

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

ORDER OF TRANSFER

With the consent of the Honorable Brian C. Wimes the criminal cases on the attached list are hereby transferred to his docket for all further proceedings.

S/ Ortrie D. Smith
Ortrie D. Smith
United States District Judge

Date: May 29, 2012
Kansas City, Missouri

CRIMINAL CASES TRANSFERRED FROM JUDGE SMITH TO JUDGE WIMES

| <u>OLD CASE NUMBER</u> | <u>STYLE</u> | <u>NEW CASE NUMBER</u> |
|-------------------------|------------------------------|--------------------------|
| 10-05055-01-CR-SW-ODS | USA v. Gammage | 10-05055-01-CR-SW-BCW |
| 11-05038-01-CR-SW-ODS | USA v. Johnston | 11-05038-01-CR-SW-BCW |
| 12-05013-01-CR-SW-ODS | USA v. Marshall | 12-05013-01-CR-SW-BCW |
| 99-00012-01-CR-W-ODS | USA v. Fisher | 99-00012-01-CR-W-BCW |
| 01-00078-01-CR-W-ODS | USA v. Navarrete | 01-00078-01-CR-W-BCW |
| 03-00222-01-CR-W-ODS | USA v. Ocasio-Castro | 03-00222-01-CR-W-BCW |
| 03-00268-01-CR-W-ODS | USA v. Maxey | 03-00268-01-CR-W-BCW |
| 05-00159-01/02-CR-W-ODS | USA v. Fernandez et al | 05-00159-01/02-CR-W-BCW |
| 06-00298-01/20-CR-W-ODS | USA v. Felix-Moya et al | 06-00298-01/20-CR-W-BCW |
| 07-00168-01-CR-W-ODS | USA v. Wells | 07-00168-01-CR-W-BCW |
| 07-00255-01/05-CR-W-ODS | USA v. Ibarra-Silva et al | 07-00255-01/05-CR-W-BCW |
| 09-00143-01/15-CR-W-ODS | USA v. Askarkhodjaev et al | 09-00143-01/15-CR-W-BCW |
| 10-00076-01-CR-W-ODS | USA v. Essary | 10-00076-01-CR-W-BCW |
| 10-00306-01/03-CR-W-ODS | USA v. Galstyan et al | 10-00306-01/03-CR-W-BCW |
| 10-00318-01/02-CR-W-ODS | USA v. Camp et al | 10-00318-01/02-CR-W-BCW |
| 10-00332-01/12-CR-W-ODS | USA v. Hawkins et al | 10-00332-01/12-CR-W-BCW |
| 10-00333-01-CR-W-ODS | USA v. Foster | 10-00333-01-CR-W-BCW |
| 10-00336-01/03-CR-W-ODS | USA v. Rashid et al | 10-00336-01/03-CR-W-BCW |
| 10-00342-01/02-CR-W-ODS | USA v. Fisher et al | 10-00342-01/02-CR-W-BCW |
| 10-00352-01-CR-W-ODS | USA v. Wolf | 10-00352-01-CR-W-BCW |
| 11-00036-01-CR-W-ODS | USA v. Diallo | 11-00036-01-CR-W-BCW |
| 11-00046-01/09-CR-W-ODS | USA v. Jacobs et al | 11-00046-01/09-CR-W-BCW |
| 11-00071-01-CR-W-ODS | USA v. Bradford | 11-00071-01-CR-W-BCW |
| 11-00075-01-CR-W-ODS | USA v. Gray | 11-00075-01-CR-W-BCW |
| 11-00101-01-CR-W-ODS | USA v. Jones | 11-00101-01-CR-W-BCW |
| 11-00106-01/04-CR-W-ODS | USA v. Garcia-Barajas et al | 11-00106-01/04-CR-W-BCW |
| 11-00135-01-CR-W-ODS | USA v. Halliburton | 11-00135-01-CR-W-BCW |
| 11-00136-01-CR-W-ODS | USA v. Harrell | 11-00136-01-CR-W-BCW |
| 11-00167-01-CR-W-ODS | USA v. Diaz | 11-00167-01-CR-W-BCW |
| 11-00172-01-CR-W-ODS | USA v. Johnson | 11-00172-01-CR-W-BCW |
| 11-00186-01-CR-W-ODS | USA v. Wiggins | 11-00186-01-CR-W-BCW |
| 11-00202-01-CR-W-ODS | USA v. Fox | 11-00202-01-CR-W-BCW |
| 11-00207-01/08-CR-W-ODS | USA v. Gomez-Correa et al | 11-00207-01/08-CR-W-BCW |
| 11-00208-01-CR-W-ODS | USA v. Hernandez | 11-00208-01-CR-W-BCW |
| 11-00221-01/02-CR-W-ODS | USA v. Hart et al | 11-00221-01/02-CR-W-OBCW |
| 11-00223-01/14-CR-W-ODS | USA v. Poynter et al | 11-00223-01/14-CR-W-BCW |
| 11-00250-01-CR-W-ODS | USA v. Berry | 11-00250-01-CR-W-BCW |
| 11-00252-01-CR-W-ODS | USA v. Diamond | 11-00252-01-CR-W-BCW |
| 11-00256-01-CR-W-ODS | USA v. Mann | 11-00256-01-CR-W-BCW |
| 11-00263-01/02-CR-W-ODS | USA v. Verduzco-Morett et al | 11-00263-01/02-CR-W-BCW |
| 11-00273-01-CR-W-ODS | USA v. Garth | 11-00273-01-CR-W-BCW |
| 11-00275-01-CR-W-ODS | USA v. Snow | 11-00275-01-CR-W-BCW |
| 11-00300-01-CR-W-ODS | USA v. Willard | 11-00300-01-CR-W-BCW |

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| 11-00305-01/05-CR-W-ODS | USA v. Robles-Martinez et al | 11-00305-01/05-CR-W-BCW |
| 12-00005-01-CR-W-ODS | USA v .King | 12-00005-01-CR-W-BCW |
| 12-00008-01-CR-W-ODS | USA v. Miranda | 12-00008-01-CR-W-BCW |
| 12-00014-01-CR-W-ODS | USA v. Newton | 12-00014-01-CR-W-BCW |
| 12-00030-01-CR-W-ODS | USA v. Washburn | 12-00030-01-CR-W-BCW |
| 12-00037-01-CR-W-ODS | USA v. Everett | 12-00037-01-CR-W-BCW |
| 12-00047-01-CR-W-ODS | USA v. Jones | 12-00047-01-CR-W-BCW |
| 12-00056-01-CR-W-ODS | USA v. Dunham | 12-00056-01-CR-W-BCW |
| 12-00062-01/02-CR-W-ODS | USA v. Hawkins et al | 12-00062-01/02-CR-W-BCW |
| 12-00072-01/31-CR-W-ODS | USA v. Almeida-Perez et al | 12-00072-01/31-CR-W-BCW |
| 12-00083-01-CR-W-ODS | USA v. Harris | 12-00083-01-CR-W-BCW |
| 12-00087-01-CR-W-ODS | USA v. Swartz | 12-00087-01-CR-W-BCW |
| 12-00088-01-CR-W-ODS | USA v. Jackson | 12-00088-01-CR-W-BCW |
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| 05-06011-01/08-CR-SJ-ODS | USA v. Valenzuela et al | 05-06011-01/08-CR-SJ-BCW |
| 09-06012-01-CR-SJ-ODS | USA v. Taylor | 09-06012-01-CR-SJ-BCW |
| 12-06004-01-CR-SJ-ODS | USA v. Ajanel-Castro | 12-06004-01-CR-SJ-BCW |
| 12-06006-01-CR-SJ-ODS | USA v. Singleton | 12-06006-01-CR-SJ-BCW |
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| 01-03066-01-CR-S-ODS | USA v. Jolivet | 01-03066-01-CR-S-BCW |
| 08-03125-01/20-CR-S-ODS | USA v. Nunez et al | 08-03125-01/20-CR-S-BCW |
| 09-03065-01-CR-S-ODS | USA v. O'Dell | 09-03065-01-CR-S-BCW |
| 09-03099-01-CR-S-ODS | USA v. Dunlop | 09-03099-01-CR-S-BCW |
| 10-03006-01-CR-S-ODS | USA v. Doe | 10-03006-01-CR-S-BCW |
| 10-03016-01-05/07-12-CR-S-ODS | USA v. Spencer et al | 10-03016-01-05/07-12-CR-S-BCW |
| 10-03069-10-CR-S-ODS | USA v. Morgan | 10-03069-10-CR-S-BCW |
| 10-03084-01-CR-S-ODS | USA v. Ledbetter | 10-03084-01-CR-S-BCW |
| 11-03002-01/02-CR-S-ODS | USA v. Dailey et al | 11-03002-01/02-CR-S-BCW |
| 11-03025-01/02-CR-S-ODS | USA v. Blair et al | 11-03025-01/02-CR-S-BCW |
| 11-03066-01-CR-S-ODS | USA v. Fields | 11-03066-01-CR-S-BCW |
| 11-03072-01-CR-S-ODS | USA v. Orona | 11-03072-01-CR-S-BCW |
| 11-03094-01-CR-S-ODS | USA v. Morris | 11-03094-01-CR-S-BCW |
| 11-03102-01-CR-S-ODS | USA v. Moore | 11-03102-01-CR-S-BCW |
| 12-03002-01-CR-S-ODS | USA v. Mann | 12-03002-01-CR-S-BCW |
| 12-03020-01-CR-S-ODS | USA v. Barks | 12-03020-01-CR-S-BCW |
| 12-03029-01-CR-S-ODS | USA v. Mack | 12-03029-01-CR-S-BCW |
| 12-03035-01-CR-S-ODS | USA v. Sturm | 12-03035-01-CR-S-BCW |