

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

In Re: Criminal Trial Docket
September 29, 2008

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, September 9, 2008**, 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, September 9, 2008

08-00127-01-CR-W-FJG	Unites States	Bruce Clark
	v.	
9:00a CUSTODY	Eric Logeman	Bruce Houdek
08-00104-01-CR-W-ODS	United States	Paul Becker
	v.	
9:20a CUSTODY	Lloyd L. Roach	Bill Raymond

08-00013-01-CR-W-DW
-02-
-04-
-05-
-06-
-08-
-09-
-10-

United States

John Cowles

v.

10:00a
BOND
CUSTODY
BOND
BOND
BOND
BOND
BOND
CUSTODY

John Chass
Tina Deanna Cox
Stacie Emmerich
Daniel Moody
Joshua Zimmerman
Jeffrey Johnson
Mischelle Allen
Tracie Emmerich

John O'Connor
Lisa Nouri
Bill Raymond
Chris Brennan
John Gromowsky
Jeffrey Mullins
Cynthia Dodge
Melanie Morgan

07-00406-01-CR-W-SOW

United States

Stephan Hughes

v.

10:20a
CUSTODY

Michael Patterson

John Picerno

08-00006-03-CR-W-GAF

United States

Bruce Rhoades

v.

10:40a
CUSTODY
Interpreter needed

Ismael Garcia

Cynthia Dodge

08-00057-01-CR-W-FJG

United States

David Detar-Newbert

v.

11:00a
CUSTODY
Interpreter needed

Oscar Pastor-Castaneda

Bill Raymond

06-00247-04-CR-W-HFS

United States

Catherine Connelly

v.

11:20a
CUSTODY

Ryan Orr

John Gromowsky

08-00062-01-CR-W-GAF	United States v.	Christina Tabor
11:40a CUSTODY	Derek J. Callier	Larry Pace
08-00092-01-CR-W-ODS	United States v.	Kathleen Mahoney
12:00p CUSTODY	Billy J. Kielian	Bill Raymond
08-00064-01-CR-W-SOW	United States v.	Bruce Clark
1:00p BOND	Clinton J. Edmonson	Bill Raymond
08-00100-01-CR-W-DW	United States v.	Bruce Clark
1:20p CUSTODY	Wesley Frasher	Bill Raymond
08-00107-01-CR-W-HFS	United States v.	Paul Becker
1:40p CUSTODY	Victor C. Roseberry	Pat Peters
08-00099-01-CR-W-ODS	United States v.	Paul Becker
2:00p CUSTODY	Andre L. Dean	Travis Poindexter
08-00135-01-CR-W-DW	United States v.	Stefan Hughes
2:20p CUSTODY	David S. Session	Steve Moss
07-00405-01-CR-W-GAF	United States v.	Charles Ambrose
2:40p		

CUSTODY

Carlos Martin

Darren Fulcher

08-00119-01-CR-W-DW

United States
v.

Christina Tabor

3:00p

CUSTODY

Herbert E. Erickson

Bob Kuchar

08-00117-01-CR-W-GAF

United States
v.

David Barnes

3:20p

CUSTODY

Charles Davis

David Rauzi

08-00152-01-CR-W-GAF

United States
v.

Alex Menzel, Jr.

3:40p

BOND

Sallam Abdul Sallam

Bob Kuchar

08-00145-01-CR-W-NKL

United States
v.

Bruce Rhoades

4:00p

CUSTODY

Patrick D. Cole

Carl Cornwell

08-00173-01-CR-W-DW

United States
v.

Michael Green

4:20p

CUSTODY

Theotis A. Muhammad

Steve Moss

08-00026-01-CR-W-FJG

United States

Rudolph Rhodes

-02-
-03-
-04-
-05-

4:40p

BOND

Mary Lynn Rostie

Curtis Hanrahan/William Nacy

Georgia Mathers

BOND

Cynthia S. Martin

J.R. Hobbs

BOND

Troy Solomon

Anthony Bannwart/Jay DeHardt

BOND

Christopher Elder

John Osgood

BOND

Delmon L. Johnson

Anthony Bannhart

Jay DeHardt

07-00278-01-CR-W-NKL

United States
v.

Matt Wolesky

5:00p

CUSTODY
Arabic Interpreter needed

Hassan F. Alidani

Anita Burns

07-00187-01-CR-W-NKL

United States
v.

David Kerchmark

5:20p

Mid-Continent Specialists
LH Roofing, LLP
LBH Roofing, Inc.
Metro Roofing Services

Dan Herrington/Tom Bradshaw
Darren Fulcher
Darren Fulcher
Jeffrey Morris

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 **September 29, 2008**.

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

<u>DISTRICT JUDGE</u>	<u>COURTROOM DEPUTY</u>	<u>PHONE</u>
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
Scott O. Wright	Kelly McIlvain	816-512-5744
Howard F. Sachs	Tina Duer	816-512-5614
Dean Whipple	Tracy Diefenbach	816-512-5674