

**Western District of Missouri (Kansas City)**  
**CRIMINAL DOCKET FOR CASE #: 4:09-cr-00296-FJG All Defendants**

Case title: USA v. Angell et al  
Magistrate judge case number: 4:09-mj-00128-REL

Date Filed: 09/24/2009

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

**Defendant (1)**

**John B Angell**  
*TERMINATED: 03/29/2010*

represented by **James Edward Brown**  
818 Grand Avenue  
Suite 550  
Kansas City, MO 64106-6281  
(816) 842-2579  
Fax: (816) 221-9198  
Email: erb08@aol.com  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE  
(1)

**Disposition**

The defendant pleaded guilty to Count 1 on 11/25/09 of the 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 12 Months and 1 Day. 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 5 years. Standard and special conditions of supervised release requested. FINE: Waived SPECIAL ASSESSMENT: \$100.00 to be paid immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

RETALIATING AGAINST  
WITNESS, VICTIM  
(2)

**Disposition**

Dismissed upon oral motion of the  
government.

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

did knowingly engage in conduct,  
and attempt to engage in conduct  
threatening to cause bodily injury  
to Michael J. Hensley, with the  
intent to retaliate against Michael  
J. Hensley for information given  
by him to Detective Steve Cook, a  
law enforcement officer with the  
Independence, Missouri Police  
Department, relating to the  
commission of Federal Narcotics  
offenses pursuant to Title 21 by  
members of the El Forestero and  
Gallopig Goose Motorcycle  
Clubs; all in violation of Title 18,  
United States Code, Sections  
1513(b)(2) and (g).

**Disposition**

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

**Defendant (2)**

**Eric G Burkitt**  
*also known as*  
Litle Eric

represented by **F. A. White , Jr.**  
5440 North Oak Trafficway  
Suite 100  
Kansas City, MO 64118  
(816) 454-5300

Fax: (816) 455-6011  
Email: fawhite@sbcglobal.net  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE

(1)

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE

(1s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**

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

**Defendant (3)**

**Robert E Stewart**

represented by **Ronald E. Partee**  
Fox Partee & Nigro  
606 West 39th Street  
Kansas City, MO 64111  
(816)531-3500  
Fax: (816)753-3234  
Email: rpartee@fox-partee-  
nigro.com

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Retained*

**John R. Osgood**  
740 NW Blue Parkway  
Suite 305  
Lee's Summit, MO 64086  
(816) 525-8200  
Fax: (816) 525-7580  
Email: jrosgood@earthlink.net  
*TERMINATED: 10/06/2009  
ATTORNEY TO BE NOTICED  
Designation: CJA Appointment*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE  
(1)

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(1s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**

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

**Defendant (4)**

**James M Cox**

*TERMINATED: 12/18/2009*

*also known as*

Liberty Jim

*TERMINATED: 12/18/2009*

represented by **Curtis G Hanrahan**

Hanrahan, Nacy & Mathers, PC

522 E. Capitol Ave.

Jefferson City, MO 65101

(573) 635-0282

Fax: (573)556-6340

Email:

curtis.hanrahan@yahoo.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Georgia Mathers**

Hanrahan, Nacy & Mathers, PC

522 E. Capitol Ave.

Jefferson City, MO 65101

(573) 635-0282

Email:

georgia.mathers@yahoo.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**William P. Nacy**

Hanrahan Trapp PC

522 E. Capitol Ave.

Jefferson City, MO 65101

(573) 635-0282

Fax: (573) 556-6340

Email: pete.nacy@mchsi.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Hugh F. O'Donnell , III**

Law Office of Hugh F. O'Donnell

204 West Linwood Boulevard

Kansas City, MO 64111

(816) 931-5533

Fax: (816) 561-9355

Email: hod3@swbell.net

*TERMINATED: 10/30/2009*

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Troy K. Stabenow**

Federal Public Defender's Office  
221 Bolivar Street  
Suite 104  
Jefferson City, MO 65101  
(573) 636-8747  
Fax: (573) 636-9161  
Email: troy\_stabenow@fd.org  
*TERMINATED: 10/08/2009*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE  
(1)

**Disposition**

The Defendant was found not  
guilty. IT IS ORDERED that the  
Defendant is acquitted, discharged,  
and any bond exonerated.

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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

**Defendant (5)**

**Steve W Larson**  
*TERMINATED: 12/18/2009*

represented by **Alberto O Miera**  
Miera Law Office  
956 Birch View Court  
St. Paul, MN 55119  
(651) 735-1993  
Email: aomiera@aol.com

*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**John R. Osgood**  
(See above for address)  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE  
(1)

**Disposition**

The Defendant was found not  
guilty. IT IS ORDERED that the  
Defendant is acquitted, discharged,  
and any bond exonerated.

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

None

**Disposition**

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

**Defendant (6)**

**Nicholas E Donkersloot**

represented by **Charles M Rogers**  
Wyrsh, Hobbs & Mirakian, PC  
1000 Walnut Street  
Suite 1600  
Kansas City, MO 64106-2122  
(816) 221-0080  
Fax: (816)221-3280

Email: [acquit@whmlaw.net](mailto:acquit@whmlaw.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE

(1)

CONTROLLED SUBSTANCE -  
SELL, DISTRIBUTE, OR  
DISPENSE

(1s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**

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**Plaintiff**

USA

represented by **Jeffrey E. Valenti**  
United States Attorney's Office  
400 E. 9th Street  
5th Floor  
Kansas City, MO 64106  
(816)426-4262  
Fax: (816)426-4328  
Email: [jeff.valenti@usdoj.gov](mailto:jeff.valenti@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*



**Daniel Morton Nelson**  
U.S. Attorney's Office  
400 E. 9th Street  
Ste. 5510  
Kansas City, MO 64106  
(816) 426-4125  
Fax: (816) 426-4322  
Email: daniel.nelson@usdoj.gov  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/02/2009	<a href="#"><u>1</u></a>	COMPLAINT as to John B Angell (1). (Attachments: # <a href="#"><u>1</u></a> Affidavit) (Kee, Georgia) [4:09-mj-00128-REL] (Entered: 09/02/2009)
09/02/2009	<a href="#"><u>2</u></a>	MOTION for detention hearing by USA as to John B Angell. Suggestions in opposition/response due by 9/17/2009 unless otherwise directed by the court. (Kee, Georgia) [4:09-mj-00128-REL] (Entered: 09/02/2009)
09/02/2009	<a href="#"><u>3</u></a>	MOTION to continue detention hearing by USA as to John B Angell. Suggestions in opposition/response due by 9/17/2009 unless otherwise directed by the court. (Kee, Georgia) [4:09-mj-00128-REL] (Entered: 09/02/2009)
09/03/2009		ARREST of John B Angell (Rowland, Bonnie) [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/03/2009	<a href="#"><u>4</u></a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to John B Angell held on 9/3/2009. Financial affidavit taken, CJA counsel to be appointed. Defendant returned to the custody of the US Marshal pending Detention Hearing and Preliminary Examination set for 9/8/2009 11:00 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. (Time of hearing on 9/8/09 was changed from 10:30 to 11:00 a.m. immediately after the hearing). To order a transcript of this hearing please contact Bonnie Rowland, 816-512-5000. (Rowland, Bonnie) (Main Document 4 replaced on 9/3/2009 with corrected one) (Rowland, Bonnie). [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/03/2009	5	AFFIDAVIT of Financial Status of John B Angell. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Rowland, Bonnie) [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/03/2009	<a href="#"><u>6</u></a>	ORDER APPOINTING COUNSEL UNDER CJA as to John B

		Angell: James Edward Brown for John B Angell appointed. Signed by Magistrate Judge Robert E. Larsen on September 3, 2009.(Rowland, Bonnie) [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/03/2009	<a href="#">7</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to John B Angell. Signed by Magistrate Judge Robert E. Larsen on September 3, 2009.(Rowland, Bonnie) [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/03/2009	<a href="#">8</a>	ORDER granting <a href="#">2</a> motion for detention hearing as to John B Angell (1); granting <a href="#">3</a> motion to continue detention hearing as to John B Angell (1); setting hearing for 11:00 a.m., 9/8/2009. Signed by Magistrate Judge Robert E. Larsen on 9/3/2009. (Marullo, Carol) [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/03/2009		Detention Hearing set for 9/8/2009 11:00 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Marullo, Carol) [4:09-mj-00128-REL] (Entered: 09/03/2009)
09/08/2009	9	ARREST WARRANT RETURNED EXECUTED on 9/2/09 as to John B Angell. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) [4:09-mj-00128-REL] (Entered: 09/08/2009)
09/08/2009	<a href="#">11</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: DETENTION HEARING as to John B Angell held on 9/8/2009, PRELIMINARY HEARING as to John B Angell held on 9/8/2009. Parties stipulate to the factual contents of the Pretrial Services Report as being the direct testimony of Pretrial Services Officer. Preliminary Hearing held. Government presents evidence and calls witness(es) Det. S. Cook; Probable cause established; defendant bound over to U.S. District Court for grand jury action or other proceedings. Defendant is detained as to safety of the community. 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) [4:09-mj-00128-REL] (Entered: 09/10/2009)
09/09/2009	<a href="#">10</a>	ORDER OF DETENTION as to John B. Angell. Signed by Magistrate Judge Robert E. Larsen on 09/08/09.(Sourk, Rebecca) [4:09-mj-00128-REL] (Entered: 09/09/2009)
09/24/2009		ORDER as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. 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 Sarah W Hays. This is a docket entry only. No document is attached. (Carr, Lori) (Entered: 09/25/2009)
09/24/2009	<a href="#">12</a>	INDICTMENT as to John B Angell (1) count(s) 1, 2, Eric G Burkitt (2) count(s) 1, Robert E Stewart (3) count(s) 1, James M Cox (4) count(s) 1, Steve W Larson (5) count(s) 1, Nicholas E Donkersloot (6) count(s) 1. (Attachments: # <a href="#">1</a> Criminal Cover Sheet Angell, # <a href="#">2</a> Criminal Cover Sheet Burkitt, # <a href="#">3</a> Criminal Cover Sheet Stewart, # <a href="#">4</a> Criminal Cover Sheet Cox, # <a href="#">5</a> Criminal Cover Sheet Larson, # <a href="#">6</a> Criminal Cover Sheet Donkersloot) (Carr, Lori) (Entered: 09/25/2009)
09/24/2009	<a href="#">39</a>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Troy Stabenow as to James M Cox for the purpose of conducting a detention hearing in Jefferson City. Signed by Magistrate Judge William A. Knox on 9/24/09.(Price, Jackie) (Entered: 10/02/2009)
09/25/2009	13	AFFIDAVIT of Financial Status of James M Cox. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Price, Jackie) (Entered: 09/28/2009)
09/25/2009	<a href="#">14</a>	Minute Entry for proceedings held before Magistrate Judge William A. Knox: INITIAL APPEARANCE as to James M Cox held on 9/25/2009. To order a transcript of this hearing please contact Jackie Price, 573-636-4015. (Price, Jackie) (Entered: 09/28/2009)
09/25/2009		ARREST of James M Cox (Price, Jackie) (Entered: 09/28/2009)
09/25/2009		ORDER as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. 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 for Judge William A. Knox. This is a docket entry only. No document is attached. (Baldwin, Joella) (Entered: 09/28/2009)
09/25/2009		ARREST of Eric G Burkitt, Robert E Stewart. (Martinez, Kerry) (Entered: 09/28/2009)
09/25/2009	<a href="#">22</a>	Minute Entry for proceedings held before Magistrate Judge John

		T. Maughmer: INITIAL APPEARANCE as to Eric G Burkitt, Robert E Stewart held on 9/25/2009. Financial Affidavits completed by the Court. Each defendant qualifies for the appointment of counsel. F.A. White, Jr. to be appointed as to defendant Burkitt. Government's motions for detention hearing and continuance of detention hearings are granted. Arraignment and Detention Hearing set for 9/30/2009 09:30 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. Both defendants temporarily remanded to custody. To order a transcript of this hearing please contact Kerry Martinez, 816-512-5759. (Martinez, Kerry) (Entered: 09/28/2009)
09/25/2009	24	AFFIDAVIT of Financial Status of Eric G Burkitt. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 09/28/2009)
09/25/2009	<a href="#">25</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Eric G Burkitt. F. A. White, Jr for Eric G Burkitt appointed. Signed by Magistrate Judge John T. Maughmer on 9/25/09.(Martinez, Kerry) (Entered: 09/28/2009)
09/25/2009	26	AFFIDAVIT of Financial Status of Robert E Stewart. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 09/28/2009)
09/25/2009	<a href="#">27</a>	ORDER APPOINTING COUNSEL UNDER CJA as to Robert E Stewart. John R. Osgood for Robert E Stewart appointed. Signed by Magistrate Judge John T. Maughmer on 9/25/09.(Martinez, Kerry) (Main Document 27 replaced on 10/2/2009) (Martinez, Kerry). (Entered: 09/28/2009)
09/25/2009	<a href="#">28</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Eric G Burkitt, Robert E Stewart. Signed by Magistrate Judge John T. Maughmer on 9/25/09.(Martinez, Kerry) (Entered: 09/28/2009)
09/28/2009	<a href="#">15</a>	Minute Entry for proceedings held before Magistrate Judge William A. Knox: DETENTION HEARING as to James M Cox held on 9/28/2009. To order a transcript of this hearing please contact Laura Bax, 573-556-7564. (Price, Jackie) (Entered: 09/28/2009)
09/28/2009	16	ORDER setting conditions of release as to James M Cox. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate

		Judge William A. Knox on 9/28/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Price, Jackie) (Entered: 09/28/2009)
09/28/2009	<a href="#">17</a>	MOTION for detention hearing by USA as to Eric G Burkitt. Suggestions in opposition/response due by 10/13/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 09/28/2009)
09/28/2009	<a href="#">18</a>	MOTION to continue detention hearing by USA as to Eric G Burkitt. Suggestions in opposition/response due by 10/13/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 09/28/2009)
09/28/2009	<a href="#">19</a>	MOTION for detention hearing by USA as to Robert E Stewart. Suggestions in opposition/response due by 10/13/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 09/28/2009)
09/28/2009	<a href="#">20</a>	MOTION to continue detention hearing by USA as to Robert E Stewart. Suggestions in opposition/response due by 10/13/2009 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 09/28/2009)
09/28/2009	<a href="#">21</a>	MOTION for detention hearing by USA as to James M Cox. Suggestions in opposition/response due by 10/13/2009 unless otherwise directed by the court. (Nelson, Daniel) (Entered: 09/28/2009)
09/28/2009	<a href="#">23</a>	MOTION to continue detention hearing by USA as to James M Cox. Suggestions in opposition/response due by 10/13/2009 unless otherwise directed by the court. (Nelson, Daniel) (Entered: 09/28/2009)
09/28/2009	29	ARREST WARRANT RETURNED EXECUTED on 9/24/09 as to Eric G Burkitt. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 09/29/2009)
09/28/2009	30	ARREST WARRANT RETURNED EXECUTED on 9/24/09 as to Robert E Stewart. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Kee, Georgia) (Entered: 09/29/2009)
09/29/2009	31	NOTICE OF HEARING as to Eric G Burkitt, Robert E Stewart. <b>This is the official notice for this hearing.</b> Arraignment RESET for Wednesday, 9/30/2009 10:00 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. Detention Hearing RESET for Wednesday, 9/30/2009 10:00 AM in Courtroom 6D, Kansas City

		(REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 09/29/2009)
09/29/2009	32	NOTICE OF HEARING as to John B Angell. <b>This is the official notice for this hearing.</b> Arraignment set for Monday, 10/5/2009 02:30 PM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. Initial Appearance set for Monday, 10/5/2009 02:30 PM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 09/29/2009)
09/30/2009	33	NOTICE OF HEARING as to Steve W Larson. <b>This is the official notice for this hearing.</b> Initial Appearance set for Thursday, 10/1/2009 10:30 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 09/30/2009)
09/30/2009	<a href="#">34</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Eric G Burkitt (2) Count 1 and Robert E Stewart (3) Count 1 held on 9/30/2009, DETENTION HEARING as to Eric G Burkitt, Robert E Stewart held on 9/30/2009. Defendants pleaded not guilty. This case is set on the 11/2/09 criminal trial docket. Defendants are detained as to safety of the community and flight risk. 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. 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. 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: 09/30/2009)
10/01/2009	<a href="#">35</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT/INITIAL APPEARANCE as to Steve W Larson (5) Count 1 held on 10/1/2009. Defendant advised of charges, penalties & rights. Bond Set: \$25,000.00 unsecured



		<p>bond. Defendant advised the conditions of release. Defendant retained Alberto Miera. Defendant enters a plea of not guilty. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 2, 2009. 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. Mr. Alberto Miera given three weeks to obtain local counsel. To order a transcript of this hearing please contact Georgia Kee, 816-512-5000. (Kee, Georgia) (Entered: 10/01/2009)</p>
10/01/2009	<a href="#">36</a>	<p>First MOTION to continue <i>the trial setting from the November regular docket to the next regularly scheduled docket thereafter</i> by Robert E Stewart. Suggestions in opposition/response due by 10/16/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 10/01/2009)</p>
10/01/2009	<a href="#">37</a>	<p>MOTION for separate trial on counts Robert E Stewart (3) Count 1 <i>the conspiracy count</i> by Robert E Stewart. Suggestions in opposition/response due by 10/16/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 10/01/2009)</p>
10/01/2009	42	<p>Nonsurety BOND ENTERED as to Steve W Larson in amount of \$25,000. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Anderson-Porter, Sue) (Entered: 10/03/2009)</p>
10/01/2009	43	<p>ORDER setting conditions of release as to Steve W Larson. Defendant released on a \$25,000 non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Robert E. Larsen on 10/1/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Anderson-Porter, Sue) (Entered: 10/03/2009)</p>
10/01/2009	<a href="#">52</a>	<p>RULE 5(C)(3) documents received as to Nicholas E Donkersloot (Attachments: # <a href="#">1</a> Docket Sheet from the Northern District of Iowa, case no. 09mj220 PAZ, # <a href="#">2</a> Original indictment, # <a href="#">3</a> Order</p>

		for Hearing, # <a href="#">4</a> Entry of appearance, # <a href="#">5</a> Minute entry of hearing held 9/28/09, # <a href="#">6</a> Waiver, # <a href="#">7</a> Commitment order, # <a href="#">8</a> Order setting conditions of release)(Rowland, Bonnie) (Entered: 10/05/2009)
10/02/2009	<a href="#">38</a>	NOTICE OF HEARING as to Nicholas E Donkersloot. <b>This is the official notice for this hearing.</b> Initial Appearance set for Monday, 10/5/2009 10:30 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 10/02/2009)
10/02/2009		<b>NOTICE OF DOCKET MODIFICATION.</b> A modification has been made to the document filed on 9/25/09 as Document No. 27, Order Appointing Counsel as to defendant Robert E. Stewart. The original document has been deleted as an incomplete document was filed. A corrected document has been added to the docket entry as a replacement. This is a text entry only - no document is attached. (Martinez, Kerry) (Entered: 10/02/2009)
10/02/2009	<a href="#">40</a>	ORDER OF DETENTION as to Eric G. Burkitt. Signed by Magistrate Judge Robert E. Larsen on 10/02/09.(Sourk, Rebecca) (Entered: 10/02/2009)
10/02/2009	<a href="#">41</a>	ORDER OF DETENTION as to Robert E. Stewart. Signed by Magistrate Judge Robert E. Larsen on 10/02/09.(Sourk, Rebecca) (Entered: 10/02/2009)
10/05/2009	<a href="#">44</a>	NOTICE OF HEARING as to James M Cox. <b>This is the official notice for this hearing.</b> Arraignment set for Tuesday, 10/6/2009 09:30 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 10/05/2009)
10/05/2009	<a href="#">45</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to Nicholas E Donkersloot (6) Count 1 held on 10/5/2009, INITIAL APPEARANCE as to Nicholas E Donkersloot held on 10/5/2009. Defendant pleaded not guilty. This case is set on the 12/7/09 criminal trial docket. 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. Defendant released on a personal recognizance bond. To order a transcript of this hearing please contact Dorothy Myers, 816-512-5059. (Myers, Dorothy) (Entered: 10/05/2009)
10/05/2009	<a href="#">46</a>	ORDER as to James M. Cox modifying 16 Order Setting Conditions of Release by adding condition 8(k): Undergo medical or psychiatric treatment as deemed necessary by Pretrial Services. Signed by Magistrate Judge William A. Knox on 10/5/2009. (Bode, Kay) (Entered: 10/05/2009)
10/05/2009	<a href="#">47</a>	NOTICE OF ATTORNEY APPEARANCE Ronald E. Partee appearing for Robert E Stewart (Partee, Ronald) (Entered: 10/05/2009)
10/05/2009	<a href="#">48</a>	NOTICE OF ATTORNEY APPEARANCE Charles M Rogers appearing for Nicholas E Donkersloot (Rogers, Charles) (Entered: 10/05/2009)
10/05/2009	<a href="#">49</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to John B Angell (1) Count 1,2 held on 10/5/2009, INITIAL APPEARANCE as to John B Angell held on 10/5/2009. Defendant pleaded not guilty. This case is set on the 12/7/09 criminal trial docket. 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. 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: 10/05/2009)
10/05/2009	50	NOTICE OF HEARING as to James M Cox. <b>This is the official notice for this hearing.</b> Arraignment RESET for Friday, 10/9/2009 09:30 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 10/05/2009)
10/05/2009	<a href="#">51</a>	MOTION to withdraw as attorney by John R. Osgood. by Robert E Stewart. Suggestions in opposition/response due by 10/20/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 10/05/2009)

		10/05/2009)
10/05/2009	<a href="#">53</a>	ORDER MODIFYING Conditions of Supervised Release as to James M. Cox. Signed by Magistrate Judge Robert E. Larsen on 10/05/09.(Sourk, Rebecca) (Entered: 10/05/2009)
10/05/2009	<a href="#">54</a>	ORDER continuing case to 12/07/09 trial docket due to arraignment of Defendants Angell and Donkersloot; finding as moot motion to continue 36 . The case as to defendants Eric G. Burkitt, John B. Angell, Robert E. Stewart, Steve W. Larson, and Nicholas E. Donkersloot is continued. Accelerated Jury Trial set for 12/07/09. Signed by Magistrate Judge Robert E. Larsen on 10/05/09. (Sourk, Rebecca) (Entered: 10/05/2009)
10/05/2009	<a href="#">58</a>	RULE 5(C)(3) documents received as to Steve W Larson (Attachments: # <a href="#">1</a> Certified docket sheet from the District of Minnesota, case no. 09-mj-391 AJB, # <a href="#">2</a> Minute Entry - Doc. #1, # <a href="#">3</a> Conditions of release - Doc. #2, # <a href="#">4</a> Bond - Doc. #3, # <a href="#">5</a> Removal Order - Doc. #4)(Rowland, Bonnie) (Entered: 10/06/2009)
10/05/2009	67	ORDER setting conditions of release as to Nicholas E Donkersloot. Defendant released on a personal recognizance bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge Robert E. Larsen on 10/5/2009. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 10/10/2009)
10/06/2009	<a href="#">55</a>	ORDER REFERRING CASE to Magistrate Robert Larsen as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. Signed by Chief District Judge Fernando J. Gaitan, Jr on 10/6/09.(Kee, Georgia) (Main Document 55 replaced on 10/6/2009) (Kee, Georgia). Modified on 10/6/2009 to replace incorrect document and name of assignment judge (Kee, Georgia). (Main Document 55 replaced on 10/7/2009) (Kee, Georgia). (Entered: 10/06/2009)
10/06/2009	56	ARREST WARRANT RETURNED EXECUTED on 9/25/09 as to Steve W Larson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 10/06/2009)
10/06/2009	<a href="#">57</a>	ORDER granting <a href="#">51</a> motion to withdraw as attorney. John R. Osgood withdrawn from case as to Robert E Stewart (3). Signed by Magistrate Judge Robert E. Larsen on 10/06/09. (Sourk, Rebecca) (Entered: 10/06/2009)

10/06/2009	<a href="#">59</a>	MOTION for reconsideration of <i>Detension Order</i> , MOTION for bond by Robert E Stewart. Suggestions in opposition/response due by 10/21/2009 unless otherwise directed by the court. (Partee, Ronald) (Entered: 10/06/2009)
10/06/2009	60	ARREST WARRANT RETURNED EXECUTED on 9/25/09 as to Nicholas E Donkersloot. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 10/06/2009)
10/06/2009	61	ARREST WARRANT RETURNED EXECUTED on 9/24/09 as to James M Cox. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 10/06/2009)
10/07/2009	<a href="#">62</a>	MOTION for reconsideration by Eric G Burkitt. Suggestions in opposition/response due by 10/22/2009 unless otherwise directed by the court. (Attachments: # <a href="#">1</a> Exhibit Correspondence from A.U.S.A., # <a href="#">2</a> Exhibit Order Appointing Counsel, # <a href="#">3</a> Exhibit Correspondence to client from attorney)(White, F.) (Entered: 10/07/2009)
10/07/2009	63	NOTICE OF HEARING as to James M Cox. <b>This is the official notice for this hearing.</b> Arraignment RESET for Thursday, 10/8/2009 03:15 PM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 10/07/2009)
10/08/2009	<a href="#">64</a>	ORDER terminating counsel as to James M. Cox - Order terminating appointment of counsel; representation by attorney Troy K. Stabenow terminated. ORDER APPOINTING COUNSEL UNDER CJA as to James M. Cox; Hugh F. O'Donnell, III, for James M. Cox appointed. Signed by Magistrate Judge Robert E. Larsen on 10/08/09.(Sourk, Rebecca) (Entered: 10/08/2009)
10/08/2009	<a href="#">65</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: ARRAIGNMENT as to James M Cox (4) Count 1 held on 10/8/2009. Defendant pleaded not guilty. This case is set on the 12/07/09 criminal trial docket. 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. Defendant ordered released on a continuing bail bond. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 10/08/2009)
10/09/2009	<a href="#">66</a>	ORDER as to James M. Cox re: criminal history. Signed by Magistrate Judge Robert E. Larsen on 10/09/09.(Sourk, Rebecca) (Entered: 10/09/2009)
10/12/2009	<a href="#">68</a>	MOTION to continue <i>Trial Setting</i> by Nicholas E Donkersloot. Suggestions in opposition/response due by 10/27/2009 unless otherwise directed by the court. (Rogers, Charles) (Entered: 10/12/2009)
10/13/2009	<a href="#">69</a>	SUGGESTIONS in opposition by USA as to Robert E Stewart re <a href="#">37</a> MOTION for separate trial on counts Robert E Stewart (3) Count 1 <i>the conspiracy count</i> . Reply suggestions due by 10/28/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 10/13/2009)
10/14/2009	<a href="#">70</a>	SUGGESTIONS in opposition by John B Angell as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot 68 MOTION to continue <i>Trial Setting with Suggestions in Support</i> . Reply suggestions due by 10/29/2009 unless otherwise directed by the court (Partee, Ronald) (Entered: 10/14/2009)
10/14/2009	71	MOTION to continue by James M Cox. Suggestions in opposition/response due by 10/29/2009 unless otherwise directed by the court. (O'Donnell, Hugh) Modified on 10/15/2009 to delete document - only signature page was filed. Counsel called and asked to refile correctly (Rowland, Bonnie). (Entered: 10/14/2009)
10/15/2009		<b>NOTICE OF DOCKET MODIFICATION.</b> A modification has been made to the document filed on 10/14/09 as Document No. 71, Motion to continue trial as to James Cox. The document has been deleted as the incomplete document was filed. Counsel will refile the complete document. This is a text entry only - no document is attached. (Rowland, Bonnie) (Entered: 10/15/2009)
10/15/2009	<a href="#">72</a>	MOTION to continue by James M Cox. Suggestions in opposition/response due by 10/30/2009 unless otherwise directed by the court. (O'Donnell, Hugh). Motion withdrawn on 11/12/2009 (see doc. <a href="#">96</a> )(Marullo, Carol). (Entered: 10/15/2009)

10/16/2009	<a href="#">73</a>	SUGGESTIONS in opposition by Eric G Burkitt as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot re 68 MOTION to continue <i>Trial Setting</i> . Reply suggestions due by 11/2/2009 unless otherwise directed by the court (White, F.) (Entered: 10/16/2009)
10/16/2009	<a href="#">74</a>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. Signed by Magistrate Judge Robert E. Larsen on 10/16/2009.(Anderson-Porter, Sue) (Entered: 10/18/2009)
10/20/2009	<a href="#">75</a>	SUGGESTIONS in opposition by USA as to Eric G Burkitt re <a href="#">62</a> MOTION for reconsideration. Reply suggestions due by 11/4/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 10/20/2009)
10/22/2009	<a href="#">76</a>	SUGGESTIONS in opposition by USA as to Robert E Stewart re <a href="#">59</a> MOTION for reconsideration of <i>Detension Order</i> MOTION for bond. Reply suggestions due by 11/6/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 10/22/2009)
10/26/2009	<a href="#">84</a>	STIPULATIONS & ORDERS as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Nicholas E Donkersloot. Signed by Magistrate Judge Robert E. Larsen on 10/26/2009.(Anderson-Porter, Sue) (Entered: 11/04/2009)
10/27/2009	<a href="#">77</a>	NOTICE OF ATTORNEY APPEARANCE Georgia Mathers appearing for James M Cox (Mathers, Georgia) (Entered: 10/27/2009)
10/27/2009	<a href="#">78</a>	NOTICE OF ATTORNEY APPEARANCE Curtis G Hanrahan appearing for James M Cox (Hanrahan, Curtis) (Entered: 10/27/2009)
10/27/2009	<a href="#">79</a>	NOTICE OF ATTORNEY APPEARANCE William P. Nacy appearing for James M Cox (Nacy, William) (Entered: 10/27/2009)
10/30/2009	<a href="#">80</a>	ORDER as to James M Cox terminating appointment of counsel due to entry of appearance by retained counsel; Hugh O'Donnell terminated for defendant James Cox. Signed by Magistrate Judge Robert E. Larsen on 10/30/2009.(Marullo, Carol) (Entered: 10/30/2009)
10/30/2009		Attorney Hugh F. O'Donnell, III terminated in case as to James M Cox. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Marullo, Carol) (Entered: 10/30/2009)

10/30/2009	<a href="#"><u>81</u></a>	ORDER denying <a href="#"><u>62</u></a> motion for reconsideration as to Eric G. Burkitt (2). Signed by Magistrate Judge Robert E. Larsen on 10/30/09. (Sourk, Rebecca) (Entered: 10/30/2009)
10/30/2009	<a href="#"><u>82</u></a>	ORDER denying <a href="#"><u>59</u></a> motion for reconsideration as to Robert E. Stewart (3). Signed by Magistrate Judge Robert E. Larsen on 10/30/09. (Sourk, Rebecca) (Entered: 10/30/2009)
11/04/2009	<a href="#"><u>83</u></a>	MOTION to withdraw document by James M Cox. Suggestions in opposition/response due by 11/19/2009 unless otherwise directed by the court. (Mathers, Georgia) (Entered: 11/04/2009)
11/05/2009	<a href="#"><u>85</u></a>	MOTION for reconsideration <i>of review of detention order with suggestions</i> by Eric G Burkitt. Suggestions in opposition/response due by 11/20/2009 unless otherwise directed by the court. (Attachments: # <a href="#"><u>1</u></a> Exhibit Correspondence From AUSA, # <a href="#"><u>2</u></a> Exhibit Order Appointing Counsel, # <a href="#"><u>3</u></a> Exhibit Correspondence to Client from Attorney)(White, F.) (Entered: 11/05/2009)
11/05/2009	<a href="#"><u>86</u></a>	MOTION for review of detention order and to set bond by Robert E Stewart. Suggestions in opposition/response due by 11/20/2009 unless otherwise directed by the court. (Partee, Ronald) Modified on 11/5/2009 to correct text (Rowland, Bonnie). (Entered: 11/05/2009)
11/05/2009	<a href="#"><u>87</u></a>	ORDER setting telephone conference for 11/10/09 at 2:30 PM with Judge Robert Larsen to discuss Defendant Donkersloot's motion to continue 68 . Participants shall provide telephone number by 11/09/09. Signed by Magistrate Judge Robert E. Larsen on 11/04/09.(Sourk, Rebecca) (Entered: 11/05/2009)
11/09/2009	<a href="#"><u>88</u></a>	ELECTRONIC TRANSCRIPT as to Eric G Burkitt, Robert E Stewart of Detention and Arraignment Hearing held September 30, 2009 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-822-3653. 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. <b>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/19/2009. Release of Transcript Restriction set for 2/4/2010.</b> (Whittaker, Lissa) (Entered: 11/09/2009)
11/10/2009	<a href="#"><u>89</u></a>	ORDER as to Steve W Larson directing Alberto Miera to file entry of appearance and secure local counsel by November 12, 2009.



		Signed by Magistrate Judge Robert E. Larsen on 11/10/2009. Copy of order e-mailed to Alberto Miera at aomiera@aol.com on 11/10/2009(Marullo, Carol) (Entered: 11/10/2009)
11/10/2009	90	***Remark as to Steve W Larson: Law Clerk Carol Marullo contacted Alberto Miera at 651-735-1992 on the afternoon of 11/10/2009, told him that Judge Larsen would be entering an order giving Mr. Miera until 11/12/09 to file entry of appearance and secure local counsel or another attorney would be appointed. Mr. Miera provided his e-mail address (aomiera@aol.com) and a copy of the order was e-mailed to him. Mr. Miera was told that the teleconference was held this afternoon and that Judge Larsen announced he would deny the pending motion to continue, that a pretrial conference would be scheduled for next week, and that this case will remain on the December 7, 2009, trial docket. (Marullo, Carol) (Entered: 11/10/2009)
11/10/2009	<a href="#">91</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: TELEPHONE CONFERENCE as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot held on 11/10/2009. Counsel present via telephone and conference held to discuss the motion to continue the trial, filed by dft Donkersloot, doc # 68. The Court inquires why a continuance is needed. The Court hears objections to the continuance. The Court denies the motion to continue and the case remains on the currently set trial docket. The Court notes that counsel for dft Larson has not entered an appearance. An order of the Court is forthcoming regarding counsel for dft Larson. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/10/2009)
11/10/2009	<a href="#">92</a>	ORDER as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot setting pretrial conference for 3:45 p.m., 11/18/2009. Copy of order e-mailed to Alberto Miera at aomiera@aol.com on 11/18/2009. Signed by Magistrate Judge Robert E. Larsen on 11/10/2009.(Marullo, Carol) (Entered: 11/10/2009)
11/11/2009	<a href="#">93</a>	NOTICE OF ATTORNEY APPEARANCE John R. Osgood appearing for Steve W Larson <i>as local counsel for Alberto Miera of St. Paul, MN</i> , (Osgood, John) (Entered: 11/11/2009)
11/11/2009	<a href="#">94</a>	Motion to allow Alberto Miera to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-2210121) by Steve W Larson. (Osgood, John) (Entered: 11/11/2009)
11/11/2009	<a href="#">95</a>	NOTICE OF ATTORNEY APPEARANCE John R. Osgood appearing for Steve W Larson <i>as local counsel for Steve Larson</i>

		<i>filing an entry of appearance for and on behalf of Minnesota lead counsel Alberto O. Miera</i> (Osgood, John) (Entered: 11/11/2009)
11/12/2009	<a href="#">96</a>	ORDER granting <a href="#">83</a> motion to withdraw document <a href="#">72</a> as to James M Cox (4). Signed by Magistrate Judge Robert E. Larsen on 11/12/2009. (Marullo, Carol) (Entered: 11/12/2009)
11/12/2009	<a href="#">97</a>	ORDER denying motion to continue 68 as to defendants Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. Signed by Magistrate Judge Robert E. Larsen on 11/12/2009. (Marullo, Carol) (Entered: 11/12/2009)
11/16/2009	98	ORDER granting 94 motion to appear pro hac vice approved by Clerk of Court. Attorney Alberto O. Miera for Steve W Larson allowed to appear pro hac vice. <b>This entry will serve as authorization for the pro hac participation by the attorney.</b> as to Steve W Larson (5) <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Wheeler, LaTandra) (Entered: 11/16/2009)
11/16/2009	<a href="#">99</a>	ORDER: Rule 44(c) Hearing set for 11/18/2009 03:30 PM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen for defendants Robert Stewart (3) and Steve Larson (5). Signed by Magistrate Judge Robert E. Larsen on 11/16/2009.(Marullo, Carol) (Entered: 11/16/2009)
11/16/2009	<a href="#">100</a>	SUGGESTIONS in opposition by USA as to Eric G Burkitt re <a href="#">85</a> MOTION for reconsideration <i>of review of detention order with suggestions</i> . Reply suggestions due by 12/1/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 11/16/2009)
11/16/2009	<a href="#">101</a>	SUGGESTIONS in opposition by USA as to Robert E Stewart re <a href="#">86</a> MOTION for bond MOTION for reconsideration. Reply suggestions due by 12/1/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 11/16/2009)
11/16/2009	102	NOTICE OF HEARING as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. <b>This is the official notice for this hearing.</b> Pretrial Conference set for Wednesday, 11/18/2009 03:45 PM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Anderson-Porter, Sue) (Entered: 11/16/2009)
11/16/2009	<a href="#">103</a>	MOTION in limine <i>to disallow certain opinion testimony of Detective Cook concerning the history and alleged criminal propensities, activities, practices, and rituals of persons who belong to so-called outlaw motorcycle clubs</i> by Steve W Larson.



		Suggestions in opposition/response due by 12/1/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 11/16/2009)
11/17/2009	<a href="#">104</a>	MOTION for joinder <i>in limine</i> by Nicholas E Donkersloot. Suggestions in opposition/response due by 12/2/2009 unless otherwise directed by the court. (Rogers, Charles) Modified on 12/2/2009 to reflect motion moot as defendant entered plea of guilty 11/25/09)(Enss, Rhonda). (Entered: 11/17/2009)
11/18/2009	105	STIPULATIONS & ORDERS as to Steve W Larson. Signed by Magistrate Judge Robert E. Larsen on 11/18/2009.(Anderson-Porter, Sue) Modified on 12/1/2009 to delete document. Courtroom deputy refiled document with corrections - see document <a href="#">134</a> (Rowland, Bonnie). (Entered: 11/18/2009)
11/18/2009	<a href="#">106</a>	PROPOSED EXHIBIT LIST by USA as to John B Angell, Eric G Burkitt, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">107</a>	PROPOSED WITNESS LIST by USA as to John B Angell, Eric G Burkitt, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">108</a>	PROPOSED VOIR DIRE by USA as to John B Angell, Eric G Burkitt, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">109</a>	NOTICE <i>and Information of Intent to Use Prior Convictions to Enhance Punishment Pursuant to Title 18 U.S.C. § 851</i> by USA as to John B Angell (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">110</a>	PROPOSED JURY INSTRUCTIONS by USA as to John B Angell, Eric G Burkitt, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">111</a>	NOTICE <i>of Intent to Use Convictions as Impeachment</i> by USA as to John B Angell, Robert E Stewart, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">112</a>	NOTICE <i>of Intent to Use Expert Witnesses</i> by USA as to John B Angell, Eric G Burkitt, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 11/18/2009)
11/18/2009	<a href="#">113</a>	PROPOSED JURY INSTRUCTIONS by Steve W Larson (Osgood, John) (Entered: 11/18/2009)
11/18/2009	<a href="#">114</a>	PROPOSED VOIR DIRE by Steve W Larson (Osgood, John)

		(Entered: 11/18/2009)
11/18/2009	<a href="#">121</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: Rule 44(c) HEARING as to Robert E Stewart, Steve W Larson held on 11/18/2009. Parties present in person and with counsel. Court reviews history of representation by John Osgood who was appointed on 9/25/09 to represent defendant Stewart, participated in Stewart's detention hearing, and filed a motion to sever on Stewart's behalf. Stewart then retained Ronald Partee, and Mr. Osgood was terminated on 10/6/09. On 11/11/09 Mr. Osgood entered his appearance for defendant Larson. Mr. Osgood stated that when he was appointed to represent Mr. Stewart, he was in a state jury trial and was unable to meet with Mr. Stewart. He spoke with Mr. Stewart for a few minutes in the courtroom during the detention hearing. They did not discuss the case, they only discussed the bond situation. Mr. Osgood also told Mr. Stewart that by looking at the indictment, he believed the counts should be severed and he intended to file a motion to sever. Mr. Osgood did not have any discussions with Mr. Stewart about the facts of the case or any possible defense. Mr. Osgood and Mr. Partee stated that they do not believe there is a conflict of interest. Mr. Stewart and Mr. Larson stated that they had no problem with Mr. Osgood representing Mr. Larson after having briefly represented Mr. Stewart. Judge finds that no conflict of interest exists. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/19/2009)
11/18/2009	<a href="#">123</a>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: PRETRIAL CONFERENCE as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot held on 11/18/2009. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 11/20/2009)
11/19/2009	<a href="#">115</a>	MOTION in limine <i>to prohibit expert testimony on the manufacture of meth on grounds such evidence is irrelevant in a meth distribution conspiracy case</i> by Steve W Larson. Suggestions in opposition/response due by 12/4/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 11/19/2009)
11/19/2009	<a href="#">116</a>	MOTION in limine <i>to prevent the government from eliciting testimony from a witness named Paulson or mentioning in opening statement that defendant Larson discussed with Paulson acts of violence allegedly committed by a 3rd party</i> by Steve W Larson. Suggestions in opposition/response due by 12/4/2009 unless otherwise directed by the court. (Osgood, John) (Entered: 11/19/2009)

11/19/2009	<a href="#">117</a>	PRETRIAL CONFERENCE MEMORANDUM as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot. Signed by Magistrate Judge Robert E. Larsen on 11/18/2009.(Marullo, Carol) (Entered: 11/19/2009)
11/19/2009	<a href="#">118</a>	MOTION in limine <i>to preclude improper impeachment by prior conviction, with suggestions in support</i> by Nicholas E Donkersloot. Suggestions in opposition/response due by 12/4/2009 unless otherwise directed by the court. (Rogers, Charles) Modified on 12/14/2009 to reflect motion moot as defendant entered plea of guilty on 11/25/09 (Enss, Rhonda). (Entered: 11/19/2009)
11/19/2009	<a href="#">119</a>	MOTION in limine <i>to preclude use of the word "Gang" with suggestions in support</i> by Nicholas E Donkersloot. Suggestions in opposition/response due by 12/4/2009 unless otherwise directed by the court. (Rogers, Charles) Modified on 12/14/2009 to reflect motion moot as defendant entered plea of guilty on 11/25/09 (Enss, Rhonda). (Entered: 11/19/2009)
11/19/2009	<a href="#">120</a>	ORDER granting <a href="#">37</a> motion by Robert E Stewart (3) to sever counts; trial on count one will be held on current trial setting. Signed by Magistrate Judge Robert E. Larsen on 11/19/2009. (Marullo, Carol) (Entered: 11/19/2009)
11/20/2009	<a href="#">122</a>	MOTION in limine <i>to preclude any reference by the government to the charges of rape and forcible sodomy presently pending against Mr. Burkitt in Jackson County Missouri with suggestions in support</i> by Eric G Burkitt. Suggestions in opposition/response due by 12/7/2009 unless otherwise directed by the court. (White, F.) Modified on 12/14/2009 to reflect motion moot as defendant entered plea of guilty on 12/11/09 (Enss, Rhonda). (Entered: 11/20/2009)
11/20/2009		Counts to be tried separately for John B Angell (1) Count 2. (Jones, Robin) (Entered: 11/20/2009)
11/20/2009		ORAL ORDER as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, and Nicholas E Donkersloot - Jury selection for the trial will begin at 8:30 a.m. on Monday, 12/14/09. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/20/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 11/20/2009)
11/20/2009	<a href="#">124</a>	ORDER: Status Conference set for 11/23/2009 09:00 AM in Courtroom 6D, Kansas City (REL) before Judge Robert Larsen as to John Angell (1). Signed by Magistrate Judge Robert E. Larsen on 11/20/2009.(Marullo, Carol) (Entered: 11/20/2009)

11/20/2009	<a href="#">125</a>	NOTICE OF HEARING as to Nicholas E Donkersloot. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/25/2009 at 10:00 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/20/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 11/20/2009)
11/20/2009	<a href="#">126</a>	First PROPOSED WITNESS LIST by Steve W Larson (Osgood, John) (Entered: 11/20/2009)
11/23/2009	<a href="#">127</a>	NOTICE OF HEARING as to John B Angell. <b>This is the official notice for this hearing.</b> Change of Plea Hearing set for 11/25/2009 at 11:30 AM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/23/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 11/23/2009)
11/23/2009	<a href="#">128</a>	MOTION for order declaration of complex case by John B Angell. Suggestions in opposition/response due by 12/8/2009 unless otherwise directed by the court. (Brown, James) (Entered: 11/23/2009)
11/24/2009	<a href="#">129</a>	ORDER denying <a href="#">85</a> defendant's motion for review of detention order as to Eric G Burkitt (2). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/24/09. (Enss, Rhonda) (Entered: 11/24/2009)
11/24/2009	<a href="#">130</a>	ORDER denying <a href="#">86</a> defendant's motion for bond as to Robert E Stewart (3). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 11/24/09. (Enss, Rhonda) (Entered: 11/24/2009)
11/24/2009	<a href="#">131</a>	Letter dated 11/24/2009 for trial docket starting 12/7/2009 as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot, which is specially set for trial 12/14/2009 before Judge Gaitan. NOTE: A change of plea has already been set on 11/25/2009 before Judge Gaitan for defendant #1, John Angell, & for defendant #6, Nicholas Donkersloot. (Anderson-Porter, Sue) (Entered: 11/24/2009)
11/25/2009	<a href="#">132</a>	ELECTRONIC TRANSCRIPT as to Robert E Stewart, Steve W Larson of Rule 44(c) Hearing held November 18, 2009 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-822-3653. 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

		<p>www.mow.uscourts.gov. Please read this policy carefully.</p> <p><b>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 12/7/2009. Release of Transcript Restriction set for 2/22/2010.</b>(Whittaker, Lissa) (Entered: 11/25/2009)</p>
11/25/2009	<a href="#">133</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: CHANGE OF PLEA HEARING as to John B Angell held on 11/25/2009. Plea entered by John B Angell (1) Guilty to Count 1. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Enss, Rhonda) (Entered: 11/25/2009)
11/25/2009	<a href="#">135</a>	WAIVER OF INDICTMENT by Nicholas E Donkersloot. (Rowland, Bonnie) (Entered: 11/30/2009)
11/25/2009	<a href="#">136</a>	INFORMATION as to Nicholas E Donkersloot (6) count(s) 1s. (Attachments: # <a href="#">1</a> Criminal Cover Sheet) (Rowland, Bonnie) (Entered: 11/30/2009)
11/25/2009	<a href="#">137</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Nicholas E Donkersloot held on 11/25/2009. Defendant waived indictment and pled guilty to the Information filed this date. Court accepts defendant's plea, orders a presentence investigation report, and finds defendant understands the charge(s) against him and the consequences of his plea and that the decision to plea guilty has been made freely and voluntarily and w/o coercion. Court finds there is a factual basis for the plea. Defendant's bond continues. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 11/30/2009)
11/30/2009	<a href="#">134</a>	STIPULATION AND ORDERS as to Eric G Burkitt, John B Angell, Robert E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot Signed by Magistrate Judge Robert E. Larsen on 11/30/09.(Myers, Dorothy) (Entered: 11/30/2009)
12/01/2009	<a href="#">138</a>	PROPOSED JURY INSTRUCTIONS by Robert E Stewart (Partee, Ronald) (Entered: 12/01/2009)
12/01/2009	<a href="#">139</a>	PROPOSED VOIR DIRE by Robert E Stewart (Partee, Ronald) (Entered: 12/01/2009)
12/01/2009	<a href="#">140</a>	PROPOSED WITNESS LIST by Robert E Stewart (Partee, Ronald) (Entered: 12/01/2009)
12/01/2009	<a href="#">141</a>	PROPOSED JURY INSTRUCTIONS by Eric G Burkitt (White, F.) (Entered: 12/01/2009)

12/01/2009	<a href="#"><u>142</u></a>	PROPOSED VOIR DIRE by Eric G Burkitt (White, F.) (Entered: 12/01/2009)
12/02/2009	<a href="#"><u>143</u></a>	ORDER denying as moot 128 defendant Angell's motion for order declaring case to be complex. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/2/09. (Enss, Rhonda) (Entered: 12/02/2009)
12/02/2009	<a href="#"><u>144</u></a>	PLEA AGREEMENT as to John B Angell (Valenti, Jeffrey) (Entered: 12/02/2009)
12/02/2009	<a href="#"><u>145</u></a>	PLEA AGREEMENT as to Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 12/02/2009)
12/02/2009	<a href="#"><u>146</u></a>	PROPOSED EXHIBIT LIST by James M Cox (Mathers, Georgia) (Entered: 12/02/2009)
12/02/2009	<a href="#"><u>147</u></a>	PROPOSED VOIR DIRE by James M Cox (Mathers, Georgia) (Entered: 12/02/2009)
12/02/2009	<a href="#"><u>148</u></a>	PROPOSED WITNESS LIST by James M Cox (Mathers, Georgia) (Entered: 12/02/2009)
12/02/2009	<a href="#"><u>149</u></a>	PROPOSED JURY INSTRUCTIONS by James M Cox (Mathers, Georgia) (Entered: 12/02/2009)
12/04/2009	<a href="#"><u>150</u></a>	SUGGESTIONS in opposition by USA as to Steve W Larson re <a href="#"><u>116</u></a> MOTION in limine <i>to prevent the government from eliciting testimony from a witness named Paulson or mentioning in opening statement that defendant Larson discussed with Paulson acts of violence allegedly comitted by a 3rd party</i> . Reply suggestions due by 12/21/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 12/04/2009)
12/04/2009	<a href="#"><u>151</u></a>	SUGGESTIONS in opposition by USA as to Steve W Larson re <a href="#"><u>115</u></a> MOTION in limine <i>to prohibit expert testimony on the manufacture of meth on grounds such evidence is irrelevant in a meth distribution conspiracy case</i> . Reply suggestions due by 12/21/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 12/04/2009)
12/04/2009	<a href="#"><u>152</u></a>	SUGGESTIONS in opposition by USA as to Eric G Burkitt re <a href="#"><u>122</u></a> MOTION in limine <i>to preclude any reference by the government to the charges of rape and forcible sodomy presently pending against Mr. Burkitt in Jackson County Missouri with suggestions in support</i> . Reply suggestions due by 12/21/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 12/04/2009)
12/04/2009	<a href="#"><u>153</u></a>	NOTICE of Intent to Offer Rule 404(b) Evidence and Trial Brief on Res Gestae by USA as to John B Angell, Eric G Burkitt, Robert



		E Stewart, James M Cox, Steve W Larson, Nicholas E Donkersloot (Valenti, Jeffrey) (Entered: 12/04/2009)
12/07/2009	<a href="#">154</a>	SUGGESTIONS in opposition by USA as to Steve W Larson re <a href="#">103</a> MOTION in limine <i>to disallow certain opinion testimony of Detective Cook concerning the history and alleged criminal propensaties, activities, practices, and rituals of persons who belong to so-called outlaw motorcycle clubs</i> . Reply suggestions due by 12/24/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 12/07/2009)
12/07/2009	<a href="#">155</a>	SUGGESTIONS in opposition by Nicholas E Donkersloot re <a href="#">119</a> MOTION in limine <i>to preclude use of the word "Gang" with suggestions in support</i> . Reply suggestions due by 12/24/2009 unless otherwise directed by the court (Nelson, Daniel) (Entered: 12/07/2009)
12/08/2009	156	NOTICE OF HEARING as to Eric G Burkitt. <b>This is the official notice for this hearing.</b> Waiver/Plea Hearing set for 12/11/2009 at 2:00 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/8/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 12/08/2009)
12/08/2009	157	NOTICE OF HEARING as to Robert E Stewart. <b>This is the official notice for this hearing.</b> Waiver/Plea Hearing set for 12/11/2009 at 2:30 PM in Courtroom 7C, Kansas City (FJG) before Judge Fernando Gaitan, Jr. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/8/09. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 12/08/2009)
12/09/2009	<a href="#">158</a>	REPLY SUGGESTIONS to motion by Steve W Larson re <a href="#">103</a> MOTION in limine <i>to disallow certain opinion testimony of Detective Cook concerning the history and alleged criminal propensaties, activities, practices, and rituals of persons who belong to so-called outlaw motorcycle clubs</i> (Osgood, John) (Entered: 12/09/2009)
12/11/2009	<a href="#">159</a>	MOTION in limine <i>Join and Adopt</i> by James M Cox. Suggestions in opposition/response due by 12/28/2009 unless otherwise directed by the court. (Mathers, Georgia) (Entered: 12/11/2009)
12/11/2009	160	Oral ORDER as to defendants James M Cox and Steve W Larson. Pretrial Conference will begin at 8:15 a.m. on Monday, 12/14/09, in Courtroom 7C and jury selection will begin immediately thereafter. Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/11/09. <b>This is a TEXT ONLY ENTRY. No document is</b>

		<a href="#">attached</a> .(Enss, Rhonda) (Entered: 12/11/2009)
12/11/2009	<a href="#">161</a>	ORDER granting <a href="#">116</a> defendant's motion in limine as to Steve W Larson (5); granting <a href="#">115</a> defendant's motion in limine as to Steve W Larson (5); and denying <a href="#">103</a> defendant's motion in limine as to Steve W Larson (5). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/11/09. (Enss, Rhonda) (Entered: 12/11/2009)
12/11/2009	<a href="#">162</a>	ORDER denying <a href="#">159</a> defendant's motion in limine as to James M Cox (4). Signed by Chief District Judge Fernando J. Gaitan, Jr. on 12/11/09. (Enss, Rhonda) (Entered: 12/11/2009)
12/11/2009	<a href="#">163</a>	WAIVER OF INDICTMENT by Eric G Burkitt (Rowland, Bonnie) (Entered: 12/14/2009)
12/11/2009	<a href="#">164</a>	INFORMATION as to Eric G Burkitt (2) count(s) 1s. (Attachments: # <a href="#">1</a> Criminal Cover Sheet) (Rowland, Bonnie) (Entered: 12/14/2009)
12/11/2009	<a href="#">165</a>	WAIVER OF INDICTMENT by Robert E Stewart (Rowland, Bonnie) (Entered: 12/14/2009)
12/11/2009	<a href="#">166</a>	INFORMATION as to Robert E Stewart (3) count(s) 1s. (Attachments: # <a href="#">1</a> Criminal Cover Sheet) (Rowland, Bonnie) (Entered: 12/14/2009)
12/11/2009	<a href="#">167</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Eric G Burkitt held on 12/11/2009. Plea entered by Eric G Burkitt (2) Guilty Count 1s of the Information. Court accepts defendant's plea, orders a presentence investigation report, and findsdefendant understands the charge(s) against him and the consequences of his plea and that the decision to plea guilty has been made freely and voluntarily and w/o coercion. Court finds there is a factual basis for the plea. Defendant remanded to the custody of the USM. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 12/14/2009)
12/11/2009	<a href="#">168</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: CHANGE OF PLEA HEARING as to Robert E Stewart held on 12/11/2009, Plea entered by Robert E Stewart (3) Guilty Count 1s of the Information. Court accepts defendant's plea, orders a presentence investigation report, and findsdefendant understands the charge(s) against him and the consequences of his plea and that the decision to plea guilty has been made freely and voluntarily and w/o coercion. Court finds there is a factual basis for the plea. Defendant remanded to the custody of the USM. To order a transcript of this hearing please



		contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 12/14/2009)
12/14/2009	<a href="#"><u>169</u></a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: JURY TRIAL Day 1 - as to James M Cox, Steve W Larson held on 12/14/2009. Attorney pretrial conference in chambers - 8:29 to 8:42 a.m. Parties appear for trial. Record made re: defendants' decisions to go to trial - 8:53 a.m. Defendant Cox sworn and record made. Defendant Larson sworn and record made. Jury panel of 52 sworn, qualified, and voir dire conducted by the Court and counsel - 9:12 a.m. Strikes for cause made - 11:40 a.m. Parties argue defendants Batson challenge - overruled - 12:57 p.m. A jury of 12 and 1 alternate selected. Jury sworn - 1:03 p.m. Initial instructions read. Opening statements made - 1:15 p.m. Plaintiff presents evidence before the Court and jury - 1:40 p.m. Court in recess at 4:58 p.m. until Tuesday, 12/15/098, at 8:30a.m. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 12/15/2009)
12/14/2009	<a href="#"><u>170</u></a>	JURY LIST (SEALED) as to James M Cox, Steve W Larson (Rowland, Bonnie) (Entered: 12/15/2009)
12/15/2009	<a href="#"><u>171</u></a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr.: JURY TRIAL (DAY 2) as to James M Cox and Steve W Larson held on 12/15/2009. Court in session at 8:35 a.m. Counsel and defendants present. Jury present. Plaintiffs evidence continues. Morning recess: 10:07 - 10:28 a.m. Court reconvenes with counsel and defendants present. Exhibits discussed. Jury present at 10:35 a.m. Plaintiffs evidence continues. Lunch recess: 12:10 - 12:58 p.m. Afternoon recess: 2:25 - 2:45 p.m. Court in recess at 4:50 p.m. until Wednesday, 12/16/09 at 8:30 a.m. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Baldwin, Joella) (Entered: 12/15/2009)
12/16/2009	<a href="#"><u>172</u></a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: JURY TRIAL (DAY 3) as to James M Cox, Steve W Larson held on 12/16/2009. Court in session at 8:30 a.m. Counsel and defendants present. Jury present. Plaintiffs evidence continues. Court in recess at 5:02 p.m. until Thursday, 12/17/09 at 8:30 a.m. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Baldwin, Joella) (Entered: 12/16/2009)
12/17/2009	<a href="#"><u>173</u></a>	PLEA AGREEMENT as to Eric G Burkitt (Valenti, Jeffrey) (Entered: 12/17/2009)
12/17/2009	<a href="#"><u>174</u></a>	PLEA AGREEMENT as to Robert E Stewart (Valenti, Jeffrey) (Entered: 12/17/2009)

12/17/2009	<a href="#">175</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: JURY TRIAL DAY FOUR as to James M Cox, Steve W Larson held on 12/17/2009. Continuation of evidence presented. Defendants rest. Counsel for deft Larson makes oral m/judgment of acquittal at close of all the evidence. Counsel for defendant Cox joins motion. Motion for acquittal denied. Final instructions read to jury by Court - 1:22 pm. Closing arguments made - 1:42 pm. Jury deliberates - 2:45 pm. Court in recess at 4:50 pm. until Friday, 12/18/098, at 8:30 am. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 12/18/2009)
12/18/2009	<a href="#">176</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: JURY TRIAL (Day 5) as to James M Cox, Steve W Larson held on 12/18/2009. Jury resumes deliberations - 8:30 am. Jury returns to courtroom and Court reads additional instruction (#31) in response to jury's question (Courts Ex. #2) - 1:21 pm. Jury finds defendants Cox and Larson not guilty - 3:31 pm. Jury released and court adjourned. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) Modified on 12/19/2009 to add Day 5 text (Rowland, Bonnie). (Entered: 12/18/2009)
12/18/2009	<a href="#">177</a>	JUDGMENT OF ACQUITTAL as to James M Cox (4), Count(s) 1. The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated. Signed by Chief District Judge Fernando J. Gaitan, Jr on December 18, 2009.(Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">178</a>	JUDGMENT OF ACQUITTAL as to Steve W Larson (5), Count(s) 1, The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated. Signed by Chief District Judge Fernando J. Gaitan, Jr on December 18, 2009.(Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">179</a>	GOVERNMENT'S EXHIBIT INDEX as to James M Cox, Steve W Larson. (Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">180</a>	DEFENDANT'S EXHIBIT INDEX as to James M Cox. (Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">181</a>	JURY INSTRUCTIONS given and used by jurors. (Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">182</a>	JURY INSTRUCTIONS offered and refused. (Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">183</a>	COURT'S EXHIBIT INDEX as to James M Cox, Steve W Larson.

		(Rowland, Bonnie) (Entered: 12/21/2009)
12/18/2009	<a href="#">184</a>	JURY VERDICTS - not guilty as to James E. Cox (4) and Steve W. Larson (5) (Rowland, Bonnie) (Entered: 12/21/2009)
03/08/2010	187	NOTICE OF HEARING as to John B Angell. <b>This is the official notice for this hearing.</b> Sentencing set for 3/19/2010 at 1:30 PM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/8/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 03/08/2010)
03/09/2010	188	<p>NOTICE OF HEARING as to Nicholas E Donkersloot. <b>This is the official notice for this hearing.</b> Sentencing set for 5/11/2010 10:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (04/26/10). 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.**</b></p> <p>Signed on 3/9/10 by Chief District Judge Fernando J. Gaitan, Jr.<b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 03/09/2010)</p>
03/09/2010	189	<b>**Amended**</b> NOTICE OF HEARING as to John B Angell. <b>This is the official notice for this hearing.</b> Sentencing <b>**RESET</b> for 3/22/2010 10:30 AM** (previously set on 3/19/10) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr. Signed on 3/9/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 03/09/2010)
03/22/2010	<a href="#">190</a>	MOTION for Order(SEALED) by USA as to John B Angell. Suggestions in opposition/response due by 4/8/2010 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 03/22/2010)
03/22/2010	<a href="#">196</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: granting <a href="#">190</a> Motion for Order (Sealed) as to John B Angell (1); SENTENCING held on 3/22/2010 for John B Angell (1), Count(s) 1. Count(s) 2, Dismissed upon oral motion of the government. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie)

		(Entered: 03/30/2010)
03/25/2010	<a href="#">193</a>	MOTION for extension of time to file by Robert E Stewart. Suggestions in opposition/response due by 4/12/2010 unless otherwise directed by the court. (Partee, Ronald) (Entered: 03/25/2010)
03/26/2010	194	<p>NOTICE OF HEARING as to Eric G Burkitt. <b>This is the official notice for this hearing.</b> Sentencing set for 5/5/2010 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (04/20/10). 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.**</b></p> <p>Signed on 3/26/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 03/26/2010)</p>
03/26/2010	195	ORDER granting <a href="#">193</a> defendant's unopposed motion for extension of time until 04/09/10 to file objections to preliminary PSIR as to Robert E Stewart (3). Signed on 3/26/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b> (Enss, Rhonda) (Entered: 03/26/2010)
03/29/2010	<a href="#">197</a>	JUDGMENT and COMMITMENT as to John B Angell (1), Count(s) 1, The defendant pleaded guilty to Count 1 on 11/25/09 of the 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 12 Months and 1 Day. 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 5 years. Standard and special conditions of supervised release requested. FINE: Waived SPECIAL ASSESSMENT: \$100.00 to be paid immediately.; Count(s) 2, Dismissed upon oral motion of the government. Signed on March 29, 2010 by Chief District Judge Fernando J. Gaitan, Jr.(Rowland, Bonnie) (Entered: 03/30/2010)
04/08/2010	199	NOTICE OF HEARING as to Robert E Stewart. <b>This is the official notice for this hearing.</b> Sentencing set for 5/5/2010 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief

		<p>District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (04/20/10). 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.**</b></p> <p>Signed on 4/8/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 04/08/2010)</p>
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Date Filed	#	Docket Text
03/22/2010	<a href="#">190</a>	MOTION for Order(SEALED) by USA as to John B Angell. Suggestions in opposition/response due by 4/8/2010 unless otherwise directed by the court. (Valenti, Jeffrey) (Entered: 03/22/2010)
03/22/2010	<a href="#">196</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: granting <a href="#">190</a> Motion for Order (Sealed) as to John B Angell (1); SENTENCING held on 3/22/2010 for John B Angell (1), Count(s) 1. Count(s) 2, Dismissed upon oral motion of the government. To order a transcript of this hearing please contact Donna Turner, 816-512-5641. (Rowland, Bonnie) (Entered: 03/30/2010)
03/25/2010	<a href="#">193</a>	MOTION for extension of time to file by Robert E Stewart. Suggestions in opposition/response due by 4/12/2010 unless otherwise directed by the court. (Partee, Ronald) (Entered: 03/25/2010)
03/26/2010	194	<p>NOTICE OF HEARING as to Eric G Burkitt. <b>This is the official notice for this hearing.</b> Sentencing set for 5/5/2010 at 10:30 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (04/20/10). 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</b></p>

		<p><b>being removed from docket.**</b></p> <p>Signed on 3/26/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 03/26/2010)</p>
03/26/2010	195	<p>ORDER granting <a href="#">193</a> defendant's unopposed motion for extension of time until 04/09/10 to file objections to preliminary PSIR as to Robert E Stewart (3). Signed on 3/26/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 03/26/2010)</p>
03/29/2010	<a href="#">197</a>	<p>JUDGMENT and COMMITMENT as to John B Angell (1), Count(s) 1, The defendant pleaded guilty to Count 1 on 11/25/09 of the 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 12 Months and 1 Day. 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 5 years. Standard and special conditions of supervised release requested. FINE: Waived SPECIAL ASSESSMENT: \$100.00 to be paid immediately.; Count(s) 2, Dismissed upon oral motion of the government. Signed on March 29, 2010 by Chief District Judge Fernando J. Gaitan, Jr.(Rowland, Bonnie) (Entered: 03/30/2010)</p>
04/08/2010	199	<p>NOTICE OF HEARING as to Robert E Stewart. <b>This is the official notice for this hearing.</b> Sentencing set for 5/5/2010 at 11:00 AM in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (04/20/10). 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.**</b></p> <p>Signed on 4/8/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 04/08/2010)</p>
04/26/2010	201	<p><b>**Amended**</b> NOTICE OF HEARING as to Nicholas E Donkersloot. <b>This is the official notice for this hearing.</b></p>

		<p>Sentencing <b>**RESET</b> for 7/21/2010 11:30 AM** (previously set on 5/11/10) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (07/06/10). 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.**</b></p> <p>Signed on 4/26/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 04/26/2010)</p>
04/29/2010	202	<p><b>**Amended**</b> NOTICE OF HEARING as to Eric G Burkitt. <b>This is the official notice for this hearing.</b> Sentencing <b>**RESET</b> for 5/17/2010 09:30 AM** (previously set on 5/5/10) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (05/03/10). 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.**</b></p> <p>Signed on 4/29/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 04/29/2010)</p>
04/29/2010	203	<p><b>**Amended**</b> NOTICE OF HEARING as to Robert E Stewart. <b>This is the official notice for this hearing.</b> Sentencing <b>**RESET</b> for 5/17/2010 10:00 AM** (previously set on 5/5/10) in Courtroom 7C, Kansas City (FJG) before Chief District Judge Fernando J. Gaitan Jr.</p> <p><b>**OPTIONAL SENTENCING MEMORANDUM DUE 15 DAYS BEFORE HEARING (05/03/10). 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</b></p>



		<p><b>being removed from docket.**</b></p> <p>Signed on 4/29/10 by Chief District Judge Fernando J. Gaitan, Jr. <b>This is a TEXT ONLY ENTRY. No document is attached.</b>(Enss, Rhonda) (Entered: 04/29/2010)</p>
05/17/2010	<a href="#">205</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 5/17/2010 for Eric G Burkitt (2), Count(s) 1s, To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Beard, Melanie) (Entered: 05/25/2010)
05/17/2010	<a href="#">207</a>	Minute Entry for proceedings held before Chief District Judge Fernando J. Gaitan, Jr: SENTENCING held on 5/17/2010 for Robert E Stewart (3), Count(s) 1s. To order a transcript of this hearing please contact Gayle Wambolt, 816-512-5641. (Wheeler, LaTandra) (Entered: 05/25/2010)
05/24/2010	<a href="#">206</a>	JUDGMENT and COMMITMENT as to Eric G Burkitt (2), Count(s) 1s, The defendant pleaded guilty to Count 1 on 12/11/09 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 60 Months. The Court recommends to the Bureau of Prisons: At defendants request, he be allowed to participate in the 500-hour intensive residential drug abuse treatment program while incarcerated and that he serve the period of incarceration at the facility in Leavenworth, KS, to be near family. The defendant is remanded to the custody of the United States Marshal. \$100 MSA. Fine is waived. No Restitution. Signed by Chief United States District Judge Fernando J. Gaitan, Jr.(Beard, Melanie) (Entered: 05/25/2010)
05/24/2010	<a href="#">208</a>	JUDGMENT and COMMITMENT as to Robert E Stewart (3), Count(s) 1s, The defendant pleaded guilty to Count 1 on 12/11/09 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 60 Months. The Court recommends to the Bureau of Prisons: At defendants request, he be allowed to participate in the 500-hour intensive residential drug abuse treatment program while incarcerated and that he serve the period of incarceration at a medical facility preferably in Springfield, MO. 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 5 years. STANDARD CONDITIONS OF SUPERVISION.



		ADDITIONAL CONDITIONS OF SUPERVISED RELEASE. \$100 SA. FINE WAIVED. NO RESTITUTION. Signed on May 24, 2010 by Chief District Judge Fernando J. Gaitan, Jr.(Wheeler, LaTandra) (Entered: 05/25/2010)
06/08/2010	209	JUDGMENT RETURNED executed as to John B Angell on 6/1/10. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 06/08/2010)