

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:07-cr-00398-GAF All Defendants**

Case title: USA v. Yohe et al

Date Filed: 12/04/2007

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (1)

Darin L. Yohe

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

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

TRANSPORTATION OF
STOLEN VEHICLES
(6-7)

TRANSPORTATION OF
STOLEN VEHICLES
(9)

SALE OR RECEIPT OF STOLEN
VEHICLES
(10)

OWNS, MAINTAINS,
OPERATES A CHOP SHOP
(12)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (2)

Sean C. Dale

represented by **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
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

TRANSPORTATION OF
STOLEN VEHICLES
(4-7)

TRANSPORTATION OF
STOLEN VEHICLES
(9)

SALE OR RECEIPT OF STOLEN
VEHICLES

Disposition

(10)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (3)

David L. Reiff

represented by **William David Langston**
130 North Cherry
Suite 103
Olathe, KS 66061
(913) 341-8530
Fax: 913-390-9511
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES

(1)

TRANSPORTATION OF
STOLEN VEHICLES

(7)

TRANSPORTATION OF
STOLEN VEHICLES

Disposition

(9)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (4)

Donald L. Buttman, Jr.
TERMINATED: 05/13/2009

represented by **FPD**
Federal Public Defender
818 Grand Boulevard
Suite 300
Kansas City, MO 64106
(816) 471-8282
Email: ray_conrad@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Travis Poindexter
Federal Public Defender's Office
818 Grand Ave.
Ste. 300
Kansas City, MO 64106
(816) 471-8282
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Email: travis_poindexter@fd.org
LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

Disposition

AMENDED to include two new
restitution payees. ORIGINAL
SENTENCE: The defendant
pleaded guilty to Count 1 on
7/31/08 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 30 Months. The Court
makes the following
recommendations to the FBP:
Defendant be designated to FPC
Leavenworth, KS. The defendant
is remanded to the custody of the
United States Marshal.
SUPERVISED RELEASE: Upon
release from imprisonment, the
defendant shall be on supervised
release for a term of 3 years. \$100
MSA. No Fine.
Restitution:\$123,364.29

Highest Offense Level (Opening)

Felony

Terminated Counts

TRANSPORTATION OF
STOLEN VEHICLES
(8)

SCHEME TO DEFRAUD:
MONEY, STATE TAX STAMPS
(11)

Disposition

Count(s) 8 and 11 dismissed on
the motion of the United States.

Count(s) 8 and 11 dismissed on
the motion of the United States.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (5)

Harley Harvey

represented by **John L Spencer**
John R. Cullom & Associate
1125 Grand
Suite 1125
Kansas City, MO 64106
(816) 472-1997
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

TRANSPORTATION OF
STOLEN VEHICLES
(2-3)

TRANSPORTATION OF
STOLEN VEHICLES
(8)

SCHEME TO DEFRAUD:
MONEY, STATE TAX STAMPS
(11)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (6)

Hayden Wells

represented by **Christopher C Harlan**
Collins Fowler Harlan
111020 Ambassador Dr
Ste 136
Kansas City, MO 64153
816-880-0443
Fax: 816-880-9393
Email: ccharlan@kcnorthlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

TRANSPORTATION OF
STOLEN VEHICLES
(9)

OWNS, MAINTAINS,
OPERATES A CHOP SHOP
(12)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (7)

Angela E. Comer

represented by **K Louis Caskey**
14 Dockside Drive
Lake Tapawingo, MO 64015
(816) 221-9114
Fax: (816)220-0757
Email: klouie711@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael S. Huffman
222 West Maple
Independence, MO 64050
(816) 254-8306
Fax: (816) 252-2050
Email: mshuff62@yahoo.com
TERMINATED: 06/23/2008
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner

Defendant (8)

Timothy W. Holloway
TERMINATED: 05/26/2009

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 DEFRAUD
THE UNITED STATES
(1)

Disposition

Defendant pleaded guilty to Count
1 on 9/25/08 of the Indictment.
PROBATION: Defendant is
hereby placed on probation for a
term of 5 Years. MSA \$100 - NO
FINE - \$44,516.91
RESTITUTION.

Highest Offense Level (Opening)

Felony

Terminated Counts

TRANSPORTATION OF
STOLEN VEHICLES
(6)

Disposition

Count(s) 6 dismissed on the
motion of the United States.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (9)

John T. Sloan

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 DEFRAUD
THE UNITED STATES
(1)
SALE OR RECEIPT OF STOLEN
VEHICLES
(10)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: District Judge Gary
A. Fenner
Referred to: Magistrate Judge
John T. Maughmer

Defendant (10)

Brandy Fouts

TERMINATED: 03/03/2009

represented by **Felicia L. Boles**

1102 Grand Boulevard
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Kansas City, MO 64106
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Plaintiff**USA**

represented by **Jane Pansing Brown**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/04/2007		ORDER as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. This indictment shall be kept secret until a defendant is in custody or has been given bail, and upon completion of the issuance of the warrant of arrest, the Clerk shall seal the indictment, and it shall remain sealed pending further order of the Court. Signed by United States Magistrate Judge John T Maughmer. This is a docket entry only. No document is attached. (McDowell, Shelly) (Entered: 12/05/2007)
12/04/2007	<u>1</u>	INDICTMENT - THIS IS A REDACTED VERSION OF THE DOCUMENT IN COMPLIANCE WITH THE PRIVACY POLICY OF NOVEMBER 1, 2004 , as to Darin L. Yohe (1) count(s) 1, 6-7, 9, 10, 12, Sean C. Dale (2) count(s) 1, 4-7, 9, 10, David L. Reiff (3) count(s) 1, 7, 9, Donald L. Buttman, Jr (4) count(s) 1, 8, 11, Harley Harvey (5) count(s) 1, 2-3, 8, 11, Hayden Wells (6) count(s) 1, 9, 12, Angela E. Comer (7) count(s) 1, Timothy W. Holloway (8) count(s) 1, 6, John T. Sloan (9) count(s) 1, 10, Brandy Fouts (10) count(s) 1. (Attachments: # <u>1</u> Criminal Cover Sheet # <u>2</u> Criminal Cover Sheet # <u>3</u> Criminal Cover Sheet # <u>4</u> Criminal Cover Sheet # <u>5</u> Criminal Cover Sheet # <u>6</u> Criminal Cover Sheet # <u>7</u> Criminal Cover Sheet # <u>8</u> Criminal Cover Sheet # <u>9</u> Criminal Cover Sheet # <u>10</u> Criminal Cover Sheet) (McDowell, Shelly) (Entered: 12/05/2007)
12/04/2007	<u>2</u>	UNREDACTED INDICTMENT (SEALED)as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. (McDowell, Shelly)

		(Entered: 12/05/2007)
12/06/2007		A defendant having been arrested, this case unsealed as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts pursuant to order dated 12/6/07. (Martinez, Kerry) (Entered: 12/06/2007)
12/06/2007	<u>3</u>	MOTION for detention hearing by USA as to Darin L. Yohe. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>4</u>	MOTION to continue detention hearing by USA as to Darin L. Yohe. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>5</u>	MOTION for detention hearing by USA as to David L. Reiff. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>6</u>	MOTION to continue detention hearing by USA as to David L. Reiff. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>7</u>	MOTION for detention hearing by USA as to Donald L. Buttman, Jr. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>8</u>	MOTION to continue detention hearing by USA as to Donald L. Buttman, Jr. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>9</u>	MOTION for detention hearing by USA as to Harley Harvey. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007	<u>10</u>	MOTION to continue detention hearing by USA as to Harley Harvey. Suggestions in opposition/response due by 12/21/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/06/2007)
12/06/2007		ARREST of Donald L. Buttman, Jr, Hayden Wells, Angela E.

		Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	<u>21</u>	Minute Entry for proceedings held before Judge John T. Maughmer : INITIAL APPEARANCE as to Donald L. Buttman, Jr held on 12/6/2007. Granting Government's motions <u>7</u> for detention hearing and <u>8</u> to continue detention hearing as to Donald L. Buttman Jr. (4). Financial Affidavit completed by the Court. Defendant qualifies for appointment of counsel. Arraignment and Detention Hearing set for 12/11/2007 01:00 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	<u>22</u>	Minute Entry for proceedings held before Judge John T. Maughmer : INITIAL APPEARANCE as to Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts held on 12/6/2007. Financial Affidavits completed by the Court. Defendants each qualify for appointment of counsel. Defendants Wells, Comer, Holloway, Sloan, and Fouts released on Personal Recognizance Bonds. Arraignment set for 12/14/2007 02:30 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	23	AFFIDAVIT of Financial Status of Donald L. Buttman, Jr. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	24	AFFIDAVIT of Financial Status of Hayden Wells. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	25	AFFIDAVIT of Financial Status of Angela E. Comer. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	26	AFFIDAVIT of Financial Status of Timothy W. Holloway. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	27	AFFIDAVIT of Financial Status of John T. Sloan. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.

		(Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	28	AFFIDAVIT of Financial Status of Brandy Fouts. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 12/12/2007)
12/06/2007	<u>29</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Donald L. Buttman, Jr. FPD for Donald L. Buttman, Jr, Travis Poindexter for Donald L. Buttman, Jr appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/07/2007		ARREST of Darin L. Yohe, Harley Harvey. (Martinez, Kerry) (Entered: 12/12/2007)
12/07/2007	<u>30</u>	Minute Entry for proceedings held before Judge John T. Maughmer : INITIAL APPEARANCE as to Darin L. Yohe, Harley Harvey held on 12/7/2007. Granting Government's motions <u>3</u> for detention hearing and <u>4</u> to continue detention hearing as to Darin L. Yohe (1) and granting Government's motions 9 for detention hearing and 10 to continue detention hearing as to Harley Harvey (5).Detention Hearings and Arraignments set for 12/11/2007 01:00 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Financial Affidavit completed as to defendant Yohe. Defendant Yohe qualifies for appointment of counsel. Defendant Harvey retains counsel. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 12/12/2007)
12/07/2007	31	AFFIDAVIT of Financial Status of Darin L. Yohe. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 12/12/2007)
12/07/2007	<u>32</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Darin L. Yohe. Lisa G. Nouri for Darin L. Yohe appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/07/2007	<u>33</u>	ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 12/12/2007)
12/10/2007	11	ARREST WARRANT RETURNED EXECUTED on 12/06/07 as to Timothy W. Holloway. This is a text entry only - the document contains original signatures of non attorneys and is

		being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 12/10/2007)
12/10/2007	12	ARREST WARRANT RETURNED EXECUTED on 12/06/07 as to Angela E. Comer. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 12/10/2007)
12/10/2007	13	ARREST WARRANT RETURNED EXECUTED on 12/06/07 as to Brandy Fouts. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 12/10/2007)
12/10/2007	14	ARREST WARRANT RETURNED EXECUTED on 12/06/07 as to Hayden Wells. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 12/10/2007)
12/10/2007	15	ARREST WARRANT RETURNED EXECUTED on 12/06/07 as to Timothy W. Holloway, John T. Sloan. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 12/10/2007)
12/10/2007	16	ARREST WARRANT RETURNED EXECUTED on 12/06/07 as to Donald L. Buttman, Jr. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(McDowell, Shelly) (Entered: 12/10/2007)
12/10/2007	17	NOTICE OF HEARING as to Darin L. Yohe, Donald L. Buttman, Jr, Harley Harvey This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached. Detention Hearing rescheduled for 12/12/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Preliminary Revocation Hearing rescheduled to 12/12/2007 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge Gary Fenner. Signed by Judge John T. Maughmer on 12/10/07. (Rollheiser, Sandy) (Entered: 12/10/2007)
12/10/2007	39	ORAL MOTION to continue detention hearing as to Darin L. Yohe, Donald L. Buttman, Jr, Harley Harvey. Motion approved by counsel for the defendants on 12/10/07. (Martinez, Kerry) (Entered: 12/12/2007)

12/10/2007	40	ORAL ORDER entered by the Court granting 39 oral motion to continue detention hearing as to Darin L. Yohe (1), Donald L. Buttman Jr. (4), Harley Harvey (5). Detention hearing to be rescheduled by the Court. (Martinez, Kerry) (Entered: 12/12/2007)
12/11/2007	18	ARREST WARRANT RETURNED EXECUTED on 12/7/2007 as to Harley Harvey. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Baldwin, Joella) (Entered: 12/11/2007)
12/11/2007	19	ARREST WARRANT RETURNED EXECUTED on 12/7/2007 as to Darin L. Yohe. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Baldwin, Joella) (Entered: 12/11/2007)
12/12/2007	<u>20</u>	NOTICE OF ATTORNEY APPEARANCE John L Spencer appearing for Harley Harvey (Spencer, John) (Entered: 12/12/2007)
12/12/2007	<u>34</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Hayden Wells. Christopher C Harlan for Hayden Wells appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/12/2007	<u>35</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Angela E. Comer. Michael S. Huffman for Angela E. Comer appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/12/2007	<u>36</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Timothy W. Holloway. Kenton M. Hall for Timothy W. Holloway appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/12/2007	<u>37</u>	ORDER APPOINTING COUNSEL UNDER CJA as to John T. Sloan. Dana M. Altieri for John T. Sloan appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/12/2007	<u>38</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Brandy Fouts. Felicia L. Boles for Brandy Fouts appointed. (Martinez, Kerry) (Entered: 12/12/2007)
12/12/2007	<u>42</u>	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT AND DETENTION HEARING as to Darin L. Yohe (1) Count 1,6-7,9,10,12 and Harley Harvey (5) Count 1,2-3,8,11 and Donald L. Buttman Jr. (4) Count 1,8,11 held on 12/12/2007. Government's Motion to Detain is granted as to Defendant Darin L. Yohe and Harley Harvey. \$5,000 Unsecured appearance bond set as to defendant

		Buttman. Pleas of not guilty entered by the the defendants. Case will be set for a Scheduling Conference on Monday, January 7, 2008 at 10:00am in courtroom 7E(JTM) before Judge Maughmer.(Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 12/14/2007)
12/14/2007	41	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Sean C. Dale. Suggestions in opposition/response due by 12/31/2007 unless otherwise directed by the court. (Brown, Jane) (Entered: 12/14/2007)
12/14/2007	43	ORDER setting conditions of release as to Hayden Wells as to Hayden Wells (6) Personal Recognizance. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 12/14/2007)
12/14/2007	44	ORDER setting conditions of release as to John T. Sloan as to John T. Sloan (9) PERSONAL RECOGNIZANCE BOND. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 12/14/2007)
12/14/2007	45	ORDER setting conditions of release as to Brandy Fouts as to Brandy Fouts (10) PERSONAL RECOGNIZANCE BOND. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 12/14/2007)
12/14/2007	46	Minute Entry for proceedings held before Judge John T. Maughmer : ARRAIGNMENT as to Timothy W. Holloway (8) Count 1,6 and Hayden Wells (6) Count 1,9,12 and John T. Sloan (9) Count 1,10 and Angela E. Comer (7) Count 1 and Brandy Fouts (10) Count 1 held on 12/14/2007. Pleas of not guilty entered by each defendant. Case set for trial docket to begin 2/11/08. Scheduling Conference set for 1/7/08 at 10:00am in courtroom 7E (JTM) before Judge Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 12/17/2007)
12/14/2007	47	ORDER as to Darin L. Yohe, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. Scheduling Conference set for 1/7/2008 10:00 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Signed by

		Judge John T. Maughmer on 12/14/07. (Martinez, Kerry) (Entered: 12/17/2007)
12/19/2007	<u>48</u>	ORDER OF DETENTION as to Darin L. Yohe. Signed by Judge John T. Maughmer on 12/19/07. (Rollheiser, Sandy) (Entered: 12/19/2007)
12/19/2007	<u>49</u>	ORDER OF DETENTION as to Harley Harvey. Signed by Judge John T. Maughmer on 12/19/07. (Rollheiser, Sandy) (Entered: 12/19/2007)
12/19/2007	<u>50</u>	ORDER REFERRING CASE to Magistrate Judge John T. Maughmer as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. Signed by Judge Gary A. Fenner on 12/19/2007. (Baldwin, Joella) (Entered: 12/19/2007)
12/27/2007	<u>51</u>	MOTION to continue <i>Jury Trial</i> by Timothy W. Holloway. Suggestions in opposition/response due by 1/11/2008 unless otherwise directed by the court. (Hall, Kenton) (Entered: 12/27/2007)
01/09/2008	52	UNSECURED APPEARANCE BOND ENTERED as to Donald L. Buttman, Jr in amount of \$5,000 signed by defendant and Donald J. Buttman as co-surety. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 01/09/2008)
01/09/2008	53	ORDER setting conditions of release as to Donald L. Buttman Jr. (4) \$5,000 Unsecured Appearance Bond, co-signed by Donald J. Buttman. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/12/07. (Martinez, Kerry) (Entered: 01/09/2008)
01/09/2008	54	ORDER setting conditions of release as to Angela E. Comer (7) PERSONAL RECOGNIZANCE BOND. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 01/09/2008)
01/09/2008	55	ORDER setting conditions of release as to Timothy W. Holloway (8) PERSONAL RECOGNIZANCE BOND. This is a text entry only - the document contains original signatures of

		non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 01/09/2008)
01/09/2008	56	ORDER setting conditions of release as to Brandy Fouts (10) PERSONAL RECOGNIZANCE BOND. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Judge John T. Maughmer on 12/6/07. (Martinez, Kerry) (Entered: 01/09/2008)
01/09/2008	57	Minute Entry for proceedings held before Judge John T. Maughmer : SCHEDULING CONFERENCE as to Darin L. Yohe, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts held on 1/7/08. Defendant Buttman did not appear for undetermined reasons. Counsel for defendant Buttman requests the Court waive the appearance of defendant Buttman at this hearing. The request is granted. Counsel is advised to contact defendant Buttman to determine why he was not present for this hearing as ordered. A Motion was filed by defendant Holloway on 12/27/07 (Doc. 51) to continue the trial setting in this matter. Counsel for defendant Harvey objects to the requested trial date by defendant Holloway. The Court advised counsel for defendant Harvey to file a formal written objection to the continuance of trial. The motion to continue is granted. Trial is continued to 7/21/08. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 01/09/2008)
01/09/2008	58	SCHEDULING AND TRIAL ORDER as to Darin L. Yohe, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts granting 51 motion for continue. See Order for deadlines. Accelerated Jury Trial set for continued from 2/11/08 to 7/21/08. Signed by Judge John T. Maughmer on 1/9/08. (Rollheiser, Sandy) (Entered: 01/09/2008)
01/15/2008		ARREST of David L. Reiff. (Martinez, Kerry) (Entered: 01/16/2008)
01/16/2008	59	Minute Entry for proceedings held before Judge John T. Maughmer : INITIAL APPEARANCE AND ARRAIGNMENT as to David L. Reiff (3) Count 1,7,9 held on 1/16/2008. Granting Government's motions 5 for detention hearing and 6 to continue detention hearing as to David L. Reiff (3). Detention Hearing set for 1/22/2008 11:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John

		Maughmer. Defendant has retained attorney David Langston as counsel of record. Scheduling Conference set for 2/7/2008 10:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Case set for trial on docket beginning 3/17/08.(Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 01/16/2008)
01/17/2008	60	ORDER granting 41 motion for Writ of Habeas Corpus ad prosequendum as to Sean C. Dale (2). Signed by Judge John T. Maughmer on 1/17/08. (Martinez, Kerry) (Entered: 01/17/2008)
01/17/2008		WRIT of Habeas Corpus ad Prosequendum issued as to Sean C. Dale for Sean C. Dale.(Beard, Melanie) (Entered: 01/17/2008)
01/18/2008	61	ARREST WARRANT RETURNED EXECUTED on 1/16/08 as to David L. Reiff. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Francis, Alexandra) (Entered: 01/18/2008)
01/22/2008	62	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT AND DETENTION HEARING as to David L. Reiff (3) Count 1,7,9 held on 1/22/2008. Government's motion for pretrial detention is denied. Bond is set in the form of a \$50,000 Cash or Corporate Surety Bond. Defendant remanded to custody until conditions of bond have met. Plea of not guilty entered by the defendant. Scheduling Conference set for 2/7/2008 10:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter Melanie Beard) (Martinez, Kerry) (Entered: 01/22/2008)
01/24/2008	63	NOTICE OF ATTORNEY APPEARANCE William David Langston appearing for David L. Reiff (Langston, William) (Entered: 01/24/2008)
01/30/2008	64	MOTION for reconsideration re 49 Order of Detention by Harley Harvey. Suggestions in opposition/response due by 2/14/2008 unless otherwise directed by the court. (Spencer, John) (Entered: 01/30/2008)
02/01/2008		ARREST of Sean C. Dale. Defendant appearing on a Writ. (Martinez, Kerry) (Entered: 02/07/2008)
02/01/2008	67	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: INITIAL APPEARANCE as to Sean C. Dale held on 2/1/2008. Financial Affidavit completed by the

		Court. Defendant qualifies for appointment of counsel. Arraignment set for 2/8/2008 03:00 PM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 02/07/2008)
02/01/2008	68	AFFIDAVIT of Financial Status of Sean C. Dale. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Martinez, Kerry) (Entered: 02/07/2008)
02/04/2008	65	MOTION to continue <i>Trial</i> by David L. Reiff. Suggestions in opposition/response due by 2/19/2008 unless otherwise directed by the court. (Langston, William) (Entered: 02/04/2008)
02/04/2008	69	ORDER APPOINTING COUNSEL UNDER CJA as to Sean C. Dale. John R. Osgood for Sean C. Dale appointed. Signed by Magistrate Judge John T. Maughmer on 2/4/08. (Martinez, Kerry) (Entered: 02/07/2008)
02/04/2008	71	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: BOND HEARING AND SCHEDULING CONFERENCE as to David L. Reiff held on 2/4/08. The bond previously set by the Court has been met. Conditions of Release were reviewed with the defendant. An oral motion was made by counsel for the defendant requesting continuance of trial to the same date as the co-defendants. Counsel is advised to file a formal written motion to continue. Defendant's oral motion to continue trial will be granted. Trial will be continued to 7/21/08 as to defendant Reiff. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 02/09/2008)
02/05/2008	66	SCHEDULING AND TRIAL ORDER as to David L. Reiff granting 65 motion to continue. Accelerated Jury Trial continued from 3/17/08 to 7/21/2008. See Order for deadlines. Signed by Magistrate Judge John T. Maughmer on 2/5/08. (Rollheiser, Sandy) (Entered: 02/05/2008)
02/08/2008	70	First MOTION to continue <i>the trial setting for Defendant Sean C. Dale</i> by Sean C. Dale. Suggestions in opposition/response due by 2/25/2008 unless otherwise directed by the court. (Osgood, John) (Entered: 02/08/2008)
02/08/2008	72	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: ARRAIGNMENT as to Sean C. Dale (2) Count 1,4-7,9,10 held on 2/8/2008. Plea of not guilty entered by the defendant. Scheduling Conference set for 2/25/2008 11:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Court Reporter K. Martinez) (Martinez,

		Kerry) (Entered: 02/16/2008)
02/21/2008	73	ORDER denying as moot 70 motion to continue as to Sean C. Dale (2). Signed by Magistrate Judge John T. Maughmer on 2/21/08. (Rollheiser, Sandy) (Entered: 02/21/2008)
02/21/2008	75	APPEARANCE BOND SETTING DEFENDANT'S BOND IN THE FORM OF A FULLY SECURED CASH/CORPORATE SURETY BOND ENTERED as to David L. Reiff in amount of \$50,000. Federal Power Of Attorney Receipt of Seneca Insurance Company in the amount of \$50,000; Power No.: S999 00929833, dated 2/1/08. This is a text entry only - these documents contain original signatures of non attorneys and are being maintained in a paper file at the court. (Martinez, Kerry) Modified on 2/26/2008 to add information regarding the court copy of the Power Of Attorney by Seneca Ins. Co. (Martinez, Kerry). (Entered: 02/21/2008)
02/21/2008	76	ORDER setting conditions of release as to David L. Reiff (3)in the form of a \$50,000 Fully Secured Cash/Corporate Surety Bond. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court. Signed by Magistrate Judge John T. Maughmer on 2/4/08. (Martinez, Kerry) (Entered: 02/21/2008)
02/22/2008	77	NOTICE OF HEARING as to Donald L. Buttman, Jr This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached. Show Cause Hearing set for 2/27/2008 09:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. (Martinez, Kerry) (Entered: 02/22/2008)
02/25/2008	81	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: SCHEDULING CONFERENCE as to Sean C. Dale held on 2/25/08. Defendant's motion to continue trial to 7/21/08 is granted. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 03/05/2008)
02/27/2008	78	ORDER as to Sean C. Dale VACATING Order (Doc. No. 73) entered on 2/21/08 denying as moot defendant's motion to continue. Signed by Magistrate Judge John T. Maughmer on 2/27/08`. (Rollheiser, Sandy) (Entered: 02/27/2008)
02/27/2008	79	SCHEDULING AND TRIAL ORDER as to Sean C. Dale granting 73 motion to continue. Accelerated Jury Trial set for 7/21/2008. See Order for additional deadlines. Signed by Magistrate Judge John T. Maughmer on 2/27/08. (Rollheiser, Sandy) (Entered: 02/27/2008)

02/27/2008	<u>82</u>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: SHOW CAUSE HEARING as to Donald L. Buttman, Jr held on 2/27/2008. Defendant did not appear as ordered. The Court directs that a warrant be issued for the arrest of the defendant for failure to appear and violation of conditions of bond. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 03/05/2008)
02/27/2008		ARREST of Donald L. Buttman, Jr. (Martinez, Kerry) (Entered: 03/05/2008)
02/27/2008	<u>83</u>	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: SHOW CAUSE HEARING as to Donald L. Buttman, Jr held on 2/27/2008. The Court finds the defendant has violated conditions of release. Bond is revoked at this time. Counsel for the defendant requests the Court consider allowing the defendant to enter an in-patient treatment program in 2 - 3 weeks and to possibly then be considered for re-release on bond. The Court will take no position on the defendant's request at this time but may consider it upon the request of counsel at a future date. (Court Reporter K. Martinez) (Martinez, Kerry) (Entered: 03/05/2008)
02/27/2008	<u>84</u>	ORDER to revoke bond as to Donald L. Buttman, Jr. Signed by Magistrate Judge John T. Maughmer on 2/27/08. Certified copies delivered to US Marshal on 3/5/08.(Martinez, Kerry) (Entered: 03/05/2008)
02/29/2008	80	ARREST WARRANT RETURNED EXECUTED on 2/27/08 as to Donald L. Buttman, Jr. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 03/03/2008)
03/10/2008	<u>86</u>	ORDER denying <u>64</u> motion for reconsideration as to Harley Harvey (5). Signed by Magistrate Judge John T. Maughmer on 3/10/08. (Rollheiser, Sandy) (Entered: 03/10/2008)
03/11/2008	<u>87</u>	MOTION for order authorizing and directing that defendant Sean Dale be returned to custody of Missouri Department of Corrections pending further proceedings in this case by Sean C. Dale. Suggestions in opposition/response due by 3/26/2008 unless otherwise directed by the court. (Osgood, John) (Entered: 03/11/2008)
03/21/2008	<u>88</u>	ORDER granting <u>87</u> motion for return to state custody as to Sean C. Dale (2). Signed by Magistrate Judge John T. Maughmer on 3/21/08. (Rollheiser, Sandy) (Entered: 03/21/2008)

		03/21/2008)
03/27/2008	89	MOTION for reconsideration of <i>Detention Order</i> by Donald L. Buttman, Jr. Suggestions in opposition/response due by 4/11/2008 unless otherwise directed by the court. (Poindexter, Travis) (Entered: 03/27/2008)
03/31/2008	90	MOTION for bill of particulars by John T. Sloan. Suggestions in opposition/response due by 4/15/2008 unless otherwise directed by the court. (Altieri, Dana) (Entered: 03/31/2008)
04/15/2008	91	ORDER denying 89 motion for reconsideration as to Donald L. Buttman Jr. (4). Signed by Magistrate Judge John T. Maughmer on 4/15/08. (Rollheiser, Sandy) (Entered: 04/15/2008)
04/15/2008	92	MOTION for extension of time to file response/reply as to 90 MOTION for bill of particulars by USA as to John T. Sloan. Suggestions in opposition/response due by 4/30/2008 unless otherwise directed by the court. (Brown, Jane) (Entered: 04/15/2008)
04/21/2008	93	Writ of Habeas Corpus ad Prosequendum returned executed on 4/9/08 as to Sean C. Dale. This is a text entry only - the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Francis, Alexandra) (Entered: 04/21/2008)
05/01/2008	94	ORDER granting in part and denying in part 92 motion for extension of time to file response to defendant Sloan's Motion for Bill of Particulars. Inasmuch as the Court is hard pressed to see the necessity of a 30-day extension of time to respond to a motion for bill of particulars, the Government shall only have up to and including May 8, 2008 in which to file its response. Signed by Magistrate Judge John T. Maughmer on 5/1/08. (Alexander, Pam) (Entered: 05/01/2008)
05/08/2008	95	SUGGESTIONS in opposition by USA as to John T. Sloan re 90 MOTION for bill of particulars Reply suggestions due by 5/23/2008 unless otherwise directed by the court (Brown, Jane) (Entered: 05/08/2008)
05/16/2008	96	Minute Entry for proceedings held before Magistrate Judge John T. Maughmer: SHOW CAUSE HEARING as to Brandy Fouts held on 5/16/2008. Defendant appears in person. Counsel are not present. The Court discusses with the defendant the violation report prepared by Pretrial Services. The Court amends defendant's conditions of release to include placement in a halfway house. Defendant is directed to report to the

		halfway house this afternoon. (Court Reporter Alex Francis.) (Francis, Alexandra) (Entered: 05/19/2008)
06/11/2008	<u>97</u>	First MOTION for bond <i>modification</i> by Brandy Fouts. Suggestions in opposition/response due by 6/26/2008 unless otherwise directed by the court. (Boles, Felicia) (Entered: 06/11/2008)
06/18/2008	<u>98</u>	ORDER granting <u>97</u> motion for bond -- see Order for conditions --as to Brandy Fouts (10). Signed by Magistrate Judge John T. Maughmer on 6/18/08. (Rollheiser, Sandy) (Entered: 06/18/2008)
06/20/2008	<u>99</u>	NOTICE OF ATTORNEY APPEARANCE K Louis Caskey appearing for Angela E. Comer (Caskey, K) (Entered: 06/20/2008)
06/23/2008	<u>100</u>	ORDER terminating counsel as to Angela E. Comer - Order terminating appointment of counsel ; representation by attorney Michael S. Huffman terminated. Entry of appearance filed by attorney K. Louis Caskey on 6/20/08. (Martinez, Kerry) (Entered: 06/23/2008)
06/23/2008	101	NOTICE OF HEARING as to Donald L. Buttman, Jr This is a TEXT ONLY ENTRY and is the official notice for this hearing. No document is attached. Change of Plea Hearing set for 7/31/2008 10:00 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. (Diefenbach, Tracy) (Entered: 06/23/2008)
06/23/2008	<u>102</u>	ORDER setting pretrial conference as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. Pretrial Conference set for 7/10/2008 10:25 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. Signed by Magistrate Judge John T. Maughmer on 6/23/08. (Martinez, Kerry) (Entered: 06/23/2008)
06/26/2008	<u>103</u>	MOTION to continue <i>trial setting and any currently set pretrial hearing</i> by Sean C. Dale. Suggestions in opposition/response due by 7/11/2008 unless otherwise directed by the court. (Osgood, John) (Entered: 06/26/2008)
06/30/2008	<u>104</u>	ORDER granting motion to continue 103 . The case as to defendants Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts

		is continued. Accelerated Jury Trial is continued from 7/21/08 to 11/3/2008. Signed by Magistrate Judge John T. Maughmer on 6/30/08. (Rollheiser, Sandy) (Entered: 06/30/2008)
07/03/2008		Pretrial Conference scheduled for 7/10/08 is continued to a date to be determined by the Court. Trial has been continued to 11/3/08. (Martinez, Kerry) (Entered: 07/03/2008)
07/31/2008	106	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to Donald L. Buttman, Jr held on 7/31/2008, Plea entered by Donald L. Buttman Jr. (4) Guilty Count 1.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 07/31/2008)
08/01/2008	107	PLEA AGREEMENT as to Donald L. Buttman, Jr (Brown, Jane) (Entered: 08/01/2008)
08/18/2008	108	NOTICE OF HEARING as to Sean C. Dale This is the official notice for this hearing. Change of Plea Hearing set for 9/3/2008 10:00 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 08/18/2008)
08/18/2008	109	NOTICE OF HEARING as to Darin L. Yohe This is the official notice for this hearing. Change of Plea Hearing set for 9/3/2008 10:30 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 08/18/2008)
08/20/2008	110	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Sean C. Dale. Suggestions in opposition/response due by 9/4/2008 unless otherwise directed by the court. (Brown, Jane) (Entered: 08/20/2008)
08/22/2008	111	ORDER granting 110 motion for Writ of Habeas Corpus ad prosequendum as to Sean C. Dale (2). Signed by Magistrate Judge John T. Maughmer on 8/22/08. (Martinez, Kerry) (Entered: 08/22/2008)
08/22/2008		Writ of Habeas Corpus ad Prosequendum issued for as may be directed by this Court as to Sean C. Dale. This is a text entry only - no document is attached.(Kee, Georgia) (Entered: 08/22/2008)
08/28/2008	112	NOTICE OF HEARING as to David L. Reiff This is the official notice for this hearing. Change of Plea Hearing set for 9/25/2008 02:30 PM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 08/28/2008)

		08/28/2008)
08/28/2008	113	NOTICE OF HEARING as to Timothy W. Holloway This is the official notice for this hearing. Change of Plea Hearing set for 9/25/2008 03:30 PM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 08/28/2008)
09/03/2008	<u>114</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to Sean C. Dale held on 9/3/2008, Plea entered by Sean C. Dale (2) Guilty Count 1,10.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 09/03/2008)
09/03/2008	<u>115</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to Darin L. Yohe held on 9/3/2008, Plea entered by Darin L. Yohe (1) Guilty Count 1,9,10.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 09/03/2008)
09/12/2008	<u>116</u>	PLEA AGREEMENT (<i>signed 09/03/08</i>) as to Darin L. Yohe (Brown, Jane) (Entered: 09/12/2008)
09/12/2008	<u>117</u>	PLEA AGREEMENT (<i>signed 09/03/08</i>) as to Sean C. Dale (Brown, Jane) (Entered: 09/12/2008)
09/15/2008	<u>118</u>	ORDER denying <u>90</u> motion for bill of particulars as to John T. Sloan (9). Signed by Magistrate Judge John T. Maughmer on 9/15/08. (Rollheiser, Sandy) (Entered: 09/15/2008)
09/18/2008	<u>119</u>	MOTION for order authorizing and directing the marshals to retun defendant to state custody pending a sentencing date with suggestions in support by Sean C. Dale. Suggestions in opposition/response due by 10/3/2008 unless otherwise directed by the court. (Osgood, John) (Entered: 09/18/2008)
09/25/2008	120	AMENDED NOTICE OF HEARING as to David L. Reiff This is the official notice for this hearing. Change of Plea Hearing reset for 10/21/2008 01:30 PM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 09/25/2008)
09/25/2008	<u>121</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to Timothy W. Holloway held on 9/25/2008, Plea entered by Timothy W. Holloway (8) Guilty Count 1.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 09/25/2008)

09/25/2008	<u>122</u>	PLEA AGREEMENT as to Timothy W. Holloway (Brown, Jane) (Entered: 09/25/2008)
09/30/2008	<u>123</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to David L. Reiff. Suggestions in opposition/response due by 10/15/2008 unless otherwise directed by the court. (Brown, Jane) (Entered: 09/30/2008)
10/01/2008	<u>124</u>	ORDER granting <u>123</u> motion for Writ of Habeas Corpus ad prosequendum as to David L. Reiff (3). Signed by Magistrate Judge John T. Maughmer on 9/30/08. (Martinez, Kerry) (Entered: 10/01/2008)
10/01/2008		Writ of Habeas Corpus ad Prosequendum issued forthwith as to David L. Reiff. This is a text entry only - no document is attached.(Baldwin, Joella) (Entered: 10/02/2008)
10/02/2008		***Remark as to David L. Reiff: Writ & Order hand-delivered to USM this date. (Baldwin, Joella) (Entered: 10/02/2008)
10/07/2008	<u>125</u>	ORDER setting pretrial conference as to Harley Harvey, Hayden Wells, Angela E. Comer, John T. Sloan, Brandy Fouts. Pretrial Conference set for 10/22/2008 10:10 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 10/07/2008)
10/08/2008	126	NOTICE OF HEARING as to John T. Sloan This is the official notice for this hearing. Change of Plea Hearing set for 10/21/2008 11:30 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 10/08/2008)
10/13/2008	<u>127</u>	MOTION to continue by Hayden Wells. Suggestions in opposition/response due by 10/28/2008 unless otherwise directed by the court. (Harlan, Christopher) (Entered: 10/13/2008)
10/16/2008	128	NOTICE OF HEARING as to Harley Harvey This is the official notice for this hearing. Change of Plea Hearing set for 10/21/2008 02:00 PM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 10/16/2008)
10/17/2008		The Pretrial Conference as to defendants Harley Harvey and John T. Sloan set for 10/22/08 is cancelled. Both defendants are set for a change of plea hearing on 10/21/08. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry)

		(Entered: 10/17/2008)
10/20/2008	<u>129</u>	ORDER granting motion to continue <u>127</u> the case as to defendants Hayden Wells(06), Angela E. Comer (07), and Brandy Fouts (10). Accelerated Jury Trial is continued from 11/3/08 to 3/23/2009. The pretrial conference set for 10/22/08 is also continued. Signed by Magistrate Judge John T. Maughmer on 10/20/08. (Rollheiser, Sandy) (Entered: 10/20/2008)
10/21/2008		The pretrial conference set for 10/22/08 as to defendants Hayden Wells, Agnela E. Comer, and Brandy Fouts is cancelled. Trial date has been continued to 3/23/09. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 10/21/2008)
10/21/2008	<u>130</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to David L. Reiff held on 10/21/2008, Plea entered by David L. Reiff (3) Guilty Count 1.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 10/21/2008)
10/21/2008	<u>131</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to Harley Harvey held on 10/21/2008, Plea entered by Harley Harvey (5) Guilty Count 1.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 10/21/2008)
10/21/2008	<u>132</u>	MOTION to continue by John T. Sloan. Suggestions in opposition/response due by 11/5/2008 unless otherwise directed by the court. (Altieri, Dana) (Entered: 10/21/2008)
10/23/2008	<u>133</u>	ORDER granting motion to continue <u>132</u> the case as to John T. Sloan (9). Accelerated Jury Trial is continued from 11/3/08 to 3/23/2009. Signed by Magistrate Judge John T. Maughmer on 10/23/08. (Rollheiser, Sandy) (Entered: 10/23/2008)
10/23/2008	<u>134</u>	PLEA AGREEMENT as to Harley Harvey (Brown, Jane) (Entered: 10/23/2008)
10/23/2008	<u>135</u>	PLEA AGREEMENT as to David L. Reiff (Brown, Jane) (Entered: 10/23/2008)
10/27/2008	136	Writ of Habeas Corpus ad Prosequendum returned executed on 10/22/08 as to David L. Reiff. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Wheeler, LaTandra) (Entered: 10/27/2008)
01/12/2009	137	NOTICE OF HEARING as to John T. Sloan This is the official

		notice for this hearing. Change of Plea Hearing set for 2/23/2009 11:00 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 01/12/2009)
02/23/2009	<u>138</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: CHANGE OF PLEA HEARING as to John T. Sloan held on 2/23/2009, Plea entered by John T. Sloan (9) Guilty Count 1.. (Court Reporter Kathy Calvert.) (Diefenbach, Tracy) (Entered: 02/23/2009)
02/24/2009	<u>139</u>	ORDER setting pretrial conference as to Hayden Wells, Angela E. Comer, Brandy Fouts. Pretrial Conference set for 3/12/2009 09:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 02/24/2009)
02/25/2009	<u>140</u>	PLEA AGREEMENT as to John T. Sloan (Brown, Jane) (Entered: 02/25/2009)
03/02/2009	<u>141</u>	MOTION to Dismiss <i>without Prejudice</i> Case(s) by USA as to Brandy Fouts. Suggestions in opposition/response due by 3/17/2009 unless otherwise directed by the court. (Brown, Jane) (Entered: 03/02/2009)
03/02/2009	<u>142</u>	ORDER of dismissal as to Brandy Foutsre <u>141</u> MOTION to Dismiss <i>without Prejudice</i> Case(s) filed by USA Signed by District Judge Gary A. Fenner on 3/2/09.(Mitchell, Lisa) (Entered: 03/02/2009)
03/10/2009	<u>143</u>	MOTION to continue by Hayden Wells as to Darin L. Yohe, Sean C. Dale, David L. Reiff, Donald L. Buttman, Jr, Harley Harvey, Hayden Wells, Angela E. Comer, Timothy W. Holloway, John T. Sloan, Brandy Fouts. Suggestions in opposition/response due by 3/25/2009 unless otherwise directed by the court. (Harlan, Christopher) (Entered: 03/10/2009)
03/11/2009		The pretrial conference as to defendants Hayden Wells and Angela E. Comer is continued until further notice. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 03/11/2009)
03/11/2009	<u>144</u>	ORDER granting motion to continue <u>143</u> the case as to defendants Hayden Wells (6), Angela E. Comer (7). Accelerated Jury Trial is continued from 3/23/07 to 4/27/2009. Signed by Magistrate Judge John T. Maughmer on 3/11/09. (Rollheiser, Sandy) (Entered: 03/11/2009)
04/02/2009	146	NOTICE OF HEARING as to Hayden Wells. This is the

		official notice for this hearing. Waiver of Indictment/Change of Plea Hearing set for 4/9/2009 10:30 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 04/02/2009)
04/02/2009	147	NOTICE OF HEARING as to Donald L. Buttman, Jr. This is the official notice for this hearing. Sentencing set for 5/13/2009 11:00 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 04/02/2009)
04/03/2009	148	ORDER setting pretrial conference as to Angela E. Comer. Pretrial Conference set for 4/16/2009 09:10 AM in Courtroom 7E, Kansas City (JTM) before Judge John Maughmer.(Martinez, Kerry) (Entered: 04/03/2009)
04/06/2009	149	First MOTION to continue by Angela E. Comer. Suggestions in opposition/response due by 4/21/2009 unless otherwise directed by the court. (Caskey, K) (Entered: 04/06/2009)
04/08/2009	150	MOTION for extension of time to file <i>objections</i> by Harley Harvey. Suggestions in opposition/response due by 4/23/2009 unless otherwise directed by the court. (Spencer, John) (Entered: 04/08/2009)
04/09/2009	151	ORDER granting 150 motion for extension of time to file as to Harley Harvey (5). Signed by District Judge Gary A. Fenner on 4/9/09. (Mitchell, Lisa) (Entered: 04/09/2009)
04/10/2009	152	PLEA AGREEMENT as to Hayden Wells (Brown, Jane) (Entered: 04/10/2009)
04/13/2009	153	ORDER granting motion to continue 149 the case as to defendant Angela E. Comer (7). Accelerated Jury Trial is continued from 4/27/09 to 8/24/2009. No further continuances will be granted. Signed by Magistrate Judge John T. Maughmer on 4/13/09. (Rollheiser, Sandy) Modified on 4/13/2009 to correct the trial date continuance was granted to(Martinez, Kerry). (Entered: 04/13/2009)
04/13/2009		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 4/13/09 Order granting motion to continue trial. The trial date has been corrected in the docket sheet entry. The correct date trial was continued to is 8/24/09. This is a text entry only - no document is attached. (Martinez, Kerry) (Entered: 04/13/2009)
04/14/2009		The pretrial conference as to defendant Angela Comer is

		continued until further notice. The trial date has been continued to 8/24/09 per Order entered 4/13/09 (Doc. 153). This is a TEXT ONLY ENTRY. No document is attached. (Martinez, Kerry) (Entered: 04/14/2009)
04/15/2009	156	NOTICE OF HEARING as to Timothy W. Holloway. This is the official notice for this hearing. Sentencing set for 5/26/2009 01:30 PM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 04/15/2009)
04/27/2009	<u>157</u>	MOTION for extension of time to file response/reply <i>to the Presentence Investigation Report</i> by David L. Reiff. Suggestions in opposition/response due by 5/12/2009 unless otherwise directed by the court. (Langston, William) (Entered: 04/27/2009)
04/28/2009	<u>158</u>	ORDER granting <u>157</u> motion for extension of time to file response/reply as to David L. Reiff (3). Signed by District Judge Gary A. Fenner on 4/28/09. (Mitchell, Lisa) (Entered: 04/28/2009)
05/08/2009	160	NOTICE OF HEARING as to Harley Harvey. This is the official notice for this hearing. Sentencing set for 6/22/2009 09:00 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 05/08/2009)
05/11/2009	<u>161</u>	MOTION for extension of time to file <i>objections to presentence investigation report</i> by Darin L. Yohe. Suggestions in opposition/response due by 5/26/2009 unless otherwise directed by the court. (Nouri, Lisa) (Entered: 05/11/2009)
05/12/2009	<u>162</u>	ORDER granting <u>161</u> motion for extension of time to file as to Darin L. Yohe (1). Signed by District Judge Gary A. Fenner on 5/12/09. (Mitchell, Lisa) (Entered: 05/12/2009)
05/13/2009	<u>163</u>	Minute Entry for proceedings held before District Judge Gary A. Fenner: SENTENCING held on 5/13/2009 for Donald L. Buttman, Jr. (4), Count(s) 1, (Court Reporter Kathy Calvert.) (Beard, Melanie) (Entered: 05/13/2009)
05/13/2009	<u>164</u>	JUDGMENT and COMMITMENT as to Donald L. Buttman, Jr. (4), Count(s) 1, The defendant pleaded guilty to Count 1 on 7/31/08 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 30 Months. The Court makes the following recommendations to the FBP:

		<p>Defendant be designated to FPC Leavenworth, KS. The defendant is remanded to the custody of the United States Marshal. SUPERVISED RELEASE: Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years. \$100 MSA. No Fine.</p> <p>Restitution:\$123,364.29; Count(s) 11, Count(s) 8 and 11 dismissed on the motion of the United States.; Count(s) 8, Count(s) 8 and 11 dismissed on the motion of the United States. Signed by District Judge Gary A. Fenner on 5/13/09.(Beard, Melanie) (Entered: 05/13/2009)</p>
05/14/2009	165	<p>AMENDED JUDGMENT AND COMMITMENT as to Donald L. Buttman, Jr. (4), Count(s) 1, AMENDED to include two new restitution payees. Signed by District Judge Gary A. Fenner on 05/14/09.(McDowell, Shelly) (Entered: 05/14/2009)</p>
05/18/2009	167	<p>RESTITUTION JUDGMENT - Defendant Donald L. Buttman, Jr is ordered to pay restitution in the amount of \$123,364.29. Signed by District Judge Gary A. Fenner on 5/18/09.(Diefenbach, Tracy) (Entered: 05/18/2009)</p>
05/26/2009	169	<p>Minute Entry for proceedings held before District Judge Dean Whipple: SENTENCING held on 5/26/2009 for Timothy W. Holloway (8), Count(s) 1 and 6. (Court Reporter Kathy Calvert.) (McDowell, Shelly) (Entered: 05/26/2009)</p>
05/26/2009	170	<p>JUDGMENT and COMMITMENT as to Timothy W. Holloway (8), Count(s) 1, Defendant pleaded guilty to Count 1 on 9/25/08 of the Indictment. PROBATION: Defendant is hereby placed on probation for a term of 5 Years. MSA \$100 - NO FINE - \$44,516.91 RESTITUTION; Count(s) 6, Count(s) 6 dismissed on the motion of the United States. Signed by District Judge Gary A. Fenner on 05/26/09.(McDowell, Shelly) (Entered: 05/26/2009)</p>
05/27/2009	171	<p>RESTITUTION JUDGMENT - Defendant Timothy W. Holloway is ordered to pay restitution in the amount of \$44,516.91. Signed by District Judge Gary A. Fenner on 5/27/09.(Diefenbach, Tracy) (Entered: 05/27/2009)</p>
05/27/2009	173	<p>NOTICE OF HEARING as to David L. Reiff. This is the official notice for this hearing. Sentencing set for 6/25/2009 11:00 AM in Courtroom 8A, Kansas City (GAF) before Judge Gary Fenner.This is a TEXT ONLY ENTRY. No document is attached.(Diefenbach, Tracy) (Entered: 05/27/2009)</p>
06/05/2009	174	<p>MOTION to continue by Harley Harvey. Suggestions in opposition/response due by 6/22/2009 unless otherwise directed</p>

		by the court. (Spencer, John) (Entered: 06/05/2009)
06/09/2009	175	ORDER granting motion to continue 174 . The sentencing as to defendant Harley Harvey is continued until further notice. Signed by District Judge Gary A. Fenner on 6/9/09. This is a TEXT ONLY ENTRY. No document is attached. (Diefenbach, Tracy) (Entered: 06/09/2009)