

UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

v.

MARY HELEN QUAINANCE,,

Defendant-Appellant.

FILED
UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICO
District Court No. CR 06-538 JH
07 JUN -7 PM 2:40
Court of Appeals No. 07-2137
CLERK-ALBUQUERQUE

NOTE: THIS DESIGNATION FORM MUST BE COMPLETED AND FILED IN ACCORDANCE WITH THE INSTRUCTIONS ON THE REVERSE SIDE OF THE FORM.

Those original papers which have been designated by circling their respective docket numbers (or dates of entry) on the attached copy of the district court's docket sheets should be included in the record on appeal prepared by the clerk of the district court and transmitted to the clerk of the court of appeals. (If the district court clerk so elects, original papers may be retained in the district court and copies thereof may be included in the record on appeal.)

The following items should also be included in the record on appeal. (Portions of transcripts should be designated by hearing dates and page numbers.)

1. Transcripts of proceedings on Defendant's Motion to Dismiss Indictment, held in the district court on August 21, 22, and 23, 2006 (entered on docket on September 12, 2006).
2. _____
3. _____
4. _____
5. _____

(Attach additional sheets if necessary)

Signature: John F. Roseboar

Counsel for: Mary Helen Quaintance

I hereby certify that a copy of this designation, with docket sheets attached, was mailed on opposing counsel and the clerk of the court of appeals on June 8, 2007.

Signature: John F. Roseboar

APPEAL, RELEASE

**U.S. District Court
District of New Mexico - Version 3.0 (Las Cruces)
CRIMINAL DOCKET FOR CASE #: 2:06-cr-00538-JCH All Defendants
Internal Use Only**

Case title: USA v. Quaintance, et al
Magistrate judge case number: 2:06-mj-03655

Date Filed: 12/22/2006

Assigned to: District Judge Judith C.
Herrera

Defendant

Daniel Dean Quaintance (1)

represented by **Jerry Daniel Herrera**
509 13th Street SW
Albuquerque, NM 87102
505.262.1003
Fax: 505.243.0094
Email: jd@jdherreralaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Marc H. Robert
Federal Public Defender's Office
500 S Main
#600
Las Cruces, NM 88001
505-527-6930
Fax: (505)527-6933
Email: marc_robert@fd.org
TERMINATED: 05/11/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

21:846 CONSPIRACY
(1)
21:846: CONSPIRACY
(1s)

Disposition

21:841(a)(1) and 21:841(b)(1)(C)
POSSESSION WITH INTENT TO
DISTRIBUTE 50 KILOGRAMS AND
MORE OF MARIJUANA AND 18:2
AIDING AND ABETTING
(2)

21:841(a)(1) & 21:841(b)(1)(C):
POSSESSION WITH INTENT TO
DISTRIBUTE 50 KILOGRAMS AND
MORE OF MARIJUANA & 18:2
AIDING AND ABETTING
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Judith C.
Herrera

Defendant

Mary Helen Quaintance (2)

represented by **John F Robbenhaar**
1011 Lomas NW
Albuquerque, NM 87102
505-242-1950
Fax: 505-243-6279
Email: john@robbenhaarlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Mario A. Esparza
Mario A. Esparza Attorney at Law
P.O. Box 2468
Las Cruces, NM 88004

(505) 524-8312
Fax: (505) 526-6449
Email: esparza@zianet.com
TERMINATED: 05/18/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846 CONSPIRACY
(1)

21:846: CONSPIRACY
(1s)

21:841(a)(1) and 21:841(b)(1)(C)
POSSESSION WITH INTENT TO
DISTRIBUTE 50 KILOGRAMS AND
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21:841(a)(1) & 21:841(b)(1)(C):
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DISTRIBUTE 50 KILOGRAMS AND
MORE OF MARIJUANA & 18:2
AIDING AND ABETTING
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: District Judge Judith C.
Herrera

Defendant

Timothy Jason Kripner (3)

represented by **Leon Schydlower**
Schydlower & Harbour
303 Texas Avenue
9th Floor
El Paso, TX 79901
915-532-0900
Email: leon@schydlower.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846 CONSPIRACY
(1)

21:846: CONSPIRACY
(1s)

21:841(a)(1) and 21:841(b)(1)(C)
POSSESSION WITH INTENT TO
DISTRIBUTE 50 KILOGRAMS AND
MORE OF MARIJUANA AND 18:2
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(2)

21:841(a)(1) & 21:841(b)(1)(C):
POSSESSION WITH INTENT TO
DISTRIBUTE 50 KILOGRAMS AND
MORE OF MARIJUANA & 18:2
AIDING AND ABETTING
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: District Judge Judith C.

Herrera

Defendant

Joseph Allen Butts (4)

represented by **Bernadette Sedillo**

Law Office of Bernadette Sedillo
201 N. Church St., Ste. 330
Las Cruces, NM 88001
(505)541-1644
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Email: sedillobernadett@qwest.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846: CONSPIRACY
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Material Witness

Anna Dibble

represented by **Jacquelyn Robins**

812 Marquette NW
Albuquerque, NM 87102
505-242-5359
Fax: 505-247-1954
Email: jrobins@nm.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Material Witness**Michael D Senger**represented by **Kari Converse**

Law Offices of Kari Converse
 2001 Carlisle, NE, Suite E
 Albuquerque, NM 87110
 (505)262-8597
 Fax: (505)262-1730
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Third Party Custodian**Joe Ruiz****Plaintiff****USA**represented by **Luis A Martinez**

U.S. Attorney's Office
 555 S. Telshor, Suite 300
 Las Cruces, NM 88011
 Email: luis.a.martinez@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
02/22/2006		DEFENDANTS Danuel D. Quaintance, Mary Helen Quaintance & Timothy Jason Kripner arrested [2:06-m -3655] (klg) (Entered: 02/24/2006)
02/24/2006	1	CRIMINAL COMPLAINT by USA naming Danuel D. Quaintance, Mary Helen Quaintance & Timothy Jason Kripner by Magistrate Judge William P. Lynch [2:06-m -3655] (klg) (Entered: 02/24/2006)
02/24/2006	2	CLERK'S MINUTES: before Magistrate Judge William P. Lynch first appearance of Danuel D. Quaintance, Mary Helen Quaintance, and Timothy Jason Kripner on Complaint Attorney Michelle Engert present; gov't orally moves to detain defts; all defts remain in custody Tape #: FTR-LCS [2:06-m -3655] (mlg) (Entered: 02/24/2006)
02/24/2006	3	ORDER by Magistrate Judge William P. Lynch for defendant Danuel D. Quaintance appointing attorney Marc Robert (cc: all counsel) * [2:06-m

		-3655] (mlg) (Entered: 02/24/2006)
02/24/2006	4	CJA Form 20 Copy 4 (Appointment of Counsel) for defendant Mary Helen Quaintance appointing Mario A. Esparza [2:06-m -3655] (ja) (Entered: 02/24/2006)
02/24/2006	5	CJA Form 20 Copy 4 (Appointment of Counsel) for defendant Timothy Jason Kripner appointing Leon Schydlower [2:06-m -3655] (ja) (Entered: 02/24/2006)
02/24/2006	6	MOTION for order for immediate release and return of property by Mary Helen Quaintance, pro se [2:06-m -3655] (vd) (Entered: 02/24/2006)
02/24/2006	7	MOTION for order for immediate release and return of property by Danuel D. Quaintance, pro se [2:06-m -3655] (vd) Modified on 02/24/2006 (Entered: 02/24/2006)
02/28/2006	8	WAIVER of preliminary hrg & grand jury presentment w/in 75 days of arrest by deft Timothy Jason Kripner [2:06-m -3655] (rg) (Entered: 02/28/2006)
02/28/2006	9	WAIVER of preliminary hrg & grand jury presentment w/in 75 days of arrest by deft Mary Helen Quaintance [2:06-m -3655] (rg) (Entered: 02/28/2006)
02/28/2006	10	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez Defts Kripner and M. Quaintance waive preliminary hearing and right to grand jury presentment; Deft Kripner to be released on \$10,000 unsecured bond, third party custodian and electronic monitoring w/conditions; Deft Kripner remains in custody until all conditions are met; deft M. Quaintance detained as a flight risk and a danger to the community Tape #: FTR-LCS [2:06-m -3655] (mlg) (Entered: 02/28/2006)
02/28/2006	11	CLERK'S MINUTES: before Magistrate Judge Lourdes A. Martinez Court finds probable cause as to Deft D. Quaintance; deft detained as a flight risk and a danger to the community Tape #: FTR-LCS [2:06-m -3655] (mlg) (Entered: 02/28/2006)
02/28/2006	12	ORDER of Detention of Mary Helen Quaintance pending Trial by Magistrate Judge Lourdes A. Martinez * [2:06-m -3655] (mlg) (Entered: 02/28/2006)
02/28/2006	13	ORDER of Detention of Danuel D. Quaintance pending Trial by Magistrate Judge Lourdes A. Martinez * [2:06-m -3655] (mlg) (Entered: 02/28/2006)
02/28/2006	14	ORDER by Magistrate Judge Lourdes A. Martinez setting conditions of release for Timothy Jason Kripner adding Joseph Kripner as 3rd party custodian \$10,000.00 Unsecured Bond made [2:06-m -3655] (eg) (Entered: 03/02/2006)
02/28/2006	15	APPEARANCE BOND (\$10,000.00 Unsecured Bond) by Timothy Jason Kripner [2:06-m -3655] (eg) Modified on 03/17/2006 (Entered: 03/17/2006)

		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>	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>	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>	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>	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>	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)

		(Entered: 07/07/2006)
06/22/2006	<u>127</u>	Defendant's Exhibit-A by Danuel Dean Quaintance, and Mary Helen Quaintance re minutes [97-1] (eg) (Entered: 07/13/2006)
06/26/2006	<u>98</u>	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	<u>99</u>	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	<u>100</u>	CJA Form 20 Copy 4 (Appointment of Counsel) for defendant Joseph Allen Butts appointing Bernadette Sedillo (ja) (Entered: 06/27/2006)
06/27/2006	<u>101</u>	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	<u>102</u>	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	<u>103</u>	UNOPPOSED MOTION to continue trial set for 7/18/06 by Joseph Allen Butts (*) (bap) (Entered: 06/29/2006)
06/29/2006	<u>107</u>	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	<u>105</u>	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	<u>106</u>	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	<u>108</u>	ORDER of Detention of Joseph Allen Butts pending Trial by Magistrate Judge Lourdes A. Martinez (*) (bap) (Entered: 06/30/2006)
06/30/2006	<u>109</u>	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	<u>110</u>	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	<u>111</u>	DISCOVERY ORDER by Magistrate Judge Lourdes A. Martinez as to defts Butts & Kripner (cc: all counsel)* (bap) (Entered: 06/30/2006)
06/30/2006	<u>112</u>	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	<u>113</u>	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	<u>114</u>	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	<u>115</u>	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	<u>116</u>	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	<u>117</u>	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	<u>121</u>	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	<u>118</u>	UNOPPOSED MOTION to continue motion hrg set for 7/12/06 by Danuel Dean Quaintance (*) (bap) (Entered: 07/06/2006)
07/07/2006	<u>119</u>	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	<u>120</u>	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	<u>122</u>	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	<u>123</u>	NOTICE by deft Timothy Jason Kripner of withdrawal of motion to suppress [94-1] (*) (bap) (Entered: 07/11/2006)
07/11/2006	<u>124</u>	NOTICE by defendant Timothy Jason Kripner of withdrawal of motion to dismiss indictment and joinder in co-deft Quaintances's same motion [95-1] (*) (bap) (Entered: 07/11/2006)
07/11/2006		(Court only) Docket Modification (Utility Event) withdrawing motion to dismiss indictment [95-1] and motion to suppress [94-1] (bap) (Entered: 07/11/2006)
07/12/2006	<u>125</u>	MOTION for travel funds from US Marshal by Danuel Dean Quaintance (*) (bap) (Entered: 07/12/2006)
07/13/2006	<u>126</u>	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	<u>129</u>	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	<u>130</u>	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	<u>131</u>	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	<u>132</u>	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	<u>133</u>	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	<u>128</u>	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	<u>134</u>	SUPPLEMENT by defendant Danuel Dean Quaintance re motion response [116-1] * (vv) (Entered: 07/18/2006)
07/18/2006	<u>135</u>	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	<u>136</u>	MOTION to suppress physical evidence & statements by Joseph Allen Butts * (jrm) (Entered: 07/19/2006)
07/19/2006	<u>137</u>	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	<u>138</u>	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	<u>139</u>	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	<u>140</u>	UNOPPOSED MOTION to allow travel by Mary Helen Quaintance (yc) (Entered: 07/24/2006)
07/24/2006	<u>141</u>	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	<u>142</u>	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	<u>143</u>	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	<u>144</u>	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	<u>145</u>	RESPONSE by USA to deft Butts' motion to suppress physical evidence & statements [136-1] (*) (bap) (Entered: 08/01/2006)
08/08/2006	<u>146</u>	WITNESS list submitted by USA for defts' motion to dismiss (*) (bap) (Entered: 08/08/2006)
08/08/2006	<u>147</u>	WITNESS list submitted by USA for defts' motion to suppress (*) (bap) (Entered: 08/08/2006)
08/08/2006	<u>148</u>	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>151</u>	(Ex Parte) SEALED EX PARTE MOTION for order re: process by Danuel Dean Quaintance (*) (bap) (Entered: 08/17/2006)
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	<u>165</u>	MOTION to join co-def't Danuel Quintance's closing argument [163-1] by Mary Helen Quintance (*) (bap) Modified on 09/01/2006 (Entered: 09/01/2006)
09/06/2006	<u>166</u>	MEMORANDUM (Rebuttal Argument) by def't Danuel Dean Quintance in support of motion to dismiss indictment [34-1] (*) (bap) (Entered: 09/07/2006)
09/07/2006	<u>167</u>	CLERK'S MINUTES: before Magistrate Judge Kea W. Riggs Timothy Jason Kripner enters guilty plea to indictment; sentencing to be set; def't in custody Tape #: FTR @ 2:45 pm* (dmw) (Entered: 09/08/2006)
09/07/2006	<u>168</u>	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	<u>169</u>	PLEA AGREEMENT as to Timothy Jason Kripner (yc) (Entered: 09/08/2006)
09/11/2006	<u>170</u>	(Ex Parte) SEALED EX-PARTE MOTION for order re: process by Danuel Dean Quintance (*) (bap) (Entered: 09/11/2006)
09/12/2006	<u>171</u>	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	<u>172</u>	MOTION to join co-def't's rebuttal argument [166-1] by Mary Helen Quintance (*) (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	<u>173</u>	SEALED EX-PARTE ORDER by District Judge Judith C. Herrera granting def't's sealed ex-parte motion for order re: process [170-1] (cc: all counsel) (bap) (Entered: 09/13/2006)
09/12/2006	<u>174</u>	ORDER by District Judge Judith C. Herrera granting def't Mar Helen Quintance's motion to join co-def't Danuel Quintance's closing argument [163-1] [165-1] (cc: all counsel) (bap) (Entered: 09/13/2006)
09/18/2006	<u>175</u>	ORDER by District Judge Judith C. Herrera granting def't Mary Helen Quintance's motion to join co-def't'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)
11/13/2006	<u>179</u>	(Ex Parte) SEALED EX PARTE MOTION for order re: reconsideration by Timothy Jason Kripner (*) (bap) (Entered: 11/13/2006)
11/13/2006	<u>180</u>	(Ex Parte) SEALED EX PARTE MOTION for order to seal by Timothy Jason Kripner (*) (bap) (Entered: 11/13/2006)
11/14/2006	181	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	184	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	185	SEALED DOCUMENT [179-1] sched (yc) Modified on 11/24/2006 (Entered: 11/22/2006)
11/21/2006	186	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	● <u>204</u>	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	● <u>205</u>	MOTION to Modify Conditions of Release by Timothy Jason Kripner. (Attachments: # <u>1</u> Text of Proposed Order)(Schydlower, Leon) (Entered: 02/13/2007)
02/15/2007	● <u>206</u>	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	● <u>208</u>	ORDER TO CONTINUE - Ends of Justice by Judge Judith C. Herrera as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts granting <u>207</u> 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	● <u>209</u>	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	● <u>210</u>	ORDER REMOVING THIRD PARTY CUSTODIAN by Judge Lourdes A. Martinez granting <u>209</u> Motion to Modify Conditions of Release as to Mary Helen Quaintance (2) (db) (Entered: 03/02/2007)

03/06/2007	● <u>211</u>	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	● <u>213</u>	ORDER by Judge Lourdes A. Martinez granting <u>211</u> Motion to Amend/Correct as to Danuel Dean Quaintance (1); granting <u>212</u> Motion to Modify Conditions of Release as to Danuel Dean Quaintance (1) (eg) (Entered: 03/14/2007)
03/22/2007	● <u>214</u>	Unopposed MOTION to Modify Conditions of Release by Mary Helen Quaintance. (Esparza, Mario) (Entered: 03/22/2007)
03/27/2007	● <u>215</u>	Amended MOTION to Modify Conditions of Release (<i>unopposed</i>) by Mary Helen Quaintance. (Esparza, Mario) (Entered: 03/27/2007)
03/28/2007	● <u>216</u>	ORDER by Judge Lourdes A. Martinez granting <u>214</u> Motion to Modify Conditions of Release; granting <u>215</u> Motion to Modify Conditions of Release as to Mary Helen Quaintance (2) (eg) (Entered: 03/28/2007)
04/19/2007	● <u>217</u>	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	● <u>218</u>	ORDER by Judge Lourdes A. Martinez as to Timothy Jason Kripner granting <u>205</u> 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	● <u>219</u>	MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 04/26/2007)
04/26/2007	● <u>220</u>	MOTION to Join Motion to Reconsider Denial of Motion to Dismiss Indictment re <u>219</u> MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 04/26/2007)
05/02/2007	● <u>221</u>	Unopposed MOTION for Joinder of <i>Co-defendant's Motion to Reconsider Denial of Motion to Dismiss Indictment</i> 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	● <u>222</u>	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	<u>223</u>	RESPONSE in Opposition by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts re <u>219</u> MOTION for Reconsideration of Order Denying Motion to Dismiss (Martinez, Luis) (Entered: 05/03/2007)
05/03/2007	<u>224</u>	RESPONSE to Motion by Danuel Dean Quaintance re <u>217</u> MOTION in Limine No. 1 (Robert, Marc) (Entered: 05/03/2007)
05/04/2007	<u>225</u>	ORDER by Judge Judith C. Herrera granting <u>220</u> Motion as to Mary Helen Quaintance to Join Co-Defendant Danuel Quaintance's Motion to Reconsider Denial of Motion to Dismiss Indictment and granting <u>221</u> 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	<u>226</u>	MOTION to Join Co-Defendant Danuel Quaintance's Response to Government's Motion in Limine Number One re <u>224</u> Response to Motion by Mary Helen Quaintance as to Danuel Dean Quaintance, Mary Helen Quaintance. (Esparza, Mario) (Entered: 05/04/2007)
05/04/2007	<u>227</u>	RESPONSE to Motion by Joseph Allen Butts re <u>217</u> MOTION in Limine No. 1 (Sedillo, Bernadette) (Entered: 05/04/2007)
05/07/2007	<u>228</u>	MOTION to Continue <i>Trial Setting</i> by Danuel Dean Quaintance. (Robert, Marc) (Entered: 05/07/2007)
05/07/2007	<u>229</u>	MOTION to Withdraw as Attorney by Marc H. Robert. by Danuel Dean Quaintance. (Robert, Marc) (Entered: 05/07/2007)
05/07/2007	<u>230</u>	REPLY TO RESPONSE to Motion by Danuel Dean Quaintance re <u>219</u> MOTION for Reconsideration of Order Denying Motion to Dismiss (Attachments: # <u>1</u> Supplement Statement of Danuel D. Quaintance)(Robert, Marc) (Entered: 05/07/2007)
05/08/2007	<u>231</u>	NOTICE OF HEARING ON MOTION in case as to Danuel Dean Quaintance re: <u>229</u> 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	<u>232</u>	MOTION to join co-Defendant Joseph Butts' Response to Government's Motion in Limine Number One re <u>227</u> Response to Motion by Mary Helen Quaintance as to Mary Helen Quaintance, Joseph Allen Butts. (Esparza, Mario) (Entered: 05/08/2007)
05/08/2007	<u>233</u>	MOTION to Join co-Defendant Danuel Quaintance's Reply to Government's Response to Motion for Reconsideration re <u>230</u> 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 <u>232</u> Motion to Join [Butts' Response] and granting <u>233</u> 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 <u>219</u> Motion for Reconsideration as to Danuel Dean Quaintance (1) (ljs) (Entered: 05/09/2007)
05/09/2007		(Court only) ***Motions terminated as to Danuel Dean Quaintance, Mary Helen Quaintance, Timothy Jason Kripner, Joseph Allen Butts: <u>220</u> MOTION to Join Motion to Reconsider Denial of Motion to Dismiss Indictment re <u>219</u> MOTION for Reconsideration of <i>Order Denying Motion to Dismiss</i> filed by Mary Helen Quaintance, <u>233</u> MOTION to Join co-Defendant Danuel Quaintance's Reply to Government's Response to Motion for Reconsideration re <u>230</u> Reply to Response filed by Mary Helen Quaintance. (ljs) (Entered: 05/09/2007)
05/11/2007	236	ORDER by Judge Judith C. Herrera granting <u>226</u> Motion to Join; denying <u>187</u> Motion in Limine by Danuel Dean Quaintance ; and granting <u>217</u> 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 <u>228</u> 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	238	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	239	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	240	ORDER by Judge Judith C. Herrera granting <u>229</u> 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)
05/11/2007		(Court only) ***Excludable XT started as to Mary Helen Quaintance, Joseph Allen Butts:, ***Excludable XT stopped as to Mary Helen Quaintance, Joseph Allen Butts, Set/Reset Hearings as to Mary Helen Quaintance, Joseph Allen Butts: Jury Selection/Trial set for 6/18/2007 09:00 AM in Albuquerque - 580 Brazos Courtroom before District Judge Judith C. Herrera. (bap) (Entered: 05/16/2007)

05/14/2007	241	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	242	NOTICE OF HEARING ON MOTION re: 241 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	243	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	249	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	244	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	250	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	245	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	246	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	248	ORDER by Judge Judith C. Herrera granting 246 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	251	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	<u>255</u>	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	<u>256</u>	(Court only) WITNESS LIST by USA as to Danuel Dean Quaintance, Mary Helen Quaintance, Joseph Allen Butts (Martinez, Luis) (Entered: 05/24/2007)
05/24/2007	<u>257</u>	LETTER to USCA transmitting preliminary record as to Joseph Allen Butts re <u>254</u> Notice of Appeal (pg) (Entered: 05/29/2007)
05/30/2007	<u>258</u>	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	<u>259</u>	MOTION to Exceed CJA Statutory Limits for Attorney's Fees (by Mario A. Esparza) by Mary Helen Quaintance. (Esparza, Mario) (Entered: 06/01/2007)