

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  
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*TERMINATED: 05/11/2010*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

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**Pending Counts**

FICTITIOUS OBLIGATIONS  
INTENDED TO DEFRAUD  
(1-11)

FRAUDS AND SWINDLES  
(12-21)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Brian Patrick Casey**  
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*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/05/2010	1	INDICTMENT as to Denny Ray Hardin (1) count(s) 1-11, 12-21. (Attachments: # Criminal Cover Sheet) (Kee, Georgia) (Entered: 05/06/2010)
05/06/2010	2	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	3	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: # Exhibit 1)(Rowland, Bonnie) (Entered: 05/07/2010)
05/10/2010	4	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	5	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	6	ORDER granting motion for detention hearing as to Denny Ray Hardin (1); granting motion to continue detention hearing as to Denny Ray Hardin . Signed on 05/10/10 by Magistrate Judge Robert E. Larsen. (Suroff, Rebecca) (Entered: 05/10/2010)
05/10/2010	7	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: INITIAL APPEARANCE as to Denny Ray Hardin held on 5/10/2010.

	7	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 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 <i>Motion for Determination of Competency</i> 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 <i>for determination of mental competency</i> 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)
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)
05/13/2010	17	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Denny Ray Hardin held on 5/13/2010. Detention Hearing and Arrestment not held. A Motion for Competency was filed by government and defendant. The Court declines to take up the detention issue until such time as a competency examination is completed. Discussion held regarding defendants numerous pro se filings to the Court and his

	17	indication that he would like to represent himself. The Court advised defendant that it will not take up the issue of self representation until he has been found competent to proceed. Likewise, the Court will not accept pro se filings while Defendant is represented by counsel. The Court directs the Clerks office not to accept pro se filings from Defendant until such time as he is determined to be competent and subsequently elects to represent himself. Defendant returned to custody. Court adjourned. To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 05/17/2010)
05/14/2010	18	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.  (Whittaker, Lissa)  (Entered: 05/14/2010)
05/14/2010	19	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) Copies delivered to USM on 5/17/2010 & e-mailed to PSO on 5/24/2010 (Anderson-Porter, Sue). (Entered: 05/14/2010)
05/18/2010	22	NOTICE of filing of Denial of Rights Under Color of Law filed pro se by Denny Ray Hardin. (Anderson-Porter, Sue) (Entered: 05/24/2010)
05/24/2010	20	ORDER as to Denny Ray Hardin temporarily prohibiting visitors and phone calls, other than from Defendant's attorneys. Signed on 05/24/10 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca) (Entered: 05/24/2010)
05/24/2010	21	ORDER as to Denny Ray Hardin - Attorney Conference set for 05/24/10 at 3:30 PM in Courtroom 6D, Kansas City (REL) before Magistrate Judge Robert E. Larsen. Defendant need not be present. Signed on 05/24/10 by Magistrate Judge Robert E. Larsen.(Suroff, Rebecca) (Entered: 05/24/2010)
05/24/2010	23	Minute Entry for proceedings held before Magistrate Judge Robert E. Larsen: STATUS CONFERENCE as to Denny Ray Hardin held on 5/24/2010. Counsel and Ty Cunningham (USM) present in person; defendant does not appear. Discussion held regarding the Courts receipt of documents via certified mail that purport to create a fiduciary relationship between Defendant, Chief Judge Gaitan, Warden Shelton Richardson, Daniel Tangherlini, Janice Lambert, Ellen Fine Levine, and Chief Magistrate Judge Larsen, respectively. The Court will turn this matter over the U.S. Marshal Office for further investigation. Court adjourned To order a transcript of this hearing please contact Lori Carr, 816-512-5064. (Carr, Lori) (Entered: 05/25/2010)

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