

Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00121-DGK All Defendants

Case title: USA v. Lara-Ruiz et al

Date Filed: 04/09/2009

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (1)

Gilberto Lara-Ruiz
also known as
Hill

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-
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TERMINATED: 03/04/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jacquelyn E. Rokusek
Rokusek Law Office
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONTINUING CRIMINAL
ENTERPRISE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

Disposition

(3-5)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(6-9)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP

(10-13)

VIOLENT
CRIME/DRUGS/MACHINE
GUN

(14-15)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (2)

Leatha Mae Gutierrez
also known as
Leatha Mae Hughes

represented by **Tony R. Miller**
Troppito + Miller, LLC
508 Walnut Street
Kansas City, MO 64106
(816) 221-6006
Fax: (816) 221-6446
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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(2)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(4)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(9)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP

(12-13)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (3)

Bruce Allen Bish

represented by **Phillip R. Gibson**
Thomason & Gibson LLC

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Ste. 200
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(4)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(10)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: District Judge Greg
Kays

Referred to: Magistrate Judge
John T. Maughmer

Defendant (4)

Belinda Leigh Heastan

represented by **Christopher J. Angles**
1125 Grand
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Kansas City, MO 64106
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly A. McCambridge-Parker
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TERMINATED: 12/14/2009
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level
(Terminated)

Disposition

Disposition

None

Complaints

Disposition

None

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (5)

Charles Whitson Corbitt

represented by **James Edward Brown**
818 Grand Avenue
Suite 550
Kansas City, MO 64106-6281
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(2)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(5)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP

(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (6)

Kala Yvette Rose

represented by **John R. Osgood**
740 NW Blue Parkway
Suite 305
Lee's Summit, MO 64086
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James A. Nadolski
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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)
CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(3)
MONEY LAUNDERING -

Disposition

CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (7)

Steven Laverne Blacketer

represented by **Christopher Michael Brennan**
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Shawnee, KS 66203
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(3)

Disposition

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (8)

Ernest Harold Sneddon
also known as
Mouse

represented by **John G. Gromowsky**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

Disposition

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(10)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (9)

Dustin John Benny

represented by **Ronald L. Hall**
7621 West 97th Terrace
Overland Park, KS 66212
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Fax: (913)648-5140
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

Disposition

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (10)

Danny Ray Hughes

represented by **F. A. White , Jr.**
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Designation: CJA Appointment

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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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TERMINATED: 11/20/2009

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(2)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(8)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP

(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: District Judge Greg
Kays

Referred to: Magistrate Judge
John T. Maughmer

Defendant (11)

Cody Shawn Gardner

represented by **Cynthia Marie Dodge**
Cynthia M. Dodge, L.L.C.
317 S.W. Market Street
Lee's Summit, MO 64063
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Email: cindy@cdodgelaw.com
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(10)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: District Judge Greg
Kays
Referred to: Magistrate Judge
John T. Maughmer

Defendant (12)

Nathan Michael McKee
also known as
Cheesy

represented by **Melanie Susan Morgan**
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Olathe, KS 66061
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(2)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(13)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Bruce A. Rhoades**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/09/2009	<u>1</u>	INDICTMENT as to Gilberto Lara-Ruiz (1) count(s) 1, 3-5, 6-9, 10-13, 14-15, Leatha Mae Gutierrez (2) count(s) 2, 4, 9, 12-13, Bruce Allen Bish (3) count(s) 2, 4, 10, 13, Belinda Leigh Heastan (4) count(s) 2, 13, Charles Whitson Corbitt (5) count(s) 2, 5, 13, Kala Yvette Rose (6) count(s) 2, 3, 13, Steven Laverne Blacketer (7) count(s) 2, 3, 13, Ernest Harold Sneddon (8) count(s) 2, 10, 13, Dustin John Benny (9) count(s) 2, 13, Danny Ray Hughes (10) count(s) 2, 8, 13, Cody Shawn Gardner (11) count(s) 2, 10, 13, Nathan Michael McKee (12) count(s) 2, 13. (Attachments: # <u>1</u> Criminal Cover Sheet Dft # 1, # <u>2</u> Criminal Cover Sheet Dft # 2, # <u>3</u> Criminal Cover Sheet Dft # 3, # <u>4</u> Criminal Cover Sheet Dft # 4, # <u>5</u> Criminal Cover Sheet Dft # 5, # <u>6</u> Criminal Cover Sheet Dft # 6, # <u>7</u> Criminal Cover Sheet Dft # 7, # <u>8</u> Criminal Cover Sheet Dft # 8, # <u>9</u> Criminal Cover Sheet Dft # 9, # <u>10</u> Criminal Cover Sheet Dft # 10, # <u>11</u> Criminal Cover Sheet Dft # 11, # <u>12</u> Criminal Cover Sheet Dft # 12) (Kee, Georgia) (Entered: 04/09/2009)
04/13/2009	<u>2</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Ernest Harold Sneddon. Suggestions in opposition/response due by 4/28/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/13/2009)
04/13/2009	<u>3</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Nathan Michael McKee. Suggestions in opposition/response due by 4/28/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/13/2009)
04/13/2009	<u>4</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Danny Ray Hughes. Suggestions in opposition/response due by 4/28/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/13/2009)

04/13/2009	5	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Dustin John Benny. Suggestions in opposition/response due by 4/28/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/13/2009)
04/13/2009	6	ORDER granting 2 motion for Writ of Habeas Corpus ad prosequendum as to Ernest Harold Sneddon (8). Signed by Magistrate Judge John T. Maughmer on 4/13/09. (Martinez, Kerry) (Entered: 04/13/2009)
04/13/2009	7	ORDER granting 5 motion for Writ of Habeas Corpus ad prosequendum as to Dustin John Benny (9). Signed by Magistrate Judge John T. Maughmer on 4/13/09. (Martinez, Kerry) (Entered: 04/13/2009)
04/13/2009	8	ORDER granting 4 motion for Writ of Habeas Corpus ad prosequendum as to Danny Ray Hughes (10). Signed by Magistrate Judge John T. Maughmer on 4/13/09. (Martinez, Kerry) (Entered: 04/13/2009)
04/13/2009	9	ORDER granting 3 motion for Writ of Habeas Corpus ad prosequendum as to Nathan Michael McKee (12) (Martinez, Kerry) (Entered: 04/13/2009)
04/13/2009	10	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Charles Whitson Corbitt. Suggestions in opposition/response due by 4/28/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/13/2009)
04/13/2009		Writ of Habeas Corpus ad Prosequendum issued for as may be directed by this Court as to Ernest Harold Sneddon. This is a text entry only - no document is attached.(Kee, Georgia) (Entered: 04/13/2009)
04/13/2009		Writ of Habeas Corpus ad Prosequendum issued for as may be directed by this Court as to Dustin John Benny. This is a text entry only - no document is attached.(Kee, Georgia) (Entered: 04/13/2009)
04/13/2009		Writ of Habeas Corpus ad Prosequendum issued for as may be directed by this Court as to Danny Ray Hughes. This is a text entry only - no document is attached.(Kee, Georgia) (Entered: 04/13/2009)
04/13/2009		Writ of Habeas Corpus ad Prosequendum issued for as may be directed by this Court as to Nathan Michael McKee. This is a text entry only - no document is attached.(Kee, Georgia) (Entered: 04/13/2009)

04/13/2009		ARREST of Leatha Mae Gutierrez, Bruce Allen Bish, Belinda Leigh Heastan, Steven Laverne Blacketer, Cody Shawn Gardner (Carr, Lori) (Entered: 04/14/2009)
04/13/2009	11	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Leatha Mae Gutierrez, Bruce Allen Bish, Belinda Leigh Heastan, Steven Laverne Blacketer, Cody Shawn Gardner held on 4/13/2009. Financial affidavits taken. CJA counsel appointed. Detention hearings and arraignments set for Wednesday, April 15, 2009 at 10:00 a.m. in Courtroom 7E before Magistrate Judge John T. Maughmer as to defendants Gutierrez(2), Bish (3), and Heastan (3); detention hearings and arraignments set for Wednesday, April 15, 2009 at 3:00 p.m. in Courtroom 7E before Magistrate Judge John T. Maughmer as to defendants Blacketer (7) and Gardner (11). Defendants returned to the custody of the U.S. Marshal. (Court Reporter FTR/l. carr.) (Carr, Lori) (Main Document 11 replaced on 4/14/2009) (Carr, Lori). (Entered: 04/14/2009)
04/13/2009	12	AFFIDAVIT of Financial Status of Leatha Mae Gutierrez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 04/14/2009)
04/13/2009	13	ORDER APPOINTING COUNSEL UNDER CJA as to Leatha Mae Gutierrez. Tony Miller appointed. Signed by Magistrate Judge Sarah W. Hays on 04/13/09.(Carr, Lori) (Entered: 04/14/2009)
04/13/2009	14	AFFIDAVIT of Financial Status of Bruce Allen Bish. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 04/14/2009)
04/13/2009	15	ORDER APPOINTING COUNSEL UNDER CJA as to Bruce Allen Bish. Phillip Gibson appointed. Signed by Magistrate Judge Sarah W. Hays on 04/13/09.(Carr, Lori) (Entered: 04/14/2009)
04/13/2009	16	AFFIDAVIT of Financial Status of Belinda Leigh Heastan. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 04/14/2009)
04/13/2009	17	ORDER APPOINTING COUNSEL UNDER CJA as to Belinda Leigh Heastan. Kelly McCambridge appointed. Signed by Magistrate Judge Sarah W. Hays on 04/13/09.(Carr, Lori)

		(Entered: 04/14/2009)
04/13/2009	18	AFFIDAVIT of Financial Status of Steven Laverne Blacketer. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 04/14/2009)
04/13/2009	19	ORDER APPOINTING COUNSEL UNDER CJA as to Steven Laverne Blacketer. Christopher Brennan appointed. Signed by Magistrate Judge Sarah W. Hays on 4/13/09.(Carr, Lori) (Entered: 04/14/2009)
04/13/2009	20	AFFIDAVIT of Financial Status of Cody Shawn Gardner. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 04/14/2009)
04/13/2009	21	ORDER APPOINTING COUNSEL UNDER CJA as to Cody Shawn Gardner. Cynthia Dodge is appointed. Signed by Magistrate Judge Sarah W. Hays on 04/13/09.(Carr, Lori) (Entered: 04/14/2009)
04/14/2009	22	ORDER granting 10 motion for Writ of Habeas Corpus ad prosequendum as to Charles Whitson Corbitt (5). Signed by Magistrate Judge John T. Maughmer on 4/14/09. (Martinez, Kerry) (Entered: 04/14/2009)
04/14/2009		Writ of Habeas Corpus ad Prosequendum issued for as may be directed by this Court as to Charles Whitson Corbitt. This is a text entry only - no document is attached.(Kee, Georgia) (Entered: 04/14/2009)
04/14/2009	23	MOTION for detention hearing by USA as to Kala Yvette Rose. Suggestions in opposition/response due by 4/29/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/14/2009)
04/14/2009	24	MOTION to continue detention hearing by USA as to Kala Yvette Rose. Suggestions in opposition/response due by 4/29/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/14/2009)
04/14/2009		ARREST of Kala Yvette Rose. (Martinez, Kerry) (Entered: 04/15/2009)
04/14/2009	30	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: INITIAL APPEARANCE as to Kala Yvette Rose held on 4/14. The Court grants 23 government's motion for detention hearing and 24 government's motion to

		<p>continue detention hearing as to Kala Yvette Rose (6). Arrestment and Detention Hearing set for 4/17/2009 10:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. The defendant advises the Court that she intends to retain counsel but has not contacted anyone yet. In order to ensure the defendant has counsel present for the next hearing a Financial Affidavit was completed by the Court. The Court will appoint counsel until a determination can be made as to whether the defenant shall be responsible for payment of court appointed counsel in the event she is unable to hire an attorney. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 04/15/2009)</p>
04/14/2009	31	<p>AFFIDAVIT of Financial Status of Kala Yvette Rose. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 04/15/2009)</p>
04/15/2009	25	<p>ARREST WARRANT RETURNED EXECUTED on 4/13/09 as to Steven Laverne Blacketer. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 04/15/2009)</p>
04/15/2009	26	<p>ARREST WARRANT RETURNED EXECUTED on 4/13/09 as to Bruce Allen Bish. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 04/15/2009)</p>
04/15/2009	27	<p>ARREST WARRANT RETURNED EXECUTED on 4/13/09 as to Leatha Mae Gutierrez. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 04/15/2009)</p>
04/15/2009	28	<p>ARREST WARRANT RETURNED EXECUTED on 4/13/09 as to Belinda Leigh Heastan. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 04/15/2009)</p>
04/15/2009	29	<p>ARREST WARRANT RETURNED EXECUTED on 4/13/09 as to Cody Shawn Gardner. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 04/15/2009)</p>
04/16/2009	32	<p>ARREST WARRANT RETURNED EXECUTED on 4/14/09 as to Kala Yvette Rose. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 04/16/2009)</p>

04/20/2009	33	NOTICE OF ATTORNEY APPEARANCE John R. Osgood appearing for Kala Yvette Rose <i>with co-counsel James Nadolski</i> (Osgood, John) (Entered: 04/20/2009)
04/20/2009	34	MOTION to continue <i>the current trial setting to the next regular trial docket or some date otherwise certain that is convenient to all parties by agreement</i> by Kala Yvette Rose. Suggestions in opposition/response due by 5/5/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 04/20/2009)
04/21/2009	35	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Dustin John Benny held on 4/21/2009, (Arraignment set for 4/28/2009 10:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.). Defendant is here on a writ and not eligible for bond. Defendant remanded to the custody of the U.S. Marshal. (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 04/21/2009)
04/21/2009	36	AFFIDAVIT of Financial Status of Dustin John Benny. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 04/21/2009)
04/21/2009	37	ORDER APPOINTING COUNSEL UNDER CJA as to Dustin John Benny Ronald L. Hall for Dustin John Benny appointed. Signed by Magistrate Judge Robert E. Larsen on 4/21/09.(Myers, Dorothy) (Entered: 04/21/2009)
04/22/2009	38	MOTION to continue <i>Jury Trial</i> by Bruce Allen Bish. Suggestions in opposition/response due by 5/7/2009 unless otherwise directed by the court. (Gibson, Phillip) (Entered: 04/22/2009)
04/23/2009	39	MOTION for detention hearing by USA as to Charles Whitson Corbitt. Suggestions in opposition/response due by 5/8/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/23/2009)
04/23/2009	40	MOTION to continue detention hearing by USA as to Charles Whitson Corbitt. Suggestions in opposition/response due by 5/8/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/23/2009)
04/23/2009	41	MOTION for detention hearing by USA as to Nathan Michael McKee. Suggestions in opposition/response due by 5/8/2009 unless otherwise directed by the court. (Rhoades, Bruce)

		(Entered: 04/23/2009)
04/23/2009	42	MOTION to continue detention hearing by USA as to Nathan Michael McKee. Suggestions in opposition/response due by 5/8/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 04/23/2009)
04/23/2009	43	Minute Entry for INITIAL APPEARANCE held before Magistrate Judge Sarah W. Hays as to Charles Whitson Corbitt, Nathan Michael McKee on 4/23/2009. Arraignment set for 4/29/2009 11:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer); Counsel James Edward Brown for Charles Whitson Corbitt and Melanie Susan Morgan for Nathan Michael McKee have been CJA appointed. Motions 39 40 41 and 42 for detention and to continue detention hearing as to Defendants Corbitt and McKee have been granted. Defendants remanded to the custody of the U.S. Marshal. Court Reporter Shelly McDowell.) (McDowell, Shelly) Modified on 4/27/2009 to indicate Defendants not eligible for bond at this time as they are here by way of writ. (McDowell, Shelly). (Entered: 04/24/2009)
04/23/2009	44	AFFIDAVIT of Financial Status of Charles Whitson Corbitt. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 04/24/2009)
04/23/2009	45	AFFIDAVIT of Financial Status of Nathan Michael McKee. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 04/24/2009)
04/23/2009	46	ORDER APPOINTING COUNSEL UNDER CJA as to Charles Whitson Corbitt Signed by Magistrate Judge Sarah W. Hays on 04/23/09.(McDowell, Shelly) (Entered: 04/24/2009)
04/23/2009	47	ORDER APPOINTING COUNSEL UNDER CJA as to Nathan Michael McKee. Signed by Magistrate Judge Sarah W. Hays on 04/23/09.(McDowell, Shelly) (Entered: 04/24/2009)
04/27/2009	48	NOTICE OF HEARING as to Dustin John Benny. This is the official notice for this hearing. Arraignment RE-SET for 4/28/2009 10:15 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 04/27/2009)
04/27/2009	49	First MOTION to continue <i>TRIAL</i> by Cody Shawn Gardner.

		Suggestions in opposition/response due by 5/12/2009 unless otherwise directed by the court. (Dodge, Cynthia) (Entered: 04/27/2009)
04/28/2009	50	NOTICE OF HEARING as to Leatha Mae Gutierrez, Bruce Allen Bish, Belinda Leigh Heastan, Kala Yvette Rose, Steven Laverne Blacketer, Cody Shawn Gardner. This is the official notice for this hearing. Scheduling Conference set for 4/29/2009 01:30 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 04/28/2009)
04/28/2009	51	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT as to Dustin John Benny (9) Count 2,13 held on 4/28/2009. Defendant ordered committed back to custody of U.S. Marshal, as he appears on a writ and is not eligible to be released on bond at this time. Scheduling conference set on Wednesday, May 13, 2009 at 1:30 pm, before Judge John T.Maughmer, in Courtroom 7E. (Court Reporter Melanie Beard.) (Beard, Melanie) (Entered: 04/28/2009)
04/30/2009	52	Minute Entry for INITIAL APPEARANCE as to Ernest Harold Sneddon held on 4/30/2009 before Magistrate Judge Robert E. Larsen. Defendant advised of the charges against him and of his rights. Bail not set; Defendant is here on a Writ. Defendant sworn and examined as to his financial ability to employcounsel; information recorded on Affidavit of Financial Status; CJA Counsel John Gromowsky appointed. Arraignment set for 5/7/2009 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Defendant remanded to the custody of the U.S. Marshal. (Court Reporter S. McDowell.) (McDowell, Shelly) (Entered: 04/30/2009)
04/30/2009	53	AFFIDAVIT of Financial Status of Ernest Harold Sneddon. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 04/30/2009)
04/30/2009	54	ORDER APPOINTING COUNSEL UNDER CJA as to Ernest Harold Sneddon. John G. Gromowsky for Ernest Harold Sneddon appointed. Signed by Magistrate Judge Robert E. Larsen on 04/30/09.(McDowell, Shelly) (Entered: 04/30/2009)
05/01/2009	55	SCHEDULING AND TRIAL ORDER as to Leatha Mae Gutierrez, Bruce Allen Bish, Belinda Leigh Heastan, Kala Yvette Rose, Steven Laverne Blacketer, Cody Shawn Gardner

		granting [34,38,49} motions to continue. Accelerated Jury Trial is continued from 6/8/09 to 11/2/2009. See Order for deadlines. Signed by Magistrate Judge John T. Maughmer on 5/1/09.(Rollheiser, Sandy) (Entered: 05/01/2009)
05/04/2009	56	MOTION for detention hearing by USA as to Danny Ray Hughes. Suggestions in opposition/response due by 5/19/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/04/2009)
05/04/2009	57	MOTION to continue detention hearing by USA as to Danny Ray Hughes. Suggestions in opposition/response due by 5/19/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/04/2009)
05/04/2009		ARREST of Danny Ray Hughes. (Martinez, Kerry) (Entered: 05/07/2009)
05/04/2009	59	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: INITIAL APPEARANCE as to Danny Ray Hughes held on 5/4/2009. Financial Affidavit completed by the Court. Defendant qualifies for appointment of counsel. Arraignment set for 5/8/2009 01:30 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Defendant appears on a Writ and is not eligible for bond at this time and is returned to the custody of the US Marshal. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 05/07/2009)
05/04/2009	60	AFFIDAVIT of Financial Status of Danny Ray Hughes. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 05/07/2009)
05/04/2009	61	ORDER APPOINTING COUNSEL UNDER CJA as to Danny Ray Hughes. Joshua Mathews for Danny Ray Hughes appointed. (Martinez, Kerry) (Entered: 05/07/2009)
05/04/2009	62	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Danny Ray Hughes. (Martinez, Kerry) (Entered: 05/07/2009)
05/06/2009	58	MOTION for detention hearing by USA as to Danny Ray Hughes. Suggestions in opposition/response due by 5/21/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 05/06/2009)
05/07/2009		ARREST of Gilberto Lara-Ruiz. (Martinez, Kerry) (Entered: 05/07/2009)

05/07/2009	63	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: INITIAL APPEARANCE as to Gilberto Lara-Ruiz held on 5/7/2009. Defendant is currently serving a federal sentence and is not eligible for bond. Arraignment set for 5/14/2009 10:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Financial Affidavit completed by the Court. Defendant qualifies for appointment of counsel. (Court Reporter K. Martinez; Izzy Broste, interpreter) (Martinez, Kerry) (Entered: 05/08/2009)
05/07/2009	64	AFFIDAVIT of Financial Status of Gilberto Lara-Ruiz. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 05/08/2009)
05/07/2009	66	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT as to Ernest Harold Sneddon (8) Count 2,10,13 held on 5/7/2009. Plea of not guilty entered by the defendant. Defendant appears on a Writ and remanded to custody. Scheduling Conference set for 5/22/2009 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 05/08/2009)
05/08/2009	65	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT as to Danny Ray Hughes (10) Count 2,8,13 held on 5/8/2009. Plea of not guilty entered by the defendant. Defendant appears on a Writ and is remanded to custody. Scheduling Conference set for 5/22/2009 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez.) (Martinez, Kerry) (Entered: 05/08/2009)
05/11/2009	67	MOTION to continue <i>Criminal Jury Trial Docket & Reasons</i> by Dustin John Benny. Suggestions in opposition/response due by 5/26/2009 unless otherwise directed by the court. (Hall, Ronald) (Entered: 05/11/2009)
05/12/2009	68	NOTICE OF HEARING as to Charles Whitson Corbitt, Dustin John Benny, Nathan Michael McKee. This is the official notice for this hearing. Scheduling Conference set for 5/13/2009 01:30 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 05/12/2009)
05/13/2009	69	SCHEDULING AND TRIAL ORDER as to Charles Whitson Corbitt, Dustin John Benny, Nathan Michael McKee granting 67 motion to continue. Accelerated Jury Trial is continued from

		6/8/09 to 11/2/2009. Signed by Magistrate Judge John T. Maughmer on 5/13/09.(Rollheiser, Sandy) (Entered: 05/13/2009)
05/14/2009	70	ORDER as to Charles Whitson Corbitt. Detention Hearing set for 5/18/2009 11:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 05/14/2009)
05/14/2009	71	MOTION to continue by Gilberto Lara-Ruiz. Suggestions in opposition/response due by 5/29/2009 unless otherwise directed by the court. (Partee, Ronald) (Entered: 05/14/2009)
05/14/2009	72	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT as to Gilberto Lara-Ruiz (1) Count 1,3-5,6-9,10-13,14-15 held on 5/14/2009, (Scheduling Conference set for 5/22/2009 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.). Defendant pleaded not guilty. This case is set on the 7/20/09 criminal trial docket. Defendant requires a Spanish interpreter. Defendant remanded to the custody of the U.S. Marshal. (Court Reporter Dorothy Myers.) (Myers, Dorothy) (Entered: 05/15/2009)
05/18/2009	73	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: DETENTION HEARING as to Charles Whitson Corbitt held on 5/18/2009. Government's motion for pretrial detention is denied. Defendant to be released on \$50,000 Unsecured Appearance Bond, co-signed by Stephanie Caw and Colleen Caw. Conditions of release reviewed with the defendant. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 05/19/2009)
05/20/2009	74	MOTION to continue <i>trial</i> by Ernest Harold Sneddon. Suggestions in opposition/response due by 6/4/2009 unless otherwise directed by the court. (Gromowsky, John) (Entered: 05/20/2009)
05/22/2009	75	SCHEDULING AND TRIAL ORDER as to Gilberto Lara-Ruiz (1), Ernest Harold Sneddon (08), Danny Ray Hughes (10) granting [71 and 74] motions to continue. Accelerated Jury Trial is continued from 6/8/09 to 11/2/2009. See Order for deadlines. Signed by Magistrate Judge John T. Maughmer on 5/22/09.(Rollheiser, Sandy) (Entered: 05/22/2009)
05/22/2009	76	NOTICE OF HEARING as to Danny Ray Hughes. This is the official notice for this hearing. Scheduling Conference RE-SET as to defendant Danny Ray Hughes only for 5/28/2009 03:00

		PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 05/22/2009)
06/02/2009	77	SUPERSEDING SCHEDULING AND TRIAL ORDER as to Danny Ray Hughes (10). Accelerated Jury Trial is continued from 6/8/09 to 11/2/2009. See Order for deadlines. Signed by Magistrate Judge John T. Maughmer on 6/2/09.(Rollheiser, Sandy) (Entered: 06/02/2009)
07/01/2009	78	UNSECURED APPEARANCE BOND ENTERED as to Charles Whitson Corbitt in amount of \$15,000,co-signed by Stephanie and Colleen Caw. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 07/01/2009)
07/01/2009	79	ORDER setting conditions of release as to Charles Whitson Corbitt. Defendant released on a \$15,000 Unsecured Appearance Bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge John T. Maughmer on 5/18/09. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 07/01/2009)
07/01/2009	80	ARREST WARRANT RETURNED EXECUTED on 4/20/09 as to Dustin John Benny. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 07/02/2009)
07/01/2009	81	ARREST WARRANT RETURNED EXECUTED on 5/6/09 as to Gilberto Lara-Ruiz. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 07/02/2009)
07/01/2009	82	ARREST WARRANT RETURNED EXECUTED on 4/29/09 as to Ernest Harold Sneddon. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 07/02/2009)
07/01/2009	83	ARREST WARRANT RETURNED EXECUTED on 4/30/09 as to Danny Ray Hughes. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 07/02/2009)
07/01/2009	84	ARREST WARRANT RETURNED EXECUTED on 4/23/09 as to Nathan Michael McKee. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 07/02/2009)

07/31/2009	85	MOTION for order <i>for</i> Approval of Interpreter Services by Gilberto Lara-Ruiz. Suggestions in opposition/response due by 8/17/2009 unless otherwise directed by the court. (Partee, Ronald) (Entered: 07/31/2009)
08/11/2009	86	ORDER granting 85 motion for approval of interpreter services as to Gilberto Lara-Ruiz (1). Signed by Magistrate Judge John T. Maughmer on 8/11/09. (Rollheiser, Sandy) (Entered: 08/11/2009)
09/29/2009	87	MOTION to continue detention hearing by USA as to Nathan Michael McKee. Suggestions in opposition/response due by 10/14/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 09/29/2009)
09/29/2009	88	MOTION for detention hearing by USA as to Nathan Michael McKee. Suggestions in opposition/response due by 10/14/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 09/29/2009)
09/30/2009	89	MOTION for order for Release and Suggestions in Support by Nathan Michael McKee. Suggestions in opposition/response due by 10/15/2009 unless otherwise directed by the court. (Morgan, Melanie) (Entered: 09/30/2009)
10/05/2009	90	ORDER granting 89 motion for order to continue detention hearing as to Nathan Michael McKee (12). Detention hearing is set for 10/6/09 at 1:30pm. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 10/05/2009)
10/05/2009	91	NOTICE OF HEARING as to Nathan Michael McKee. This is the official notice for this hearing. Detention Hearing set for 10/6/2009 01:30 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 10/05/2009)
10/05/2009	92	ORDER granting 87 motion to continue detention hearing as to Nathan Michael McKee (12); granting 88 motion for detention hearing as to Nathan Michael McKee (12). Detention hearing is set for 10/6/09 at 1:30pm in courtroom 7E (JTM) before Judge Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 10/05/2009)
10/06/2009	93	MOTION to continue <i>Jury Trial and Suggestions in Support</i> by Nathan Michael McKee. Suggestions in opposition/response due by 10/21/2009 unless otherwise directed by the court. (Morgan, Melanie) (Entered: 10/06/2009)

10/06/2009	94	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: DETENTION HEARING as to Nathan Michael McKee held on 10/6/2009. Defendant is eligible for release on \$20,000 Unsecured Appearance Bond, co-signed by the defendant's mother. Defendant is to be released on bond and returned to the State of Missouri for parole proceedings. If parole is granted, the defendant will be released on bond as set out by the Court. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 10/06/2009)
10/08/2009	95	ORDER granting motion to continue 93 as to all defendants. Accelerated Jury Trial is continued from 11/2/09 to 1/11/2010. Signed by Magistrate Judge John T. Maughmer on 10/8/09. (Rollheiser, Sandy) (Entered: 10/08/2009)
10/15/2009	96	ORDER as to Nathan Michael McKee releasing defendant to the State of Missouri for parole proceedings. Signed by Magistrate Judge John T. Maughmer on 10/15/09.(Rollheiser, Sandy) Modified on 10/15/2009 to reflect that certified copy taken to USM (Rowland, Bonnie). (Entered: 10/15/2009)
10/19/2009	97	ORDER APPOINTING COUNSEL UNDER CJA as to Gilberto Lara-Ruiz. Attorney Ronald Partee appointed. Signed by Magistrate Judge John T. Maughmer on 5/7/09.(Martinez, Kerry) (Entered: 10/19/2009)
11/05/2009	99	UNSECURED APPEARANCE BOND ENTERED as to Nathan Michael McKee in amount of \$20,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 11/05/2009)
11/05/2009	100	ORDER setting conditions of release as to Nathan Michael McKee. Defendant released on a \$20,000 Unsecured Appearance Bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge John T. Maughmer on 10/6/09. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 11/05/2009)
11/17/2009	101	MOTION to withdraw as attorney by Joshua T. Mathews. by Danny Ray Hughes as to Gilberto Lara-Ruiz, Leatha Mae Gutierrez, Bruce Allen Bish, Belinda Leigh Heastan, Charles Whitson Corbitt, Kala Yvette Rose, Steven Laverne Blacketer, Ernest Harold Sneddon, Dustin John Benny, Danny Ray Hughes, Cody Shawn Gardner, Nathan Michael McKee. Suggestions in opposition/response due by 12/2/2009 unless

		otherwise directed by the court. (Mathews, Joshua) (Entered: 11/17/2009)
11/18/2009	102	NOTICE OF HEARING as to Danny Ray Hughes. This is the official notice for this hearing. Attorney Representation Hearing set for 11/20/2009 02:30 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 11/18/2009)
11/19/2009	103	NOTICE OF HEARING as to Leatha Mae Gutierrez. This is the official notice for this hearing. Change of Plea Hearing set for 1/6/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 11/19/09.(Francis, Alexandra) (Entered: 11/19/2009)
11/19/2009	104	NOTICE OF HEARING as to Steven Laverne Blacketer. This is the official notice for this hearing. Change of Plea Hearing set for 1/6/2010 11:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 11/19/09.(Francis, Alexandra) (Entered: 11/19/2009)
11/19/2009	105	NOTICE OF HEARING as to Cody Shawn Gardner. This is the official notice for this hearing. Change of Plea Hearing set for 1/6/2010 09:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 11/19/09.(Francis, Alexandra) (Entered: 11/19/2009)
11/20/2009	106	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ATTORNEY APPOINTMENT HEARING as to Danny Ray Hughes held on 11/20/2009. The Court grants 101 motion by counsel for the defendant to withdraw as attorney and defendant's request for appointment of new counsel. Joshua Mathews withdrawn from case as to Danny Ray Hughes (10). New counsel to be appointed to represent the defendant.To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 11/23/2009)
11/20/2009	107	ORDER APPOINTING COUNSEL UNDER CJA as to Danny Ray Hughes. F. A. White, Jr for Danny Ray Hughes appointed. Signed by Magistrate Judge John T. Maughmer on 10/20/09.(Martinez, Kerry) (Entered: 11/23/2009)
11/25/2009	108	MOTION for order to Surrender Bond and Suggestions in Support by Nathan Michael McKee. Suggestions in opposition/response due by 12/10/2009 unless otherwise directed by the court. (Morgan, Melanie) (Entered: 11/25/2009)

12/02/2009	109	Second MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Nathan Michael McKee. Suggestions in opposition/response due by 12/21/2009 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 12/02/2009)
12/04/2009	110	ORDER granting 109 motion for Writ of Habeas Corpus ad prosequendum as to Nathan Michael McKee (12). Signed by Magistrate Judge John T. Maughmer on 12/4/09. (Martinez, Kerry) (Entered: 12/04/2009)
12/04/2009		Writ of Habeas Corpus ad Prosequendum issued for forwith and at any time thereafter as the Court may direct as to Nathan Michael McKee. This is a text entry only - no document is attached.(Beard, Melanie) (Entered: 12/04/2009)
12/07/2009	111	ORDER granting 108 motion to surrender bond and conditions of release as to Nathan Michael McKee (12). Signed by Magistrate Judge John T. Maughmer on 12/7/09. (Rollheiser, Sandy) (Entered: 12/07/2009)
12/09/2009	112	ORDER setting pretrial conference as to Gilberto Lara-Ruiz, Bruce Allen Bish, Belinda Leigh Heastan, Charles Whitson Corbitt, Kala Yvette Rose, Ernest Harold Sneddon, Dustin John Benny, Danny Ray Hughes, Nathan Michael McKee. Pretrial Conference set for 12/21/2009 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 12/09/2009)
12/10/2009	113	NOTICE OF HEARING as to Ernest Harold Sneddon. This is the official notice for this hearing. Change of Plea Hearing set for 1/5/2010 11:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 12/10/09.(Francis, Alexandra) (Entered: 12/10/2009)
12/11/2009	114	NOTICE OF ATTORNEY APPEARANCE Christopher J. Angles appearing for Belinda Leigh Heastan (Angles, Christopher) (Entered: 12/11/2009)
12/11/2009	115	NOTICE OF HEARING as to Dustin John Benny. This is the official notice for this hearing. Change of Plea Hearing set for 1/5/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 12/11/09.(Francis, Alexandra) (Entered: 12/11/2009)
12/14/2009	116	ORDER terminating counsel as to Belinda Leigh Heastan - Order terminating appointment of counsel ; representation by attorney Kelly A. McCambridge-Parker terminated. Entry of appearance by retained counsel, Christopher Angles, has been

		filed.(Martinez, Kerry) (Entered: 12/14/2009)
12/18/2009	117	MOTION to continue by Belinda Leigh Heastan as to Gilberto Lara-Ruiz, Leatha Mae Gutierrez, Bruce Allen Bish, Belinda Leigh Heastan, Charles Whitson Corbitt, Kala Yvette Rose, Steven Laverne Blacketer, Ernest Harold Sneddon, Dustin John Benny, Danny Ray Hughes, Cody Shawn Gardner, Nathan Michael McKee. Suggestions in opposition/response due by 1/4/2010 unless otherwise directed by the court. (Angles, Christopher) (Entered: 12/18/2009)
12/18/2009		***Remark as to Ernest Harold Sneddon, Dustin John Benny: The pretrial conference as to these defendants is cancelled. Both defendants are set for change of plea hearings. (Martinez, Kerry) (Entered: 12/18/2009)
12/21/2009	118	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: PRETRIAL CONFERENCE as to Gilberto Lara-Ruiz, Bruce Allen Bish, Belinda Leigh Heastan, Charles Whitson Corbitt, Kala Yvette Rose, Danny Ray Hughes, Nathan Michael McKee held on 12/21/2009. Parties Lara-Ruiz, Bish, Heastan, Corbitt, Rose, and Hughes present in person and with counsel; defense counsel Morgan present without defendant and defendant Sneddon present without counsel. Pretrial conference not held. A motion to continue (Doc. #117) was filed and orally granted by the Court. The trial is continued until April 26, 2010. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 12/21/2009)
12/22/2009	119	ORDER granting motion to continue 117 The case as to defendants Gilberto Lara-Ruiz (1), Bruce Allen Bish (3), Belinda Leigh Heastan (4), Charles Whitson Corbitt (5), Kala Yvette Rose (6), Danny Ray Hughes (10), Nathan Michael McKee (12). Accelerated Jury Trial is continued from 1/11/10 to 4/26/2010. Signed by Magistrate Judge John T. Maughmer on 12/22/09. (Rollheiser, Sandy) (Entered: 12/22/2009)
01/04/2010	120	NOTICE OF HEARING as to Leatha Mae Gutierrez. This is the official notice for this hearing. Change of Plea Hearing reset for 2/11/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 1/4/10.(Francis, Alexandra) (Entered: 01/04/2010)
01/04/2010	121	CANCELLATION OF HEARING as to Ernest Harold Sneddon. This is the official notice. The change of plea set for 1/5/10 @ 11:00 a.m. is hereby canceled and will be reset by further order. Signed by District Judge Greg Kays on

		1/4/10.(Francis, Alexandra) (Entered: 01/04/2010)
01/04/2010	122	NOTICE OF HEARING as to Steven Laverne Blacketer. This is the official notice for this hearing. Change of Plea Hearing reset for 3/10/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 1/4/10.(Francis, Alexandra) (Entered: 01/04/2010)
01/05/2010	123	Minute Entry for proceedings held before District Judge Greg Kays: CHANGE OF PLEA HEARING as to Dustin John Benny held on 1/5/2010. Plea entered by Dustin John Benny (9) Guilty of Lesser Offense Count 2; Guilty Count 13. PSI ordered. Dft continued in custody. To order a transcript of this hearing please contact Reggie McBride, 816-512-5623. (Francis, Alexandra) (Entered: 01/05/2010)
01/05/2010	124	NOTICE OF HEARING as to Cody Shawn Gardner. This is the official notice for this hearing. Change of Plea Hearing reset for 1/19/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 1/5/10.(Francis, Alexandra) (Entered: 01/05/2010)
01/06/2010	125	PLEA AGREEMENT as to Dustin John Benny (Rhoades, Bruce) (Entered: 01/06/2010)
01/06/2010	126	ORDER as to Leatha Mae Gutierrez, Steven Laverne Blacketer, Ernest Harold Sneddon, Cody Shawn Gardner continuing the jury trial from 1/11/10 to 4/26/10. Signed by Magistrate Judge John T. Maughmer on 1/6/10.(Rollheiser, Sandy) (Entered: 01/06/2010)
01/07/2010	127	NOTICE OF HEARING as to Ernest Harold Sneddon. This is the official notice for this hearing. Change of Plea Hearing set for 1/28/2010 02:00 PM in Courtroom 8D, Kansas City (DGK) before Judge Greg Kays. Signed by District Judge Greg Kays on 1/7/10.(Francis, Alexandra) (Entered: 01/07/2010)
01/13/2010	128	MOTION to file out of time by Bruce Allen Bish. Suggestions in opposition/response due by 2/1/2010 unless otherwise directed by the court. (Gibson, Phillip) (Entered: 01/13/2010)
01/19/2010	129	Minute Entry for proceedings held before District Judge Greg Kays: CHANGE OF PLEA HEARING as to Cody Shawn Gardner held on 1/19/2010. Plea entered by Cody Shawn Gardner (11) Guilty of Lesser Offense Count 2 and Guilty Count 13. PSI ordered. Dft remanded to custody. To order a transcript of this hearing please contact Reggie McBride, 816-512-5623. (Francis, Alexandra) (Entered: 01/19/2010)

01/19/2010	130	PLEA AGREEMENT as to Cody Shawn Gardner (Rhoades, Bruce) (Entered: 01/19/2010)
01/26/2010	131	MOTION for order <i>Allowing</i> Contact Visits with Client by Nathan Michael McKee. Suggestions in opposition/response due by 2/12/2010 unless otherwise directed by the court. (Morgan, Melanie) (Entered: 01/26/2010)
01/28/2010	132	ORDER granting 131 motion to allow counsel to have a contact visit with defendant as to Nathan Michael McKee (12). Signed by Magistrate Judge John T. Maughmer on 1/28/10. (Rollheiser, Sandy) (Entered: 01/28/2010)
01/28/2010	133	Minute Entry for proceedings held before District Judge Greg Kays: CHANGE OF PLEA HEARING as to Ernest Harold Sneddon held on 1/28/2010. Plea entered by Ernest Harold Sneddon (8) Guilty of Lesser Offense Count 2; Guilty Count 13. PSI ordered. Dft continued in custody. To order a transcript of this hearing please contact Reggie McBride, 816-512-5623. (Francis, Alexandra) (Entered: 01/28/2010)
02/03/2010	134	PLEA AGREEMENT as to Ernest Harold Sneddon (Rhoades, Bruce) (Entered: 02/03/2010)
02/05/2010	135	MOTION to withdraw as attorney of <i>Record and for Appointment of New Counsel</i> by Ronald E. Partee. by Gilberto Lara-Ruiz. Suggestions in opposition/response due by 2/22/2010 unless otherwise directed by the court. (Partee, Ronald) (Entered: 02/05/2010)
02/08/2010	136	NOTICE OF HEARING as to Leatha Mae Gutierrez. This is the official notice for this hearing. Change of Plea Hearing RESET for 3/16/2010 11:00 AM in Courtroom 8D, Kansas City (DGK) before District Judge Greg Kays. Signed on 2/8/10 by District Judge Greg Kays.(Francis, Alexandra) (Entered: 02/08/2010)
02/23/2010	137	NOTICE OF HEARING as to Bruce Allen Bish. This is the official notice for this hearing. Change of Plea Hearing set for 3/16/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before District Judge Greg Kays. Signed on 2/23/10 by District Judge Greg Kays.(Francis, Alexandra) (Entered: 02/23/2010)
02/23/2010	138	NOTICE OF HEARING as to Steven Laverne Blacketer. This is the official notice for this hearing. Change of Plea Hearing RESET for 4/13/2010 10:00 AM in Courtroom 8D, Kansas City (DGK) before District Judge Greg Kays. Signed on 2/23/10 by District Judge Greg Kays.(Francis, Alexandra)

		(Entered: 02/23/2010)
02/25/2010	139	MOTION to withdraw as attorney <i>and for appointment of new counsel</i> by F.A. WHITE JR.. by Danny Ray Hughes. Suggestions in opposition/response due by 3/15/2010 unless otherwise directed by the court. (Attachments: # 1 Exhibit)(White, F.) (Entered: 02/25/2010)
03/01/2010	140	NOTICE OF HEARING as to Danny Ray Hughes. This is the official notice for this hearing. Motion Hearing re MOTION to withdraw as attorney and for appointment of new counsel by F.A. WHITE JR. 139 set for 3/3/2010 10:30 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Carr, Lori) (Entered: 03/01/2010)
03/03/2010	141	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: granting 139 motion to withdraw as attorney. F. A. White, Jr withdrawn from case. as to Danny Ray Hughes (10); EVIDENTIARY HEARING as to Danny Ray Hughes held on 3/3/2010. Parties present in person and with counsel. After some brief discussion, the Court will allow defense counsel White to withdraw and will appoint new counsel for defendant in this matter. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 03/03/2010)
03/03/2010	144	ORDER APPOINTING COUNSEL UNDER CJA as to Danny Ray Hughes John Jenab for Danny Ray Hughes appointed.. Signed on 3/3/10 by Magistrate Judge John T. Maughmer.(Myers, Dorothy) (Entered: 03/04/2010)
03/04/2010	142	ORDER APPOINTING COUNSEL UNDER CJA as to Gilberto Lara-Ruiz Jacquelyn E. Rokusek for Gilberto Lara-Ruiz appointed.. Signed on 3/4/10 by Magistrate Judge John T. Maughmer.(Myers, Dorothy) (Entered: 03/04/2010)
03/04/2010	143	ORDER granting 135 motion to withdraw as attorney. Ronald E. Partee withdrawn from case. as to Gilberto Lara-Ruiz (1). Signed on 3/4/10 by Magistrate Judge John T. Maughmer. (Myers, Dorothy) (Entered: 03/04/2010)