

IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI

**ORDER OF TRANSFER**

With the consent of Chief Judge Fernando J. Gaitan, Jr., the Honorable Gary A. Fenner, the Honorable Richard E. Dorr, the Honorable Greg Kays, the Honorable Howard F. Sachs, and the Honorable Dean Whipple, the criminal cases on the attached lists are hereby transferred to their dockets for all further proceedings.

/s/ Scott O. Wright  
SCOTT O. WRIGHT  
Senior United States District Judge

Dated: 7/19/2011

**CASES TRANSFERRED TO THE HONORABLE FERNANDO J. GAITAN**

06-00310-01/03-CR-W	U.S.A. vs. Mohammad Mehrafiee, et. al.
10-00185-01-CR-W	U.S.A. vs. Brian K. Legault
10-00279-01/02-CR-W	U.S.A. vs. Danzel A. Reese, et. al.
10-00307-01-CR-W	U.S.A. vs. Henry S.Rios
11-00037-01-CR-W	U.S.A. vs. Lonnie J. Guenther
11-00066-01-CR-W	U.S.A. vs. Charles E. Shirley
11-00076-01-CR-W	U.S.A. vs. Kenneth M. Haley
11-00124-01-CR-W	U.S.A. vs. Calvin B.McIntosh

**CASES TRANSFERRED TO THE HONORABLE GARY A. FENNER**

03-00261-01-CR-W	U.S.A. vs. Catherine A. Cooper
08-00087-01/04-CR-W	U.S.A. vs. Gregory O. Traylor, et. al.
10-00004-01-CR-W	U.S.A. vs. Thomas S. Ginn
10-00202-01-CR-W	U.S.A. vs. Byron K. Meeks
10-00245- 01-CR-W	U.S.A. vs. Franclin C. Barnhill
10-00275-01-CR-W	U.S.A. vs. Anthony Barnhart
11-00085-01-CR-W	U.S.A. vs. Damien J. Silas
11-00153-01-CR-W	U.S.A. vs. Terrence Matthew Brown

**CASES TRANSFERRED TO THE HONORABLE RICHARD E. DORR**

02-05006-01/10-CR-S

U.S.A. Martin Macias, et. al.

**CASES TRANSFERRED TO THE HONORABLE GREG KAYS**

98-00047-01/02-CR-W	U.S.A. vs. William Ortega Scott, et. al.
03-00058-01-CR-W	U.S.A. vs. Johnmark Elisante Msemembo
10-00171-01-CR-W	U.S.A. vs. Michael James Sheets
11-00003-01-CR-W	U.S.A. vs. Steven S. Cowan
11-00095- 01-CR-W	U.S.A. vs. Mario Brown
11-00108- 01-CR-W	U.S.A. vs. Thomas D. Hutchens
11-00122- 01/04-CR-W	U.S.A. vs. Jose Tovar, et. al.
11-00149- 01-CR-W	U.S.A. vs. Earl Jackson

**CASES TRANSFERRED TO THE HONORABLE HOWARD F. SACHS**

01-00077-01/02-CR-W	U.S.A. vs. Miguel Gonzalez-Hernandez-et.al., **SEALED**
07-00264-01-CR-W	U.S.A. vs. Derrick Thurman
10-00216-01-CR-W	U.S.A. vs. Justin McDonald
10-00341-01-CR-W	U.S.A. vs. Joseph A. Dwyer
10-00347- 01-CR-W	U.S.A. vs. David A. Norris
11-00034-01/02-CR-W	U.S.A. vs. Richard A. Davis, et. al.
11-00157-01/04-CR-W	U.S.A. vs. Peter J. Lombardo, et. al.

**CASES TRANSFERRED TO THE HONORABLE DEAN WHIPPLE**

98-00084-01/03-CR-W	U.S.A. vs. Javier Yanez-Molina, et. al.
05-00182-01-CR-W	U.S.A. vs. Ahmed M. Alzahrani
09-00169-01-CR-W	U.S.A. vs. Verlyn T. Wiggins
10-00122-01/02-CR-W	U.S.A. vs. Samuel P. Murillo, et. al.
10-00263-01-CR-W	U.S.A. vs. Shauntay L. Henderson
10-00325-01-CR-W	U.S.A. vs. Carl D. Edwards
11-00025-01/07-CR-W	U.S.A. vs. Kevion Darnell Bifford, et. al.
11-00049-01-CR-W	U.S.A. vs. Jermiah Butcher