

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

In Re: Joint Criminal Jury Trial Docket
January 11, 2010

ORDER SETTING PRETRIAL CONFERENCES

I.

Schedule of Pretrial Conferences

Pursuant to the directions of the Court en banc acting by and through Chief Judge Fernando J. Gaitan, the following criminal actions are set for pretrial conferences before United States Magistrate Judge John T. Maughmer on **MONDAY, DECEMBER 21, 2009**, commencing at the times shown below or as soon thereafter as they may be reached or heard. No defendant or counsel will be excused because of failure to reach the criminal action at the precise time fixed unless formally ordered by Magistrate Judge Maughmer.

Counsel and the defendant are requested to appear at least ten (10) minutes before their case is scheduled to be heard. The attorneys, including defense and Government counsel, who will try the case shall attend the pretrial conference. Each defendant is to be present.

All pretrial conferences will be held in Courtroom 7E (7th Floor), Charles Evans Whittaker United States Courthouse, 400 East 9th Street, Kansas City, Missouri . It is the responsibility of counsel to contact chambers at telephone number 816-512-5745 prior to the pretrial conference to ascertain if the pretrial conference has been continued or rescheduled.

MONDAY, DECEMBER 21, 2009

Before Magistrate Judge John T. Maughmer

08-00132-CR-W-GAF 9:00 a.m. Custody	-01	United States v. Theodore Tiger, Jr.	Kathleen Mahoney Pro Se Lisa Nouri, stand-by counsel
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08-00265-CR-W-NKL 9:15 a.m. Custody	-01	United States v. Michelle L. Stevens	Rudolph Rhodes Robert Kuchar
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08-00347-CR-W-DGK 9:30 a.m. Custody	-01	United States v. Mathew C. Maynard	Justin Davids Anita Burns
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09-00117-CR-W-DGK 9:45 a.m. Custody	-01	United States v. Dustin John Benny	Bruce Rhoades Ronald Hall
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09-00121-CR-W-DGK 10:00 a.m. Custody	-01	United States v. Gilberto Lara-Ruiz	Bruce Rhoades Ronald Partee
Bond	-03	Bruce Allen Bish	Phil Gibson
Bond	-04	Belinda Leigh Heastan	Kelly McCambridge
Bond	-05	Charles Whitson Corbitt	James E. Brown
Bond	-06	Kala Yvette Rose	John Osgood and James Nadolski
Bond	-08	Ernest Harold Sneddon	John Gromowsky
Custody	-09	Dustin John Benny	Ronald Hall
Custody	-10	Danny Ray Hughes	F.A. White, Jr.
Custody	-11	Nathan Michael McKee	Melanie Morgan

Interpreter

09-00139-CR-W-DGK 10:30 a.m. Custody	-01	United States v. Robert E. Green	D. Michael Green David S. Bell
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09-00153-CR-W-DGK 10:45 a.m. Bond	-01	United States v. Brandon Bennett	Stefan Hughes Steve Moss
09-00210-CR-W-DW 11:00 a.m. Custody	-01	United States v. Stephen J. Eggleston	Paul Becker Anthony Sicola and Michael Reardon
09-00222-CR-W-GAF 11:15 a.m. Bond	-01	United States v. Jesse M. Oliver	Charles Ambrose Dana Altieri
09-00245-CR-W-DW 11:30 a.m. Custody	-01	United States v. Arlandus McDaniel	Bruce Clark William Raymond
09-00246-CR-W-DW 11:45 a.m. Custody	-01	United States v. LaVance A. Parker	Paul Becker and Patrick Daly Anita Burns
09-00305-CR-W-HFS 1:30 p.m. Custody Bond	-01 -02	United States v. Gerron L. Jackson Krystal D. King	Michael Warner and Brent Venneman Robert Kuchar Dana Altieri

II.

Pretrial Conference

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

1. Anticipated questions of admissibility of evidence, and
2. Any other questions of law on which the parties desire pretrial rulings.

The Agenda at the initial pretrial conference will include:

1. Facts or circumstances requiring a larger than normal jury panel (more than 45);
2. Pending motions;
3. Estimated trial time;
4. Discovery problems;
5. Possible stipulations (counsel should have proposed stipulations available for review and signature by the parties at the conference);
6. Number of exhibits to be offered at trial;
7. Number of witnesses to be called at trial; and
8. Change of plea or dismissal of charge.

Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing January 11, 2010.

III.

Continuances and Pleas

Regarding a change of plea, it is

ORDERED that counsel for a defendant who intends to change his 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. **THE CHANGE OF PLEA SHALL BE COMPLETED BEFORE THE BEGINNING OF THE JANUARY 11, 2010, TRIAL DOCKET.** Counsel shall then immediately notify my chambers at 816-512-5745 of the date for the scheduled change

of plea.

/s/ JOHN T. MAUGHMER

JOHN T. MAUGHMER
United States Magistrate Judge

Kansas City, Missouri

Courtroom Deputy Information:

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
Greg 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