

Proceedings include all events.
4:98cr18-2 USA v. Collins, et al

U.S. District Court
TXS - Southern District of Texas (Houston)

CRIMINAL DOCKET FOR CASE #: 98-CR-18-2

USA v. Collins, et al
01/15/98

Filed:

Case Assigned to: Judge Lynn N. Hughes
Dkt# in other court: None

YANK BARRY, [BOND: \$200, Michael Wayne Ramsey
000.00/10%] 713-523-7887
begin_of_the_skype_highlighting 713-523-
7887 end_of_the_skype_highlighting fax
aka [COR LD NTC ret]
Gerald Falovitch Attorney at Law
aka 2120 Welch
Gerald Barry Houston, TX 77019
aka 713-523-7878

begin_of_the_skype_highlighting 713-523-
7878 end_of_the_skype_highlighting

Yank Gerald Barry
defendant

Kent A Schaffer
713-228-0034 fax
[COR LD NTC ret]
Bires and Schaffer
712 Main St
31st Fl
Houston, TX 77002
713-228-8500

begin_of_the_skype_highlighting 713-228-
8500 end_of_the_skype_highlighting

Yank Barry
5 Redpath Row
Montreal, Quebec, Canada,
514-9398-8482

Pending Counts:

Disposition

18:371.F Conspiracy MAX
PENALTY: 5 yrs and/or \$250,
000 (1)

18:666A.F Bribery MAX
PENALTY: 10 yrs and/or \$250,
000 (4 - 5)

18:1956-7100.F Money
Laundering MAX PENALTY: 20
yrs and/or \$500,000
(6 - 7)

42:408.F Fraud MAX PENALTY: 5
yrs and/or \$250,000
(8)

Offense Level (opening): 4

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Terminated Counts:

NONE

Complaints:

NONE

U. S. Attorneys:

Gerald Paul Doyle
713-718-3300 fax
[COR LD NTC]
US Attorneys Office
P O Box 61129
Houston, TX 77208-1129
713-567-9000 begin_of_the_skype_highlighting 713-567-
9000 end_of_the_skype_highlighting

Gary L Cobe
713-718-3300 begin_of_the_skype_highlighting 713-718-
3300 end_of_the_skype_highlighting
[COR LD NTC]
US Attorneys Office
PO Box 61129
Houston, TX 77208
713-567-9386 begin_of_the_skype_highlighting 713-567-
9386 end_of_the_skype_highlighting

Richard Smith
[term 03/11/99]
713-718-3387 begin_of_the_skype_highlighting 713-718-
3387 end_of_the_skype_highlighting
[COR LD NTC]
US Attorneys Office
PO Box 61129
Houston, TX 77208
713-567-9341 begin_of_the_skype_highlighting 713-567-
9341 end_of_the_skype_highlighting

U S Marshal - H
FTS n
713-718-4813 fax
[NTC ret]
515 Rusk
10th Floor
Houston, TX 77002
713-718-4800 begin_of_the_skype_highlighting 713-718-
4800 end_of_the_skype_highlighting

U S Probation - H
FTS n
probl
[NTC ret]
515 Rusk

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2nd Floor
Houston, TX 77002
713-250-5266 begin_of_the_skype_highlighting 713-250-
5266 end_of_the_skype_highlighting

Pretrial Services - H
FTS n
713-250-5666 begin_of_the_skype_highlighting 713-250-
5666 end_of_the_skype_highlighting
[NTC ret]
515 Rusk
6th Floor
Houston, TX 77002
713-250-5218 begin_of_the_skype_highlighting 713-250-
5218 end_of_the_skype_highlighting

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1/15/98 1 INDICTMENT as to James Anthum Collins (1) count(s) 1,
2-3,
6-7, 8, Yank Barry (2) count(s) 1, 4-5, 6-7, 8 ,
filed. (pg) [Entry date 03/31/98]
1/15/98 2 AO 257 Information Sheet as to James Anthum Collins,
Yank Barry , filed. (pg) [Entry date 03/31/98]
1/15/98 3 ORDER for Issuance of Warrant as to Yank Barry (

Signed

by Magistrate Judge Calvin Botley), entered, (pg)
[Entry date 03/31/98]

1/15/98 --
03/31/98]

WARRANT issued as to Yank Barry (pg) [Entry date

1/15/98 5
to

MOTION by USA as to James Anthum Collins, Yank Barry
seal indictment , filed. (pg) [Entry date 03/31/98]

1/15/98 6
Collins
Calvin
03/31/98]

ORDER as to James Anthum Collins, Yank Barry granting
[5-1] motion to seal indictment as to James Anthum
(1), Yank Barry (2) (Signed by Magistrate Judge
Botley), entered. Parties ntfd. (pg) [Entry date

3/30/98 7
to

MOTION by USA as to James Anthum Collins, Yank Barry
unseal indictment , filed. (pg) [Entry date 03/31/98]

3/30/98 8
Judge

ORDER as to James Anthum Collins, Yank Barry granting
[7-1] motion to unseal indictment as to James Anthum
Collins (1), Yank Barry (2) (Signed by Magistrate
Calvin Botley), entered. Parties ntfd. (pg)
[Entry date 03/31/98]

2/10/99 49
Appearances:
not

Hearing as to Yank Barry held before Magistrate Judge
Marcia A. Crone Ct Reporter: ERO (taped)
M. Ramsey f/Deft. \$200,000.00/10% bond set. Deft did
appear today - only sureties re: bond. (cop)
[Entry date 02/19/99]

2/11/99 48

Receipt for surrender of Passport as to Yank Barry
Country: Canada, filed. (pg) [Entry date 02/19/99]

2/11/99 50
Magistrate

First Appearance as to Yank Barry held before
Judge Marcia A. Crone Ct Reporter: ERO (taped)
(Defendant informed of rights), filed. Appearances:

M.
set

Harmon f/Govt, M. Ramsey f/Deft. \$200,000.00/10% bond
and executed. (cop) [Entry date 02/19/99]

2/11/99 51
entered

10% BOND with Order Setting Conditions of Release
by Yank Barry in amount of \$200,000.00, w/\$20,000.00
deposit, filed. (Signed by Magistrate Judge Marcia A.
Crone) Bond Depositor: Mike Ramsey, 2120 Welch,

Houston,

TX 77019. (cop) [Entry date 02/19/99]

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2/11/99 52 Arraignment as to Yank Barry held before Magistrate
Judge
Not Marcia A. Crone Ct Reporter: ERO (taped) Plea of
Guilty: counts 1, 4-5, 6-7, 8 Appearances: G. Cobe
f/Govt, M. Ramsey f/Deft. Bond continued. (cop)
[Entry date 02/19/99]

2/11/99 53 SCHEDULING ORDER as to Yank Barry, setting Motion
Filing deadline on 3/2/99; Motion Response deadline 3/12/99;
Proposed Voir Dire and Jury Charges by 4/13/99;
Pretrial Conference for 11:00 4/12/99; Jury Trial for 9:00
4/20/99 before Judge Lynn N. Hughes (Signed by Magistrate
Judge Marcia A. Crone), entered. Parties ntfld. ETT: 15 days
Waiver of Speedy Trial? No (cop) [Entry date 02/19/99]

3/3/99 54 AMENDED SCHEDULING ORDER as to James Anthum Collins,
Yank Barry. Deft Barry has recently appeared in case.
Motion Filing deadline is set on 4/5/99 ; Motion Response
deadline 4/19/99 ; Motion Hearing 4:00 5/3/99; Proposed Voir
Dire and Jury Charges by 5/17/99 ; Pretrial Conference for
4:00 5/24/99 ; Jury Trial for 9:00 5/25/99 before Judge
Lynn N. Hughes (Signed by Judge Lynn N. Hughes), entered.
Parties ntfld. ETT: 15 days (pg) [Entry date 03/04/99]

3/11/99 55 ORDER as to Yank Barry (Signed by Magistrate Judge
Marcia A. Crone), entered. Parties ntfld. It is ordered that
deft's visa, which is attached to his passport, shall
be immediately returned to Michael Ramsey or his agent.
The passport shall remain in the custody of the Clerk
until further order of this Court. (pg) [Entry date
03/11/99]

3/11/99 56 Letter MOTION by Yank Barry for return of VISA ,

filed. (pg) [Entry date 03/11/99]

3/11/99 57 NOTICE of Substitution of Counsel by USA as to James Anthum
Richard Collins, Yank Barry , filed. Gary Cobe will replace Smith as AUSA. (pg) [Entry date 03/12/99]

3/31/99 58 MOTION by Yank Barry (unopposed) to add surety, filed. (cop) [Entry date 03/31/99]

4/1/99 59 ORDER as to Yank Barry, setting hearing on motion to add
A. surety for 10:00 4/1/99 before Magistrate Judge Marcia Crone (Signed by Magistrate Judge Marcia A. Crone), entered. Parties ntfd. (cop) [Entry date 04/02/99]

4/1/99 60 Hearing re: adding bond surety as to Yank Barry held before
Magistrate Judge Marcia A. Crone Tape Number:
040199MAC1
Third
Appearances: G. Cobe f/Govt, M. Ramsey f/Deft.
surety signataure added per motion #58. (cop) [Entry date 04/05/99]

4/1/99 61 MOTION by Yank Barry to dismiss, filed. (cop) [Entry date 04/05/99]

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4/1/99 62 NOTICE re: continuance and discovery and request for immediate pretrial conference by Yank Barry, filed. (cop) [Entry date 04/05/99]

4/16/99 63 RESPONSE by USA as to Yank Barry re: [61-1] motion to dismiss, filed. (dcap) [Entry date 04/19/99]

5/28/99 64 ORDER granting Motion to continue as to James Anthum shall
Collins, Yank Barry. A period of excludable delay
commence on 6/23/98. The case is unusual or complex
that it
pretrial
of
is unreasonable to expect adequate preparation for proceedings or the trial itself within the time limits of the Speedy Trial Act. (Signed by Judge Lynn N. Hughes

),
 entered. Parties ntfld. (miw) [Entry date 05/28/99]
 [Edit date 08/26/99]

5/28/99 -- Excludable Delay Worksheet XT start 6/23/98 as to
 James
 Anthum Collins, Yank Barry , filed. (miw)
 [Entry date 05/28/99] [Edit date 06/02/99]

6/2/99 65 AGREED/JOINT MOTION by Yank Barry, USA to release
 sureties
 , filed. (miw) [Entry date 06/02/99]

6/2/99 66 ORDER granting [65-1] joint motion to release sureties
 as
 to Yank Barry (2). Messrs. Mark Colosi and Rex Judd
 are
 released from all obligations relating to the bail
 posted
 on deft Yank Barry. Dwayne Witzel's obligations
 relating to
 bail remain in full force and effect. (Signed by
 Magistrate Judge Marcia A. Crone), entered. Parties
 ntfld.
 (miw) [Entry date 06/04/99]

6/21/99 67 MOTION by Yank Barry to Travel to Bahamas 6/26/99 -
 7/2/99
 , filed. (pg) [Entry date 06/21/99]

6/21/99 68 ORDER granting [67-1] motion to Travel to Bahamas
 6/26/99 -
 7/2/99 as to Yank Barry (2) (Signed by Magistrate
 Judge
 Marcia A. Crone), entered. Parties ntfld. (ck)
 [Entry date 06/22/99]

8/26/99 69 PREFERENTIAL SETTING AND PROTECTIVE ORDER as to James
 Anthum Collins, Yank Barry set Jury Trial for 9:00
 1/25/00
 Proposed Voir Dire by 1/18/00; Pretrial Conference
 for 4:00
 1/24/00 ; Jury Trial ETT: 21 days;; set Motion
 hearing
 for 4:00 11/29/99 (ETT: 1 hr.) Signed by Judge Lynn N.
 Hughes), entered. Parties ntfld. The attorneys
 involved are
 Gary Cobe f/Govt and Bill White and Mike Ramsey
 f/defts.
 Cnsl shall not permit themselves to be called to any
 other
 court proceedings that will cause this trial to be
 delayed.
 (pg) [Entry date 08/27/99] [Edit date 08/27/99]

8/30/99 70 MOTION by Yank Barry for extension of Travel
 Restrictions, filed. (ck) [Entry date 08/30/99]

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8/30/99 71 ORDER granting [70-1] motion for extension of Travel
Restrictions as to Yank Barry (2) (Signed by
Magistrate
 Judge Marcia A. Crone), entered. Parties ntfld. (miw)
 [Entry date 08/31/99]

10/26/99 72 UNOPPOSED MOTION by Yank Barry to extend time on
travel
 restrictions , filed. (miw) [Entry date 10/26/99]

10/26/99 73 ORDER granting [72-1] motion to extend time on travel
restrictions to include the Bahamas as wellas the
Continental US and Canada as to Yank Barry (2) (
Signed by
 Magistrate Judge Marcia A. Crone), entered. Parties
ntfd.
 (miw) [Entry date 10/26/99]

11/2/99 74 NOTICE of deft Yank Barry of Adoption of co-deft James
Collins' Motions , filed. (miw) [Entry date 11/02/99]

11/8/99 75 UNOPPOSED MOTION by Yank Barry for extension of travel
restrictions , filed. (miw) [Entry date 11/09/99]

11/8/99 76 ORDER granting [75-1] motion for extension of travel
restrictions as to Yank Barry (2). Deft may travel to
Cancun, Mexico on 12/4/99 and return 12/11/99. (
Signed by
 Magistrate Judge Marcia A. Crone), entered. Parties
ntfd.
 (miw) [Entry date 11/10/99] [Edit date 11/10/99]

11/18/99 77 MOTION by Yank Barry for Rule 12(d) designation ,
filed. (pg)
 [Entry date 11/19/99]

11/18/99 78 MEMORANDUM by Yank Barry in support of [77-1] motion
for
 Rule 12(d) designation , filed. (pg) [Entry date
11/19/99]

11/29/99 79 ORDER the govt will designate the evidence it plans to
use
 at trial by 12/15/99 (Signed by Judge Lynn N. Hughes
) ,
 entered. Parties ntfld. (ck) [Entry date 12/01/99]

11/29/99 80 MOTION by James Anthum Collins, Yank Barry to
continue,

filed. (ck) [Entry date 12/01/99]

11/29/99 81 ORDER following conference as to James Anthum Collins,
Yank Barry. App. Cobe f/govt and White, Schaffer and Ramsey
f/defts set status conference for 4:00 1/3/00 for
James Anthum Collins, for Yank Barry before Judge Lynn N.
Hughes (signed by Judge Lynn N. Hughes) , entered.
Parties notified. (ck) [Entry date 12/01/99]

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11/30/99 82 ORDER as to James Anthum Collins, Yank Barry denying
[80-1] motion to continue as to James Anthum Collins (1),
Yank Barry (2), denying [61-1] motion to dismiss as to Yank
Barry (2). by 12/15/99 govt must file a schedule of related
cases including those in other jurisdiction. By 12/15/99 the
govt must disclose deals that its agencies hae made re
Collins and Barry. By 12/15/99 govt to disclose deals that it
has made with Patrick or Michael Graham, including matters
involving their spouses. The govt to file proposed
jury instructions on bribery with this court on diskette.
(Signed by Judge Lynn N. Hughes), entered. Parties ntfd. (ck)
[Entry date 12/01/99] [Edit date 12/02/99]

11/30/99 83 SUPPLEMENTAL RESPONSE by USA as to James Anthum
Collins, Yank Barry re: [37-1] motion for pretrial disclosure
of Rule 404(b) evidence , filed. (ck) [Entry date
12/01/99]

11/30/99 84 SUPPLEMENTAL RESPONSE by USA as to James Anthum
Collins, Yank Barry re: [46-1] motion for reciprocal
discovery, [39-1] motion for disclosure of exculpatory evidence,
[38-1] motion to preserve notes, [34-1] motion for
discovery and inspection , filed. (ck) [Entry date
12/01/99]

12/2/99 85 AMENDED ORDER as to James Anthum Collins, Yank Barry.

Barry's motion to dismiss is denied. Defts' request
for
continuanace is denied without prejudice. Govt to file
by
12/15/99 schedule of related cases. By 12/15/99 must
disclose arrangements govt has made with Patrick and
Michael
Graham and their spouses. Govt will file proposed jury
instructions on bribery on diskette. If paries want
specialized jury instructions, they must submit them
on
diskette by 1/20/00 (Signed by Judge Lynn N. Hughes
),
entered. Parties ntfd. (ck) [Entry date 12/03/99]
[Edit date 12/06/99]

12/15/99 87 Proposed Jury Instructions by USA as to James Anthum
Collins, Yank Barry , filed. (ck) [Entry date
12/16/99]

12/15/99 88 RESPONSE by USA as to James Anthum Collins, Yank Barry
to
[85-1] order , filed. (ck) [Entry date 12/16/99]

12/16/99 89 Discovery NOTICE of by USA as to James Anthum Collins,
Yank
Barry , filed. (ck) [Entry date 12/16/99]

12/21/99 90 MOTION by Yank Barry for extension of Travel
Restrictions, filed. (ck) [Entry date 12/21/99]

12/21/99 91 ORDER granting [90-1] motion for extension of Travel
Restrictions as to Yank Barry (2) (Signed by
Magistrate
Judge Marcia A. Crone), entered. Parties ntfd. (ck)
[Entry date 12/22/99]

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1/3/00 92 ORDER following conference as to James Anthum Collins,
Yank
Barry (signed by Judge Lynn N. Hughes) , entered.
Parties notified. G Cobe f/Govt Bill White (by phone)
f/Collins. M Ramsey and K Schaffer f/Barry. Govt will
file
its list of primary witnesses by 1/12; Collins and
Barry
will file their list of primary witnesses by 1/21;
Govt
will not admit in its case in chief evidence of the
quality
of vita pro. If defense raises it, Govt will get equal

time. (pg) [Entry date 01/05/00]

1/12/00 93 Witness list by USA as to James Anthum Collins, Yank Barry
Barry
, filed. (ck) [Entry date 01/13/00]

1/18/00 94 JOINT MOTION by James Anthum Collins, Yank Barry to
(pg) continue and request for brief oral argument , filed.
[Entry date 01/19/00]

1/19/00 95 Proposed Voir Dire Questions by USA as to James
Anthum
Collins, Yank Barry , filed. (ck) [Entry date
01/20/00]

1/19/00 96 ORDER as to Defts James Anthum Collins and Yank Barry
Hughes hearing set for 10:30 am on 2/7/00 for James Anthum
Collins, for Yank Barry (Signed by Judge Lynn N.
, entered. Parties ntfd. (ks) [Entry date 01/20/00]

1/31/00 97 RESPONSE by USA as to James Anthum Collins, Yank Barry
in
request
opposition to [94-1] joint motion to continue and
for brief oral argument , filed. (ck) [Entry date
02/02/00]

2/7/00 98 Hearing as to James Anthum Collins, Yank Barry held
on
Govt disclosure before Judge Lynn N. Hughes Ct
Reporter:
Schaeffer
Graham
Warner. App. cobe f/govt and White, Ramsey and
f/defts. Govt and deft will submit joint order for
deposition and IRS records 1990-present. (ck)
[Entry date 02/08/00]

2/10/00 99 LETTER Regarding related litigation by Josephine Lovoi
as
to James Anthum Collins, Yank Barry , filed. (ck)
[Entry date 02/15/00]

2/16/00 100 MOTION as to James Anthum Collins, Yank Barry to seal
,
filed. (br) [Entry date 02/17/00]

2/16/00 101 LETTER from US Atty Eddie Jordan, Jr. regarding Mr.
Letten
and Agent Santini involved in trial in Louisiana, US
v.
Edwards, filed. (ck) [Entry date 02/18/00]

2/16/00 102 ORDER Patrick Graham and Michael Graham will be
deposed on

2/22/00 10:00 515 Rusk rm 11722. Steve Irwin will be
deposed as soon as practical as agreed by the
partiers. The
depositions of James Letten and Jeff Santini will be
cont'd
to 2 days after the conclusion of the US v Edwards
trial.
(Signed by Judge Lynn N. Hughes), entered. Parties
ntfd.
(ck) [Entry date 02/18/00]

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2/16/00 103 ORDER the I.R.S. must produce all records, files and
documents on Patrick Graham and Michael Graham from
1990
through the present (Signed by Judge Lynn N. Hughes),
entered. Parties ntfed. (ck) [Entry date 02/18/00]

2/24/00 104 ORDER Patrick Graham's deposition will resume on
3/6/00 10:00. The deposition of Michael Graham will begin at
the
conclusion of Patrick Graham's. (Signed by Judge
Kenneth M.
Hoyt), entered. Parties ntfed. (ck) [Entry date
02/24/00]

3/1/00 105 LETTER from Jim Letten to The Honorable William T
Harmon
regarding continuane of sentencing of Patrick Graham
as to
James Anthum Collins, Yank Barry , filed. (pg)
[Entry date 03/03/00]

3/1/00 107 ORDER denying [100-1] motion to seal the depositions
of
Michael Graham and Patrick Graham (Signed by Judge
Lynn N.
Hughes), entered. Parties ntfed. (ck) [Entry date
03/03/00]

3/2/00 106 ORDER Michael Graham and Patrick Graham will be
deposed
3/28/00 at 9:00 Courtroom 11-C. If the Grahams desire
to be
represented by counsel, they must designate by 3/7/00
ntfd.
(Signed by Judge Lynn N. Hughes), entered. Parties
(ck) [Entry date 03/03/00]

3/6/00 108 LETTER regarding alleged illegal activity by Govt

agents by Josephine Lovoi as to James Anthum Collins, Yank Barry
,
filed. (pg) [Entry date 03/07/00]

3/17/00 109 MEMORANDUM by Josephine Lovoi to the Court filed in
the Middle District of Louisiana (CA 00-110) attached as
to James Anthum Collins, Yank Barry , filed. (pg)
[Entry date 03/22/00] [Edit date 03/22/00]

3/22/00 110 LETTER regarding information to Judge Hughes; i.e.
copy of some correspondence past dated to Jim Letten by
Josephine Lovoi as to James Anthum Collins, Yank Barry , filed.
(ck) [Entry date 03/23/00]

3/28/00 111 MOTION by Patrick Graham to quash subpoena duces tecum
as to Yank Barry, filed. (ck) [Entry date 03/30/00]

3/28/00 111 ORDER denying [111-1] motion to quash subpoena duces
tecum as to Yank Barry (Signed by Judge Lynn N. Hughes),
entered. Parties ntfd. (ck) [Entry date 03/30/00]

3/29/00 112 MOTION by Michael E Graham for reconsideration of
order to depose movant as to James Anthum Collins, Yank
Barry , filed. (ck) [Entry date 04/03/00]

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3/29/00 112 ORDER denying movant Michael Graham's [112-1] motion
for reconsideration of order to depose movant as to James
Anthum Collins (1), Yank Barry (Signed by Judge Lynn
N. Hughes), entered. Parties ntfd. (ck) [Entry date
04/03/00]

4/10/00 113 LETTER by Josephine Lovoi Re: Information relating to
USA v Edwards & other related issues, filed. (br)
[Entry date 04/13/00]

4/25/00 114 NOTICE to the Court by USA as to James Anthum Collins,

Yank
Barry , filed. (pg) [Entry date 04/26/00]

4/25/00 115 MOTION by Yank Barry to Travel to Grenada from
4/26-29/00 , filed. (ck) [Entry date 04/26/00]

4/25/00 116 MOTION by Yank Barry to Travel to Juarez Mexico from
5/8-9/00, filed. (ck) [Entry date 04/26/00]

5/2/00 117 ORDER granting [116-1] motion to Travel to Juarez
Mexico from 5/8-9/00 as to Yank Barry (2) (Signed by
Magistrate Judge Marcia A. Crone), entered. Parties ntfd. (br)
[Entry date 05/04/00]

5/2/00 118 ORDER granting [115-1] motion to Travel to Grenada
from 4/26-29/00 as to Yank Barry (2) (Signed by Magistrate
Judge Marcia A. Crone), entered. Parties ntfd. (br)
[Entry date 05/04/00]

5/15/00 122 MOTION by USA as to James Anthum Collins, Yank Barry
SEALED MOTION , filed. (br) [Entry date 05/15/00]

5/15/00 123 ORDER granting [122-1] motion SEALED MOTION as to
James Anthum Collins (1), Yank Barry (2) (Signed by Judge
Lynn N. Hughes), entered. Parties ntfd. (br)
[Entry date 05/15/00]

5/17/00 124 MOTION by Patrick nm Graham, Michael E Graham in
tax opposition to Govt's Ex Parte Motion to Provide income
returns, for reconsideration of this court's order
requiring the Internal Revenue Service to Produce the
Grahams' tax returns & tax return information as to
James Anthum Collins, Yank Barry , filed. (br)
[Entry date 05/19/00] [Edit date 05/23/00]

6/7/00 125 UNOPPOSED MOTION by Yank Barry (extension of travel
restrictions) to Modify Conditions of Release , filed.
(br) [Entry date 06/07/00]

6/7/00 126 ORDER granting [125-1] motion (extension of travel
restrictions) to Modify Conditions of Release as to
Yank Barry (2) (Signed by Magistrate Judge Marcia A. Crone
), entered. Parties ntfd. (br) [Entry date 06/08/00]

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6/9/00 128 SEALED ORDER as to James Anthum Collins, Yank Barry (Signed by Judge Lynn N. Hughes), entered. Parties ntfed. (pg) [Entry date 07/06/00]

6/21/00 127 ORDER Designating Disclosure of Returns, Return Information, & Taxpayer Return Information (Signed by Judge Lynn N. Hughes), entered. Parties ntfed. (br) [Entry date 06/26/00]

7/19/00 129 SUPPLEMENTAL ORDER Designating Disclosure of Returns, Retrun Information & Taxpayer Return Information (Signed by Judge Lynn N. Hughes), entered. Parties ntfed. (br) [Entry date 07/20/00]

9/11/00 132 ORDER Deposition hearing set for 9:00 9/18/00 for James Anthum Collins, for Yank Barry before Judge Lynn N. Hughes (Signed by Judge Lynn N. Hughes), entered. Parties ntfed. (br) [Entry date 09/12/00]

9/11/00 133 ORDER Govt's oral motion to quash the subpoena issued 9/6/00 is Denied. All records requested from the Federal Detention Center is that subpoena must be produced to defense counsel (Signed by Judge Lynn N. Hughes), entered. Parties ntfed. (br) [Entry date 09/12/00]

9/13/00 134 MOTION by Milton Lambert, Lori Lero to quash subpoenas as to James Anthum Collins, Yank Barry , filed. (br) [Entry date 09/15/00]

9/15/00 135 AGREED MOTION by Michael E Graham to release Michael Patrick Graham from subpoena duces tecum as to James Anthum Collins, Yank Barry , filed. (br) [Entry date 09/15/00]

9/18/00 136 ORDER denying [134-1] motion to quash subpoenas as to James Anthum Collins (1), Yank Barry (2) (Signed by Judge Lynn N. Hughes), entered. Parties ntfed. (br) [Entry date 09/19/00]

9/18/00 137 ORDER granting [135-1] motion to release Michael Patrick Graham from subpoena duces tecum as to James Anthum Collins (1), Yank Barry (2) (Signed by Judge Lynn N. Hughes

),

entered. Parties ntfd. (br) [Entry date 09/19/00]

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9/19/00 138 MOTION by Yank Barry to Return of Canadian Passport ,
filed. (OPPOSED) (br) [Entry date 09/19/00]

9/19/00 139 UNOPPOSED MOTION by Yank Barry to Amend Conditions of
Release filed. (br) [Entry date 09/19/00]

9/22/00 142 ORDER granting [139-1] motion to Amend Conditions of
Release as to Yank Barry (2) (Signed by Judge Lynn N.
Hughes), entered. Parties ntfd. Deft. shall report to
PT-Services once monthly. He should report on the day
said
by the PT-Services (br) [Entry date 09/25/00]

9/22/00 143 ORDER granting [138-1] motion to Return of Canadian
Passport as to Yank Barry (2) (Signed by Judge Lynn
N.
Hughes), entered. Parties ntfd. (br) [Entry date
09/25/00]

9/22/00 144 ORDER following conference as to James Anthum Collins,
Yank
Barry (signed by Judge Lynn N. Hughes) , entered.
Parties notified. G Cobe f/Govt M. Ramsey and K
Schaffer
f/Collins and Barry; D Cogdell f/P. Graham. Parties
will
work on stipulations; if they fail to agree, defts may
depose Patrick Graham for an addl 2 hours and no more.
Govt
objection to the return of Yank Barry's passport is
overruled. (pg) [Entry date 09/26/00]

9/25/00 -- Mail returned undeliverable as to Yank Barry on
[133-1]
order, [132-1] relief Deposition hearing set for 9:00
9/18/00 for James Anthum Collins, for Yank Barry
before
Judge Lynn N. Hughes, [132-2] order forwarded to
file. (br)
[Entry date 09/26/00]

9/26/00 145 Receipt for return of Passport as to Yank Barry
Country:
Canada , filed. (br) [Entry date 09/27/00]

9/27/00 147 SEALED DOCUMENT (Response by Chase Manhattan to
defendant's

subpoena - contents under seal), filed. (dw)
[Entry date 10/06/00]

10/5/00 -- Mail returned undeliverable as to Yank Barry on
[137-1]

order forwarded to file. (br) [Entry date 10/10/00]

10/5/00 -- Mail returned undeliverable as to Yank Barry on
[140-1]

order forwarded to file. (br) [Entry date 10/10/00]

10/5/00 -- Mail returned undeliverable as to Yank Barry on
[136-1]

order forwarded to file. (br) [Entry date 10/10/00]

10/10/00 -- Mail returned undeliverable as to Yank Barry on
[143-1]

order forwarded to file. (br) [Entry date 10/11/00]

10/10/00 -- Mail returned undeliverable as to Yank Barry on
[141-1]

order forwarded to file. (br) [Entry date 10/11/00]

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10/13/00 -- Mail returned undeliverable as to Yank Barry on
[142-1]

order forwarded to file. (br) [Entry date 10/13/00]

10/16/00 148 LETTER from aty Michael Ramsey RE: Michael Graham's
answers

during deposition. (dw) [Entry date 10/17/00]

10/23/00 149 ORDER as to James Anthum Collins and Yank Barry (
Signed

by Judge Lynn N. Hughes), entered. Parties ntfd. The
deposition of AUSA James Letten will be taken starting

at

9:00 a.m. on 11/6/00, to be followed immediately by

Steve

Irwin's and Jeff Santini's. Cnsl f/witnesses and

parties

must appear 11/6/00 at 9:00 a.m. or be subject to

contemp.

(pg) [Entry date 10/24/00]

11/20/00 151 ORDER granting [150-1] motion to Travel to Overland
Park,

Kansas on 11/22-27/00 as to James Anthum Collins (1) (
Signed by Judge Lynn N. Hughes), entered. Parties

ntfd. (br)

[Entry date 11/21/00]

1/22/01 152
4:30

before

[

NOTICE of Setting : reset pretrial conference for

2/6/01 for James Anthum Collins, for Yank Barry

Judge Lynn N. Hughes , filed. Parties ntfd. (br)