

District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:11-cr-00046-ODS All Defendants

Case title: USA v. Jacobs et al

Date Filed: 03/01/2011

Assigned to: District Judge Ortzie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (1)

James Allen Jacobs, Jr
also known as
Jake

represented by **Kenton M. Hall**
1102 Grand Boulevard
Suite 800
Kansas City, MO 64106
(816) 471-1060
Fax: (816) 471-1066
Email: kent.hall@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1-2)

VIOLENT
CRIME/DRUGS/MACHINE
GUN
(3)

UNLAWFUL TRANSPORT OF
FIREARMS, ETC.
(4)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (2)

Johnny Erwin Smith

represented by **Dana M. Altieri**
114 Southwest Third St.
Lee's Summit, MO 64063
(816) 347-1818
Fax: (816) 347-1854
Email: dana@mokanlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1-2)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (3)

Amanda Lynn Scates

represented by **Ronald L. Hall**
7621 West 97th Terrace
Overland Park, KS 66212
(913) 648-1999
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)
MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (4)

Lindsey Nicole Hillyard

represented by **John R. Osgood**
740 NW Blue Parkway
Suite 305
Lee's Summit, MO 64086
(816) 525-8200
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Email: jrosgood@earthlink.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)
MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (5)

Jeffery Marshall Jones

represented by **Lisa G. Nouri**
2526 Holmes
Kansas City, MO 64108
(816) 471-1000
Fax: (816) 471-1285
Email:
lisanouri_atty@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)
MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (6)

Terry Wayne Thomas

represented by **David Guastello**
10620 Johnson Dr.
Ste. 100
Shawnee, KS 66203
(816) 256-0835
Fax: (913) 829-1397
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)
MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level**
(Terminated)

None

Complaints**Disposition**

None

Assigned to: District Judge Otrrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (7)

William Chester Garrett
also known as
Butch

represented by **Richard L. Carney**
1156 Northwest Vivion Road
.
Kansas City, MO 64118
816-741-3207
Fax: 816-741-3207
Email: rcarney1@kc.rr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)
MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (8)

Tim Michael Wilson

represented by **Patrick James O'Connor**
Wagstaff & Cartmell
4740 Grand Avenue
Suite 300
Kansas City, MO 64112
(816) 701-1100
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1-2)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Ortrie
D. Smith
Referred to: Magistrate Judge
Robert E. Larsen

Defendant (9)

Richard Mark Gangel
also known as
Dicky

represented by **John G. Gromowsky**
The Gromowsky Law Firm, LLC
1100 Main Street
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(816) 842-1130
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law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1-2)

MONEY LAUNDERING -
CONTROLLED SUBSTANCE -
SELL/DISTR/DISP
(5)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff**USA**

represented by **Bruce A. Rhoades**
U.S. Attorney's Office
400 E. 9th Street
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/01/2011	<u>1</u>	SEALED INDICTMENT as to James Allen Jacobs, Jr (1) count(s) 1-2, 3, 4, 5, Johnny Erwin Smith (2) count(s) 1-2, 5, Amanda Lynn Scates (3) count(s) 1, 5, Lindsey Nicole Hillyard (4) count(s) 1, 5, Jeffery Marshall Jones (5) count(s) 1, 5, Terry Wayne Thomas (6) count(s) 1, 5, William Chester Garrett (7) count(s) 1, 5, Tim Michael Wilson (8) count(s) 1-2, 5, Richard Mark Gangel (9) count(s) 1-2, 5. (Attachments: # <u>1</u> Criminal Cover Sheet James Allen Jacobs, Jr., # <u>2</u> Criminal Cover Sheet Johnny Erwin Smith, # <u>3</u> Criminal Cover Sheet Amanda Lynn Scates, # <u>4</u> Criminal Cover Sheet Lindsey Nicole Hillyard, # <u>5</u> Criminal Cover Sheet Jeffery Marshall Jones, # <u>6</u> Criminal Cover Sheet Terry Wayne Thomas, # <u>7</u> Criminal Cover Sheet William Chester Garrett, # <u>8</u> Criminal Cover Sheet Tim Michael Wilson, # <u>9</u> Criminal Cover Sheet Richard Mark Gangel). (Moore, Terri) (Entered: 03/02/2011)
03/02/2011	<u>2</u>	ORDER OF REFERENCE TO U.S. MAGISTRATE JUDGE Robert E. Larsen as to James Allen Jacobs, Jr., Johnny Erwin Smith, Amanda Lynn Scates, Lindsey Nicole Hillyard, Jeffery Marshall Jones, Terry Wayne Thomas, William Chester Garrett, Tim Michael Wilson, Richard Mark Gangel. Signed on March 2, 2011 by District Judge Ortrie D. Smith. (Moore, Terri) (Entered: 03/02/2011)
03/03/2011		ORDER as to James Allen Jacobs, Jr, Johnny Erwin Smith, Amanda Lynn Scates, Lindsey Nicole Hillyard, Jeffery Marshall Jones, Terry Wayne Thomas, William Chester Garrett, Tim Michael Wilson, Richard Mark Gangel. 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. (Beard, Melanie) (Entered: 03/04/2011)
03/03/2011	5	ORDER to unseal case as to James Allen Jacobs, Jr, Johnny Erwin Smith, Amanda Lynn Scates, Lindsey Nicole Hillyard, Jeffery Marshall Jones, Terry Wayne Thomas, William Chester Garrett, Tim Michael Wilson, Richard Mark Gangel. A Defendant has been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law.. Signed on 3/3/11 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Myers, Dorothy) (Entered: 03/07/2011)
03/03/2011	6	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Amanda Lynn Scates, Tim Michael Wilson, Richard Mark Gangel held on 3/3/2011, (Arraignment set for 3/8/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen., Detention Hearing set for 3/8/2011 01:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.). Defendants 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: 03/07/2011)
03/03/2011	7	AFFIDAVIT of Financial Status of Amanda Lynn Scates. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 03/07/2011)
03/03/2011	8	AFFIDAVIT of Financial Status of Tim Michael Wilson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 03/07/2011)
03/03/2011	9	AFFIDAVIT of Financial Status of Richard Mark Gangel. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 03/07/2011)
03/03/2011	10	ORDER APPOINTING COUNSEL UNDER CJA as to Amanda Lynn Scates Ronald L. Hall for Amanda Lynn Scates appointed.. Signed on 3/3/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 03/07/2011)
03/03/2011	11	ORDER APPOINTING COUNSEL UNDER CJA as to Tim Michael Wilson Patrick James O'Connor for Tim Michael Wilson appointed.. Signed on 3/3/11 by Magistrate Judge Robert

		E. Larsen.(Myers, Dorothy) (Entered: 03/07/2011)
03/03/2011	12	ORDER APPOINTING COUNSEL UNDER CJA as to Richard Mark Gangel John G. Gromowsky for Richard Mark Gangel appointed.. Signed on 3/3/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 03/07/2011)
03/07/2011	3	ARREST WARRANT RETURNED EXECUTED on 03/03/2011 as to Amanda Lynn Scates. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 03/07/2011)
03/07/2011	4	ARREST WARRANT RETURNED EXECUTED on 03/03/2011 as to Tim Michael Wilson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 03/07/2011)
03/08/2011	13	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING as to Amanda Lynn Scates, Tim Michael Wilson, Richard Mark Gangel held on 3/8/2011: The Government orally moves to withdraw detention motion - GRANTED by the Court. Defendants released on a \$10,000 cash bond.Defendants remanded to the custody of the U.S. Marshal until conditions are met.Court asks attorneys to file any motion to reconsider bond after several weeks have passed providing an opportunity for defendants to receive treatment. ARRAIGNMENT as to Amanda Lynn Scates (3) Count 1,5 and Tim Michael Wilson (8) Count 1-2,5 and Richard Mark Gangel (9) Count 1-2,5 held on 3/8/2011. Defendants entered a plea of not guilty to each count of the indictment applicable to him. Defendants ordered committed back to custody of U.S. Marshal. Case ordered set for trial on the joint criminal jury trial docket which commences April 25, 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. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Main Document 13 replaced on 3/8/2011) (Carr, Lori). (Entered: 03/08/2011)

03/09/2011	<u>14</u>	MOTION for detention hearing by USA as to Lindsey Nicole Hillyard. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>15</u>	MOTION to continue detention hearing by USA as to Lindsey Nicole Hillyard. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>16</u>	MOTION for detention hearing by USA as to Amanda Lynn Scates. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>17</u>	MOTION to continue detention hearing by USA as to Amanda Lynn Scates. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>18</u>	MOTION for detention hearing by USA as to Tim Michael Wilson. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>19</u>	MOTION to continue detention hearing by USA as to Tim Michael Wilson. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>20</u>	MOTION for detention hearing by USA as to Richard Mark Gangel. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>21</u>	MOTION to continue detention hearing by USA as to Richard Mark Gangel. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>22</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to James Allen Jacobs, Jr. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>23</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Johnny Erwin Smith. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)

03/09/2011	<u>24</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Jeffery Marshall Jones. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>25</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Terry Wayne Thomas. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>26</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to William Chester Garrett. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/09/2011)
03/09/2011	<u>27</u>	ORDER granting <u>22</u> motion for Writ of Habeas Corpus ad prosequendum as to James Allen Jacobs Jr (1). Signed on 3/9/2011 by Magistrate Judge Robert E. Larsen. Copies delivered to U.S. Marshals on 3/9/2011. (Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011		Writ of Habeas Corpus ad Prosequendum issued as to James Allen Jacobs, Jr. to be produced forthwith from Western Reception & Diagnostic Correction Center, St. Joseph, MO. This is a text entry only - no document is attached. Copies delivered to U.S. Marshals on 3/9/2011.(Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011	<u>28</u>	ORDER granting <u>23</u> motion for Writ of Habeas Corpus ad prosequendum as to Johnny Erwin Smith (2). Signed on 3/9/2011 by Magistrate Judge Robert E. Larsen. Copies delivered to U.S. Marshal on 3/9/2011. (Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011		Writ of Habeas Corpus ad Prosequendum issued as to Johnny Erwin Smith to be produced forthwith from Buchanan County Detention Center, St. Joseph, MO. This is a text entry only - no document is attached. Copies delivered to U.S. Marshals on 3/9/2011.(Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011	<u>29</u>	ORDER granting <u>24</u> motion for Writ of Habeas Corpus ad prosequendum as to Jeffery Marshall Jones (5). Signed on 3/9/2011 by Magistrate Judge Robert E. Larsen. Copies delivered to U.S. Marshal on 3/9/2011. (Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011		Writ of Habeas Corpus ad Prosequendum issued as to Jeffery Marshall Jones to be produced forthwith from Buchanan County

		Detention Center, St. Joseph, MO. This is a text entry only - no document is attached. Copies delivered to U.S. Marshals on 3/9/2011.(Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011	<u>30</u>	ORDER granting <u>25</u> motion for Writ of Habeas Corpus ad prosequendum as to Terry Wayne Thomas (6). Signed on 3/9/2011 by Magistrate Judge Robert E. Larsen. Copies delivered to U.S. Marshal on 3/9/2011. (Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011		Writ of Habeas Corpus ad Prosequendum issued as to Terry Wayne Thomas to be produced forthwith from Western Reception & Diagnostic Correction Center, St. Joseph, MO. This is a text entry only - no document is attached. Copies delivered to U.S. Marshals on 3/9/2011.(Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011	<u>31</u>	ORDER granting <u>26</u> motion for Writ of Habeas Corpus ad prosequendum as to William Chester Garrett (7). Signed on 3/9/2011 by Magistrate Judge Robert E. Larsen. Copies delivered to U.S. Marshal on 3/9/2011. (Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011		Writ of Habeas Corpus ad Prosequendum issued as to William Chester Garrett to be produced forthwith from Western Reception & Diagnostic Correction Center, St. Joseph, MO. This is a text entry only - no document is attached. Copies delivered to U.S. Marshal on 3/9/2011.(Anderson-Porter, Sue) (Entered: 03/09/2011)
03/09/2011	<u>32</u>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Lindsey Nicole Hillyard held on 3/9/2011. Arraignment set for 3/14/2011 at 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Detention Hearing set for 3/14/2011 at 10:30 AM in Courtroom 6D, Kansas City (REL) 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 Dorothy Myers, 816-512-5059. (Moore, Terri) (Entered: 03/10/2011)
03/09/2011	<u>33</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Lindsey Nicole Hillyard. John R. Osgood for Lindsey Nicole Hillyard appointed. Signed on March 9, 2011 by Magistrate Judge Robert E. Larsen. (Moore, Terri) (Entered: 03/10/2011)
03/09/2011	34	AFFIDAVIT of Financial Status of Lindsey Nicole Hillyard. This document contains original signatures of non attorneys and

		is being maintained in a paper file at the court. (Moore, Terri) (Entered: 03/10/2011)
03/11/2011	<u>35</u>	ORDER granting <u>14</u> motion for detention hearing as to Lindsey Nicole Hillyard (4); granting <u>15</u> motion to continue detention hearing as to Lindsey Nicole Hillyard (4); setting hearing for 10:30 a.m., 3/14/2011. Signed on 3/11/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 03/11/2011)
03/11/2011		Detention Hearing as to Lindsey Hillyard (4) set for 3/14/2011 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: 03/11/2011)
03/11/2011	<u>36</u>	MOTION for detention hearing by USA as to Johnny Erwin Smith. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/11/2011)
03/11/2011	<u>37</u>	MOTION to continue detention hearing by USA as to Johnny Erwin Smith. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/11/2011)
03/11/2011	<u>38</u>	MOTION for detention hearing by USA as to Jeffery Marshall Jones. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/11/2011)
03/11/2011	<u>39</u>	MOTION to continue detention hearing by USA as to Jeffery Marshall Jones. Suggestions in opposition/response due by 3/28/2011 unless otherwise directed by the court. (Rhoades, Bruce) (Entered: 03/11/2011)
03/11/2011	<u>40</u>	ORDER denying as moot <u>36</u> motion for detention hearing as to Johnny Erwin Smith (2) due to writ status; denying as moot <u>37</u> motion to continue detention hearing as to Johnny Erwin Smith (2). Signed on 3/11/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 03/11/2011)
03/11/2011	<u>41</u>	ORDER denying as moot <u>38</u> motion for detention hearing as to Jeffery Marshall Jones (5) due to writ status; denying as moot <u>39</u> motion to continue detention hearing as to Jeffery Marshall Jones (5). Signed on 3/11/2011 by Magistrate Judge Robert E. Larsen. (Wilson, Carol) (Entered: 03/11/2011)
03/11/2011	<u>42</u>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Johnny Erwin

		Smith, Jeffery Marshall Jones held on 3/11/2011, (Arraignment set for 3/14/2011 10:30 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen.). Defendants 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: 03/11/2011)
03/11/2011	43	AFFIDAVIT of Financial Status of Johnny Erwin Smith. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 03/11/2011)
03/11/2011	44	AFFIDAVIT of Financial Status of Jeffery Marshall Jones. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Myers, Dorothy) (Entered: 03/11/2011)
03/11/2011	45	ORDER APPOINTING COUNSEL UNDER CJA as to Johnny Erwin Smith Dana M. Altieri for Johnny Erwin Smith appointed.. Signed on 3/11/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 03/11/2011)
03/11/2011	46	ORDER APPOINTING COUNSEL UNDER CJA as to Jeffery Marshall Jones Lisa G. Nouri for Jeffery Marshall Jones appointed.. Signed on 3/11/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 03/11/2011)
03/14/2011	47	ARREST WARRANT RETURNED EXECUTED on 03/09/11 as to Lindsey Nicole Hillyard. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 03/14/2011)
03/14/2011	48	ARREST WARRANT RETURNED EXECUTED on 03/03/11 as to Richard Mark Gangel. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 03/14/2011)
03/14/2011	49	ORDER as to Jeffery Marshall Jones amending indictment by interlineation to correct date of birth. Signed on 3/14/2011 by Magistrate Judge Robert E. Larsen.(Wilson, Carol) (Entered: 03/14/2011)
03/14/2011	50	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING as to Johnny Erwin Smith, Lindsey Nicole Hillyard, Jeffery Marshall Jones held on 3/14/2011: Parties stipulate to factual contents of Pretrial Services Report as being the direct testimony of Pretrial Services Officer Susan Pinkerton. Neither party presents evidence.

		<p>Defendant Hillyard makes a proffer. The Court made a finding that defendant Hillyard should be released from detention. Government's motion for pretrial detention as it relates to Defendant Hillyard is denied. Defendant Hillyard released on a \$10,000 unsecured surety bond, to be signed by defendant and Robbie Hillyard, defendant's father. Defendants Smith and Jones appear on writs and are not eligible for bond at this time. ARRAIGNMENT as to Johnny Erwin Smith (2) Count 1-2,5 and Lindsey Nicole Hillyard (4) Count 1,5 and Jeffery Marshall Jones (5) Count 1,5 held on 3/14/2011: Defendants entered a plea of not guilty to each count of the indictment applicable to him/her. Defendants Smith and Jones ordered committed back to custody of U.S. Marshal. Defendant Hillyard ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences April 25, 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. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 03/14/2011)</p>
03/14/2011	51	<p>UNSECURED APPEARANCE BOND ENTERED as to Lindsey Nicole Hillyard in amount of \$10,000, cosigned by defendant's father. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 03/14/2011)</p>
03/14/2011	54	<p>ORDER setting conditions of release as to Lindsey Nicole Hillyard. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 3/14/11 by Magistrate Judge Robert E. Larsen.(Myers, Dorothy) (Entered: 03/18/2011)</p>
03/16/2011	52	<p>ARREST WARRANT RETURNED EXECUTED on 3/11/2011 as to Johnny Erwin Smith. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 03/16/2011)</p>

03/16/2011	53	ARREST WARRANT RETURNED EXECUTED on 3/11/2011 as to Jeffery Marshall Jones. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 03/16/2011)
03/18/2011		ARREST of James Allen Jacobs, Jr, Terry Wayne Thomas, William Chester Garrett (Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	55	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to James Allen Jacobs, Jr, Terry Wayne Thomas, William Chester Garrett held on 3/18/2011. Financial affidavits taken; CJA counsel to be appointed. Defendants are here by way of a writ and are ineligible for bond at this time. Defendants returned to the custody of the U.S. Marshal. Arraignment set for 3/23/2011 10:00 AM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	56	AFFIDAVIT of Financial Status of James Allen Jacobs, Jr. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	57	AFFIDAVIT of Financial Status of Terry Wayne Thomas. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	58	AFFIDAVIT of Financial Status of William Chester Garrett. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	59	ORDER APPOINTING COUNSEL UNDER CJA as to James Allen Jacobs, Jr: Kenton M. Hall for James Allen Jacobs, Jr appointed. Signed on March 18, 2011 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	60	ORDER APPOINTING COUNSEL UNDER CJA as to Terry Wayne Thomas: David Guastello for Terry Wayne Thomas appointed. Signed on March 18, 2011 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 03/18/2011)
03/18/2011	61	ORDER APPOINTING COUNSEL UNDER CJA as to William Chester Garrett: Richard L. Carney for William Chester Garrett

		appointed. Signed on March 18, 2011 by Magistrate Judge Robert E. Larsen.(Rowland, Bonnie) (Entered: 03/18/2011)
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