

**U.S. District Court
Western District of Missouri (Joplin)
CRIMINAL DOCKET FOR CASE #: 3:07-cr-05058-DGK-1**

Case title: USA v. Fletcher

Date Filed: 07/26/2007

| Date Filed | # | Docket Text |
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| 07/26/2007 | <u>1</u> | INDICTMENT – THIS IS A REDACTED VERSION OF THE DOCUMENT IN COMPLIANCE WITH THE PRIVACY POLICY OF NOVEMBER 1, 2004 , as to David Lorenzo Fletcher (1) count(s) 1–3, 4. (Hollis, Julie) (Entered: 07/26/2007) |
| 07/26/2007 | <u>2</u> | UNREDACTED INDICTMENT (SEALED)as to David Lorenzo Fletcher. (Hollis, Julie) (Entered: 07/26/2007) |
| 07/26/2007 | <u>3</u> | ORDER REFERRING CASE to Magistrate Judge James C. England (Hollis, Julie) (Entered: 07/26/2007) |
| 07/26/2007 | <u>4</u> | ORDER Authorizing Temporary Transfer of Custody on Consent as to David Lorenzo Fletcher (Hollis, Julie) (Entered: 07/26/2007) |
| 12/03/2007 | <u>5</u> | NOTICE OF ATTORNEY APPEARANCE Michael Scott Oliver appearing for USA. (Oliver, Michael) (Entered: 12/03/2007) |
| 03/18/2008 | <u>6</u> | NOTICE OF ATTORNEY APPEARANCE Steven M. Mohlhenrich appearing for USA. (Mohlhenrich, Steven) (Entered: 03/18/2008) |
| 04/08/2008 | | ARREST of David Lorenzo Fletcher (Elayer, Glenda) (Entered: 04/24/2008) |
| 04/11/2008 | 7 | RULE 5(C)(3) documents received as to David Lorenzo Fletcher (Hollis, Julie) (Entered: 04/14/2008) |
| 04/23/2008 | <u>8</u> | MOTION for detention hearing <i>Government's Motion for Pretrial Detention and for a Hearing</i> by USA as to David Lorenzo Fletcher. Suggestions in opposition/response due by 5/8/2008 unless otherwise directed by the court. (Mohlhenrich, Steven) (Entered: 04/23/2008) |
| 04/24/2008 | <u>9</u> | Minute Entry for proceedings held before Magistrate Judge James C. England: INITIAL APPEARANCE as to David Lorenzo Fletcher held on 4/24/2008, dft in custody (Court Reporter ERO Glenda Elayer.) (Elayer, Glenda) (Entered: 04/24/2008) |
| 04/24/2008 | 10 | AFFIDAVIT of Financial Status of David Lorenzo Fletcher. This is a text entry only – the document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Elayer, Glenda) (Entered: 04/24/2008) |
| 04/24/2008 | <u>11</u> | ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to David Lorenzo Fletcher (Elayer, Glenda) (Entered: 04/24/2008) |
| 04/24/2008 | <u>12</u> | ORDER as to David Lorenzo Fletcher Arraignment, Detention Hearing and Scheduling Conference set for 4/25/2008 10:30 AM in Magistrate Courtroom, Springfield (JCE) before Judge James England. (Elayer, Glenda) (Entered: 04/24/2008) |
| 04/24/2008 | <u>13</u> | NOTICE OF ATTORNEY APPEARANCE Michelle K. Nahon appearing for David Lorenzo Fletcher (Nahon, Michelle) (Entered: 04/24/2008) |
| 04/24/2008 | 14 | RETURN OF SERVICE executed of Commitment to Another District as to David Lorenzo Fletcher on 4/23/08. This is a text entry only – the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Elayer, Glenda) (Entered: 04/24/2008) |

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| 04/24/2008 | 15 | ARREST WARRANT RETURNED EXECUTED on 4/8/08 as to David Lorenzo Fletcher. This is a text entry only – the document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Elayer, Glenda) (Entered: 04/24/2008) |
| 04/25/2008 | <u>16</u> | Minute Entry for proceedings held before Magistrate Judge James C. England: ARRAIGNMENT, DETENTION HEARING and SCHEDULING CONFERENCE as to David Lorenzo Fletcher (1) Count 1–3,4 held on 4/25/2008, plea of not guilty entered to each count, dft in custody (Court Reporter ERO Glenda Elayer.) (Elayer, Glenda) (Entered: 04/25/2008) |
| 04/25/2008 | <u>17</u> | SCHEDULING AND TRIAL ORDER as to David Lorenzo Fletcher (Elayer, Glenda) (Entered: 04/25/2008) |
| 05/15/2008 | <u>18</u> | ORDER setting pretrial conference as to David Lorenzo Fletcher Pretrial Conference set for 5/28/2008 01:30 PM in Magistrate Courtroom, Springfield (JCE) before Judge James England. (Elayer, Glenda) (Entered: 05/15/2008) |
| 05/23/2008 | <u>19</u> | MOTION to file out of time <i>pretrial motions</i> by David Lorenzo Fletcher. Suggestions in opposition/response due by 6/9/2008 unless otherwise directed by the court. (Nahon, Michelle) (Entered: 05/23/2008) |
| 05/27/2008 | <u>20</u> | ORDER by Judge James C. England granting <u>19</u> motion to file motion to suppress out of time as to David Lorenzo Fletcher (1) (Elayer, Glenda) (Entered: 05/27/2008) |
| 05/27/2008 | <u>21</u> | MOTION to suppress <i>Evidence and Statements</i> by David Lorenzo Fletcher. Suggestions in opposition/response due by 6/11/2008 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1)(Nahon, Michelle) (Entered: 05/27/2008) |
| 05/27/2008 | <u>22</u> | ORDER by Judge James C. England cancelling pretrial conference set on 5/28/08 as to David Lorenzo Fletcher (Elayer, Glenda) (Entered: 05/27/2008) |
| 06/11/2008 | <u>23</u> | SUGGESTIONS in opposition by USA as to David Lorenzo Fletcher re <u>21</u> MOTION to suppress <i>Evidence and Statements</i> Reply suggestions due by 6/26/2008 unless otherwise directed by the court (Attachments: # <u>1</u> Exhibit Exhibit 1)(Mohlhenrich, Steven) (Entered: 06/11/2008) |
| 06/12/2008 | <u>24</u> | ORDER as to David Lorenzo Fletcher. Suppression hearing set for 7/9/2008 09:30 AM in Magistrate Courtroom, Springfield (JCE) before Judge James England. Signed by Magistrate Judge James C. England on 6/12/08. (Siegert, Karen) (Entered: 06/12/2008) |
| 07/09/2008 | <u>25</u> | Minute Entry for proceedings held before Magistrate Judge James C. England: SUPPRESSION HEARING as to David Lorenzo Fletcher held on 7/9/2008, dft in custody (Court Reporter ERO Glenda Elayer.) (Elayer, Glenda) (Entered: 07/09/2008) |
| 07/09/2008 | <u>26</u> | GOVERNMENT'S EXHIBIT INDEX for suppression hearing as to David Lorenzo Fletcher. (Elayer, Glenda) Exhibit returned to gov't atty on 7/28/2008 (Elayer, Glenda). (Entered: 07/09/2008) |
| 07/09/2008 | <u>27</u> | DEFENDANT'S EXHIBIT INDEX for suppression hearing as to David Lorenzo Fletcher. (Elayer, Glenda) Original exhibits returned to AFD on 7/29/2008 (Elayer, Glenda). (Entered: 07/09/2008) |
| 07/14/2008 | <u>28</u> | ELECTRONIC TRANSCRIPT as to David Lorenzo Fletcher of Hearing on Motion to Suppress held July 9, 2008 before Judge James C. England. Court Reporter: Lissa Whittaker/816–822–3653. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by |

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| | | <p>filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our <u>website</u>. Please read this policy carefully.</p> <p>NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 7/21/2008. Release of Transcript Restriction set for 10/14/2008.(Whittaker, Lissa) (Entered: 07/14/2008)</p> |
| 07/17/2008 | <u>29</u> | PRO SE SUGGESTIONS in support by David Lorenzo Fletcher re <u>21</u> MOTION to suppress <i>Evidence and Statements</i> (Elayer, Glenda) (Entered: 07/17/2008) |
| 07/17/2008 | <u>30</u> | REPORT AND RECOMMENDATIONS as to David Lorenzo Fletcher re <u>21</u> MOTION to suppress <i>Evidence and Statements</i> Objections to RRdue by 8/4/2008 (Howard, Linda) (Entered: 07/17/2008) |
| 07/21/2008 | <u>31</u> | NOTICE OF INTENT TO REDACT by David Lorenzo Fletcher. Related docket entry <u>28</u> Electronic Transcript. Redactions to transcript due by 8/4/2008. (Nahon, Michelle) (Entered: 07/21/2008) |
| 07/21/2008 | <u>32</u> | AMENDED REPORT AND RECOMMENDATION by Judge James C. England as to David Lorenzo Fletcher re <u>21</u> MOTION to suppress <i>Evidence and Statements</i> Objections to RRdue by 8/7/2008 (Elayer, Glenda) (Entered: 07/21/2008) |
| 07/25/2008 | <u>33</u> | NOTICE of Items to be Redacted by David Lorenzo Fletcher. Related Document <u>28</u> Electronic Transcript. Redacted Transcript Deadline set for 8/14/2008. (Nahon, Michelle) (Entered: 07/25/2008) |
| 08/07/2008 | <u>34</u> | OBJECTION TO REPORT AND RECOMMENDATIONS <u>30</u> , <u>32</u> by David Lorenzo Fletcher (Nahon, Michelle) (Entered: 08/07/2008) |
| 08/08/2008 | <u>35</u> | SUGGESTIONS in opposition by USA as to David Lorenzo Fletcher re <u>32</u> REPORT AND RECOMMENDATIONS as to David Lorenzo Fletcher re <u>21</u> MOTION to suppress <i>Evidence and Statements Government's Response to Defendant's Objections to Chief United States Magistrate Judge's Report and Recommendation</i> Reply suggestions due by 8/25/2008 unless otherwise directed by the court (Mohlhenrich, Steven) (Entered: 08/08/2008) |
| 08/26/2008 | <u>36</u> | ORDER TRANSFERRING CASE as to David Lorenzo Fletcher. Case reassigned to District Judge Greg Kays for all further proceedings. Chief District Judge Fernando J. Gaitan, Jr no longer assigned to case. Signed by Chief District Judge Fernando J. Gaitan, Jr on 08/26/08.(Carr, Lori) (Entered: 08/26/2008) |
| 08/26/2008 | <u>37</u> | ORDER adopting Report and Recommendations re <u>30</u> <u>32</u> Report and Recommendations as to David Lorenzo Fletcher (1); denying <u>21</u> motion to suppress as to David Lorenzo Fletcher (1). Signed by District Judge Greg Kays on 8/26/08. (Francis, Alexandra) (Entered: 08/27/2008) |
| 08/28/2008 | <u>38</u> | ORDER setting pretrial conference as to David Lorenzo Fletcher Pretrial Conference set for 9/11/2008 09:30 AM in Magistrate Courtroom, Springfield (JCE) before Judge James England.(Howard, Linda) (Entered: 08/28/2008) |
| 09/05/2008 | <u>39</u> | ORDER as to David Lorenzo Fletcher Felony Change of Plea Hearing set for 9/11/2008 09:30 AM in Magistrate Courtroom, Springfield (JCE) before Judge James England.(Elayer, Glenda) (Entered: 09/05/2008) |

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| 09/11/2008 | <u>40</u> | Minute Entry for proceedings held before Magistrate Judge James C. England: CHANGE OF PLEA HEARING as to David Lorenzo Fletcher held on 9/11/2008. Dft pleads to Cts. 1 &2. Dft con't in custody. (Court Reporter Christy Anderson.) (Anderson, Christy) (Entered: 09/11/2008) |
| 09/11/2008 | <u>41</u> | NOTICE Regarding Entry of a Plea of Guilty with consent as to David Lorenzo Fletcher. (Anderson, Christy) (Entered: 09/11/2008) |
| 09/11/2008 | <u>42</u> | REPORT AND RECOMMENDATIONS on Plea of Guilty as to David Lorenzo Fletcher. Objections to RRdue by 9/29/2008. Signed by Magistrate Judge James C. England on 09/11/08.(Anderson, Christy) (Entered: 09/11/2008) |
| 09/12/2008 | <u>43</u> | PLEA AGREEMENT as to David Lorenzo Fletcher (Mohlhenrich, Steven) (Entered: 09/12/2008) |
| 09/16/2008 | <u>44</u> | ELECTRONIC TRANSCRIPT as to David Lorenzo Fletcher of Hearing on Change of Plea held September 11, 2008 before Judge James C. England. Court Reporter: Lissa Whittaker/816-822-3653. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our <u>website</u> . Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 9/25/2008. Release of Transcript Restriction set for 12/15/2008. (Whittaker, Lissa) (Entered: 09/16/2008) |
| 09/19/2008 | <u>45</u> | MOTION for forfeiture of property <i>Motion for Preliminary Order of Forfeiture</i> by USA as to David Lorenzo Fletcher. Suggestions in opposition/response due by 10/6/2008 unless otherwise directed by the court. (McKee, Robyn) (Entered: 09/19/2008) |
| 09/26/2008 | <u>46</u> | ACCEPTANCE of Plea of Guilty and Adjudication of Guilt as to David Lorenzo Fletcher (1). Signed by District Judge Greg Kays on 9/26/08. (Elayer, Glenda) (Entered: 09/26/2008) |
| 10/15/2008 | <u>47</u> | REDACTED ELECTRONIC TRANSCRIPT as to David Lorenzo Fletcher of Hearing on Motion to Suppress held July 9, 2008 before Judge James C. England. Court Reporter: Lissa Whittaker/816-822-3653. Related document <u>28</u> Electronic Transcript. Release of Transcript Restriction set for 10/14/2008. (Whittaker, Lissa) (Entered: 10/15/2008) |
| 10/28/2008 | <u>48</u> | PRELIMINARY ORDER OF FORFEITURE. Signed by District Judge Greg Kays on 10/28/08. (Francis, Alexandra) (Entered: 10/28/2008) |
| 01/06/2009 | <u>49</u> | NOTICE <i>for Proof of Publication</i> by USA as to David Lorenzo Fletcher (Attachments: # <u>1</u> Affidavit of Internet publication)(McKee, Robyn) (Entered: 01/06/2009) |
| 01/07/2009 | 50 | NOTICE OF HEARING as to David Lorenzo Fletcher. This is the official notice for this hearing. Sentencing set for 1/23/2009 02:30 PM in Courtroom 2, Springfield (VJC) before Judge Greg Kays. Signed by District Judge Greg Kays on 1/7/09.(Francis, Alexandra) (Entered: 01/07/2009) |