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

In Re: Criminal Trial Docket January 11, 2010

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, December 29, 2009,** commencing at the times shown below. The conferences will be held in Courtroom 6E, United States Courthouse, 400 E. 9th 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, December 29, 2009

09-00157-01-CR-W-SOW -04-	United States	Bruce Rhoades
0.40-	V.	
9:40a BOND CUSTODY	Garland Hankins Timothy Greathouse	Ron Partee Dan Ross
09-00200-01-CR-W-HFS	United States v,	Katharine Fincham
10:00a BOND	Jason Weaver	Ronna Holloman-Hughes
09-00221-01-CR-W-FJG	United States v.	Linda Marshall
10:20a CUSTODY	Quentin Henley	Carl Cornwell

09-00208-01-CR-W-DW United States Katharine Fincham

v.

10:40a

BOND David A. Dunn Ron Hall

09-00257-01-CR-W-FJG United States Matthew Wolesky/

Jeffrey Valenti

v.

11:00a

CUSTODY Sael Moh'd Tumah Mustafa Sean Pickett

09-00322-01-CR-W-DGK United States Bruce Clark

v.

11:20a

CUSTODY Stephen R. Thomas Bob Kuchar

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 **January 11, 2010.**

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.

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

DISTRICT JUDGE	COURTROOM DEPUTY	PHONE
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