

United States District Court

Eastern District of Missouri
111 South 10th Street
St. Louis, Missouri 63102

James G. Woodward
Clerk of Court

314-244-7900

May 25, 2006

WR

Marty Silva, Deputy in Charge
United States District Court
Las Cruces Division
200 E. Griggs, 2nd Floor
Las Cruces, New Mexico 88001

CR 06-538 JH

RE: USA v. Joseph Allen Butts 06-538 JH
OUR DOCKET NUMBER: 4:05MJ6093 TCM

Dear Deputy in Charge,

Pursuant to the Commitment to Another District filed in our office on May 24, 2006, we are sending certified copies of the following items:

- Order Appointing Federal Public Defender from Case No. 4:06CR199 CDP
- Order Setting Conditions of Release dated April 3, 2006 from Case No. 4:06CR199
- Initial Appearance in Rule 5(c)(3) with Superseding Indictment from your district.
- Waiver of Rule 5(c)(3) Hearing
- Commitment to Another District
- Docket Sheet from 4:06mj6093 and 4:06CR199 CDP.

Please return the enclosed copy of this letter as acknowledgment of the receipt of above. Thank you for your attention to this matter.

If you have any questions regarding this matter, please call me at 314-244-7931.

Sincerely,
JAMES G. WOODWARD, CLERK

By: s Melanie Berg
Melanie Berg
Deputy Clerk

RECEIVED BY: _____
DATE: _____

cc: Thomas Flynn, Federal Public Defender
Tiffany Becker, Assistant U.S. Attorney

71

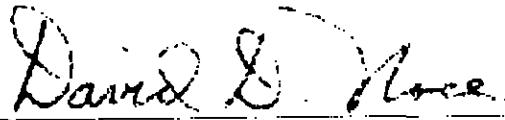
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

| | | |
|---------------------------|---|---------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | No. 4:06 CR 199 CDF |
| |) | |
| JOSEPH BUTTS, |) | |
| |) | |
| Defendant. |) | |

ORDER

Joseph Butts having established the inability to retain private counsel, being in need of counsel, and being entitled to the appointment of counsel under the Criminal Justice Act, as amended, 18 U.S.C. § 3056(A),

IT IS HEREBY ORDERED that the Federal Public Defender for this District is appointed to represent Joseph Butts in this matter.



DAVID D. NOCE
UNITED STATES MAGISTRATE JUDGE

Signed on March 24, 2006.

A TRUE COPY OF THE ORIGINAL
 JAMES C. WOODWARD, CLERK
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF MISSOURI
 BY: *Melanie Berg*
 DEPUTY CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet - Criminal Case

Date 5/24/08 Judge Thomas Mummet Case No. 4:06MJ6093TCM

UNITED STATES OF AMERICA v Joseph Butts

Court Reporter M Berg Deputy Clerk M Berg

Assistant United States Attorney(s) Tiffany Becker

Attorney(s) for Defendant(s) Thomas Flynn

Interpreter _____ Probation Officer _____

Court Appoints _____ Sealed Proceeding _____

Initial Appearance _____ Detention Hearing _____ Bond Review _____

Arraignment _____ Appearance Bond _____ Material Witness _____

Preliminary Examination _____ Evidentiary Hearing (if waived, check motion box) _____

Motion Hearing _____ Change of Plea/Sentencing _____

Revocation _____ Rule 5(c)(3) Removal (Identity) _____

Probation _____ Competency _____

Supervised Release _____

Parties present for hearing on Rule 5(C)(3) Removal (Identity), Dept sworn.
Court adopts Judge Noe's order setting bond @ \$50,000/secured.

Defendant present for Initial Appearance _____ Defendant is advised of rights/ indicates understanding of those rights _____

Bail/ Bond set in the amount of \$ _____ Secured Appearance Bond _____ Secured by 10% _____

Secured by cash only _____ Secured by property _____ Unsecured bond _____ CR bond _____

Government filed motion for pretrial detention _____ Detention hearing scheduled for _____

Preliminary examination set for _____ @ _____

Defendant arraigned _____ Waives reading of indictment/information _____ Matter taken under advisement _____

Plea Entered _____ Order on pretrial motion: issued to issue

Defendant waives _____ order to issue _____ out ruling _____

Defendant waives evidentiary hearing and by leave of court withdraws all pretrial motions _____

Trial date/ time _____ Before _____

Remanded to custody _____ Released on bond _____

Next hearing date/ time _____ Type of hearing _____ Before _____

Proceeding commenced 11:18 _____ Proceeding concluded 11:24 _____ Continued to _____

TERMINATE CASE REFERRAL _____ COPY TO DISTRICT JUDGE _____

Dept signs waiver of Rule 5(C)(3) Hearing.
Court enters Commitment to another district
District of New Mexico
A TRUE COPY OF THE ORIGINAL
CLERK
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
BY: Melanie Berg
DEPUTY CLERK

Tape # _____ from _____ to _____

**RULE 5 INITIAL APPEARANCE RECORD BEFORE
MAGISTRATE JUDGE THOMAS C. MUMMERT**

Mag. No. 4:06 MT 6093 TCM

D/C Case No. _____

Defendant's Name: Joseph Allen Butts

Right to remain silent; and that defendant's statements can be used against him.

SSN# 54F 15453F

Date of Initial Appearance: 5/24/06 Proceedings Commenced _____

Date Federal Custody Commenced: _____

U.S. Attorney: Tiffany Becker Present Not Present

Defense Attorney: Tom Flynn Present Not Present

Defendant advised of following:

Nature of Offense Given copy of Complaint/Indictment/Information/Petition

Rule 40 out to 5(c)(3) District of Mexico

Right to be represented by counsel and have counsel appointed, if indigent

Retained: _____

Appointed: FPD - Mr Flynn

Right to preliminary examination under Rule 5.1 or preliminary hearing under 32.1 within 10 days if detained; and within 20 days if released.

Right to hearing here under Rule 40 if charged in another district.

Right to transfer here for guilty plea under Rule 20 if charged in another district.

Pretrial Services Officer LISA LARIER

Probation Officer _____

Defendant's residence: 13109 W Klondyke Tel. No. _____
HCR 1 Bx 4352
Pima Co. 85543

Defendant's Age: 48 DOB: 7/4/57 Sex: M Race: W

Married; Spouse's Name: _____ No. of children 2

Single Ages: ad-15

Defendant's current employment: unemployed

Location of defendant's family: Casey

Defendant's prior convictions: 1990 re SHL re

Bail set at: \$50,000 Sec. O.R. Unsec. Cash Property 10%
AB AB Only

Motion for detention hearing made by United States Magistrate Judge

Detention hearing: _____, 2006, at _____ m. before Judge Mummert
Date Time
and/or

Next Appearance: _____, 2006, at _____ m. before Judge _____
Date Time
for _____
Proceeding

Disposition at Initial Appearance: Committed to Custody Released on Bond

Notes: Court adapts Mag. Judge David D. Kocis' order setting conditions of release dated April 3, 2006, setting bond at \$50,000 fully secured, along with other recommended conditions.

Thomas C. Mummert
THOMAS C. MUMMERT, III
UNITED STATES MAGISTRATE JUDGE

FILED
UNITED STATES DISTRICT COURT
LAS CRUCES, NEW MEXICO

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO**

MAY 17 2006

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANUEL DEAN QUAINANCE,
MARY HELEN QUAINANCE,
TIMOTHY JASON KRIPNER,
and JOSEPH ALLEN BUTTS,

Defendants.

MATTHEW J. DYKMAN
CLERK

4:06MJ6093 TM

CRIMINAL NO. 06-538 JH

COUNT 1: 21 U.S.C. § 846: Conspiracy;

COUNT 2: 21 U.S.C. § 841(a)(1) and 21
U.S.C. § 841(b)(1)(C): Possession with
intent to Distribute 50 Kilograms and more
of Marijuana and 18 U.S.C. § 2: Aiding
and Abetting.

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT 1

Beginning on or about the 13th day of February, 2006, up to and including the 22nd day of February, 2006, in Hidalgo County, in the State and District of New Mexico and elsewhere, the defendants, DANUEL DEAN QUAINANCE, MARY HELEN QUAINANCE, TIMOTHY JASON KRIPNER, and JOSEPH ALLEN BUTTS, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together and with each other and with other persons whose names are known and unknown to the grand jury to commit the following offense against the United States, to wit: Possession with intent to distribute 100 kilograms and more of Marijuana, a Schedule I controlled substance, contrary to 21 U.S.C. § 841(a)(1) and 21 U.S.C. § 841(b)(1)(B).

In violation of 21 U.S.C. § 846.

CERTIFIED a True Copy of the
original filed in my office.
Clerk
BY *BC*
Deputy

COUNT 2

On or about the 22nd day of February, 2006, in Hidalgo County, in the State and District of New Mexico, the defendants, DANUEL DEAN QUAINANCE, MARY HELEN QUAINANCE and TIMOTHY JASON KRIPNER, did unlawfully, knowingly and intentionally possess with intent to distribute 50 kilograms and more of Marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and 21 U.S.C. § 841(b)(1)(C) and 18 U.S.C. § 2.

A TRUE BILL:

/s/

FOREPERSON OF THE GRAND JURY

DAVID C. IGLESIAS
United States Attorney

[Signature]

05/23/06 10:44am

AO 460 (Rev. 8/01) Waiver of Rule 40 Hearings

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

5(c)(3)

WAIVER OF RULE 40 HEARINGS (All Criminal Cases)

V.

JUDGE: Thomas C. Mummert, III

JOSEPH ALLEN BUTTS

Defendant

CASE NUMBER: 4:06MJ6093 TCM (FIDMO) 06-538 JH (DNM)

I understand that charges are pending in the District of New Mexico

alleging violation of 21:846, 841(a)(1) and (b)(1)(C) and 18:2 and that I have been arrested in this district and taken before a United States magistrate judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
(2) an identity hearing to determine whether I am the person named in the charges;

Check one only -

[X] EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) a preliminary examination (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
(4) request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

[] PROBATION OR SUPERVISED RELEASE CASES:

- (3) a preliminary examination (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release; and
(4) a hearing under Rule 46 (c), Fed. R. Crim. P., in which I have the burden of establishing my eligibility for release.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- () identity hearing
() preliminary examination
([X]) identity hearing and I have been informed I have no right to a preliminary examination
() identity hearing but request a preliminary examination be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Joseph A. Butts
Defendant

Thomas C. Mummert, III
Defense Counsel

5-24-06

Date

A TRUE COPY OF THE ORIGINAL
JAMES C. WOODWARD, CLERK
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
BY: [Signature] DEPUTY CLERK

UNITED STATES DISTRICT COURT

Eastern District of Missouri

UNITED STATES OF AMERICA

COMMITMENT TO ANOTHER DISTRICT

JOSEPH ALLEN BUTTS

| DOCKET NUMBER | | MAGISTRATE JUDGE CASE NUMBER | |
|--------------------|---------------------|------------------------------|---------------------|
| District of Arrest | District of Offense | District of Arrest | District of Offense |
| | 06-538 JII | 4:06MJ6093 TCM | |

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

- Indictment
 Information
 Complaint
 Other (specify)

charging a violation of 21 U.S.C. § 846, 841(a)(1), and 841(b)(1)(C) and 18 U.S.C. 2

DISTRICT OF OFFENSE:
District of New Mexico

DESCRIPTION OF CHARGES:

Conspiracy and possession with intent to distribute 50 kilograms and more of marijuana and aiding and abetting

CURRENT BOND STATUS:

- Bail Fixed at 50,000.00 *Secured* and conditions were not met
 Government moved for detention and defendant detained after hearing in District of Arrest
 Government moved for detention and defendant detained pending detention hearing in District of Offense
 Other (specify)

Representation: Retained Own Counsel Federal Defender Organization CIA Attorney None

Interpreter Required? No Yes Language: _____

EASTERN DISTRICT OF MISSOURI

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

5/24/06
Date

TCM
United States ~~Magistrate~~ Magistrate Judge
Thomas C. Mumert, III

RETURN

This commitment was received and executed as follows:

| | | |
|--------------------------------|---------------------|--------------------------|
| DATE COMMITMENT ORDER RECEIVED | PLACE OF COMMITMENT | DATE DEFENDANT COMMITTED |
|--------------------------------|---------------------|--------------------------|

| | | |
|------|-----------------------|---------------------|
| NAME | UNITED STATES MARSHAL | (BY) DEPUTY MARSHAL |
|------|-----------------------|---------------------|

A TRUE COPY OF THE ORIGINAL
 JAMES C. WOODWARD, CLERK
 UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF MISSOURI
 BY: *[Signature]*
 DEPUTY CLERK

CLOSED

**U.S. District Court
Eastern District of Missouri (LIVE) (St. Louis)
CRIMINAL DOCKET FOR CASE #: 4:06-mj-06093-TCM-ALL
Internal Use Only**

Case title: USA v. Butts

Date Filed: 05/24/2006

Assigned to: Mag Judge Thomas C.
Mummert, III**Defendant**

Joseph A. Butts (1)
TERMINATED: 05/24/2006

represented by **Thomas F. Flynn**
FEDERAL PUBLIC DEFENDER
1010 Market Street
Suite 200
St. Louis, MO 63101
314-241-1255
Fax: 314-421-3177
Email: thomas_flynn@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

A TRUE COPY OF THE ORIGINAL
JAMES C. WOODWARD, CLERK
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
BY: *M. McLawrence Berg*
DEPUTY CLERK

USA

represented by **Tiffany G. Becker**
 OFFICE OF U.S. ATTORNEY
 111 S. Tenth Street
 20th Floor
 St. Louis, MO 63102
 314-539-2200
 Fax: 314-539-7695
 Email: tiffany.becker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----|--|
| 05/24/2006 | 3 | Arrest of defendant Joseph A. Butts. Date of arrest: 5/24/06 on charging papers from District of Mexico. (KLR) (Entered: 05/24/2006) |
| 05/24/2006 | 31 | Minute Entry for proceedings held before Judge Thomas C. Mummert III:Initial Appearance in Rule 5(c)(3) Proceeding as to Joseph A. Butts held on 5/24/2006 Joseph A. Butts (1) 50,000/secured. Defendant given copy of: superseding indictment. Court to appoint: Thomas Flynn, Federal Public Defender. Deft sworn. Court adopts Judge Noce's Order setting bond at \$50,000/secured. Deft signs waiver of Rule 5(c)(3) hearing. Court enters Commitment to another district - District of New Mexico. (Court Reporter or FTR Gold Operator initials:M. Berg.) (FTR Gold : YES.) (proceedings started: 11:18 a.m.) (proceedings ended: 11:24 a.m.) (Defendant Location: custody.) (Attachments: # 1 Superseding Indictment from the District of New Mexico) (MCB) (Entered: 05/25/2006) |
| 05/24/2006 | 32 | WAIVER of Rule 5(c)(3) Hearings by Joseph A. Butts (MCB) (Entered: 05/25/2006) |
| 05/24/2006 | 33 | COMMITMENT TO ANOTHER DISTRICT as to Joseph A. Butts. Defendant committed to District of New Mexico, Las Cruces Division. Signed by Judge Thomas C. Mummert III on May 24, 2006. (MCB) (Entered: 05/25/2006) |
| 05/25/2006 | 34 | Letter from Clerk of Court, EDMO to Clerk of Court, District of New Mexico, Division Las Cruces Re:Joseph Allen Butts with acknowledgment of receipt requested. (MCB) (Entered: 05/25/2006) |

**U.S. District Court
Eastern District of Missouri (LIVE) (St. Louis)
CRIMINAL DOCKET FOR CASE #: 4:06-cr-00199-CDP-TCM-ALL
Internal Use Only**

Case title: USA v. Butts

Date Filed: 03/23/2006

Assigned to: Honorable Catherine D.
Perry
Referred to: Mag Judge Thomas C.
Mummert, III

Defendant

Joseph A. Butts (1)
TERMINATED: 05/23/2006

represented by **Lee T. Lawless**
FEDERAL PUBLIC DEFENDER
1010 Market Street
Suite 200
St. Louis, MO 63101
314-241-1255
Fax: 314-421-3177
Email: lee lawless@fd.org
TERMINATED: 04/04/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Thomas F. Flynn
FEDERAL PUBLIC DEFENDER
1010 Market Street
Suite 200
St. Louis, MO 63101
314-241-1255
Fax: 314-421-3177
Email: thomas_flynn@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

St. Louis Fed Public Defender
FEDERAL PUBLIC DEFENDER
1010 Market Street
Suite 200
St. Louis, MO 63101
314-241-1255
Fax: 314-421-3177

A TRUE COPY OF THE ORIGINAL
JAMES C. WOODWARD, CLERK
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
BY: Melanie Chelg
DEPUTY CLERK

Email: julie_mueller@fd.org
 TERMINATED: 04/04/2006
 ATTORNEY TO BE NOTICED
 Designation: Public Defender or
 Community Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

POSSESSION WITH THE INTENT
 TO DISTRIBUTE IN EXCESS OF 100
 KILOGRAMS OF MARIJUANA
 (1r)

Disposition

Dismissed on motion of the government

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Tiffany G. Becker**
 OFFICE OF U.S. ATTORNEY
 111 S. Tenth Street
 20th Floor
 St. Louis, MO 63102
 314-539-2200
 Fax: 314-539-7695
 Email: tiffany.becker@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----|---|
| 03/23/2006 | 31 | INDICTMENT referred to Magistrate Judge Thomas C. Mummert as to Joseph A. Butts (1) count(s) 1. (Attachments: # 1 Criminal Cover Sheet) (SAJ,) (Entered: 03/24/2006) |
| 03/23/2006 | 32 | REDACTED INDICTMENT as to Joseph A. Butts (1): Former count 1 is now count 1r.. (SAJ,) (Entered: 03/24/2006) |

| | | |
|------------|----|--|
| 03/23/2006 | 33 | ENTRY OF ATTORNEY APPEARANCE Tiffany G. Becker appearing for USA. (SAJ.) (Entered: 03/24/2006) |
| 03/23/2006 | | Warrant Issued as to INDICTMENT in case as to Joseph A. Butts. (SAJ.) (Entered: 03/24/2006) |
| 03/24/2006 | 34 | Arrest of defendant Joseph A. Butts date of arrest: 3/24/06 (MCB) (Entered: 03/24/2006) |
| 03/24/2006 | 34 | Minute Entry for proceedings held before Judge David D. Noce :Initial Appearance/Rule 5 as to Joseph A. Butts held on 3/24/2006 Defendant given copy of: Indictment. Defendant to retain: perhaps Carolyn Matthew. Court to appoint: FPD (?). Pretrial Services bail report received on: 3/24/06. Pretrial Services Officer: Shannon Mc. Detention Hearing set for 3/29/2006 09:00 AM in Courtroom 17N before Mag Judge David D. Noce. Arraignment set for 3/29/2006 09:30 AM in Courtroom 13N before Mag Judge Thomas C. Mummert III. (Court Reporter or FTR Gold Operator initials:C. Liddy.) (FTR Gold : yes.) (proceedings started: 3:48.) (proceedings ended: 3:52.) (Defendant Location: custody.) (MCB) (Entered: 03/24/2006) |
| 03/24/2006 | 35 | CJA 23 Financial Affidavit by Joseph A. Butts (MCB) (Entered: 03/24/2006) |
| 03/24/2006 | 36 | ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Joseph A. Butts: St. Louis Fed Public Defender for Joseph A. Butts appointed. Signed by Judge David D. Noce on 03/24/2006.(BDC) (Entered: 03/24/2006) |
| 03/28/2006 | 37 | Warrant Returned Executed on 3/24/2006 in case as to Joseph A. Butts re: Indictment (JMW) (Entered: 03/28/2006) |
| 03/29/2006 | 38 | ORDER CONCERNING PRETRIAL MOTIONS as to Joseph A. Butts Forthwith each party may propound to opposing party and may file w/the court any request for pretrial disclosure of evidence or information not later than forthwith. The parties shall respond to any such request for pretrial disclosure not later than 4/3/06. Counsel for defendant to file with the court a memorandum if defendant chooses not to file any pretrial motions not later than 4/13/06. Criminal Pretrial Motion due by 4/13/2006. Evidentiary Hearing set for 4/21/2006 01:30 PM in Courtroom 13N before Mag Judge Thomas C. Mummert III.. Signed by Judge Thomas C. Mummert III on 3/29/06. (BAK.) (Entered: 03/29/2006) |
| 03/29/2006 | 39 | Minute Entry for proceedings held before Judge Thomas C. Mummert III:Arraignment: Parties present for arraignment. Defendant waives reading of indictment. plea of not guilty as to Joseph A. Butts (1) Count 1r held on 3/29/2006 Attorney Lee T. Lawless for Joseph A. Butts added. Evidentiary Hearing set for 4/21/2006 01:30 PM in Courtroom 13N before Mag Judge Thomas C. Mummert III. (Court Reporter or FTR Gold Operator initials:M. Berg.) (FTR Gold : yes.) (proceedings started: 9:30.) (proceedings ended: 9:35.) (Defendant Location: custody.) (MCB) (Entered: 03/29/2006) |

| | | |
|------------|----|--|
| 03/29/2006 | 10 | Minute Entry for proceedings held before Judge David D. Noce :Detention Hearing as to Joseph A. Butts held on 3/29/2006. Parties present for hearing and matter taken under submission. Order to issue. (Court Reporter or FTR Gold Operator initials: C. Liddy) (FTR Gold : yes) (proceedings started: 10:08 a.m.) (proceedings ended: 10:12 a.m.) (Defendant Location: remanded to custody) (JMW) (Entered: 03/29/2006) |
| 04/03/2006 | 11 | ORDER SETTING CONDITIONS OF RELEASE as to Joseph A. Butts IT IS HEREBY ORDERED that the motion for pretrial detention of defendant Joseph A. Butts is denied. IT IS FURTHER ORDERED that defendant be released upon the following conditions: SEE ORDER FOR DETAILS. Signed by Judge David D. Noce on April 3, 2006. (MCB) (Entered: 04/03/2006) |
| 04/04/2006 | 12 | Substitution of Attorney as to Joseph A. Butts Terminating Lee Lawless Replaced by substituted attorney Thomas Flynn (Flynn, Thomas) (Entered: 04/04/2006) |
| 04/13/2006 | 13 | MOTION for Extension of Time to File <i>Pretrial Motions and to Reschedule Hearing on Said Motions</i> by Joseph A. Butts. (Flynn, Thomas) (Entered: 04/13/2006) |
| 04/14/2006 | | Docket Text ORDER as to Joseph A. Butts re 13 MOTION for Extension of Time to File <i>Pretrial Motions and to Reschedule Hearing on Said Motions</i> filed by Joseph A. Butts. : ORDERED granted Criminal Pretrial Motion due by 5/1/2006. Response to Court due by 5/3/2006. Evidentiary Hearing set for 5/5/2006 09:00 AM in Courtroom 13N before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on 4/14/2006. (JMW) (Entered: 04/14/2006) |
| 04/28/2006 | 14 | MOTION for Extension of Time to File <i>Pre-Trial Motions and to Reschedule Hearing on Said Motions</i> by Joseph A. Butts. (Flynn, Thomas) (Entered: 04/28/2006) |
| 05/02/2006 | | Docket Text ORDER as to Joseph A. Butts - Motion for Additional Time 14 - ORDERED GRANTED. Motions due 6/1/06; Responses due: 6/5/06; Evidentiary hearing: 6/6/06 @ 12:00 p.m. . Signed by Judge Thomas C. Mummert III on 5/2/06. (BAK,) (Entered: 05/02/2006) |
| 05/02/2006 | | Set/Reset Deadlines/Hearings as to Joseph A. Butts: Criminal Pretrial Motion due by 6/1/2006. Evidentiary Hearing set for 6/6/2006 12:00 PM in Courtroom 13N before Mag Judge Thomas C. Mummert III. (BAK,) (Entered: 05/02/2006) |
| 05/11/2006 | 15 | ORDER as to Joseph A. Butts On the Court's own motion, the evidentiary hearing on pretrial motions or a hearing on the waiver of motions is reset from June 6, 2006, at 12:00 p.m. to June 6, 2006, at 9:30 a.m. before the undersigned United States Magistrate Judge. Evidentiary Hearing reset for 6/6/2006 09:30 AM in Courtroom 13N before Mag Judge Thomas C. Mummert III. Signed by Judge Thomas C. Mummert III on May 11, 2006. (MCB) (Entered: 05/11/2006) |
| | | |

| | | |
|------------|----|--|
| 05/22/2006 | 16 | MOTION to Dismiss <i>Indictment</i> by USA as to defendant Joseph A. Butts. (Becker, Tiffany) (Entered: 05/22/2006) |
| 05/23/2006 | 17 | ORDER granting 16 Motion to Dismiss as to Joseph A. Butts (1). Signed by Judge Catherine D. Perry on 5/23/06. CASE CLOSED (BAK.) (Entered: 05/23/2006) |