

**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

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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-  
nigro.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)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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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  
Email: tricia@bathedmonds.com  
**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

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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@wcllp.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**

**Disposition**

None

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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  
Fax: 816-753-5051  
Email: danielrossllc@gmail.com  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**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**

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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**

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**

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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  
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 -  
SELL, DISTRIBUTE OR  
DISPENSE  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

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

None

**Complaints**

**Disposition**

None

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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  
Email:  
kelly@mccambridgelaw.com  
*TERMINATED: 07/08/2009*  
*LEAD ATTORNEY*  
*Designation: CJA Appointment*

**Susan L. Dill**  
1621 Baltimore  
Kansas City, MO 64108  
(816) 221-9199  
Fax: (816) 421-3150  
Email: susanldill@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**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**

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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  
Fax: (816) 525-7580  
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

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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**

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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**  
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**

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**

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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  
520 W. 103rd St.  
Ste. 316  
Kansas City, MO 64114  
(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**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **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*

Date Filed	#	Docket Text
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. (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	<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	<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="#"><u>12</u></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="#"><u>13</u></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="#"><u>14</u></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="#"><u>15</u></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="#"><u>16</u></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="#"><u>17</u></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="#"><u>18</u></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="#"><u>19</u></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="#"><u>20</u></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="#"><u>21</u></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	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	<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.(Gicinto, 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

		<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	<a href="#">61</a>	<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	<a href="#">62</a>	<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	<a href="#">63</a>	<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	<a href="#">64</a>	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. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Gicinto, JoRita) (Entered: 05/28/2009)
05/26/2009	<a href="#">79</a>	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. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (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. <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	<a href="#">87</a>	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	<a href="#">65</a>	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. (Gicino, 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> (Gicino, 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

		<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	<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</p>

		otherwise directed by the court. (O'Connor, Patrick) (Entered: 06/08/2009)
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

		<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. <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>(Gicino, JoRita) (Entered: 06/11/2009)</p>
06/17/2009	<a href="#">109</a>	<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><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 incooreect and will be refiled. This is a text entry only - no document is attached. (Gicino, JoRita) (Entered: 06/18/2009)</p>
06/18/2009	<a href="#">110</a>	<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. <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)

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