

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:11-cr-00223-BCW All Defendants**

Case title: USA v. Poynter et al

Date Filed: 09/21/2011

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (1)

Gerald A. Poynter, II

represented by **Ronald E. Partee**

Fox & Partee
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: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM

(1)

FALSE OR FRAUDULENT
CLAIMS

(2-41)

FALSE OR FRAUDULENT
CLAIMS

(44-60)

FALSE OR FRAUDULENT
CLAIMS

(63-71)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (2)

Earl Lee Davis

represented by **David A. Kelly**
114 Southwest Third Street
Lee's Summit, MO 64063
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Fax: (816) 347-1854
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (3)

Nkosi Gray

represented by **Lisa G. Nouri**
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(816) 471-1000
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (4)

Billy Ray Hall

represented by **Christopher J. Angles**
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Suite 1700
Kansas City, MO 64106
(816) 471-5777
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TERMINATED: 05/10/2012
LEAD ATTORNEY
Designation: CJA Appointment

Larry E. Kinnamon
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St. Joseph, MO 64501
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ATTORNEY TO BE NOTICED
Designation: Retained

Tony R. Miller
Troppito Miller, LLC
105 East Fifth Street
Suite 500
Kansas City, MO 64106
(816) 221-6006
Fax: (816) 221-6446
TERMINATED: 09/27/2011
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD

Disposition

GOVERNMENT RESPECT TO
CLAIM

(1)

FALSE OR FRAUDULENT
CLAIMS

(3-4)

FALSE OR FRAUDULENT
CLAIMS

(17-35)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes

Referred to: Magistrate Judge
Sarah W. Hays

Defendant (5)

Kimberly Johnson

represented by **Melanie Susan Morgan**
Morgan Pilate LLC
142 N. Cherry
Olathe, KS 66061
(913) 829-6336
Fax: (913) 829-6446
Email:
mmorgan@morganpilate.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM

(1)

FALSE OR FRAUDULENT
CLAIMS
(52-60)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (6)

Kristi L Jones

represented by **Lance David Sandage**
The Sandage Law Firm, PC
117 West 20th Street
Suite 201
Kansas City, MO 64108
(816) 753-0800
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Email: lance@sandagelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM

(1)

FALSE OR FRAUDULENT
CLAIMS

(72)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes

Referred to: Magistrate Judge
Sarah W. Hays

Defendant (7)

Darryl E Larkins

represented by **Stephen Chase Higinbotham ,
Jr.**

Higinbotham & Higinbotham
PO Box 325

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(816) 322-5297

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Email: chaselaws@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD

Disposition

GOVERNMENT RESPECT TO
CLAIM
(1)

FALSE OR FRAUDULENT
CLAIMS
(44-51)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (8)

Robert E Morris

represented by **Robin D Fowler**
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7944 Santa Fe Drive
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM

Disposition

(1)

FALSE OR FRAUDULENT
CLAIMS
(66-69)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (9)

Mark J Murray

represented by **James R. Hobbs**
Wyrsh, Hobbs, & Mirakian P.C.
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Kansas City, MO 64106-2122
(816)221-0080
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Dothan, AL 36302
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PRO HAC VICE
ATTORNEY TO BE NOTICED

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TERMINATED: 10/11/2011
Designation: CJA Appointment

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PRO HAC VICE
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(3-4)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level
(Terminated)

None

Disposition

Disposition

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (10)

Jeffrey A Olson

represented by **John G. Gromowsky**
The Gromowsky Law Firm, LLC
1100 Main Street
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Kansas City, MO 64105
(816) 842-1130
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law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(41)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level**
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (11)

Karen A Olson

represented by **Patrick James O'Connor**
Wagstaff & Cartmell
4740 Grand Avenue
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Kansas City, MO 64112
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(41-43)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (12)

Shirley J Oyer

represented by **Alex Scott McCauley**
Jenab & McCauley, LLP
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Suite 103
Olathe, KS 66061
(913) 390-5023
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(36-40)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (13)

John V Perdido

represented by **David Harold Johnson**
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Kansas City, MO 64102
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(5)
FALSE OR FRAUDULENT
CLAIMS
(70-71)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level**
(Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Brian
C. Wimes
Referred to: Magistrate Judge
Sarah W. Hays

Defendant (14)

Jennifer S Wilson

represented by **Christine M. Blegen**
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230 SW Main Street, Suite 217
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christine@blegenlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRE TO DEFRAUD
GOVERNMENT RESPECT TO
CLAIM
(1)
FALSE OR FRAUDULENT
CLAIMS
(61-65)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff****USA**

represented by **Daniel Morton Nelson**
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ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/21/2011	<u>1</u>	INDICTMENT as to Gerald A. Poynter, II (1) count(s) 1, 2-41, 44-60, 63-71, Earl Lee Davis (2) count(s) 1, Nkosi Gray (3) count(s) 1, 2, Billy Ray Hall (4) count(s) 1, 3-4, 17-35, Kimberly Johnson (5) count(s) 1, 52-60, Kristi L Jones (6) count(s) 1, 72, Darryl E Larkins (7) count(s) 1, 44-51, Robert E Morris (8) count(s) 1, 66-69, Mark J Murray (9) count(s) 1, 3-4, Jeffrey A Olson (10) count(s) 1, 41, Karen A Olson (11) count(s) 1, 41-43, Shirley J Oyer (12) count(s) 1, 36-40, John V Perdido (13) count(s) 1, 5, 70-71, Jennifer S Wilson (14) count(s) 1, 61-65. (Attachments: # <u>1</u> Criminal Cover Sheet G. Poynter, # <u>2</u> Criminal Cover Sheet E. Davis, # <u>3</u> Criminal Cover Sheet N. Gray, # <u>4</u> Criminal Cover Sheet B. Hall, # <u>5</u> Criminal Cover Sheet K. Johnson, # <u>6</u> Criminal Cover Sheet K. Jones, # <u>7</u> Criminal Cover Sheet D. Larkins, # <u>8</u> Criminal Cover Sheet R. Morris, # <u>9</u> Criminal Cover Sheet M. Murray, #

		10 Criminal Cover Sheet J. Olson, # 11 Criminal Cover Sheet K. Olson, # 12 Criminal Cover Sheet S. Oyer, # 13 Criminal Cover Sheet J. Perdido, # 14 Criminal Cover Sheet J. Wilson). (Moore, Terri) (Entered: 09/22/2011)
09/21/2011		ORDER as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Billy Ray Hall, Kimberly Johnson, Kristi L Jones, Darryl E Larkins, Robert E Morris, Mark J Murray, Jeffrey A Olson, Karen A Olson, Shirley J Oyer, John V Perdido, Jennifer S Wilson. 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. (Moore, Terri) (Entered: 09/22/2011)
09/22/2011		ORDER as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Billy Ray Hall, Kimberly Johnson, Kristi L Jones, Darryl E Larkins, Robert E Morris, Mark J Murray, Jeffrey A Olson, Karen A Olson, Shirley J Oyer, John V Perdido, Jennifer S Wilson. A defendant having been arrested, it is ordered that this indictment be unsealed, and then processed in accordance with established procedure and law. Signed by United States Magistrate Judge Robert E Larsen. This is a docket entry only. No document is attached. (Moore, Terri) (Entered: 09/22/2011)
09/22/2011		ARREST of Gerald A. Poynter, II, Kristi L Jones, Shirley J Oyer (Carr, Lori) (Entered: 09/22/2011)
09/22/2011	2	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Gerald A. Poynter, II, Kristi L. Jones, Shirley J Oyer held on 9/22/2011. Financial affidavits taken; counsel to be appointed. Defendants released on personal recognizance bond and conditions were read. Arraignment set for 10/6/2011 10:30 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) Modified on 9/26/2011 - defendant 5 inadvertently picked from list rather than defendant 6. Docket text corrected to reflect correct defendant (Carr, Lori). (Entered: 09/22/2011)
09/22/2011	3	ORDER REFERRING CASE to Magistrate Judge Sarah W Hays as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Billy Ray Hall, Kimberly Johnson, Kristi L Jones, Darryl E Larkins, Robert E Morris, Mark J Murray, Jeffrey A Olson,

		Karen A Olson, Shirley J Oyer, John V Perdido, Jennifer S Wilson. Signed on September 22, 2011 by District Judge Ortrie D. Smith. (Moore, Terri) (Entered: 09/22/2011)
09/22/2011	<u>6</u>	AFFIDAVIT of Financial Status of Gerald A. Poynter, II. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 09/23/2011)
09/22/2011	<u>7</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Gerald A. Poynter, II. Ron Partee appointed. Signed on 9/22/11 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 09/23/2011)
09/22/2011	8	AFFIDAVIT of Financial Status of Kristi L Jones. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 09/23/2011)
09/22/2011	<u>9</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Kristi L Jones. Lance Sandage appointed. Signed on 9/22/11 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 09/23/2011)
09/22/2011	10	AFFIDAVIT of Financial Status of Shirley J Oyer. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Carr, Lori) (Entered: 09/23/2011)
09/22/2011	<u>11</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Shirley J Oyer. Alex McCauley appointed. Signed on 9/22/11 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 09/23/2011)
09/22/2011	23	ORDER setting conditions of release as to Gerald A. Poynter, II. 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 on 9/22/2011 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 09/26/2011)
09/22/2011	24	ORDER setting conditions of release as to Kristi L Jones. 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 on 9/22/2011 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto,

		JoRita) (Entered: 09/26/2011)
09/22/2011		ARREST of Karen A Olson in Northern District of Illinois (Chicago) on 9/22/11. (Moore, Terri) (Entered: 09/26/2011)
09/22/2011		ARREST of Jeffrey A Olson in Northern District of Illinois. (Moore, Terri) (Entered: 09/30/2011)
09/22/2011		ARREST of Billy Ray Hall, Kimberly Johnson, Mark J Murray in Alabama Middle District (Montgomery). (Moore, Terri) (Entered: 10/04/2011)
09/22/2011	32	ORDER setting conditions of release as to Shirley J Oyer. 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 on 9/22/2011 by Magistrate Judge Robert E. Larsen. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 10/04/2011)
09/22/2011		ARREST of Darryl E Larkins in Northern District of Illinois. (Moore, Terri) (Entered: 10/07/2011)
09/22/2011		ARREST of John V Perdido in Southern District of California. (Moore, Terri) (Entered: 11/01/2011)
09/23/2011	4	RULE 5(C)(3) documents received as to Earl Lee Davis from Western District of Louisiana - Monroe Division. (Moore, Terri) (Entered: 09/23/2011)
09/23/2011		ARREST of Earl Lee Davis on 9/22/11 in Western District of Louisiana - Monroe Division. (Moore, Terri) (Entered: 09/23/2011)
09/23/2011	5	ARREST WARRANT RETURNED EXECUTED on 9/22/11 as to Earl Lee Davis. Defendant arrested in Western District of Louisiana - Monroe Division. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Moore, Terri) (Entered: 09/23/2011)
09/26/2011	12	DISCOVERY ORDER as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Billy Ray Hall, Kimberly Johnson, Kristi L Jones, Darryl E Larkins, Robert E Morris, Mark J Murray, Jeffrey A Olson, Karen A Olson, Shirley J Oyer, John V Perdido, Jennifer S Wilson. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	13	ARREST WARRANT RETURNED EXECUTED on 9/22/2011 as to Kristi L Jones. This document contains original signatures of non attorneys and is being maintained in a paper

		file at the court.(Martin, Jan) (Entered: 09/26/2011)
09/26/2011	<u>14</u>	ARREST WARRANT RETURNED EXECUTED on 9/22/2011 as to Gerald A. Poynter, II. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 09/26/2011)
09/26/2011	<u>15</u>	ARREST WARRANT RETURNED EXECUTED on 9/22/2011 as to Shirley J Oyer. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 09/26/2011)
09/26/2011	<u>16</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Nkosi Gray Lisa G. Nouri for Nkosi Gray appointed.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	<u>17</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Billy Ray Hall Tony R. Miller for Billy Ray Hall appointed.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	<u>18</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Kimberly Johnson Melanie Susan Morgan for Kimberly Johnson appointed.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	<u>19</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Mark J Murray James Edward Brown for Mark J Murray appointed.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	<u>20</u>	NOTICE OF HEARING as to Earl Lee Davis, Nkosi Gray, Kimberly Johnson, Mark J Murray. This is the official notice for this hearing. Arraignment set for 10/6/2011 10:30 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	<u>21</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Karen A Olson Patrick James O'Connor for Karen A Olson appointed.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)
09/26/2011	<u>22</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Jennifer S Wilson Christine M. Blegen for Jennifer S Wilson appointed.. Signed on 9/26/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/26/2011)

09/26/2011	<u>25</u>	RULE 5(C)(3) documents received as to Karen A Olson (Attachments: # <u>1</u> Docket Sheet, # <u>2</u> Minute Order - Initial Appearance, # <u>3</u> Order Requiring Defendant to Appear, # <u>4</u> Order Setting Conditions of Release, # <u>5</u> Appearance Bond). (Moore, Terri) (Entered: 09/26/2011)
09/26/2011		ARREST of Jennifer S Wilson in Northern District of Georgia. (Moore, Terri) (Entered: 10/07/2011)
09/27/2011	<u>26</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Jeffrey A Olson John G. Gromowsky for Jeffrey A Olson appointed.. Signed on 9/27/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/27/2011)
09/27/2011	27	NOTICE OF HEARING as to Jeffrey A Olson, Karen A Olson, Jennifer S Wilson. This is the official notice for this hearing. Arraignment set for 10/6/2011 10:30 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 9/27/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 09/27/2011)
09/27/2011	<u>28</u>	ORDER - ORDERED that court appointed counsel Tony Miller is hereby relieved for all further proceedings. It is furtherORDERED that Christopher Angles be appointed under the Criminal Justice Act, as appointed counsel for the defendant, Billy Ray Hall, at all further proceedings. Signed on 9/27/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 09/27/2011)
09/27/2011	29	NOTICE OF HEARING as to Billy Ray Hall. This is the official notice for this hearing. Arraignment set for 10/6/2011 10:30 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 9/27/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 09/27/2011)
09/27/2011	<u>52</u>	Additional RULE 5(C)(3) documents received as to Earl Lee Davis (certified). (Moore, Terri) (Entered: 10/07/2011)
09/29/2011	<u>30</u>	RULE 5(C)(3) documents received as to Jeffrey A Olson from Northern District of Illinois (Attachments: # <u>1</u> Docket Sheet). (Moore, Terri) (Entered: 09/30/2011)
09/30/2011	<u>31</u>	RULE 5(C)(3) documents received as to Billy Ray Hall, Kimberly Johnson, Mark J Murray from Alabama Middle District (Montgomery) (Attachments: # <u>1</u> Docket Sheet, # <u>2</u>

		Financial Affidavits, # 3 Waivers). (Moore, Terri) (Entered: 10/04/2011)
10/03/2011	46	RULE 5(C)(3) documents received as to Darryl E Larkins from Northern District of Illinois. (Moore, Terri) (Entered: 10/07/2011)
10/04/2011	33	ORDER APPOINTING COUNSEL UNDER CJA as to Earl Lee Davis David A. Kelly for Earl Lee Davis appointed.. Signed on 10/4/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/04/2011)
10/04/2011	47	RULE 5(C)(3) documents received as to Jennifer S Wilson from Northern District of Georgia. (Moore, Terri) (Entered: 10/07/2011)
10/05/2011	34	LETTER from Nkosi Gray, defendant 03 - also included with the letter is a CD (Gicinto, JoRita) (Entered: 10/05/2011)
10/05/2011	35	Correspondence from defendant Robert E Morris (8) (Gicinto, JoRita) (Entered: 10/05/2011)
10/05/2011	36	NOTICE OF HEARING as to Darryl E Larkins, Robert E Morris. This is the official notice for this hearing. Arraignment set for 10/6/2011 10:30 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 10/5/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 10/05/2011)
10/06/2011	37	ORDER APPOINTING COUNSEL UNDER CJA as to Darryl E Larkins ORDERED that S. Chase Higinbotham, Jr. is appointed to represent defendant Larkins in all proceedings. Signed on 10/6/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/06/2011)
10/06/2011	38	ORDER APPOINTING COUNSEL UNDER CJA as to Robert E Morris. ORDERED that Robin D. Fowler is appointed to represent defendant Morris in all proceedings. Signed on 10/6/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/06/2011)
10/06/2011	39	Minute Entry for ARRAIGNMENT as to Gerald A. Poynter II (1) Count 1, 2-41, 44-60, 63-71 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: The counts of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant

		ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	<u>40</u>	Minute Entry for ARRAIGNMENT as to Earl Lee Davis (2) Count 1 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in count 1 of a 72 Count indictment. The count of the indictment applicable to the defendant was reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to his financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel David A. Kelly continues. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	41	AFFIDAVIT of Financial Status of Earl Lee Davis. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	<u>42</u>	Minute Entry for ARRAIGNMENT as to Billy Ray Hall (4) Counts 1, 3-4, 17-35 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1, 3-4 and 17-35 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to his financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel Christopher J. Angles continues. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)

10/06/2011	43	AFFIDAVIT of Financial Status of Billy Ray Hall. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	<u>44</u>	Minute Entry for ARRAIGNMENT as to Kimberly Johnson (5) Count 1,52-60 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1 and 52-60 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to her financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel Melanie Sue Morgan continues. Defendant entered a plea of not guilty to each count of the indictment applicable to her. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	45	AFFIDAVIT of Financial Status of Kimberly Johnson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	<u>48</u>	Minute Entry for ARRAIGNMENT as to Mark J Murray (9) Counts 1, 3-4 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1, 3-4 of a 72 Count indictment. The counts of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Attorneys David Bell, Steven Ethridge and Dustin Fowler appear in person and will file entries of appearance. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	<u>49</u>	Minute Entry for ARRAIGNMENT as to Kristi L Jones (6) Counts 1 and 72 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1 and 72 of a 72

		Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to her. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	50	Minute Entry for ARRAIGNMENT as to Jeffrey A Olson (10) Count 1,41 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1 and 41 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to his financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel John Gromowsky continues. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	51	AFFIDAVIT of Financial Status of Jeffrey A Olson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	53	Minute Entry for ARRAIGNMENT as to Karen A Olson (11) Count 1,41-43 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1 and 41-43 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to her financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel Patrick James O'Connor continues. Defendant entered a plea of not guilty to each count of the indictment applicable to her. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which

		commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	54	AFFIDAVIT of Financial Status of Karen A Olson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	55	Minute Entry for ARRAIGNMENT as to Shirley J Oyer (12) Count 1, 36-40 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1, 36-40 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to her. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	56	Minute Entry for ARRAIGNMENT as to Jennifer S Wilson (14) Count 1,61-65 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to her financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel Christine Blegen continues. Defendant entered a plea of not guilty to each count of the indictment applicable to her. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	57	AFFIDAVIT of Financial Status of Jennifer S Wilson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	58	Minute Entry for ARRAIGNMENT as to Nkosi Gray (3)

		<p>Counts 1 and 2 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant charged in counts 1 and 2 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to his financial ability to employ counsel; information recorded on Affidavit of Financial Status. Previous appointment of CJA counsel Lisa Nouri continues. Defendant refused to plea to charges Court enters a plea of not guilty to each count of the indictment applicable to him. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)</p>
10/06/2011	59	<p>AFFIDAVIT of Financial Status of Nkosi Gray. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)</p>
10/06/2011	60	<p>Minute Entry for ARRAIGNMENT as to Robert E Morris (8) Count 1, 66-69 held on 10/6/2011 before Magistrate Judge Sarah W. Hays: Defendant appears without counsel and not wanting court appointed counsel. AUSA Dan Nelson summarizes for Defendant the charges and the penalties. An inquiry was made as to whether Defendant understands the charges and penalties against him. Defendant states he does not understand matters discussed in court. Government orally moves to detain Defendant without bond pending trial. Court orally grants motion to detain. An attorney will be appointed to confer with Defendant and be present for future proceedings or determination of examination under Rule 4241. Defendant is remanded to custody of the U. S. Marshall. Court in recess. Defendant appears for a second time to conclude arraignment. Defendant charged in counts 1, 66-69 of a 72 Count indictment. The count(s) of the indictment applicable to the defendant were reviewed. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant sworn and examined as to his financial ability to employ counsel; information recorded on Affidavit of Financial Status. CJA appointed counsel, Robin Fowler, present. Defendant entered a plea of not guilty to each count of the indictment applicable to him. Defendant ordered released on a continuing bail bond. Case ordered set for trial on the joint</p>

		criminal jury trial docket which commences November 28, 2011. Scheduling conference to be announced. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	61	AFFIDAVIT of Financial Status of Robert E Morris. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	62	Minute Entry for proceedings as to Darryl E Larkins (7) held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT not held on 10/6/2011. Defendant appears unrepresented and not wanting court appointed counsel. Defendant advised the Court cannot conduct the arraignment without counsel present. Discussion held regarding appointment of counsel. Defendant requests extension of time to make decision regarding counsel. Court agrees to continue this Arraignment to allow Defendant to retain counsel or make a determination on appointment of counsel, until Friday, October 14, 2011 at 10:00 A.M. Court is in recess. To order a transcript of this hearing please contact Shelly McDowell, 816-512-5000. (McDowell, Shelly) (Entered: 10/07/2011)
10/06/2011	66	APPEARANCE BOND ENTERED as to Robert E Morris in amount of \$ 25,000.00, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 10/11/2011)
10/06/2011	67	ORDER setting conditions of release as to Robert E Morris. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 10/6/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 10/11/2011)
10/11/2011	63	NOTICE OF ATTORNEY APPEARANCE - James R. Hobbs appearing for Mark J Murray. (Hobbs, James) (Entered: 10/11/2011)
10/11/2011	64	Motion to allow Stephen Talmadge Etheredge to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-2853293) by Mark J Murray. (Hobbs, James) (Entered: 10/11/2011)
10/11/2011	65	Motion to allow Dustin Judd Fowler to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-2853310) by Mark J Murray. (Hobbs, James) (Entered: 10/11/2011)

10/11/2011	68	ORDER as to Mark J Murray - ORDERED that James Brown is relieved as appointed counsel for the defendant at all further proceedings.. Signed on 10/11/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/11/2011)
10/13/2011	69	ORDER granting 64 , 65 motions to appear pro hac vice, approved by Clerk of Court. Attorneys Stephen Talmadge Etheredge and Dustin Judd Fowler allowed to appear pro hac vice for Mark J. Murray. This entry will serve as authorization for the pro hac participation by the attorney. This is a TEXT ONLY ENTRY. No document is attached. (Moore, Terri) Modified on 10/13/2011 to note copy of ORDER and CM/ECF Registration Form mailed to attorneys. (Moore, Terri) (Entered: 10/13/2011)
10/13/2011	70	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Robert E Morris. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 10/13/2011)
10/13/2011	71	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Karen A Olson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 10/13/2011)
10/13/2011	72	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Jeffrey A Olson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 10/13/2011)
10/13/2011	73	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Darryl E Larkins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 10/13/2011)
10/13/2011	74	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Nkosi Gray. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 10/13/2011)
10/14/2011	75	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to Darryl E Larkins (7) Count 1,44-51 held on 10/14/2011. The count(s) of the indictment applicable to the defendant was read to the defendant. Defendant was informed of the maximum punishment for each applicable count of the indictment. Defendant entered a plea of not guilty to each count of the indictment applicable to him/her. Defendant ordered released

		<p>on a continuing bail bond. Previous conditions of release set remain in effect. Case ordered set for trial on the joint criminal jury trial docket which commences November 26, 2011. Scheduling conference to be set at a later date. Defense counsel is to provide the Court with his availability. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 10/14/2011)</p>
10/14/2011	76	LETTER from Darryl Larkins to Counsel (Gicinto, JoRita) (Entered: 10/14/2011)
10/14/2011	77	CORRESPONDENCE from to Darryl E Larkins (Gicinto, JoRita) (Entered: 10/14/2011)
10/14/2011	78	PRO SE NOTICE of filing of affidavit by Darryl E Larkins. (Moore, Terri) (Entered: 10/14/2011)
10/18/2011	79	ORDER SETTING SCHEDULING CONFERENCE as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Kristi L Jones, Shirley J Oyer Scheduling Conference set for 11/10/2011 10:00 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 10/18/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/18/2011)
10/18/2011	80	ORDER SETTING SCHEDULING CONFERENCE as to Billy Ray Hall, Kimberly Johnson, Darryl E Larkins, Mark J Murray Scheduling Conference set for 11/10/2011 10:45 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 10/18/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/18/2011)
10/18/2011	81	ORDER SETTING SCHEDULING CONFERENCE as to Robert E Morris, Jeffrey A Olson, Karen A Olson, Jennifer S Wilson Scheduling Conference set for 11/10/2011 11:15 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 10/18/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 10/18/2011)
10/19/2011	82	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Billy Ray Hall. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 10/19/2011)
10/19/2011	83	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Earl Lee Davis. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 10/19/2011)

10/19/2011	84	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Mark J Murray. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 10/19/2011)
10/19/2011	85	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Jennifer S Wilson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 10/19/2011)
10/19/2011	86	ARREST WARRANT RETURNED EXECUTED on 10/6/2011 as to Kimberly Johnson. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 10/19/2011)
10/21/2011	87	MOTION to change venue by Mark J Murray. Suggestions in opposition/response due by 11/7/2011 unless otherwise directed by the court. (Hobbs, James) (Entered: 10/21/2011)
10/21/2011	88	SUGGESTIONS in support by Mark J Murray re 87 MOTION to change venue (Hobbs, James) (Entered: 10/21/2011)
10/28/2011	89	MOTION to modify conditions of release by Billy Ray Hall. Suggestions in opposition/response due by 11/17/2011 unless otherwise directed by the court. (Angles, Christopher) (Entered: 10/28/2011)
10/31/2011	92	RULE 5(C)(3) documents received as to John V Perdido. (Moore, Terri) (Entered: 11/01/2011)
11/01/2011	90	MOTION for extension of time to file response/reply as to 87 MOTION to change venue by USA as to Mark J Murray. Suggestions in opposition/response due by 11/18/2011 unless otherwise directed by the court. (Larson, Thomas) (Entered: 11/01/2011)
11/01/2011	91	ORAL ORDER granting 90 motion for extension of time to file response/reply as to Mark J Murray (9) Government's suggestions in opposition/response to defendant Mark Murray Motion for Change of Venue is due by 12/7/2011. Signed on 11/1/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/01/2011)
11/02/2011	93	SUGGESTIONS in opposition by USA as to Billy Ray Hall re 89 MOTION to modify conditions of release . Reply suggestions due by 11/21/2011 unless otherwise directed by the court (Nelson, Daniel) (Entered: 11/02/2011)

11/02/2011	<u>94</u>	MOTION to continue by Gerald A. Poynter, II. Suggestions in opposition/response due by 11/21/2011 unless otherwise directed by the court. (Partee, Ronald) (Entered: 11/02/2011)
11/07/2011	<u>95</u>	MOTION to continue <i>Trial Setting</i> by Mark J Murray. Suggestions in opposition/response due by 11/25/2011 unless otherwise directed by the court. (Hobbs, James) (Entered: 11/07/2011)
11/08/2011	<u>96</u>	ORDER APPOINTING COUNSEL UNDER CJA as to John V Perdido David Harold Johnson for John V Perdido appointed. Signed on 11/8/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 11/08/2011)
11/08/2011	97	NOTICE OF HEARING as to John V Perdido. This is the official notice for this hearing. Arraignment set for 11/10/2011 01:30 PM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 11/8/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 11/08/2011)
11/09/2011	<u>98</u>	MOTION to continue <i>trial</i> by Jeffrey A Olson. Suggestions in opposition/response due by 11/28/2011 unless otherwise directed by the court. (Gromowsky, John) (Entered: 11/09/2011)
11/09/2011	<u>99</u>	MOTION for detention hearing by USA as to John V Perdido. Suggestions in opposition/response due by 11/28/2011 unless otherwise directed by the court. (Nelson, Daniel) (Entered: 11/09/2011)
11/09/2011	<u>100</u>	MOTION to continue detention hearing by USA as to John V Perdido. Suggestions in opposition/response due by 11/28/2011 unless otherwise directed by the court. (Nelson, Daniel) (Entered: 11/09/2011)
11/10/2011	<u>102</u>	ORDER as to Billy Ray Hall (4) - ORDERED that defendant Hall's Motion to Modify Bond Condition (doc. #89) is granted in part and denied in part. The motion is denied to the extent that defendant is seeking a modification of his conditions of release to permanently remove GPS monitoring. However, defendant Hall's Order Setting Conditions of Release is modified as to condition 9(m) to allow the removal of the GPS ankle bracelet for medical testing and treatment, with prior approval from the Pretrial Services Office. It is further ORDERED that all other conditions of the Order Setting Conditions of Release remain in effect. Signed on 11/10/2011

		by Magistrate Judge Sarah W. Hays. (Gicinto, JoRita) (Entered: 11/10/2011)
11/10/2011	<u>104</u>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Kristi L Jones, Shirley J Oyer held on 11/10/11. Government counsel appears in person. Defense counsel appear in person. Defendants Poynter, Jones and Oyer appear in person. Defendants Davis and Gray appear by telephone. Motion for Continuance previously filed by defendant Poynter requesting trial to be resetto April 23, 2012; however, after a cursory review of discovery produced thus far, Mr. Partee orally moves for the trial to be reset to the September 17, 2012 docket. Defense counsel gives further explanation as to why continuance of trial from the November 28, 2011 trial docket is necessary. Government counsel prefers the April trial setting. Discovery issues discussed. Once the court has heard from all parties in this matter, discussions will be held with the District Judge. Parties will then be notified of the new trial date and pretrial filing deadlines. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 11/10/2011)
11/10/2011	<u>105</u>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Billy Ray Hall, Kimberly Johnson, Darryl E Larkins, Mark J Murray held on 11/10/11. Government counsel appear in person. Defense counsel appear in person. All defendants appear by telephone. Counsel for defendant Johnson, Ms. Morgan, orally requests the trial to be reset to April 23, 2012. Defense counsel gives further explanation as to why continuance of trial from the November 28, 2011 trial docket is necessary. Government counsel prefers the April trial setting. Discovery issues discussed. Defendants request pretrial motions to be filed by April 1, 2012. Government responses due within twenty-one days from the date the motion is filed. OTHER DISPOSITION: After the scheduling conference matters were concluded, a discussion was held with defendant Larkins regarding an oral report provided to the court from defendants supervising pretrial officer in the Northern District of Illinois. This officer indicated the defendant had not been calling in on a weekly basis as directed. Defendant reports that he has attempted to contact the officer, but received a busy signal and was not able to leave a message. The Court directs defendant to contact Nick Zych, pretrial officer in the Western District of Missouri, if he

		<p>is unable to reach the pretrial officer in Illinois. A meeting has been set with the defendant and the pretrial officer in Illinois for Monday, November 14, 2011. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Main Document 105 replaced on 11/10/2011) (Carr, Lori). (Entered: 11/10/2011)</p>
11/10/2011	<u>106</u>	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SCHEDULING CONFERENCE as to Robert E Morris, Jeffrey A Olson, Karen A Olson, Jennifer S Wilson held on 11/10/11. Government counsel appear in person. Defense counsel appear in person. All defendants appear by telephone. Oral motion by defendant Morris requesting trial to be reset to July 9, 2012. Defense counsel gives further explanation as to why continuance of trial from the November 28, 2011 trial docket is necessary. No objection by the defendants. Government counsel prefers the April setting. Discovery issues discussed. Defendants request pretrial motions to be filed by April 1, 2012. Government responses due within twenty-one days from the date the motion is filed. Once the Court has heard from all parties in this matter, discussions will be held with the District Judge. Parties will then be notified of the new trial date and pretrial filing deadlines. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 11/10/2011)</p>
11/14/2011	<u>107</u>	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: ARRAIGNMENT as to John V Perdido (13) Count 1,5,70-71 held on 11/14/2011. Defendant entered a plea of not guilty to each count applicable to him. Defendant ordered committed back to custody of U.S. Marshal pending detention hearing. The parties will reconvene at 3:30 p.m. this date for a detention hearing. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 11/14/2011)</p>
11/14/2011	<u>108</u>	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: DETENTION HEARING as to John V Perdido held on 11/14/2011. Based upon the information presented, the Court takes the matter of detention under advisement. The information contained in the report out of the Southern District of California and the information provided to PSO Tim Hair, had not been verified. The court will give Mr. Hair additional time to finish his investigation. A ruling will be forthcoming within a week. After the conclusion of defendant's arraignment, the court was made aware that a trial setting had not been discussed. Defendant Perdido is joined with others who have</p>

		<p>already filed continuance motions, but no firm trial date has been set. Once the district judge picks a date, the parties will be notified. Additional pretrial matters discussed, including the volume of discovery and a July trial setting with a pretrial motions deadline of April 1, 2012 and a response date by government of April 21, 2012. Counsel for defendant is direct to complete a Affidavit of Financial Status with the defendant and return an executed copy to the court. Court adjourns. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 11/14/2011)</p>
11/15/2011	<u>109</u>	<p>ELECTRONIC TRANSCRIPT as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Kristi L Jones, Shirley J Oyer of Scheduling Conference held November 10, 2011 before Judge Sarah W. Hays. (20 pages). Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/25/2011. Release of Transcript Restriction set for 2/13/2012.(Whittaker, Lissa) (Entered: 11/15/2011)</p>
11/15/2011	<u>110</u>	<p>ELECTRONIC TRANSCRIPT as to Billy Ray Hall, Kimberly Johnson, Darryl E Larkins, Mark J Murray of Scheduling Conference held November 10, 2011 before Judge Sarah W. Hays. (16 pages). Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/25/2011. Release of Transcript Restriction set for 2/13/2012.(Whittaker, Lissa) (Entered: 11/15/2011)</p>
11/15/2011	<u>111</u>	<p>ELECTRONIC TRANSCRIPT as to Robert E Morris, Jeffrey A Olson, Karen A Olson, Jennifer S Wilson of Scheduling Conference held November 10, 2011 before Judge Sarah W.</p>

		Hays. (10 pages). Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/25/2011. Release of Transcript Restriction set for 2/13/2012. (Whittaker, Lissa) (Entered: 11/15/2011)
11/21/2011	171	CJA 21 as to Gerald A. Poynter, II: Authorization to pay Ivize Services Inc - Kansas City \$290.35 for expert services. Voucher #11MOW725. This document is being maintained in the finance office at the court. Signed on 11/21/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Kee, Georgia) (Entered: 04/18/2012)
11/21/2011	172	CJA 21 as to Earl Lee Davis: Authorization to pay Ivize Services Inc - Kansas City \$305.35 for expert services. Voucher #11MOW726. This document is being maintained in the finance office at the court. Signed on 11/21/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Kee, Georgia) (Entered: 04/18/2012)
11/21/2011	173	CJA 21 as to Nkosi Gray: Authorization to pay Ivize Services Inc - Kansas City \$290.35 for expert services. Voucher #11MOW727. This document is being maintained in the finance office at the court. Signed on 11/21/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Kee, Georgia) (Entered: 04/18/2012)
11/21/2011	174	CJA 21 as to Jennifer S Wilson: Authorization to pay Ivize Services Inc - Kansas City \$305.35 for expert services. Voucher #11MOW728. This document is being maintained in the finance office at the court. Signed on 11/21/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Kee, Georgia) (Entered: 04/18/2012)
11/21/2011	175	CJA 21 as to Shirley J Oyer: Authorization to pay Ivize Services Inc - Kansas City \$290.35 for expert services. Voucher #11MOW729. This document is being maintained in the finance office at the court. Signed on 11/21/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Kee, Georgia) (Entered: 04/18/2012)

11/23/2011	113	MOTION Reimburse by Darryl E Larkins. Suggestions in opposition/response due by 12/12/2011 unless otherwise directed by the court. (Higinbotham, Stephen) Modified on 5/11/2012 (Gicinto, JoRita). (Entered: 11/23/2011)
11/28/2011	114	***Remark as to John V Perdido: Court is setting a \$100,000.00 cash or corporate surety bond. Once the defendant makes the cash or corporate surety bond a hearing will be set for the Court to set Conditions of Release for the defendant. (Gicinto, JoRita) (Entered: 11/28/2011)
11/28/2011	115	RULE 5(C)(3) documents received as to Darryl E Larkins from Northern District of Illinois (Attachments: # 1 Financial Affidavit). (Moore, Terri) (Entered: 11/29/2011)
12/01/2011	116	TRIAL ORDER as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Billy Ray Hall, Kimberly Johnson, Kristi L Jones, Darryl E Larkins, Robert E Morris, Mark J Murray, Jeffrey A Olson, Karen A Olson, Shirley J Oyer, John V Perdido, Jennifer S Wilson- MOTION to continue <i>trial</i> filed by Jeffrey A Olson, 95 MOTION to continue <i>Trial Setting</i> filed by Mark J Murray, and 94 MOTION to continue filed by Gerald A. Poynter, II, 99 are granted. The case is set for trial on the Joint Criminal Jury Trial Docket commencing on July 9, 2012. A final pretrial conference is set for June 26, 2012. On or before April 1, 2012, the parties shall file any relevant pretrial motions. Any suggestions in opposition shall be filed within twenty-one days from the date the motion is filed. See Order for additional. Signed on 12/1/2011 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 12/01/2011)
12/07/2011	117	SUGGESTIONS in opposition by USA as to Mark J Murray re 87 MOTION to change venue . Reply suggestions due by 12/27/2011 unless otherwise directed by the court (Nelson, Daniel) (Entered: 12/07/2011)
12/15/2011	119	NOTICE OF HEARING as to Darryl E Larkins. This is the official notice for this hearing. Show Cause Hearing set for 12/20/2011 09:15 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 12/15/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 12/15/2011)
12/19/2011	120	ARREST WARRANT RETURNED EXECUTED on 12/9/2011 as to Darryl E Larkins. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Martin, Jan) (Entered: 12/19/2011)

12/20/2011	121	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SHOW CAUSE HEARING as to Darryl E Larkins held on 12/20/2011. To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Entered: 12/21/2011)
12/20/2011	129	Appearance BOND ENTERED as to Darryl E Larkins in amount of \$ 10,000.00 unsecured. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 01/06/2012)
12/20/2011	130	ORDER setting conditions of release as to Darryl E Larkins. Defendant released on a non-surety bond. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 12/20/2011 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 01/06/2012)
12/23/2011	122	REPLY SUGGESTIONS re 87 MOTION to change venue by Mark J Murray. (Fowler, Dustin) Modified on 12/23/2011 to change event title and remove response deadline. (Jones, Robin). (Entered: 12/23/2011)
12/28/2011	123	CJA 21 as to Billy Ray Hall: Authorization to pay Ivize Services, Inc. \$290.35 for expert services. Voucher #11MOW748. This document is being maintained in the finance office at the court.. Signed on 11/29/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/28/2011)
12/28/2011	124	CJA 21 as to Kimberly Johnson: Authorization to pay Ivize Services, Inc. \$290.35 for expert services. Voucher #11MOW749. This document is being maintained in the finance office at the court.. Signed on 11/29/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/28/2011)
12/28/2011	125	CJA 21 as to Kristi L Jones: Authorization to pay Ivize Services, Inc. \$290.35 for expert services. Voucher #11MOW750. This document is being maintained in the finance office at the court.. Signed on 11/29/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/28/2011)
12/28/2011	126	CJA 21 as to Darryl E Larkins: Authorization to pay Ivize Services, Inc. \$305.35 for expert services. Voucher #11MOW770. This document is being maintained in the

		finance office at the court.. Signed on 12/07/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/28/2011)
12/28/2011	127	CJA 21 as to John V Perdido: Authorization to pay Ivize Services, Inc. \$159.92 for expert services. Voucher #11MOW771. This document is being maintained in the finance office at the court.. Signed on 12/07/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 12/28/2011)
01/06/2012	128	CJA 21 as to Robert E Morris: Authorization to pay Ivize Services, Inc \$290.35 for expert services. Voucher #12MOW006. This document is being maintained in the finance office at the court.. Signed on 12/29/11 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Harrison, Teresa) (Entered: 01/06/2012)
01/10/2012	131	NOTICE OF HEARING as to Kristi L Jones. This is the official notice for this hearing. Show Cause Hearing set for 1/17/2012 02:00 PM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 1/10/2012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 01/10/2012)
01/10/2012	<u>135</u>	NOTICE of filing, by Billy Ray Hall (Attachments: # <u>1</u> Exhibit Trial Order, # <u>2</u> Exhibit Indictment, # <u>3</u> Exhibit Birth Certificate, # <u>4</u> Envelope)(Wheeler, LaTandra) Modified on 1/27/2012 to seal attachment #3 Exhibit Birth Certificate to be viewable by case participants only as it contains confidential identifying information (Wheeler, LaTandra). (Entered: 01/27/2012)
01/17/2012	<u>132</u>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: SHOW CAUSE HEARING/BOND HEARING as to Kristi L Jones held on 1/17/2012. Government counsel appears in person; defendant appears in person in custody with counsel. The court advises the defendant of the violation reports prepared by Penney Hodges dated January 10, 2012. No further evidence is presented. Counsel offer arguments. Based on the information before the Court, the Court revokes defendants bond. Defendant is remanded to the custody of the U.S. Marshal pending trial. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 01/17/2012)
01/26/2012	<u>133</u>	MOTION to withdraw as attorney by Christopher J. Angles. by

		Billy Ray Hall. Suggestions in opposition/response due by 2/13/2012 unless otherwise directed by the court. (Angles, Christopher) (Entered: 01/26/2012)
01/26/2012	134	NOTICE OF HEARING as to Billy Ray Hall. This is the official notice for this hearing. Motion Hearing - <i>Motion to Withdraw doc #133</i> set for 2/7/2012 10:00 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 1/26/2012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 01/26/2012)
02/06/2012	136	MOTION for reconsideration of <i>revocation of bond entered on January 17, 2012</i> by Kristi L Jones. Suggestions in opposition/response due by 2/24/2012 unless otherwise directed by the court. (Sandage, Lance) (Entered: 02/06/2012)
02/07/2012	137	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: MOTION HEARING as to Billy Ray Hall held on 2/7/2012 re 133 MOTION to withdraw as attorney by Christopher J. Angles. Counsel present, in person. Court notes for the record that the defendant failed to appear for the hearing. Attorney Angles and Pretrial Officer Hair provide the Court information regarding their attempts to contact the defendant for the proceeding. Defense counsels motion to withdraw, filed on 1/26/12 as document #133, remains pending. Court is in recess. To order a transcript of this hearing please contact Melanie Beard, 816-512-5058. (Beard, Melanie) (Entered: 02/07/2012)
02/07/2012	138	AFFIDAVIT of Financial Status of John V Perdido. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 02/07/2012)
02/09/2012	139	NOTICE OF HEARING as to Jennifer S Wilson. This is the official notice for this hearing. Change of Plea Hearing set for Tuesday, 4/10/2012 01:30 PM in Courtroom 8D, Kansas City (ODS) before District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Will-Fees, Eva) (Entered: 02/09/2012)
02/09/2012	140	MOTION to seal document by Earl Lee Davis. Suggestions in opposition/response due by 2/27/2012 unless otherwise directed by the court. (Attachments: # 1 Sealed Motion)(Kelly, David) (Main Document 140 replaced on 2/10/2012) (Gicinto, JoRita). Modified on 2/10/2012 to unseal main filing document and correct docket text event; attachment remains sealed (Wheeler,

		LaTandra). (Entered: 02/09/2012)
02/09/2012	142	RULE 5(C)(3) documents received as to Billy Ray Hall (Attachments: # 1 CJA Financial Affidavit, # 2 Waiver of Rule 5 (c) (3) Hearing, # 3 Minute Entry for Initial Appearance, # 4 Order, # 5 Minute Entry for Detention Hearing, # 6 Commitment to another District)(Wheeler, LaTandra) Modified on 2/10/2012 to seal the CJA Financial Affidavit (Wheeler, LaTandra). (Entered: 02/10/2012)
02/10/2012	141	ORAL ORDER - 140 Motion To File Under Seal (Sealed) as to Earl Lee Davis (2) is granted.. Signed on 2/10/2012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 02/10/2012)
02/12/2012	143	MOTION for Order(SEALED) by Earl Lee Davis. Suggestions in opposition/response due by 3/1/2012 unless otherwise directed by the court. (Kelly, David) (Entered: 02/12/2012)
02/27/2012	145	NOTICE OF HEARING as to Kristi L Jones. This is the official notice for this hearing. Motion Hearing <i>MOTION for reconsideration of revocation of bond entered on January 17, 2012</i> set for 2/29/2012 09:40 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 2/27/2012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 02/27/2012)
02/29/2012	146	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: granting 136 motion for reconsideration as to Kristi L Jones (6); Parties present in person and with counsel ready to proceed on defendants motionfor reconsideration of revocation of bond entered on January 17, 2012, filed on February 6, 2012 (doc. 136). Based on the motion, the Court sets a \$5,000 appearance bond, to be signed by the defendant and the defendants mother, Patty Jones. Conditions of release are read. Defendant released on bond. Court adjourns. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 02/29/2012)
02/29/2012	152	APPEARANCE BOND ENTERED as to Kristi L Jones in amount of \$ 5,000.00, This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Gicinto, JoRita) (Entered: 03/08/2012)
02/29/2012	153	ORDER setting conditions of release as to Kristi L Jones. Defendant released on a non-surety bond. This document

		contains original signatures of non attorneys and is being maintained in a paper file at the court.. Signed on 3/8/3012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 03/08/2012)
03/05/2012	147	NOTICE OF HEARING as to Billy Ray Hall. This is the official notice for this hearing. Show Cause Hearing set for 3/6/2012 02:30 PM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 3/5/2012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 03/05/2012)
03/06/2012	151	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: finding as moot 133 motion to withdraw as attorney. SHOW CAUSE HEARING as to Billy Ray Hall held on 3/6/2012. Government counsel appears in person; defendant appears in person in custody with counsel. The court advises the defendant of the violation report prepared by Tim Hair dated March 5, 2012. No further evidence is presented. Arguments presented. Discussion held regarding a report prepared by Alan D. Prince M.D. regarding defendants January 3, 2012 follow-up visit. It should be noted that Dr. Prince suspects that he has Alzheimers disease and prescribed the appropriate medication. The suggestion was made for defendant to be seen by a doctor in the Kansas City area for an initial screening related to Dr. Princes evaluation. Discussion held regarding counsels motion to withdraw (doc. 133). Defendant states he wants tocontinue the representation with Mr. Angles; however, if/when his family is financially able, new counsel will be retained. Based on that discussion, the motion is moot. The Court takes the matter under advisement. Order to follow. Court adjourns. Defendant returned to custody. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 03/07/2012)
03/13/2012	154	ORDER as to Nkosi Gray, Billy Ray Hall, Darryl E Larkins, Robert E Morris - ORDERED that defendant Grays pro se pleading (doc #34) is denied. It is furtherORDERED that defendant Halls pro se pleadings (docs #135 and #144) are denied. It isfurtherORDERED that defendant Larkins pro se pleadings (docs #76, #77, #78, #101 and #103)are denied. It is furtherORDERED that defendant Morris pro se pleading (doc #35) is denied.. Signed on 3/13/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 03/13/2012)

03/13/2012	<u>155</u>	ORDER as to Billy Ray Hall - ORDERED that defendant Hall undergo a psychiatric examination, pursuant to 18 U.S.C. § 4241(b) to be conducted by Dr. William S. Logan, M.D., to determine whether defendant is presently suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense. It is further ORDERED that, upon completion of the examination herein ordered, Dr. Logan shall prepare a report for filing with the Court, in accordance with the provisions of 18 U.S.C. § 4247(b) and (c). It is further ORDERED that, upon completion of this examination, a hearing shall be held to determine whether defendant is presently suffering from a mental disease or defect which renders him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense. It is further ORDERED that the United States Pretrial Services Office for the Western District of Missouri is authorized to provide information currently in their possession to Dr. Logan, including the indictment, defendant's family and social history and medical information and records. Signed on 3/13/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) Modified on 3/13/2012 (Gicinto,JoRita) Copy of Order to the USM and Pretrial Officer Tim Hair. (Entered: 03/13/2012)
03/19/2012	<u>156</u>	ORDER to revoke bond as to Billy Ray Hall - The Court is concerned about the defendant's ability to follow directions and has concluded that, on the basis of the present record, the defendant's bond should be revoked pending further investigation of the defendant's medical condition. On March 13, 2012, the Court issued an order directing that the defendant undergo a psychiatric examination, to be conducted locally, to determine whether the defendant is presently suffering from a mental disease or defect. The issue of whether defendant should be released on bond is subject to reconsideration once the examination and report have been complete.. Signed on 3/19/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 03/19/2012)
03/21/2012	157	ARREST WARRANT RETURNED EXECUTED on 3/2/12 as to Billy Ray Hall. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Rowland, Bonnie) (Entered: 03/21/2012)
03/22/2012	159	NOTICE OF HEARING as to Billy Ray Hall- COUNSEL ONLY. This is the official notice for this hearing. Status

		Conference by telephone set for 3/28/2012 10:00 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays.. Signed on 3/22/2012 by Magistrate Judge Sarah W. Hays. This is a TEXT ONLY ENTRY. No document is attached. (Gicinto, JoRita) (Entered: 03/22/2012)
03/23/2012	<u>160</u>	NOTICE OF ATTORNEY APPEARANCE - Larry E. Kinnamon appearing for Billy Ray Hall. (Attachments: # <u>1</u> Envelope)(Wheeler, LaTandra) (Entered: 03/26/2012)
03/28/2012	<u>161</u>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: COUNSEL ONLY STATUS CONFERENCE as to Billy Ray Hall held on 3/28/2012 to discuss the entry of appearance filed on paper by Larry E. Kinnamon, Jr. on 3/23/2012 (doc. no. 160). The court discussed its concerns with Mr. Kinnamon regarding the fact that he does not currently have an ECF account and that, according to records, his current bar status with this court is "inactive" due to non-payment of dues. Specifically, the court pointed out Local Rule 5.1 regarding Mandatory Electronic Filing. Mr. Kinnamon stated he prefers to handle business in person or by mail and not by computer. The court advised Mr. Kinnamon that he should either obtain an ECF account or file a formal motion requesting a waiver of the mandatory electronic filing requirement. Until that time, it is this court's position that Mr. Kinnamon is not eligible to practice here. Court adjourned. To order a transcript of this hearing please contact Terri Moore, 816-512-5054. (Moore, Terri) (Entered: 03/28/2012)
03/28/2012	<u>162</u>	ORDER as to Billy Ray Hall - ORDERED that Christopher J. Angles shall continue as court-appointed counsel for defendant Hall. It is furtherORDERED that the Clerk of Court shall remove Larry E. Kinnamon, Jr. as counsel of record for defendant Hall, despite Mr. Kinnamons entry of appearance. It is furtherORDERED that the Clerk of Court is directed to mail a copy of this Order to Larry E. Kinnamon, Jr. for informational purposes. <i>Order sent by regular mail to Mr. Kinnamon.</i> Signed on 3/28/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 03/28/2012)
03/29/2012	<u>163</u>	ELECTRONIC TRANSCRIPT as to Billy Ray Hall of Status Conference held March 28, 2012 before Judge Sarah W. Hays. Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. Number of pages: 12. 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

		<p>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.</p> <p>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 4/5/2012. Release of Transcript Restriction set for 6/28/2012.(Whittaker, Lissa)</p> <p>(Entered: 03/29/2012)</p>
04/02/2012	<u>164</u>	<p>MOTION for psychiatric exam by USA as to Billy Ray Hall. Suggestions in opposition/response due by 4/19/2012 unless otherwise directed by the court. (Larson, Thomas) (Entered: 04/02/2012)</p>
04/02/2012	<u>165</u>	<p>ORDER granting <u>143</u> Motion for Order (Sealed) as to Earl Lee Davis (2). Signed on 4/2/2012 by Magistrate Judge Sarah W. Hays. (Gicinto, JoRita) (Entered: 04/02/2012)</p>
04/04/2012	176	<p>CJA 21 as to Jeffrey A Olson: Authorization to pay IVIZE SERVICES, INC.- KANSAS CITY \$290.35 for expert services. Voucher #12MOW212. This document is being maintained in the finance office at the court. Signed on 04/04/2012 by District Judge Ortrie D. Smith.This is a TEXT ONLY ENTRY. No document is attached.(Brown, Stephanie) (Entered: 04/19/2012)</p>
04/10/2012	<u>167</u>	<p>Minute Entry for proceedings held before District Judge Ortrie D. Smith: CHANGE OF PLEA HEARING as to Jennifer S Wilson held on 4/10/2012, Plea entered by Jennifer S Wilson (14) Guilty Count 61. Sentencing date: Thursday, 08/02/2012 at 10:00 a.m. To order a transcript of this hearing please contact Kathy Calvert, 816-512-5741. (Will-Fees, Eva) (Entered: 04/10/2012)</p>
04/10/2012	168	<p>NOTICE OF HEARING as to Jennifer S Wilson. This is the official notice for this hearing. Sentencing set for Thursday, 8/2/2012 10:00 AM in Courtroom 8D, Kansas City (ODS) before District Judge Ortrie D. Smith.**COUNSEL ARE INFORMED THAT ALL BRIEFS, SUGGESTIONS, OR LETTERS OF SUPPORT FOR POSITIONS TO BE TAKEN BY ANY PARTY MUST BE RECEIVED NO LATER THAN THREE DAYS PRIOR TO THE SENTENCING OR REVOCATION HEARING. This is a TEXT ONLY ENTRY. No document is attached.(Will-Fees, Eva) (Entered: 04/10/2012)</p>
04/10/2012	<u>169</u>	<p>PLEA AGREEMENT as to Jennifer S Wilson (Nelson, Daniel) (Entered: 04/10/2012)</p>

04/12/2012	170	<p>ORDER as to Billy Ray Hall - ORDERED that the defendant undergo a psychiatric or psychological examination pursuant to 18 U.S.C. § 4241(b) to determine whether defendant is presently suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense. The examination is to be conducted by Dr. Michael W. Anderson, Ph.D. at Corrections Corporation of America (CCA) at a time to be arranged by government counsel. It is further ORDERED that upon completion of the examination herein ordered, the examining psychiatrist or psychologist prepare and forward a report for filing with the Court in accordance with the provisions of 18 U.S.C. § 4247(b) and (c). The report should also include Dr. Anderson's opinion as to: (1) whether defendant Hall suffers from dementia; (2) whether defendant Hall has sufficient present ability to consult with his lawyer with a reasonable degree of rational understanding; and (3) whether defendant Hall has a rational as well as factual understanding of the proceedings against him. It is further ORDERED that, upon completion of this examination, a hearing shall be held to determine whether defendant is presently suffering from a mental disease or defect which renders him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense. It is further ORDERED that the United States Pretrial Services Office for the Western District of Missouri is authorized to provide information currently in their possession concerning the defendant to the examining psychiatrist or psychologist, including the indictment, defendant's family and social history and medical information and records. <i>Copy of Order hand delivered to the USM.</i> Signed on 4/12/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 04/12/2012)</p>
05/01/2012	178	<p>NOTICE OF HEARING as to Billy Ray Hall. This is the official notice for this hearing. Competency Hearing set for 5/3/2012 11:30 AM in Courtroom 6E, Kansas City (SWH) before Magistrate Judge Sarah W. Hays. Signed on 5/1/2012 by Magistrate Judge Sarah W. Hays.This is a TEXT ONLY ENTRY. No document is attached.(Gicinto, JoRita) (Entered: 05/01/2012)</p>
05/03/2012	179	<p>Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: COMPETENCY HEARING as to Billy Ray Hall held on 5/3/2012. Parties present in person and with</p>

		<p>counsel ready to proceed with defendant's Motion to Determine Competency and previous finding of incompetency. A forensic evaluation was conducted and report submitted to the court on March 21, 2012, by William S. Logan, M.D. Upon receipt by the parties of Dr. Logan's report, the government requested an opportunity to have the defendant examined by their medical personnel. A second forensic evaluation was conducted and report submitted to the court on April 21, 2012, by M. Anderson, Ph.D. Counsel stipulate to the evaluation reports. Based on the information contained in those reports the court will prepare a Report and Recommendation to the district judge finding the defendant incompetent to stand trial and directing that the defendant be transported to a designated institution for possible restoration of competency. Transcript ordered. Court adjourns. Defendant returned to custody. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Main Document 179 replaced to reflect that AUSA Thomas Larson was present at the hearing on 5/4/2012) (Carr, Lori) (Entered: 05/04/2012)</p>
05/07/2012	180	<p>ELECTRONIC TRANSCRIPT as to Billy Ray Hall of Hearing on Motion to Determine Competency held May 3, 2012 before Judge Sarah W. Hays. Court Reporter: Lissa Whittaker, 816-914-3613, rapid1transcript@att.net. Number of pages: 3. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 5/14/2012. Release of Transcript Restriction set for 8/6/2012.(Whittaker, Lissa) (Entered: 05/07/2012)</p>
05/08/2012	181	<p>REPORT AND RECOMMENDATIONS as to Billy Ray Hall - RECOMMENDED that the Court commit defendant Billy Ray Hall to the custody of the Attorney General pursuant to 18 U.S.C. §4241(d)(1). The Attorney General shall hospitalize the defendant for treatment in a suitable facility for such a reasonable period of time, not to exceed four months, as is necessary to determine whether there is a substantial probability that in the foreseeable future defendant Hall will attain the capacity to permit the trial to proceed. Counsel are reminded they have ten days from the date of receipt of a copy</p>

		of this Report and Recommendation within which to file and serve objections to same. A failure to file and serve objections by this date shall bar an attack on appeal of the factual findings in this Report and Recommendation which are accepted or adopted by the district judge, except on the grounds of plain error or manifest injustice. Objections to R&R due by 5/25/2012. Signed on 5/8/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 05/08/2012)
05/10/2012	182	ORDER as to Billy Ray Hall - ORDERED that Chris Angles is relieved as appointed counsel for the defendant at all further proceedings. Signed on 5/10/2012 by Magistrate Judge Sarah W. Hays.(Gicinto, JoRita) (Entered: 05/10/2012)
05/10/2012	183	MOTION for release of funds by Darryl E Larkins. Suggestions in opposition/response due by 5/29/2012 unless otherwise directed by the court. (Higinbotham, Stephen) Modified on 5/11/2012 (Gicinto, JoRita). (Entered: 05/10/2012)
05/11/2012	184	***Remark as to Darryl E Larkins: Court has termed documents #113 and #183. Defense counsel is to complete and submit a CJA 20 form. (Gicinto, JoRita) (Entered: 05/11/2012)
05/29/2012	185	ORDER TRANSFERRING/REASSIGNING CASE as to Gerald A. Poynter, II, Earl Lee Davis, Nkosi Gray, Billy Ray Hall, Kimberly Johnson, Kristi L Jones, Darryl E Larkins, Robert E Morris, Mark J Murray, Jeffrey A Olson, Karen A Olson, Shirley J Oyer, John V Perdido, Jennifer S Wilson. Case reassigned to District Judge Brian C. Wimes for all further proceedings. District Judge Ortrie D. Smith no longer assigned to case. Signed on May 29, 2012 by District Judge Ortrie D. Smith.(Moore, Terri) (Entered: 05/29/2012)
06/01/2012	186	MOTION to continue by Gerald A. Poynter, II. Suggestions in opposition/response due by 6/18/2012 unless otherwise directed by the court. (Partee, Ronald) (Entered: 06/01/2012)
06/14/2012	187	ORDER adopting Report and Recommendations re 181 Report and Recommendations as to Billy Ray Hall (4). Signed on June 14, 2012 by District Judge Brian C. Wimes. (Wheeler, LaTandra) (Additional attachment(s) added on 6/15/2012: # 1 REPORT AND RECOMMENDATIONS) (Wheeler, LaTandra). Modified on 6/15/2012 to add R&R as an attachment and to reflect that certified copies were forwarded to the USM(Wheeler, LaTandra). LaTandra). (Entered: 06/14/2012)

06/19/2012	188	NOTICE OF HEARING as to John V Perdido. This is the official notice for this hearing. Change of Plea Hearing set for 6/26/2012 at 1:30 PM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes.Signed on 6/19/2012 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 06/19/2012)
06/19/2012	189	AMENDED ORDER granting 164 motion for psychiatric exam as to Billy Ray Hall (4) and adopting Report and Recommendation (doc 181 . Four (4) certified copies delivered to USM this date.Signed on 6/19/2012 by District Judge Brian C. Wimes. (Baldwin, Joella) (Entered: 06/19/2012)
06/25/2012	191	NOTICE OF HEARING as to Robert E Morris. This is the official notice for this hearing. Change of Plea Hearing set for 7/19/2012 at 2:00 PM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. Signed on 6/25/2012 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 06/25/2012)
06/25/2012	192	NOTICE OF HEARING as to Earl Lee Davis. This is the official notice for this hearing. Change of Plea Hearing set for 7/19/2012 at 2:30 PM in Courtroom 7D, Kansas City (BCW) before District Judge Brian C. Wimes. Signed on 6/25/2012 by District Judge Brian C. Wimes. This is a TEXT ONLY ENTRY. No document is attached. (Baldwin, Joella) (Entered: 06/25/2012)