

06/22/2006	97	CLERK'S MINUTES: mtn to sever and bail review hrg before Magistrate Judge Lourdes A. Martinez as to defts' Mary Helen & Danuel Dean Quaintance; atty Steve Almanza for Mario Esparza and Marc Robert present; [48-1], re [38-1] Tape #: FTR/LCS (yc) (Entered: 06/26/2006)
06/22/2006	104	ARREST Warrant returned executed as to deft Joseph Allen Butts; deft arrested on 5/24/06 (rg) (Entered: 06/29/2006)
06/22/2006	92	APPEAL (NOTICE) FROM MAGISTRATE'S ORDER by USA concerning order by Magistrate Judge Martinez re: conditions of release [101-1] (bap) (Entered: 07/07/2006)
06/22/2006	127	Defendant's Exhibit-A by Danuel Dean Quaintance, and Mary Helen Quaintance re minutes [97-1] (eg) (Entered: 07/13/2006)
06/26/2006	98	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez first appearance of Joseph Allen Butts on initial presentment Attorney Jane Greek present; deft in custody Tape #: FTR-LCS @ 10:06 am (*) (bap) (Entered: 06/26/2006)
06/26/2006	99	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez re initial on violation of PSA as to deft Kripner; deft remains in custody Tape #: FTR-LCS @ 10:58 am Interpreter: M. Rabinovich (*) (bap) Modified on 06/28/2006 (Entered: 06/26/2006)
06/26/2006	100	CJA Form 20 Copy 4 (Appointment of Counsel) for defendant Joseph Allen Butts appointing Bernadette Sedillo (ja) (Entered: 06/27/2006)
06/27/2006	101	ORDER by Magistrate Judge Lourdes A. Martinez granting in part deft Danuel Dean Quaintance's motion to amend conditions of release as further described herein; [48-1] (cc: all counsel) (yc) (Entered: 06/28/2006)
06/28/2006	102	MOTION to join in co-deft Danuel Quaintance's motion to dismiss indictment and the reply to Govt's response to said motion [95-1] by Joseph Allen Butts (*) (bap) (Entered: 06/29/2006)
06/28/2006	103	UNOPPOSED MOTION to continue trial set for 7/18/06 by Joseph Allen Butts (*) (bap) (Entered: 06/29/2006)
06/29/2006	107	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez dft Joseph Allen Butts arraigned; not guilty plea entered; atty Bernadette Sedillo present; trial to be set; mtns due on 7/18/06 , detaining deft Tape #: FTR/LCS (yc) (Entered: 06/30/2006)
06/30/2006	105	NOTICE of Hearing for defts Danuel Dean Quaintance and Mary Helen Quaintance on defts' motion to dismiss indictment [34-1] at 10:00 am on 7/12/06 before Judge Herrera in Albuquerque, NM (cc: all counsel*) (bap) (Entered: 06/30/2006)
06/30/2006	106	NOTICE of Hearing for deft Timothy Jason Kripner on motion to dismiss indictment and joinder in co-deft Quaintances's same motion [95-1] and on motion to suppress [94-1] at 1:30 pm on 7/17/06 before Judge Herrera in Las Cruces, NM (cc: all counsel*) (bap) (Entered: 06/30/2006)

06/30/2006	108	ORDER of Detention of Joseph Allen Butts pending Trial by Magistrate Judge Lourdes A. Martinez (*) (bap) (Entered: 06/30/2006)
06/30/2006	109	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez re: hrg held on show cause/detention as to deft Kripner; deft in custody Tape #: FTR-LCS @ 9:06 am (*) (bap) (Entered: 06/30/2006)
06/30/2006	110	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez deft Timothy Jason Kripner arraigned; not guilty plea entered; Attorney Leon Schydlower present; mtns due 7/19/06; court to notify as to trial date Tape #: FTR-LCS @ 9:14 am (bap) (Entered: 06/30/2006)
06/30/2006	111	DISCOVERY ORDER by Magistrate Judge Lourdes A. Martinez as to defts Butts & Kripner (cc: all counsel)* (bap) (Entered: 06/30/2006)
06/30/2006	112	MOTION for order requesting adoption of Govt's prior response to defts' motion to suppress as response to deft Kripner's motion to suppress by USA as to Timothy Jason Kripner (*) (bap) (Entered: 07/03/2006)
06/30/2006	113	MOTION for order requesting adoption of Govt's prior response to defts' motion to dismiss indictment as response to deft Kripner's motion to dismiss indictment by USA as to Timothy Jason Kripner (*) (bap) (Entered: 07/03/2006)
06/30/2006	114	MOTION for order requesting adoption of Govt's prior response to defts' motion to dismiss indictment as response to deft Butts' motion to dismiss indictment by USA as to Joseph Allen Butts (*) (bap) (Entered: 07/03/2006)
07/03/2006	115	ORDER by Magistrate Judge Lourdes A. Martinez revoking deft Kripner's conditions of release deft back in custody of USM (cc: all counsel*) (bap) (Entered: 07/03/2006)
07/04/2006	116	RESPONSE by deft Danuel Dean Quaintance to Govt's motion for order to stay order amending conditions of release [93-1] (*) (bap) (Entered: 07/05/2006)
07/05/2006	117	MEMORANDUM OPINION AND ORDER: by District Judge Judith C. Herrera denying motion for suppression of evidence [39-1] by Danuel Dean Quaintance and Mary Helen Quaintance (cc: all counsel*) (bap) (Entered: 07/05/2006)
07/05/2006	121	ORDER amending conditions of release as to deft Mary Helen Quaintance by Magistrate Judge Lourdes A. Martinez as further described herein; (cc: all counsel) (yc) (Entered: 07/07/2006)
07/06/2006	118	UNOPPOSED MOTION to continue motion hrg set for 7/12/06 by Danuel Dean Quaintance (*) (bap) (Entered: 07/06/2006)
07/07/2006	119	NOTICE of Hearing for defendant Danuel Dean Quaintance on APPEAL (NOTICE OF APPEAL) FROM MAGISTRATE'S ORDER [92-1] at 1:15 pm on 7/17/06 before Judge Herrera in Las Cruces, NM (cc: all counsel*) (bap) (Entered: 07/07/2006)

07/07/2006	120	ORDER by District Judge Johnson for Judge Herrera granting defts Quaintance's motion for order to stay order amending conditions of release [93-1] (cc: all counsel) (bap) Modified on 07/07/2006 (Entered: 07/07/2006)
07/07/2006	122	ORDER FOR CONTINUANCE per 18:3161 by District Judge William P. Johnson for Judge Judith Herrera granting deft Butts' motion to continue trial set for 7/18/06 [103-1] jury trial is reset for 9/12/06 @ 9:00 am (cc: all counsel) (bap) (Entered: 07/25/2006)
07/11/2006	123	NOTICE by deft Timothy Jason Kripner of withdrawal of motion to suppress [94-1] (*) (bap) (Entered: 07/11/2006)
07/11/2006	124	NOTICE by defendant Timothy Jason Kripner of withdrawal of motion to dismiss indictment and joinder in co-deft Quaintance's same motion [95-1] (*) (bap) (Entered: 07/11/2006)
07/12/2006	125	MOTION for travel funds from US Marshal by Danuel Dean Quaintance (*) (bap) (Entered: 07/12/2006)
07/13/2006	126	NOTICE of Hearing for defendant Danuel Dean Quaintance on APPEAL (NOTICE) FROM MAGISTRATE'S ORDER [92-1] is rescheduled for 7/19/06 @ 8:30 am before Judge Herrera in Las Cruces, NM (cc: all counsel*) (bap) (Entered: 07/13/2006)
07/13/2006		TRANSCRIPT of Proceedings before Magistrate Judge Lourdes A. Martinez of Mary Helen Quaintance and Danuel Dean Quaintance's bail review held on 06/22/06; (re [97-1]) lodged in separate file folder (pg) (Entered: 07/13/2006)
07/13/2006	129	ORDER by District Judge Judith C. Herrera granting Govt's motion for adoption of Govt's prior response to defts' motion to suppress as response to deft Kripner's motion to suppress [112-1] (cc: all counsel) (bap) (Entered: 07/14/2006)
07/13/2006	130	ORDER by District Judge Judith C. Herrera granting Govt's motion for adoption of Govt's prior response to defts' motion to dismiss indictment as response to deft Kripner's motion to dismiss indictment [113-1] (cc: all counsel) (bap) (Entered: 07/14/2006)
07/13/2006	131	ORDER by District Judge Judith C. Herrera granting Govt's motion for adoption of Govt's prior response to defts' motion to dismiss indictment as response to deft Butts' motion to dismiss indictment [114-1] (cc: all counsel) (bap) (Entered: 07/14/2006)
07/13/2006	132	ORDER by District Judge Judith C. Herrera granting deft's Butts' motion to join in co-deft Danuel Quaintance's motion to dismiss indictment and the reply to Govt's response to said motion [95-1] [102-1] (cc: all counsel) (bap) (Entered: 07/14/2006)
07/13/2006	133	ORDER FOR CONTINUANCE per 18:3161 by District Judge Judith C. Herrera rescheduling hrg on deft Danuel Quaintance's motion to dismiss indictment [34-1] at 10:30 am on 8/21/06 (cc: all counsel) (bap) (Entered: 07/14/2006)

07/14/2006	128	ORDER by Magistrate Judge Lourdes A. Martinez granting deft Danuel Quaintance's motion for travel funds from US Marshal [125-1] (cc: all counsel) (yc) (Entered: 07/14/2006)
07/18/2006	134	SUPPLEMENT by defendant Danuel Dean Quaintance re motion response [116-1] * (vv) (Entered: 07/18/2006)
07/18/2006	135	NOTICE of intent to call expert witness to testify at motion hearing by defts Danuel Dean Quaintance & Joseph Allen Butts* (dmw) (Entered: 07/18/2006)
07/18/2006	136	MOTION to suppress physical evidence & statements by Joseph Allen Butts * (jrm) (Entered: 07/19/2006)
07/19/2006	137	MOTION to join co-defts notice of intent to call expert witness to testify at motion hrg by Mary Helen Quaintance (*) (bap) (Entered: 07/20/2006)
07/19/2006	138	CLERK'S MINUTES: before District Judge Robert Brack re: hrg held on APPEAL (NOTICE) FROM MAGISTRATE'S ORDER [92-1] C/R: V. ARRIETA (*) (bap) (Entered: 07/20/2006)
07/21/2006	139	ORDER by District Judge Judith C. Herrera granting deft Mary Helen Quaintance's motion to join co-defts notice of intent to call expert witness to testify at motion hrg [137-1] (cc: all counsel) (bap) (Entered: 07/24/2006)
07/24/2006	140	UNOPPOSED MOTION to allow travel by Mary Helen Quaintance (yc) (Entered: 07/24/2006)
07/24/2006	141	ORDER by District Judge Robert Brack granting pltf Mary Quaintance & Danuel Dean Quaintance's unopposed motion to allow travel [140-1] (cc: all counsel) (yc) (Entered: 07/24/2006)
07/25/2006	142	NOTICE of Hearing for defendant Joseph Allen Butts on deft's motion to suppress physical evidence & statements [136-1] at 1:30 pm on 8/22/06 before Judge Herrera in Albuquerque, NM (cc: all counsel*) (bap) (Entered: 07/25/2006)
07/26/2006	143	NOTICE of Hearing for defendants herein jury selection/trial reset for 9/11/06 at 1:30 pm before Judge Herrera in Las Cruces (cc: all counsel) * (vv) Modified on 07/26/2006 (Entered: 07/26/2006)
07/28/2006	144	NOTICE by USA of intent to call expert witness to testify at motion hrg scheduled for 8/21/06 (*) (bap) (Entered: 07/28/2006)
08/01/2006	145	RESPONSE by USA to deft Butts' motion to suppress physical evidence & statements [136-1] (*) (bap) (Entered: 08/01/2006)
08/08/2006	146	WITNESS list submitted by USA for defts' motion to dismiss (*) (bap) (Entered: 08/08/2006)
08/08/2006	147	WITNESS list submitted by USA for defts' motion to suppress (*) (bap) (Entered: 08/08/2006)
08/08/2006	148	WITNESS list submitted by USA for defts' motion to dismiss (*) (bap)

		(Entered: 08/09/2006)
08/08/2006	<u>149</u>	WITNESS list submitted by USA for defts' motion to suppress (*) (bap) (Entered: 08/09/2006)
08/09/2006	<u>150</u>	MOTION for travel funds from US Marshal by Danuel Dean Quaintance (*) (bap) (Entered: 08/09/2006)
08/16/2006	<u>158</u>	CJA Form 20 Copy 4 (Appointment of Counsel) for material witness Anna Dibble appointing Jacquelyn Robins (bap) (Entered: 08/30/2006)
08/16/2006	<u>159</u>	CJA Form 20 Copy 4 (Appointment of Counsel) for material witness Michael D Senger appointing Kari Converse (bap) (Entered: 08/30/2006)
08/17/2006	<u>152</u>	SEALED EX PARTE ORDER by Senior Judge John E. Conway granting deft Danuel Quaintance's sealed ex parte motion for order re: process [151-1] (cc: all counsel) (bap) (Entered: 08/18/2006)
08/17/2006	<u>153</u>	ORDER by Magistrate Judge Robert H. Scott granting deft Danuel Quaintance's motion for travel funds from US Marshal [150-1] (cc: all counsel & USM) (bap) (Entered: 08/18/2006)
08/29/2006	<u>154</u>	CLERK'S MINUTES: before District Judge Judith C. Herrera re hrg held on 8/21/06 through 8/23/06 on defts' motion to dismiss indictment [34-1] C/R: Paul Baca (*) (bap) (Entered: 08/29/2006)
08/29/2006	<u>155</u>	CLERK'S MINUTES: before District Judge Judith C. Herrera re: exhibit List to previous Clerk's Minutes re hrg held on defts' motion to dismiss [154-1], [34-1] C/R: Paul Baca (*) (bap) (Entered: 08/29/2006)
08/29/2006	<u>156</u>	CLERK'S MINUTES: before District Judge Judith C. Herrera re hrg held on deft Butts' motion to suppress physical evidence & statements [136-1] C/R: Paul Baca (*) (bap) (Entered: 08/29/2006)
08/29/2006	<u>157</u>	CLERK'S MINUTES: before District Judge Judith C. Herrera re exhibit list on hrg held on deft Butts' motion to suppress [156-1], re [136-1] C/R: Paul Baca (*) (bap) (Entered: 08/29/2006)
08/30/2006	<u>160</u>	NOTICE by defendant Danuel Dean Quaintance of closing argument (*) (bap) (Entered: 08/31/2006)
08/31/2006	<u>161</u>	UNOPPOSED MOTION to continue trial set for 9/11/06 by Danuel Dean Quaintance (*) (bap) (Entered: 08/31/2006)
08/31/2006	<u>162</u>	NOTICE of Hearing for defendant Timothy Jason Kripner change of plea is set for 9/6/06 @ 2:30 pm before Magistrate Judge Riggs in Las Cruces, NM (cc: all counsel*) (bap) (Entered: 09/01/2006)
08/31/2006	<u>163</u>	NOTICE by USA of closing remarks (*) (bap) (Entered: 09/01/2006)
09/01/2006	<u>164</u>	ORDER FOR CONTINUANCE per 18:3161 by District Judge Judith C. Herrera granting deft Danuel Quaintance's motion to continue trial set for 9/11/06 [161-1] jury trial is reset for 10/30/06 @ 1:30 pm (cc: all counsel) (bap) (Entered: 09/01/2006)

09/01/2006	165	MOTION to join co-deft Danuel Quaintance's closing argument [163-1] by Mary Helen Quaintance (*) (bap) Modified on 09/01/2006 (Entered: 09/01/2006)
09/06/2006	166	MEMORANDUM (Rebuttal Argument) by deft Danuel Dean Quaintance in support of motion to dismiss indictment [34-1] (*) (bap) (Entered: 09/07/2006)
09/07/2006	167	CLERK'S MINUTES: before Magistrate Judge Kea W. Riggs Timothy Jason Kripner enters guilty plea to indictment; sentencing to be set; deft in custody Tape #: FTR @ 2:45 pm* (dmw) (Entered: 09/08/2006)
09/07/2006	168	CONSENT to proceed before a U.S. Magistrate Judge in a felony case by Timothy Jason Kripner (yc) (Entered: 09/08/2006)
09/07/2006	169	PLEA AGREEMENT as to Timothy Jason Kripner (yc) (Entered: 09/08/2006)
09/12/2006	171	NOTICE of Hearing for defendants jury selection/trial is set for 10/30/06 @ 1:30 pm before Judge Herrera in Las Cruces, NM (cc: all counsel*) (bap) (Entered: 09/12/2006)
09/12/2006	172	MOTION to join co-deft's rebuttal argument [166-1] by Mary Helen Quaintance (*) (bap) (Entered: 09/12/2006)
09/12/2006		TRANSCRIPT of Proceedings before District Judge Judith C. Herrera of motion hearing held on 08/22/06; (re [156-1]) lodged in separate file folder (pg) (Entered: 09/12/2006)
09/12/2006		TRANSCRIPT of Proceedings before District Judge Judith C. Herrera of motion hearing held on 08/21/06; (re [156-1]) lodged in separate file folder (pg) (Entered: 09/12/2006)
09/12/2006		TRANSCRIPT of Proceedings before District Judge Judith C. Herrera of motion hearing held on 08/23/06; (re [156-1]) lodged in separate file folder (pg) (Entered: 09/12/2006)
09/12/2006	173	SEALED EX-PARTE ORDER by District Judge Judith C. Herrera granting deft's sealed ex-parte motion for order re: process [170-1] (cc: all counsel) (bap) (Entered: 09/13/2006)
09/12/2006	174	ORDER by District Judge Judith C. Herrera granting deft Mar Helen Quaintance's motion to join co-deft Danuel Quaintance's closing argument [163-1] [165-1] (cc: all counsel) (bap) (Entered: 09/13/2006)
09/18/2006	175	ORDER by District Judge Judith C. Herrera granting deft Mary Helen Quaintance's motion to join co-deft's rebuttal argument [166-1] [172-1] (cc: all counsel) (bap) (Entered: 09/19/2006)
10/06/2006		TRANSCRIPT of Proceedings before District Judge Judith C. Herrera of Joseph Butts' motion hearing held on 08/22/06; (re [156-1]) lodged in separate file folder (pg) (Entered: 10/06/2006)
10/06/2006		TRANSCRIPT of Proceedings before District Judge Judith C. Herrera of Danuel Dean Quaintance and Mary Helen Quaintance's motion hearing

		held on 05/17/06; (re [88-1]) lodged in separate file folder (pg) (Entered: 10/06/2006)
10/06/2006	<u>176</u>	MOTION to continue docket call & trial set on 10/30/06 by Mary Helen Quaintance* (dmw) (Entered: 10/06/2006)
10/11/2006	<u>177</u>	ORDER FOR CONTINUANCE per 18:3161 by District Judge Judith C. Herrera granting deft Mary Helen Quaintance's motion to continue docket call & trial set on 10/30/06 [176-1] jury trial is reset for 11/27/06 @ 1:30 pm; call of the calendar is reset for 11/16/06 @ 1:30 pm (cc: all counsel) (bap) (Entered: 10/11/2006)
11/02/2006		TRANSCRIPT of Proceedings before District Judge Judith C. Herrera of Joseph Butts motion hearing held on 08/22/06; (re [154-1]) lodged in separate file folder (pg) (Entered: 11/02/2006)
11/09/2006	<u>178</u>	MEMORANDUM OPINION AND ORDER: by District Judge Judith C. Herrera denying motion to suppress physical evidence & statements [136-1] by Joseph Allen Butts (cc: all counsel*) (bap) (Entered: 11/13/2006)
11/14/2006	<u>181</u>	SEALED ORDER by Magistrate Judge Lourdes A. Martinez granting motion for order to seal [180-1] (cc: all counsel) (yc) (Entered: 11/14/2006)
11/15/2006	<u>182</u>	UNOPPOSED MOTION to continue trial setting of 11/27/06 by Danuel Dean Quaintance (*) (bap) (Entered: 11/16/2006)
11/17/2006	<u>183</u>	ORDER FOR CONTINUANCE per 18:3161 by District Judge Judith C. Herrera granting motion to continue trial setting of 11/27/06 [182-1] jury trial is reset for 1/16/07 @ 1:30 pm (cc: all counsel) (bap) (Entered: 11/20/2006)
11/21/2006	<u>184</u>	SEALED CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez scheds Tape #: FTR-LCS @ 11:14 am (*) (bap) (Entered: 11/22/2006)
11/21/2006	<u>185</u>	SEALED DOCUMENT [179-1] sched (yc) Modified on 11/24/2006 (Entered: 11/22/2006)
11/21/2006	<u>186</u>	SEALED DOCUMENT (yc) Modified on 11/24/2006 (Entered: 11/22/2006)
12/08/2006	<u>187</u>	FIRST MOTION in limine re: evidence by Danuel Dean Quaintance (*) (bap) (Entered: 12/08/2006)
12/08/2006	<u>188</u>	MOTION for joinder in deft Danuel Quaintance's first motion in limine re: evidence [187-1] by Mary Helen Quaintance (*) (bap) (Entered: 12/08/2006)
12/08/2006	<u>189</u>	NOTICE of Hearing for defendants jury selection/trial is set for 1/16/07 @ 9:00 am before Judge Herrera in Albuquerque, NM (cc: all counsel*) (bap) (Entered: 12/08/2006)
12/14/2006	<u>190</u>	ORDER by District Judge Judith C. Herrera granting motion for joinder

		in deft Danuel Quaintance's first motion in limine re: evidence [187-1] [188-1] as to Mary Helen Quaintance (cc: all counsel) (seal) (Entered: 12/15/2006)
12/20/2006	<u>191</u>	MOTION to continue trial set on 1/16/07 by Danuel Dean Quaintance* (dmw) (Entered: 12/20/2006)
12/22/2006	<u>192</u>	MEMORANDUM OPINION AND ORDER: by District Judge Judith C. Herrera denying motion to dismiss indictment [34-1] by Danuel Dean Quaintance (cc: all counsel)* (dmw) Modified on 1/3/2007 (Sent for Publishing pursuant to chambers) (bap). Modified on 1/9/2007 (Mail returned as undeliverable as to Aspen Publishers) (bap). (Entered: 12/22/2006)
12/28/2006	<u>193</u>	CERTIFICATE by material witness Michael D Senger's attorney of unavailability from 2/2/07, 2/8/07 - 2/9/07, 2/16/07 - 2/19/07 and 3/12/07 & 3/13/07 (*) (bap) (Entered: 12/28/2006)
01/08/2007	<u>194</u>	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. Time excluded from 1/8/2007 until 2/20/2007. Jury Selection set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. Jury Trial set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. (ljs) (Entered: 01/08/2007)
01/18/2007	<u>195</u>	Amended NOTICE OF HEARING as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts Jury Selection set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. Jury Trial set for 2/20/2007 09:00 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. Pretrial Conference set for 2/20/2007 08:30 AM in Albuquerque - 520 Gila Courtroom before Lyle E. Strom. (jmg) (Entered: 01/18/2007)
01/22/2007	<u>196</u>	EXHIBIT LIST (Receipt of trial exhibits) by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts (pursuant to Courtroom Deputy) (bap) (Entered: 01/22/2007)
01/22/2007	<u>197</u>	Change of Plea Hearing set for 1/25/2007 at 02:30 PM in Las Cruces - Judge Karen B. Molzen Courtroom before Magistrate Judge Carmen E. Garza as to Danuel Dean Quaintance and Mary Helen Quaintance. (cbe) (Entered: 01/22/2007)
01/22/2007	<u>198</u>	EXHIBIT LIST by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts (db) (Entered: 01/23/2007)
01/23/2007	<u>199</u>	EXHIBIT LIST by Danuel Dean Quaintance (db) (Entered: 01/23/2007)
01/23/2007	<u>200</u>	EXHIBIT LIST by Danuel Dean Quaintance (db) (Entered: 01/23/2007)
01/23/2007	<u>201</u>	Unopposed MOTION to Continue <i>Trial Setting</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 01/23/2007)
01/23/2007	<u>202</u>	MOTION to Vacate <i>Plea Hearing</i> by Danuel Dean Quaintance. (Robert,

		Marc) (Entered: 01/23/2007)
01/25/2007	<u>203</u>	MOTION to Vacate <i>plea hearing</i> by Mary Helen Quaintance. (Esparza, Mario) (Entered: 01/25/2007)
01/31/2007	204	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. Jury Selection/Trial reset for 3/19/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 01/31/2007)
02/13/2007	205	MOTION to Modify Conditions of Release by Timothy Jason Kripner. (Attachments: # 1 Text of Proposed Order)(Schydlower, Leon) (Entered: 02/13/2007)
02/15/2007	206	NOTICE OF HEARING Call of the Calendar set for 3/8/2007 01:30 PM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. Jury Selection/Trial set for 3/19/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 02/15/2007)
02/15/2007	<u>207</u>	MOTION to Continue <i>Trial</i> by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. (Martinez, Luis) (Entered: 02/15/2007)
02/21/2007	208	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts granting 207 MOTION to Continue 3/19/2007 Trial Date filed by USA. Call of the Calendar reset for 5/10/2007 01:30 PM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. Jury Selection/Trial reset for 5/21/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 02/21/2007)
02/26/2007	209	Unopposed MOTION to Modify Conditions of Release <i>Removing third party custodian Laythol Wayne Quaintance</i> by Mary Helen Quaintance. (Esparza, Mario) (Entered: 02/26/2007)
03/02/2007	210	ORDER REMOVING THIRD PARTY CUSTODIAN by Judge Lourdes A. Martinez granting 209 Motion to Modify Conditions of Release as to Mary Helen Quaintance (2) (db) (Entered: 03/02/2007)
03/06/2007	211	Unopposed MOTION to Amend/Correct <i>Conditions of Release</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 03/06/2007)
03/07/2007	<u>212</u>	Second MOTION to Modify Conditions of Release (<i>unopposed</i>) by Danuel Dean Quaintance. (Robert, Marc) (Entered: 03/07/2007)
03/14/2007	213	ORDER by Judge Lourdes A. Martinez granting 211 Motion to Amend/Correct as to Danuel Dean Quaintance (1); granting 212 Motion to Modify Conditions of Release as to Danuel Dean Quaintance (1) (eg) (Entered: 03/14/2007)
03/22/2007	214	Unopposed MOTION to Modify Conditions of Release by Mary Helen

		Quaintance. (Esparza, Mario) (Entered: 03/22/2007)
03/27/2007	215	Amended MOTION to Modify Conditions of Release (<i>unopposed</i>) by Mary Helen Quaintance. (Esparza, Mario) (Entered: 03/27/2007)
03/28/2007	216	ORDER by Judge Lourdes A. Martinez granting 214 Motion to Modify Conditions of Release; granting 215 Motion to Modify Conditions of Release as to Mary Helen Quaintance (2) (eg) (Entered: 03/28/2007)
04/19/2007	217	MOTION in Limine No. 1 by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts. (Martinez, Luis) (Entered: 04/19/2007)
04/19/2007	218	ORDER by Judge Lourdes A. Martinez as to Timothy Jason Kripner granting 205 Unopposed Motion for Modification of Terms of Pretrial Release(3); all other conditions of release remain in effect (ac) (Entered: 04/20/2007)
04/26/2007	219	MOTION for Reconsideration of Order Denying Motion to Dismiss by Danuel Dean Quaintance. (Robert, Marc) (Entered: 04/26/2007)
04/26/2007	220	MOTION to Join Motion to Reconsider Denial of Motion to Dismiss Indictment re 219 MOTION for Reconsideration of Order Denying Motion to Dismiss by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 04/26/2007)
05/02/2007	221	Unopposed MOTION for Joinder of Co-defendant's Motion to Reconsider Denial of Motion to Dismiss Indictment by Joseph Allen Butts. (Sedillo, Bernadette) (Entered: 05/02/2007)
05/03/2007		Set/Reset Hearings as to Danuel Dean Quaintance, Mary Helen Quaintance, and Joseph Allen Butts: Status Conference via telephone set for 5/3/2007 11:30 AM before District Judge Judith C. Herrera. (Defendants NOT required) [TEXT ONLY] (ljs) (Entered: 05/03/2007)
05/03/2007	222	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Status Conference via telephone as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts held on 5/3/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 05/03/2007)
05/03/2007	223	RESPONSE in Opposition by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts re 219 MOTION for Reconsideration of Order Denying Motion to Dismiss (Martinez, Luis) (Entered: 05/03/2007)
05/03/2007	224	RESPONSE to Motion by Danuel Dean Quaintance re 217 MOTION in Limine No. 1 (Robert, Marc) (Entered: 05/03/2007)
05/04/2007	225	ORDER by Judge Judith C. Herrera granting 220 Motion as to Mary Helen Quaintance to Join Co-Defendant Danuel Quaintance's Motion to Reconsider Denial of Motion to Dismiss Indictment and granting 221 Motion to Join Co-Defendant Danuel Quaintance's Motion to Reconsider Denial of Motion to Dismiss Indictment as to Joseph Allen Butts. [THIS

		IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 05/04/2007)
05/04/2007	226	MOTION to Join Co-Defendant Danuel Quaintance's Response to Government's Motion in Limine Number One re 224 Response to Motion by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/04/2007)
05/04/2007	227	RESPONSE to Motion by Joseph Allen Butts re 217 MOTION in Limine No. 1 (Sedillo, Bernadette) (Entered: 05/04/2007)
05/07/2007	228	MOTION to Continue <i>Trial Setting</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 05/07/2007)
05/07/2007	229	MOTION to Withdraw as Attorney by Marc H. Robert. by Danuel Dean Quaintance. (Robert, Marc) (Entered: 05/07/2007)
05/07/2007	230	REPLY TO RESPONSE to Motion by Danuel Dean Quaintance re 219 MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> (Attachments: # 1 Supplement Statement of Danuel D. Quaintance) (Robert, Marc) (Entered: 05/07/2007)
05/08/2007	231	NOTICE OF HEARING ON MOTION in case as to Danuel Dean Quaintance re: 229 MOTION to Withdraw as Attorney by Marc H. Robert. Motion Hearing set for 5/10/2007 11:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.](ljs) (Entered: 05/08/2007)
05/08/2007	232	MOTION to join co-Defendant Joseph Butts' Response to Government's Motion in Limine Number One re 227 Response to Motion by Mary Helen Quaintance as to Mary Helen Quaintance, Joseph Allen Butts. (Esparza, Mario) (Entered: 05/08/2007)
05/08/2007	233	MOTION to Join co-Defendant Danuel Quaintance's Reply to Government's Response to Motion for Reconsideration re 230 Reply to Response by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/08/2007)
05/09/2007	234	ORDER by Judge Judith C. Herrera granting 232 Motion to Join [Butts' Response] and granting 233 Motion to Join [D. Quaintance's Reply] filed by Mary Helen Quaintance. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 05/09/2007)
05/09/2007	235	MEMORANDUM OPINION AND ORDER by Judge Judith C. Herrera denying 219 Motion for Reconsideration as to Danuel Dean Quaintance (1) (ljs) (Entered: 05/09/2007)
05/11/2007	236	ORDER by Judge Judith C. Herrera granting 226 Motion to Join; denying 187 Motion in Limine by Danuel Dean Quaintance ; and granting 217 Motion in Limine by the Government. (ljs) (Entered: 05/11/2007)
05/11/2007	237	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera

		228 MOTION to Continue May 21, 2007 Trial Setting filed by Danuel Dean Quaintance. Call of the Calendar reset for 6/7/2007 01:30 PM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. Jury Selection/Trial reset for 6/18/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (ljs) (Entered: 05/11/2007)
05/11/2007	<u>238</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Motion for Leave to Withdraw as Counsel Hearing as to Danuel Dean Quaintance held on 5/10/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 05/11/2007)
05/11/2007	<u>239</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Call of the Calendar as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts held on 5/10/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 05/11/2007)
05/11/2007	<u>240</u>	ORDER by Judge Judith C. Herrera granting 229 Motion to Withdraw Marc H. Robert as Attorney as to Danuel Dean Quaintance (1) (copy given to Magistrate Clerk to appoint new counsel) (bap) (Entered: 05/14/2007)
05/14/2007	<u>241</u>	Opposed MOTION to Withdraw as Attorney <i>and Incorporated Request for Telephonic Hearing</i> by Mario A. Esparza. by Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/14/2007)
05/15/2007	<u>242</u>	NOTICE OF HEARING ON MOTION re: <u>241</u> Opposed MOTION to Withdraw as Attorney and Incorporated Request for Telephonic Hearing filed by Mario A. Esparza. Motion Hearing set via telephone (Meet Me Conference) for 5/17/2007 09:30 AM. Contact chambers for further details. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 05/15/2007)
05/17/2007	<u>243</u>	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Motion Hearing re 241 Opposed MOTION to Withdraw as Attorney and Incorporated Request for Telephonic Hearing, filed by Mario A. Esparza, held 5/17/2007. (Court Reporter Paul Baca.) (ljs) (Entered: 05/17/2007)
05/17/2007	<u>249</u>	CJA 20 as to Danuel Dean Quaintance: Appointment of Attorney Jerry Daniel Herrera for said deft. by Chief Magistrate Judge Lorenzo F. Garcia (bap) (Entered: 05/22/2007)
05/18/2007	<u>244</u>	Order Terminating Appointment of Counsel ; representation by attorney Mario A. Esparza terminated/withdrawn as to Mary Helen Quaintance, granting attorney's motion to withdraw 241 by Judge Judith C. Herrera (bap) (Entered: 05/18/2007)
05/18/2007	<u>250</u>	CJA 20 as to Mary Helen Quaintance: Appointment of Attorney John F Robbenhaar for said deft. by Chief Magistrate Judge Lorenzo F. Garcia (bap) (Entered: 05/22/2007)
05/21/2007	<u>245</u>	NOTICE OF APPEAL (Interlocutory) by Danuel Dean Quaintance re

		236 Order on Motion in Limine., Order on Motion for Miscellaneous Relief. Filing fee \$ 455, receipt number N/A. (Herrera, Jerry) (Entered: 05/21/2007)
05/21/2007	<u>246</u>	MOTION for Extension of Time to File interlocutory appeal by Danuel Dean Quaintance, Mary Helen Quaintance (Prose). (bap) (Entered: 05/21/2007)
05/21/2007	247	NOTICE OF APPEAL (Interlocutory) by Mary Helen Quaintance Filing fee \$ 455. (Robbenhaar, John) (Entered: 05/21/2007)
05/21/2007	<u>248</u>	ORDER by Judge Judith C. Herrera granting <u>246</u> Motion for Extension of Time to File as to Danuel Dean Quaintance (1), Mary Helen Quaintance (2) interlocutory appeal in this case (bap) (Entered: 05/22/2007)
05/23/2007	<u>251</u>	NOTICE of Unavailability 06/25/07-06/29/07 & 07/26/07-07/27/07 by Danuel Dean Quaintance (Herrera, Jerry) (Entered: 05/23/2007)
05/23/2007	252	NOTICE of Non-Availability by Mary Helen Quaintance (Robbenhaar, John) (Entered: 05/23/2007)
05/23/2007	253	NOTICE of Appeal (FILED IN ERROR per counsel) Modified text on 5/23/2007 (sl). (Entered: 05/23/2007)
05/23/2007	<u>254</u>	NOTICE OF APPEAL (Interlocutory) by Joseph Allen Butts Filing fee \$ 455. Appeal Record due by 6/8/2007. (Sedillo, Bernadette) (Entered: 05/23/2007)
05/24/2007	255	NOTICE of Government's Intent to Offer Expert Testimony by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts (Martinez, Luis) (Entered: 05/24/2007)
05/24/2007	257	LETTER to USCA transmitting preliminary record as to Joseph Allen Butts re 254 Notice of Appeal (pg) (Entered: 05/29/2007)
05/30/2007	258	MOTION to Withdraw as Attorney for Witness Michael Senger by Kari Converse. by Michael D Senger as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts. (Converse, Kari) (Entered: 05/30/2007)
06/01/2007	259	MOTION to Exceed CJA Statutory Limits for Attorney's Fees (by Mario A. Esparza) by Mary Helen Quaintance. (Esparza, Mario) (Entered: 06/01/2007)
06/04/2007	260	MINUTE ORDER Telephonic Status Conference set for 6/6/2007 10:00 AM before District Judge Judith C. Herrera. Please call the Meet Me Conference number at the appointed time. (Contact the court for the Meet Me Conference number.) [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 06/04/2007)
06/04/2007	261	ORDER by Judge Judith C. Herrera granting 258 Motion to Withdraw as Attorney. Kari Converse withdrawn from case. [THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (ljs) (Entered: 06/04/2007)

		06/04/2007)
06/04/2007	262	LETTER to USCA transmitting preliminary record as to Mary Helen Quaintance re 247 Notice of Appeal - Interlocutory (pg) (Entered: 06/05/2007)
06/04/2007	263	LETTER to USCA transmitting preliminary record as to Danuel Dean Quaintance re 245 Notice of Appeal - Interlocutory (pg) (Entered: 06/05/2007)
06/06/2007	264	Clerk's Minutes for proceedings held before Judge Judith C. Herrera :Telephonic Status Conference as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts held on 6/6/2007 (Court Reporter Paul Baca.) (ljs) (Entered: 06/06/2007)
06/06/2007	265	Unopposed MOTION to Continue <i>Trial of June 18, 2007</i> by Danuel Dean Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts. (Herrera, Jerry) (Entered: 06/06/2007)

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