

		03/02/2006)
03/02/2006	16	MOTION for reconsideration of detention order by Danuel D. Quaintance [ 2:06-m -3655 ] (mlg) (Entered: 03/03/2006)
03/06/2006	17	MOTION to reconsider conditions of release by Mary Helen Quaintance [ 2:06-m -3655 ] (eg) (Entered: 03/07/2006)
03/08/2006	18	APPEAL FROM MAGISTRATE'S DETENTION ORDER and withdrawal of Motion for Reconsideration of Detention Order by Danuel D. Quaintance [13-1].[ 2:06-m -3655 ] (mlg) (Entered: 03/08/2006)
03/08/2006		(Court only) Docket Modification (Utility Event) per notice of withdrawal [18-1] by deft Danuel Quaintance' of his motion for reconsideration of detention order [16-1] [ 2:06-m -3655 ] (mlg) (Entered: 03/08/2006)
03/08/2006	19	WITHDRAWAL OF NOTICE of Appeal of Detention order by Danuel D. Quaintance [ 2:06-m -3655 ] (mlg) (Entered: 03/08/2006)
03/08/2006		(Court only) Docket Modification (Utility Event) withdrawing deft Danuel D. Quaintance's APPEAL OF MAGISTRATE'S DETENTION ORDER per notice of withdrawal [18-1] [ 2:06-m -3655 ] (mlg) (Entered: 03/08/2006)
03/09/2006	20	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez Motion hearing on both defts Quaintance motions for reconsideration [17-1] and [16-1]; Both defts are to be released on \$5,000 secured bond (no cash or property) and Third Party Custodian w/conditions; Defts remain in custody until conditions are met Tape #: FTR-LCS [ 2:06-m -3655 ] (seal) (Entered: 03/09/2006)
03/09/2006	21	ORDER by Magistrate Judge Lourdes A. Martinez setting conditions of release for Mary Helen Quaintance adding Laythol Wayne Quaintance as 3rd party custodian \$5,000.00 Secured Bond made [ 2:06-m -3655 ] (eg) (Entered: 03/10/2006)
03/09/2006	22	APPEARANCE BOND (\$5,000.00 Secured) by Mary Helen Quaintance Receipt # 1890 [ 2:06-m -3655 ] (eg) Modified on 03/17/2006 (Entered: 03/10/2006)
03/09/2006	23	ORDER by Magistrate Judge Lourdes A. Martinez setting conditions of release for Danuel D. Quaintance adding Laythol Wayne Quaintance and Joe Ruiz as 3rd party custodian \$5,000.00 Secured Bond made [ 2:06-m -3655 ] (eg) (Entered: 03/10/2006)
03/09/2006	24	APPEARANCE BOND (\$5,000.00 Secured) by Danuel D. Quaintance; Receipt # 1889 [ 2:06-m -3655 ] (eg) Modified on 03/17/2006 (Entered: 03/10/2006)
03/15/2006	25	INDICTMENT by USA Luis Armando Martinez. Counts filed against Danuel D. Quaintance (1) count(s) 1, 2, Mary Helen Quaintance (2) count(s) 1, 2, Timothy Jason Kripner (3) count(s) 1, 2 (rlc). (Entered: 03/17/2006)

03/15/2006		(Court only) Docket Modification (Utility Event) terminating motions for order for immediate release and return of property [7-1], [6-1] (rlc) (Entered: 03/17/2006)
03/15/2006		SUMMONS issued as to Danuel D. Quaintance; arraignment set for 3/29/06 at 9:00 a.m. before Magistrate Judge William P. Lynch (rlc) (Entered: 03/17/2006)
03/15/2006		SUMMONS issued as to Mary Helen Quaintance; arraignment set for 3/29/06 at 9:00 a.m. before Magistrate Judge William P. Lynch (rlc) (Entered: 03/17/2006)
03/15/2006		SUMMONS issued as to Timothy Jason Kripner; arraignment set for 3/29/06 at 9:00 a.m. before Magistrate Judge William P. Lynch (rlc) (Entered: 03/17/2006)
03/29/2006	<u>26</u>	CLERK'S MINUTES: before Magistrate Judge William P. Lynch deft Timothy Jason Kripner arraigned; not guilty plea entered; Attorney Leon Schydlower present; mnts due 4/18/06; court to notify as to trial date; deft in custody Tape #: FTR-LCS (*) (bap) (Entered: 03/29/2006)
03/29/2006	<u>27</u>	CLERK'S MINUTES: before Magistrate Judge William P. Lynch deft Mary Helen Quaintance arraigned; not guilty plea entered; Attorney Mario Esparza present; mnts due 4/18/06; court to notify as to trial date; deft in custody Tape #: FTR-LCS (*) (bap) (Entered: 03/29/2006)
03/29/2006	<u>28</u>	CLERK'S MINUTES: before Magistrate Judge William P. Lynch deft Danuel Dean Quaintance arraigned; not guilty plea entered; Attorney Marc Robert present; mnts due 4/18/06; court to notify as to trial date; deft in custody Tape #: FTR-LCS (*) (bap) (Entered: 03/29/2006)
03/29/2006	<u>29</u>	DISCOVERY ORDER by Magistrate Judge William P. Lynch as to defts Kripner and Mary & Daniel Quaintance (cc: all counsel*) (bap) (Entered: 03/29/2006)
03/30/2006	<u>30</u>	WAIVER of appearance at arraignment & entry of not guilty plea by deft Mary Helen Quaintance w/approval from U.S. Magistrate Judge William P. Lynch (yc) Modified on 03/31/2006 (Entered: 03/31/2006)
03/30/2006	<u>31</u>	WAIVER of appearance at arraignment & entry of not guilty plea by deft Danuel Dean Quaintance w/approval from U.S. Magistrate Judge William P. Lynch (yc) (Entered: 03/31/2006)
04/05/2006	32	SUMMONS returned executed upon Mary Helen Quaintance on 3/23/06 (bc) (Entered: 04/05/2006)
04/05/2006	33	SUMMONS returned executed upon Danuel Dean Quaintance on 3/23/06 (bc) (Entered: 04/05/2006)
04/07/2006	<u>34</u> JD	MOTION and memorandum in support of to dismiss indictment by Danuel Dean Quaintance (*) (bap) (Entered: 04/10/2006)

04/10/2006	<u>35</u>	MOTION for joinder to join deft Danuel Quaintance's motion to dismiss indictment [34-1] by Mary Helen Quaintance (*) (bap) (Entered: 04/10/2006)
04/12/2006	<u>36</u>	SUMMONS Returned Unexecuted for Timothy Jason Kripner (yc) (Entered: 04/13/2006)
04/14/2006	<u>37</u>	ORDER by District Judge Judith C. Herrera granting deft Mary Helen Quaintance's motion for joinder to join deft Danuel Quaintance's motion to dismiss indictment [34-1] [35-1] (cc: all counsel) (mjr) (Entered: 04/14/2006)
04/17/2006	<u>38</u>	MOTION to sever defts by Mary Helen Quaintance (yc) (Entered: 04/18/2006)
04/18/2006	<u>39</u> JD	MOTION and memorandum for suppression of evidence by Danuel Dean Quaintance (*) (seal) (Entered: 04/18/2006)
04/19/2006	<u>40</u>	NOTICE of Hearing for defendants herein jury selection/trial set for 5/23/06 at 9:00 am before Judge Herrera in Las Cruces (cc: all counsel) * (vv) (Entered: 04/19/2006)
04/24/2006	<u>41</u>	RESPONSE by USA to defts Quaintance's motion to dismiss indictment [34-1] (*) (bap) (Entered: 04/25/2006)
04/25/2006	<u>42</u>	NOTICE OF FILING EXHIBITS (addendum) by USA re its motion response to defts Danuel Dean Quaintance & Mary Helen Quaintance's mtn to dismiss indictment [41-1] (yc) (Entered: 04/25/2006)
04/27/2006	<u>43</u>	RESPONSE by USA to motion for suppression of evidence [39-1] * (sl) (Entered: 04/27/2006)
05/01/2006	<u>44</u> JD	NOTICE by deft Danuel Dean Quaintance of Waiver of Separate Counsel (td) (Entered: 05/02/2006)
05/01/2006	<u>45</u>	NOTICE by deft Mary Helen Quaintance of Waiver of Separate Counsel (td) (Entered: 05/02/2006)
05/01/2006	<u>46</u>	MOTION & Memorandum by pltf (pro se) to dismiss & substitute atty (td) (Entered: 05/02/2006)
05/01/2006	<u>47</u>	UNOPPOSED MOTION to continue trial set for 5/23/06 by Danuel Dean Quaintance (*) (bap) (Entered: 05/02/2006)
05/01/2006	<u>48</u>	MOTION to amend conditions of release by Danuel Dean Quaintance (*) (bap) (Entered: 05/02/2006)
05/01/2006	<u>49</u>	RESPONSE by USA to deft Mary Helen Quaintance' motion to sever defts [38-1] (*) (bap) (Entered: 05/02/2006)
05/01/2006	<u>50</u>	NOTICE of Hearing for defendant Danuel Dean Quaintance on motion for suppression of evidence [39-1] at 9:30 am on 5/17/06 before Judge Herrera in Santa Fe, NM (cc: all counsel*) (bap) (Entered: 05/02/2006)

05/02/2006	<u>51</u>	MOTION to join deft Danuel Quaintance's motion for suppression of evidence [39-1] by Mary Helen Quaintance (*) (bap) (Entered: 05/02/2006)
05/05/2006	<u>52</u>	ORDER FOR CONTINUANCE per 18:3161 by District Judge Judith C. Herrera granting deft Quaintance's motion to continue trial set for 5/23/06 [47-1] jury trial is continued until 7/18/06 (cc: all counsel) (mjr) (Entered: 05/05/2006)
05/05/2006	<u>53</u>	MOTION to withdraw attorney Mario Esparza by Mary Helen Quaintance (*) (bap) (Entered: 05/05/2006)
05/08/2006	<u>54</u>	ORDER by District Judge Judith C. Herrera granting deft Mary Helen Quaintance's motion to join deft Danuel Quaintance's motion for suppression of evidence [39-1] [51-1] (cc: all counsel) (bap) Modified on 05/10/2006 (Entered: 05/08/2006)
05/08/2006	<u>55</u>	NOTICE of Hearing for defendant Mary Helen Quaintance on motion to withdraw attorney Mario Esparza [53-1] at 10:00 am on 5/12/06 before Judge Herrera in Santa Fe, NM (cc: all counsel*) (bap) (Entered: 05/08/2006)
05/08/2006	<u>56</u>	RESPONSE by USA to deft Danuel Quaintance's motion to amend conditions of release [48-1] (*) (bap) (Entered: 05/08/2006)
05/08/2006	<u>57</u>	MOTION to extend due date for reply to Govt's response to motion to dismiss to 5/22/06 by Danuel Dean Quaintance (*) (bap) (Entered: 05/09/2006)
05/09/2006	<u>58</u> JD	AMENDED RESPONSE by USA to deft Danuel Quaintance's motion to amend conditions of release [48-1] (*) (bap) (Entered: 05/09/2006)
05/09/2006	<u>59</u>	MOTION for travel funds from US Marshal by Danuel Dean Quaintance (*) (bap) (Entered: 05/09/2006)
05/10/2006	<u>60</u>	NOTICE of Hearing for defendant Mary Helen Quaintance on motion to withdraw attorney Mario Esparza [53-1] is rescheduled to 5/17/06 @ 3:00 pm before Judge Herrera in Santa Fe, NM (cc: all counsel*) (bap) (Entered: 05/10/2006)
05/10/2006	<u>61</u> JD	REPLY by deft Danuel Dean Quaintance to Govt's response to motion to amend conditions of release [48-1] (*) (bap) (Entered: 05/11/2006)
05/11/2006	<u>62</u>	ORDER by District Judge Judith C. Herrera granting deft Quaintance's motion to extend due date for reply to Govt's response to motion to dismiss until 5/22/06 [57-1] (cc: all counsel) (mjr) Modified on 05/16/2006 (Entered: 05/11/2006)
05/11/2006	<u>63</u>	ORDER by District Judge Judith C. Herrera granting deft Quaintance's motion for travel funds from US Marshal [59-1] (cc: all counsel) (mjr) (Entered: 05/11/2006)
05/12/2006	<u>64</u>	MOTION to join co-deft Danuel Quaintance's motion to amend conditions of release [48-1] by Mary Helen Quaintance (*) (bap) (Entered: 05/15/2006)

05/16/2006		TRANSCRIPT of Proceedings before Magistrate Judge Karen B. Molzen of Danuel Quaintance preliminary/detention hearing held on 02/28/06; (re [11-1] ) lodged in separate file folder (pg) (Entered: 05/17/2006)
05/17/2006	<u>65</u>	SUPERSEDING Indictment by USA Luis Martinez naming Danuel Dean Quaintance (1) count(s) 1s, 2s, Mary Helen Quaintance (2) count(s) 1s, 2s, Timothy Jason Kripner (3) count(s) 1s, 2s, Joseph Allen Butts (4) count(s) 1 (bc) (Entered: 05/18/2006)
05/17/2006		SUMMONS issued as to Mary Helen Quaintance; arraignment set for 6/2/06 @ 9:00 am before U.S. Magistrate Judge Lourdes A. Martinez (bc) (Entered: 05/18/2006)
05/17/2006		SUMMONS issued as to Timothy Jason Kripner ;arraignment set for 6/2/06 @ 9:00 am before U.S. Magistrate Judge Lourdes A. Martinez (bc) (Entered: 05/18/2006)
05/17/2006		ARREST Warrant issued for Joseph Allen Butts (bc) (Entered: 05/18/2006)
05/17/2006		(Court only) Docket Modification (Utility Event) (bc) (Entered: 05/19/2006)
05/17/2006	<u>67</u>	PETITION for action on conditions of pretrial release as to deft Timothy Jason Kripner & ORDER by U.S. Magistrate Judge Lourdes A. Martinez that an arrest warrant be issued (yc) (Entered: 05/19/2006)
05/17/2006		ARREST Warrant issued for Timothy Jason Kripner (yc) (Entered: 05/19/2006)
05/18/2006		SUMMONS issued as to Danuel Dean Quaintance; arraignment set for 6/2/06 @ 9:00 am before U.S. Magistrate Judge Lourdes A. Martinez (bc) (Entered: 05/18/2006)
05/19/2006	<u>66</u>	AMENDED RESPONSE by USA to motion to amend conditions of release as to Danuel Quaintance [48-1] (mjr) (Entered: 05/19/2006)
05/23/2006	<u>68</u>	REPLY by defendant Danuel Dean Quaintance to Govt's response to motion to dismiss indictment [34-1] (*) (bap) (Entered: 05/23/2006)
05/26/2006	<u>69</u>	MOTION for joinder co-deft Danuel Quaintances' reply to Govt's response to motion to dismiss indictment [34-1] by Mary Helen Quaintance (*) (bap) Modified on 05/31/2006 (Entered: 05/26/2006)
05/26/2006	<u>70</u>	ORDER by District Judge Judith C. Herrera granting deft Mary Helen Quaintance's motion for joinder in co-deft Danuel Quaintance's motion to dismiss indictment [69-1] (cc: all counsel) (bap) Modified on 06/08/2006 (Entered: 05/30/2006)
05/30/2006	<u>73</u>	ARREST Warrant returned executed as to defendant Timothy Jason Kripner; defendant arrested on 5/25/06 (yc) (Entered: 05/31/2006)
05/31/2006	<u>71</u>	RULE 40 Documents received from the Eastern District of Missouri, St Louis as to Joseph Allen Butts consisting of an order appointing atty; order setting conditions of release; initial appearance in Rule 5(c)(3); waiver of

		rule 5(c)(3) hrg & docket sheet (yc) (Entered: 05/31/2006)
05/31/2006	<u>72</u>	ORDER by U.S. Magistrate Judge David D. Noce of the Eastern District of Missouri, St Louis setting conditions of release for Joseph Allen Butts (yc) (Entered: 05/31/2006)
06/01/2006	<u>74</u>	WAIVER of appearance at arraignment & entry of plea of not guilty by deft Mary Helen Quaintance & w/approval by U.S. Magistrate Judge Lourdes A. Martinez (yc) (Entered: 06/01/2006)
06/01/2006	<u>75</u>	ORDER by District Judge Judith C. Herrera withdrawing motion to withdraw attorney Mario Esparza [53-1] (cc: all counsel) (mjr) Modified on 06/02/2006 (Entered: 06/02/2006)
06/01/2006	<u>76</u>	ORDER by District Judge Judith C. Herrera granting motion to sever defts in the following manner (see order for specifics) [38-1] (cc: all counsel) (mjr) (Entered: 06/02/2006)
06/01/2006		(Court only) Docket Modification (Utility Event) finding the motion to dismiss & substitute atty as moot [46-1] re [75-1] (mjr) (Entered: 06/15/2006)
06/02/2006	<u>77</u>	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez deft Timothy Jason Kripner arraigned; not guilty plea entered; Attorney Leon Schydlower present; court to notify as to trial date; deft remains in custody Tape #: FTR-LCS @ 9:19 am (*) (bap) (Entered: 06/02/2006)
06/02/2006	<u>78</u>	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez deft Danuel Dean Quaintance arraigned; not guilty plea entered; Attorney Jane Greek for Marc Robert present; mtns due 6/22/06; court to notify as to trial date; deft in custody Tape #: FTR-LCS @ 9:19 am (*) (bap) (Entered: 06/02/2006)
06/02/2006	<u>79</u>	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez deft Mary Helen Quaintance arraigned; not guilty plea entered; Attorney Steven Almanza for Mario Esparza present; mtns due 6/22/06; court to notify as to trial date; deft in custody Tape #: FTR-LCS @ 9:19 am (*) (bap) (Entered: 06/02/2006)
06/02/2006	<u>80</u>	DISCOVERY ORDER by Magistrate Judge Lourdes A. Martinez as to defts Quaintance (cc: all counsel*) (bap) (Entered: 06/02/2006)
06/02/2006	<u>81</u>	WAIVER of appearance at arraignment & entry of plea of not guilty by deft Danuel Dean Quaintance w/approval from U.S. Magistrate Judge Lourdes A. Martinez (yc) (Entered: 06/02/2006)
06/02/2006	<u>82</u>	SUMMONS returned executed upon Timothy Jason Kripner on 5/30/06 (yc) (Entered: 06/02/2006)
06/02/2006	<u>83</u>	SUMMONS returned executed upon Danuel Dean Quaintance on 5/30/06 (yc) (Entered: 06/02/2006)

06/02/2006	<u>84</u>	SUMMONS returned executed upon Danuel Dean Quaintance on 5/30/06 (yc) (Entered: 06/02/2006)
06/02/2006	<u>85</u>	SUMMONS returned executed upon Mary Helen Quaintance on 5/30/06 (yc) (Entered: 06/02/2006)
06/02/2006	<u>86</u>	SUMMONS returned executed upon Mary Helen Quaintance on 5/30/06 (yc) (Entered: 06/02/2006)
06/13/2006	<u>87</u>	RULE 40 Documents received from the District of Arizona, Tucson as to Timothy Jason Kripner consisting of NM warrant of arrest & petition for action on conditions of pretrial release, detention hrg clerk's minutes, commitment to another district & docket sheet (yc) (Entered: 06/13/2006)
06/15/2006	<u>88</u>	CLERK'S MINUTES: before District Judge Judith C. Herrera re hrg held on 5/17/06 on various motions [46-1], [39-1], [53-1] C/R: P. Baca (*) (bap) (Entered: 06/15/2006)
06/15/2006	<u>89</u>	NOTICE of Hearing for defendants Danuel Dean Quaintance, Mary Helen Quaintance and Timothy Jason Kripner jury selection/trial is set for 7/18/06 @ 9:00 am before Judge Herrera in Las Cruces, NM (cc: all counsel*) (bap) Modified on 06/20/2006 (Entered: 06/15/2006)
06/20/2006	<u>90</u>	MOTION for travel funds from US Marshal by Danuel Dean Quaintance (*) (bap) (Entered: 06/20/2006)
06/22/2006	<u>91</u>	ENTRY OF APPEARANCE of Attorney for plaintiff USA by Amanda Gould (*) (bap) (Entered: 06/23/2006)
06/22/2006	<u>93</u>	MOTION for order to stay order amending conditions of release by USA as to Danuel Dean Quaintance, Mary Helen Quaintance (*) (bap) (Entered: 06/23/2006)
06/22/2006	<u>94</u>	MOTION to suppress by Timothy Jason Kripner (*) (bap) (Entered: 06/23/2006)
06/22/2006	<u>95</u>	MOTION to dismiss indictment and joinder in co-deft Quaintances's same motion by Timothy Jason Kripner (*) (bap) (Entered: 06/23/2006)
06/22/2006	<u>96</u>	ORDER by Magistrate Judge Lourdes A. Martinez granting deft Danuel Quaintance's motion for travel funds from US Marshal [90-1] (cc: all counsel) (yc) (Entered: 06/26/2006)
06/22/2006	<u>97</u>	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	<u>104</u>	ARREST Warrant returned executed as to deft Joseph Allen Butts; deft arrested on 5/24/06 (rg) (Entered: 06/29/2006)
06/22/2006	<u>92</u>	APPEAL (NOTICE) FROM MAGISTRATE'S ORDER by USA concerning order by Magistrate Judge Martinez re: conditions of release [101-1] (bap)