

**U.S. District Court  
Western District of Missouri (Kansas City)  
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00157-SOW All Defendants**

Case title: USA v. Hankins et al

Date Filed: 05/19/2009

Date Terminated: 02/04/2011

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Assigned to: District Judge Scott  
O. Wright

**Defendant (1)**

**Garland Duane Hankins**  
*TERMINATED: 12/17/2010*

represented by **Ronald E. Partee**  
Fox & Partee  
606 West 39th Street  
Kansas City, MO 64111  
(816)531-3500  
Fax: (816)753-3234  
Email: rpartee@fox-partee-  
nigro.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

The defendant pleaded guilty to Count 1 and 2 on 1/20/2010 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 180 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be placed in a facility as close to the Kansas City area as possible The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. If a

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

designated facility has not been established then defendant is to surrender to the United States Marshal on the date and time stated above. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on Count 1 and 3 years on Count 2 to run concurrently. \$200 MSA. No Fine or Restitution.

The defendant pleaded guilty to Count 1 and 2 on 1/20/2010 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 180 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be placed in a facility as close to the Kansas City area as possible The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. If a designated facility has not been established then defendant is to surrender to the United States Marshal on the date and time stated above. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on Count 1 and 3 years on Count 2 to run concurrently. \$200 MSA. No Fine or Restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott  
O. Wright

**Defendant (2)**

**Julie Ann Torneden**

*TERMINATED: 12/07/2010*

*also known as*

Julie Ann Weber Hankins

*TERMINATED: 12/07/2010*

*also known as*

Julie Ann Hankins

*TERMINATED: 12/07/2010*

represented by **Tricia A Tenpenny**

Bath & Edmonds, P.A.

7944 Santa Fe Drive

Overland Park, KS 66204

(913) 652-9800

Fax: (913) 649-8494

Email: tricia@bathedmonds.com

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE

(2)

**Disposition**

The defendant pleaded guilty to  
Count 2 ON 12/2/2009 of the  
Indictment. **IMPRISONMENT:**  
The defendant is hereby  
committed to the custody of the  
United States Bureau of Prisons to  
be imprisoned for a total term of  
12 Months and 1 day on Count 2.  
The Court recommends to the  
Bureau of Prisons: That defendant  
be placed in an institution as close  
to the Kansas City area as  
possible. The defendant shall  
surrender for service of sentence at  
the institution designated by the  
Bureau of Prisons before 12:00

P.M. on February 7, 2011.  
**SUPERVISED RELEASE:** Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on Count 2. Standard and additional conditions of release requested.  
**CRIMINAL MONETARY PENALTIES:** MSA: \$100.00. No fine. No restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

Dismissed on the motion of the United States.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott O. Wright

**Defendant (3)**

**Stacey Marie Walker**  
*TERMINATED: 12/28/2010*

represented by **Patrick James O'Connor**  
Wagstaff & Cartmell  
4740 Grand Avenue  
Suite 300  
Kansas City, MO 64112  
(816) 701-1100  
Fax: (816) 531-2372  
Email: pjoconnor@wcllp.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

The defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment.

IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 75 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. If no designation has been established before this date, defendant shall surrender to the United States Marshals Office on the date and time specified above.

SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on Counts 1 and 2 to run concurrently. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. SA \$200. No Fine. No Restitutuion.

The defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment.

IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 75 Months on Counts 1 and 2 to run concurrently. The

Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. If no designation has been established before this date, defendant shall surrender to the United States Marshals Office on the date and time specified above.

SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on Counts 1 and 2 to run concurrently. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. SA \$200. No Fine. No Restitutuion.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott  
O. Wright

**Defendant (4)**

**Timothy Jay Greathouse**  
*TERMINATED: 01/13/2011*

represented by **Daniel J Ross**  
Daniel Ross, LLC  
600 East 8th Street  
Ground Flr., Ste. A  
Kansas City, MO 64106  
816-931-5000  
Fax: 816-753-5051  
Email: danielrossllc@gmail.com  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

The defendant pleaded guilty to Counts 1 and 2 on 1/21/2010 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 144 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. 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 on Count 1 and 3 years on Count 2 to run concurrently. \$200 MSA. No Fine or Restitution.

The defendant pleaded guilty to Counts 1 and 2 on 1/21/2010 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 144 Months on Counts 1 and 2 to run concurrently. The Court

recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program 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 on Count 1 and 3 years on Count 2 to run concurrently. \$200 MSA. No Fine or Restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott O. Wright

**Defendant (5)**

**Gina Louise Vigliaturo**  
*TERMINATED: 10/25/2010*

represented by **Lisa G. Nouri**  
2526 Holmes  
Kansas City, MO 64108  
(816) 471-1000  
Fax: (816) 471-1285  
Email:  
lisanouri\_atty@hotmail.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*



**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

Defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment. IMPRISONMENT: Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program and be placed in a facility located as close to the Kansas City area as possible. Defendant shall surrender to the United States Marshal for this district TODAY. SUPERVISED RELEASE: Upon release from imprisonment, defendant shall be on supervised release for a term of 5 years on Count 1 and 3 years on Count 2 to run concurrently. MSA \$200 - NO FINE OR RESTITUTION.

Defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment. IMPRISONMENT: Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program and be placed in a facility located as close to the Kansas City area as possible. Defendant shall surrender to the United States Marshal for this district TODAY.

SUPERVISED RELEASE: Upon release from imprisonment, defendant shall be on supervised release for a term of 5 years on Count 1 and 3 years on Count 2 to run concurrently. MSA \$200 - NO FINE OR RESTITUTION.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott O. Wright

**Defendant (6)**

**Robert Bruce Jameson**  
*TERMINATED: 11/10/2010*

represented by **Ronald L. Hall**  
7621 West 97th Terrace  
Overland Park, KS 66212  
(913) 648-1999  
Fax: (913)648-5140  
Email: ronlhall@swbell.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)  
CONTROLLED SUBSTANCE -

**Disposition**

Dismissed on the motion of the United States.

The defendant pleaded guilty to

SELL, DISTRIBUTE OR  
DISPENSE  
(2)

Count 2 on 12/29/2009 of the  
Indictment. **IMPRISONMENT:**  
The defendant is hereby  
committed to the custody of the  
United States Bureau of Prisons to  
be imprisoned for a total term of  
130 Months on Count 2. The  
Court recommends to the Bureau  
of Prisons: That defendant be  
allowed to participate in the 500-  
Hour Drug Treatment Program  
and that defendant be placed as  
close to the Kansas City area as  
possible. 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 3 years on  
Count 2. Standard and additional  
conditions of release requested.

**CRIMINAL MONETARY  
PENALTIES:** MSA: \$100.00 due  
immediately. No fine. 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: District Judge Scott  
O. Wright

**Defendant (7)**

**Kristi L Stephenson**

*TERMINATED: 09/15/2010*

represented by **Kelly A. McCambridge-Parker**

McCambridge Law LLC

1044 Main Street

Suite 500

Kansas City, MO 64105

(816) 389-8345

Fax: (816) 221-8449

Email:

kelly.mccambridge@me.com

*TERMINATED: 07/08/2009*

**LEAD ATTORNEY**

*Designation: CJA Appointment*

**Susan L. Dill**

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Kansas City, MO 64106

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Fax: (816) 221-9198

Email: susanldill@aol.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

The defendant pleaded guilty to Count 2 on 12/10/09 of the Indictment. IMPRISONMENT: 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: The Court recommends the 500 Hour Intensive Drug Treatment Program. That the defendant be designated at the institution located at Bryan, TX. 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 3 Years. \$100 MSA. No Fine or Restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

Count(s) 1 is dismissed on the motion of the United States.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott O. Wright

**Defendant (8)**

**Blake William Folsom**  
*TERMINATED: 11/02/2010*

represented by **John R. Osgood**  
740 NW Blue Parkway  
Suite 305  
Lee's Summit, MO 64086  
(816) 525-8200  
Fax: (816) 525-7580  
Email: jrosgood@earthlink.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

Count 1 dismissed upon motion of the government

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2-3)

The defendant pleaded guilty to  
Count 2 and 3 on 1/20/2010 of the  
Indictment. IMPRISONMENT:  
The defendant is hereby  
committed to the custody of the  
United States Bureau of Prisons to  
be imprisoned for a total term of  
94 Months on Counts 2 and 3 to  
run concurrently. 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 3 years on  
Counts 2 and 3 to run  
concurrently. \$200 MSA. No Fine  
or Restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott  
O. Wright

**Defendant (9)**

**Harley William Harvey, Jr**  
*TERMINATED: 09/16/2010*

represented by **John L Spencer**  
John R. Cullom & Associate  
1125 Grand  
Suite 1125  
Kansas City, MO 64106  
(816) 472-1997

Fax: (816) 472-0328  
Email: jrc-jls@sbcglobal.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE

**Disposition**

The defendant pleaded guilty to  
Count 1 on 11/30/2009 of the  
Indictment. **IMPRISONMENT:**  
The defendant is hereby  
committed to the custody of the  
United States Bureau of Prisons to  
be imprisoned for a total term of  
180 Months on Count 1 to run  
concurrently with the sentence  
imposed in the U.S. District Court,  
Western District of Missouri, Case  
No. 07-00398-05-CR-W-GAF.

The Court recommends to the  
Bureau of Prisons: That defendant  
be allowed to participate in the  
500-Hour Drug Treatment  
Program. 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 on  
Count 1. Standard and additional  
conditions of release requested.

**CRIMINAL MONETARY  
PENALTIES:** MSA: \$100.00 due  
immediately. No fine. No  
restitution.

**Disposition**

Dismissed upon Motion of the  
Government

(2)

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott  
O. Wright

**Defendant (10)**

**Mindy Lynn Morris**  
*TERMINATED: 09/20/2010*

represented by **FPD**  
Federal Public Defender  
818 Grand Boulevard  
Suite 300  
Kansas City, MO 64106  
(816) 471-8282  
Email: ray\_conrad@fd.org  
*TERMINATED: 05/26/2009*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**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  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Larry C Pace**  
Federal Public Defender  
818 Grand Ave  
Ste 300  
Kansas City, MO 64106  
816-471-8282  
Fax: 816-471-8008  
Email: larry\_pace@fd.org



*TERMINATED: 06/10/2009*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

AMENDED to change the gender references as stated throughout the body of the original Judgment and Commitment. Defendant pleaded guilty to Count 2 on 12/10/2009 of the Indictment. PROBATION: Defendant is hereby placed on probation for a term of 5 Years on Count 2. \$100 MSA - NO FINE OR RESTITUTION.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

CONSPIRACY TO  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

**Disposition**

Count dismissed upon motion of the government

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: District Judge Scott  
O. Wright

**Defendant (11)**

**Ryan Edward Breit**  
*TERMINATED: 02/04/2011*

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  
MANUFACTURE  
CONTROLLED SUBSTANCE  
(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

The defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment.

**IMPRISONMENT:** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 130 Months on Counts 1 and 2 the terms to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. That defendant be placed in one of the following facilities: El Reno, OK, Texarkana, Texas or Leavenworth, KS. 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 on Count 1 and 3 years on Count 2, the terms to run concurrently. \$200 MSA. No Fine or Restitution.

The defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment.

**IMPRISONMENT:** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 130 Months on Counts 1 and 2 the terms to run

concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. That defendant be placed in one of the following facilities: El Reno, OK, Texarkana, Texas or Leavenworth, KS. 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 on Count 1 and 3 years on Count 2, the terms to run concurrently. \$200 MSA. No Fine or Restitution.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**interested party**

**BAC Home Loans Servicing, LP**

represented by **Jennifer M. Denny**  
Millsap & Singer, LLC  
612 Spirit Drive  
St. Louis, MO 63005  
(636) 537-0110  
Fax: (636) 537-0067  
Email: jdenny@msfirm.com

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**USA**

represented by **Bruce A. Rhoades**  
U.S. Attorney's Office  
400 E. 9th Street  
Ste. 5510  
Kansas City, MO 64106  
(816) 426-4280  
Fax: (816) 426-4328  
Email: bruce.rhoades@usdoj.gov  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/19/2009		ORDER as to Garland Duane Hankins, Julie Ann Weber Hankins, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit. This indictment shall be kept secret until a defendant is in custody or has been given bail, and upon completion of the issuance of the warrant of arrest, the Clerk shall seal the indictment, and it shall remain sealed pending further order of the Court. Signed by United States Magistrate Judge John T Maughmer. This is a docket entry only. No document is attached. (Kee, Georgia) (Entered: 05/20/2009)
05/19/2009	<a href="#">1</a>	INDICTMENT as to Garland Duane Hankins (1) count(s) 1, 2, Julie Ann Weber Hankins (2) count(s) 1, 2, Stacey Marie Walker (3) count(s) 1, 2, Timothy Jay Greathouse (4) count(s) 1, 2, Gina Louise Vigliaturo (5) count(s) 1, 2, Robert Bruce Jameson (6) count(s) 1, 2, Kristi L Stephenson (7) count(s) 1, 2, Blake William Folsom (8) count(s) 1, 2-3, Harley William Harvey, Jr (9) count(s) 1, 2, Mindy Lynn Morris (10) count(s) 1, 2, Ryan Edward Breit (11) count(s) 1, 2. (Attachments: # <a href="#">1</a> Criminal Cover Sheet Deft #1, # <a href="#">2</a> Criminal Cover Sheet Deft # 2, # <a href="#">3</a> Criminal Cover Sheet Deft # 3, # <a href="#">4</a> Criminal Cover Sheet Deft # 4, # <a href="#">5</a> Criminal Cover Sheet Deft # 5, # <a href="#">6</a> Criminal Cover Sheet Deft # 6, # <a href="#">7</a> Criminal Cover Sheet Deft # 7, # <a href="#">8</a> Criminal Cover Sheet Deft # 8, # <a href="#">9</a> Criminal Cover Sheet Deft # 9, # <a href="#">10</a> Criminal Cover Sheet Deft # 10, # <a href="#">11</a> Criminal Cover Sheet Deft # 11) (Kee, Georgia) (Entered: 05/20/2009)

05/21/2009		ORDER as to Garland Duane Hankins, Julie Ann Weber Hankins, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit. A defendant having been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law. Signed by United States Magistrate Judge Sarah W Hays. This is a docket entry only. No document is attached. (Gicino, JoRita) (Entered: 05/21/2009)
05/21/2009		ARREST of Garland Duane Hankins, Stacey Marie Walker, Gina Louise Vigliaturo, Robert Bruce Jameson, Blake William Folsom (Gicino, JoRita) (Entered: 05/21/2009)
05/21/2009	<a href="#">2</a>	MOTION for detention hearing by USA as to Garland Duane Hankins. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">3</a>	MOTION to continue detention hearing by USA as to Garland Duane Hankins. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">4</a>	MOTION for detention hearing by USA as to Julie Ann Weber Hankins. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">5</a>	MOTION to continue detention hearing by USA as to Julie Ann Weber Hankins. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">6</a>	MOTION for detention hearing by USA as to Stacey Marie Walker. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">7</a>	MOTION to continue detention hearing by USA as to Stacey Marie Walker. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">8</a>	MOTION for detention hearing by USA as to Timothy Jay Greathouse. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)

		05/21/2009)
05/21/2009	<a href="#">9</a>	MOTION to continue detention hearing by USA as to Timothy Jay Greathouse. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">10</a>	MOTION for detention hearing by USA as to Gina Louise Vigliaturo. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">11</a>	MOTION to continue detention hearing by USA as to Gina Louise Vigliaturo. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">12</a>	MOTION for detention hearing by USA as to Robert Bruce Jameson. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">13</a>	MOTION to continue detention hearing by USA as to Robert Bruce Jameson. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">14</a>	MOTION for detention hearing by USA as to Kristi L Stephenson. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">15</a>	MOTION to continue detention hearing by USA as to Kristi L Stephenson. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">16</a>	MOTION for detention hearing by USA as to Blake William Folsom. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">17</a>	MOTION to continue detention hearing by USA as to Blake William Folsom. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">18</a>	MOTION for detention hearing by USA as to Harley William Harvey, Jr. Suggestions in opposition/response due by 6/5/2009

		unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">19</a>	MOTION to continue detention hearing by USA as to Harley William Harvey, Jr. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">20</a>	MOTION for detention hearing by USA as to Mindy Lynn Morris. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">21</a>	MOTION to continue detention hearing by USA as to Mindy Lynn Morris. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">22</a>	MOTION for detention hearing by USA as to Ryan Edward Breit. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009	<a href="#">23</a>	MOTION to continue detention hearing by USA as to Ryan Edward Breit. Suggestions in opposition/response due by 6/5/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/21/2009)
05/21/2009		ARREST of Kristi L Stephenson (Gicinto, JoRita) (Entered: 05/21/2009)
05/21/2009	<a href="#">24</a>	Minute Entry for INITIAL APPEARANCE as to Garland Duane Hankins, Stacey Marie Walker, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom held on 5/21/2009 before Magistrate Judge Sarah W. Hays. Defendants advised of charges against each of them, their rights and penalties for such charges. Defendants sworn and examined as to his/her financial ability to employ counsel. Information recorded on Affidavit of Financial Status. CJA Counsel appointed: Ronald Partee to represent Garland Hankins; P.J. OConnor to represent Stacey Walker; Lisa Nouri to represent Gina Vigliaturo; Ronald Hall to represent Robert Jameson; Kelly McCambridge to represent Kristi Stephenson. Defendant Blake Folsom RETAINS John Osgood as counsel. Motions for detention hearing and for continuance of hearing filed by Government. Court grants <a href="#">2</a> , 6 , 10 , 12 , 14 and 16 motions for detention hearing and <a href="#">3</a> , 7 , 11 , 13 , 15 and 17 motions to continue detention hearing as to each defendant. Bail not set; defendants temporarily detained pending

		detention hearing. Detention Hearing and Arraignment set for May 26, 2009 at 10:30 A.M. for Defendants Garland Hankins, Stacey Walker and Gina Vigliaturo; Detention Hearing and Arraignment set for May 26, 2009 at 11:45 A.M. for Defendants Robert Jameson, Blake Folsom and Kristi Stephenson. Defendants remanded to the custody of the U.S. Marshal. (Court Reporter S. McDowell.) (McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">25</a>	AFFIDAVIT of Financial Status of Garland Duane Hankins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">26</a>	AFFIDAVIT of Financial Status of Stacey Marie Walker. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">27</a>	AFFIDAVIT of Financial Status of Gina Louise Vigliaturo. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">28</a>	AFFIDAVIT of Financial Status of Robert Bruce Jameson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">29</a>	AFFIDAVIT of Financial Status of Kristi L Stephenson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">30</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Garland Duane Hankins Ronald E. Partee for Garland Duane Hankins appointed. Signed by Magistrate Judge Sarah W. Hays on 05/21/09.(McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">31</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Stacey Marie Walker Patrick James O'Connor for Stacey Marie Walker appointed. Signed by Magistrate Judge Sarah W. Hays on 05/21/09.(McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">32</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Gina Louise Vigliaturo Lisa G. Nouri for Gina Louise Vigliaturo appointed. Signed by Magistrate Judge Sarah W. Hays on 05/21/09.(McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">33</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Robert



		Bruce Jameson Ronald L. Hall for Robert Bruce Jameson appointed. Signed by Magistrate Judge Sarah W. Hays on 05/21/09.(McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">34</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Kristi L Stephenson. Kelly A. McCambridge-Parker for Kristi L Stephenson appointed. Signed by Magistrate Judge Sarah W. Hays on 05/21/09.(McDowell, Shelly) (Entered: 05/22/2009)
05/21/2009	<a href="#">35</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Garland Duane Hankins, Stacey Marie Walker, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom. Signed by Magistrate Judge Sarah W. Hays on 05/21/09.(McDowell, Shelly) (Entered: 05/22/2009)
05/22/2009	36	NOTICE OF HEARING as to Garland Duane Hankins, Stacey Marie Walker, Gina Louise Vigliaturo. <b>This is the official notice for this hearing.</b> Detention Hearing and Arraignment set for 5/26/2009 10:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 5/22/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 05/22/2009)
05/22/2009	37	NOTICE OF HEARING as to Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom. <b>This is the official notice for this hearing.</b> Detention Hearing and Arraignment set for 5/26/2009 11:45 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 5/22/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 05/22/2009)
05/22/2009	38	AMENDED NOTICE OF HEARING as to Stacey Marie Walker. <b>This is the official notice for this hearing.</b> Detention Hearing and Arraignment set for 5/26/2009 11:45 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 5/22/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 05/22/2009)
05/22/2009	<a href="#">39</a>	NOTICE OF ATTORNEY APPEARANCE John R. Osgood appearing for Blake William Folsom (Osgood, John) (Entered: 05/22/2009)
05/22/2009	<a href="#">40</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Timothy Jay Greathouse, Mindy Lynn Morris held on 5/22/2009, ( Arraignment set for 5/27/2009 02:00 PM in Courtroom 6D, Kansas City (REL)

		before Judge Robert Larsen., Detention Hearing set for 5/27/2009 02:00 PM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen.). Defendants remanded to the custody of the U.S. Marshal. (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 05/22/2009)
05/22/2009	41	AFFIDAVIT of Financial Status of Mindy Lynn Morris. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 05/22/2009)
05/22/2009	<a href="#">42</a>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Mindy Lynn Morris FPD for Mindy Lynn Morris appointed. Signed by Magistrate Judge Robert E. Larsen on 5/22/09.(Myers, Dorothy) (Entered: 05/22/2009)
05/26/2009	<a href="#">43</a>	NOTICE of <i>Lis Pendens</i> by USA as to Garland Duane Hankins, Julie Ann Weber Hankins (Rhoades, Bruce) (Entered: 05/26/2009)
05/26/2009	<a href="#">44</a>	ORDER granting <a href="#">8</a> motion for detention hearing as to Timothy Jay Greathouse (4); granting <a href="#">9</a> motion to continue detention hearing as to Timothy Jay Greathouse (4). Signed by Magistrate Judge Robert E. Larsen on 05/22/09. (Sourk, Rebecca) (Entered: 05/26/2009)
05/26/2009	<a href="#">45</a>	ORDER granting <a href="#">20</a> motion for detention hearing as to Mindy Lynn Morris (10); granting <a href="#">21</a> motion to continue detention hearing as to Mindy Lynn Morris (10). Signed by Magistrate Judge Robert E. Larsen on 05/22/09. (Sourk, Rebecca) (Entered: 05/26/2009)
05/26/2009	46	ARREST WARRANT RETURNED EXECUTED on 5/21/09 as to Kristi L Stephenson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/26/2009)
05/26/2009	47	ARREST WARRANT RETURNED EXECUTED on 5/21/09 as to Robert Bruce Jameson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/26/2009)
05/26/2009	48	ARREST WARRANT RETURNED EXECUTED on 5/21/09 as to Garland Duane Hankins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/26/2009)
05/26/2009	49	ARREST WARRANT RETURNED EXECUTED on 5/21/09 as to Blake William Folsom. This document contains original signatures of non attorneys and is being maintained in a paper file

		at the court.(Wheeler, LaTandra) (Entered: 05/26/2009)
05/26/2009	50	ARREST WARRANT RETURNED EXECUTED on 5/21/09 as to Stacey Marie Walker. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/26/2009)
05/26/2009	51	ARREST WARRANT RETURNED EXECUTED on 5/21/09 as to Gina Louise Vigliaturo. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/26/2009)
05/26/2009		ARREST of Julie Ann Weber Hankins (Rowland, Bonnie) (Entered: 05/26/2009)
05/26/2009	<a href="#">52</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Julie Ann Weber Hankins held on 5/26/2009. Financial affidavit taken; CJA counsel to be appointed. Pretrial to do further investigation as to defendant's ability to pay for some or all of appointed counsel cost. The Court grants government's <a href="#">4</a> motion for detention hearing and <a href="#">5</a> motion to continue detention hearing as to Julie Ann Weber Hankins (2). Defendant remanded to the custody of the U.S. Marshal pending Detention Hearing and Arraignment set for 5/28/2009 11:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays.(Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 05/26/2009)
05/26/2009	53	AFFIDAVIT of Financial Status of Julie Ann Weber Hankins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 05/26/2009)
05/26/2009	<a href="#">54</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Julie Ann Weber Hankins. Signed by Magistrate Judge Sarah W. Hays on May 26, 2009.(Rowland, Bonnie) (Entered: 05/26/2009)
05/26/2009	<a href="#">55</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Julie Ann Weber Hankins Tricia A Tenpenny for Julie Ann Weber Hankins appointed. Signed by Magistrate Judge Sarah W. Hays on 5/26/2009.(Gicino, JoRita) (Entered: 05/26/2009)
05/26/2009	56	AMENDED NOTICE OF HEARING as to Julie Ann Weber Hankins. <b>This is the official notice for this hearing.</b> Detention Hearing and Arraignment set for 5/28/2009 <b>11:30 AM</b> in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. <b>The time of the hearing is the only change</b> Signed by Magistrate

		Judge Sarah W. Hays on 5/26/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 05/26/2009)
05/26/2009	57	***Remark as to Timothy Jay Greathouse, Mindy Lynn Morris: Detention Hearing and Arraignment set before Judge Sarah W. Hays in Courtroom 6E Wednesday, May 27, 2009 at 2:00 p.m. (Gicinto, JoRita) (Entered: 05/26/2009)
05/26/2009	<a href="#">60</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: DETENTION HEARING as to Garland Duane Hankins, Gina Louise Vigliaturo held on 5/26/2009, ARRAIGNMENT as to Garland Duane Hankins (1) Count 1,2 and Gina Louise Vigliaturo (5) Count 1,2 held on 5/26/2009. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officers. Government presents evidence and calls witness(es) Governments Ex.1 was admitted (report of Agent Bill Smith) and was proffered. Both defense counsel stipulate to Governments Ex. 1. Cross examination by Defense counsel Partee and Nouri conducted. Government conducts direct examination of Agent Smith. Defense counsel Partee has recross examination of Agent Smith. No further evidence is presented. Arguments presented by Government, defense counsel Partee and Nouri. The Court made a finding that the defendant Garland Hankins and Gina Vigliaturo should be released from detention. Government's motion for pretrial detention is denied. Defendant Garland Hankins is released on a \$25,000 unsecured surety bond with co-signors, Garlena and Lloyd Hankins. Defendant Gina Vigliaturo is released on a \$25,000 unsecured surety bond. Defendant Garland Hankins is charged in Counts 1 and 2 of a 3 count indictment. Defendant Gina Vigliaturo is charged in Counts 1 and 2 of 3 a count indictment. Both defendants waived reading of the indictment. The count(s) of the indictment applicable to the defendant(s) was read to the defendants. Defendants were informed of the maximum punishment for each applicable count of the indictment. Defendant Garland Hankins entered a plea of not guilty to each count of the indictment applicable to him. Defendant Gina Vigliaturo entered a plea of not guilty to each count of the indictment applicable to her. Case ordered set for trial on the joint criminal jury trial docket which commences July 10, 2009. Defendants remanded to the custody of the U.S. Marshal until conditions are met. (Scheduling Conference set for 6/10/2009 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays.). (Court Reporter Melanie Beard.) (Beard, Melanie) (Entered: 05/27/2009)
05/26/2009	<a href="#">61</a>	ORDER SETTING SCHEDULING CONFERENCE: as to Garland Duane Hankins, Gina Louise Vigliaturo. Scheduling

		Conference set for Wednesday, June 10, 2009 @ 10:00 a.m., in Courtroom 6E. Signed by Magistrate Judge Sarah W. Hays on 5/26/09.(Beard, Melanie) (Entered: 05/27/2009)
05/26/2009	<a href="#">62</a>	DISCOVERY ORDER as to Garland Duane Hankins, Stacey Marie Walker, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom Signed by Magistrate Judge Sarah W. Hays on 5/26/2009.(Gicinto, JoRita) (Entered: 05/27/2009)
05/26/2009	<a href="#">63</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Stacey Marie Walker (3) Count 1,2 and Robert Bruce Jameson (6) Count 1,2 and Kristi L Stephenson (7) Count 1,2 and Blake William Folsom (8) Count 1,2-3 held on 5/26/2009, DETENTION HEARING as to Stacey Marie Walker, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom held on 5/26/2009. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Tim Hair Emil Van Hecke and Penney Hodges. The Government presents one error in thePretrial Services Officer Report, as to defendant Robert Jameson,that the agent listed on the last page of the report should be AgentShawn Buck instead Agent Tony Smith, which is listed. Government proffers the written testimony of Agent Bill Smith and all defense counsel stipulate to the proffer. Government calls DEA Special Agent Robert Taylor. Direct examination conducted. Cross examination conducted by counsel: Kelly McCambridge-Parker. Government calls DEA Special Agent Shawn Buck and direct examination conducted. No further evidence presented. Attorney Osgood proffers thetestimony of Mrs. Folsom, mother of defendant Blake Folsom and Mr. Folsom, the father of Blake Folsom (06). The Government accepts and stipulates to both proffers, as to dft Blake Folsom. No further evidence is presented. Arguments presented by the Government, defense counsel: Osgood, Hall, McCambridge-Parker and OConnor. The Court is taking the detention matters under advisement as to defendants: Stephenson, Jameson and Folsom. The Court will advise counsel of a ruling later today. The Court made a finding that the defendant, Stacey Walker (03), should be released from detention. Government's motion for pretrial detention is denied. Defendant Walker is released on a \$ 25,000 unsecured surety bond and is remanded to the custody of the U.S. Marshal until conditions are met. ARRAIGNMENT: Defendants Walker (03), Jameson (06) and Stephenson (07) are charged in Cts 1 and 2 of a 3 count indictment. Defendant Folsom (08) is charged in Cts 1, 2 and 3 of a 3 Count Indictment. Defendant waived reading of the indictment. The count(s) of the

		<p>indictment applicable to the defendant was read to the defendant. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendants: Walker (03), Jameson (06), Stephenson (07) and Folsom (08) entered a plea of not guilty to each count of the indictment applicable to him/her. Case ordered set for trial on the joint criminal jury trial docket which commences July 20, 2009. Scheduling Conference set for Wednesday, June 10, 2009 at 10:00 am, in Courtroom 6E. Defendants are remanded to the custody of the US Marshal.(Court Reporter Melanie Beard.) (Beard, Melanie) (Entered: 05/27/2009)</p>
05/26/2009	<a href="#">64</a>	<p>ORDER SETTING SCHEDULING CONFERENCE: as to Stacey Marie Walker, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom Scheduling Conference set for 6/10/2009 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 5/26/09.(Beard, Melanie) (Entered: 05/27/2009)</p>
05/26/2009	68	<p>Appearance BOND ENTERED as to Garland Duane Hankins in amount of \$ 25,000.00 unsecured, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 05/28/2009)</p>
05/26/2009	70	<p>ORDER setting conditions of release as to Garland Duane Hankins. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 5/26/2009.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Gicinto, JoRita) (Entered: 05/28/2009)</p>
05/26/2009	<a href="#">79</a>	<p>Court's EXHIBIT INDEX from the Detention and Arraignment hearing held as to Garland Duane Hankins, Gina Louise Vigliaturo. (Beard, Melanie) (Entered: 05/28/2009)</p>
05/26/2009	89	<p>APPEARANCE BOND ENTERED as to Stacey Marie Walker in amount of \$ 25,000.00 UNSECURED, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 06/02/2009)</p>
05/26/2009	90	<p>ORDER setting conditions of release as to Stacey Marie Walker. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 5/26/2009.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Gicinto, JoRita) (Entered: 06/02/2009)</p>
05/26/2009	91	<p>APPEARANCE BOND ENTERED as to Gina Louise Vigliaturo in amount of \$ 25,000.00 UNSECURED, This document contains</p>

		original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 06/02/2009)
05/26/2009	92	ORDER setting conditions of release as to Gina Louise Vigliaturo. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 5/26/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 06/02/2009)
05/27/2009	58	ARREST WARRANT RETURNED EXECUTED on 5/22/09 as to Timothy Jay Greathouse. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/27/2009)
05/27/2009	59	ARREST WARRANT RETURNED EXECUTED on 5/22/09 as to Mindy Lynn Morris. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/27/2009)
05/27/2009	<a href="#">67</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Timothy Jay Greathouse (4) Count 1,2 and Mindy Lynn Morris (10) Count 1,2 held on 5/27/2009, DETENTION HEARING as to Timothy Jay Greathouse, Mindy Lynn Morris held on 5/27/2009. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Penney Hodges with exception(s): Defense counsel makes corrections regarding: Oct 24, 2002, June 18, 2008 and respect to the notation in court records that defendant Timothy Greathouse has failed to appear multiple times prior to disposition of the case. Government presents evidences and calls witness(es) DEA, TFO William Smith. Direct, cross and redirect examination conducted. Government calls Patricia OMalley, Investigator, DEA. Direct and cross examination conducted. No further evidence presented. Arguments presented. Defendant Timothy Greathouse makes a proffer. Court denies government's motion to detain on both defendants. Defendant Mindy Morris released on a personal recognizance bond. Defendant Timothy Greathouse released on a \$25,000.00 bond, to be signed by defendant and an individual approved by the Court. Defendant Timothy Greathouse remanded to the custody of the USM until conditions are met. Defendants enter a plea of not guilty. Case is set on the 7/20/09 criminal docket. Scheduling Conference set for 6/10/09 at 10:00 a.m. in Courtroom 6E, Kansas City (SWH) before Judge Sarah W. Hays. Discovery order handed to all counsel. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 05/28/2009)

05/27/2009	<a href="#">69</a>	ORDER SETTING SCHEDULING CONFERENCE as to Timothy Jay Greathouse, Mindy Lynn Morris Scheduling Conference set for Wednesday, 6/10/2009 at 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 5/27/09.(Kee, Georgia) (Entered: 05/28/2009)
05/27/2009	87	ORDER setting conditions of release as to Mindy Lynn Morris. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 5/27/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 06/01/2009)
05/28/2009	65	ARREST WARRANT RETURNED EXECUTED on 5/26/09 as to Julie Ann Weber Hankins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 05/28/2009)
05/28/2009	<a href="#">66</a>	MOTION to continue <i>the trial setting</i> by Blake William Folsom. Suggestions in opposition/response due by 6/12/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 05/28/2009)
05/28/2009	<a href="#">71</a>	DISCOVERY ORDER as to Timothy Jay Greathouse, Mindy Lynn Morris Signed by Magistrate Judge Sarah W. Hays on 5/27/2009.(Gicinto, JoRita) (Entered: 05/28/2009)
05/28/2009	<a href="#">72</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: DETENTION and ARRAIGNMENT HEARING as to Julie Ann Weber Hankins (2) Count 1,2 held on 5/28/2009. Court grants government's oral motion to withdraw motion for detention and sets a \$10,000 signature bond. Conditions of release read to defendant. Defendant entered a plea of not guilty. Case is set on the 7/20/2009 criminal docket. Discovery order handed to parties. Scheduling Conference set for 6/10/2009 at 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. (Court Reporter FTR - J. Baldwin) (Baldwin, Joella) (Entered: 05/28/2009)
05/28/2009	<a href="#">73</a>	ORDER SETTING SCHEDULING CONFERENCE as to Julie Ann Weber Hankins - set 6/10/2009 at 10:00 a.m. Signed by Magistrate Judge Sarah W. Hays on 5/28/2009.(Baldwin, Joella) (Entered: 05/28/2009)
05/28/2009	<a href="#">74</a>	DISCOVERY ORDER as to Julie Ann Weber Hankins Signed by Magistrate Judge Sarah W. Hays on 5/28/2009.(Gicinto, JoRita)



		(Entered: 05/28/2009)
05/28/2009	75	***Remark as to Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom: Court placed under advisement the ruling on the issue of detention. Defendant are to be detained. Detention Order forthcoming. (Gicinto, JoRita) (Entered: 05/28/2009)
05/28/2009	<a href="#">76</a>	ORDER FOR DETENTION as to Robert Bruce Jameson Signed by Magistrate Judge Sarah W. Hays on 5/28/2009.(Gicinto, JoRita) (Entered: 05/28/2009)
05/28/2009	<a href="#">77</a>	ORDER FOR DETENTION as to Kristi L Stephenson Signed by Magistrate Judge Sarah W. Hays on 5/28/2009.(Gicinto, JoRita) (Entered: 05/28/2009)
05/28/2009	<a href="#">78</a>	ORDER FOR DETENTION as to Blake William Folsom Signed by Magistrate Judge Sarah W. Hays on 5/28/2009.(Gicinto, JoRita) (Entered: 05/28/2009)
05/28/2009	84	Appearance BOND ENTERED as to Julie Ann Weber Hankins in amount of \$ 10,000.00 unsecured, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 06/01/2009)
05/29/2009		ARREST of Ryan Edward Breit (Rowland, Bonnie) (Entered: 05/29/2009)
05/29/2009	<a href="#">80</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Ryan Edward Breit held on 5/29/2009. Defendant advises the Court that he will be retaining counsel. The Court grants government's <a href="#">22</a> motion for detention hearing and <a href="#">23</a> motion to continue detention hearing as to Ryan Edward Breit (11). Defendant returned to the custody of the U.S. Marshal pending Detention Hearing and Arraignment set for 6/2/2009 10:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. (Court Reporter B. Rowland.) (Rowland, Bonnie) (Entered: 05/29/2009)
05/29/2009	<a href="#">81</a>	NOTICE OF ATTORNEY APPEARANCE Daniel S Hobart appearing for Ryan Edward Breit (Hobart, Daniel) (Entered: 05/29/2009)
05/29/2009	82	NOTICE OF HEARING as to Harley William Harvey, Jr. <b>This is the official notice for this hearing.</b> Initial Appearance set for 6/1/2009 11:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 5/29/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 05/29/2009)

05/29/2009	<a href="#">83</a>	ORDER REFERRING CASE to Magistrate Judge Hays as to Garland Duane Hankins, Julie Ann Weber Hankins, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit. Signed by District Judge Scott O. Wright on 5/29/09.(Beard, Melanie) (Entered: 05/29/2009)
06/01/2009	<a href="#">85</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Harley William Harvey, Jr held on 6/1/2009. Defendant informs the Court that he has retained counsel, John Spencer. Arraignment set for 6/8/2009 at 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Due to the fact that there is already an order of detention in place; the Court determines the defendant is not eligible for bond and is remanded to the custody of the U.S. Marshal.(Court Reporter FTR - J. Baldwin) (Baldwin, Joella) (Entered: 06/01/2009)
06/01/2009	<a href="#">86</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Harley William Harvey, Jr. Signed by Magistrate Judge Sarah W. Hays on 6/1/2009.(Baldwin, Joella) (Entered: 06/01/2009)
06/01/2009	96	APPEARANCE BOND ENTERED as to Timothy Jay Greathouse in amount of \$ 25,000.00 Unsecured, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 06/03/2009)
06/01/2009	97	ORDER setting conditions of release as to Timothy Jay Greathouse. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Sarah W. Hays on 6/1/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 06/03/2009)
06/02/2009	88	ARREST WARRANT RETURNED EXECUTED on 5/29/09 as to Ryan Edward Breit. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 06/02/2009)
06/02/2009	<a href="#">93</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: DETENTION HEARING as to Ryan Edward Breit held on 6/2/2009, ARRAIGNMENT as to Ryan Edward Breit (11) Count 1, 2 held on 6/2/2009. Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention. Parties stipulate to factual contents of Pretrial Services

		<p>Report as being the direct testimony of Pretrial Services Officer Susan Pinkerton. The Government proffers the Pretrial Services Officers Report. The defense accepts the proffer. No further evidence entered by parties. Arguments presented. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: The appearance of the defendant, The safety of any other person or persons and the community. The defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant charged in 1 and 2 of a 3 count indictment. The count(s) of the indictment applicable to the defendant was read to the defendant. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences July 20, 2009. Scheduling Conference set for Wednesday, June 10, 2009 at 10:00 am, in Courtroom 6E, before Judge Sarah W. Hays. Discovery Order handed to all counsel. Defendant remanded to the custody of the U.S. Marshal. (Court Reporter Melanie Beard.) (Beard, Melanie) (Entered: 06/02/2009)</p>
06/02/2009	<a href="#">94</a>	<p>ORDER SETTING SCHEDULING CONFERENCE as to Ryan Edward Breit Scheduling Conference set for 6/10/2009 10:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 6/2/09. (Beard, Melanie) (Entered: 06/02/2009)</p>
06/02/2009	<a href="#">95</a>	<p>DISCOVERY ORDER as to Ryan Edward Breit Signed by Magistrate Judge Sarah W. Hays on 6/2/2009. (Gicinto, JoRita) (Entered: 06/02/2009)</p>
06/03/2009	98	<p>ARREST WARRANT RETURNED EXECUTED on 6/1/09 as to Harley William Harvey, Jr. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Wheeler, LaTandra) (Entered: 06/03/2009)</p>
06/03/2009	<a href="#">99</a>	<p>ORDER FOR DETENTION as to Ryan Edward Breit Signed by Magistrate Judge Sarah W. Hays on 6/3/2009. (Gicinto, JoRita) (Entered: 06/03/2009)</p>
06/05/2009	<a href="#">100</a>	<p>NOTICE OF ATTORNEY APPEARANCE John L Spencer appearing for Harley William Harvey, Jr (Spencer, John) (Entered: 06/05/2009)</p>
06/08/2009	<a href="#">101</a>	<p>MOTION to continue <i>trial setting</i> by Stacey Marie Walker. Suggestions in opposition/response due by 6/23/2009 unless otherwise directed by the court. (O'Connor, Patrick) (Entered: 06/08/2009)</p>

06/08/2009	<a href="#">102</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Harley William Harvey Jr (9) Count 1,2 held on 6/8/2009. Defendant pleaded not guilty. This case is set on the 7/20/09 criminal trial docket. Defendant is here on a writ and not eligible for bond at this time. Discovery Order handed to all parties. (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 06/08/2009)
06/08/2009	<a href="#">103</a>	ORDER SETTING SCHEDULING CONFERENCE as to Harley William Harvey, Jr Scheduling Conference set for 6/17/2009 01:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 6/8/09.(Myers, Dorothy) (Entered: 06/08/2009)
06/08/2009	<a href="#">104</a>	DISCOVERY ORDER as to Harley William Harvey, Jr Signed by Magistrate Judge Sarah W. Hays on 6/8/09.(Myers, Dorothy) (Entered: 06/08/2009)
06/10/2009	<a href="#">105</a>	MOTION to withdraw as attorney by Larry Pace. by Mindy Lynn Morris. Suggestions in opposition/response due by 6/25/2009 unless otherwise directed by the court. (Pace, Larry) (Entered: 06/10/2009)
06/10/2009	<a href="#">106</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Mindy Lynn Morris Cynthia Marie Dodge for Mindy Lynn Morris appointed. ORDER terminating counsel as to Mindy Lynn Morris - representation by attorney Larry C Pace terminated., <a href="#">105</a> MOTION to withdraw as attorney by Larry Pace is granted. Signed by Magistrate Judge Sarah W. Hays on 6/10/2009.(Gicinto, JoRita) (Entered: 06/10/2009)
06/10/2009	<a href="#">107</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Garland Duane Hankins, Julie Ann Weber Hankins, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Ryan Edward Breit held on 6/10/09. Government counsel appears in person. Defense counsel appears in person. Motion for Continuance filed by defendant requesting trial to be reset to January 11, 2010. Defense counsel gives further explanation as to why continuance of trial from July 20, 2009 trial docket is necessary. No objection by the defendants. No objections by government counsel. Discovery issues discussed. Defendant request pretrial motions to be filed beginning sometime in September 2009. Government responses due within twelve days from the date the motion is filed. Defendant Garland Hankins, Julie Hankins, Stacey Walker, Gina Vigliaturo remains on bond.

		Defendant Robert Jameson, Kristi Stephenson, Blake Folsom and Ryan Breit remanded to the custody of the U.S. Marshal. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 06/11/2009)
06/11/2009	108	AMENDED NOTICE OF HEARING as to Mindy Lynn Morris. <b>This is the official notice for this hearing.</b> Scheduling Conference reset for 6/18/2009 02:00 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 6/11/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 06/11/2009)
06/17/2009	<a href="#">109</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Harley William Harvey, Jr held on 6/17/09. Government counsel appears in person; Defense counsel appears in person; Defendant appears in person. Motion for Continuance filed by defendant requesting trial to be reset to December 7, 2009. Defense counsel gives further explanation as to why continuance of trial from the July 20, 2009 trial docket is necessary. No objection by the defendant. No objection by government counsel. Discovery issues discussed. Defendant requesting pretrial motions to be filed by first part of September. Defendant remanded to custody of USM. (Court Reporter FTR - G. Kee.) (Kee, Georgia) (Entered: 06/18/2009)
06/18/2009		<b>NOTICE OF DOCKET MODIFICATION.</b> A modification has been made to the document filed on June 18, 2009 as Document No. 110, Minute Sheet-Scheduling Conference. The document has been deleted as it was filed incoorect and will be refiled. This is a text entry only - no document is attached. (Gicinto, JoRita) (Entered: 06/18/2009)
06/18/2009	<a href="#">110</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Mindy Lynn Morris. Government counsel appears in person. Defense counsel appears in person. Defendant appears in person. Motion for Continuance had been previously filed by co-defendants requesting trial to be reset to December 7, 2009. Defense counsel advised that she could be ready for trial on December 7, 2009. No objection by the defendant. No objection by government counsel. Discovery issues discussed. Defendant request pretrial motions to be filed by the first part of September. Government responses due within twelve days from the date the motion is filed. (Court Reporter FTR JoRita Gicinto.) (Gicinto, JoRita) (Entered: 06/18/2009)
07/07/2009	112	NOTICE OF HEARING as to Gina Louise Vigliaturo. <b>This is the official notice for this hearing.</b> Show Cause Hearing set for

		7/9/2009 01:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 7/7/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 07/07/2009)
07/08/2009	<a href="#">113</a>	NOTICE OF ATTORNEY APPEARANCE Susan L. Dill appearing for Kristi L Stephenson (Dill, Susan) (Entered: 07/08/2009)
07/08/2009	<a href="#">114</a>	ORDER terminating counsel as to Kristi L Stephenson - Order terminating appointment of counsel ; representation by attorney Kelly A. McCambridge-Parker terminated. Signed by Magistrate Judge Sarah W. Hays on 7/8/2009.(Gicinto, JoRita) (Entered: 07/08/2009)
07/08/2009	116	NOTICE OF HEARING as to Timothy Jay Greathouse. <b>This is the official notice for this hearing.</b> Show Cause Hearing set for 7/10/2009 09:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 7/8/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 07/08/2009)
07/09/2009	<a href="#">117</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SHOW CAUSE HEARING as to Gina Louise Vigliaturo held on 7/9/2009. Parties appear in person and with counsel. Defendant is advised of the violations listed in the pretrial violation report dated this date. Defense counsel offers two exhibits as evidence. There being no objections, the Court admits defendants exhibits 1 and 2. Defense counsel calls Doris Vigliaturo to the stand. Direct and cross examination conducted. Defense counsel calls the defendant to the stand. Direct examination conducted. No further evidence is presented. Counsel present arguments. Based on the information before the Court and a conference with pretrial officer, Penney Hodges, the Court continues this matter for a further hearing to be set in the next few weeks. Defendant remains on bond and is to continue with the sweat patches applied by pretrial services. Defense counsel and pretrial are to make arrangements for the defendant to appear for daily urinalysis tests. Defense counsel will make a copy of a transcript from one of Judge Gaitans cases for the Court to have. Court adjourns. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) (Entered: 07/09/2009)
07/09/2009	<a href="#">118</a>	DEFENDANT'S EXHIBIT INDEX as to Gina Louise Vigliaturo from the show cause hearing held on 7/9/09. (Rowland, Bonnie) (Entered: 07/09/2009)

07/10/2009	<a href="#">119</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SHOW CAUSE HEARING as to Timothy Jay Greathouse held on 7/10/2009. Parties appear in person and with counsel. Matters are discussed regarding the violation report dated 7/8/2009. Defense counsel makes a proffer. Argument. The defendant is warned that any further positives will be grounds for bond revocation. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 07/10/2009)
07/28/2009	<a href="#">120</a>	TRIAL ORDER as to Garland Duane Hankins, Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit- Accelerated Jury Trial set for 12/7/2009 09:00AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. Pretrial Conference is set for November 17, 2009 before Judge Sarah W. Hays. Pretrial motions shall be filed on or before September 18, 2009. Suggestions in opposition shall be filed within 12 days from the date the motion is filed. See Order for additional deadlines. Signed by Magistrate Judge Sarah W. Hays on 7/28/2009.(Gicinto, JoRita) (Entered: 07/28/2009)
09/04/2009	122	NOTICE OF HEARING as to Timothy Jay Greathouse. <b>This is the official notice for this hearing.</b> Show Cause Hearing set for 9/10/2009 01:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 9/4/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 09/04/2009)
09/08/2009	123	AMENDED NOTICE OF HEARING as to Timothy Jay Greathouse. <b>This is the official notice for this hearing.</b> Show Cause Hearing reset for 9/15/2009 02:00 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 9/8/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 09/08/2009)
09/15/2009	<a href="#">124</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SHOW CAUSE AND/OR BOND HEARING CONDITIONS OF RELEASE as to Timothy Jay Greathouse held on 9/15/2009. Parties appear in person and with counsel. Matters are discussed regarding the violation report. Bond is revoked and defendant is remanded to the custody of the U.S. Marshal. Court is in recess. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 09/16/2009)

10/01/2009	125	NOTICE OF HEARING as to Garland Duane Hankins, Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit. <b>This is the official notice for this hearing.</b> Status Conference set for 10/14/2009 02:30 PM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. The court will initiate the telephone conference for counsel. This is for counsel only, no defendants will be needed for this status conference. Signed by Magistrate Judge Sarah W. Hays on 10/1/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 10/01/2009)
10/14/2009	<a href="#">126</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: STATUS CONFERENCE as to Garland Duane Hankins, Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit held on 10/14/2009. Counsel for government and counsel for defendants appear by telephone. The Court discusses with parties the current December 7, 2009 trial setting. The court advised parties that if they are not ready to proceed with trial to advise the court as soon as possible. The Court will discuss the matter with the District Judge as to possible pleas and trial setting. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 10/15/2009)
10/20/2009	<a href="#">127</a>	ELECTRONIC TRANSCRIPT as to Garland Duane Hankins, Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit of Telephone Conference held October 14, 2009 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 website at www.mow.uscourts.gov. 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 10/29/2009. Release of Transcript Restriction set for 1/15/2010.</b> (Whittaker, Lissa) (Entered: 10/20/2009)
11/02/2009	<a href="#">128</a>	ORDER setting pretrial conference as to Garland Duane Hankins,



		Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit Pretrial Conference set for 11/17/2009 11:00 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 11/2/2009.(Gicinto, JoRita) (Entered: 11/02/2009)
11/12/2009	129	NOTICE OF HEARING as to Ryan Edward Breit. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/23/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/12/2009)
11/12/2009	130	NOTICE OF HEARING as to Gina Louise Vigliaturo. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/23/2009 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/12/2009)
11/13/2009	<a href="#">131</a>	MOTION for order Order to transfer custody by Kristi L Stephenson. Suggestions in opposition/response due by 11/30/2009 unless otherwise directed by the court. (Dill, Susan) (Entered: 11/13/2009)
11/13/2009	132	NOTICE OF HEARING as to Kristi L Stephenson. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/10/2009 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/13/2009)
11/13/2009	133	NOTICE OF HEARING as to Blake William Folsom. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/21/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/13/2009)
11/13/2009	134	NOTICE OF HEARING as to Kristi L Stephenson. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/10/2009 09:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/13/2009)
11/13/2009	135	NOTICE OF HEARING as to Harley William Harvey, Jr. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/30/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/13/2009)

11/13/2009	136	AMENDED NOTICE OF HEARING as to Harley William Harvey, Jr. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/30/2009 01:00 PM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/13/2009)
11/16/2009	<a href="#">137</a>	MOTION to continue <i>Trial Setting with Suggestions in Support</i> by Garland Duane Hankins. Suggestions in opposition/response due by 12/1/2009 unless otherwise directed by the court. (Partee, Ronald) (Entered: 11/16/2009)
11/16/2009	138	NOTICE OF HEARING as to Stacey Marie Walker. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/23/2009 01:00 PM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/16/2009)
11/16/2009	139	NOTICE OF HEARING as to Julie Ann Torneden. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/2/2009 01:00 PM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/16/2009)
11/16/2009	140	NOTICE OF HEARING as to Mindy Lynn Morris. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/10/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/16/2009)
11/16/2009	141	NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/10/2009 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/16/2009)
11/17/2009	<a href="#">142</a>	MOTION to continue <i>jury trial</i> by Timothy Jay Greathouse. Suggestions in opposition/response due by 12/2/2009 unless otherwise directed by the court. (Ross, Daniel) (Entered: 11/17/2009)
11/17/2009	<a href="#">143</a>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: PRETRIAL CONFERENCE as to Timothy Jay Greathouse held on 11/17/2009. Parties present in person and with counsel. Pretrial conference not held. Defendant filed a Motion to continue this matter. Discussion held. Court grants Defendants motion. This case is moved to the January 11, 2010 trial docket. Defendant is returned to the custody of the U. S.

		Marshal. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 11/18/2009)
11/20/2009	<a href="#">144</a>	NOTICE of Intent to Use Prior Convictions to Enhance Punishment by USA as to Blake William Folsom (Rhoades, Bruce) (Entered: 11/20/2009)
11/20/2009	<a href="#">145</a>	NOTICE of Intent to Use Prior Convictions to Enhance Punishment by USA as to Gina Louise Vigliaturo (Rhoades, Bruce) (Entered: 11/20/2009)
11/23/2009	<a href="#">146</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Ryan Edward Breit held on 11/23/2009, Plea entered by Ryan Edward Breit (11) Guilty Count 1,2.. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McIlvain, Kelly) (Entered: 11/23/2009)
11/23/2009	<a href="#">147</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Gina Louise Vigliaturo held on 11/23/2009, Plea entered by Gina Louise Vigliaturo (5) Guilty Count 1,2.. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McIlvain, Kelly) (Entered: 11/23/2009)
11/23/2009	<a href="#">148</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Stacey Marie Walker held on 11/23/2009, Plea entered by Stacey Marie Walker (3) Guilty Count 1,2.. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McIlvain, Kelly) (Entered: 11/23/2009)
11/24/2009	149	AMENDED NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 12/29/2009 10:30 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/24/2009)
11/25/2009	<a href="#">150</a>	PLEA AGREEMENT as to Stacey Marie Walker (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	<a href="#">151</a>	PLEA AGREEMENT as to Gina Louise Vigliaturo (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	<a href="#">152</a>	PLEA AGREEMENT as to Ryan Edward Breit (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	<a href="#">153</a>	NOTICE of Intent to Use Prior Convictions to Enhance

		<i>Punishment (Amended)</i> by USA as to Gina Louise Vigliaturo (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	<a href="#">154</a>	NOTICE of Intent to Use Prior Convictions to Enhance <i>Punishment (Amended)</i> by USA as to Blake William Folsom (Rhoades, Bruce) (Entered: 11/25/2009)
12/01/2009	<a href="#">155</a>	PLEA AGREEMENT as to Harley William Harvey, Jr (Rhoades, Bruce) (Entered: 12/01/2009)
12/01/2009	<a href="#">156</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Harley William Harvey, Jr held on 12/1/2009, Plea entered by Harley William Harvey Jr (9) Guilty Count 1.. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (McIlvain, Kelly) (Entered: 12/01/2009)
12/02/2009	<a href="#">157</a>	ORDER as to Kristi L Stephenson (7) - ORDERED that defendant Stephensons Motion for Order Transferring Defendant from Bates County Sheriff for Medical Purposes (doc #131) is denied as moot.. Signed by Magistrate Judge Sarah W. Hays on 12/2/2009. (Gicinto, JoRita) (Entered: 12/02/2009)
12/02/2009	<a href="#">158</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Julie Ann Torneden held on 12/2/2009, Plea entered by Julie Ann Torneden (2) Guilty Count 2. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 12/02/2009)
12/02/2009	<a href="#">159</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Julie Ann Torneden held on 12/2/2009, Plea entered by Julie Ann Torneden (2) Guilty Count 2.. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (McIlvain, Kelly) (Entered: 12/02/2009)
12/04/2009	<a href="#">160</a>	PLEA AGREEMENT as to Julie Ann Torneden (Rhoades, Bruce) (Entered: 12/04/2009)
12/07/2009	<a href="#">161</a>	ORDER granting motion to continue <a href="#">137</a> . The case as to defendants Garland Duane Hankins, Timothy Jay Greathouse, Robert Bruce Jameson, Blake William Folsom is continued. as to Garland Duane Hankins (1); granting motion to continue <a href="#">142</a> . The case as to defendants Garland Duane Hankins, Timothy Jay Greathouse, Robert Bruce Jameson, Blake William Folsom is continued. as to Timothy Jay Greathouse (4) Jury Trial set for 1/11/2010 09:00 AM in Courtroom 8E, Kansas City (SOW) before

		Judge Scott Wright.. Signed by District Judge Scott O. Wright on 12/7/2009. (McIlvain, Kelly) (Entered: 12/07/2009)
12/08/2009	<a href="#">162</a>	ORDER setting pretrial conference as to Garland Duane Hankins, Timothy Jay Greathouse Pretrial Conference set for 12/29/2009 09:40 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. Signed by Magistrate Judge Sarah W. Hays on 12/8/2009.(Gicinto, JoRita) (Entered: 12/08/2009)
12/10/2009	<a href="#">163</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Kristi L Stephenson held on 12/10/2009, Plea entered by Kristi L Stephenson (7) Guilty Count 2. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 12/10/2009)
12/10/2009	<a href="#">164</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Mindy Lynn Morris held on 12/10/2009, Plea entered by Mindy Lynn Morris (10) Guilty Count 2. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 12/10/2009)
12/10/2009	<a href="#">165</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Mindy Lynn Morris held on 12/10/2009, Plea entered by Mindy Lynn Morris (10) Guilty Count 2.. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (McIlvain, Kelly) (Entered: 12/10/2009)
12/10/2009	<a href="#">166</a>	PLEA AGREEMENT as to Kristi L Stephenson (Rhoades, Bruce) (Entered: 12/10/2009)
12/10/2009	<a href="#">167</a>	PLEA AGREEMENT as to Mindy Lynn Morris (Rhoades, Bruce) (Entered: 12/10/2009)
12/11/2009	168	AMENDED NOTICE OF HEARING as to Blake William Folsom. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 1/20/2010 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 12/11/2009)
12/29/2009	<a href="#">169</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Robert Bruce Jameson held on 12/29/2009, Plea entered by Robert Bruce Jameson (6) Guilty Count 2.. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McIlvain, Kelly)

		(Entered: 12/29/2009)
12/29/2009	170	NOTICE OF HEARING as to Timothy Jay Greathouse. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 1/21/2010 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright.. Signed by District Judge Scott O. Wright on 12/29/2009.(McIlvain, Kelly) (Entered: 12/29/2009)
12/30/2009	171	NOTICE OF HEARING as to Garland Duane Hankins. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 1/20/2010 09:30 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. (McIlvain, Kelly) (Entered: 12/30/2009)
12/30/2009	<a href="#">172</a>	PLEA AGREEMENT as to Robert Bruce Jameson (Rhoades, Bruce) (Entered: 12/30/2009)
01/20/2010	<a href="#">173</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Garland Duane Hankins held on 1/20/2010, Plea entered by Garland Duane Hankins (1) Guilty Count 1,2.. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (McIlvain, Kelly) (Entered: 01/20/2010)
01/20/2010	<a href="#">174</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Blake William Folsom held on 1/20/2010, Plea entered by Blake William Folsom (8) Guilty Count 2-3.. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (McIlvain, Kelly) (Entered: 01/20/2010)
01/21/2010	<a href="#">175</a>	PLEA AGREEMENT as to Blake William Folsom (Rhoades, Bruce) (Entered: 01/21/2010)
01/21/2010	<a href="#">176</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: CHANGE OF PLEA HEARING as to Timothy Jay Greathouse held on 1/21/2010, Plea entered by Timothy Jay Greathouse (4) Guilty Count 1,2.. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (McIlvain, Kelly) (Entered: 01/21/2010)
03/15/2010	<a href="#">177</a>	MOTION for forfeiture of property <i>for Preliminary Order of Forfeiture</i> by USA as to Garland Duane Hankins. Suggestions in opposition/response due by 4/1/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/15/2010)
03/16/2010	<a href="#">178</a>	ORDER granting <a href="#">177</a> motion for forfeiture of property as to Garland Duane Hankins (1). Signed on 3/16/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 03/16/2010)

05/24/2010	<a href="#">179</a>	MOTION for extension of time to file response/reply by Harley William Harvey, Jr. Suggestions in opposition/response due by 6/10/2010 unless otherwise directed by the court. (Spencer, John) (Entered: 05/24/2010)
06/04/2010	<a href="#">180</a>	ORDER granting <a href="#">179</a> motion for extension of time to file objections as to Harley William Harvey Jr (9) Suggestions in opposition due by 6/7/2010 unless otherwise directed by the court.. Signed on 6/4/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 06/04/2010)
06/28/2010	<a href="#">183</a>	ORDER as to Stacey Marie Walker - The Order Setting Conditions of Release previously imposed for defendant Stacey MarieWalker is hereby modified to change the following condition:(9)(b): Abide by the following restrictions on the defendants personal associations, placeof abode, or travel: No travel beyond the boundaries of Jackson, Clay, Platte, and Cass Counties inMissouri; and Johnson, Leavenworth and Wyandotte Counties in Kansas.Failure to comply will result in the Court setting a show cause hearing to determine if thedefendants bond and conditions of release should be revoked. All other conditions of the releaseorder will remain in effect.. Signed on 6/28/2010 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 06/28/2010)
07/08/2010	184	NOTICE OF HEARING as to Mindy Lynn Morris. <b>This is the official notice for this hearing.</b> Sentencing set for 9/8/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 07/08/2010)
07/12/2010	185	NOTICE OF HEARING as to Harley William Harvey, Jr. <b>This is the official notice for this hearing.</b> Sentencing set for 9/2/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 07/12/2010)
08/03/2010	188	AMENDED NOTICE OF HEARING as to Harley William Harvey, Jr. <b>This is the official notice for this hearing.</b> Sentencing set for 9/7/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 08/03/2010)
08/04/2010	<a href="#">189</a>	MOTION for extension of time to file <i>objections to presentence investigation report</i> by Gina Louise Vigliaturo. Suggestions in opposition/response due by 8/23/2010 unless otherwise directed by the court. (Nouri, Lisa) (Entered: 08/04/2010)
08/04/2010	<a href="#">190</a>	MOTION to continue, MOTION for extension of time to file <i>objections to presentence report</i> by Blake William Folsom.

		Suggestions in opposition/response due by 8/23/2010 unless otherwise directed by the court. (Osgood, John) (Entered: 08/04/2010)
08/10/2010	191	NOTICE OF HEARING as to Kristi L Stephenson. <b>This is the official notice for this hearing.</b> Sentencing set for 9/14/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright..(McIlvain, Kelly) (Entered: 08/10/2010)
08/11/2010	192	NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Sentencing set for 9/23/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 08/11/2010)
08/23/2010	<a href="#">193</a>	MOTION for extension of time to file <i>objections to preliminary psi</i> by Ryan Edward Breit. Suggestions in opposition/response due by 9/9/2010 unless otherwise directed by the court. (Hobart, Daniel) (Entered: 08/23/2010)
08/31/2010	<a href="#">194</a>	MOTION for extension of time to file <i>PSI Objections</i> by Stacey Marie Walker. Suggestions in opposition/response due by 9/17/2010 unless otherwise directed by the court. (O'Connor, Patrick) (Entered: 08/31/2010)
09/02/2010	<a href="#">197</a>	SENTENCING MEMORANDUM by Mindy Lynn Morris (Dodge, Cynthia) (Entered: 09/02/2010)
09/03/2010	<a href="#">199</a>	ORDERED that defendant Gina Louise Vigliaturos Motion for Extension of Time to File Objections to Presentence Investigation Report (Doc. #189) is granted. Defendant Vigliaturo is hereby granted an extension of time, up to and including September 6, 2010 within which to file her objections to the Presentence Investigation Report. It is furtherORDERED that defendant Blake William Folsoms Motion for Extension of Time to File Objections to Presentence Investigation Report (Doc. #190) is granted. Defendant Folsom is hereby granted an extension of time, up to and including September 6, 2010 within which to file his objections to the Presentence Investigation Report. It is furtherORDERED that defendant Ryan Edward Breits Motion for Additional Time to Assert Objections to the Preliminary PSI (Doc. #193) is granted. Defendant Breit is hereby granted an extension of time, up to and including September 6, 2010 within which to file his objections to the Presentence Investigation Report. It is furtherORDERED that defendant Stacey Marie Walkers Motion for Extension of Time to File Response to Presentence Investigation Report (Doc. #194) is granted. Defendant Walker is hereby granted an extension of time, up to and including September 14, 2010 within which to file her objections to the



		Presentence Investigation Report.. Signed on 9/3/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 09/03/2010)
09/07/2010	200	NOTICE OF HEARING as to Blake William Folsom. <b>This is the official notice for this hearing.</b> Sentencing set for 10/19/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 09/07/2010)
09/07/2010	201	NOTICE OF HEARING as to Gina Louise Vigliaturo. <b>This is the official notice for this hearing.</b> Sentencing set for 10/20/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 09/07/2010)
09/07/2010	<a href="#">211</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 9/7/2010 for Harley William Harvey Jr. The Defendant is sentenced to Count(s) 1. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (Moore, Terri) (Entered: 09/16/2010)
09/08/2010	<a href="#">202</a>	MOTION for extension of time to file <i>objections to Presentence Investigation Report</i> by Timothy Jay Greathouse. Suggestions in opposition/response due by 9/27/2010 unless otherwise directed by the court. (Ross, Daniel) (Entered: 09/08/2010)
09/08/2010	203	NOTICE OF HEARING as to Ryan Edward Breit. <b>This is the official notice for this hearing.</b> Sentencing set for 10/21/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright..(McIlvain, Kelly) (Entered: 09/08/2010)
09/13/2010	<a href="#">206</a>	MOTION for extension of time to file <i>objections to the Preliminary Presentence Investigation Report</i> by Garland Duane Hankins. Suggestions in opposition/response due by 9/30/2010 unless otherwise directed by the court. (Partee, Ronald) (Entered: 09/13/2010)
09/14/2010	<a href="#">208</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 9/14/2010 for Kristi L Stephenson (7), Count(s) 1, To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 09/15/2010)
09/15/2010	<a href="#">209</a>	JUDGMENT and COMMITMENT as to Kristi L Stephenson (7), Count(s) 1, Count(s) 1 is dismissed on the motion of the United States.; Count(s) 2, The defendant pleaded guilty to Count 2 on 12/10/09 of the Indictment. IMPRISONMENT: 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: The Court recommends the

		500 Hour Intensive Drug Treatment Program. That the defendant be designated at the institution located at Bryan, TX. 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 3 Years. \$100 MSA. No Fine or Restitution.. Signed on 9/15/10 by District Judge Scott O. Wright.(Beard, Melanie) (Entered: 09/15/2010)
09/16/2010	210	AMENDED NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Sentencing set for 10/13/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 09/16/2010)
09/16/2010	<a href="#">212</a>	JUDGMENT and COMMITMENT as to Harley William Harvey, Jr. (9), Count(s) 1. The defendant pleaded guilty to Count 1 on 11/30/2009 of the Indictment. <b>IMPRISONMENT:</b> The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 180 Months on Count 1 to run concurrently with the sentence imposed in the U.S. District Court, Western District of Missouri, Case No. 07-00398-05-CR-W-GAF. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. 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 4 years on Count 1. Standard and additional conditions of release requested. <b>CRIMINAL MONETARY PENALTIES:</b> MSA: \$100.00 due immediately. No fine. No restitution. Signed on September 16, 2010 by District Judge Scott O. Wright. (Moore, Terri) (Entered: 09/16/2010)
09/17/2010	<a href="#">213</a>	MOTION for extension of time to file by Stacey Marie Walker. Suggestions in opposition/response due by 10/4/2010 unless otherwise directed by the court. (O'Connor, Patrick) (Entered: 09/17/2010)
09/17/2010	214	2ND AMENDED NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Sentencing set for 10/12/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 09/17/2010)
09/20/2010	<a href="#">215</a>	MOTION to Dismiss <i>Count Two of the Indictment</i> Count(s) by USA as to Harley William Harvey, Jr. Suggestions in opposition/response due by 10/7/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 09/20/2010)

09/20/2010	<a href="#">216</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 9/08/2010 for Mindy Lynn Morris (10), Count 2. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (McDowell, Shelly) Modified on 9/20/2010 to correct hearing date (McDowell, Shelly). (Entered: 09/20/2010)
09/20/2010	<a href="#">217</a>	JUDGMENT and COMMITMENT as to Mindy Lynn Morris (10), Count(s) 2, Defendant pleaded guilty to Count 2 on 12/10/2009 of the Indictment. PROBATION: Defendant is hereby placed on probation for a term of 5 Years on Count 2. \$100 MSA - NO FINE OR RESTITUTION. Signed on 09/20/10 by District Judge Scott O. Wright.(McDowell, Shelly) (Entered: 09/20/2010)
09/21/2010	<a href="#">218</a>	ORDER granting <a href="#">215</a> Motion to Dismiss Count 2 as to Harley William Harvey, Jr (9), SIGNED BY JUDGE SCOTT O. WRIGHT(McIlvain, Kelly) (Entered: 09/21/2010)
09/23/2010	<a href="#">219</a>	ORDERED that defendant Stacey Marie Walkers Motion for Extension of Time to File Response to Presentence Investigation Report (Doc. #213) is granted. Defendant is hereby granted an extension of time, up to and including October 1, 2010, within which to file any objections to the presentence investigation report.. Signed on 9/23/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 09/23/2010)
09/27/2010	<a href="#">220</a>	AMENDED JUDGMENT AND COMMITMENT as to Mindy Lynn Morris (10), Count(s) 2, AMENDED to change the gender references as stated throughout the body of the original Judgment and Commitment. Signed on 09/27/10 by District Judge Scott O. Wright.(McDowell, Shelly) (Entered: 09/27/2010)
10/05/2010	222	NOTICE OF HEARING as to Julie Ann Torneden. <b>This is the official notice for this hearing.</b> Sentencing set for 12/1/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 10/05/2010)
10/08/2010	<a href="#">223</a>	Second MOTION for extension of time to file <i>objections to PSI</i> by Timothy Jay Greathouse. Suggestions in opposition/response due by 10/25/2010 unless otherwise directed by the court. (Ross, Daniel) (Entered: 10/08/2010)
10/13/2010	226	3RD AMENDED NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Sentencing set for 10/28/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 10/13/2010)

10/13/2010	<a href="#">227</a>	ORDERED that defendant Timothy Jay Greathouses Motion for Extension of Time to File Defendants Objections to Presentence Investigation Report (Doc. #202) is dismissed as moot. It is further ORDERED that defendant Timothy Jay Greathouses Second Motion for Extension of Time to File Defendants Objections to Presentence Investigation Report (Doc. #223) is granted in part. Defendant is hereby granted an extension of time, up to and including Friday, October 29, 2010, within which to file his objections to the presentence investigation report. No further extensions of this deadline will be granted.as to Timothy Jay Greathouse (4). Signed on 10/13/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 10/13/2010)
10/13/2010	228	4TH AMENDED NOTICE OF HEARING as to Robert Bruce Jameson. <b>This is the official notice for this hearing.</b> Sentencing set for 10/27/2010 11:00 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 10/13/2010)
10/18/2010	230	NOTICE OF HEARING as to Garland Duane Hankins. <b>This is the official notice for this hearing.</b> Sentencing set for 11/30/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 10/18/2010)
10/18/2010	231	AMENDED NOTICE OF HEARING as to Ryan Edward Breit. <b>This is the official notice for this hearing.</b> Sentencing set for 11/2/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 10/18/2010)
10/18/2010	<a href="#">232</a>	MOTION for Order(SEALED) by USA as to Blake William Folsom. Suggestions in opposition/response due by 11/4/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 10/18/2010)
10/19/2010	<a href="#">233</a>	MOTION for Order(SEALED) by USA as to Gina Louise Vigliaturo. Suggestions in opposition/response due by 11/5/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 10/19/2010)
10/19/2010	<a href="#">248</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 10/19/2010 for Blake William Folsom (8), Count(s) 2-3. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (Beard, Melanie) (Entered: 11/02/2010)
10/20/2010	234	AMENDED NOTICE OF HEARING as to Gina Louise

		Vigliaturo. <b>This is the official notice for this hearing.</b> Sentencing set for 10/25/2010 10:00 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright..(McIlvain, Kelly) (Entered: 10/20/2010)
10/20/2010	<a href="#">235</a>	MOTION to Dismiss <i>Count One of the Indictment</i> Count(s) by USA as to Mindy Lynn Morris. Suggestions in opposition/response due by 11/8/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 10/20/2010)
10/25/2010	<a href="#">236</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 10/25/2010 for Gina Louise Vigliaturo (5), Count(s) 1, 2. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/25/2010)
10/25/2010	<a href="#">237</a>	JUDGMENT and COMMITMENT as to Gina Louise Vigliaturo (5), Count(s) 1, 2, Defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment. IMPRISONMENT: Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program and be placed in a facility located as close to the Kansas City area as possible. Defendant shall surrender to the United States Marshal for this district TODAY. SUPERVISED RELEASE: Upon release from imprisonment, defendant shall be on supervised release for a term of 5 years on Count 1 and 3 years on Count 2 to run concurrently. MSA \$200 - NO FINE OR RESTITUTION. Signed on 10/25/10 by District Judge Scott O. Wright.(McDowell, Shelly) (Entered: 10/25/2010)
10/25/2010	<a href="#">239</a>	ORDER granting <a href="#">235</a> Motion to Dismiss Count(s) as to Mindy Lynn Morris (10), Count(s) 1, Count dismissed upon motion of the government;. Signed on 10/25/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 10/25/2010)
10/26/2010	240	NOTICE OF HEARING as to Stacey Marie Walker. <b>This is the official notice for this hearing.</b> Sentencing set for 12/16/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 10/26/2010)
10/27/2010	<a href="#">252</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 10/27/2010 for Robert Bruce Jameson. The Defendant is sentenced to Count(s)2. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Moore, Terri) (Entered: 11/10/2010)

10/29/2010	244	***Remark as to Ryan Edward Breit: THE SENTENCING HEARING WHICH IS SET FOR 11/2/2010 AT 10:30 A.M. HAS BEEN CANCELLED TO BE RESET AT A LATER DATE. (McIlvain, Kelly) (Entered: 10/29/2010)
11/01/2010	<a href="#">245</a>	MOTION for Order(SEALED) by USA as to Ryan Edward Breit. Suggestions in opposition/response due by 11/18/2010 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 11/01/2010)
11/01/2010	<a href="#">246</a>	Third MOTION for extension of time to file response/reply to <i>Presentence Investigation Report</i> by Timothy Jay Greathouse. Suggestions in opposition/response due by 11/18/2010 unless otherwise directed by the court. (Ross, Daniel) (Entered: 11/01/2010)
11/02/2010	<a href="#">249</a>	JUDGMENT and COMMITMENT as to Blake William Folsom (8), Count(s) 2-3, The defendant pleaded guilty to Count 2 and 3 on 1/20/2010 of the Indictment. <b>IMPRISONMENT:</b> The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 94 Months on Counts 2 and 3 to run concurrently. 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 3 years on Counts 2 and 3 to run concurrently. \$200 MSA. No Fine or Restitution. Signed on 11/2/10 by District Judge Scott O. Wright.(Beard, Melanie) (Entered: 11/02/2010)
11/02/2010	<a href="#">250</a>	ORDERED that defendant Timothy Jay Greathouses Third Motion for Extension of Time to File Defendants Objections to Presentence Investigation Report (Doc. #246) is denied. Defendant shall file his objections to the presentence investigation report no later than 12:00 p.m. on Wednesday, November 3, 2010.. Signed on 11/2/2010 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 11/02/2010)
11/10/2010	<a href="#">253</a>	JUDGMENT and COMMITMENT as to Robert Bruce Jameson (6). Count(s) 1 dismissed on the motion of the United States. The defendant pleaded guilty to Count 2 on 12/29/2009 of the Indictment. <b>IMPRISONMENT:</b> The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 130 Months on Count 2. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program and that defendant be placed as close to the Kansas City area as possible. 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 3 years on Count 2. Standard and additional conditions of release requested. <b>CRIMINAL MONETARY PENALTIES:</b> MSA: \$100.00 due immediately. No fine. No restitution. Signed on November 10, 2010 by District Judge Scott O. Wright. (Moore, Terri) (Entered: 11/10/2010)
11/10/2010	<a href="#">254</a>	NOTICE OF HEARING as to Timothy Jay Greathouse. <b>This is the official notice for this hearing.</b> Sentencing set for 12/29/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright..(McIlvain, Kelly) (Entered: 11/10/2010)
11/30/2010	<a href="#">255</a>	AMENDED NOTICE OF HEARING as to Garland Duane Hankins. <b>This is the official notice for this hearing.</b> Sentencing set for 12/2/2010 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (McIlvain, Kelly) (Entered: 11/30/2010)
11/30/2010	<a href="#">256</a>	SENTENCING MEMORANDUM by Julie Ann Torneden (Tenpenny, Tricia) (Entered: 11/30/2010)
12/01/2010	<a href="#">259</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 12/1/2010 for Julie Ann Torneden. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Moore, Terri) (Entered: 12/07/2010)
12/02/2010	<a href="#">264</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 12/2/2010 for 1. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Beard, Melanie) (Entered: 12/17/2010)
12/07/2010	<a href="#">260</a>	JUDGMENT and COMMITMENT as to Julie Ann Torneden (2). Count(s) 1 dismissed on the motion of the United States. The defendant pleaded guilty to Count 2 ON 12/2/2009 of the Indictment. <b>IMPRISONMENT:</b> The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 Months and 1 day on Count 2. The Court recommends to the Bureau of Prisons: That defendant be placed in an institution as close to the Kansas City area as possible. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. <b>SUPERVISED RELEASE:</b> Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years on Count 2. Standard and additional conditions of release requested. <b>CRIMINAL MONETARY</b>

		<b>PENALTIES:</b> MSA: \$100.00. No fine. No restitution. Signed on December 7, 2010 by District Judge Scott O. Wright. (Moore, Terri) (Entered: 12/07/2010)
12/14/2010	<a href="#">262</a>	MOTION for Order(SEALED) by USA as to Stacey Marie Walker. Suggestions in opposition/response due by 1/3/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 12/14/2010)
12/16/2010	<a href="#">271</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 12/16/2010 for Stacey Marie Walker (3). To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Wheeler, LaTandra) (Entered: 12/28/2010)
12/17/2010	263	JUDGMENT RETURNED executed as to Kristi L Stephenson on 12/09/2010. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 12/17/2010)
12/17/2010	<a href="#">265</a>	JUDGMENT and COMMITMENT as to Garland Duane Hankins (1), Count(s) 1, 2, The defendant pleaded guilty to Count 1 and 2 on 1/20/2010 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 180 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be placed in a facility as close to the Kansas City area as possible The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. If a designated facility has not been established then defendant is to surrender to the United States Marshal on the date and time stated above. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on Count 1 and 3 years on Count 2 to run concurrently. \$200 MSA. No Fine or Restitution. Signed on 12/17/10 by District Judge Scott O. Wright.(Beard, Melanie) (Entered: 12/17/2010)
12/21/2010	<a href="#">267</a>	Entry of Appearance by on behalf of BAC Home Loans Servicing LP fka Countrywide Home Loans Servicing LP by BAC Home Loans Servicing, LP as to Garland Duane Hankins, Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit (Denny, Jennifer) Modified on 12/22/2010 to correct the document title as the incorrect event was used for filing (Beard, Melanie). (Entered: 12/21/2010)



12/21/2010	<a href="#">268</a>	Third Party MOTION for leave to file <i>Petition</i> by BAC Home Loans Servicing, LP as to Garland Duane Hankins, Julie Ann Torneden, Stacey Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit. Suggestions in opposition/response due by 1/7/2011 unless otherwise directed by the court. (Denny, Jennifer) (Entered: 12/21/2010)
12/23/2010	<a href="#">269</a>	MOTION to continue <i>Sentencing</i> by USA as to Timothy Jay Greathouse. Suggestions in opposition/response due by 1/10/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 12/23/2010)
12/27/2010	270	***Remark as to Timothy Jay Greathouse: THE HEARING WHICH WAS SET FOR WEDNESDAY, DECEMBER 29TH, 2010, HAS BEEN CANCELLED TO BE RESET AT A LATER TIME. (McIlvain, Kelly) (Entered: 12/27/2010)
12/28/2010	<a href="#">272</a>	JUDGMENT and COMMITMENT as to Stacey Marie Walker (3), Count(s) 1, 2, The defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 75 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 12:00 P.M. on February 7, 2011. If no designation has been established before this date, defendant shall surrender to the United States Marshals Office on the date and time specified above. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years on Counts 1 and 2 to run concurrently. STANDARD CONDITIONS OF SUPERVISION. ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. SA \$200. No Fine. No Restitutuion. Signed on December 28, 2010 by District Judge Scott O. Wright.(Wheeler, LaTandra) (Entered: 12/28/2010)
12/29/2010	273	NOTICE OF HEARING as to Timothy Jay Greathouse. <b>This is the official notice for this hearing.</b> Sentencing set for 1/4/2011 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 12/29/2010)
01/03/2011	<a href="#">274</a>	ELECTRONIC PARTIAL TRANSCRIPT as to Timothy Jay Greathouse of Hearing on Detention and Arraignment held May 27, 2009 before Judge Sarah W. Hays. Court Reporter: Lissa

		Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. 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 website at www.mow.uscourts.gov. 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 1/10/2011. Release of Transcript Restriction set for 4/4/2011.</b> (Whittaker, Lissa) (Entered: 01/03/2011)
01/04/2011	<a href="#">278</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 1/4/2011 for 1. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (Beard, Melanie) (Entered: 01/13/2011)
01/05/2011	275	NOTICE OF HEARING as to Ryan Edward Breit. <b>This is the official notice for this hearing.</b> Sentencing set for 1/26/2011 10:30 AM in Courtroom 8E, Kansas City (SOW) before District Judge Scott O. Wright.. Signed on 1/5/2011 by District Judge Scott O. Wright.(McIlvain, Kelly) (Entered: 01/05/2011)
01/13/2011	<a href="#">279</a>	JUDGMENT and COMMITMENT as to Timothy Jay Greathouse (4), Count(s) 1, 2, The defendant pleaded guilty to Counts 1 and 2 on 1/21/2010 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 144 Months on Counts 1 and 2 to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program 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 on Count 1 and 3 years on Count 2 to run concurrently. \$200 MSA. No Fine or Restitution.. Signed on 1/13/11 by District Judge Scott O. Wright.(Beard, Melanie) (Entered: 01/13/2011)
01/14/2011	<a href="#">280</a>	ORDERED that BAC Home Loans Servicing, LPs Motion for Leave to File Third Party Petition (Doc. #268) is granted. Third party plaintiff BAC Home Loans Servicing, LP shall file its third party Petition within seven (7) days of the date of this Order.. Signed on 1/14/2011 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 01/14/2011)
01/21/2011	<a href="#">281</a>	MOTION for hearing <i>ancillary</i> by BAC Home Loans Servicing, LP as to Garland Duane Hankins, Julie Ann Torneden, Stacey

		Marie Walker, Timothy Jay Greathouse, Gina Louise Vigliaturo, Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom, Harley William Harvey, Jr, Mindy Lynn Morris, Ryan Edward Breit. Suggestions in opposition/response due by 2/7/2011 unless otherwise directed by the court. (Denny, Jennifer) (Entered: 01/21/2011)
01/26/2011	<a href="#">283</a>	Minute Entry for proceedings held before District Judge Scott O. Wright: SENTENCING held on 1/26/2011 for 1. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 02/04/2011)
02/04/2011	<a href="#">284</a>	JUDGMENT and COMMITMENT as to Ryan Edward Breit (11), Count(s) 1, 2, The defendant pleaded guilty to Count 1 and 2 on 11/23/2009 of the Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 130 Months on Counts 1 and 2 the terms to run concurrently. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Drug Treatment Program. That defendant be placed in one of the following facilities: El Reno, OK, Texarkana, Texas or Leavenworth, KS. 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 on Count 1 and 3 years on Count 2, the terms to run concurrently. \$200 MSA. No Fine or Restitution.. Signed on 2/4/11 by District Judge Scott O. Wright.(Beard, Melanie) (Entered: 02/04/2011)
02/17/2011	285	JUDGMENT RETURNED executed as to Garland Duane Hankins on 2/8/2011. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 02/17/2011)
02/24/2011	286	JUDGMENT RETURNED executed as to Robert Bruce Jameson on 4/15/2011. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 02/24/2011)
02/25/2011	287	CJA 20 as to Gina Louise Vigliaturo: Authorization to pay Lisa Nouri. Total amount: \$6,229.80: Voucher #10MOW694. This document is being maintained in the finance office at the court.. Signed on 12/28/10 by District Judge Scott O. Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 02/25/2011)
02/25/2011	288	CJA 21 as to Garland Duane Hankins: Authorization to pay Ivize of Kansas City, LLC \$37.00 for expert services. Voucher

		#090701000134. This document is being maintained in the finance office at the court.. Signed on 07/01/09 by District Judge Scott O. Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 02/25/2011)
02/25/2011	289	CJA 20 as to Garland Duane Hankins: Authorization to pay Ronald E. Partee. Total amount: \$7,364.21: Voucher #11MOW009. This document is being maintained in the finance office at the court.. Signed on 01/03/11 by District Judge Scott O. Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Harrison, Teresa) (Entered: 02/25/2011)
03/07/2011	290	JUDGMENT RETURNED executed as to Blake William Folsom on 2/11/2011. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 03/07/2011)
04/04/2011	<a href="#">291</a>	ORDER FOR SURRENDER OF PASSPORT as to Julie Ann Torneden. Signed on 4/4/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 04/04/2011)
04/13/2011	<a href="#">292</a>	MOTION to Dismiss <i>Count One</i> Count(s) by USA as to Blake William Folsom. Suggestions in opposition/response due by 5/2/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/13/2011)
04/18/2011	<a href="#">293</a>	ORDER FOR SURRENDER OF PASSPORT as to Garland Duane Hankins. Signed on 4/18/11 by Magistrate Judge Sarah W. Hays.(Myers, Dorothy) (Entered: 04/18/2011)
04/18/2011	<a href="#">294</a>	ORDER granting <a href="#">292</a> Motion to Dismiss Count(s) as to Blake William Folsom (8), Count(s) 1, Count 1 dismissed upon motion of the government; as to Blake William Folsom (8). Signed on 4/18/2011 by District Judge Scott O. Wright. (McIlvain, Kelly) (Entered: 04/18/2011)
04/28/2011	295	JUDGMENT RETURNED executed as to Timothy Jay Greathouse on 4/20/2011. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 04/28/2011)
05/12/2011	296	CJA 20 as to Stacey Marie Walker: Authorization to pay Patrick J OConnor. Total amount: \$7,524.50: Voucher #11MOW063. This document is being maintained in the finance office at the court.. Signed on 1/31/11 by District Judge Scott O. Wright. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Kee, Georgia) (Entered: 05/12/2011)
05/20/2011	297	JUDGMENT RETURNED executed as to Ryan Edward Breit on

		5/11/2011. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 05/20/2011)
05/24/2011	298	JUDGMENT RETURNED executed as to Harley William Harvey, Jr on 10/21/2010. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 05/24/2011)