

Question? Where are all the
BAR numbers for the Attorneys?

**U.S. District Court
Western District of Missouri (Kansas City)
CRIMINAL DOCKET FOR CASE #: 4:10-cr-00131-FJG-1**

Case title: USA v. Hardin

Date Filed: 05/05/2010

Assigned to: Chief District Judge

Fernando J. Gaitan, Jr

Referred to: Magistrate Judge Robert E.

Larsen

Defendant (1)

Denny Ray Hardin

represented by **FPD**

Federal Public Defender

818 Grand Boulevard

Suite 300

Kansas City, MO 64106

(816) 471-8282

Email: ray_conrad@fd.org

TERMINATED: 05/11/2010

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Anita L Burns

Federal Public Defender Office

818 Grand

Ste 300

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816-471-8282

Fax: 816-471-8008

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ATTORNEY TO BE NOTICED

Pending Counts

Disposition

FICTITIOUS OBLIGATIONS INTENDED TO
DEFRAUD
(1-11)

FRAUDS AND SWINDLES
(12-21)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Brian Patrick Casey**
United States Attorney's Office
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/05/2010	<u>1</u>	INDICTMENT as to Denny Ray Hardin (1) count(s) 1-11, 12-21. (Attachments: # <u>1</u> Criminal Cover Sheet) (Kee, Georgia) (Entered: 05/06/2010)
05/06/2010	<u>2</u>	ORDER REFERRING CASE to Magistrate Judge Larsen as to Denny Ray Hardin. Signed on 5/6/10 by Chief District Judge Fernando J. Gaitan, Jr.(Kee, Georgia) (Entered: 05/06/2010)
05/07/2010	<u>3</u>	PRO SE MOTION to Dismiss Case by Denny Ray Hardin. Suggestions in opposition/response due by 5/24/2010 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1)(Rowland, Bonnie) (Entered: 05/07/2010)
05/10/2010	<u>4</u>	MOTION for detention hearing by USA as to Denny Ray Hardin. Suggestions in opposition/response due by 5/27/2010 unless otherwise directed by the court. (Casey, Brian) (Entered: 05/10/2010)
05/10/2010	<u>5</u>	MOTION to continue by USA as to Denny Ray Hardin. Suggestions in opposition/response due by 5/27/2010 unless otherwise directed by the court. (Casey, Brian) (Entered: 05/10/2010)
05/10/2010	<u>6</u>	ORDER granting <u>4</u> motion for detention hearing as to Denny Ray Hardin (1); granting motion to continue detention hearing as to Denny Ray Hardin <u>5</u> . Signed on 05/10/10 by Magistrate Judge Robert E. Larsen. (Suroff, Rebecca) (Entered: 05/10/2010)
05/10/2010	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Denny Ray Hardin held on 5/10/2010. Affidavit affirmed; FPD appointed as standby counsel. Detention/Arrestment/hearing on defendant's oral motion to proceed pro se set for 5/13/2010 at 1:30 p.m., Courtroom 6D, before Judge Larsen. Defendants oral motion to proceed before a District Judge is denied. Defendants oral motion to establish jurisdiction is denied. Defendants oral motion for Judge Larsens recusal due to

conflict of interest is denied. Defendant remanded to custody of USM. To order a transcript of this hearing please contact Joella Baldwin, 816-512-5052. (Baldwin, Joella) (Entered: 05/11/2010)

05/10/2010 8 AFFIDAVIT of Financial Status of Denny Ray Hardin. This document contains original signatures of non attorneys and is being maintained in a paper file at the court. (Baldwin, Joella) (Entered: 05/11/2010)

05/10/2010 9 ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Denny Ray Hardin. Signed on 5/10/2010 by Magistrate Judge Robert E. Larsen.(Baldwin, Joella) (Entered: 05/11/2010)

05/12/2010 10 ARREST WARRANT RETURNED EXECUTED on 5/10/10 as to Denny Ray Hardin. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Melvin, Greg) (Entered: 05/12/2010)

05/12/2010 11 ORDER AUTHORIZING TEMPORARY TRANSFER OF CUSTODY ON CONSENT as to Denny Ray Hardin. Signed on 5/12/10 by Magistrate Judge Robert E. Larsen.(Carr, Lori) (Entered: 05/12/2010)

05/13/2010 12 ORDER denying 3 Motion to Dismiss as to Denny Ray Hardin (1). Signed on 05/12/10 by Magistrate Judge Robert E. Larsen. (Suroff, Rebecca) (Entered: 05/13/2010)

05/13/2010 13 MOTION for psychiatric exam *Motion for Determination of Competency* by USA as to Denny Ray Hardin. Suggestions in opposition/response due by 6/1/2010 unless otherwise directed by the court. (Casey, Brian) (Entered: 05/13/2010)

05/13/2010 14 PROPOSED EXHIBIT LIST by USA as to Denny Ray Hardin (Casey, Brian) (Entered: 05/13/2010)

05/13/2010 15 MOTION for order *for determination of mental competency* by Denny Ray Hardin. Suggestions in opposition/response due by 6/1/2010 unless otherwise directed by the court. (Burns, Anita) (Entered: 05/13/2010)

whose side is she on? clear bias of Attorneys + Judge

05/13/2010 16 ORDER directing Clerk's Office not to accept pro se filings from Defendant. Signed on 05/13/10 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca)

(Entered: 05/13/2010)

- 05/14/2010 17 ELECTRONIC TRANSCRIPT as to Denny Ray Hardin of Initial Appearance held May 10, 2010 before Judge Robert E. Larsen. Court Reporter: Lissa Whittaker, 816-822-3653, twhittaker1@kc.rr.com. 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 website at www.mow.uscourts.gov. 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 5/21/2010. Release of Transcript Restriction set for 8/12/2010.**(Whittaker, Lissa) (Entered: 05/14/2010)
- 05/14/2010 18 ORDER as to Denny Ray Hardin directing US Marshal to transport defendant to a medical facility for federal prisoners or other appropriate facility for a psychological evaluation. Signed on 5/14/2010 by Magistrate Judge Robert E. Larsen.(Marullo, Carol) (Entered: 05/14/2010)