Counsel present arguments. Based on the information before the Court, the Court denies government's motion for pretrial detention. Defendants are released on a \$10,000.00 unsecured surety bond to be signed by each defendant and a person approved by the Court. Both defendants are advised the conditions of their release. ARRAIGNMENT as to Michael Fitzwater (6) Count 1 and Robert L. Mays (7) Count 1 held on 6/22/2007. Trial set on the August 13, 2007 criminal trial docket. Scheduling conference will be set on a date to be determined by Judge John Maughmer. Defendant, Michael Fitzwater, is sworn and examined as to his financial ability to employ counsel. Information was recorded on Affidavit of Financial Status. The Court advises defendant that he may be assessed partial payment for his court-appointed counsel. Mr. John Quinn may be entering his appearance in this case and will file a written entry if final arrangements are made with defendant. Until that time, Mr. Harlan will remain as court-appointed counsel. (Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 06/22/2007)</p>
06/22/2007	57	<p>AFFIDAVIT of Financial Status of Michael Fitzwater. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/22/2007)</p>
06/22/2007	79	<p>APPEARANCE BOND ENTERED as to Michael Fitzwater in amount of \$ 10,000.00 unsecured, This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 07/03/2007)</p>
06/22/2007	80	<p>ORDER setting conditions of release as to Michael Fitzwater This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 07/03/2007)</p>
06/22/2007	81	<p>APPEARANCE BOND ENTERED as to Robert L. Mays in amount of \$ 10,000.00 unsecured, This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 07/03/2007)</p>
06/22/2007	82	<p>ORDER setting conditions of release as to Robert L. Mays This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 07/03/2007)</p>



06/25/2007	60	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Donald Street. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/25/2007)
06/25/2007	61	ARREST WARRANT RETURNED EXECUTED on 6/20/07 as to Donald Culey. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Beard, Melanie) (Entered: 06/25/2007)
06/25/2007	<a href="#">62</a>	MOTION for detention hearing by USA as to Timothy R. Davis. Suggestions in opposition/response due by 7/12/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/25/2007)
06/25/2007	<a href="#">63</a>	MOTION to continue detention hearing by USA as to Timothy R. Davis. Suggestions in opposition/response due by 7/12/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 06/25/2007)
06/25/2007	66	AFFIDAVIT of Financial Status of Timothy R. Davis. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 06/27/2007)
06/25/2007		ARREST of Timothy R. Davis. (Martinez, Kerry) (Entered: 07/03/2007)
06/25/2007	<a href="#">73</a>	Minute Entry for proceedings held before Judge John T. Maughmer : INITIAL APPEARANCE as to Timothy R. Davis held on 6/25/2007. Granting <a href="#">62</a> Government's motion for detention hearing as to Timothy R. Davis (5); Granting <a href="#">63</a> Government's motion to continue detention hearing as to Timothy R. Davis (5). Arraignment and Detention Hearing set for 6/27/07 at 3:00pm in courtroom 7E before Judge Maughmer. Financial Affidavit completed by the Court. Defendant qualifies for appointment of counsel. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/25/2007	<a href="#">76</a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to William Eneff (1) Count 1 held on 6/25/2007. Government's motion for pretrial detention as to defendant Eneff is granted. Defendant is remanded to custody until further order of the court. Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge

		John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/25/2007	<a href="#"><u>77</u></a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to Gary Mickiewicz (2) Count 1 held on 6/25/2007. \$25,000 Unsecured Appearance Bond set as to defendant Mickiewicz. Defendant remanded to custody until conditions of bond have been met. Scheduling Conference set for 7/16/2007 11:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/25/2007	<a href="#"><u>78</u></a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to Steven M. Street (9) Count 1 held on 6/25/2007. Government's motion for pretrial detention is granted. Defendant is remanded to custody until further order of the court. Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/25/2007	<a href="#"><u>83</u></a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to Robert R. Peters (4) Count 1 held on 6/25/2007. \$15,000 Unsecured Appearance Bond set for defendant Peters. Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter Tape Two; K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/25/2007	<a href="#"><u>84</u></a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to Michael Hensley (10) Count 1 held on 6/25/2007. Government's motion for pretrial detention is granted. Defendant is remanded to custody until further order of the court. Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/26/2007	<a href="#"><u>64</u></a>	ORDER REFERRING CASE to Magistrate Judge Maughmer. Signed by Judge Scott O. Wright on 6/26/07. (Beard, Melanie) (Entered: 06/26/2007)
06/26/2007	<a href="#"><u>85</u></a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT as to Donald Street (8) Count 1

		held on 6/26/2007. Defendant continued on bond. Plea of not guilty entered and accepted by the Court. Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/26/2007	<a href="#">86</a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to Donald Culey (11) Count 1 held on 6/26/2007. \$10,000 Unsecured Appearance Bond set as to the defendant to be co-signed by his father. Plea of not guilty entered and accepted by the court. Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/03/2007)
06/27/2007	65	ARREST WARRANT RETURNED EXECUTED on 6/25/2007 as to Timothy R. Davis. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Baldwin, Joella) (Entered: 06/27/2007)
06/27/2007	<a href="#">67</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Timothy R. Davis : Lance David Sandage for Timothy R. Davis appointed. Signed by Judge John T. Maughmer on June 27, 2007. (Rowland, Bonnie) (Entered: 06/27/2007)
06/27/2007	<a href="#">68</a>	Minute Entry for proceedings held before Judge John T. Maughmer : DETENTION HEARING as to Timothy R. Davis held on 6/27/2007. Parties stipulate to the factual contents of the pretrial services report as being the direct testimony of Tim Hair. Government offers proffer; no further evidence presented. Counsel present arguments. The matter being fully submitted, the Court denies government's motion for pretrial detention. Defendant is released from custody on a \$10,000.00 unsecured surety bond to be signed by the defendant and his wife. The Court advises defendant of the conditions of his release. ARRAIGNMENT as to Timothy R. Davis (5) Count 1 held on 6/27/2007. Trial set on the criminal trial docket commencing August 13, 2007; scheduling conference set for Friday, July 6, 2007 @ 10:00 a.m. (Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 06/27/2007)
06/27/2007	<a href="#">69</a>	ORDER as to Timothy R. Davis: Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Signed by Judge John T. Maughmer on June 27, 2007. (Rowland, Bonnie) (Entered: 06/27/2007)

		06/27/2007)
06/28/2007	<a href="#">70</a>	ORDER OF DETENTION as to Michael Hensley. Signed by Judge John T. Maughmer on 6/28/07. (Rollheiser, Sandy) (Entered: 06/28/2007)
06/29/2007	<a href="#">71</a>	ORDER OF DETENTION as to Steven M. Street. Signed by Judge John T. Maughmer on 6/29/07. (Rollheiser, Sandy) (Entered: 06/29/2007)
06/29/2007	<a href="#">72</a>	ORDER OF DETENTION as to William Eneff. Signed by Judge John T. Maughmer on 6/29/07. (Rollheiser, Sandy) (Entered: 06/29/2007)
07/03/2007	74	NOTICE OF HEARING as to Timothy R. Davis <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Scheduling Conference RE-SET for 7/16/2007 11:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Martinez, Kerry) (Entered: 07/03/2007)
07/03/2007	<a href="#">75</a>	ORDER as to Donald Culey amending conditions of release. Signed by Judge John T. Maughmer on 7/3/07. (Rollheiser, Sandy) (Entered: 07/03/2007)
07/03/2007	<a href="#">87</a>	ORDER as to William Eneff, Robert R. Peters, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey Scheduling Conference set for 7/6/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Signed by Judge John T. Maughmer on 7/3/07. (Martinez, Kerry) (Entered: 07/03/2007)
07/03/2007	<a href="#">88</a>	ORDER as to Gary Mickiewicz, Billie J. Thomlinson, Timothy R. Davis Scheduling Conference set for 7/16/2007 11:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Signed by Judge John T. Maughmer on 7/3/07. (Martinez, Kerry) (Entered: 07/03/2007)
07/05/2007	<a href="#">89</a>	NOTICE of change of address by John G. Gromowsky (Gromowsky, John) (Entered: 07/05/2007)
07/05/2007	<a href="#">90</a>	MOTION to continue <i>trial setting</i> by William Eneff. Suggestions in opposition/response due by 7/20/2007 unless otherwise directed by the court. (Gromowsky, John) (Entered: 07/05/2007)
07/05/2007	<a href="#">91</a>	NOTICE OF ATTORNEY APPEARANCE Patrick William Peters appearing for Michael Fitzwater (Peters, Patrick) (Entered: 07/05/2007)

07/05/2007	<a href="#">92</a>	MOTION to continue <i>Trial</i> by Robert R. Peters. Suggestions in opposition/response due by 7/20/2007 unless otherwise directed by the court. (Hobart, Daniel) (Entered: 07/05/2007)
07/06/2007	93	DELETED DOCUMENT: SCHEDULING AND TRIAL ORDER as to William Eneff, Robert R. Peters, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley granting [90 and 92] motions to continue. Jury trial continued from 8/13/07 to 2/11/07. See order for deadlines. Signed by Judge John T. Maughmer on 7/6/07. (Rollheiser, Sandy) Modified on 7/9/2007 to delete the main document, as it was filed in error(Beard, Melanie). (Entered: 07/06/2007)
07/06/2007	<a href="#">94</a>	ORDER terminating counsel as to Michael Fitzwater - Order terminating appointment of counsel ; representation by attorney Christopher C Harlan terminated. Entry of appearance by retained counsel, Patrick Peters filed 7/5/07. Signed by Judge John T. Maughmer on 7/6/07. (Martinez, Kerry) (Entered: 07/06/2007)
07/06/2007	<a href="#">95</a>	Minute Entry for proceedings held before Judge John T. Maughmer : SCHEDULING CONFERENCE as to William Eneff, Robert R. Peters, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley held on 7/6/07. Defendant Donald Culey did not appear for the Scheduling Conference due to a family emergency involving defendant's counsel. Mr. Culey's Scheduling Conference will be rescheduled for a later date to be determined by the Court. Motions by defendants Eneff and Robert Peters for continuance of the trial setting in this matter are granted. Trial will be continued as to defendants Eneff (01), Peters (04), Fitzwater (06), Mays (07), Donald Street (08), Steven M. Street (09), and Michael Hensley (10) until 2/11/08. (Court Reporter K. Martinez.) (Martinez, Kerry) (Entered: 07/06/2007)
07/09/2007		<b>NOTICE OF DOCKET MODIFICATION.</b> A modification has been made to the document filed on 7/6/07 as Document No. 93, SCHEDULING AND TRIAL ORDER. The document has been deleted as the incorrect document was filed. Chambers will refile the correct document. This is a text entry only - no document is attached. (Beard, Melanie) (Entered: 07/09/2007)
07/09/2007	<a href="#">96</a>	SCHEDULING AND TRIAL ORDER as to William Eneff, Robert R. Peters, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley granting <a href="#">90</a> and 92 motions to continue. Jury trial continued from 8/13/07 to

		2/11/08. See Order for deadlines. Signed by Judge John T. Maughmer on 7/9/07. (Rollheiser, Sandy) (Entered: 07/09/2007)
07/09/2007	97	UNSECURED APPEARANCE BOND ENTERED as to Timothy R. Davis in amount of \$10,000 co-signed by Carolyn Davis. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	98	ORDER setting conditions of release as to Timothy R. Davis (5) \$10,000 Unsecured Appearance Bond. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 6/27/07. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	99	UNSECURED APPEARANCE BOND ENTERED as to Gary Mickiewicz in amount of \$25,000 co-signed by sureties. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	100	ORDER setting conditions of release as to Gary Mickiewicz (2) \$25,000 Unsecured Appearance Bond. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 6/25/07. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	101	UNSECURED APPEARANCE BOND ENTERED as to Robert R. Peters in amount of \$15,000 co-signed by court approved sureties. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	102	ORDER setting conditions of release as to Robert R. Peters (4) \$15,000 Unsecured Appearance Bond. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 6/25/07. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	103	UNSECURED APPEARANCE BOND ENTERED as to Donald Culey in amount of \$ 10,000 co-signed by court approved surety. This is a text entry only - the document contains original signatures of non attorneys and is being



		maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/09/2007)
07/09/2007	104	ORDER setting conditions of release as to Donald Culey (11) \$10,000 Unsecured Appearance Bond. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 6/26/07. (Martinez, Kerry) (Entered: 07/09/2007)
07/11/2007	105	NOTICE OF HEARING as to Donald Culey <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Scheduling Conference RE-SET for 7/16/2007 11:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Martinez, Kerry) (Entered: 07/11/2007)
07/13/2007	<a href="#">107</a>	MOTION to continue <i>Trial Setting of August 13, 2007</i> by Timothy R. Davis. Suggestions in opposition/response due by 7/30/2007 unless otherwise directed by the court. (Sandage, Lance) (Entered: 07/13/2007)
07/13/2007	<a href="#">108</a>	First MOTION to continue by Donald Culey. Suggestions in opposition/response due by 7/30/2007 unless otherwise directed by the court. (Johnson, David) (Entered: 07/13/2007)
07/13/2007	<a href="#">109</a>	NOTICE OF ATTORNEY APPEARANCE James L. Spies appearing for Michael Hensley (Spies, James) (Entered: 07/13/2007)
07/13/2007	110	NOTICE OF HEARING as to Billie J. Thomlinson <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Arraignment and Scheduling Conference RE-SET for 7/16/2007 09:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Martinez, Kerry) (Entered: 07/13/2007)
07/16/2007	<a href="#">111</a>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND SCHEDULING CONFERENCE as to Billie J. Thomlinson (3) Count 1 held on 7/16/2007. Oral motion by defendant to continue the trial setting in this matter is granted. Trial is continued to 2/11/08 as to deft. Thomlinson. Plea of not guilty entered and accepted by the court. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/16/2007)
07/16/2007	<a href="#">112</a>	Minute Entry for proceedings held before Judge John T. Maughmer : SCHEDULING CONFERENCE as to Gary

		Mickiewicz, Timothy R. Davis, Donald Culey held on 7/16/07. Motions by defendants Davis and Culey to continue the trial setting in this matter are granted. Trial will be continued until 2/11/08 as to defendants Mickiewicz (02), Davis (05), and Culey (11). (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 07/16/2007)
07/17/2007	<a href="#">113</a>	SCHEDULING AND TRIAL ORDER as to Gary Mickiewicz, Timothy R. Davis, Donald Culey granting [107 and 108] motions to continue. Jury trial continued from 8/13/07 to 2/11/08. See Order for deadlines. Signed by Judge John T. Maughmer on 7/17/07. (Rollheiser, Sandy) (Entered: 07/17/2007)
07/17/2007	<a href="#">114</a>	SCHEDULING AND TRIAL ORDER as to Billie J. Thomlinson. Jury trial continued from 8/13/07 to 2/11/08. See Order for deadlines. Signed by Judge John T. Maughmer on 7/17/07. (Rollheiser, Sandy) (Entered: 07/17/2007)
07/17/2007	<a href="#">115</a>	ORDER TRANSFERRING/REASSIGNING CASE. Case reassigned to Judge Dean Whipple for all further proceedings. Judge Scott O. Wright no longer assigned to case Signed by Judge Scott O. Wright on 7/17/2007. (McIlvain, Kelly) (Entered: 07/17/2007)
07/25/2007	<a href="#">117</a>	MOTION to withdraw as attorney <i>for defendant Michael Hensley</i> by Mark Birmingham. by Michael Hensley. Suggestions in opposition/response due by 8/9/2007 unless otherwise directed by the court. (Birmingham, Mark) (Entered: 07/25/2007)
08/02/2007	<a href="#">118</a>	ORDER granting <a href="#">117</a> motion to withdraw as attorney. Mark Birmingham withdrawn from case as to Michael Hensley (10). Retained counsel has entered their appearance. (Martinez, Kerry) (Entered: 08/02/2007)
08/08/2007	<a href="#">119</a>	MOTION to withdraw as attorney by Susan M. Hunt. by Billie J. Thomlinson. Suggestions in opposition/response due by 8/23/2007 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit)(Hunt, Susan) (Entered: 08/08/2007)
08/13/2007	<a href="#">120</a>	ORDER granting <a href="#">119</a> motion to withdraw as attorney for as to Billie J. Thomlinson (3). Signed by Judge John T. Maughmer on 8/3/07. (Rollheiser, Sandy) (Entered: 08/13/2007)
08/14/2007		Case sealed as to Donald Street (Kee, Georgia) (Entered: 08/20/2007)
08/14/2007	<a href="#">121</a>	Minute Entry for proceedings held before Judge Dean Whipple



		: HEARING as to Donald Street held on 8/14/2007. (Court Reporter D. Lamken.) (Kee, Georgia) (Entered: 08/20/2007)
08/28/2007	122	TRANSCRIPT of Preliminary and Detention Hearings as to William Eneff, Gary Mickiewicz, Donald Street held on June 25, 2007 before Judge Maughmer. (ERO: K. Martinez; Transcribed by: Lissa Whittaker, Rapid Transcript) This is a text entry only - no document is attached. The transcript is available for review in the Clerk's Office. Please contact the court reporter listed above for copies. (Martinez, Kerry) (Entered: 08/28/2007)
08/30/2007		***Remark as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey: At the direction of Judge Whipple this case has been sealed. All attorneys were notified on 08/30/07, by separate email, of the sealing of this case, how to file documents in this sealed case, and the need to make service of documents by other means. (Terry, Bill) (Entered: 08/30/2007)
09/19/2007	<a href="#">123</a>	MOTION to review detention order and set conditions of release by Steven M. Street. Suggestions in opposition/response due by 10/4/2007 unless otherwise directed by the court. (Terry, Bill) (Entered: 09/19/2007)
09/19/2007	<a href="#">124</a>	MOTION for order to Travel Out of State by Timothy R. Davis. Suggestions in opposition/response due by 10/4/2007 unless otherwise directed by the court. (Sandage, Lance) (Entered: 09/19/2007)
09/19/2007	<a href="#">125</a>	CERTIFICATE OF SERVICE by Steven M. Street re <a href="#">123</a> MOTION for reconsideration (Terry, Bill) (Entered: 09/19/2007)
09/21/2007	<a href="#">126</a>	MOTION for extension of time to file <i>pretrial motions</i> by William Eneff. Suggestions in opposition/response due by 10/9/2007 unless otherwise directed by the court. (Gromowsky, John) (Entered: 09/21/2007)
09/24/2007	<a href="#">127</a>	MOTION for extension of time to file pretrial motions by Robert R. Peters. Suggestions in opposition/response due by 10/12/2007 unless otherwise directed by the court. (Kee, Georgia) (Entered: 09/24/2007)
09/24/2007	<a href="#">128</a>	MOTION for extension of time to file pretrial motions by Timothy R. Davis. Suggestions in opposition/response due by

		10/12/2007 unless otherwise directed by the court. (Terry, Bill) (Entered: 09/24/2007)
09/24/2007	<a href="#">129</a>	MOTION for extension of time to file to file pretrial motions by Steven M. Street. Suggestions in opposition/response due by 10/12/2007 unless otherwise directed by the court. (Terry, Bill) (Entered: 09/24/2007)
09/26/2007	<a href="#">130</a>	ORDER granting <a href="#">124</a> motion to travel as to Timothy R. Davis (5). Signed by Judge John T. Maughmer on 9/26/07. (Rollheiser, Sandy) (Entered: 09/26/2007)
10/02/2007	<a href="#">131</a>	ORDER Granting <a href="#">126</a> motion for extension of time to file as to William Eneff (1); Granting 127 motion for extension of time to file as to Robert R. Peters (4); Granting 128 motion for extension of time to file as to Timothy R. Davis (5); Granting 129 motion for extension of time to file as to Steven M. Street (9). The deadline for filing pretrial motions in this matter is continued to Monday, October 22, 2007. All parties are directed to proceed with discovery in a prompt and efficient manner in order to meet the deadlines in this matter. Signed by Judge John T. Maughmer on 10/2/07. (Martinez, Kerry) (Entered: 10/05/2007)
10/15/2007	132	CJA 24 as to Steven M. Street: Authorization to pay Rapid Transcript \$325.60 for transcript(s) of 6/25/07 hearing. Voucher #07MOW762. Check #73256703. Check date: 9/20/07. This is a text entry only - the document is being maintained in the finance office at the court. Signed by Judge John T. Maughmer on 8/29/07. (Ledford, Annie) (Entered: 10/15/2007)
10/24/2007	<a href="#">133</a>	PLEA AGREEMENT (SEALED) as to Donald Street (Valenti, Jeffrey) (Entered: 10/24/2007)
11/13/2007	<a href="#">135</a>	MOTION for approval of costs by Timothy R. Davis. Suggestions in opposition/response due by 11/29/2007 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit Invoice)(Terry, Bill) (Entered: 11/13/2007)
11/26/2007	<a href="#">136</a>	MOTION to Dismiss Case(s) by USA as to Billie J. Thomlinson. Suggestions in opposition/response due by 12/13/2007 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 11/26/2007)
11/27/2007	<a href="#">137</a>	ORDER denying <a href="#">123</a> motion for reconsideration as to Steven M. Street (9). Signed by Judge John T. Maughmer on 11/28/07. (Rollheiser, Sandy) (Entered: 11/27/2007)

11/27/2007	<a href="#">138</a>	ORDER granting <a href="#">135</a> motion for order to approve litigation costs as to Timothy R. Davis (5). Signed by Judge John T. Maughmer on 11/28/07. (Rollheiser, Sandy) Modified on 12/13/2007 (Martinez, Kerry) to reflect that a copy of this Order was e-mailed to counsel for the defendant on 12/13/07. (Entered: 11/27/2007)
12/06/2007	<a href="#">139</a>	MOTION for order to approve reimbursement of discovery costs by Gary Mickiewicz. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Martinez, Kerry) (Entered: 12/06/2007)
12/20/2007	<a href="#">140</a>	ORDER granting <a href="#">139</a> motion to approve discovery costs as to Gary Mickiewicz (2). Signed by Judge John T. Maughmer on 12/20/07. (Rollheiser, Sandy) (Entered: 12/20/2007)
12/21/2007		***Remark as to Gary Mickiewicz: copy of Order, #140, mailed to counsel. (Rollheiser, Sandy) (Entered: 12/21/2007)
01/08/2008	<a href="#">141</a>	MOTION to appoint expert <i>investigator</i> by William Eneff. Suggestions in opposition/response due by 1/25/2008 unless otherwise directed by the court. (Gromowsky, John) (Entered: 01/08/2008)
01/10/2008	<a href="#">142</a>	MOTION to continue <i>trial setting</i> by Robert L. Mays. Suggestions in opposition/response due by 1/25/2008 unless otherwise directed by the court. (Carney, Richard) (Entered: 01/10/2008)
01/16/2008	<a href="#">143</a>	ORDER denying without prejudice <a href="#">141</a> motion to appoint expert as to William Eneff (1). Signed by Judge John T. Maughmer on 1/16/08. (Rollheiser, Sandy) Modified on 1/16/2008 (Rollheiser, Sandy). Copy of Order emailed to counsel on 1/16/08. (Rollheiser, Sandy) (Entered: 01/16/2008)
01/18/2008	<a href="#">147</a>	MOTION to continue trial filed by Gary Mickiewicz as to William Eneff, Gary Mickiewicz, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 2/4/2008 unless otherwise directed by the court. (Martinez, Kerry) (Entered: 01/24/2008)
01/21/2008	<a href="#">144</a>	MOTION to compel <i>Production</i> by Robert L. Mays. Suggestions in opposition/response due by 2/5/2008 unless otherwise directed by the court. (Carney, Richard) (Entered: 01/21/2008)
01/21/2008	<a href="#">145</a>	MOTION in limine by Robert L. Mays. Suggestions in opposition/response due by 2/5/2008 unless otherwise directed

		by the court. (Carney, Richard) (Entered: 01/21/2008)
01/23/2008	146	NOTICE OF HEARING as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Status Conference set for 1/25/2008 03:00 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Martinez, Kerry) (Entered: 01/23/2008)
01/25/2008	<a href="#">148</a>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: STATUS CONFERENCE as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey held on 1/25/2008. Granting <a href="#">147</a> motion to continue trial filed by defendant Gary Mickiewicz (2) on January 18, 2008 and 142 motion to continue trial filed by Robert L. Mays (7) on January 10, 2008. Trial is continued to 8/25/08 as to all remaining defendants in this case. Counsel for Defendant Eneff requests that the Court revisit the issue of the "sealed case" status. Counsel is directed to file a formal written request regarding their request. (Court Reporter K. Martinez) (Martinez, Kerry) Modified on 1/29/2008 to correct docket entry text (Martinez, Kerry). (Entered: 01/29/2008)
01/29/2008	<a href="#">149</a>	MOTION for reconsideration of bond conditions of pre-trial release filed by Donald Culey. Suggestions in opposition/response due by 2/13/2008 unless otherwise directed by the court. Copy of this motion e-mailed to counsel for defendant Culey and to counsel for the Government on 1/29/08.(Martinez, Kerry) (Entered: 01/29/2008)
01/29/2008		***Remark as to William Eneff, Gary Mickiewicz, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Steven M. Street, Michael Hensley, Donald Culey: Filed copy of minute entry for Status Conference held 1/25/08 e-mailed to counsel of record for listed defendants on 1/29/08. (Martinez, Kerry) (Entered: 01/29/2008)
01/29/2008	<a href="#">150</a>	ORDER as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey granting motions to continue 142 and <a href="#">147</a> . Accelerated jury trial continued from 2/11/08 to

		8/25/08. Signed by Magistrate Judge John T. Maughmer on 1/29/08. (Rollheiser, Sandy) (Entered: 01/29/2008)
01/30/2008		***Remark as to William Eneff, Gary Mickiewicz, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Steven M. Street, Michael Hensley, Donald Culey: Order filed by the Court on 9/26/07 (Doc. 130), 10/2/07 (Doc. 131), 11/27/07 (Doc. 137), 12/20/07 (Doc. 140, and 1/29/08 (Doc. 150) were e-mailed to counsel of all remaining defendants. Docket sheet did not indicate these Orders had been sent to counsel upon filing. (Martinez, Kerry) (Entered: 01/30/2008)
01/31/2008	<a href="#">151</a>	ORDER granting <a href="#">149</a> motion to amend conditions of pretrial release as to Donald Culey (11). Signed by Magistrate Judge John T. Maughmer on 1/31/08. (Rollheiser, Sandy) (Entered: 01/31/2008)
02/04/2008	<a href="#">152</a>	ORDER granting <a href="#">144</a> motion to compel as to Robert L. Mays (7). Signed by Magistrate Judge John T. Maughmer on 2/4/08. (Alexander, Pam) (Entered: 02/04/2008)
02/04/2008	<a href="#">153</a>	NOTICE of change of address by Melanie Susan Morgan (Morgan, Melanie) (Entered: 02/04/2008)
02/04/2008	154	CJA 20 as to Billie J. Thomlinson: Authorization to pay Susan Hunt. Total amount: \$597.83: \$582.80 in fees and \$15.03 in expenses. Voucher #08MOW159. Check #73285790. Check date: 12/18/07. This is a text entry only - the document is being maintained in the finance office at the court. Signed by District Judge Dean Whipple on 12/6/07. (Ledford, Annie) (Entered: 02/04/2008)
02/08/2008		***Remark as to Robert L. Mays, Donald Culey: Orders filed 1/31/08 (Doc. 151) and 2/4/08 (Doc. 152) were e-mailed to counsel for defendants Mays and Culey as well as counsel for the U.S.A. (Martinez, Kerry) (Entered: 02/08/2008)
02/11/2008	<a href="#">155</a>	SUGGESTIONS in opposition by USA as to Robert L. Mays re <a href="#">144</a> MOTION to compel <i>Production</i> Reply suggestions due by 2/26/2008 unless otherwise directed by the court (Attachments: # <a href="#">1</a> Exhibit Attachment A)(Valenti, Jeffrey) (Entered: 02/11/2008)
03/11/2008	<a href="#">156</a>	ORDER granting <a href="#">136</a> Motion to Dismiss Case as to Billie J. Thomlinson (3), Count(s) 1. Signed by District Judge Dean Whipple on 3/11/2008. (Baldwin, Joella) (Entered: 03/11/2008)
03/13/2008	<a href="#">157</a>	MOTION for order to Declare Case Extended and Complex by William Eneff. Suggestions in opposition/response due by

		3/28/2008 unless otherwise directed by the court. (Gromowsky, John) (Entered: 03/13/2008)
03/14/2008	<a href="#">158</a>	MOTION for order to Compel Public Proceedings and to Unseal Court Records by William Eneff. Suggestions in opposition/response due by 3/31/2008 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit A)(Gromowsky, John) Modified on 3/14/2008 to correct text of docket event - only one motion was filed. (Terry, Bill). (Entered: 03/14/2008)
03/28/2008	<a href="#">159</a>	ORDER granting in part and denying in part <a href="#">157</a> motion to declare case complex and permit interim payments as to William Eneff (1). Signed by Magistrate Judge John T. Maughmer on 3/28/08. (Rollheiser, Sandy) (Entered: 03/28/2008)
04/16/2008	160	NOTICE OF HEARING as to Michael Hensley. <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Change of Plea Hearing set for 5/5/2008 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr on 4/16/08. (Enss, Rhonda) Modified on 4/16/2008 to reflect this notice e-mailed to counsel of record for this defendant, Probation, Pretrial, and USM on 4/16/08. (Enss, Rhonda). (Entered: 04/16/2008)
04/22/2008	161	CJA 21 as to Timothy R. Davis: Authorization to pay Ivize, LLC \$350.86 for expert services. Invoice 15-2082. Voucher #08MOW289. Check #73306897. Check date: 2/19/08. This is a text entry only - the document is being maintained in the finance office at the court. Signed by District Judge Howard F. Sachs on 2/1/08. (Ledford, Annie) (Entered: 04/22/2008)
05/05/2008	<a href="#">163</a>	ORDEROF TRANSFER as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey Signed by District Judge Dean Whipple on 05/05/08. <b>New Case No.: 07-00200-01/11-CR-W-FJG</b> (McDowell, Shelly) (Entered: 05/06/2008)
05/05/2008	<a href="#">164</a>	WAIVER OF INDICTMENT by Michael Hensley. (Baldwin, Joella) (Entered: 05/06/2008)
05/05/2008	<a href="#">165</a>	INFORMATION as to Michael Hensley (10) count(s) 1s. (Baldwin, Joella) (Entered: 05/06/2008)
05/05/2008	<a href="#">166</a>	Minute Entry for proceedings held before Chief District Judge



		Fernando J. Gaitan, Jr: WAIVER/CHANGE OF PLEA HEARING as to Michael Hensley held on 5/5/2008, Plea entered by Michael Hensley (10) Guilty Count 1s. Government's oral motion to file plea agreement under seal is granted at this time subject to reconsideration in light of pending motion to unseal entire case. (Court Reporter Donna Turner) (Baldwin, Joella) (Entered: 05/06/2008)
05/07/2008	<a href="#">167</a>	ORDER granting defendant Eneff's motion <a href="#">158</a> ; the Clerk is directed to unseal the case file as to all defendants with the exception of documents previously filed under seal with the court's permission. Signed by Chief District Judge Fernando J. Gaitan, Jr on 05/07/08. (Carr, Lori) (Entered: 05/07/2008)
05/07/2008		Case unsealed as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey pursuant to order dated 05/07/08 (Carr, Lori) (Entered: 05/07/2008)
05/09/2008	168	NOTICE OF HEARING as to Robert R. Peters <b>This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached.</b> Show Cause Hearing set for 5/14/2008 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Martinez, Kerry) (Entered: 05/09/2008)
05/12/2008	<a href="#">170</a>	PLEA AGREEMENT (SEALED) as to Michael Hensley (Valenti, Jeffrey) (Entered: 05/12/2008)
05/12/2008	<a href="#">171</a>	MOTION for Order <i>Dismissing Indictment as to Defendant Michael Hensley</i> by USA as to Michael Hensley. Suggestions in opposition/response due by 5/27/2008 unless otherwise directed by the court. (Valenti, Jeffrey) Modified on 6/26/2008 to amend security of document due to incorrect event code used. (Baldwin, Joella). (Entered: 05/12/2008)
05/14/2008	<a href="#">173</a>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: SHOW CAUSE HEARING as to Robert R. Peters held on 5/14/2008. The Court finds that the defendant has violated conditions of bond. Bond is revoked and the Order Setting Conditions Of Release is set aside. Defendant is remanded to the custody of the US Marshal until further Order of the Court. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 05/23/2008)
05/14/2008	<a href="#">174</a>	ORDER to revoke bond as to Robert R. Peters. Signed by Magistrate Judge John T. Maughmer on 5/14/08. Certified copies delivered to US Marshal. (Martinez, Kerry) (Entered: 05/14/2008)

		05/23/2008)
07/01/2008	<a href="#">175</a>	NOTICE <i>and Information of Intent to Use Prior Convictions to Enhance Punishment Pursuant to Title 18, U.S.C. Section 851</i> by USA as to William Eneff, Gary Mickiewicz (Valenti, Jeffrey) (Entered: 07/01/2008)
07/02/2008	<a href="#">176</a>	TRANSCRIPT REQUEST by Robert L. Mays (Carney, Richard) (Entered: 07/02/2008)
07/08/2008	<a href="#">177</a>	ORDER granting <a href="#">171</a> Motion for Order Dismissing Indictment as to Michael Hensley (10). Signed by Chief District Judge Fernando J. Gaitan, Jr on 07/08/08. (Carr, Lori) (Entered: 07/08/2008)
07/17/2008	<a href="#">178</a>	MOTION to continue <i>August 25, 2008 trial to a date to be determined</i> by Timothy R. Davis. Suggestions in opposition/response due by 8/1/2008 unless otherwise directed by the court. (Sandage, Lance) (Entered: 07/17/2008)
07/31/2008	<a href="#">179</a>	ORDER granting motion to continue 178 . The case as to defendants William Eneff, Gary Mickiewicz, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Donald Culey is continued. Accelerated Jury Trial is continued from 8/25/08 to 11/3/2008. Signed by Magistrate Judge John T. Maughmer on 7/31/08. (Rollheiser, Sandy) (Entered: 07/31/2008)
08/01/2008		<b>NOTICE OF DOCKET MODIFICATION.</b> A modification has been made to the document filed on 7/31/08 as Document No. 179, ORDER. The document has been deleted as the incomplete document was filed. This entry has been corrected. This is a text entry only - no document is attached. (Kee, Georgia) (Entered: 08/01/2008)
08/11/2008		Case reopened as to Michael Hensley ; closed case in error. (Carr, Lori) (Entered: 08/11/2008)
08/18/2008	180	NOTICE OF HEARING as to Steven M. Street. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 9/22/2008 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 8/18/08. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 08/18/2008)
08/29/2008	<a href="#">181</a>	MOTION for bond by William Eneff as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street,



		Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 9/15/2008 unless otherwise directed by the court. (Gromowsky, John) (Entered: 08/29/2008)
09/02/2008	<a href="#">182</a>	NOTICE of change of address by Daniel S Hobart (Hobart, Daniel) (Entered: 09/02/2008)
09/09/2008	<a href="#">183</a>	SUGGESTIONS in opposition by USA as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey re <a href="#">181</a> MOTION for bond Reply suggestions due by 9/24/2008 unless otherwise directed by the court (Valenti, Jeffrey) (Entered: 09/09/2008)
09/12/2008	<a href="#">184</a>	MOTION to suppress <i>evidence</i> by William Eneff as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 9/29/2008 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit)(Gromowsky, John) (Entered: 09/12/2008)
09/16/2008		<b>NOTICE OF DOCKET MODIFICATION.</b> A modification has been made to the document filed on 9/15/08 as Document No. 185, Proposed Motion. The document (a proposed order) has been deleted as it should not be filed in ECF until approved by the Court. Proposed orders should be e-mailed to the courtroom deputy for the assigned judge. This is a text entry only - no document is attached. (Martinez, Kerry) (Entered: 09/16/2008)
09/18/2008	<a href="#">185</a>	ORDER denying <a href="#">181</a> motion for bond as to William Eneff (1). Signed by Magistrate Judge John T. Maughmer on 9/18/08. (Rollheiser, Sandy) (Entered: 09/18/2008)
09/19/2008	<a href="#">186</a>	ORDER as to Robert L. Mays re <a href="#">176</a> Transcript Request filed by Robert L. Mays. Request for transcript is granted. Signed by Magistrate Judge John T. Maughmer on 9/19/08.(Martinez, Kerry) (Entered: 09/19/2008)
09/22/2008	<a href="#">187</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Steven M. Street held on 9/22/2008. Plea entered by Steven M. Street (9) Guilty to Count 1. (Court Reporter Donna Turner.) (Enss, Rhonda) (Entered: 09/22/2008)
09/22/2008	<a href="#">188</a>	PLEA AGREEMENT as to Steven M. Street (Valenti, Jeffrey)

		(Entered: 09/22/2008)
09/23/2008	<a href="#">189</a>	MOTION to strike <i>Defendant's Motion to Suppress Evidence</i> by USA as to William Eneff. Suggestions in opposition/response due by 10/8/2008 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 09/23/2008)
09/24/2008	<a href="#">190</a>	MOTION for medical treatment by Michael Hensley. Suggestions in opposition/response due by 10/9/2008 unless otherwise directed by the court. (Spies, James) (Entered: 09/24/2008)
09/26/2008	<a href="#">191</a>	Second MOTION to continue <i>Trial</i> by Gary Mickiewicz as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 10/14/2008 unless otherwise directed by the court. (Dodge, Cynthia) (Entered: 09/26/2008)
10/03/2008	<a href="#">192</a>	MOTION for extension of time to file <i>Objections to the Presentence Investigation Report</i> by Michael Hensley. Suggestions in opposition/response due by 10/20/2008 unless otherwise directed by the court. (Spies, James) (Entered: 10/03/2008)
10/06/2008	<a href="#">193</a>	ORDER denying <a href="#">189</a> motion to strike motion to suppress evidence as to William Eneff (1). Government shall file its response to motion to suppress evidence as soon as possible. Signed by Magistrate Judge John T. Maughmer on 10/6/08. (Alexander, Pam) (Entered: 10/06/2008)
10/08/2008	<a href="#">194</a>	MOTION to modify conditions of release by Donald Culey as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 10/23/2008 unless otherwise directed by the court. (Johnson, David) (Entered: 10/08/2008)
10/17/2008	<a href="#">195</a>	Second MOTION for extension of time to file <i>Objections to the Presentence Investigation Report</i> by Michael Hensley. Suggestions in opposition/response due by 11/3/2008 unless otherwise directed by the court. (Spies, James) (Entered: 10/17/2008)
10/21/2008	<a href="#">196</a>	MOTION to seal document by William Eneff as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R.

		Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 11/5/2008 unless otherwise directed by the court. (Gromowsky, John) (Entered: 10/21/2008)
10/22/2008	<a href="#">197</a>	ORDER that the government has 10 days to file a response to defendant Michael Hensley's (10) motion for medical treatment <a href="#">190</a> . Signed by Magistrate Judge John T. Maughmer on 10/22/08.(Rollheiser, Sandy) (Entered: 10/22/2008)
10/23/2008	<a href="#">198</a>	RESPONSE to motion by USA as to Michael Hensley re <a href="#">190</a> MOTION for medical treatment. Reply suggestions due by 11/7/2008 unless otherwise directed by the court (Valenti, Jeffrey) (Entered: 10/23/2008)
10/24/2008	<a href="#">199</a>	SUGGESTIONS in opposition by USA as to William Eneff re <a href="#">184</a> MOTION to suppress <i>evidence</i> Reply suggestions due by 11/10/2008 unless otherwise directed by the court (Valenti, Jeffrey) (Entered: 10/24/2008)
10/27/2008	<a href="#">201</a>	ORDER granting motion to continue <a href="#">191</a> the trial as to defendants William Eneff (1), Gary Mickiewicz (2), Robert R. Peters (4), Timothy R. Davis (5), Michael Fitzwater (6), Robert L. Mays (7), Donald Culey (11). Accelerated Jury Trial is continued from 11/3/08 to 1/5/2009. Signed by Magistrate Judge John T. Maughmer on 10/27/08. (Rollheiser, Sandy) (Entered: 10/27/2008)
10/29/2008	202	ORDER finding as moot <a href="#">192</a> defendant's motion for extension of time to file objections to PSIR as to Michael Hensley (10) and granting <a href="#">195</a> defendant's second motion for extension of time until 10/31/08 to file objections to PSIR as to Michael Hensley (10). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 10/29/08. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 10/29/2008)
10/30/2008	<a href="#">203</a>	ORDER denying as moot <a href="#">190</a> motion for medical treatment as to Michael Hensley (10). Signed by Magistrate Judge John T. Maughmer on 10/30/08. (Rollheiser, Sandy) (Entered: 10/30/2008)
10/30/2008	<a href="#">204</a>	ORDER granting in part and denying in part <a href="#">194</a> motion to modify conditions of pretrial release as to Donald Culey (11). Signed by Magistrate Judge John T. Maughmer on 10/30/08. (Rollheiser, Sandy) (Entered: 10/30/2008)
10/30/2008	<a href="#">206</a>	ORDER granting <a href="#">196</a> motion to file motion under seal

		document as to William Eneff (1). Signed by Magistrate Judge John T. Maughmer on 10/30/08. (Rollheiser, Sandy) (Entered: 10/30/2008)
11/19/2008	210	NOTICE OF HEARING as to Michael Hensley. <b>This is the official notice for this hearing.</b> Sentencing set for 2/12/2009 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/19/08. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 11/19/2008)
11/20/2008	211	<b>**Amended**</b> NOTICE OF HEARING as to Michael Hensley <b>This is the official notice for this hearing.</b> Sentencing set for 2/12/2009 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan.  <b>**Optional Sentencing Memorandum due 15 DAYS before hearing. Mandatory response due 5 DAYS thereafter. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER GALL v. U.S. SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/20/08. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 11/20/2008)
12/08/2008	<a href="#">212</a>	ELECTRONIC TRANSCRIPT as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey of Hearing on Detention and Arraignment held June 22, 2007 before Judge Sarah W. Hays. Court Reporter: Lissa Whittaker/816-822-3653.  NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our <a href="#">website</a> . Please read this policy carefully.  <b>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 12/15/2008. Release of Transcript Restriction set for 3/9/2009.</b> (Whittaker, Lissa) (Entered: 12/08/2008)

12/12/2008	<a href="#">213</a>	ORDER setting pretrial conference as to William Eneff, Gary Mickiewicz, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey. Pretrial Conference set for 12/19/2008 09:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 12/12/2008)
12/16/2008	214	NOTICE OF HEARING as to Gary Mickiewicz. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/30/2008 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/16/08. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 12/16/2008)
12/17/2008	<a href="#">215</a>	MOTION to continue <i>by severing Davis from co-defendants and resetting his matter from January 5, 2009 to April 25, 2009</i> by Timothy R. Davis. Suggestions in opposition/response due by 1/2/2009 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Letter by Dr. Frey)(Sandage, Lance) (Entered: 12/17/2008)
12/17/2008	<a href="#">216</a>	MOTION in limine by Robert L. Mays as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 1/2/2009 unless otherwise directed by the court. (Carney, Richard) (Entered: 12/17/2008)
12/17/2008	<a href="#">217</a>	Supplemental MOTION in limine by Robert L. Mays. Suggestions in opposition/response due by 1/2/2009 unless otherwise directed by the court. (Carney, Richard) (Entered: 12/17/2008)
12/17/2008	<a href="#">218</a>	Joint MOTION to suppress by Robert L. Mays. Suggestions in opposition/response due by 1/2/2009 unless otherwise directed by the court. (Carney, Richard) (Entered: 12/17/2008)
12/18/2008	<a href="#">219</a>	NOTICE <i>of intent to Use Conviction(s) as Impeachment</i> by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)
12/18/2008	<a href="#">220</a>	NOTICE <i>of Intent to Use Expert Witnesses</i> by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)

12/18/2008	<a href="#">221</a>	PROPOSED JURY INSTRUCTIONS by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)
12/18/2008	<a href="#">222</a>	PROPOSED VOIR DIRE by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)
12/18/2008	<a href="#">223</a>	PROPOSED EXHIBIT LIST by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)
12/18/2008	<a href="#">224</a>	NOTICE of Intent to Offer Rule 404(b) Evidence and Trial Brief on Res Gestae by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)
12/18/2008	<a href="#">225</a>	PROPOSED WITNESS LIST by USA as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey (Valenti, Jeffrey) (Entered: 12/18/2008)
12/19/2008	<a href="#">226</a>	ORDER granting <a href="#">218</a> motion to join in Defendant William Eneff's motion to suppress as to Robert L. Mays (7). Signed by Magistrate Judge John T. Maughmer on 12/19/08. (Alexander, Pam) (Entered: 12/19/2008)
12/19/2008	<a href="#">227</a>	REPORT AND RECOMMENDATIONS as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey re <a href="#">184</a> MOTION to suppress. Objections to R&R due by 1/2/2009 Signed by Magistrate Judge John T. Maughmer on 12/19/08.(Alexander, Pam) (Entered: 12/19/2008)
12/19/2008	<a href="#">228</a>	ORDER granting motion to sever and continue <a href="#">215</a> trial as to defendant Timothy R. Davis only (5). Accelerated Jury Trial set for 4/27/2009 09:00AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Magistrate Judge John T. Maughmer on 12/19/08. (Alexander, Pam) (Entered: 12/19/2008)
12/19/2008	<a href="#">230</a>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: PRETRIAL CONFERENCE as to Robert R. Peters, Michael Fitzwater, Donald Culey held on 12/19/2008. Parties present in person and with counsel. Pretrial



		conference held. Defendants Peters and Culey are definitely for trial and defendant Fitzwater is probably for trial. A record was made with defendant Fitzwater as to potential conflicts with counsel Peters and defendant Fitzwater wishes to continue with the representation of counsel. (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 12/23/2008)
12/19/2008	<a href="#">231</a>	PRETRIAL MEMORANDUM for conference on 12/19/08 by Robert R. Peters, Michael Fitzwater, Donald Culey (Myers, Dorothy) (Entered: 12/23/2008)
12/22/2008	<a href="#">229</a>	MOTION to continue <i>trial</i> by Robert L. Mays as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 1/6/2009 unless otherwise directed by the court. (Carney, Richard) (Entered: 12/22/2008)
12/23/2008	<a href="#">232</a>	ORDER granting motion to continue <a href="#">229</a> the case as to defendants William Eneff (1), Gary Mickiewicz (2), Robert R. Peters (4), Michael Fitzwater (6), Robert L. Mays (7), Donald Culey (11). Accelerated Jury Trial is continued from 1/5/09 to 2/9/09. Signed by Magistrate Judge John T. Maughmer on 12/23/08. (Rollheiser, Sandy) (Entered: 12/23/2008)
12/29/2008	<a href="#">233</a>	MOTION for extension of time to file <i>Objections to the PSR and Suggestions in Support</i> by Steven M. Street. Suggestions in opposition/response due by 1/13/2009 unless otherwise directed by the court. (Morgan, Melanie) Modified on 4/15/2009 to reflect motion is moot(Enss, Rhonda). (Entered: 12/29/2008)
12/30/2008	<a href="#">234</a>	WAIVER OF INDICTMENT by Gary Mickiewicz. (Jones, Robin) (Entered: 12/31/2008)
12/30/2008	<a href="#">235</a>	INFORMATION as to Gary Mickiewicz (2) count(s) 1s. (Jones, Robin) (Entered: 12/31/2008)
12/30/2008	<a href="#">236</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: WAIVER/CHANGE OF PLEA HEARING as to Gary Mickiewicz held on 12/30/2008. Waiver of Indictment executed. Information filed. Plea entered by Gary Mickiewicz (2) Guilty Count 1s. Defendant advised of rights waived by pleading guilty. Court accepts defendant's plea and orders a presentence investigation report. Defendant is continued on bond. (Court Reporter Donna Turner.) (Jones, Robin) (Entered: 12/31/2008)

01/03/2009	<a href="#">237</a>	OBJECTION TO REPORT AND RECOMMENDATIONS <a href="#">227</a> by William Eneff (Gromowsky, John) (Entered: 01/03/2009)
01/07/2009	<a href="#">238</a>	MOTION to continue <i>Trial</i> by Donald Culey as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 1/22/2009 unless otherwise directed by the court. (Johnson, David) (Entered: 01/07/2009)
01/07/2009	<a href="#">239</a>	ORDER granting motion to continue <a href="#">238</a> the case as to defendants William Eneff (1), Gary Mickiewicz (2), Robert R. Peters (4), Michael Fitzwater (6), Robert L. Mays (7), Donald Culey (11). This case is continued from 2/9/09 and is specially set on the Accelerated Trial docket beginning 6/8/2009 before the Honorable Fernando Gaitan, Jr. Signed by Magistrate Judge John T. Maughmer on 1/7/09. (Rollheiser, Sandy) (Entered: 01/07/2009)
01/07/2009	<a href="#">240</a>	PLEA AGREEMENT as to Gary Mickiewicz (Valenti, Jeffrey) (Entered: 01/07/2009)
01/26/2009	242	NOTICE OF HEARING as to Steven M. Street. <b>This is the official notice for this hearing.</b> Sentencing set for 6/25/2009 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan.  <b>**Optional Sentencing Memorandum due 15 DAYS before hearing. Mandatory response due 5 DAYS thereafter. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER GALL v. U.S. SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 1/26/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 01/26/2009)
01/27/2009	<a href="#">243</a>	ORDER ADOPTING REPORT AND RECOMMENDATION <a href="#">227</a> denying defendant's motion to suppress evidence <a href="#">184</a> . Signed by Chief District Judge Fernando J. Gaitan, Jr. on 1/27/09. (Enss, Rhonda) (Entered: 01/27/2009)
02/09/2009	244	NOTICE OF HEARING CANCELLATION as to Michael Hensley <b>This is the official notice for this hearing cancellation.</b>



		Sentencing date of 2/12/2009 at 10:00 a.m. before Judge Gaitan is cancelled to be reset at a later date. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 2/9/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Baldwin, Joella) (Entered: 02/09/2009)
02/24/2009	<a href="#">245</a>	ORDER setting pretrial conference as to Timothy R. Davis. Pretrial Conference as to defendant Timothy R. Davis only is set for 3/12/2009 09:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 02/24/2009)
03/10/2009	<a href="#">246</a>	MOTION to continue <i>pretrial conference on March 12, 2009 and trial setting of April 27, 2009</i> by Timothy R. Davis. Suggestions in opposition/response due by 3/25/2009 unless otherwise directed by the court. (Sandage, Lance) (Entered: 03/10/2009)
03/11/2009		The pretrial conference as to defendant Timothy R. Davis is cancelled until further order of the Court. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Martinez, Kerry) (Entered: 03/11/2009)
03/19/2009	<a href="#">247</a>	ORDER granting motion to continue <a href="#">246</a> the case as to defendant Timothy R. Davis (5). Accelerated Jury Trial is continued from 4/27/09 to 6/8/2009. Signed by Magistrate Judge John T. Maughmer on 3/19/09. (Rollheiser, Sandy) (Entered: 03/19/2009)
04/13/2009	251	NOTICE OF HEARING as to Robert R. Peters. <b>This is the official notice for this hearing.</b> Attorney Representation/Appointment Hearing set for 4/15/2009 11:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Martinez, Kerry) (Entered: 04/13/2009)
04/20/2009	252	NOTICE OF HEARING as to Gary Mickiewicz. <b>This is the official notice for this hearing.</b> Sentencing set for 5/28/2009 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM</b>

		<b>DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 4/20/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 04/20/2009)
05/15/2009	<a href="#">253</a>	ORDER setting pretrial conference as to William Eneff, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Culey. Pretrial Conference set for 5/28/2009 09:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 05/15/2009)
05/16/2009	<a href="#">254</a>	MOTION to continue <i>Sentencing</i> by Gary Mickiewicz as to Gary Mickiewicz. Suggestions in opposition/response due by 6/1/2009 unless otherwise directed by the court. (Dodge, Cynthia) Modified on 5/18/2009 to correct filer (Kee, Georgia). (Entered: 05/16/2009)
05/18/2009	255	<b>**AMENDED**</b> NOTICE OF HEARING as to Gary Mickiewicz. <b>This is the official notice for this hearing.</b> <b>***</b> Motions terminated as to Gary Mickiewicz: granting <a href="#">254</a> defendant's MOTION to continue <i>Sentencing</i> filed by Gary Mickiewicz. Sentencing <b>**RESET</b> from 5/28/09 TO 7/16/2009 at 9:30 AM <b>**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 5/18/09. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 05/18/2009)
05/26/2009	256	NOTICE OF HEARING as to Robert R. Peters. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 5/27/2009 at 2:00 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 5/26/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 05/26/2009)
05/27/2009	<a href="#">257</a>	MOTION for order to allow defendant Davis to appear by telephone at the pretrial conference scheduled for 9:00am on May 28, 2009 by Timothy R. Davis. Suggestions in opposition/response due by 6/11/2009 unless otherwise directed

		by the court. (Sandage, Lance) (Entered: 05/27/2009)
05/27/2009	258	NOTICE OF HEARING as to Michael Fitzwater. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 6/2/2009 at 8:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 5/27/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 05/27/2009)
05/27/2009		The pretrial conference as to defendants Robert R. Peters and Michael Fitzwater only which is set for 5/28/09 is cancelled. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Martinez, Kerry) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>259</u></a>	WAIVER OF INDICTMENT by Robert R. Peters (Carr, Lori) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>260</u></a>	SUPERSEDING INFORMATION as to Robert R. Peters (4) count(s) 1s. (Attachments: # <a href="#"><u>1</u></a> Criminal Cover Sheet) (Carr, Lori) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>261</u></a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: WAIVER OF INDICTMENT AND PLEA HEARING as to Robert R. Peters held on 5/27/2009. Guilty plea entered and PSI ordered. (Court Reporter Donna Turner.) (Carr, Lori) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>262</u></a>	PLEA AGREEMENT as to Robert R. Peters (Valenti, Jeffrey) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>263</u></a>	MOTION in limine <i>to exclude evidence of other bad acts</i> by William Eneff. Suggestions in opposition/response due by 6/11/2009 unless otherwise directed by the court. (Gromowsky, John) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>264</u></a>	MOTION in limine <i>to exclude prior conviction as impeachment</i> by William Eneff. Suggestions in opposition/response due by 6/11/2009 unless otherwise directed by the court. (Gromowsky, John) (Entered: 05/27/2009)
05/27/2009	<a href="#"><u>265</u></a>	MOTION for order to join co-defendant Mays' motions in limine by William Eneff. Suggestions in opposition/response due by 6/11/2009 unless otherwise directed by the court. (Gromowsky, John) (Entered: 05/27/2009)
05/28/2009	<a href="#"><u>266</u></a>	Supplemental MOTION in limine by Robert L. Mays as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L.

		Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 6/12/2009 unless otherwise directed by the court. (Carney, Richard) Modified on 6/15/2009 to reflect motion moot as defendant pled guilty 6/1/09 (Enss, Rhonda). (Entered: 05/28/2009)
05/28/2009	267	NOTICE OF HEARING as to William Eneff. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 6/3/2009 at 2:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 5/28/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 05/28/2009)
05/28/2009	268	NOTICE OF HEARING as to Donald Culey. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 6/1/2009 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 5/28/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 05/28/2009)
05/28/2009	269	NOTICE OF HEARING as to Robert L. Mays. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 6/1/2009 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 5/28/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 05/28/2009)
05/28/2009	270	ORDER granting 257 motion for order to allow defendant to appear via telephone for the pretrial conference as to Timothy R. Davis (5). <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Martinez, Kerry) (Entered: 05/28/2009)
05/28/2009	<a href="#">271</a>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: PRETRIAL CONFERENCE as to William Eneff, Timothy R. Davis, Robert L. Mays, Donald Culey held on 5/28/2009. The parties advised the Court that change of plea hearings will be set for the remaining defendants and a trial may not be necessary. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 05/28/2009)
05/28/2009	<a href="#">272</a>	MEMORANDUM OF MATTERS DISCUSSED AND ACTION TAKEN AT PRETRIAL CONFERENCE as to William Eneff, Timothy R. Davis, Robert L. Mays, Donald Culey. (Martinez, Kerry) (Entered: 05/28/2009)

06/01/2009	<a href="#">276</a>	WAIVER OF INDICTMENT by Donald Culey (Carr, Lori) (Entered: 06/03/2009)
06/01/2009	<a href="#">277</a>	INFORMATION as to Donald Culey (11) count(s) 1s. (Carr, Lori) (Entered: 06/03/2009)
06/01/2009	<a href="#">278</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: WAIVER and CHANGE OF PLEA HEARING as to Donald Culey held on 6/1/2009. (Court Reporter Donna Turner.) (Carr, Lori) (Entered: 06/03/2009)
06/01/2009	<a href="#">280</a>	INFORMATION as to Robert L. Mays (7) count(s) 1s. (Carr, Lori) (Entered: 06/03/2009)
06/01/2009	<a href="#">282</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: WAIVER and CHANGE OF PLEA HEARING as to Robert L. Mays held on 6/1/2009. (Court Reporter Donna Turner.) (Carr, Lori) (Entered: 06/03/2009)
06/02/2009	<a href="#">286</a>	WAIVER OF INDICTMENT by Michael Fitzwater (Carr, Lori) (Entered: 06/04/2009)
06/02/2009	<a href="#">287</a>	INFORMATION as to Michael Fitzwater (6) count(s) 1s. (Attachments: # <a href="#">1</a> Criminal Cover Sheet) (Carr, Lori) (Entered: 06/04/2009)
06/02/2009	<a href="#">288</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: WAIVER and CHANGE OF PLEA HEARING as to Michael Fitzwater held on 6/2/2009. (Court Reporter Donna Turner.) (Carr, Lori) (Entered: 06/04/2009)
06/03/2009	<a href="#">273</a>	PLEA AGREEMENT as to Donald Culey (Valenti, Jeffrey) (Entered: 06/03/2009)
06/03/2009	<a href="#">274</a>	PLEA AGREEMENT as to Robert L. Mays (Valenti, Jeffrey) (Entered: 06/03/2009)
06/03/2009	<a href="#">275</a>	PLEA AGREEMENT as to Michael Fitzwater (Valenti, Jeffrey) (Entered: 06/03/2009)
06/03/2009	<a href="#">279</a>	WAIVER OF INDICTMENT by Robert L. Mays (Carr, Lori) (Entered: 06/03/2009)
06/03/2009	<a href="#">281</a>	WAIVER OF INDICTMENT by William Eneff. (Jones, Robin) (Entered: 06/03/2009)
06/03/2009	<a href="#">283</a>	INFORMATION as to William Eneff (1) count(s) 1s. (Jones, Robin) (Entered: 06/03/2009)
06/03/2009	<a href="#">284</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: WAIVER AND CHANGE OF PLEA

		HEARING as to William Eneff held on 6/3/2009. Waiver of Indictment executed. Information filed. Plea entered by William Eneff (1) Guilty Count 1s. Court accepts defendant's plea and orders a presentence investigation report. Defendant is remanded to the custody of the United States Marshal. (Court Reporter Donna Turner.) (Jones, Robin) (Entered: 06/03/2009)
06/04/2009	<a href="#">285</a>	MOTION to continue <i>trial setting of June 8, 2009</i> by Timothy R. Davis. Suggestions in opposition/response due by 6/19/2009 unless otherwise directed by the court. (Sandage, Lance) (Entered: 06/04/2009)
06/08/2009	289	<b>**Amended** NOTICE OF HEARING as to Steven M. Street. <i>This is the official notice for this hearing.</i> Sentencing <b>**RESET</b> from 6/25/09 TO 6/18/2009 at 1:30 PM**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 6/8/09. <i>This is a TEXT ONLY ENTRY. No document is attached.</i> (Enss, Rhonda) (Entered: 06/08/2009)
06/08/2009	<a href="#">290</a>	PLEA AGREEMENT as to William Eneff (Valenti, Jeffrey) (Entered: 06/08/2009)
06/18/2009	<a href="#">292</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: SENTENCING held on 6/18/2009 as to defendant Steven M. Street. Matter taken under advisement and continued to a later date.(Court Reporter Donna Turner.) (Enss, Rhonda) (Entered: 06/19/2009)
06/19/2009	291	NOTICE OF Teleconference as to Steven M. Street. <i>This is the official notice for this hearing.</i> Telephone Conference re: RDAP set for 6/23/2009 at 9:30 AM before Chief Judge Fernando Gaitan, Jr. After securing all participants on the line, counsel for plaintiff shall initiate the call to the Court at 816-512-5630. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 7/19/09. <i>This is a TEXT ONLY ENTRY. No document is attached.</i> (Enss, Rhonda) (Entered: 06/19/2009)
06/22/2009	293	NOTICE OF HEARING as to Donald Street. <i>This is the official notice for this hearing.</i> Sentencing set for 7/16/2009 a



		<p>1:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 6/22/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 06/22/2009)</p>
06/23/2009	<a href="#">294</a>	<p>ORDER granting motion to continue <a href="#">285</a> the case as to defendant Timothy R. Davis (5). Accelerated Jury Trial is continued from 6/8/09 to 12/7/2009. Signed by Magistrate Judge John T. Maughmer on 6/23/09. (Rollheiser, Sandy) (Entered: 06/23/2009)</p>
06/23/2009	295	<p>Proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: TELECONFERENCE re: RDAP as to Steven M. Street held on 6/23/2009. Matter taken under advisement and will be reset for sentencing. (Text Entry Only - No Document Attached.) (Court Reporter Donna Turner.) (Enss, Rhonda) (Entered: 06/23/2009)</p>
06/23/2009	296	<p>NOTICE OF HEARING as to Michael Hensley. <b>This is the official notice for this hearing.</b> Sentencing set for 7/15/2009 at 11:15 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 6/23/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 06/23/2009)</p>
06/30/2009	297	<p>NOTICE OF HEARING as to Steven M. Street. <b>This is the official notice for this hearing.</b> Continuation of Sentencing set for 8/10/2009 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge</p>

		Fernando J. Gaitan, Jr. on 6/30/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 06/30/2009)
07/01/2009	<a href="#">298</a>	MOTION for Leave to File Sentencing Memorandum Under Seal by Michael Hensley. Suggestions in opposition/response due by 7/16/2009 unless otherwise directed by the court. (Spies, James) (Entered: 07/01/2009)
07/02/2009	299	ORDER granting <a href="#">298</a> motion for Leave to File Sentencing Memorandum Under Seal as to Michael Hensley (10). Signed by Chief District Judge Fernando J. Gaitan, Jr on 7/2/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Baldwin, Joella) (Entered: 07/02/2009)
07/02/2009	<a href="#">300</a>	NOTICE (SEALED) <i>Sentencing Memorandum</i> by Michael Hensley (Attachments: # <a href="#">1</a> Exhibit Certificates, # <a href="#">2</a> Exhibit Certificates, # <a href="#">3</a> Exhibit Certificate, # <a href="#">4</a> Exhibit Certificates, # <a href="#">5</a> Exhibit Letter, # <a href="#">6</a> Exhibit Letter, # <a href="#">7</a> Exhibit Letter, # <a href="#">8</a> Exhibit Letter, # <a href="#">9</a> Exhibit Letter, # <a href="#">10</a> Exhibit Letter)(Spies, James) (Entered: 07/02/2009)
07/10/2009	<a href="#">301</a>	MOTION for order to File Documents Under Seal by USA as to Michael Hensley. Suggestions in opposition/response due by 7/27/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 07/10/2009)
07/13/2009	302	ORDER granting <a href="#">301</a> government's motion to file documents under seal as to Michael Hensley (10). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 7/13/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 07/13/2009)
07/14/2009	<a href="#">303</a>	NOTICE (SEALED) by USA as to Michael Hensley. Suggestions in opposition/response due by 7/29/2009 unless otherwise directed by the court. (Valenti, Jeffrey) Modified on 7/15/2009 to correct event code (Kee, Georgia). (Entered: 07/14/2009)
07/14/2009	<a href="#">304</a>	MOTION for Order(SEALED) by USA as to Michael Hensley. Suggestions in opposition/response due by 7/29/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 07/14/2009)
07/14/2009	<a href="#">305</a>	MOTION for order to File Document Under Seal by USA as to Donald Street. Suggestions in opposition/response due by 7/29/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 07/14/2009)



07/14/2009	306	ORDER granting <a href="#">305</a> government's motion to file document under seal as to Donald Street (8). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 7/14/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 07/14/2009)
07/14/2009	<a href="#">307</a>	MOTION for Order(SEALED) by USA as to Donald Street. Suggestions in opposition/response due by 7/29/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 07/14/2009)
07/15/2009	<a href="#">309</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 7/15/2009 for Michael Hensley. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Carr, Lori) (Entered: 07/15/2009)
07/15/2009	<a href="#">311</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: granting government's <a href="#">304</a> Motion for Order (Sealed) as to Michael Hensley (10); SENTENCING held on 7/15/2009 for Michael Hensley (10). To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Kee, Georgia) (Entered: 07/16/2009)
07/16/2009	<a href="#">310</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 7/16/2009 for Gary Mickiewicz (2). To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Carr, Lori) (Entered: 07/16/2009)
07/16/2009	<a href="#">312</a>	JUDGMENT and COMMITMENT as to Michael Hensley (10), Count(s) 1s, The defendant pleaded guilty to Count 1 on 05/05/08 of the Information. IMPRISONMENT TERM: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <b>TIME SERVED</b> . The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 4 years. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. \$100.00 SA. No fine. No restitution. Defendant advised of right to appeal. Signed by Chief District Judge Fernando J. Gaitan, Jr on 7/16/09.(Kee, Georgia) (Entered: 07/16/2009)
07/16/2009	<a href="#">313</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: granting <a href="#">307</a> Motion for Order (Sealed) as to Donald Street (8); SENTENCING held on 7/16/2009 for

		Donald Street (8). To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Kee, Georgia) (Entered: 07/16/2009)
07/20/2009	<a href="#">314</a>	JUDGMENT and COMMITMENT as to Donald Street (8), Count(s) 1, The defendant pleaded guilty to Count 1 on October 24, 2007. PROBATION TERM: 5 years. Standard Conditions of Supervision. Additional Conditions of Supervised Release. \$100.00 SA. No fine. No restitution. Defendant advised of right to appeal. Signed by Chief District Judge Fernando J. Gaitan, Jr on 7/20/09.(Kee, Georgia) (Entered: 07/20/2009)
07/20/2009	<a href="#">315</a>	JUDGMENT and COMMITMENT as to Gary Mickiewicz (2), Count(s) 1s, The defendant pleaded guilty on 12/30/08 to Count 1 of the Information. IMPRISONMENT TERM: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: Defendant serve period of incarceration at the medical facility in Springfield, MO. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before <b>2:00 P.M. on September 14, 2009</b> .SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. \$100.00 SA. No fine. No restitution. Defendant advised of right to appeal. Signed by Chief District Judge Fernando J. Gaitan, Jr on 7/20/09.(Kee, Georgia) (Entered: 07/20/2009)
08/10/2009	<a href="#">319</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: SENTENCING held on 8/10/2009 for Steven M. Street (9), Count(s) 1. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Baldwin, Joella) (Entered: 08/11/2009)
08/10/2009	<a href="#">320</a>	JUDGMENT and COMMITMENT as to Steven M. Street (9), Count(s) 1. JUDGMENT IN A CRIMINAL CASE: The defendant pleaded guilty to Count 1 of the Indictment on 9/22/2008. <b>IMPRISONMENT:</b> The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a period of <b>time served</b> as to Count 1. The defendant is remanded to the custody of the United States Marshal. <b>SUPERVISED RELEASE:</b> Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years as to Count 1. STANDARD AND ADDITIONAL CONDITIONS OF

		SUPERVISION IMPOSED. MSA: \$100.00. No fines. No restitution. Signed by Chief District Judge Fernando J. Gaitan, Jr on 8/10/2009.(Baldwin, Joella) (Entered: 08/11/2009)
08/13/2009	321	JUDGMENT RETURNED executed as to Steven M. Street on Time Served. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 08/13/2009)
08/28/2009	324	NOTICE OF HEARING as to Robert R. Peters. <b>This is the official notice for this hearing.</b> Sentencing set for 9/17/2009 at 3:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 08/28/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 08/28/2009)
08/28/2009	325	NOTICE OF HEARING as to Donald Culey. <b>This is the official notice for this hearing.</b> Sentencing set for 9/21/2009 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 8/28/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 08/28/2009)
09/04/2009	<a href="#">326</a>	MOTION for extension of time to file response/reply to <i>Presentence Report</i> by Robert L. Mays as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 9/21/2009 unless

		otherwise directed by the court. (Carney, Richard) Modified on 9/21/2009 to reflect motion ruled 9/14 per #332(Enss, Rhonda). (Entered: 09/04/2009)
09/09/2009	328	NOTICE OF HEARING as to Robert L. Mays. <b>This is the official notice for this hearing.</b> Sentencing set for 10/8/2009 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 9/9/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 09/09/2009)
09/10/2009	<a href="#">329</a>	MOTION to continue <i>Sentencing</i> by Donald Culey as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 9/25/2009 unless otherwise directed by the court. (Johnson, David) Modified on 9/21/2009 to reflect motion ruled 9/11/09 per #330 (Enss, Rhonda). (Entered: 09/10/2009)
09/11/2009	330	<b>**Amended**</b> NOTICE OF HEARING as to Donald Culey. <b>This is the official notice for this hearing.</b> , <b>***</b> Motions terminated as to Donald Culey: granting <a href="#">329</a> defendant Culey's MOTION to continue <i>Sentencing</i> . Sentencing <b>**RESET</b> from 9/21/09 TO 11/9/2009 AT 9:30 AM <b>**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr on 9/11/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 09/11/2009)

09/11/2009	<a href="#">331</a>	Supplemental MOTION for extension of time to file response/reply to <i>presentence investigation report</i> by Robert L. Mays as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 9/28/2009 unless otherwise directed by the court. (Carney, Richard) Modified on 9/21/2009 to reflect motion ruled 9/14/09 per #332 (Enss, Rhonda). (Entered: 09/11/2009)
09/14/2009	332	ORDER finding as moot <a href="#">326</a> defendant Mays' motion for extension of time to file objections to PSIR and granting <a href="#">331</a> defendant Mays' supplemental motion for extension of time until 9/25/09 to file objections to PSIR. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 9/14/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 09/14/2009)
09/15/2009	334	<b>**Amended** NOTICE OF HEARING as to Robert R. Peters. <b>This is the official notice for this hearing.</b> Sentencing <b>**RESET</b> from 9/17/09 TO 10/8/2009 AT 2:00 PM** in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 9/15/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 09/15/2009)</b>
09/18/2009	336	The document originally filed as Document #336, JUDGMENT RETURNED executed as to William Eneff on 9/14/09, was filed as to the incorrect defendant. The document will be refiled as to the correct defendant. Modified on 10/2/2009 (Jones, Robin). (Entered: 09/18/2009)
09/18/2009	338	JUDGMENT RETURNED executed as to Gary Mickiewicz on September 14, 2009. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Jones, Robin) (Entered: 10/02/2009)
10/02/2009	337	NOTICE OF HEARING as to Michael Fitzwater. <b>This is the</b>

		<p><b>official notice for this hearing.</b> Sentencing set for 11/23/2009 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 10/2/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 10/02/2009)</p>
10/07/2009	339	<p>NOTICE OF HEARING as to William Eneff. <b>This is the official notice for this hearing.</b> Sentencing set for 11/23/2009 02:15 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Rowland, Bonnie) (Entered: 10/07/2009)</p>
10/08/2009	<a href="#">344</a>	<p>Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 10/8/2009 as to Robert Mays on count 1 of the information. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) Modified on 10/13/2009 to add defendant's name to text (Rowland, Bonnie). (Entered: 10/13/2009)</p>
10/08/2009	<a href="#">345</a>	<p>Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 10/8/2009 as to Robert R. Peters on count one of the information. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 10/13/2009)</p>
10/13/2009	342	<p>NOTICE OF HEARING as to Timothy R. Davis. <b>This is the official notice for this hearing.</b> Waiver/Plea Hearing set for 11/9/2009 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 10/13/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 10/13/2009)</p>
10/13/2009	343	<p><b>**AMENDED**</b> NOTICE OF HEARING as to William Eneff. <b>This is the official notice for this hearing.</b> Sentencing set for 11/23/2009 at 2:15 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. <b>** **OPTIONAL</b></p>



		<p><b>SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.</b>** ** Signed by Chief District Judge Fernando J. Gaitan, Jr. on 10/13/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 10/13/2009)</p>
10/14/2009	<a href="#">346</a>	<p>JUDGMENT and COMMITMENT as to Robert R. Peters (4), Count(s) 1s, The defendant pleaded guilty to Count one on May 27, 2009 of the Information. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 96 Months. The Court recommends to the Bureau of Prisons: That the defendant be designated to an institution for participation in the 500-hour residential substance abuse treatment program. That the defendant be medically evaluated and treated for his chronic condition of stasis ulcers on both of his legs. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. Standard &amp; Special Conditions of supervised release are requested. Fine waived; Special assessment of \$100.00 to be paid immediately. Signed by Chief District Judge Fernando J. Gaitan, Jr on 10/14/09.(Rowland, Bonnie) (Entered: 10/14/2009)</p>
10/14/2009	<a href="#">347</a>	<p>JUDGMENT and COMMITMENT as to Robert L. Mays (7), Count(s) 1s, The defendant pleaded guilty to Count one on June 1, 2009 of the Information. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: Defendant to be designated to an institution for participation in the 500 hour residential drug treatment program. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 P.M. on December 7, 2009. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. Standard and special conditions of supervised release are requested. No fine; special assessment of \$100.00 due immediately. Signed by Chief District Judge Fernando J. Gaitan, Jr on 10/14/09.(Rowland, Bonnie) (Entered: 10/14/2009)</p>

		10/14/2009)
10/26/2009	348	<p><b>**AMENDED** NOTICE OF HEARING</b> as to Timothy R. Davis. <b>This is the official notice for this hearing.</b> Waiver/Plea Hearing <b>**RESET ON 11/9/2009 AT 9:00 AM**</b> (previously set for 11:00 AM) in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 10/26/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 10/26/2009)</p>
11/05/2009	349	<p><b>**Amended** NOTICE OF HEARING</b> as to Michael Fitzwater. <b>This is the official notice for this hearing.</b> Sentencing <b>**RESET from 11/23/09 TO 11/24/2009 AT 1:30 PM**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/5/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 11/05/2009)</p>
11/05/2009	350	<p><b>**Amended** NOTICE OF HEARING</b> as to William Eneff. <b>This is the official notice for this hearing.</b> Sentencing <b>**RESET from 11/23/09 TO 12/16/2009 AT 1:30 PM**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/5/09.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 11/05/2009)</p>
11/06/2009	<a href="#">351</a>	<p>MOTION to continue <i>Sentencing</i> by Donald Culey as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L.</p>



		Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey. Suggestions in opposition/response due by 11/23/2009 unless otherwise directed by the court. (Johnson, David) Modified on 12/2/2009 to reflect motion denied as moot 11/6/09 per #353 (Enss, Rhonda). (Entered: 11/06/2009)
11/06/2009	<a href="#">352</a>	MOTION to continue <i>Sentencing</i> by Donald Culey. Suggestions in opposition/response due by 11/23/2009 unless otherwise directed by the court. (Johnson, David) (Entered: 11/06/2009)
11/06/2009	353	<b>**Amended**</b> NOTICE OF HEARING as to Donald Culey. <b>This is the official notice for this hearing.</b> ***Motions terminated as to Donald Culey: granting <a href="#">352</a> defendant's amended MOTION to continue <i>Sentencing</i> and denying as moot <a href="#">351</a> defendant's MOTION to continue <i>Sentencing</i> . Sentencing will be reset at a later date; however, a status Telephone Conference is set instead for 11/9/2009 at 9:30 AM before Chief Judge Fernando J. Gaitan, Jr. Counsel for defendant shall initiate the call to the Court at 816-512-5630 after securing opposing counsel on the line. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/6/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 11/06/2009)
11/09/2009	354	Proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: statusTELEPHONE CONFERENCE as to Donald Culey held on 11/9/2009 regarding time frame for sentencing. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Text Entry Only. No Document Attached.)(Enss, Rhonda) (Entered: 11/09/2009)
11/09/2009	<a href="#">355</a>	PLEA AGREEMENT as to Timothy R. Davis (Valenti, Jeffrey) (Entered: 11/09/2009)
11/09/2009	<a href="#">356</a>	WAIVER OF INDICTMENT by Timothy R. Davis (Rowland, Bonnie) (Entered: 11/09/2009)
11/09/2009	<a href="#">357</a>	INFORMATION as to Timothy R. Davis (5) count(s) 1s. (Attachments: # <a href="#">1</a> Criminal Cover Sheet) (Rowland, Bonnie) (Entered: 11/09/2009)
11/09/2009	<a href="#">358</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Timothy R. Davis held on 11/9/2009, Plea entered by Timothy R. Davis (5) Guilty Count 1s. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 11/09/2009)

11/10/2009	359	<p><b>**Amended** NOTICE OF HEARING as to Donald Culey. <i>This is the official notice for this hearing.</i> Sentencing <b>**RESET ON 2/4/2010 AT 10:30 AM**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/10/09.<i>This is a TEXT ONLY ENTRY. No document is attached.</i>(Enss, Rhonda) (Entered: 11/10/2009)</b></p>
11/19/2009	<a href="#">360</a>	<p>ORDER APPOINTING COUNSEL UNDER CJA as to Steven M. Street. Attorney Melanie Morgan appointed to represent defendant Steven M. Street for all further proceedings. Signed by Magistrate Judge John T. Maughmer on 11/18/09.(Martinez, Kerry) (Entered: 11/19/2009)</p>
11/20/2009	<a href="#">361</a>	<p>MOTION to continue <i>sentencing</i> by Michael Fitzwater. Suggestions in opposition/response due by 12/7/2009 unless otherwise directed by the court. (Peters, Patrick) (Entered: 11/20/2009)</p>
11/20/2009	362	<p>ORDER as to Michael Fitzwater granting defendant's <a href="#">361</a> MOTION to continue <i>sentencing</i>. Hearing will be reset at a later date. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/20/09.<i>This is a TEXT ONLY ENTRY. No document is attached.</i>(Enss, Rhonda) (Entered: 11/20/2009)</p>
11/20/2009	363	<p><b>**Amended** NOTICE OF HEARING as to William Eneff. <i>This is the official notice for this hearing.</i> Sentencing <b>**RESET from 12/16/09 TO 12/21/2009 AT 10:30 AM**</b> in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. <b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING. MANDATORY RESPONSE DUE 5 DAYS THEREAFTER. COUNSEL WHO PLAN TO ARGUE VARIANCE UNDER <u>GALL V. U.S.</u> SHOULD SUBMIT A MEMO OUTLINING FACTORS WHICH SUPPORT THE VARIANCE; MANDATORY RESPONSE REQUIRED. FAILURE TO TIMELY FILE MAY RESULT IN CASE BEING REMOVED FROM DOCKET.**</b> Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/20/09.<i>This is a TEXT ONLY ENTRY. No</i></b></p>

		<a href="#">document is attached.</a> (Enss, Rhonda) (Entered: 11/20/2009)
11/24/2009	<a href="#">364</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Donald Street. Attorney Kenton M. Hall appointed to represent Donald Street for all further proceedings. Signed by Magistrate Judge John T. Maughmer on 11/23/09.(Martinez, Kerry) (Entered: 11/24/2009)
12/15/2009	365	JUDGMENT RETURNED executed as to Robert L. Mays on 12/8/09. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 12/15/2009)
12/18/2009	<a href="#">366</a>	SENTENCING MEMORANDUM by William Eneff as to William Eneff, Gary Mickiewicz, Billie J. Thomlinson, Robert R. Peters, Timothy R. Davis, Michael Fitzwater, Robert L. Mays, Donald Street, Steven M. Street, Michael Hensley, Donald Culey (Attachments: # <a href="#">1</a> Exhibit A)(Gromowsky, John) (Entered: 12/18/2009)
12/21/2009	<a href="#">368</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 12/21/2009 for William Eneff (1), Count(s) 1s. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 12/23/2009)
12/23/2009	<a href="#">369</a>	JUDGMENT and COMMITMENT as to William Eneff (1), Count(s) 1s. The defendant pleaded guilty to Count 1 on 06/03/09 of the Information. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 84 Months. Sentence to run concurrent to sentences imposed in Case Nos. 96-00177-01-CR-W-FJG and 04-00393-01-CR-W-FJG. The Court recommends to the Bureau of Prisons: Defendant serve period of incarceration at the facility in Leavenworth, KS, or the facility closest to Kansas City as possible to be near family. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. Standard and special conditions of supervised release are requested. FINE: Waived SPECIAL ASSESSMENT: \$100.00 due immediately. Signed by Chief District Judge Fernando J. Gaitan, Jr on December 23, 2009.(Rowland, Bonnie) (Entered: 12/23/2009)
01/07/2010	<a href="#">370</a>	MOTION to travel ( <i>unopposed</i> ) by Timothy R. Davis. Suggestions in opposition/response due by 1/25/2010 unless otherwise directed by the court. (Sandage, Lance) (Entered: 01/07/2010)

		01/07/2010)
01/11/2010	371	<p>NOTICE OF HEARING as to Michael Fitzwater. <b>This is the official notice for this hearing.</b> Sentencing set for 2/4/2010 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (01/20/10). Mandatory response due five (5) days thereafter. Counsel who plan to argue variance under <u>Gall v. U.S.</u> should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket.**</b></p> <p>Signed by Chief District Judge Fernando J. Gaitan, Jr. on 1/11/10.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 01/11/2010)</p>
01/12/2010	<a href="#">372</a>	ORDER granting <a href="#">370</a> motion to travel as to Timothy R. Davis (5). Signed by Magistrate Judge John T. Maughmer on 1/12/10. (Rollheiser, Sandy) (Entered: 01/12/2010)
01/20/2010	373	JUDGMENT RETURNED executed as to Robert R. Peters on 1/12/10. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 01/20/2010)
02/04/2010	<a href="#">376</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 2/4/2010 for Donald Culey (11), Count(s) 1s of the Information. To order a transcript of this hearing please contact Donna Turner, 816 512-5461 (Rowland, Bonnie) Modified on 2/7/2010 to correct Court Reporter's name (Rowland, Bonnie). (Entered: 02/07/2010)
02/04/2010	<a href="#">378</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 2/4/2010 for Michael Fitzwater (6). To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Kee, Georgia) (Entered: 02/09/2010)
02/05/2010	<a href="#">377</a>	JUDGMENT and COMMITMENT as to Donald Culey (11), Count(s) 1s. The defendant pleaded guilty to Count 1 on 06/01/09 of the Information. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: At defendant's

		request, he be allowed to participate in the 500-hour intensive residential drug abuse treatment program while incarcerated and if possible be designated to an institution as close to the Kansas City area as possible to be near family. The Defendant shall surrender to the United States Marshal for this district on February 4, 2010 before 5:00 P.M. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years. Standard and special conditions of release are requested. FINE: Waived SPECIAL ASSESSMENT: \$100.00 due immediately. Signed on February 5, 2010 by Chief District Judge Fernando J. Gaitan, Jr.(Rowland, Bonnie) (Entered: 02/07/2010)
02/08/2010	<a href="#">379</a>	JUDGMENT and COMMITMENT as to Michael Fitzwater (6), Count(s) 1s. The defendant pleaded guilty to Count 1 on 06/02/09 of the Information. IMPRISONMENT TERM: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months. The Court recommends to the Bureau of Prisons: Defendant serve period of incarceration at the institution in Leavenworth, KS, to be near family. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before <b>2:00 P.M. on March 1, 2010</b> , as notified by the Probation or Pretrial Services Office. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. SA: \$100.00; Fine: waived; No restitution. Defendant advised of right to appeal.. Signed on 2/8/10 by Chief District Judge Fernando J. Gaitan, Jr.(Kee, Georgia) (Entered: 02/09/2010)
02/10/2010	<a href="#">380</a>	MOTION for extension of time to file <i>objections to preliminary presentence investigation report from February 11, 2010 to February 25, 2010</i> by Timothy R. Davis. Suggestions in opposition/response due by 3/1/2010 unless otherwise directed by the court. (Sandage, Lance) (Entered: 02/10/2010)
02/12/2010	<a href="#">381</a>	ORDER granting <a href="#">380</a> defendant's motion for extension of time until 2/25/10 to file objections to presentence investigation report as to Timothy R. Davis (5). Signed on 2/12/10 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) (Entered: 02/12/2010)
02/12/2010	<a href="#">382</a>	Emergency MOTION for release from custody <i>Pending Facility Determination by Bureau of Prisons</i> by Donald Culey. Suggestions in opposition/response due by 3/1/2010 unless

		otherwise directed by the court. (Johnson, David) (Entered: 02/12/2010)
02/12/2010	<a href="#">383</a>	ORDER granting <a href="#">382</a> defendant's motion for release from custody for a period of one week as to Donald Culey (11). Defendant is to self-surrender to USM before 2:00 p.m. on Friday, 02/19/10. Signed on 2/12/10 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) Modified on 2/12/2010 to reflect CRD hand-delivered attested copies to USM this date (Enss, Rhonda). (Entered: 02/12/2010)
02/25/2010	<a href="#">384</a>	MOTION for extension of time to file <i>extension to surrender</i> by Michael Fitzwater. Suggestions in opposition/response due by 3/15/2010 unless otherwise directed by the court. (Peters, Patrick) (Entered: 02/25/2010)
02/26/2010	<a href="#">385</a>	ORDER granting <a href="#">384</a> defendant's motion for extension of time until 3/15/10 to self-surrender as to Michael Fitzwater (6). Signed on 2/26/10 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) (Entered: 02/26/2010)
03/08/2010	386	JUDGMENT RETURNED executed as to William Eneff on 3/2/10. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 03/08/2010)