

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:10-cr-00162-FJG All Defendants**

Case title: USA v. Velo et al

Date Filed: 05/26/2010

Magistrate judge case number: 4:10-mj-00069-REL

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (1)

Alfonso Velo

represented by **Melanie Susan Morgan**
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (2)

Ricardo Nevarez

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (3)

Shawn Hampton
also known as
Smoke

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TERMINATED: 07/12/2010
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(5)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(8)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE
(11)

CONTROLLED SUBSTANCE -

Disposition

SELL, DISTRIBUTE, OR
DISPENSE
(15)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (4)

Brice C Hale

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (5)

Delbert Roberson
also known as
Del

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(2-4)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (6)

Naricco T Scott
also known as
Rico

represented by **Naricco T Scott**
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TERMINATED: 05/11/2010
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Community Defender Appointment

Laine T Cardarella

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Pending Counts

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1s)

CONTROLLED SUBSTANCE-
SELL, DISTRIBUTE, OR
DISPENSE

(9s-10s)

CONTROLLED SUBSTANCE -
SELL, DISTRIBUTE, OR
DISPENSE

(16s)

VIOLENT

Disposition

CRIME/DRUGS/MACHINE
GUN
(17s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

did knowingly possess, with intent to distribute, a mixture or substance containing cocaine base, crack, in an amount of fifty (50) grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A).

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (7)

Calah D Johnson
also known as
Green Eyes

represented by **Kurt D Marquart**
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ATTORNEY TO BE NOTICED

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TERMINATED: 12/22/2010
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

UNLAWFUL TRANSPORT OF
FIREARMS, ETC.

(12)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge

Robert E. Larsen

Defendant (8)

John L Hooker

TERMINATED: 03/21/2011

also known as

Ace

TERMINATED: 03/21/2011

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (9)

Ray A Johnson

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Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (10)

Jason R Carter
also known as
J-Roc

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LEAD ATTORNEY
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Designation: Retained

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

Disposition

(1)

CONTROLLED SUBSTANCE-
SELL,DISTRIBUTE, OR
DISPENSE

(14)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (11)

Justin J Campbell
also known as
- Shaw

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (12)

Antar H Roberts
also known as
Saw

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (13)

Gregory P Young
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Chan

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (14)

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

USE COMMUNICATIONS
FACILITY - CONTROLLED
SUBSTANCE - DISTR.
(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr

Referred to: Magistrate Judge
Robert E. Larsen

Defendant (15)

Mylin D Smith
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"G"

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (16)

Theodore S Wiggins
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Theo

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 04/08/2011
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)
CONTROLLED SUBSTANCE-
SELL,DISTRIBUTE, OR
DISPENSE
(13)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (17)

Andrey Jones
also known as
Pig

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LEAD ATTORNEY
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Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (18)

Sterling Byndom

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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge

Fernando J. Gaitan, Jr

Referred to: Magistrate Judge

Robert E. Larsen

Defendant (19)

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (20)

Keiyatie R White

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Pending Counts

Disposition

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE-
SELL,DISTRIBUTE, OR
DISPENSE
(6-7)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (21)

Dorothea L Cain
also known as
Dea

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TERMINATED: 07/08/2010
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (22)

Adrian U Barrett

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TERMINATED: 08/27/2010
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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief District Judge
Fernando J. Gaitan, Jr
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (23)

Alejandro Holguin-Bonilla

also known as

Alex

represented by **John M. Duma**

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TERMINATED: 06/14/2010

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE

(1)

USE COMMUNICATIONS
FACILITY - CONTROLLED
SUBSTANCE - DISTR.

(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints**Disposition**None

Plaintiff

USA

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/10/2010	1	COMPLAINT as to Naricco T Scott (1). (Attachments: # 1 Affidavit) (Kee, Georgia) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/10/2010	2	MOTION for detention hearing by USA as to Naricco T Scott. Suggestions in opposition/response due by 5/27/2010 unless otherwise directed by the court. (Kee, Georgia) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/10/2010	3	MOTION to continue detention hearing by USA as to Naricco T Scott. Suggestions in opposition/response due by 5/27/2010 unless otherwise directed by the court. (Kee, Georgia) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/10/2010		ARREST of Naricco T Scott (Baldwin, Joella) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/10/2010	4	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Naricco T Scott held on 5/10/2010. Affidavit taken; FPD appointed. Detention/Preliminary Hearings set for 5/13/2010 at 2:30 p.m. in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Defendant remanded to custody of USM. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Main Document 4 replaced on 5/11/2010) (Baldwin, Joella).

		[4:10-mj-00069-REL] (Entered: 05/11/2010)
05/10/2010	5	AFFIDAVIT of Financial Status of Naricco T Scott. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/10/2010	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Naricco T Scott. Signed on 5/10/2010 by Magistrate Judge Robert E. Larsen.(Baldwin, Joella) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/11/2010	7	ORDER granting 2 motion for detention hearing as to Naricco T. Scott (1); granting 3 motion to continue detention hearing as to Naricco T. Scott (1). Signed on 05/11/10 by Magistrate Judge Robert E. Larsen. (Suroff, Rebecca) [4:10-mj-00069-REL] (Entered: 05/11/2010)
05/13/2010	8	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: PRELIMINARY HEARING as to Naricco T Scott held on 5/13/2010. Preliminary examination held. Parties stipulate to the contents of the affidavit attached to the complaint filed herein as being the direct testimony of Detective Mike Miller. Government calls Detective Miller for additional evidence. Cross and voir dire examinations conducted. No further evidence is offered. Probable cause established; defendant bound over to U.S. District Court for grand jury action or other proceedings.DETENTION HEARING as to Naricco T Scott held on 5/13/2010. Parties stipulate to the factual contents of the Pretrial Services Report as being the direct testimony of Pretrial Services Officer with exceptions. Neither party presents any evidence other than the testimony from the preliminary examination. No arguments. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure: the appearance or the safety of any other person or persons and the community. Defendant ordered detained without bail pending trial. Written DETENTION ORDER to be forthcoming. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) [4:10-mj-00069-REL] (Entered: 05/14/2010)
05/18/2010	9	ORDER OF DETENTION as to Naricco T. Scott. Signed on 05/18/10 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca) [4:10-mj-00069-REL] (Entered: 05/18/2010)
05/26/2010	1	INDICTMENT as to Naricco T Scott (1) count(s) 1. (Attachments: # 1 Criminal Cover Sheet) (Kee, Georgia) (Entered: 05/27/2010)

05/26/2010	2	<p>SUPERSEDING INDICTMENT as to Alfonso Velo (1) count(s) 1, Ricardo Nevarez (2) count(s) 1, Shawn Hampton (3) count(s) 1, 5, 8, 11, 15, Brice C Hale (4) count(s) 1, Delbert Roberson (5) count(s) 1, 2-4, Naricco T Scott (6) count(s) 1s, 9s-10s, 16s, 17s, Calah D Johnson (7) count(s) 1, 12, John L Hooker (8) count(s) 1, Ray A Johnson (9) count(s) 1, Jason R Carter (10) count(s) 1, 14, Justin J Campbell (11) count(s) 1, Antar H Roberts (12) count(s) 1, Gregory P Young (13) count(s) 1, Ronnell A Brown (14) count(s) 1, Mylin D Smith (15) count(s) 1, Theodore S Wiggins (16) count(s) 1, 13, Andrey Jones (17) count(s) 1, Sterling Byndom (18) count(s) 1, Marcus L Gay (19) count(s) 1, Keiyatie R White (20) count(s) 1, 6-7, Dorothea L Cain (21) count(s) 1, Adrian U Barrett (22) count(s) 1, Alejandro Holguin-Bonilla (23) count(s) 1. (Attachments: # 1 Criminal Cover Sheet Deft #1, # 2 Criminal Cover Sheet Deft #2, # 3 Criminal Cover Sheet Deft #3, # 4 Criminal Cover Sheet Deft #4, # 5 Criminal Cover Sheet Deft #5, # 6 Criminal Cover Sheet Deft #6, # 7 Criminal Cover Sheet Deft #7, # 8 Criminal Cover Sheet Deft #8, # 9 Criminal Cover Sheet Deft #9, # 10 Criminal Cover Sheet Deft #10, # 11 Criminal Cover Sheet Deft #11, # 12 Criminal Cover Sheet Deft #12, # 13 Criminal Cover Sheet Deft #13, # 14 Criminal Cover Sheet Deft #14, # 15 Criminal Cover Sheet Deft #15, # 16 Criminal Cover Sheet Deft #16, # 17 Criminal Cover Sheet Deft #17, # 18 Criminal Cover Sheet Deft #18, # 19 Criminal Cover Sheet Deft #19, # 20 Criminal Cover Sheet Deft #20, # 21 Criminal Cover Sheet Deft #21, # 22 Criminal Cover Sheet Deft #22, # 23 Criminal Cover Sheet Deft #23) (Kee, Georgia). (Entered: 05/27/2010)</p>
05/26/2010		<p>ORDER as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, John L Hooker, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla. This indictment shall be kept secret until a defendant is in custody or has been given bail, and upon completion of the issuance of the warrant of arrest, the Clerk shall seal the indictment, and it shall remain sealed pending further order of the Court. Signed by United States Magistrate Judge John T Maughmer. This is a docket entry only. No document is attached. (Kee, Georgia) (Entered: 05/27/2010)</p>
06/09/2010		<p>ORDER as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, John L Hooker, Ray A Johnson, Jason R Carter, Justin J</p>

		Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla. A defendant having been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law. Signed by United States Magistrate Judge Robert E Larsen. This is a docket entry only. No document is attached. (Wheeler, LaTandra) (Entered: 06/09/2010)
06/09/2010	5	ORDER as to Keiyatie R White setting detention hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/09/2010)
06/09/2010	6	MOTION to continue detention hearing by USA as to Ricardo Nevarez. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	7	MOTION for detention hearing by USA as to Ricardo Nevarez. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	8	MOTION to continue detention hearing by USA as to Shawn Hampton. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	9	MOTION for detention hearing by USA as to Shawn Hampton. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	10	MOTION to continue detention hearing by USA as to Delbert Roberson. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	11	MOTION for detention hearing by USA as to Delbert Roberson. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	12	MOTION to continue detention hearing by USA as to Calah D Johnson. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)

06/09/2010	14	MOTION for detention hearing by USA as to Calah D Johnson. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	15	MOTION to continue detention hearing by USA as to Ray A Johnson. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	16	MOTION for detention hearing by USA as to Ray A Johnson. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	17	MOTION to continue detention hearing by USA as to Jason R Carter. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	18	MOTION for detention hearing by USA as to Jason R Carter. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	19	MOTION to continue detention hearing by USA as to Justin J Campbell. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	20	MOTION for detention hearing by USA as to Justin J Campbell. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	21	MOTION to continue detention hearing by USA as to Antar H Roberts. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	22	MOTION for detention hearing by USA as to Antar H Roberts. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	23	MOTION to continue detention hearing by USA as to Gregory P Young. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)

06/09/2010	24	MOTION for detention hearing by USA as to Gregory P Young. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	25	MOTION to continue detention hearing by USA as to Ronnell A Brown. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	26	MOTION for detention hearing by USA as to Ronnell A Brown. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	27	NOTICE OF HEARING as to Naricco T Scott. This is the official notice for this hearing. Initial Appearance & Arraignment set for Thursday, 6/10/2010 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/09/2010)
06/09/2010	28	MOTION to continue detention hearing by USA as to Mylin D Smith. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	29	MOTION for detention hearing by USA as to Mylin D Smith. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	30	MOTION to continue detention hearing by USA as to Theodore S Wiggins. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	31	MOTION for detention hearing by USA as to Theodore S Wiggins. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	32	MOTION to continue detention hearing by USA as to Marcus L Gay. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	33	MOTION for detention hearing by USA as to Marcus L Gay. Suggestions in opposition/response due by 6/28/2010 unless

		otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	34	MOTION to continue detention hearing by USA as to Adrian U Barrett. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	35	MOTION for detention hearing by USA as to Adrian U Barrett. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	36	MOTION to continue detention hearing by USA as to Alejandro Holguin-Bonilla. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	37	MOTION for detention hearing by USA as to Alejandro Holguin-Bonilla. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	38	MOTION to continue detention hearing by USA as to Alfonso Velo. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/09/2010)
06/09/2010	41	MOTION to continue detention hearing by USA as to Brice C Hale. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent). (Entered: 06/09/2010)
06/09/2010	42	MOTION for detention hearing by USA as to Brice C Hale. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent). (Entered: 06/09/2010)
06/09/2010		Remark as to Alfonso Velo: documents 3, 4, & 39, Govt motions for detention hearing & continuance thereof were deleted due to clerical error by filer. Govt will refile corrected motions. (Anderson-Porter, Sue) (Entered: 06/09/2010)
06/09/2010		Remark as to Calah D Johnson: doc #13, Govt's motion for detention hearing, has been deleted due to clerical error by filer & will be refiled. (Anderson-Porter, Sue) (Entered: 06/09/2010)
06/09/2010		ARREST of Alfonso Velo (Anderson-Porter, Sue) (Entered: 06/11/2010)

06/09/2010	86	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Alfonso Velo held on 6/9/2010. INTERPRETER REQUIRED - Sara Gardner. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	87	AFFIDAVIT of Financial Status of Alfonso Velo. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Ricardo Nevarez (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	89	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Ricardo Nevarez held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant is remanded to custody of the U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Shawn Hampton (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	90	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Shawn Hampton held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	91	AFFIDAVIT of Financial Status of Shawn Hampton. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	92	ORDER APPOINTING COUNSEL UNDER CJA as to Shawn

		Hampton - Ronald L. Hall for Shawn Hampton appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Delbert Roberson (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	93	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Delbert Roberson held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010 at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendanat is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	94	AFFIDAVIT of Financial Status of Delbert Roberson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Ray A Johnson (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	95	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Ray A Johnson held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. in Courtroom 6D. Defendant is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	96	AFFIDAVIT of Financial Status of Ray A Johnson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	97	ORDER APPOINTING COUNSEL UNDER CJA as to Ray A Johnson - Susan M Hunt for Ray A Johnson appointed. Signed on 6/09/10 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Antar H Roberts (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	98	Minute Entry for proceedings held before Magistrate Judge Robert

		E. Larsen: INITIAL APPEARANCE as to Antar H Roberts held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010 at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	99	ORDER APPOINTING COUNSEL UNDER CJA as to Antar H Roberts - Lisa G. Nouri for Antar H Roberts appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	100	AFFIDAVIT of Financial Status of Antar H Roberts. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Gregory P Young (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	102	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Gregory P Young held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	103	AFFIDAVIT of Financial Status of Gregory P Young. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	104	ORDER APPOINTING COUNSEL UNDER CJA as to Gregory P Young - F. A. White, Jr for Gregory P Young appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Ronnell A Brown (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	105	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Ronnell A Brown held on 6/9/2010. Govt files motion for detention hearing & for

		continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010 at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant is remanded to custody of the U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	106	AFFIDAVIT of Financial Status of Ronnell A Brown. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	107	ORDER APPOINTING COUNSEL UNDER CJA as to Ronnell A Brown - E. Eugene Harrison for Ronnell A Brown appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	109	AFFIDAVIT of Financial Status of Ronnell A Brown. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Mylin D Smith (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	110	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Mylin D Smith held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & continuance for Mon., 6/14/2010 at 9:30 a.m. before Judge Larsen in Courtroom 6D. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	111	AFFIDAVIT of Financial Status of Mylin D Smith. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	112	ORDER APPOINTING COUNSEL UNDER CJA as to Mylin D Smith - Alex Scott McCauley for Mylin D Smith appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Anderson-Porter, Sue) (Main Document 112 replaced on 6/14/2010) (Rowland, Bonnie). (Entered: 06/11/2010)
06/09/2010		ARREST of Theodore S Wiggins (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	113	Minute Entry for proceedings held before Magistrate Judge Robert

		E. Larsen: INITIAL APPEARANCE as to Theodore S Wiggins held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. in Courtroom 6D. Defendant is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	114	AFFIDAVIT of Financial Status of Theodore S Wiggins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	115	ORDER APPOINTING COUNSEL UNDER CJA as to Theodore S Wiggins - Susan L. Dill for Theodore S Wiggins appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Sterling Byndom (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	116	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Sterling Byndom held on 6/9/2010. The Court sets a \$10,000 bond, with 10% [\$1,000] to be paid into the Court Registry, w/cosigners) to be approved by the Court. Defendant is remanded to custody of the U.S. Marshals until bond conditions can be met. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	117	AFFIDAVIT of Financial Status of Sterling Byndom. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	118	ORDER APPOINTING COUNSEL UNDER CJA as to Sterling Byndom - Ronald E. Partee for Sterling Byndom appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Marcus L Gay (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	119	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Marcus L Gay held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing &

		arraignment for Mon., 6/14/2010 at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	120	AFFIDAVIT of Financial Status of Marcus L Gay. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	121	ORDER APPOINTING COUNSEL UNDER CJA as to Marcus L Gay - Dana M. Altieri for Marcus L Gay appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Keiyatie R White (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	122	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Keiyatie R White held on 6/9/2010. The Court moves for detention on its own motion. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) Modified on 6/11/2010 (Anderson-Porter, Sue). (Entered: 06/11/2010)
06/09/2010	123	AFFIDAVIT of Financial Status of Keiyatie R White. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	124	ORDER APPOINTING COUNSEL UNDER CJA as to Keiyatie R White - Lance David Sandage for Keiyatie R White appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Adrian U Barrett (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	125	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Adrian U Barrett held on 6/9/2010. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen

		in Courtroom 6D. Defendant remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	126	AFFIDAVIT of Financial Status of Adrian U Barrett. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010		ARREST of Alejandro Holguin-Bonilla (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	128	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Alejandro Holguin-Bonilla held on 6/9/2010. STANDBY SPANISH INTERPRETER MAY BE REQUIRED. Govt files motion for detention hearing & for continuance thereof. The Court sets a detention hearing & arraignment for Mon., 6/14/2010, at 9:30 a.m. before Judge Larsen in Courtroom 6D. Defendant is remanded to custody of U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	129	AFFIDAVIT of Financial Status of Alejandro Holguin-Bonilla. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	130	ORDER APPOINTING COUNSEL UNDER CJA as to Alejandro Holguin-Bonilla - John G. Gromowsky for Alejandro Holguin-Bonilla appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/09/2010	210	ORDER APPOINTING COUNSEL UNDER CJA as to Adrian U Barrett - James Edward Brown appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 07/28/2010)
06/10/2010	43	ORDER granting 6 motion to continue detention hearing as to Ricardo Nevarez (2); granting 7 motion for detention hearing as to Ricardo Nevarez (2); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	44	ORDER granting 8 motion to continue detention hearing as to Shawn Hampton (3); granting 9 motion for detention hearing as to Shawn Hampton (3); setting hearing for 9:30 a.m., 6/14/2010.

		Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	46	ORDER granting 10 motion to continue detention hearing as to Delbert Roberson (5); granting 11 motion for detention hearing as to Delbert Roberson (5); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	47	ORDER granting 12 motion to continue detention hearing as to Calah D Johnson (7); granting 14 motion for detention hearing as to Calah D Johnson (7); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	48	ORDER granting 15 motion to continue detention hearing as to Ray A Johnson (9); granting 16 motion for detention hearing as to Ray A Johnson (9); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	50	ORDER granting 19 motion to continue detention hearing as to Justin J Campbell (11); granting 20 motion for detention hearing as to Justin J Campbell (11); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	51	ORDER granting 21 motion to continue detention hearing as to Antar H Roberts (12); granting 22 motion for detention hearing as to Antar H Roberts (12); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	52	ORDER granting 23 motion to continue detention hearing as to Gregory P Young (13); granting 24 motion for detention hearing as to Gregory P Young (13); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	53	ORDER granting 25 motion to continue detention hearing as to Ronnell A Brown (14); granting 26 motion for detention hearing as to Ronnell A Brown (14); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	54	ORDER granting 28 motion to continue detention hearing as to Mylin D Smith (15); granting 29 motion for detention hearing as to Mylin D Smith (15); setting hearing for 9:30 a.m., 6/14/2010.

		Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	55	ORDER granting 30 motion to continue detention hearing as to Theodore S Wiggins (16); granting 31 motion for detention hearing as to Theodore S Wiggins (16); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	56	ORDER granting 32 motion to continue detention hearing as to Marcus L Gay (19); granting 33 motion for detention hearing as to Marcus L Gay (19); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	57	ORDER granting 34 motion to continue detention hearing as to Adrian U Barrett (22); granting 35 motion for detention hearing as to Adrian U Barrett (22); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	58	ORDER granting 36 motion to continue detention hearing as to Alejandro Holguin-Bonilla (23); granting 37 motion for detention hearing as to Alejandro Holguin-Bonilla (23); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010		Remark as to Calah D Johnson: doc #40, Govt's motion for continuance of detention hrg, has been deleted, as it is a duplicate entry. (Anderson-Porter, Sue) (Entered: 06/10/2010)
06/10/2010	60	MOTION for detention hearing by USA as to Alfonso Velo. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/10/2010)
06/10/2010	61	Minute Entry for INITIAL APPEARANCE and ARRAIGNMENT as to Naricco T Scott (6) Count 1s,9s-10s,16s,17s held on 6/10/2010 before Magistrate Judge Robert E. Larsen: Defendant advised of the charges, penalties and his rights. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant ordered committed back to custody of U.S. Marshal. Case ordered set for trial on the joint criminal jury trial docket which commences July 12, 2010. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 06/10/2010)
06/10/2010	62	ORDER granting 38 motion to continue detention hearing as to

		Alfonso Velo (1); granting 60 motion for detention hearing as to Alfonso Velo (1); setting hearing for 9:30 a.m., 6/14/2010. Signed on 6/9/10 by Magistrate Judge Robert E. Larsen. (Marullo, Carol) (Entered: 06/10/2010)
06/10/2010	63	ORDER REFERRING CASE to Magistrate Judge Larsen as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, John L Hooker, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla. Signed on June 10, 2010 by Chief District Judge Fernando J. Gaitan, Jr.(Rowland, Bonnie) (Entered: 06/10/2010)
06/10/2010	81	Minute Entry for INITIAL APPEARANCE as to Calah D Johnson held on 6/10/2010 before Magistrate Judge Robert E. Larsen: Defendant advised of charges and his rights. Defendant sworn and examined as to his financial ability to employ counsel. Information recorded on Affidavit of Financial Status. CJA Counsel Cynthia Dodge appointed. Arraignment and Detention hearing set for 6/14/2010 09:30 AM in Courtroom 6D, Kansas City before Magistrate Judge Robert E. Larsen. Defendant remanded to the custody of the U.S. Marshal. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (McDowell, Shelly) (Entered: 06/11/2010)
06/10/2010	82	AFFIDAVIT of Financial Status of Calah D Johnson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 06/11/2010)
06/10/2010	83	Minute Entry for INITIAL APPEARANCE as to Justin J. Campbell held on 6/10/2010 before Magistrate Judge Robert E. Larsen: Defendant advised of charges and his rights. Defendant sworn and examined as to his financial ability to employ counsel. Information recorded on Affidavit of Financial Status. CJA Counsel John Osgood appointed. Arraignment and Detention hearing set for 6/14/2010 09:30 AM in Courtroom 6D, Kansas City before Magistrate Judge Robert E. Larsen. Defendant remanded to the custody of the U.S. Marshal. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (McDowell, Shelly) (Entered: 06/11/2010)
06/10/2010	84	AFFIDAVIT of Financial Status of Jason R Carter. This document contains original signatures of non attorneys and is being

		maintained in a paper file at the court. (McDowell, Shelly) (Entered: 06/11/2010)
06/10/2010	85	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Naricco T Scott, Calah D Johnson, Justin J Campbell. Signed on 06/10/10 by Magistrate Judge Robert E. Larsen.(McDowell, Shelly) (Entered: 06/11/2010)
06/10/2010		ARREST of Calah D Johnson (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/10/2010	131	ORDER APPOINTING COUNSEL UNDER CJA as to Calah D Johnson - Cynthia Marie Dodge for Calah D Johnson appointed. Signed on 6/10/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/10/2010		ARREST of Justin J Campbell (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/10/2010	132	ORDER APPOINTING COUNSEL UNDER CJA as to Justin J Campbell - John R. Osgood for Justin J Campbell appointed. Signed on 6/10/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/11/2010	64	NOTICE OF ATTORNEY APPEARANCE Carl Ernest Cornwell appearing for Ricardo Nevarez (Cornwell, Carl) (Entered: 06/11/2010)
06/11/2010	65	ARREST WARRANT RETURNED EXECUTED on 6/9/10 as to Antar H Roberts. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	66	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Marcus L Gay. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	67	ARREST WARRANT RETURNED EXECUTED on 6/9/10 as to Adrian U Barrett. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	68	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Alejandro Holguin-Bonilla. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	69	ARREST WARRANT RETURNED EXECUTED on 6/9/10 as to Ricardo Nevarez. This document contains original signatures of

		non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	70	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Keiyatie R White. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	71	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Sterling Byndom. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	72	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Ronnell A Brown. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	73	ARREST WARRANT RETURNED EXECUTED on 6/9/10 as to Gregory P Young. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	74	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Ray A Johnson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	75	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Theodore S Wiggins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	76	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Mylin D Smith. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	77	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Alfonso Velo. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	78	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as to Shawn Hampton. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	79	ARREST WARRANT RETURNED EXECUTED on 6/9/2010 as

		to Delbert Roberson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/11/2010)
06/11/2010	80	MOTION for release from custody <i>Pending Trial</i> by Ricardo Nevarez. Suggestions in opposition/response due by 6/28/2010 unless otherwise directed by the court. (Cornwell, Carl). (Entered: 06/11/2010)
06/11/2010	88	ORDER APPOINTING COUNSEL UNDER CJA as to Alfonso Velo - Melanie Susan Morgan for Alfonso Velo appointed. Signed on 6/11/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 06/11/2010)
06/11/2010	101	ORDER PROVISIONALLY APPOINTING COUNSEL UNDER CJA as to Delbert Roberson (5). Phillip R. Gibson for Delbert Roberson appointed. Signed on 6/9/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/11/2010)
06/11/2010	108	NOTICE OF ATTORNEY APPEARANCE John M. Duma appearing for Alejandro Holguin-Bonilla (Duma, John) (Entered: 06/11/2010)
06/11/2010	133	RULE 5(C)(3) documents received from Eastern District of Missouri as to Brice C Hale. Defendant was directed to report to Western District of Missouri 6/14/2010 at 9:30 for 1st appearance & arraignment before Judge Larsen in Courtroom 6D. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/11/2010	134	NOTICE OF HEARING as to Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Calah D Johnson, Ray A Johnson, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Marcus L Gay, Keiyatie R White, Adrian U Barrett, Alejandro Holguin-Bonilla. This is the official notice for this hearing. Arraignment & Detention Hearing set for Monday, 6/14/2010 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/11/2010	135	NOTICE OF HEARING as to Sterling Byndom. This is the official notice for this hearing. Arraignment & Bond Hearing set for Monday, 6/14/2010 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/11/2010	136	NOTICE OF HEARING as to Brice C Hale. This is the official

		notice for this hearing. Initial Appearance & Arraignment set for Monday, 6/14/2010 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/11/2010)
06/11/2010	138	NOTICE OF HEARING as to Delbert Roberson. This is the official notice for this hearing. Arraignment & Detention Hearing set for Monday, 6/14/2010 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/14/2010)
06/12/2010	137	MOTION for release from custody by Alejandro Holguin-Bonilla. Suggestions in opposition/response due by 6/29/2010 unless otherwise directed by the court. (Duma, John). (Entered: 06/12/2010)
06/14/2010	139	ARREST WARRANT RETURNED EXECUTED on 06/10/10 as to Calah D Johnson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 06/14/2010)
06/14/2010	140	ARREST WARRANT RETURNED EXECUTED on 06/10/10 as to Justin J Campbell. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 06/14/2010)
06/14/2010	141	ORDER terminating appointment of counsel as to Alejandro Holguin-Bonilla; representation by attorney John G. Gromowsky terminated due to entry of appearance by John Duma. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/14/2010)
06/14/2010	142	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: granting 17 motion to continue detention hearing as to Jason R Carter (10); granting 18 motion for detention hearing as to Jason R Carter (10); INITIAL APPEARANCE as to Jason R Carter held on 6/14/2010; (Arraignment set for 6/17/2010 11:00 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer., Detention Hearing set for 6/17/2010 11:00 AM in Courtroom 7E, Kansas City (JTM) before Magistrate Judge John T. Maughmer.). To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Myers, Dorothy) (Entered: 06/14/2010)
06/14/2010	143	This document was docketed in error and has been deleted. Modified on 6/15/2010 (Myers, Dorothy). (Entered: 06/14/2010)

06/14/2010	144	NOTICE OF ATTORNEY APPEARANCE N. Trey Pettlon, III appearing for Jason R Carter (Pettlon, N.) (Entered: 06/14/2010)
06/14/2010	171	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Alfonso Velo (1) Count 1 held on 6/14/2010; defendant enters a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case on the joint criminal trial docket starting 8/16/2010. DETENTION HEARING as to Alfonso Velo held on 6/14/2010. The Court finds that defendant should be detained on the issue of flight risk & is remanded to custody of the U.S. Marshal. Defense shall file any pretrial motions within 10 days from this date. Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)
06/14/2010	172	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Ricardo Nevarez (2) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case for trial on joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Ricardo Nevarez held on 6/14/2010. The Court finds that defendant should be detained on the issue of danger to the community & is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) Modified on 6/21/2010 (Entered: 06/21/2010)
06/14/2010	173	Minute Entry for proceedings held before Magistrate Judge Robert

		<p>E. Larsen: ARRAIGNMENT as to Shawn Hampton (3) Count 1,5,8,11,15 held on 6/14/2010; defendant entered a plea of not guilty to Counts 1, 5, 8, 11 & 15 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. The Court DETENTION HEARING as to Shawn Hampton held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk and danger to the community & is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	174	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Delbert Roberson (5) Count 1,2-4 held on 6/14/2010; defendant entered a plea of not guilty to Counts 1, 2, 3 & 4 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Delbert Roberson held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	175	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Calah D Johnson (7) Count</p>

		<p>1,12 held on 6/21/2010; defendant entered a plea of not guilty to Counts 1 & 12 of a 17-count indictment. The Court sets this case for trial on the 8/16/2010 joint criminal jury trial docket.</p> <p>DETENTION HEARING as to Calah D Johnson held on 6/21/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	176	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Justin J Campbell (11) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Justin J Campbell held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	177	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Antar H Roberts (12) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION</p>

		<p>HEARING as to Antar H Roberts held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	178	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Gregory P Young (13) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case for trial on the 8/16/2010 joint criminal jury trial docket. DETENTION HEARING as to Gregory P Young held on 6/14/2010. The Court finds that defendant should be detained on the issue of safety to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. IN lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	179	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Ronnell A Brown (14) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-Count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Ronnell A Brown held on 6/14/2010. The court finds that defendant should be detained on the issues of flight risk</p>

		<p>& danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days aftger motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a respons within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result int he motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	180	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Mylin D Smith (15) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Mylin D Smith held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date. Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meetin within 2 weeks & swubmit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the moiton being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	181	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Theodore S Wiggins (16) Count 1,13 held on 6/14/2010; defendant entered a plea of not guilty to Counts 1 & 13 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial starting 8/16/2010. DETENTION HEARING as to Theodore S Wiggins held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any</p>

		<p>pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	182	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Adrian U Barrett (22) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count 1 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Adrian U Barrett held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/21/2010)</p>
06/14/2010	183	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Keiyatie R White (20) Count 1,6-7 held on 6/14/2010; defendant entered a plea of not guilty to Counts 1, 6 & 7 of a 17-count indictment. The Court sets this case for trial on the joint criminal jury trial docket starting 8/16/2010. DETENTION HEARING as to Keiyatie R White held on 6/14/2010. The Court finds that defendant should be detained on the issues of flight risk & danger to the community & defendant is remanded to custody of the U.S. Marshals. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are</p>

		to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 06/23/2010)
06/14/2010	184	Waivers of Certified Interpreter, one in Spanish & one in English, by Alfonso Velo. (Anderson-Porter, Sue) Modified on 6/24/2010 to reflect This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie). (Entered: 06/23/2010)
06/14/2010	192	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Ray A Johnson (9) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count One of a 17-count indictment. The Court sets this case for trial on the 8/16/2010 joint criminal jury trial docket. DETENTION HEARING as to Ray A Johnson held on 6/14/2010. The Court finds that defendant should be released on a \$10,000 unsecured surety bond cosigned by Beverly Clark. Defense shall file any pretrial motions within 10 days from this date. Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules @ those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	193	Unsecured surety BOND ENTERED as to Ray A Johnson in amount of \$10,000, cosigned by Beverly Clark. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	194	ORDER setting conditions of release as to Ray A Johnson. Defendant released on a cash bond. Bond posted in the amount of \$10,000, cosigned by Beverly Clark. This document contains

		original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	195	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Sterling Byndom (18) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count One of a 17-count indictment. The Court sets this case for trial on the 8/16/2010 joint criminal jury trial docket. Bond had been set at initial appearance held 6/9/10. Defendant is released on \$10,000 surety bond, cosigned by individual approved by the Court. Defense counsel make proffer asking Court to drop the requirement of security deposit into Court Registry - granted by the Court. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit Proposed Stipulations & Orders to chambers for filing. If parties will not be ready by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	196	Unsecured surety BOND ENTERED as to Sterling Byndom in amount of \$ 10,000, cosigned by individual approved by the Court. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	197	ORDER setting conditions of release as to Sterling Byndom. Defendant released on a cash bond. Bond posted in the amount of \$10,000, cosigned by individual approved by the Court. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	198	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Marcus L Gay (19) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count One of a 17-count indictment. The Court sets this case for trial on

		<p>the 8/16/2010 joint criminal jury trial docket. DETENTION HEARING as to Marcus L Gay held on 6/14/2010. The Court finds that defendant should be released on a \$25,000 surety bond, cosigned by Marcus & Jacqueline Gay, with an Agreement to Forfeit Property. Defense shall file any pretrial motions within 10 days from this date. Govt responses due 7 days after motion filed. In lieu of a scheduling conf, counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 07/03/2010)</p>
06/14/2010	199	<p>Secured surety BOND ENTERED as to Marcus L Gay in amount of \$25,000, cosigned by Marcus & Jacqueline Gay, with Agreement to Forfeit Property. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 07/03/2010)</p>
06/14/2010	200	<p>ORDER setting conditions of release as to Marcus L Gay. Defendant released on a cash surety bond. Bond posted in the amount of \$25,000, cosigned by Marcus & Jacqueline Gay, with Agreement to Forfeit Property. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached.(Anderson-Porter, Sue) (Entered: 07/03/2010)</p>
06/14/2010	201	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Alejandro Holguin-Bonilla (23) Count 1 held on 6/14/2010; defendant entered a plea of not guilty to Count One of a 17-count indictment. The Court sets this case for trial on the 8/16/2010 joint criminal jury trial docket. DETENTION HEARING as to Alejandro Holguin-Bonilla held on 6/14/2010. The Court finds that defendant should be released on a \$50,000 surety bond cosigned by Frederico & Elvia Holguin, with Agreement to Forfeit Property. Defense shall file any pretrial motions within 10 days from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conf. counsel are to meet within 2 weeks & submit proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain</p>

		should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response wswithin 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	202	Secured surety BOND ENTERED as to Alejandro Holguin-Bonilla in amount of \$50,000, cosigned by Frederico & Elvia Holguin, with Agreement to Forfeit Property. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	203	ORDER setting conditions of release as to Alejandro Holguin-Bonilla. Defendant released on a cash bond. Bond posted in the amount of \$50,000, cosigned by Grederico & Elvia Holguin, with an Agreement to Forfeit Property. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 07/03/2010)
06/14/2010	212	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE & ARRAIGNMENT as to Brice C Hale (4); defendant entered a plea of guilty to Count 1 held on 6/14/2010; case was set on 8/16/10 joint criminal trial docket [to be continued to another trial docket]; DETENTION HEARING as to Brice C Hale held on 6/14/2010; Govt withdrew detention motions - granted by Court; defendant released on bond. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Anderson-Porter, Sue) (Entered: 08/22/2010)
06/14/2010	213	ORDER setting conditions of release as to Brice C Hale. Defendant released on a cash bond. Bond posted in the amount of \$50,000, cosigned by sister Elnader A. Hale-Hatcher, with agreement to forfeit property bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 08/22/2010)
06/14/2010	214	Secured surety BOND ENTERED as to Brice C Hale in amount of \$50,000, cosigned by sister, Elnader A. Hale-Hatcher, w/agreement to forfeit property bond. This document contains original signatures of non attorneys and is being maintained in a

		paper file at the court. (Anderson-Porter, Sue) (Entered: 08/22/2010)
06/15/2010		ARREST of Dorothea L Cain (Carr, Lori) (Entered: 06/15/2010)
06/15/2010	145	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Dorothea L Cain held on 6/15/2010. Defendant advised of charge, penalty and rights. Affidavit taken; defendant qualifies for appointment of counsel. Motion for pretrial detention hearing granted; defendant temporarily detained pending detention hearing. Defendant remanded to the custody of the U.S. Marshal. Detention Hearing and Arraignment set for 6/17/2010 03:00 PM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 06/15/2010)
06/15/2010	146	AFFIDAVIT of Financial Status of Dorothea L Cain. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 06/15/2010)
06/15/2010	147	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, John L Hooker, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla. Signed on 6/15/10 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 06/15/2010)
06/15/2010	148	ORDER OF DETENTION as to Alfonso Velo. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	149	ORDER OF DETENTION as to Ricardo Nevarez. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	150	ORDER OF DETENTION as to Shawn Hampton. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	151	ORDER OF DETENTION as to Delbert Roberson. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)

06/15/2010	152	ORDER OF DETENTION as to Calah D Johnson. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	153	ORDER OF DETENTION as to Justin J Campbell. Signed on 6/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	154	ORDER OF DETENTION as to Antar H Roberts. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	155	ORDER OF DETENTION as to Gregory P Young. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/15/2010)
06/15/2010	156	NOTICE OF ATTORNEY APPEARANCE Nick A. Zotos appearing for Brice C Hale (Zotos, Nick) (Entered: 06/15/2010)
06/15/2010	159	ORDER APPOINTING COUNSEL UNDER CJA as to Dorothea L Cain. John A. Reed for Dorothea L Cain appointed. Signed on 6/15/10 by Magistrate Judge Sarah W. Hays.(Carr, Lori) (Entered: 06/16/2010)
06/16/2010	157	MOTION to continue detention hearing by USA as to Dorothea L Cain. Suggestions in opposition/response due by 7/6/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/16/2010)
06/16/2010	158	MOTION for detention hearing by USA as to Dorothea L Cain. Suggestions in opposition/response due by 7/6/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 06/16/2010)
06/16/2010	160	ARREST WARRANT RETURNED EXECUTED on 6/14/10 as to Jason R Carter. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/16/2010)
06/16/2010	161	ARREST WARRANT RETURNED EXECUTED on 6/9/10 as to Brice C Hale. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/16/2010)
06/16/2010	162	ORDER OF DETENTION as to Ronnell A Brown. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/16/2010)
06/16/2010	163	ORDER OF DETENTION as to Mylin D Smith. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol)

		(Entered: 06/16/2010)
06/16/2010	164	ORDER OF DETENTION as to Theodore S Wiggins. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/16/2010)
06/16/2010	165	ORDER OF DETENTION as to Keiyatie R White. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/16/2010)
06/16/2010	166	ORDER OF DETENTION as to Adrian U Barrett. Signed on 6/15/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/16/2010)
06/16/2010	167	AMENDED NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Detention Hearing and Arraignment set for 6/17/2010 02:30 PM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays. The only change is the time of the hearing Signed on 6/16/2010 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 06/16/2010)
06/17/2010	168	ARREST WARRANT RETURNED EXECUTED on 6/15/10 as to Dorothea L Cain. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/17/2010)
06/17/2010	169	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: DETENTION HEARING AND ARRAIGNMENT as to Jason R Carter (10) Count 1,14 held on 6/17/2010. Government's motion for pretrial detention is denied. Defendant released on a \$15,000 Unsecured Appearance Bond. Conditions of release reviewed with the defendant. Plea of not guilty entered. Case set for trial on the docket to begin 8/16/10. Defense shall file any pretrial motions within ten days from this date; government responses due seven days after motion filed. In lieu of a scheduling conference, counsel are to meet within two weeks and submit Proposed Stipulations and Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 06/17/2010)
06/17/2010	170	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: DETENTION HEARING as to Dorothea L Cain held on 6/17/2010. Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer. Government presents evidence and calls witness(es) Detective

		<p>Don Satanze. Arguments presented. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure the appearance of the defendant or the safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of the U.S. Marshal. ARRAIGNMENT as to Dorothea L Cain (21) Count 1 held on 6/17/2010. Defendant entered a plea of not guilty to each count of the superseding indictment applicable to her. Case ordered set for trial on the joint criminal jury trial docket which commences August 16, 2010. Defense shall file any pretrial motions within ten days from this date; government responses due seven days after motion filed. In lieu of a scheduling conference, counsel are to meet within two weeks and submit Proposed Stipulations and Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) Modified on 6/18/2010 (Carr, Lori). (Main Document 170 replaced on 6/18/2010) (Carr, Lori). (Entered: 06/18/2010)</p>
06/28/2010	185	<p>MOTION to continue <i>Jury Trial and Suggestions in Support</i> by Alfonso Velo. Suggestions in opposition/response due by 7/15/2010 unless otherwise directed by the court. (Morgan, Melanie) (Entered: 06/28/2010)</p>
06/28/2010	186	<p>ORDER FOR DETENTION as to Dorothea L Cain. Signed on 6/28/2010 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 06/28/2010)</p>
06/29/2010	187	<p>ORDER setting scheduling conference for 7/7/2010 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Defendants need not be present. Signed on 6/28/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 06/29/2010)</p>
06/29/2010	188	<p>UNSECURED APPEARANCE BOND ENTERED as to Jason R Carter in amount of \$15,000, co-signed by Natasha Djakovic. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 06/29/2010)</p>
06/29/2010	189	<p>ORDER setting conditions of release as to Jason R Carter. 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 on 6/17/10 by</p>

		Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 06/29/2010)
06/29/2010	190	MOTION to continue <i>Jury Trial</i> by Alejandro Holguin-Bonilla. Suggestions in opposition/response due by 7/16/2010 unless otherwise directed by the court. (Duma, John) (Entered: 06/29/2010)
07/02/2010	191	MOTION to continue by Brice C Hale. Suggestions in opposition/response due by 7/19/2010 unless otherwise directed by the court. (Zotos, Nick) (Entered: 07/02/2010)
07/07/2010	204	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: SCHEDULING CONFERENCE as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla held on 7/7/2010. Defense counsel present for Velo (01): Melanie Morgan; Nevarez (02): Carl Cornwell; Hampton (03): Ron Hall; Hale (04): Nick Zotos; Roberson (05): Phil Gibson; Scott (06): Laine Cardarella; Johnson (09): Susan Hunt (telephonic); Carter (10): Trey Pettlon(telephonic); Campbell (11): John Osgood; Roberts (12): Lisa Nouri; Young (13): Al White; Brown (14): Gene Harrison; Smith (15): Alex McCauley; Wiggins (16): Susan Dill (telephonic);Byndom (18): Ron Partee; Gay (19): David Kelly for Dana Altieri; White (20): John Osgood for Lance Sandage; Barrett (22): Jim Brown; Holguin-Bonilla (23): John Duma. Counsel Cynthia Dodge for defendant Johnson (07); and counsel John Reed for defendant Cain(02) are not present. Defendants are not present. Court discusses possible replacement of those counsel who are not present. Trial dates of 2/14/2011 and 6/27/2011 are discussed between Court and counsel as stated on the record; order to issue. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 07/07/2010)
07/08/2010	205	ORDER APPOINTING COUNSEL UNDER CJA as to Calah D Johnson; Kelly M. Connor-Wilson for Calah D Johnson appointed; Cynthia Dodge relieved of all further representation. Signed on 7/7/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 07/08/2010)
07/08/2010		Attorney update in case as to Calah D Johnson. Attorney Cynthia Marie Dodge terminated. (Marullo, Carol) (Entered: 07/08/2010)

07/08/2010	206	ORDER APPOINTING COUNSEL UNDER CJA as to Dorothea L Cain; David Harold Johnson for Dorothea L Cain appointed, John Reed relieved of all further representation. Signed on 7/7/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 07/08/2010)
07/08/2010		Attorney update in case as to Dorothea L Cain. Attorney John A. Reed terminated. (Marullo, Carol) (Entered: 07/08/2010)
07/08/2010	207	ORDER granting motions to continue filed by defendants Alfonso Velo 185 , Brice Hale 191 , and Alejandro Holguin-Bonilla 190 . The case as to defendants Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla is continued. Accelerated Jury Trial continued to 2/14/2011 at 8:30AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 7/8/10 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) (Entered: 07/08/2010)
07/09/2010	208	NOTICE OF ATTORNEY APPEARANCE Daniel J Ross appearing for Shawn Hampton (Ross, Daniel) (Entered: 07/09/2010)
07/12/2010	209	ORDER terminating counsel as to Shawn Hampton - Order terminating appointment of counsel; representation by attorney Ronald L. Hall terminated. Signed on 07/12/10 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca) (Entered: 07/12/2010)
07/28/2010		Remark as to Adrian U Barrett: doc #127, order appointing counsel for Adrian Barrett, has been deleted & will be refiled due to clerical error - incorrect document containing a different defendant/case #. (Anderson-Porter, Sue) (Entered: 07/28/2010)
08/05/2010	211	ORDER as to Ronnell A Brown granting oral motion for counsel, E. Eugene Harrison, to be allowed contact visits with appropriate electrical outlets between defendant and counsel to review discovery, by and through counsel's laptop and other means, at St. Clair County Jail. Signed on 8/5/2010 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 08/05/2010)
08/26/2010		Attorney update in case as to Adrian U Barrett. Attorney James Edward Brown terminated. (Marullo, Carol) (Entered: 08/27/2010)
08/27/2010		Attorney update in case as to Adrian U Barrett. Attorney

		Jacquelyn E. Rokusek terminated. (Marullo, Carol) (Entered: 08/27/2010)
08/27/2010	215	ORDER APPOINTING COUNSEL UNDER CJA as to Adrian U Barrett, Katrina Y. Robertson for Adrian U Barrett appointed. Signed on 8/27/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 08/27/2010)
09/15/2010	216	MOTION order certifying the payment of excessive attorney's fees by Ronnell A Brown. Suggestions in opposition/response due by 10/4/2010 unless otherwise directed by the court. (Harrison, E.) (Entered: 09/15/2010)
09/29/2010	217	MOTION for medical exam by Dorothea L Cain. Suggestions in opposition/response due by 10/18/2010 unless otherwise directed by the court. (Johnson, David). (Entered: 09/29/2010)
10/05/2010	218	ORDER as to Dorothea L Cain granting 217 MOTION for medical exam filed by Dorothea L Cain, directing United States Marshal to transport defendant to a Medical Facility for Federal Prisoners or other appropriate facility to undergo a psychological exam to determine whether defendant is suffering from a mental disease or defect rendering her mentally incompetent. Signed on 10/5/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) Copies delivered to U.S. Marshal & e-mailed to Pretrial Services Officer on 10/6/2010 (Anderson-Porter, Sue). Four certified copies of ORDER delivered to U.S. Marshals on 10/7/2010 (Moore, Terri). (Entered: 10/05/2010)
10/12/2010	219	NOTICE OF HEARING as to Antar H Roberts. This is the official notice for this hearing. Change of Plea Hearing set for 10/28/2010 11:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 10/12/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 10/12/2010)
10/19/2010	220	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Antar H Roberts (Venneman, Brent) (Entered: 10/19/2010)
10/22/2010	221	STIPULATIONS & ORDERS as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Calah D Johnson, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla. Signed on 10/22/2010 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No

		document is attached. (Anderson-Porter, Sue) Modified on 10/22/2010 to change title of document to STIPULATIONS & ORDERS instead of Scheduling/Trial Order (Anderson-Porter, Sue). (Entered: 10/22/2010)
10/27/2010	222	NOTICE OF ATTORNEY APPEARANCE John R. Cullom appearing for Brice C Hale (Cullom, John) (Entered: 10/27/2010)
10/28/2010	223	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Antar H Roberts held on 10/28/2010. Plea entered by Antar H Roberts (12) Guilty of Lesser included Offense of Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 10/28/2010)
11/02/2010	224	NOTICE OF HEARING as to Gregory P Young. This is the official notice for this hearing. Change of Plea Hearing set for 11/10/2010 AT 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 11/2/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 11/02/2010)
11/08/2010		ARREST of Andrey Jones (Carr, Lori) (Entered: 11/08/2010)
11/08/2010	225	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Andrey Jones held on 11/8/2010. Defendant advised of the charge, penalty and her rights. Financial affidavit taken; counsel to be appointed. Defendant returned to custody of the USM pending Detention Hearing and Arraignment set for 11/10/2010 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Government's Motions for pretrial detention are granted. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 11/08/2010)
11/08/2010	226	AFFIDAVIT of Financial Status of Andrey Jones. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 11/08/2010)
11/08/2010	227	ORDER APPOINTING COUNSEL UNDER CJA as to Andrey Jones. Nickalaus C. Seacord for Andrey Jones appointed. Signed on 11/8/10 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 11/08/2010)
11/08/2010	228	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Andrey Jones. Signed on

		11/8/10 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 11/08/2010)
11/09/2010	229	MOTION to continue detention hearing by USA as to Andrey Jones. Suggestions in opposition/response due by 11/29/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 11/09/2010)
11/09/2010	230	MOTION for detention hearing <i>Pre-Trial</i> by USA as to Andrey Jones. Suggestions in opposition/response due by 11/29/2010 unless otherwise directed by the court. (Venneman, Brent) (Entered: 11/09/2010)
11/09/2010	231	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Gregory P Young (Venneman, Brent) (Entered: 11/09/2010)
11/09/2010	232	ORDER granting 229 motion to continue detention hearing as to Andrey Jones (17); granting 230 motion for detention hearing as to Andrey Jones (17); setting hearing for 1:30 p.m., 11/10/2010. Signed on 11/8/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/09/2010)
11/09/2010		Detention Hearing re Andrey Jones (17) set for 11/10/2010 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Wilson, Carol) (Entered: 11/09/2010)
11/10/2010	233	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Gregory E Young held on 11/10/2010. Plea entered by Gregory E Young (13) Guilty of Lesser Offense of Count 1. Court grants the government's oral motion to amend the Indictment by interlineation to reflect the correct middle initial of E. for defendant. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 11/10/2010)
11/10/2010	234	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT/DETENTION HEARINGS as to Andrey Jones (17) Count 1 held on 11/10/2010. Defendant enters plea of not guilty. Court confirms current trial setting of 2/14/2011. Defense shall file any pretrial motions within ten days from this date; government responses due seven days after motion filed. In lieu of a scheduling conference, counsel are to meet within two weeks and submit Proposed Stipulations and Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for a date certain should be filed as soon as possible. The Government is reminded

		that ECF calculates deadlines under civil rules and those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. Parties stipulate to the factual contents of Pretrial Services. Court takes judicial notice of the statutory presumption against release. Direct examination of government's witness: Detective Don Stanze. Argument. Court accepts defendant's proffer w/o objection. Based upon the information presented, the Court grants government's motion to detain and finds no condition or combination of conditions of release would reasonably assure the safety of any other person or persons and the community; written detention order forthcoming. Defendant remanded to custody of USM. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 11/10/2010)
11/10/2010	235	PLEA AGREEMENT as to Antar H Roberts (Venneman, Brent) (Entered: 11/10/2010)
11/10/2010	236	PLEA AGREEMENT as to Gregory P Young (Venneman, Brent) (Entered: 11/10/2010)
11/10/2010	237	ARREST WARRANT RETURNED EXECUTED on 11/08/2010 as to Andrey Jones. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 11/10/2010)
11/16/2010	238	ORDER OF DETENTION as to Andrey Jones. Signed on 11/10/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 11/16/2010)
11/18/2010	239	MOTION for extension of time to file <i>pretrial motions</i> by Andrey Jones. Suggestions in opposition/response due by 12/6/2010 unless otherwise directed by the court. (Seacord, Nickalaus) (Entered: 11/18/2010)
11/18/2010	240	ORDER granting 239 motion for extension of time to file pretrial motions as to Andrey Jones (17); motions due 12/22/2010, responses due 1/4/2011. Signed on 11/18/2010 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 11/18/2010)
11/24/2010	241	STIPULATION AND ORDER as to Andrey Jones. Signed on 11/24/10 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 11/30/2010)
11/30/2010	244	PSYCHIATRIC REPORT received (Sealed) as to Dorothea L Cain (Anderson-Porter, Sue) (Entered: 12/14/2010)
12/02/2010	242	NOTICE OF HEARING as to Alejandro Holguin-Bonilla. This is

		<p>the official notice for this hearing. Change of Plea Hearing set for 1/7/2011 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 12/2/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 12/02/2010)</p>
12/03/2010	243	<p>NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Competency Hearing set for 12/16/2010 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.. Signed on 12/3/10 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 12/03/2010)</p>
12/14/2010	245	<p>MOTION to continue by Naricco T Scott. Suggestions in opposition/response due by 1/3/2011 unless otherwise directed by the court. (Cardarella, Laine) (Entered: 12/14/2010)</p>
12/16/2010	246	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: COMPETENCY HEARING as to Dorothea L Cain held on 12/16/2010. Parties present in person and with counsel. Parties stipulate to the information inthe Psychiatric Report dated 11/8/2010. Parties waive the 14-day objection period to the Report and Recommendation to be entered. Defendant remanded to custody of USM. Transcript ordered. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 12/16/2010)</p>
12/16/2010	247	<p>ELECTRONIC TRANSCRIPT as to Dorothea L Cain of Competency Hearing held December 16, 2010 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 12/23/2010. Release of Transcript Restriction set for 3/17/2011.(Whittaker, Lissa) (Entered: 12/16/2010)</p>
12/17/2010	248	<p>REPORT AND RECOMMENDATIONS as to Dorothea L Cain finding defendant competent to proceed. Objections to R&R due by 12/20/2010. Signed on 12/17/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/17/2010)</p>
12/17/2010	250	<p>PRO SE LETTER from defendant regarding attorney</p>

		representation as to Naricco T Scott. (Anderson-Porter, Sue) (Entered: 12/20/2010)
12/20/2010	251	NOTICE OF HEARING as to Naricco T Scott. This is the official notice for this hearing. Attorney Representation Hearing set for Tuesday, 12/28/2010 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 12/20/2010)
12/20/2010	252	NOTICE OF HEARING as to Naricco T Scott. This is the official notice for this hearing. Attorney Representation Hearing RESET for Tuesday, 12/28/2010 11:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 12/20/2010)
12/22/2010	253	ORDER terminating counsel as to Calah D Johnson - Order terminating appointment of counsel ; representation by attorney Kelly M. Connor-Wilson terminated; Kurt Marquart appointed. Signed on 12/22/2010 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/22/2010)
12/22/2010		Attorney update in case as to Calah D Johnson. Attorney Kurt D Marquart for Calah D Johnson added. (Wilson, Carol) (Entered: 12/22/2010)
12/22/2010	254	ORDER granting motion to continue trial 245 filed on behalf of Naricco T Scott (6). The case as to defendants Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Naricco T. Scott, Delbert Roberson, Calah D Johnson, Ray A Johnson, Jason R Carter, Justin J Campbell, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla is continued and set for trial on 8/1/2011. It is furtherORDERED that, pursuant to 18 U.S.C. § 3161(h)(7), the time between the date of this order and August 1, 2011, shall be excluded in computing the time within which the trial of this criminal action must commence. Signed on December 22, 2010 by Chief District Judge Fernando J. Gaitan, Jr. (Rowland, Bonnie) (Entered: 12/22/2010)
12/28/2010	255	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Naricco T Scott held on 12/28/2010. Parties present in person and with counsel. Court advises parties of the pro se letter regarding attorney representation filed by the defendant on 12/17/10 250 . Discussion held with counsel. Defendant states his reasons for the

		request. The Court denies defendants request for new counsel. Court adjourned. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 12/28/2010)
12/28/2010	256	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Delbert Roberson (Venneman, Brent) (Entered: 12/28/2010)
12/28/2010	257	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Adrian U Barrett (Venneman, Brent) (Entered: 12/28/2010)
12/28/2010	258	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Theodore S Wiggins (Venneman, Brent) (Entered: 12/28/2010)
01/05/2011	259	NOTICE OF HEARING as to Adrian U Barrett. This is the official notice for this hearing. Change of Plea Hearing set for 2/11/2011 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 1/5/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 01/05/2011)
01/07/2011	260	ORDER adopting Report and Recommendation 248 as to Dorothea L Cain (21) finding defendant is competent to understand the nature and consequences of the proceedings against her and to properly assist in her own defense, and that she is competent to stand trial {see 217 motion for medical exam as to Dorothea L Cain (21)}. Signed on 1/7/11 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) (Entered: 01/07/2011)
01/07/2011	262	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Alejandro Holguin-Bonilla held on 1/7/2011, Plea entered by Alejandro Holguin-Bonilla (23) Guilty Count 1 To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Moore, Terri) (Entered: 01/10/2011)
01/07/2011	263	WAIVER OF INDICTMENT by Alejandro Holguin-Bonilla. (Moore, Terri) (Entered: 01/10/2011)
01/07/2011	264	INFORMATION as to Alejandro Holguin-Bonilla (23) count(s) 1s. (Moore, Terri) (Entered: 01/10/2011)
01/08/2011	261	PLEA AGREEMENT as to Alejandro Holguin-Bonilla (Venneman, Brent) (Entered: 01/08/2011)
01/11/2011		***Remark as to Dorothea L Cain: Fax from U.S. Marshal's-Refusal of meds 1/10/11 (Myers, Dorothy) (Entered: 01/11/2011)
02/11/2011	265	Minute Entry for proceedings held before Chief District Judge

		Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Adrian U Barrett held on 2/11/2011. Plea entered by Adrian U Barrett (22) Guilty of Lesser Included Offense - Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 02/11/2011)
02/18/2011	266	NOTICE OF HEARING as to Ricardo Nevarez. This is the official notice for this hearing. Change of Plea Hearing set for 3/16/2011 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 2/18/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 02/18/2011)
02/22/2011	267	MOTION for psychiatric exam by Mylin D Smith. Suggestions in opposition/response due by 3/11/2011 unless otherwise directed by the court. (McCauley, Alex) Modified on 3/14/2011 to reflect motion ruled 2/22/11 per #268 (Enss, Rhonda). (Entered: 02/22/2011)
02/22/2011	268	ORDER as to Mylin D Smith directing USM to transport defendant to Medical Facility for Federal Prisoners or other appropriate facility for psychological exam. Signed on 2/22/11 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) Modified on 2/23/2011 to reflect that 4 certified copies of above order were hand-delivered to the U.S. Marshal's office this date (Rowland, Bonnie). (Entered: 02/22/2011)
02/22/2011	269	PRO SE LETTER from defendant regarding attorney representation as to Mylin D Smith. (Anderson-Porter, Sue) (Entered: 02/24/2011)
02/24/2011	270	NOTICE OF HEARING as to Mylin D Smith. This is the official notice for this hearing. Attorney Appointment Hearing set for Monday, 2/28/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 02/24/2011)
02/28/2011	271	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Mylin D Smith held on 2/28/2011. Parties present in person and with counsel. The Court questioned defendant regarding his letter to the Court asking for new court appointed counsel. The Court finds no reason to appoint new counsel. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 02/28/2011)

03/08/2011	272	NOTICE OF HEARING as to Ricardo Nevarez. This is the official notice for this hearing. Change of Plea Hearing **RESET for 3/18/2011 at 11:30 AM ** (previously set on 3/16/11) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/8/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/08/2011)
03/14/2011	273	**Amended** NOTICE OF HEARING as to Ricardo Nevarez. This is the official notice for this hearing. Change of Plea Hearing **RESET for 3/21/2011 AT 1:30 PM ** (previously set on 3/18/11) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/14/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/14/2011)
03/15/2011	274	NOTICE OF HEARING as to Delbert Roberson. This is the official notice for this hearing. Change of Plea Hearing set for 3/28/2011 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/15/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/15/2011)
03/16/2011	276	NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Status Conference/Defendant's refusal of medication - set for 3/21/2011 11:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.. Signed on 3/16/11 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Myers, Dorothy) (Entered: 03/16/2011)
03/16/2011	277	NOTICE OF HEARING as to Ronnell A Brown. This is the official notice for this hearing. Change of Plea Hearing set for 4/15/2011 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/16/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/16/2011)
03/16/2011	278	MOTION to Dismiss Case by USA as to John L Hooker. Suggestions in opposition/response due by 4/4/2011 unless otherwise directed by the court. (Venneman, Brent) (Entered: 03/16/2011)

03/18/2011	279	**Amended** NOTICE OF HEARING as to Ricardo Nevarez.
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		<p>This is the official notice for this hearing. Change of Plea Hearing **RESET ON 3/21/2011 AT 11:00 AM** (previously set at 1:30 PM) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/18/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 03/18/2011)</p>
03/21/2011	280	<p>Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Ricardo Nevarez held on 3/21/2011. Plea entered by Ricardo Nevarez (2) Guilty Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 03/21/2011)</p>
03/21/2011	281	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Dorothea L Cain held on 3/21/2011. Parties present in person and with counsel. The Court recently received several notifications that defendant has refused her medications. Defendant advised the Court for the reasons why she didnt take her medications. The Court directed the defendant to either communicate with her attorney or the Court in writing when she has problems and to continue to take the medications. Defendant remanded to the custody of the U.S. Marshal. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 03/21/2011)</p>
03/21/2011	281	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Dorothea L Cain held on 3/21/2011. Parties present in person and with counsel. The Court recently received several notifications that defendant has refused her medications. Defendant advised the Court for the reasons why she didn't take her medications. The Court directed the defendant to either communicate with her attorney or the Court in writing when she has problems and to continue to take the medications. Defendant remanded to the custody of the U.S. Marshal. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 03/21/2011)</p>
03/21/2011	282	<p>ORDER. Upon motion of the United States of America (Doc. # 278) filed March 16, 2011, and good cause having been shown for the granting of such motion, it is hereby ORDERED that the Superseding Indictment returned on May 26, 2010, in this matter is DISMISSED as to defendant John L. Hooker (8) as he is deceased. Signed on March 21, 2011 by Chief District Judge</p>

		Fernando J. Gaitan, Jr. (Moore, Terri) (Entered: 03/21/2011)
03/23/2011	283	NOTICE of change of address by Phillip R. Gibson (Gibson, Phillip) (Entered: 03/23/2011)
03/23/2011	284	**Amended** NOTICE OF HEARING as to Delbert Roberson. This is the official notice for this hearing. Change of Plea Hearing **RESET for 3/28/2011 AT 9:00 AM ** (previously set at 1:30 PM) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/23/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/23/2011)
03/24/2011	285	NOTICE <i>and Information of Intent to Use Prior Conviction to Enhance Punishment (Amended)</i> by USA as to Delbert Roberson (Venneman, Brent) (Entered: 03/24/2011)
03/28/2011	286	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Delbert Roberson held on 3/28/2011, Plea entered by Delbert Roberson (5) Guilty Counts 1-4. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 03/28/2011)
03/29/2011	287	MOTION for extension of time to file <i>objections to PSI</i> by Antar H Roberts. Suggestions in opposition/response due by 4/15/2011 unless otherwise directed by the court. (Nouri, Lisa) (Entered: 03/29/2011)
03/30/2011	288	ORDER granting 287 defendant's first unopposed motion for extension of time until 4/22/11 to file objections to presentence investigation report as to Antar H Roberts (12). Signed on 3/30/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/30/2011)
03/30/2011	289	NOTICE OF HEARING as to Ray A Johnson. This is the official notice for this hearing. Change of Plea Hearing set for 5/2/2011 at 8:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/30/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 03/30/2011)
04/07/2011	290	**Amended** NOTICE OF HEARING as to Ronnell A Brown. This is the official notice for this hearing. Change of Plea Hearing **RESET FOR 4/20/2011 AT 11:00 AM**

		(previously set on 4/15/11) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 4/7/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/07/2011)
04/07/2011	290	**Amended** NOTICE OF HEARING as to Ronnell A Brown. This is the official notice for this hearing. Change of Plea Hearing **RESET FOR 4/20/2011 AT 11:00 AM** (previously set on 4/15/11) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 4/7/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/07/2011)
04/08/2011	291	ORDER terminating counsel as to Theodore S Wiggins; representation by attorney Susan L. Dill terminated, Michael Walker appointed. Signed on 4/8/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 04/08/2011)
04/08/2011		Attorney update in case as to Theodore S Wiggins. Attorney Michael W Walker for Theodore S Wiggins added. (Wilson, Carol) (Entered: 04/08/2011)
04/13/2011	293	PLEA AGREEMENT as to Ricardo Nevarez (Venneman, Brent) (Entered: 04/13/2011)
04/13/2011	294	PLEA AGREEMENT as to Delbert Roberson (Venneman, Brent) (Entered: 04/13/2011)
04/13/2011	295	PLEA AGREEMENT as to Adrian U Barrett (Venneman, Brent) (Entered: 04/13/2011)
04/20/2011	296	WAIVER OF INDICTMENT by Ronnell A Brown. (Moore, Terri) (Entered: 04/20/2011)
04/20/2011	297	INFORMATION as to Ronnell A Brown (14) count(s) 1s. (Moore, Terri) (Entered: 04/20/2011)
04/20/2011	298	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Ronnell A Brown held on 4/20/2011, Plea entered by Ronnell A Brown (14): Guilty, Count 1s. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Moore, Terri) (Entered: 04/20/2011)
04/20/2011	299	PRO SE LETTER regarding attorney representation from defendant as to Naricco T Scott. (Anderson-Porter, Sue)

		(Entered: 04/21/2011)
04/21/2011	300	NOTICE OF HEARING as to Naricco T Scott. This is the official notice for this hearing. Attorney Appointment Hearing set for Tuesday, 4/26/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 04/21/2011)
04/25/2011	301	NOTICE OF HEARING as to Keiyatie R White. This is the official notice for this hearing. Change of Plea Hearing set for 5/2/2011 at 9:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 4/25/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/25/2011)
04/25/2011	302	NOTICE OF HEARING as to Andrey Jones. This is the official notice for this hearing. Change of Plea Hearing set for 5/25/2011 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 4/25/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 04/25/2011)
04/26/2011	303	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Naricco T Scott held on 4/26/2011, (Motion Hearing/Defendant's Pro Se Representation set for 4/29/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.). Parties present in person and with counsel. Defendant advises the Court of the problems he is experiencing with his counsel. The Court will not appoint new counsel for defendant. A hearing will be set at a later time concerning defendant representing himself pro se. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 04/26/2011)
04/29/2011	304	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: MOTION HEARING as to Naricco T Scott held on 4/29/2011. Parties present in person and with counsel. Matters are discussed regarding defendant's request to proceed pro se. The Court will allow defendant to proceed pro se and will contact the U.S. Marshals office regarding procedures in accessing/viewing discovery. Court to set an additional hearing early next week. Defense counsel, Laine Cardarella will remain as stand-by counsel. To order a transcript of this hearing please

		contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 04/29/2011)
04/29/2011	305	ORDER as to Naricco T Scott denying pro se motions for appointment of substitute counsel, relieving Assistant Federal Public Defender Laine Cardarella of representation and appointing her as stand-by counsel; directing Clerk of Court to list defendant Naricco Scott as pro se counsel with an address of CCA, 100 Highway Terrace, Leavenworth, KS 66048. Signed on 4/29/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048.(Wilson, Carol) (Entered: 04/29/2011)
05/01/2011	306	ELECTRONIC TRANSCRIPT as to Naricco T Scott of Hearing on Attorney Representation held April 29, 2011 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 5/9/2011. Release of Transcript Restriction set for 8/1/2011. (Whittaker, Lissa) (Entered: 05/01/2011)
05/02/2011	307	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Ray A Johnson held on 5/2/2011. Plea entered by Ray A Johnson (9) Guilty of Lesser included charge in Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/02/2011)
05/02/2011	308	ORDER as to Naricco T. Scott - Status Conference re: discovery process set for 05/05/11 at 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 04/29/11 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca) Copy e-mailed to USM on 5/3/2011 (Anderson-Porter, Sue). (Entered: 05/02/2011)
05/02/2011	309	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Keiyatie R White held on 5/2/2011. Plea entered by Keiyatie R

		White (20) Guilty of Lesser charge in Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/02/2011)
05/02/2011	310	PLEA AGREEMENT as to Ray A Johnson (Venneman, Brent) (Entered: 05/02/2011)
05/03/2011	312	PSYCHIATRIC REPORT received (Sealed) as to Mylin D Smith. (Anderson-Porter, Sue) (Entered: 05/03/2011)
05/04/2011	313	NOTICE OF HEARING as to Mylin D Smith. This is the official notice for this hearing. Competency Hearing set for Thursday, 5/5/2011 02:00 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 05/04/2011)
05/04/2011	314	NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Change of Plea Hearing set for 6/15/2011 at 8:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 5/4/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 05/04/2011)
05/05/2011	315	**Amended** NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Change of Plea Hearing **RESET for 5/25/2011 AT 8:30 AM ** (previously set on 6/15/11) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 5/5/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 05/05/2011)
05/05/2011	316	NOTICE OF HEARING as to Sterling Byndom. This is the official notice for this hearing. Change of Plea Hearing set for 5/25/2011 at 1:00 PM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 5/5/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 05/05/2011)
05/05/2011	317	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: COMPETENCY HEARING as to Mylin D Smith held on 5/5/2011. Parties present in person and with counsel. Parties stipulate to the information in the report dated 4/22/2011 as being the testimony of the psychologists who conducted the investigation. Parties waive the 14-day objection

		<p>period to the Report and Recommendation to be entered. Transcript ordered. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 05/05/2011)</p>
05/05/2011	318	<p>NOTICE OF HEARING as to Marcus L Gay. This is the official notice for this hearing. Change of Plea Hearing set for 5/25/2011 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 5/5/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 05/05/2011)</p>
05/05/2011	319	<p>ELECTRONIC TRANSCRIPT as to Mylin D Smith of Competency Hearing held May 5, 2011 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 5/12/2011. Release of Transcript Restriction set for 8/4/2011.(Whittaker, Lissa) (Entered: 05/05/2011)</p>
05/05/2011	321	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Naricco T Scott held on 5/5/2011. Parties present in person and with counsel. Discussion held with parties and with Deputy Stephen Franovich regarding the options available by which the defendant may review discovery. The court will attempt to make available a court issued laptop for this pro se defendant to use to review the discovery provided to him on a CD. Additional discussion regarding defendants procedure for filing documents in this case. Courts Exhibit 1 (list of legal resources at CCA) admitted. Transcript ordered. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 05/06/2011)</p>
05/05/2011	322	<p>COURT'S EXHIBIT INDEX for May 5, 2011 status hearing as to Naricco T Scott. (Carr, Lori) (Additional attachment(s) added on 5/6/2011: # 1 Exhibit 1) (Carr, Lori). (Entered: 05/06/2011)</p>

05/06/2011	320	ELECTRONIC TRANSCRIPT as to Naricco T Scott of Status Conference held May 5, 2011 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 5/13/2011. Release of Transcript Restriction set for 8/4/2011. (Whittaker, Lissa) (Entered: 05/06/2011)
05/09/2011	323	NOTICE OF HEARING as to Jason R Carter. This is the official notice for this hearing. Change of Plea Hearing set for 5/24/2011 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 5/9/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 05/09/2011)
05/09/2011	324	REPORT AND RECOMMENDATIONS as to Mylin D Smith re 267 MOTION for psychiatric exam , finding defendant competent to proceed. Objections to R&R due by 5/11/2011. Signed on 5/9/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 05/09/2011)
05/16/2011	325	PLEA AGREEMENT as to Ronnell A Brown (Venneman, Brent) (Entered: 05/16/2011)
05/17/2011	326	MOTION to withdraw as attorney by Nick A. Zotos. by Brice C Hale. Suggestions in opposition/response due by 6/3/2011 unless otherwise directed by the court. (Zotos, Nick) (Entered: 05/17/2011)
05/17/2011	327	NOTICE OF ATTORNEY APPEARANCE - Joel J. Schwartz appearing for Brice C Hale. (Schwartz, Joel) (Entered: 05/17/2011)
05/17/2011	328	PLEA AGREEMENT as to Keiyatie R White (Venneman, Brent) (Entered: 05/17/2011)
05/17/2011	329	MOTION to withdraw as attorney by John R. Cullom. by Brice C Hale. Suggestions in opposition/response due by 6/3/2011 unless otherwise directed by the court. (Cullom, John) (Entered: 05/17/2011)

05/18/2011	330	ORDER granting 326 and 329 motions to withdraw as attorneys; John R. Cullom and Nick A. Zotos withdrawn from case as to Brice C Hale (4) due to entry of appearance by Joel Schwartz. Signed on 5/18/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 05/18/2011)
05/20/2011	332	MOTION for order To Declare Case Extended and Complex by Mylin D Smith. Suggestions in opposition/response due by 6/6/2011 unless otherwise directed by the court. (McCauley, Alex) (Entered: 05/20/2011)
05/23/2011	333	ORDER as to Mylin D Smith re: doc. #324. Signed on 5/23/2011 by Chief District Judge Fernando J. Gaitan, Jr.(Baldwin, Joella) (Entered: 05/23/2011)
05/24/2011	334	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Jason R Carter held on 5/24/2011. Plea entered by Jason R Carter (10) Guilty Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/24/2011)
05/25/2011	335	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Dorothea L Cain held on 5/25/2011. Plea entered by Dorothea L Cain (21) Guilty of Lesser Offense Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/25/2011)
05/25/2011	336	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Andrey Jones held on 5/25/2011, Plea entered by Andrey Jones (17) Guilty Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/25/2011)
05/25/2011	337	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Sterling Byndom held on 5/25/2011. Plea entered by Sterling Byndom (18) Guilty of Lesser Offense Count 1. Court grants government's oral m/remand defendant to custody. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/25/2011)
05/25/2011	338	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Marcus L Gay held on 5/25/2011. Plea entered by Marcus L Gay

		(19) Guilty of Lesser Offense Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 05/25/2011)
05/26/2011	339	NOTICE OF HEARING as to Naricco T Scott. This is the official notice for this hearing. Pro Se Letter requesting law materials/Status Conference set for 6/2/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.. Signed on 5/26/11 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Myers, Dorothy) (Entered: 05/26/2011)
05/26/2011	340	NOTICE OF HEARING as to Justin J Campbell. This is the official notice for this hearing. Change of Plea Hearing set for 6/10/2011 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 5/26/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 05/26/2011)
05/26/2011	341	ORDER granting 332 motion to declare case complex as to all defendants. Signed on 5/26/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 05/26/2011)
05/26/2011	342	PRO SE LETTER from defendant regarding attorney representation as to Calah D Johnson. (Anderson-Porter, Sue) (Entered: 05/27/2011)
05/26/2011	360	PRO SE LETTER dated 5/18/11 from Defendant as to Naricco T Scott (Myers, Dorothy) (Entered: 06/02/2011)
05/31/2011	343	NOTICE OF HEARING as to Calah D Johnson. This is the official notice for this hearing. Attorney Appointment Hearing [on defendant's letter] set for Thursday, 6/2/2011 02:00 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 05/31/2011)
05/31/2011	344	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Shawn Hampton (Venneman, Brent) (Entered: 05/31/2011)
05/31/2011	345	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Theodore S Wiggins (Venneman, Brent) (Entered: 05/31/2011)
05/31/2011	346	WITHDRAWN, SEE # 552 . INFORMATION TO ESTABLISH PRIOR CONVICTION as to Mylin D Smith (Venneman, Brent) Modified on 12/22/2011 (Moore, Terri). (Entered: 05/31/2011)
05/31/2011	347	INFORMATION TO ESTABLISH PRIOR CONVICTION as to

		Calah D Johnson (Venneman, Brent) (Entered: 05/31/2011)
05/31/2011	348	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Naricco T Scott (Venneman, Brent) (Entered: 05/31/2011)
06/01/2011	349	PLEA AGREEMENT as to Sterling Byndom (Venneman, Brent) (Entered: 06/01/2011)
06/01/2011	350	PLEA AGREEMENT as to Jason R Carter (Venneman, Brent) (Entered: 06/01/2011)
06/01/2011	351	PLEA AGREEMENT as to Andrey Jones (Venneman, Brent) (Entered: 06/01/2011)
06/01/2011	352	PLEA AGREEMENT as to Dorothea L Cain (Venneman, Brent) (Entered: 06/01/2011)
06/01/2011	353	PLEA AGREEMENT as to Marcus L Gay (Venneman, Brent) (Entered: 06/01/2011)
06/01/2011	354	PRO SE MOTION for order for more definite statement bill of particulars by Naricco T Scott. Suggestions in opposition/response due by 6/20/2011 unless otherwise directed by the court. (Moore, Terri) (Entered: 06/01/2011)
06/01/2011	355	PRO SE MOTION for order to inspect jury records and to quash jury panel by Naricco T Scott. Suggestions in opposition/response due by 6/20/2011 unless otherwise directed by the court. (Moore, Terri) (Entered: 06/01/2011)
06/01/2011	356	PRO SE MOTION for order to request copies of alleged complaint and affidavit of probable cause by Naricco T Scott. Suggestions in opposition/response due by 6/20/2011 unless otherwise directed by the court. (Moore, Terri) (Entered: 06/01/2011)
06/01/2011	357	JUDICIAL NOTICE by way of affidavit of formal challenge of federal government (DOJ) jurisdiction pursuant to 40 U.S.C. Sec. 255 by Naricco T Scott. (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 06/01/2011)
06/01/2011	358	JUDICIAL NOTICE of educated facts Rule 201 in support of notice, notice for unconstitutional non-positive law Title 21 by Naricco T Scott. (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 06/01/2011)
06/01/2011	359	PRO SE MOTION for order to authorize the Clerk, U.S. District Court, Western District of Missouri, to issue a subpoena deuces[sic] tecum and to direct the U.S. Marshal, Western District of Missouri, to pay witness fees by Naricco T Scott. Suggestions in opposition/response due by 6/20/2011 unless otherwise directed

		by the court. (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 06/01/2011)
06/02/2011	361	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Naricco T Scott held on 6/2/2011. Parties present in person and with standby counsel. Defendant advised the Court that he is not obtaining the access to the discovery and law books that he needs. U.S. Marshal Franovich advised the Court that the books and the discovery are now available in the Marshal's lockup area. The Court will advise defendants caseworker at CCA that defendant should be allowed to come to the courthouse on a regular basis to review his discovery and use the law books that are available at the courthouse. The Court is setting an additional hearing to follow-up on this matter for Wednesday, June 8, 2011 at 9:30 a.m. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 06/02/2011)
06/02/2011	362	NOTICE OF HEARING as to Naricco T Scott. This is the official notice for this hearing. Status Conference set for 6/8/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.. Signed on 6/2/11 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Myers, Dorothy) (Entered: 06/02/2011)
06/02/2011	363	ORDER granting 356 motion for copy of complaint as to Naricco T Scott (6). Signed on 6/2/2011 by Magistrate Judge Robert E. Larsen. Copy of order and complaint/affidavit mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/2/2011. (Wilson, Carol) (Entered: 06/02/2011)
06/02/2011	364	ORDER: Status Conference as to Naricco Scott (6) set for 6/8/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 6/2/2011 by Magistrate Judge Robert E. Larsen. Copy of order and docket sheet/defendant's docket sheet mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/2/2011.(Wilson, Carol) (Entered: 06/02/2011)
06/02/2011	365	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Calah D Johnson held on 6/2/2011. Parties present in person and with counsel. Defendant expressed concerns because he had not heard from his lawyer. Defense counsel advised the Court that he now has time blocked out to prepare defendant's case for trial and will be working with defendant in preparation for trial. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers,

		Dorothy) (Entered: 06/02/2011)
06/03/2011	366	NOTICE OF HEARING as to Ronnell A Brown. This is the official notice for this hearing. Motion Hearing regarding defendant's medical problems set for Monday, 6/6/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/03/2011)
06/03/2011		***Remark as to Naricco T Scott: Copy of minute sheet of 6/2/11 hearing mailed to pro se defendant. (Myers, Dorothy) (Entered: 06/03/2011)
06/03/2011	367	MOTION for hearing <i>to consider Mr. Brown's medical condition</i> by Ronnell A Brown. Suggestions in opposition/response due by 6/20/2011 unless otherwise directed by the court. (Harrison, E.) (Entered: 06/03/2011)
06/03/2011	368	NOTICE OF HEARING as to Brice C Hale. This is the official notice for this hearing. Change of Plea Hearing set for 7/11/2011 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 6/3/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 06/03/2011)
06/06/2011	369	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: MOTION HEARING as to Ronnell A. Brown held on 6/6/2011. Parties present in person and with counsel for hearing on defendant's motion for medical considerations filed on 6/3/11 (doc. no. 367). The Court held discussions with defense counsel and defendant regarding his current symptoms and continuing medical issues. U.S. Deputy Marshal Steve Franovich appeared at the Court's request and offered testimony regarding the history of defendant's medical complaints while in custody and the actions taken on those complaints. Deputy Franovich further testified that blood and lab work have been taken from the defendant, but the results are still pending. A follow-up hearing will be set on this issue once the results of the blood/lab work come back and the Court is notified of such. Defendant remanded to U.S. Marshal's custody. Court adjourned. To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Main Document 369 replaced on 6/6/2011) (Moore, Terri). Modified on 6/6/2011 to note copy mailed to pro se defendant Naricco Scott on this date. (Moore, Terri). (Entered: 06/06/2011)
06/07/2011	370	ELECTRONIC TRANSCRIPT as to Naricco T Scott of Status Conference held June 2, 2011 before Judge Robert E. Larsen.

		<p>Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 6/16/2011. Release of Transcript Restriction set for 9/6/2011.(Whittaker, Lissa) (Entered: 06/07/2011)</p>
06/07/2011	371	<p>ORDER as to Naricco T Scott setting deadline for government responses, responses due 6/14/2011. Signed on 6/6/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on June 7, 2011.(Wilson, Carol) (Entered: 06/07/2011)</p>
06/07/2011	380	<p>SECOND SUPERSEDING INDICTMENT as to Shawn Hampton (3) count(s) 1s, 2s-3s, 6s, 9s-10s, 13s, 14s, Naricco T Scott (6) count(s) 1ss, 4ss-5ss, 11ss, 12ss, Calah D Johnson (7) count(s) 1s, 7s, 15s, 16s, Mylin D Smith (15) count(s) 1s, 17s, Theodore S Wiggins (16) count(s) 1s, 8s, Terrance Blewett (24) count(s) 1, Taisha Russell (25) count(s) 1. (Attachments: # 1 Criminal Cover Sheet - Hampton, # 2 Criminal Cover Sheet - Scott, # 3 Criminal Cover Sheet - Johnson, # 4 Criminal Cover Sheet - Smith, # 5 Criminal Cover Sheet - Wiggins, # 6 Criminal Cover Sheet - Blewett, # 7 Criminal Cover Sheet - Russell). (Moore, Terri) (Entered: 06/10/2011)</p>
06/08/2011	372	<p>PRO SE MOTION for order for Copy of Complaint by Naricco T Scott. Suggestions in opposition/response due by 6/27/2011 unless otherwise directed by the court. (Baldwin, Joella) Modified on 6/8/2011 to reflect copy of filed motion sent to pro se defendant. (Baldwin, Joella). (Entered: 06/08/2011)</p>
06/08/2011	373	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Naricco T Scott held on 6/8/2011. Parties present in person and with standby counsel. Follow-up discussion held re: access and availability of discovery/materials. U.S. Deputy Marshal Franovich makes statements to the Court. Court directs Deputy Franovich to contact defendants case worker to advise of defendants pro se status re: access to requested materials and further directs defendant to contact standby counsel in order to notify the Court of any additional issues/concerns. Deputy Franovich advises of the</p>

		availability of additional materials that are available and ready for review by the defendant. Defendants pro se motion for copy of complaint is filed this date and a filed copy sent to the defendant. Government will be given time to respond and defendant will be notified of a ruling. Court adjourns. Copy of minute sheet mailed to pro se defendant (06) Naricco T. Scott. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 06/08/2011)
06/08/2011	374	ORDER denying as moot 372 motion for copy of complaint and affidavit as to Naricco T Scott (6). Signed on 6/8/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant on 6/8/2011 at CCA, 100 Highway Terrace, Leavenworth, KS 66048. (Wilson, Carol) (Entered: 06/08/2011)
06/08/2011	375	NOTICE <i>Certificate of Certified Mailing</i> by USA as to Naricco T Scott (Venneman, Brent) (Entered: 06/08/2011)
06/08/2011	376	NOTICE OF HEARING as to Alfonso Velo. This is the official notice for this hearing. Change of Plea Hearing set for 6/30/2011 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **Spanish Interpreter Notified.** Signed on 6/8/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 06/08/2011)
06/08/2011	377	NOTICE OF HEARING as to Alejandro Holguin-Bonilla. This is the official notice for this hearing. Sentencing set for 9/15/2011 at 9:45 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **OPTIONAL SENTENCING MEMORANDUM DUE FIFTEEN (15) DAYS BEFORE HEARING (08/31/11). Mandatory response due five (5) days thereafter. Counsel who plan to argue variance under <u>Gall v. U.S.</u> should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. <u>Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.</u>** Signed on 6/8/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 06/08/2011)
06/09/2011	378	AMENDED NOTICE re: 358 . JUDICIAL NOTICE of adjudicative facts Rule 201 in support of notice, notice for

		unconstitutional non-positive law Title 21 by Naricco T Scott. (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 06/09/2011)
06/10/2011	379	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Justin J Campbell held on 6/10/2011. Plea entered by Justin J Campbell (11) Guilty Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) Copy of minute entry mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/10/2011)
06/10/2011	381	SUGGESTIONS in opposition by USA as to Naricco T Scott re 355 MOTION for order . Reply suggestions due by 6/27/2011 unless otherwise directed by the court (Attachments: # 1 Exhibit A) Amended Plan for the Random Selection and Service of Grand and Petit Jurors)(Venneman, Brent) (Entered: 06/10/2011)
06/10/2011	382	NOTICE OF HEARING as to Naricco T Scott, Shawn Hampton, Calah D Johnson, Mylin D Smith, Theodore S Wiggins. This is the official notice for this hearing. Initial Appearance & Arraignment on SUPERSEDING INDICTMENT set for THURSDAY, 6/16/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) Modified on 6/10/2011 to reflect mailing of notice to Naricco Scott, Leavenworth Detention Ctr, 100 Hwy Terrace, Leavenworth, KS 66048 (Anderson-Porter, Sue). (Entered: 06/10/2011)
06/10/2011	383	SUGGESTIONS in opposition by USA as to Naricco T Scott re 354 MOTION for order . Reply suggestions due by 6/27/2011 unless otherwise directed by the court (Venneman, Brent) (Entered: 06/10/2011)
06/10/2011	384	PLEA AGREEMENT as to Justin J Campbell (Venneman, Brent) Copy of plea agreement mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/10/2011)
06/10/2011		ARREST of Terrance Blewett (Anderson-Porter, Sue) (Entered: 06/13/2011)
06/10/2011	389	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Terrance Blewett held on 6/10/2011. Govt files motion for detention hearing & for continuance thereof; the Court grants motions & sets detention hearing & arraignment for Wed., 6/15/11, at 10:00 a.m. before Judge Larsen in Courtroom 6D. Defendant remanded to custody of

		U.S. Marshals pending outcome of detention hearing. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) Copy of minute entry mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/15/2011 (Wilson, Carol). (Entered: 06/13/2011)
06/10/2011	390	AFFIDAVIT of Financial Status of Terrance Blewett. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/13/2011)
06/10/2011	391	ORDER APPOINTING COUNSEL UNDER CJA as to Terrance Blewett - David Guastello for Terrance Blewett appointed. Signed on 6/10/2011 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) Copy of order mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/15/2011 (Wilson, Carol). (Entered: 06/13/2011)
06/13/2011	385	NOTICE OF HEARING as to Naricco T Scott, Shawn Hampton, Calah D Johnson, Mylin D Smith, Theodore S Wiggins. This is the official notice for this hearing. Initial Appearance & Arraignment on SUPERSEDING INDICTMENT RESET for Friday, 6/17/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) Copy mailed on 6/13/11 to Naricco T. Scott, Leavenworth Detention Center, 100 Highway Terrace, Leavenworth, KS 66048. (Entered: 06/13/2011)
06/13/2011	386	MOTION for detention hearing by USA as to Terrance Blewett. Suggestions in opposition/response due by 6/30/2011 unless otherwise directed by the court. (Venneman, Brent) Copy of motion mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/13/2011)
06/13/2011	387	MOTION to continue detention hearing by USA as to Terrance Blewett. Suggestions in opposition/response due by 6/30/2011 unless otherwise directed by the court. (Venneman, Brent) Copy of motion mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/13/2011)
06/13/2011	388	ORDER granting 386 motion for detention hearing as to Terrance Blewett (24); granting 387 motion to continue detention hearing as to Terrance Blewett (24) ; setting hearing for 10:00 a.m., 6/15/2011. Signed on 6/10/11 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) Copy of order mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/13/2011 (Wilson, Carol). (Entered: 06/13/2011)

06/13/2011		Detention Hearing set as to Terrance Blewett (24) for 6/15/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Wilson, Carol) Printed copy of text entry mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/13/2011 (Wilson, Carol) (Entered: 06/13/2011)
06/14/2011	392	ARREST WARRANT RETURNED EXECUTED on 6/10/2011 as to Terrance Blewett. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martin, Jan) (Entered: 06/14/2011)
06/14/2011	393	RESPONSE to motion by USA as to Naricco T Scott re 359 MOTION for order. Reply suggestions due by 7/1/2011 unless otherwise directed by the court (Venneman, Brent) (Entered: 06/14/2011)
06/14/2011	394	NOTICE <i>Response to Mot Dismiss for Lack of Exclusive Territorial Jurisdiction</i> by USA as to Naricco T Scott re 357 Notice (Other) (Venneman, Brent) (Entered: 06/14/2011)
06/14/2011	395	NOTICE <i>Response to Mot to Dismiss for the Unconstitutionality of 21 USC 841</i> by USA as to Naricco T Scott re 378 Notice (Other) (Venneman, Brent) (Entered: 06/14/2011)
06/14/2011	396	Minute Entry for INITIAL APPEARANCE as to Taisha Russell held on /14/2011 before Magistrate Judge Robert E. Larsen: Defendant advised of the charge, the penalties and her rights. Unsecured \$5,000 Bond Set and conditions of release read to the defendant. Defendant sworn and examined as to her financial ability to employ counsel. Information recorded on Affidavit of Financial Status. CJA Counsel Willie J. Epps, Jr. appointed. Arraignment set for 6/16/2011 09:30 AM in Courtroom 6D, Kansas City before Magistrate Judge Robert E. Larsen. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) Copy of minute entry mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/15/2011)
06/14/2011	397	AFFIDAVIT of Financial Status of Taisha Russell. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 06/15/2011)
06/14/2011	398	ORDER APPOINTING COUNSEL UNDER CJA as to Taisha Russell Willie J. Epps, Jr for Taisha Russell appointed. Signed on 06/14/11 by Magistrate Judge Robert E. Larsen. (McDowell,

		Shelly) Copy of order mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/15/2011)
06/14/2011	399	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Taisha Russell. Signed on 06/14/11 by Magistrate Judge Robert E. Larsen.(McDowell, Shelly) Copy of order mailed to Naricco Scott on 6/15/2011 (Wilson, Carol). (Entered: 06/15/2011)
06/14/2011	408	Unsecured non-surety BOND ENTERED as to Taisha Russell in amount of \$5,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 06/20/2011)
06/14/2011	409	ORDER setting conditions of release as to Taisha Russell. Defendant released on a \$5,000 unsecured non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed on 6/14/2011 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 06/20/2011)
06/15/2011	400	ORDER denying 354 motion for bill of particulars as to Naricco T Scott (6). Signed on 6/13/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/15/2011. (Wilson, Carol) (Entered: 06/15/2011)
06/15/2011		***Remark as to Naricco T Scott: The following documents were mailed to Naricco Scott (6) on 6/15/2011: Docket sheet for the past week (June 8, 2011 - present), Minute Entry for change of plea hearing as to Justin Campbell 379 , plea agreement as to Justin Campbell 384 , Motion for detention hearing as to Terrance Blewett 386 , Motion to continue detention hearing as to Terrance Blewett 387 , Minute entry for initial appearance as to Terrance Blewett 389 , Order appointing counsel as to Terrance Blewett 391 , Minute entry for initial appearance as to Taisha Russell 396 , Order appointing counsel as to Taisha Russell 398 , Order authorizing temporary transfer of custody on consent as to Taisha Russell 399 . (Wilson, Carol) (Entered: 06/15/2011)
06/15/2011	401	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING as to Terrance Blewett held on 6/15/2011. The Court found reason to believe that no condition or combination of conditions of release would reasonably assure the safety of any other person or persons and the community. Defendant ordered DETAINED without bail. Written Detention Order to be forthcoming. Defendant remanded to the custody of

		<p>the U.S. Marshal. ARRAIGNMENT as to Terrance Blewett (24) Count 1 held on 6/15/2011. Defendant entered a plea of not guilty to each count of the second superseding indictment applicable to him. Case ordered set for trial on the joint criminal jury trial docket which commences August 1, 2011. All stipulations, motions, responses, Reports and Recommendations and orders apply to the superseding indictment. The Government is reminded that ECF calculates deadlines under civil rules and those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) Modified on 6/15/2011 to reflect copy of document sent to Naricco T Scott, LEAVENWORTH DETENTION CENTER, 100 Highway Terrace Leavenworth, KS 66048, via regular US mail. (Carr, Lori). (Entered: 06/15/2011)</p>
06/15/2011	402	<p>ORDER OF DETENTION as to Terrance Blewett. Signed on 6/15/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) Copy of order mailed to Naricco T Scott, LEAVENWORTH DETENTION CENTER, 100 Highway Terrace, Leavenworth, KS 66048 on 6/15/2011 (Wilson, Carol). (Entered: 06/15/2011)</p>
06/15/2011	403	<p>ORDER as to Terrance Blewett amending indictment by interlineation to correct date of birth. Signed on 6/15/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Naricco T Scott, LEAVENWORTH DETENTION CENTER, 100 Highway Terrace, Leavenworth, KS 66048 on 6/15/2011 (Wilson, Carol) (Entered: 06/15/2011)</p>
06/15/2011	406	<p>PRO SE LETTER regarding discovery material from defendant as to Mylin D Smith. (Anderson-Porter, Sue) Copy of motion mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/16/2011)</p>
06/16/2011	404	<p>ARREST WARRANT RETURNED EXECUTED on 6/14/2011 as to Taisha Russell. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martin, Jan) (Entered: 06/16/2011)</p>
06/16/2011	405	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Taisha Russell (25) Count 1 held on 6/16/2011. Defendant pleads not guilty to Count 1 of a 17-Count indictment. The Court has already set this case for trial on the 8/1/2011 joint criminal jury trial docket. Defendant is released on continuing bond, as the Claycomo arrest warrant issue has been resolved. Defense shall file any pretrial motions within 10 days</p>

		<p>from this date; Govt responses due 7 days after motion filed. In lieu of a scheduling conference, counsel are to meet within 2 weeks & submit Proposed Stipulations & Orders to chambers for filing. If parties will not be ready for trial by the scheduled docket, a motion for continuance for date certain should be filed as soon as possible. The Govt is reminded that ECF calculates deadlines under civil rules & those deadlines do not apply to this case. Failure to file a response within 7 days of the filing of the motion, regardless of when ECF says a response is due, may result in the motion being granted as unopposed. To order a transcript of this hearing please contact Sue Anderson-Porter, 816-512-5774. (Anderson-Porter, Sue) Copy of minute entry mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/16/2011)</p>
06/17/2011	407	<p>ORDER as to Mylin D Smith denying 406 pro se motion for discovery. Signed on 6/16/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/16/2011.(Wilson, Carol) (Entered: 06/17/2011)</p>
06/17/2011	410	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE SECOND SUPERSEDING INDICTMENT AND ARRAIGNMENT as to Shawn Hampton (3) Count 1s,2s-3s,6s,9s-10s,13s,14s; Naricco T Scott (6) Count 1ss,4ss-5ss,11ss,12ss; Calah D Johnson (7) Count 1s,7s,15s,16s; Mylin D Smith (15) Count 1s,17s and Theodore S Wiggins (16) Count 1s,8s held on 6/17/2011. Trial remains on the August 1, 2011 trial docket. All stipulations, motions, responses, Reports and Recommendations and orders apply to the second superseding indictment. Defendant Scott asks the Court if he can get additional time to file pretrial motions. The Court advises him to file a written motion stating how much time he needs to file his pretrial motions as soon as possible. The Court takes up the issue of the letter that defendant Mylin D. Smith wrote the Court regarding discovery. The Court explains to the defendant the policy regarding discovery and assures him that counsel will go over all the discovery with him. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) Copy of minute entry mailed to Naricco T. Scott on 6/20/11. (Entered: 06/20/2011)</p>
06/20/2011	411	<p>MOTION to continue <i>trial setting</i> by Taisha Russell. Suggestions in opposition/response due by 7/8/2011 unless otherwise directed by the court. (Epps, Willie) Copy of motion mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/20/2011)</p>

06/21/2011	412	MOTION for order Motion to Dismiss Superseding Indictment Returned on May 26, 2010 by USA as to Naricco T Scott, Shawn Hampton, Calah D Johnson, Mylin D Smith, Theodore S Wiggins. Suggestions in opposition/response due by 7/8/2011 unless otherwise directed by the court. (Venneman, Brent) Copy of motion mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011 (Wilson, Carol). (Entered: 06/21/2011)
06/23/2011	413	ORDER - Upon motion of the United States of America (Doc. # 412), the Superseding Indictment (Doc. #2) returned on May 26, 2010, against defendants Shawn Hampton (3), Naricco T Scott (6), Calah D Johnson (7), Mylin D Smith (15), and Theodore S Wiggins (16) is hereby dismissed. Signed on June 23, 2011 by Chief District Judge Fernando J. Gaitan, Jr. (Moore, Terri) Modified on 6/23/2011 to note copy mailed to Naricco T Scott at: LEAVENWORTH DETENTION CENTER, 100 Highway Terrace, Leavenworth, KS 66048 (Moore, Terri). (Entered: 06/23/2011)
06/24/2011	414	*Amended** NOTICE OF HEARING as to Alfonso Velo. This is the official notice for this hearing. Change of Plea Hearing **RESET for 7/8/2011 AT 8:30 AM** (previously set on 6/30/11) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **Spanish Interpreter Notified.** Signed on 6/24/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 06/24/2011)
06/28/2011	416	***Remark as to Naricco T Scott: Copy of docket sheet from 6/15/2011 Remark to present mailed to Naricco Scott; copies of minute entry 405 , pro se motion 406 , motion to continue 411 , and motion to dismiss superseding indictment 412 mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/28/2011. (Wilson, Carol) (Entered: 06/28/2011)
06/29/2011	417	***Remark as to Naricco T Scott: E MAIL TO COUNSEL mailed to Naricco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 6/29/2011. (Wilson, Carol) (Entered: 06/29/2011)
07/06/2011	418	ORDER granting defendant Russell's motion to continue 411 trial. The case as to defendants Naricco T Scott, Shawn Hampton, Calah D Johnson, Mylin D Smith, Theodore S Wiggins, Terrance Blewett, and Taisha Russell is continued. Accelerated Jury Trial continued to 2/13/2012, Kansas City (FJG). Signed on 7/6/11 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) Modified on 7/6/2011 to note copy mailed to Naricco T Scott at:

		LEAVENWORTH DETENTION CENTER, 100 Highway Terrace, Leavenworth, KS 66048 (Jones, Robin). (Entered: 07/06/2011)
07/06/2011	419	NOTICE (SEALED) by Terrance Blewett. (Jones, Robin) (Entered: 07/06/2011)
07/06/2011	420	NOTICE OF HEARING as to Terrance Blewett. This is the official notice for this hearing. Motion Hearing set for 7/19/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 7/6/11 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Carr, Lori) Modified on 7/6/2011 to reflect a copy of this notice was sent via regular mail to Naricco T Scott (Carr, Lori). (Entered: 07/06/2011)
07/06/2011	422	PRO SE MOTION for extension of time to file pretrial motions by Naricco T Scott. Suggestions in opposition/response due by 7/25/2011 unless otherwise directed by the court. (Attachments: # 1 Envelope). (Moore, Terri) (Entered: 07/08/2011)
07/07/2011	421	NOTICE OF Cancellation of Change of Plea HEARING previously set for 7/8/11 as to Alfonso Velo. This is the official notice for this hearing. **Spanish Interpreter Notified of Cancellation.** Signed on 7/7/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 07/07/2011)
07/08/2011	423	ORDER granting 422 motion for extension of time to file pretrial motions as to Naricco T Scott (6). Signed on 7/8/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to defendant at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/8/2011. (Wilson, Carol) (Entered: 07/08/2011)
07/11/2011	424	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Brice C Hale held on 7/11/2011. Plea entered by Brice C Hale (4) Guilty of Lesser Offense in Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 07/11/2011)
07/12/2011	425	MOTION to modify <i>Order (Doc. 418)</i> by Alfonso Velo. Suggestions in opposition/response due by 7/29/2011 unless otherwise directed by the court. (Morgan, Melanie) (Entered: 07/12/2011)
07/12/2011	426	PLEA AGREEMENT as to Brice C Hale (Venneman, Brent) (Entered: 07/12/2011)

07/13/2011	427	PRO SE MOTION for Order (SEALED) by Terrance Blewett. (Attachments: # 1 Exhibit, # 2 Envelope). (Moore, Terri). (Entered: 07/14/2011)
07/18/2011	428	ORDER granting 425 motion to modify order 418 and continuing trial for defendant Alfonso Velo until 2/13/2012. Signed on July 18, 2011 by Chief District Judge Fernando J. Gaitan, Jr. (Moore, Terri) Modified on 7/19/2011 to correct docket text (Moore, Terri). (Entered: 07/19/2011)
07/19/2011	429	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: MINUTE ENTRY(SEALED). To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 07/19/2011)
07/22/2011	430	SEALED TRANSCRIPT as to Terrance Blewett of Motion Hearing held July 19, 2011 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@kc.rr.com.(Whittaker, Lissa) (Entered: 07/22/2011)
07/25/2011	431	STIPULATIONS & ORDERS as to Terrance Blewett, Taisha Russell. Signed on 7/25/2011 by Magistrate Judge Robert E. Larsen.(Anderson-Porter, Sue) (Entered: 07/25/2011)
07/26/2011	432	PRO SE MOTION to amend 357 Notice of filing and 378 Notice of filing filed by Naricco T Scott. Suggestions in opposition/response due by 8/12/2011 unless otherwise directed by the court. (Moore, Terri) (Entered: 07/26/2011)
07/26/2011	433	LETTER from NaRicco Scott to Brent Vennaman [sic]. (Moore, Terri) Withdrawn on 9/21/2011 (see 462)(Wilson, Carol). (Entered: 07/26/2011)
07/26/2011	434	PRO SE MOTION to suppress all evidence by Naricco T Scott. Suggestions in opposition/response due by 8/12/2011 unless otherwise directed by the court. (Attachments: # 1 Exhibit, # 2 Envelope)(Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 07/26/2011)
07/26/2011	435	PRO SE JUDICIAL NOTICE for Lack of Jurisdiction and Notice of Hearing Requested - 14 days, by Naricco T Scott. Suggestions in opposition/response due by 8/12/2011 unless otherwise directed by the court. (Moore, Terri) Withdrawn on 9/21/2011 (see 462)(Wilson, Carol). (Entered: 07/26/2011)
07/26/2011	436	PRO SE NOTICE: REQUEST the courts to take Judicial Notice of adjudicative facts, opportunity to be heard, hearing requested, demand right for due process by Naricco T Scott. Suggestions in

		opposition/response due by 8/12/2011 unless otherwise directed by the court. (Attachments: # 1 Exhibits 1-A; 1-B; 2-A thru 2-E; 3; 4-A; and 4-B, # 2 Notice of Exhibit Attachment). (Moore, Terri) Modified on 7/26/2011 to note 2 copies of exhibit 5 received in clerk's office. One copy to Chambers; one copy to Records (Moore, Terri). Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 07/26/2011)
07/28/2011	437	ORDER denying 432 motion to amend as to Naricco T Scott (6). Signed on 7/28/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to Naricco Scott at CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 7/28/2011. (Wilson, Carol) (Entered: 07/28/2011)
08/02/2011	439	NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Status Conference set for Thursday, 8/4/2011 03:00 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 08/02/2011)
08/04/2011	441	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Dorothea L Cain held on 8/4/2011. Parties present in person and with counsel. Discussion held regarding information received from the U.S. Marshals that defendant is refusing to take her medication. Defendant states she only missed one dosage and will not refuse medication in the future. Defendant returned to custody. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 08/05/2011)
08/09/2011	442	SUGGESTIONS in opposition by USA as to Naricco T Scott re 436 MOTION for hearing, 434 MOTION to suppress, 435 MOTION for hearing . Reply suggestions due by 8/26/2011 unless otherwise directed by the court (Venneman, Brent) (Entered: 08/09/2011)
08/16/2011	444	NOTICE OF HEARING as to Ronnell A Brown. This is the official notice for this hearing. Status Conference re medical issues set for Thursday, 8/18/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 08/16/2011)
08/18/2011	445	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: HEARING re Medical Issues as to Ronnell A Brown held on 8/18/2011. Parties present in person and with counsel. Counsel advise parties of the contents of the email that was

		received by the Court on August 12, 2011 regarding defendants medical problems and the black mold issue at the facility. Dr. Catherine Van Voorn is present by telephone and is questioned by the Court as well as defense counsel as to defendant's symptoms. The Court on its own motion admits Court's exhibit #1 which includes two emails received. U.S. Marshal Grant Goodman advises the Court that they will be looking into the issue regarding possible black mold at the facility. An inspector from Springfield will make an inspection of the facility and report any findings. The Court advises the defendant to schedule a time with the Doctor and present his concerns for further evaluation. Court adjourns. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) (Entered: 08/18/2011)
08/18/2011	446	COURT'S EXHIBIT INDEX as to Ronnell A Brown from hearing held on 8/18/11. (Rowland, Bonnie) (Main Document 446 replaced on 8/18/2011) (Rowland, Bonnie). (Entered: 08/18/2011)
08/26/2011	448	MOTION for extension of time to file <i>objections to preliminary presentence report</i> by Delbert Roberson. Suggestions in opposition/response due by 9/12/2011 unless otherwise directed by the court. (Gibson, Phillip) (Entered: 08/26/2011)
08/29/2011	449	ORDER granting 448 defendant's motion for extension of time until 9/6/11 to file objections to PSIR as to Delbert Roberson (5). Signed on 8/29/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 08/29/2011)
08/30/2011	450	PRO SE MOTION to appoint counsel (motion to withdraw pro se position) by Naricco T Scott. Suggestions in opposition/response due by 9/16/2011 unless otherwise directed by the court. (Attachments: # 1 Envelope)(Moore, Terri) (Entered: 08/31/2011)
08/30/2011	451	PRO SE MOTION to suppress by Naricco T Scott. Suggestions in opposition/response due by 9/16/2011 unless otherwise directed by the court. (Moore, Terri) (Entered: 08/31/2011)
08/30/2011	452	PRO SE SUGGESTIONS in support by Naricco T Scott re 451 MOTION to suppress (Attachments: # 1 Exhibits)(Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 08/31/2011)
08/30/2011	453	PRO SE NOTICE of filing of JUDICIAL NOTICE by Naricco T Scott. (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 08/31/2011)
08/30/2011	454	PRO SE NOTICE of MOTION and MOTION to Dismiss by

		Naricco T Scott. Suggestions in opposition/response due by 9/16/2011 unless otherwise directed by the court. (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 08/31/2011)
08/30/2011	455	PRO SE NOTICE of filing of SUGGESTIONS in support re: request for hearing at 435 and 436 by Naricco T Scott (Attachments: # 1 Envelope). (Moore, Terri) Withdrawn on 9/21/2011 (see 462) (Wilson, Carol). (Entered: 08/31/2011)
09/01/2011		ADDING Laine Cardarella as counsel of record for Naricco Scott. Signed on 8/31/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 09/01/2011)
09/01/2011	456	ORDER granting 450 motion to appoint counsel as to Naricco T Scott (6), appointing Laine Cardarella as counsel of record, directing counsel to review pro se motions and either withdraw or supplement them by 9/26/2011, government responses due by 10/17/2011. Signed on 8/31/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 09/01/2011)
09/12/2011	457	Second MOTION for extension of time to file <i>objections to PSR</i> by Delbert Roberson. Suggestions in opposition/response due by 9/29/2011 unless otherwise directed by the court. (Gibson, Phillip) (Entered: 09/12/2011)
09/15/2011	458	ORDER granting in part and denying in part 367 motion for hearing as to Ronnell A Brown (14). Signed on 9/15/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 09/15/2011)
09/15/2011	460	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: SENTENCING held on 9/15/2011 for Alejandro Holguin-Bonilla. The Defendant is sentenced to Count 1s. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Moore, Terri) (Entered: 09/20/2011)
09/20/2011	461	JUDGMENT and COMMITMENT as to Alejandro Holguin-Bonilla (23), Count(s) 1s. The defendant pleaded guilty to Count 1 on 01/07/11 of the Information. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 Months and 1 Day. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the Probation or Pretrial Services Office. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 1 year. Standard and additional conditions of release imposed. CRIMINAL

		MONETARY PENALTIES: MSA: \$100.00. Fine waived. No restitution. Signed on September 20, 2011 by Chief District Judge Fernando J. Gaitan, Jr. (Moore, Terri) (Entered: 09/20/2011)
09/21/2011	462	MOTION for order <i>allowing defendant to withdraw certain pro se filings</i> by Naricco T Scott. Suggestions in opposition/response due by 10/11/2011 unless otherwise directed by the court. (Cardarella, Laine). (Entered: 09/21/2011)
09/21/2011	463	ORDER directing government to file response to NaRicco Scott's (6) motion to suppress 451 by 10/11/2011; setting suppression hearing for 10/13/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 9/21/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 09/21/2011)
09/22/2011	464	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Delbert Roberson (Gibson, Phillip) (Entered: 09/22/2011)
09/22/2011	465	PRO SE MOTION to appoint counsel by Mylin D Smith. (Wilson, Carol) (Entered: 09/22/2011)
09/22/2011	466	Order setting hearing on Mylin Smith's motion to appoint substitute counsel; hearing set for 9/28/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Signed on 9/22/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 09/22/2011)
09/23/2011	467	NOTICE OF HEARING as to Mylin D Smith. This is the official notice for this hearing. Attorney Appointment Hearing RESET for Thursday, 9/29/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 09/23/2011)
09/26/2011	468	MOTION for extension of time to file <i>objections to PSI</i> by Ray A Johnson as to Naricco T Scott, Alfonso Velo, Ricardo Nevarez, Shawn Hampton, Brice C Hale, Delbert Roberson, Calah D Johnson, John L Hooker, Ray A Johnson, Jason R Carter, Justin J Campbell, Antar H Roberts, Gregory P Young, Ronnell A Brown, Mylin D Smith, Theodore S Wiggins, Andrey Jones, Sterling Byndom, Marcus L Gay, Keiyatie R White, Dorothea L Cain, Adrian U Barrett, Alejandro Holguin-Bonilla, Terrance Blewett, Taisha Russell. Suggestions in opposition/response due by 10/14/2011 unless otherwise directed by the court. (Hunt, Susan) (Entered: 09/26/2011)
09/28/2011	469	NOTICE OF HEARING as to Dorothea L Cain. This is the official

		notice for this hearing. Status Conference set for Thursday, 9/28/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 09/28/2011)
09/28/2011	470	CORRECTED NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Status Conference set for Thursday, 9/29/2011 10:30 AM [date corrected] in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 09/28/2011)
09/29/2011	471	Minute Entry for STATUS CONFERENCE as to Dorothea L Cain held on 9/29/2011 before Magistrate Judge Robert E. Larsen: Parties present in person and with counsel. Court sets this hearing after being notified Defendant has failed to take her medication as prescribed. Court explains to Defendant the importance of taking her medication as directed. Defendant agrees she will take her medication. Defendant discusses confusion with court procedures. Court explains the reality of court procedures and will set a hearing in the near future to discuss the Plea Agreement with Defendant and her mother, as well as counsel and a probation officer, to be sure everything is understood. Court in recess. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 09/29/2011)
09/29/2011	474	Minute Entry for MOTION HEARING held on 9/29/2011 re MOTION to appoint counsel filed by Mylin D Smith (15) before Magistrate Judge Robert E. Larsen: Parties present in person and with counsel. Hearing is held regarding Defendants Motion to Appoint Counsel 465 . Motion is discussed and denied. Alex McCauley will remain as counsel for Defendant. Issues regarding discovery discussed. Court advises United States Marshals office will be contacted to discuss the possibility of making discovery available for review by Defendant. Court in recess. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 09/30/2011)
10/04/2011	476	NOTICE OF HEARING as to Dorothea L Cain. This is the official notice for this hearing. Status Conference set for Wednesday, 10/5/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 10/04/2011)
10/05/2011	477	NOTICE OF HEARING as to Terrance Blewett. This is the

		<p>official notice for this hearing. Change of Plea Hearing set for 11/10/2011 at 9:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 10/5/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 10/05/2011)</p>
10/05/2011	478	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Dorothea L Cain held on 10/5/2011. Matter is set to review the plea agreement with the defendant. Plea agreement discussed as stated on the record. Court adjourns. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 10/05/2011)</p>
10/05/2011	479	<p>ORDER finding as moot 457 defendant Roberson's (5) second motion for extension of time to file objections to PSIR as objections (#464) were filed 9/22/11. Signed on 10/5/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 10/05/2011)</p>
10/07/2011	480	<p>SUGGESTIONS in opposition by USA as to Naricco T Scott re 451 MOTION to suppress <i>Evidence Seized on May 9, 2010</i>. Reply suggestions due by 10/24/2011 unless otherwise directed by the court (Venneman, Brent) (Entered: 10/07/2011)</p>
10/07/2011	481	<p>NOTICE OF HEARING as to Mylin D Smith. This is the official notice for this hearing. Status Conference set for 10/11/2011 09:20 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached.(Anderson-Porter, Sue) (Entered: 10/07/2011)</p>
10/07/2011	488	<p>AMENDED JUDGMENT AND COMMITMENT as to Alejandro Holguin-Bonilla (23) (amended on Page 2 of 5 to add the 11/14/11 date of self surrender). The defendant pleaded guilty to Count 1 on 01/07/11 of the Information. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 Months and 1 Day. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 P.M. on November 14, 2011, as notified by the Probation or Pretrial Services Office. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 1 year. Standard and additional conditions of release imposed. CRIMINAL MONETARY PENALTIES: MSA: \$100.00. Fine waived. No restitution. Signed on October 7, 2011 by Chief District Judge Fernando J. Gaitan, Jr. (Moore, Terri)</p>

		(Entered: 10/14/2011)
10/11/2011	482	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Mylin D Smith held on 10/11/2011. Parties present in person and with counsel. Discussion held regarding the protocol for defendant to follow when requesting to review discovery. Court adjourned. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 10/11/2011)
10/12/2011	483	PROPOSED EXHIBIT LIST by USA as to Naricco T Scott (Venneman, Brent) (Entered: 10/12/2011)
10/13/2011	484	MOTION for by Naricco T Scott. Suggestions in opposition/response due by 10/31/2011 unless otherwise directed by the court. (Cardarella, Laine) Modified on 10/25/2011 to remove the ex-parte restriction per 496 Order dated 10/24/2011. (Jones, Robin). (Entered: 10/13/2011)
10/13/2011	485	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: Hearing is held re: Defendants Pro Se Motion to Suppress (doc #451). Defendants oral motion to withdraw counsel and motion to continue are denied at this point and will be readdressed upon conclusion of these proceedings. Michael Eickmann sworn. Direct: 9:43 a.m. Governments exhibits 1, 2, 3-10, 11 and 12 admitted. 10:12 - 10:22 a.m. Recess. Court reconvenes. Defense counsels oral motion to withdraw is denied at this point; to be readdressed upon conclusion of these proceedings. Cross: 10:23 a.m. Witness excused at 10:36 a.m. Serge Grinik sworn. Direct: 10:37 a.m. Governments exhibits 13, 14, 15 and 16 admitted. Cross: 10:58 a.m. Witness excused at 11:04 a.m. No additional evidence. Defendant presents pro se Motion to Dismiss Counsel for filing. Defense counsel to file Motion to Withdraw under seal. Court to issue Report and Recommendation; transcript ordered. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 10/13/2011)
10/13/2011	486	GOVERNMENT'S EXHIBIT INDEX (Suppression hearing) as to Naricco T Scott. (Baldwin, Joella) (Entered: 10/13/2011)
10/13/2011	487	Pro Se MOTION to Dismiss counsel and appoint standby counsel by Naricco T Scott. Suggestions in opposition/response due by 10/31/2011 unless otherwise directed by the court. (Baldwin, Joella) Modified on 10/13/2011 to reflect <i>pro se</i> (Baldwin, Joella). (Entered: 10/13/2011)
10/17/2011	489	ORDER setting hearing for 10/20/2011 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen

		on defendant's motion for appointment of substitute counsel. Signed on 10/17/2011 by Magistrate Judge Robert E. Larsen. Copy of order mailed to NaRicco Scott, CCA, 100 Highway Terrace, Leavenworth, KS 66048 on 10/17/11.(Wilson, Carol) (Entered: 10/17/2011)
10/19/2011	490	ELECTRONIC TRANSCRIPT as to Naricco T Scott of Suppression Hearing held October 13, 2011 before Judge Robert E. Larsen. (62 pages). Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies. This transcript will be released 90 days after the termination of the case. Notice of Intent to File Redaction of Transcripts due by 10/27/2011. (Whittaker, Lissa) (Entered: 10/19/2011)
10/19/2011	491	MOTION for order Motion to authorize Marriage Ceremony by Sterling Byndom. Suggestions in opposition/response due by 11/7/2011 unless otherwise directed by the court. (Partee, Ronald) (Entered: 10/19/2011)
10/19/2011	492	ORDER granting 491 motion to marry while in custody as to Sterling Byndom (18). Signed on 10/19/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) Modified on 10/31/2011 to reflect 4 certified copies hand-delivered to USM this date. (Carr, Lori). (Entered: 10/19/2011)
10/19/2011	493	NOTICE OF ATTORNEY APPEARANCE Sydney N. Sanders appearing for USA. <i>as co-counsel</i> . (Sanders, Sydney) (Entered: 10/19/2011)
10/20/2011	494	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Naricco T Scott held on 10/20/2011. Parties present in person and with counsel. At the October 13, 2011 suppression hearing, defendant informed the court that he wanted to represent himself. Because the hearing had been set for some time and government witnesses were present, the hearing was held, with Ms. Cardarella remaining as counsel; however, the defendant was given an opportunity to confer with his counsel after each direct examination of a government witness. The court was notified there had been a heated discussion during a recess between defendant

		and his counsel. The court proceeded to the conclusion of the hearing. The court asked the Deputy U.S. Marshal to file an incident report reflecting what was observed during that recess. A copy of that report is attached hereto as courts exhibit 1. Following that hearing, an ex parte motion was filed by Ms. Cardarella representing that a threat had been made and requesting a hearing. After a brief statement by Ms. Cardarella, the court made a finding that Ms. Cardarella be relieved as counsel for the defendant and new counsel be appointed to represent the defendant in all further proceedings. An order will be forthcoming. Court adjourned. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Attachments: # 1 Exhibit 1) (Carr, Lori) (Entered: 10/21/2011)
10/23/2011	495	ELECTRONIC TRANSCRIPT as to Naricco T Scott of Hearing on Motion to Withdraw as Counsel held October 20, 2011 before Judge Robert E. Larsen. (5 pages). Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 10/31/2011. Release of Transcript Restriction set for 1/23/2012. (Whittaker, Lissa) (Entered: 10/23/2011)
10/24/2011	496	ORDER granting 484 motion by Laine Cardarella to withdraw as to Naricco T Scott (6); granting 487 motion to appoint counsel; Robin D Fowler appointed for Naricco T Scott (6), removing ex parte restriction on document number 484, setting hearing for 10:30 a.m., 10/27/2011 on defendant's previous motion to represent himself. Signed on 10/21/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 10/24/2011)
10/24/2011		Attorney update in case as to Naricco T Scott. Attorney Laine T Cardarella terminated. (Wilson, Carol) (Entered: 10/24/2011)
10/24/2011		Attorney Appointment Hearing as to Naricco Scott (6) set for 10/27/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Wilson, Carol) (Entered: 10/24/2011)
10/24/2011	497	NOTICE OF HEARING as to Naricco T Scott. This is the official

		notice for this hearing. Attorney Appointment Hearing RESET for Thursday, 10/27/2011 AT 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 10/24/2011)
10/25/2011	498	ORDER granting 468 defendant's motion for extension of time until 10/11/11 to file objections to PSIR as to Ray A Johnson (9). Signed on 10/25/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 10/25/2011)
10/27/2011		ARREST of Jason R Carter (Anderson-Porter, Sue) (Entered: 10/27/2011)
10/27/2011	502	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Jason R Carter held on 10/27/2011. Bond Violation/Show Cause Hearing set for 11/2/2011 at 9:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 10/28/2011)
10/27/2011	503	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ATTORNEY APPOINTMENT HEARING as to Naricco T Scott held on 10/27/2011. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 10/28/2011)
10/28/2011	501	NOTICE OF HEARING as to Keiyatie R White. This is the official notice for this hearing. Sentencing set for 11/21/2011 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **OPTIONAL SENTENCING MEMORANDUM DUE FIFTEEN (15) DAYS BEFORE HEARING (11/7/11). Mandatory response due five (5) days thereafter. Counsel who plan to argue variance under <u>Gall v. U.S.</u> should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. <u>Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.</u>** Signed on 10/28/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 10/28/2011)

10/31/2011	504	ARREST WARRANT RETURNED EXECUTED on 10/27/2011 as to Jason R Carter. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 10/31/2011)
10/31/2011	505	NOTICE OF HEARING as to Taisha Russell. This is the official notice for this hearing. Change of Plea Hearing set for 11/22/2011 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 10/31/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 10/31/2011)
10/31/2011	506	NOTICE OF HEARING as to Antar H Roberts. This is the official notice for this hearing. Sentencing set for 11/21/2011 at 11:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **OPTIONAL SENTENCING MEMORANDUM DUE FIFTEEN (15) DAYS BEFORE HEARING (11/4/11). Mandatory response due five (5) days thereafter. Counsel who plan to argue variance under <u>Gall v. U.S.</u> should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. <u>Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.</u>** Signed on 10/31/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 10/31/2011)
10/31/2011	507	NOTICE OF HEARING as to Ronnell A Brown. This is the official notice for this hearing. Sentencing set for 11/22/2011 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **OPTIONAL SENTENCING MEMORANDUM DUE FIFTEEN (15) DAYS BEFORE HEARING (11/7/11). Mandatory response due five (5) days thereafter. Counsel who plan to argue variance under <u>Gall v. U.S.</u> should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. <u>Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.</u>**

		Signed on 10/31/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 10/31/2011)
10/31/2011	508	<p>NOTICE OF HEARING as to Gregory P Young, Keiyatie R White. This is the official notice for this hearing. Sentencing set for 11/22/2011 02:00 PM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p>**OPTIONAL SENTENCING MEMORANDUM DUE FIFTEEN (15) DAYS BEFORE HEARING (11/7/11). Mandatory response due five (5) days thereafter. Counsel who plan to argue variance under <u>Gall v. U.S.</u> should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. <u>Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.</u>**</p> <p>Signed on 10/31/11 by Chief District Judge Fernando J. Gaitan, Jr.This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 10/31/2011)</p>
10/31/2011	509	<p>**Clarification** NOTICE OF HEARING as to Keiyatie R White. This is the official notice for this hearing. Sentencing set for 11/21/2011 AT 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Disregard Doc. #508 as to Defendant White. Signed on 10/31/11 by Chief District Judge Fernando J. Gaitan, Jr.This is a TEXT ONLY ENTRY. No document is attached.(Enss, Rhonda) (Entered: 10/31/2011)</p>
11/01/2011	510	<p>NOTICE OF HEARING as to Jason R Carter. This is the official notice for this hearing. Bond Violation/Show Cause Hearing RESET for 11/2/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. The only change is the time. Signed on 11/1/11 by Magistrate Judge Robert E. Larsen.This is a TEXT ONLY ENTRY. No document is attached.(Carr, Lori) (Entered: 11/01/2011)</p>
11/02/2011	511	<p>Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: Bond Violation/Show Cause Hearing as to Jason R Carter held on 11/2/2011. To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Entered: 11/02/2011)</p>
11/03/2011	512	<p>BOND REVOCATION AND DETENTION ORDER as to Jason R Carter. Signed on 11/3/2011 by Magistrate Judge Robert E.</p>

		Larsen.(Wilson, Carol) (Entered: 11/03/2011)
11/04/2011	513	SENTENCING MEMORANDUM by Antar H Roberts (Nouri, Lisa) (Entered: 11/04/2011)
11/07/2011	514	SENTENCING MEMORANDUM by Ronnell A Brown (Harrison, E.) (Entered: 11/07/2011)
11/08/2011	515	SENTENCING MEMORANDUM by Gregory P Young (White, F.) (Entered: 11/08/2011)
11/10/2011	517	MOTION for extension of time to file response/reply to <i>preliminary Pre-Sentence Investigation Report</i> by Dorothea L Cain. Suggestions in opposition/response due by 11/28/2011 unless otherwise directed by the court. (Johnson, David) (Entered: 11/10/2011)
11/10/2011	518	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Terrance Blewett held on 11/10/2011. Plea entered by Terrance Blewett (24) Guilty to Count 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Enss, Rhonda) (Entered: 11/10/2011)
11/15/2011	519	SENTENCING MEMORANDUM by USA as to Antar H Roberts (Venneman, Brent) (Entered: 11/15/2011)
11/17/2011	520	SENTENCING MEMORANDUM by USA as to Ronnell A Brown (Venneman, Brent) (Entered: 11/17/2011)
11/17/2011	521	SENTENCING MEMORANDUM by USA as to Gregory P Young (Venneman, Brent) (Entered: 11/17/2011)
11/21/2011	525	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 11/21/2011 for Keiyatie R White (20), Count(s) 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 11/22/2011)
11/21/2011	526	JUDGMENT and COMMITMENT as to Keiyatie R White (20), Count(s) 1. The defendant pleaded guilty to the lesser included offense of Count 1 of the Superseding Indictment on 5/2/2011. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 24 Months as to Count 1. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 Years as to Count 1. STANDARD AND ADDITIONAL CONDITIONS OF

		SUPERVISION IMPOSED. MSA: \$100.00. FINES: Waived. No restitution. Counts 6 & 7 are dismissed upon motion of the Government. Signed on 11/21/2011 by Chief District Judge Fernando J. Gaitan, Jr.(Baldwin, Joella) (Entered: 11/22/2011)
11/21/2011	527	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 11/21/2011 for Antar H Roberts (12), Count(s) 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 11/22/2011)
11/22/2011	524	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Taisha Russell held on 11/22/2011. Plea entered by Taisha Russell (25) Guilty Count 1. PSIR ordered; defendant remanded to custody of USM. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Baldwin, Joella) (Entered: 11/22/2011)
11/22/2011	528	JUDGMENT and COMMITMENT as to Antar H Roberts (12), Count(s) 1. The defendant pleaded guilty to a lesser-included offense of Count 1 of the Superseding Indictment on 10/28/2010. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 151 Months as to Count 1. Court recommends placement at the FCI in Greenville, Illinois. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 8 Years as to Count 1. STANDARD AND ADDITIONAL CONDITIONS OF SUPERVISION IMPOSED. MSA: \$100.00. Fines: Waived. No restitution. Signed on 11/22/2011 by Chief District Judge Fernando J. Gaitan, Jr.(Baldwin, Joella) (Entered: 11/22/2011)
11/22/2011	529	PLEA AGREEMENT as to Taisha Russell (Venneman, Brent) (Entered: 11/22/2011)
11/23/2011	534	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: SENTENCING held on 11/23/2011 for Ronnell A. Brown. The Defendant is sentenced to Count(s) 1s. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Moore, Terri) (Entered: 11/29/2011)
11/23/2011	536	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: SENTENCING held on 11/23/2011 for Gregory P. Young. The Defendant is sentenced to Count(s) 1. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Moore, Terri) (Entered: 11/29/2011)

11/28/2011	531	First MOTION for extension of time to file objections to Presentence Investigation Report by Andrey Jones. Suggestions in opposition/response due by 12/15/2011 unless otherwise directed by the court. (Seacord, Nickalaus) (Entered: 11/28/2011)
11/28/2011	535	JUDGMENT and COMMITMENT as to Ronnell A Brown (14), Count(s) 1s. The defendant pleaded guilty to Count 1 on 4/20/2011 of the Superseding Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 37 Months on Count 1 of the superseding indictment. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Intensive Drug Treatment Program. That defendant be placed in the facility located in Springfield, Missouri, so he may be near family and receive attention for his medical issues. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 1 year on Count 1 of the superseding indictment. Standard and additional conditions of release imposed. CRIMINAL MONETARY PENALTIES: MSA: \$100.00 (paid). No fine. No restitution. Signed on November 28, 2011 by Chief District Judge Fernando J. Gaitan, Jr. (Moore, Terri) (Entered: 11/29/2011)
11/28/2011	537	JUDGMENT and COMMITMENT as to Gregory P Young (13), Count(s) 1. The defendant pleaded guilty to Count 1 on 11/10/2010 of the Superseding Indictment. IMPRISONMENT: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 120 Months on Count 1 of the Superseding Indictment. The Court recommends to the Bureau of Prisons: That defendant be allowed to participate in the 500-Hour Intensive Drug Treatment Program. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 8 years on Count 1 of the Superseding Indictment. Standard and additional conditions of release imposed. CRIMINAL MONETARY PENALTIES: \$100.00 due immediately. No fine. No restitution. Signed on November 28, 2011 by Chief District Judge Fernando J. Gaitan, Jr.(Moore, Terri) (Entered: 11/29/2011)
11/29/2011	533	ORDER granting 517 defendant's motion for extension of time until 11/14/11 to file objections to preliminary PSIR as to Dorothea L Cain (21). Signed on 11/29/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 11/29/2011)

12/06/2011	540	JUDGMENT RETURNED executed as to Alejandro Holguin-Bonilla on 11/14/2011. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 12/06/2011)
12/12/2011	542	PLEA AGREEMENT as to Terrance Blewett (Venneman, Brent) (Entered: 12/12/2011)
12/13/2011	543	MOTION for return of property/posttrial <i>and post sentencing</i> by Ronnell A Brown. Suggestions in opposition/response due by 12/30/2011 unless otherwise directed by the court. (Harrison, E.) (Entered: 12/13/2011)
12/13/2011	544	NOTICE OF HEARING as to Mylin D Smith. This is the official notice for this hearing. Change of Plea Hearing set for 12/20/2011 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 12/13/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/13/2011)
12/16/2011	546	ORDER as to Naricco T Scott, Alfonso Velo, Shawn Hampton, Calah D Johnson, Theodore S Wiggins setting status conference for 2:30 p.m., 12/22/2011; counsel for government and for these defendants shall be present; defendants need not be present. Signed on 12/16/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/16/2011)
12/20/2011	547	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to Mylin D Smith held on 12/20/2011. Plea entered by Mylin D Smith (15) - Guilty of Lesser Offense of Count 1s. To order a transcript of this hearing please contact Reggie McBride, 816-512-5623. (Enss, Rhonda) (Entered: 12/20/2011)
12/21/2011	548	NOTICE OF HEARING as to Naricco T Scott, Alfonso Velo, Shawn Hampton, Calah D Johnson, Theodore S Wiggins. This is the official notice for this hearing. ATTORNEY Status Conference set for Thursday, 12/22/2011 02:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. DEFENDANTS WILL NOT BE PRESENT. This is a TEXT ONLY ENTRY. No document is attached. (Anderson-Porter, Sue) (Entered: 12/21/2011)
12/21/2011	549	PROPOSED WITNESS LIST by USA as to Alfonso Velo, Shawn Hampton, Naricco T Scott, Calah D Johnson, Theodore S Wiggins (Venneman, Brent) (Entered: 12/21/2011)

12/22/2011	550	NOTICE OF HEARING as to Alfonso Velo. This is the official notice for this hearing. Change of Plea Hearing set for 1/18/2012 at 10:45 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. **Spanish Interpreter Notified.** Signed on 12/22/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/22/2011)
12/22/2011	551	MOTION to withdraw document by USA as to Mylin D Smith. Suggestions in opposition/response due by 1/9/2012 unless otherwise directed by the court. (Venneman, Brent) (Entered: 12/22/2011)
12/22/2011	552	ORDER granting 551 government's motion to withdraw document #346 as to Mylin D Smith (15). Signed on 12/22/11 by Chief District Judge Fernando J. Gaitan, Jr. (Enss, Rhonda) (Entered: 12/22/2011)
12/22/2011	553	ORDER granting 531 defendant's first MOTION for extension of time until 12/13/11 to file objections to Presentence Investigation Report as to Andrey Jones (17). Signed on 12/22/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/22/2011)
12/22/2011	554	ORDER setting follow-up status conference for 1/13/2012 09:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Defendants Shawn Hampton, Naricco Scott, Calah Johnson and Theodore Wiggins are to be present. The trial of this matter will begin on February 21, 2012. Signed on 12/22/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/22/2011)
12/27/2011	555	ORDER granting government's oral motion to reset status conference; Status Conference reset for 1/13/2012 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen as to Shawn Hampton (3), Naricco Scott (6), Calah Johnson (7) and Theodore Wiggins (16). Signed on 12/27/11 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 12/27/2011)
12/27/2011	556	MOTION for extension of time to file objections to Presentence Investigation Report by Marcus L Gay. Suggestions in opposition/response due by 1/13/2012 unless otherwise directed by the court. (Altieri, Dana) (Entered: 12/27/2011)
12/27/2011	557	ELECTRONIC TRANSCRIPT as to Naricco T Scott, Shawn Hampton, Calah D Johnson, Theodore S Wiggins of Status

		Conference held December 22, 2011 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. Number of pages: 27. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 1/6/2012. Release of Transcript Restriction set for 3/26/2012. (Whittaker, Lissa) (Entered: 12/27/2011)
12/28/2011	558	ORDER granting 556 defendant's first unopposed MOTION for extension of time until 1/9/12 to file objections to Presentence Investigation Report as to Marcus L Gay (19). Signed on 12/28/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Enss, Rhonda) (Entered: 12/28/2011)
12/29/2011	559	CJA 21 as to Gregory E Young: Authorization to pay Ivize Services, Inc \$274.26 for expert services. Voucher #10MOW393. This document is being maintained in the finance office at the court.. Signed on 08/24/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/29/2011)
12/29/2011	560	CJA 21 as to Gregory E Young: Authorization to pay Nancy A. Sharp \$800.00 for expert services. Voucher #11MOW254. This document is being maintained in the finance office at the court.. Signed on 04/28/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/29/2011)
12/29/2011	561	CJA 20 as to Gregory E Young: Authorization to pay F.A. White, Jr.. Total amount: \$9,700.00: Voucher #11MOW756. This document is being maintained in the finance office at the court.. Signed on 12/01/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/29/2011)
12/30/2011	562	CJA 21 as to Calah D Johnson: Authorization to pay Ivize Services, Inc \$274.26 for expert services. Voucher #10MOW401. This document is being maintained in the finance office at the court.. Signed on 08/24/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is

		attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	563	CJA 20 as to Calah D Johnson: Authorization to pay Cynthia M. Dodge. Total amount: \$1,178.50: Voucher #10MOW580. This document is being maintained in the finance office at the court.. Signed on 10/28/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	564	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$247.00 for expert services. Voucher #10MOW379. This document is being maintained in the finance office at the court.. Signed on 08/06/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	565	CJA 21 as to Alfonso Velo: Authorization to pay Ivize Services, Inc \$274.26 for expert services. Voucher #10MOW414. This document is being maintained in the finance office at the court.. Signed on 08/30/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	566	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$19.50 for expert services. Voucher #10MOW606. This document is being maintained in the finance office at the court.. Signed on 11/09/10 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	567	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$385.59 for expert services. Voucher #11MOW117. This document is being maintained in the finance office at the court.. Signed on 02/11/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	568	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$301.78 for expert services. Voucher #11MOW451. This document is being maintained in the finance office at the court.. Signed on 07/11/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	569	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$26.70 for expert services. Voucher #11MOW484. This document is being maintained in the finance office at the court.. Signed on 07/27/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a

		TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	570	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$280.29 for expert services. Voucher #11MOW636. This document is being maintained in the finance office at the court.. Signed on 10/11/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	571	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$17.70 for expert services. Voucher #11MOW792. This document is being maintained in the finance office at the court.. Signed on 12/16/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	572	CJA 21 as to Alfonso Velo: Authorization to pay Interpreters, Inc \$319.96 for expert services. Voucher #11MOW794. This document is being maintained in the finance office at the court.. Signed on 12/16/11 by Chief District Judge Fernando J. Gaitan, Jr. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/30/2011)
12/30/2011	573	NOTICE of filing <i>Government's Notice of Intent to Offer Rule 404(b) Evidence</i> by USA as to Shawn Hampton, Naricco T Scott, Calah D Johnson, Theodore S Wiggins (Venneman, Brent) (Entered: 12/30/2011)