

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION

In Re: Criminal Trial Docket  
**December 7, 2009**

**ORDER SETTING PRETRIAL CONFERENCES**

**I. PRETRIAL CONFERENCES**

The following criminal actions are set for pretrial conferences before United States Magistrate Judge Sarah W. Hays on **Tuesday, November 17, 2009**, commencing at the times shown below. The conferences will be held in Courtroom 6E, United States Courthouse, 400 E. 9<sup>th</sup> Street, Kansas City, Missouri. Each defendant is required to be present at his or her conference along with the attorneys who will try the case.

**A. Schedule Of Pretrial Conferences**

**Tuesday, November 17, 2009**

06-00410-04-CR-W-DW	United States	Rudolph Rhodes
	v.	
9:00a		
<b>BOND</b>	Edward E. Scott	Steve Moss
09-00057-01-CR-W-SOW	United States	Linda Marshall/Dan Nelson
	v.	
9:20a		
<b>BOND</b>	Rebecca S. Loeffler	J. Fox DeMoisey Jack West
08-00164-01-CR-W-DW	United States	Dan Nelson
	v.	
9:40a		
<b>CUSTODY</b>	Margie Shephard	Travis Poindexter

09-00049-01-CR-W-GAF

United States

David Ketchmark  
William Alford, III

v.

10:00a  
**BOND**

Kevin Woods

Aubrey Williams  
John Kurtz

09-00126-01-CR-W-HFS

United States

Bill Meiners

v.

10:20a  
**BOND**

William Schroff

Anita Burns

09-00156-01-CR-W-DW

United States

Bruce Rhoades

-02-  
-03-  
-04-  
-05-  
-06-  
-07-  
-08-  
-09-

v.

10:40a  
**CUSTODY**  
**CUSTODY**  
**BOND**  
**BOND**  
**BOND**  
**CUSTODY**  
**CUSTODY**  
**CUSTODY**  
**CUSTODY**

James R. Everson, Jr.  
Shawn Clinkenbeard  
Micah Lee Boley  
John Christian  
David Margita  
Eugene Dove  
Roger Webb  
Clair Easterbrook, Jr.  
Jimmy O'Neal

Chris Angles  
Pat Peters  
Robert Knapp  
Jim LaSalle  
Lance Sandage  
David Johnson  
Kenton Hall  
Darren Fulcher  
Bruce Kips

09-00157-01-CR-W-SOW

United States

Bruce Rhoades

-02-  
-03-  
-04-  
-05-  
-06-  
-07-  
-08-  
-09-  
-10-

11:00a

**BOND**  
**BOND**  
**BOND**  
**CUSTODY**  
**BOND**  
**CUSTODY**  
**CUSTODY**  
**CUSTODY**  
**BOND**  
**CUSTODY**

v.

Garland Hankins  
Julie Hankins  
Stacey Walker  
Timothy Greathouse  
Gina Vigliaturo  
Robert Jameson  
Kristi Stephenson  
Blake Folsom  
Harley Harvey, Jr.  
Mindy Morris  
Ryan Breit

Ron Partee  
Tricia Tenpenny  
P.J. O'Connor  
Dan Ross  
Lisa Nouri  
Ron Hall  
Susan Dill  
John Osgood  
John Spencer  
Cynthia Dodge  
Dan Hobart

09-00200-01-CR-W-HFS

United States  
v,

Katharine Fincham

11:20a

**BOND**

Jason Weaver

Ronna Holloman-Hughes

09-00036-01-CR-W-GAF

United States  
v.

Cynthia Cordes

11:40p

**BOND**

Steven E. Mikoloyck

Chris Angles

08-00338-01-CR-W-DGK

United States  
v.

Bruce Rhoades

12:00p

**BOND**

Tyrone Terrell Hudson

Angela Hasty

09-00221-01-CR-W-FJG

United States  
v.

Linda Marshall

1:00p

**CUSTODY**

Quentin Henley

Carl Cornwell

09-00220-01-CR-W-DW

United States  
v.

Leena Ramana

1:20p

**CUSTODY**

Justin Tarpenting

Larry Pace

09-00250-01-CR-W-ODS	United States v.	Michael Warner
1:40p <b>CUSTODY</b>	Cleon D. White	Anita Burns
09-00196-01-CR-W-ODS	United States v.	Justin Davids
2:00p <b>CUSTODY</b>	Thomas G. Hedges	David Johnson
09-00253-01-CR-W-NKL	United States v.	Joe Marquez
2:20p <b>CUSTODY</b> <b>Interpreter needed</b>	Edgar Aguirre-Gonzalez	Bill Raymond
09-00261-01-CR-W-FJG	United States v.	David Barnes
2:40p <b>CUSTODY</b>	Traune I. Williams	Travis Poindexter

**B. Agenda For Pretrial Conferences**

Counsel are instructed to be prepared to discuss the following issues at the pretrial conferences:

1. Anticipated questions of admissibility of evidence;
2. Any other questions of law on which the parties desire pretrial rulings;
3. Facts or circumstances requiring a larger than normal jury panel (more than 45);
4. Pending motions;
5. Estimated trial time;
6. Discovery problems;
7. Possible stipulations (**counsel should have proposed stipulations available for review and signature by the parties at the conference**);

8. Number of exhibits to be offered at trial;
9. Number of witnesses to be called at trial;
10. Changes of plea or dismissal of charges.

Unless given a special setting, each of these cases is set for trial on the joint criminal jury trial docket commencing **December 7, 2009**.

**C. Pleas**

Regarding possible changes of plea, it is

ORDERED that counsel for a defendant who intends to change his/her plea from “not guilty” to “guilty” or “nolo contendere” shall immediately call the Courtroom Deputy of the assigned District Judge at the telephone numbers listed below so that a change of plea hearing can be set before the District Judge. Counsel shall then immediately notify the chambers of the undersigned at 816-512-5775 of the date of the scheduled change of plea. **THE DEFENDANT WILL NOT BE REMOVED FROM THE PRETRIAL CONFERENCE DOCKET UNLESS THE UNDERSIGNED’S CHAMBERS IS NOTIFIED BY COUNSEL. It is further**

**ORDERED that unless a change of plea hearing is set before a district judge, parties will attend the scheduled pretrial conference.**

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*/s/ SARAH W. HAYS*  
 SARAH W. HAYS  
 United States Magistrate Judge

<b>DISTRICT JUDGE</b>	<b>COURTROOM DEPUTY</b>	<b>PHONE</b>
Fernando J. Gaitan, Jr.	Rhonda Enss	816-512-5644
Ortrie D. Smith	Eva Will-Fees	816-512-5659
Gary A. Fenner	Tracy Diefenbach	816-512-5674
Nanette K. Laughrey	Renea Kanies	816-512-5689
David G. Kays	Alex Francis	816-512-5629
Scott O. Wright	Kelly McIlvain	816-512-5744
Howard F. Sachs	Tina Duer	816-512-5614
Dean Whipple	Tracy Diefenbach	816-512-5674