

**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

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (1)

Garland Duane Hankins

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

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (2)

Julie Ann Torneden
also known as
Julie Ann Weber Hankins
also known as
Julie Ann Hankins

represented by **Tricia A Tenpenny**
Bath & Edmonds, P.A.
7944 Santa Fe Drive
Overland Park, KS 66204
(913) 652-9800
Fax: (913) 649-8494
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)
CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (3)

Stacey Marie Walker

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@wagstaffcartmell.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)
CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level

(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (4)

Timothy Jay Greathouse

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

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (5)

Gina Louise Vigliaturo

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

Disposition

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)
CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (6)

Robert Bruce Jameson

represented by **Ronald L. Hall**
7621 West 97th Terrace
Overland Park, KS 66212
(913) 648-1999
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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

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (7)

Kristi L Stephenson

represented by **Kelly A. McCambridge-Parker**
McCambridge Law LLC
1308 NE Windsor
Lee's Summit, MO 64086
(816) 875-2386
Fax: (816) 875-2388
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kelly.mccambridge@me.com
TERMINATED: 07/08/2009
LEAD ATTORNEY
Designation: CJA Appointment

Susan L. Dill
818 Grand Blvd.
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (8)

Blake William Folsom

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

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)
CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2-3)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (9)

Harley William Harvey, Jr

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

Pending Counts

Disposition

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)
CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (10)

Mindy Lynn Morris

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

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Scott
O. Wright
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (11)

Ryan Edward Breit

represented by **Daniel S Hobart**
Law Office of Daniel S. Hobart,
LLC
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Pending Counts

CONSPIRACY TO
MANUFACTURE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE OR
DISPENSE
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Bruce A. Rhoades**
U.S. Attorney's Office
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Email: bruce.rhoades@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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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	1	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: # 1 Criminal Cover Sheet Deft #1, # 2 Criminal Cover Sheet Deft # 2, # 3 Criminal Cover Sheet Deft # 3, # 4 Criminal Cover Sheet Deft # 4, # 5 Criminal Cover Sheet Deft # 5, # 6 Criminal Cover Sheet Deft # 6, # 7 Criminal Cover Sheet Deft # 7, # 8 Criminal Cover Sheet Deft # 8, # 9 Criminal Cover Sheet Deft # 9, # 10 Criminal Cover Sheet Deft # 10, # 11 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. (Gicinto, 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 (Gicinto, JoRita) (Entered: 05/21/2009)
05/21/2009	2	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	3	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	4	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	5	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	6	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	7	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	8	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	9	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	10	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	11	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	12	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	<u>13</u>	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	<u>14</u>	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	<u>15</u>	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	<u>16</u>	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	<u>17</u>	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	<u>18</u>	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	<u>19</u>	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	<u>20</u>	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	<u>21</u>	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	<u>22</u>	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	23	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	24	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 2 , 6 , 10 , 12 , 14 and 16 motions for detention hearing and 3 , 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	25	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	26	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	27	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	28	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	29	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	30	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	31	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	32	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	33	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	34	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	35	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. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/22/2009)
05/22/2009	37	NOTICE OF HEARING as to Robert Bruce Jameson, Kristi L Stephenson, Blake William Folsom. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/22/2009)
05/22/2009	38	AMENDED NOTICE OF HEARING as to Stacey Marie Walker. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/22/2009)
05/22/2009	39	NOTICE OF ATTORNEY APPEARANCE John R. Osgood appearing for Blake William Folsom (Osgood, John) (Entered: 05/22/2009)
05/22/2009	40	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	42	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	43	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	44	ORDER granting 8 motion for detention hearing as to Timothy Jay Greathouse (4); granting 9 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	45	ORDER granting 20 motion for detention hearing as to Mindy Lynn Morris (10); granting 21 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	52	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 4 motion for detention hearing and 5 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	54	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	55	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.(Gicinto, JoRita) (Entered: 05/26/2009)
05/26/2009	56	AMENDED NOTICE OF HEARING as to Julie Ann Weber Hankins. This is the official notice for this hearing. Detention Hearing and Arraignment set for 5/28/2009 11:30 AM in Courtroom 6E, Kansas City (SWH) before Judge Sarah Hays. The time of the hearing is the only change Signed by Magistrate Judge Sarah W. Hays on 5/26/2009. This is a TEXT ONLY ENTRY. No document is attached. (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	60	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

		<p>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 a 3 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)</p>
05/26/2009	61	<p>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)</p>
05/26/2009	62	<p>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)</p>
05/26/2009	63	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Stacey Marie Walker</p>

(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 the Pretrial Services Officer Report, as to defendant Robert Jameson, that the agent listed on the last page of the report should be Agent Shawn 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 the testimony 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 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)
05/26/2009	64	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)
05/26/2009	68	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)
05/26/2009	70	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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/28/2009)
05/26/2009	79	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)
05/26/2009	89	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)
05/26/2009	90	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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 06/02/2009)
05/26/2009	91	APPEARANCE BOND ENTERED as to Gina Louise Vigliaturo 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)
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. This is a TEXT ONLY ENTRY. No document is attached. (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	67	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	69	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. This is a TEXT ONLY ENTRY. No document is attached. (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	66	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	71	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	72	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	73	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	74	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	76	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	77	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	78	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	80	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 22 motion for detention hearing and 23 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	81	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. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 05/29/2009)

05/29/2009	83	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	85	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	86	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. This is a TEXT ONLY ENTRY. No document is attached. (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	93	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

		<p>pretrial detention. Parties stipulate to factual contents of Pretrial Services 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	94	<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	95	<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	99	<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	100	<p>NOTICE OF ATTORNEY APPEARANCE John L Spencer appearing for Harley William Harvey, Jr (Spencer, John) (Entered: 06/05/2009)</p>
06/08/2009	101	<p>MOTION to continue <i>trial setting</i> by Stacey Marie Walker. Suggestions in opposition/response due by 6/23/2009 unless</p>

		otherwise directed by the court. (O'Connor, Patrick) (Entered: 06/08/2009)
06/08/2009	102	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	103	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	104	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	105	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	106	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., 105 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	107	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

		<p>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)</p>
06/11/2009	108	<p>AMENDED NOTICE OF HEARING as to Mindy Lynn Morris. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached.(Gicinto, JoRita) (Entered: 06/11/2009)</p>
06/17/2009	109	<p>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)</p>
06/18/2009		<p>NOTICE OF DOCKET MODIFICATION. 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 incooreect and will be refiled. This is a text entry only - no document is attached. (Gicinto, JoRita) (Entered: 06/18/2009)</p>
06/18/2009	110	<p>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</p>

		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. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 07/07/2009)
07/08/2009	113	NOTICE OF ATTORNEY APPEARANCE Susan L. Dill appearing for Kristi L Stephenson (Dill, Susan) (Entered: 07/08/2009)
07/08/2009	114	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. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 07/08/2009)
07/09/2009	117	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	118	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	119	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	120	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. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 09/04/2009)
09/08/2009	123	AMENDED NOTICE OF HEARING as to Timothy Jay Greathouse. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 09/08/2009)
09/15/2009	124	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SHOW CAUSE AND/OR BOND HEARING

		<p>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)</p>
10/01/2009	125	<p>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. This is the official notice for this hearing. 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. This is a TEXT ONLY ENTRY. No document is attached.(Gicinto, JoRita) (Entered: 10/01/2009)</p>
10/14/2009	126	<p>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)</p>
10/20/2009	127	<p>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</p>

		<p>of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully.</p> <p>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.(Whittaker, Lissa) (Entered: 10/20/2009)</p>
11/02/2009	128	<p>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)</p>
11/12/2009	129	<p>NOTICE OF HEARING as to Ryan Edward Breit. This is the official notice for this hearing. Change of Plea Hearing set for 11/23/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached.(McIlvain, Kelly) (Entered: 11/12/2009)</p>
11/12/2009	130	<p>NOTICE OF HEARING as to Gina Louise Vigliaturo. This is the official notice for this hearing. Change of Plea Hearing set for 11/23/2009 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached.(McIlvain, Kelly) (Entered: 11/12/2009)</p>
11/13/2009	131	<p>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)</p>
11/13/2009	132	<p>NOTICE OF HEARING as to Kristi L Stephenson. This is the official notice for this hearing. Change of Plea Hearing set for 12/10/2009 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached.(McIlvain, Kelly) (Entered: 11/13/2009)</p>
11/13/2009	133	<p>NOTICE OF HEARING as to Blake William Folsom. This is the official notice for this hearing. Change of Plea Hearing set for 12/21/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached.(McIlvain, Kelly) (Entered: 11/13/2009)</p>

11/13/2009	134	NOTICE OF HEARING as to Kristi L Stephenson. This is the official notice for this hearing. Change of Plea Hearing set for 12/10/2009 09:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/13/2009)
11/13/2009	135	NOTICE OF HEARING as to Harley William Harvey, Jr. This is the official notice for this hearing. Change of Plea Hearing set for 11/30/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/13/2009)
11/13/2009	136	AMENDED NOTICE OF HEARING as to Harley William Harvey, Jr. This is the official notice for this hearing. Change of Plea Hearing set for 11/30/2009 01:00 PM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/13/2009)
11/16/2009	137	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. This is the official notice for this hearing. Change of Plea Hearing set for 11/23/2009 01:00 PM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/16/2009)
11/16/2009	139	NOTICE OF HEARING as to Julie Ann Torneden. This is the official notice for this hearing. Change of Plea Hearing set for 12/2/2009 01:00 PM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/16/2009)
11/16/2009	140	NOTICE OF HEARING as to Mindy Lynn Morris. This is the official notice for this hearing. Change of Plea Hearing set for 12/10/2009 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/16/2009)
11/16/2009	141	NOTICE OF HEARING as to Robert Bruce Jameson. This is the official notice for this hearing. Change of Plea Hearing set for 12/10/2009 11:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/16/2009)

		11/16/2009)
11/17/2009	142	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	143	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	144	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	145	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	146	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	147	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	148	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. This is the official notice for this hearing. Change of

		Plea Hearing set for 12/29/2009 10:30 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 11/24/2009)
11/25/2009	150	PLEA AGREEMENT as to Stacey Marie Walker (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	151	PLEA AGREEMENT as to Gina Louise Vigliaturo (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	152	PLEA AGREEMENT as to Ryan Edward Breit (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	153	NOTICE of Intent to Use Prior Convictions to Enhance Punishment (Amended) by USA as to Gina Louise Vigliaturo (Rhoades, Bruce) (Entered: 11/25/2009)
11/25/2009	154	NOTICE of Intent to Use Prior Convictions to Enhance Punishment (Amended) by USA as to Blake William Folsom (Rhoades, Bruce) (Entered: 11/25/2009)
12/01/2009	155	PLEA AGREEMENT as to Harley William Harvey, Jr (Rhoades, Bruce) (Entered: 12/01/2009)
12/01/2009	156	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	157	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	158	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	159	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	160	PLEA AGREEMENT as to Julie Ann Torneden (Rhoades, Bruce) (Entered: 12/04/2009)
12/07/2009	161	ORDER granting motion to continue 137 . 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 142 . 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	162	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	163	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	164	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	165	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	166	PLEA AGREEMENT as to Kristi L Stephenson (Rhoades, Bruce) (Entered: 12/10/2009)

12/10/2009	167	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. This is the official notice for this hearing. Change of Plea Hearing set for 1/20/2010 10:00 AM in Courtroom 8E, Kansas City (SOW) before Judge Scott Wright. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 12/11/2009)
12/29/2009	169	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. This is the official notice for this hearing. 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. This is the official notice for this hearing. 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	172	PLEA AGREEMENT as to Robert Bruce Jameson (Rhoades, Bruce) (Entered: 12/30/2009)
01/20/2010	173	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	174	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	175	PLEA AGREEMENT as to Blake William Folsom (Rhoades, Bruce) (Entered: 01/21/2010)

01/21/2010	176	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	177	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	178	ORDER granting 177 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	179	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	180	ORDER granting 179 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	183	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. This is the official notice for this hearing. 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. This

		<p>is the official notice for this hearing. 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)</p>
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