

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

UNITED STATES OF AMERICA

v.

Case No. 09-00157-04,10-CR-W-SOW

TIMOTHY JAY GREATHOUSE  
MINDY LYNN MORRIS

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AUSA: Bruce Rhoades  
Defense Atty.: Dan Ross for deft Greathouse  
Defense Atty: Larry Pace for deft Morris

JUDGE	<b>Sarah W. Hays</b> United States Magistrate Judge	DATE AND TIME	<b>May 27, 2009</b> 2:30 - 3:40 P.M.
DEPUTY CLERK	Georgia Kee	TAPE/REPORTER	FTR- G. Kee
INTERPRETER		PRETRIAL/PROB:	Penney Hodges

**CLERK'S MINUTES**

**DETENTION/ARRAIGNMENT**

DETENTION HEARING: Parties appear in person and with counsel ready to proceed on government's motion for pretrial detention.

- ( x ) Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Penny Hodges.
- ( x ) 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.
- ( x ) Government presents evidence and calls witness(es) DEA, TFO William Smith and Patricia O'Malley, Investigator, DEA
- ( ) Defendant presents evidence and calls witness(es) \_\_\_\_\_
- ( ) Neither party presents evidence.
- ( x ) Arguments presented.
- ( x ) Defendant Timothy Greathouse makes a proffer.
- ( ) Court takes judicial notice of the statutory presumption against release.

- ( x ) The Court made a finding that the defendant should be released from detention. Government's motion for pretrial detention is denied.
- ( x ) Defendant Mindy Morris released on a personal recognizance bond.
- ( ) Defendant released on a \$\_\_\_\_\_ unsecured surety bond.
- ( x ) Defendant Timothy Greathouse released on a \$ 25,000.00 cash or security bond, to be signed by the defendant and an individual approved by the court.
- ( x ) Defendant Timothy Greathouse remanded to the custody of the U.S. Marshal until conditions are met
- ( ) Defendant appears on a writ and is not eligible for bond at this time.

#### ARRAIGNMENT

- ( x ) Both defendants charged in 1-2 of a 2 count indictment
- ( ) Defendant waived reading of the indictment.
- ( x ) The count(s) of the indictment applicable to the defendants was read to the defendants.
- ( x ) Defendants were informed of the maximum punishment for each applicable count of the indictment.
- ( x ) Defendants Timothy Greathouse and Mindy Morris enter a plea of not guilty to each count of the indictment applicable to them.

#### ORDERS

- ( x ) Defendant Timothy Greathouse ordered committed back to custody of U.S. Marshal until conditions are met.
- ( x ) Defendant Mindy Morris released on a personal recognizance bond.
- ( ) Defendant ordered released on a continuing bail bond.
- ( x ) Case ordered set for trial on the joint criminal jury trial docket which commences 7/20/2009.
- ( x ) Scheduling Conference set for Wednesday, June 10, 2009 at 10:00 a.m. Courtroom 6E before Judge Sarah W. Hays.
- ( x ) Discovery Order handed to all counsel.