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**U.S. District Court
District of South Dakota (Western Division)
CRIMINAL DOCKET FOR CASE #: 5:08-cr-50079-LLP All Defendants**

Case title: USA v. Graham and Marshall
Magistrate judge case number: 5:08-mj-00026-LLP

Date Filed: 08/20/2008

Assigned to: U. S. District Judge Lawrence L. Piersol
Referred to: US Magistrate Judge Veronica L. Duffy

Defendant (1)

John Graham
also known as
John Boy Patton

represented by **John Richard Murphy**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1111, 1153 & 2 FIRST DEGREE MURDER and
AIDING AND ABETTING
(1)

18:1111, 1152 & 2 FIRST DEGREE MURDER and
AIDING AND ABETTING
(2)

18:1111, 1153 & 2 FIRST DEGREE MURDER and
AIDING AND ABETTING
(3)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: U. S. District Judge Lawrence L. Piersol
Referred to: US Magistrate Judge Veronica L. Duffy

Defendant (2)

Vine Richard Marshall
also known as
Richard Vine Marshall
also known as
Dick Marshall

represented by **Charles Thomas Abourezk**
Abourezk Law Firm
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TERMINATED: 08/26/2008
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Designation: Pro Bono

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Designation: CJA Appointment

Pending Counts

18 U.S.C. 1111, 1153 and 2 FIRST DEGREE MURDER
 (1)

18:1111, 1153 & 2 FIRST DEGREE MURDER and
 AIDING AND ABETTING
 (1s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18 U.S.C. §§ 1111, 1153, 1152 and 2

Disposition

Disposition

Disposition

Plaintiff

USA

represented by **Martin Jacob Jackley**
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Date Filed	#	Docket Text
01/02/2009	127	RESPONSE by USA as to John Graham 123 Objection filed by John Graham (Jackley, Martin) (Entered: 01/02/2009)
01/02/2009	126	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re 108 MOTION to Dismiss INDICTMENT <i>FOR SELECTIVE PROSECUTION</i> (Jackley, Martin) (Entered: 01/02/2009)
12/31/2008	125	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re 96 MOTION to Dismiss due to pre-accusatory delay. (Attachments: # 1 Sealed document)(LMZ) (Entered: 12/31/2008)
12/31/2008	124	MOTION to Seal Exhibit 1 to United States' Memorandum in Opposition to Defendant Marshall's Motion to dismiss due to Pre-Accusatory Delay by USA as to Vine Richard Marshall. (Attachments: # 1 Proposed Order)(LMZ) Modified on 12/31/2008 to add text (LMZ). (Entered: 12/31/2008)
12/31/2008	123	OBJECTION by John Graham as to 116 Order on Motion to Sever Defendant, (Murphy, John) (Entered: 12/31/2008)
12/31/2008	122	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re 89 MOTION for Hearing <i>on Motion in Limine #1</i> First MOTION IN LIMINE: (Mandel, Robert) (Entered: 12/31/2008)
12/31/2008	121	ORDER as to Vine Richard Marshall's motion to compel, directing the government to submit to the court for in camera inspection hand-written notes of non-lawyers present at 11/17/94 interview of Arlo Looking Cloud. Signed by US Magistrate Judge Veronica L. Duffy on 12/31/08. (Duffy, Veronica) (Entered: 12/31/2008)
12/31/2008	120	ORDER granting 118 Motion to Seal Document as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on December 31, 2008. (JLH) (Entered: 12/31/2008)
12/30/2008	119	RESPONSE IN OPPOSITION to Motion by USA as to Vine Richard Marshall re 110 MOTION to Produce <i>HANDWRITTEN NOTES</i> (Attachments: # 1 Exhibit 1. Correspondence from defense counsel (SEALED))(LMZ) (Entered: 12/30/2008)

12/30/2008	118	MOTION to Seal Document w/unsigned proposed Orderby USA as to Vine Richard Marshall. (LMZ) (Entered: 12/30/2008)
12/29/2008	117	SEALED DOCUMENT Supplement (Exhibit 1) re 116 ORDER as to Vine Richard Marshall, John Graham. (Attachments: # 1 Exhibit 2, # 2 Exhibit 3, # 3 Exhibit 4, # 4 Exhibit 5, # 5 Exhibit 6, # 6 Exhibit 7, # 7 Exhibit 8, # 8 Exhibit 9, # 9 Transcript.)(SST) (Entered: 12/29/2008)
12/27/2008	116	ORDER denying 87 Motion to Sever Defendant by Vine Richard Marshall (2); and denying 75 Motion to Sever Defendant by John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 12/27/08. (Duffy, Veronica) (Entered: 12/27/2008)
12/24/2008	115	SEALED EX PARTE ORDER as to Vine Richard Marshall sealing Doc. 67 and Doc. 83 . Signed by U. S. District Judge Lawrence L. Piersol on 12/23/08. (cc: Dana Hanna) (DJP) (Entered: 12/24/2008)
12/23/2008	114	EX PARTE SEALED ORDER as to John Graham. Signed by U. S. District Judge Lawrence L. Piersol on 12/23/08 granting 69 and 71 Defendant Graham's Motions to Seal. (cc: John Murphy) (DJP) (Entered: 12/24/2008)
12/23/2008	113	MOTION to Seal Document by John Graham regarding 103 Motion in Limine Re: Res Gestae Evidence. (Attachments: # 1 Exhibit A)(TAW) Modified on 12/23/2008 (TAW). (Entered: 12/23/2008)
12/23/2008	112	MOTION Defendant Graham's Motion to the Court to Take Notice of Exhibits Filed in CR 03-50020-02 by John Graham. (Murphy, John) (Entered: 12/23/2008)
12/22/2008	111	MEMORANDUM in Support by Vine Richard Marshall re 110 MOTION to Produce <i>HANDWRITTEN NOTES</i> (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	110	MOTION to Produce <i>HANDWRITTEN NOTES</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	109	MEMORANDUM in Support by Vine Richard Marshall re 108 MOTION to Dismiss INDICTMENT <i>FOR SELECTIVE PROSECUTION</i> (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	108	MOTION to Dismiss INDICTMENT <i>FOR SELECTIVE PROSECUTION</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	107	REPLY by Vine Richard Marshall re 87 MOTION to Sever Defendant <i>for Trial REPLY BRIEF</i> (Hanna, Dana) Modified on 12/22/2008 (SST). (Entered: 12/22/2008)
12/19/2008	106	MEMORANDUM in Opposition by USA as to John Graham re 94 MOTION for More Peremptory Challenges (Jackley, Martin) (Entered: 12/19/2008)
12/19/2008	105	MOTION IN LIMINE: <i>REGARDING STATEMENTS TO MEDICINE MAN</i> by John Graham. (Murphy, John) (Entered: 12/19/2008)
12/19/2008	104	MOTION IN LIMINE: <i>REGARDING FEDERAL RULE OF EVIDENCE 801(c) AND STATE OF MIND HEARSAY</i> by John Graham. (Murphy, John) (Entered: 12/19/2008)
12/19/2008	103	MOTION IN LIMINE: <i>RE: RES GESTAE EVIDENCE</i> by John Graham. (Murphy, John) (Entered: 12/19/2008)
12/19/2008	102	REPLY by John Graham to 95 Memorandum in Opposition to Motion filed by USA (Murphy, John) (Entered: 12/19/2008)
12/19/2008	101	TRIAL BRIEF by John Graham (Murphy, John) (Entered: 12/19/2008)
12/18/2008	100	MEMORANDUM in Opposition by USA as to John Graham re 91 MOTION to Compel <i>Disclosure of Defendant's Statements</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Jackley, Martin) (Entered: 12/18/2008)
12/18/2008		NOTICE of Filing Error: Memorandum in Opposition to Motion 99 filed by Plaintiff USA FILED IN ERROR (Jackley, Martin) (Entered: 12/18/2008)
12/18/2008	99	MEMORANDUM in Opposition by USA as to John Graham re 91 MOTION to Compel <i>Disclosure of Defendant's Statements</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Jackley, Martin) (Entered: 12/18/2008)
12/16/2008	98	SUPPLEMENT by USA as to John Graham re 62 Response to Motion filed by Plaintiff USA, 49 Motion to Dismiss Indictment/Information filed by Defendant John Graham (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Jackley, Martin) (Entered: 12/16/2008)
12/15/2008	97	MEMORANDUM in Support by Vine Richard Marshall re 96 MOTION to Dismiss <i>Indictment</i> (Hanna, Dana) (Entered: 12/15/2008)
12/15/2008	96	MOTION to Dismiss <i>Indictment</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/15/2008)
12/12/2008	95	MEMORANDUM in Opposition by USA as to Vine Richard Marshall, John Graham re 87 MOTION to Sever Defendant <i>for Trial</i> , 75 MOTION to Sever Defendant <i>for Purposes of Trial</i> (Jackley, Martin) (Entered: 12/12/2008)
12/10/2008	94	MOTION for More Peremptory Challenges by John Graham. (Murphy, John) (Entered: 12/10/2008)
12/10/2008	93	MEMORANDUM in Support by John Graham re 91 MOTION to Compel <i>Disclosure of Defendant's Statements /Declaration</i> (Murphy, John) (Entered: 12/10/2008)
12/09/2008	92	MOTION for Joinder to <i>Defenadnt Marshall's Motion for Pretrial Hearing and Motion in Limine #1</i> by John Graham. (Murphy, John) (Entered: 12/09/2008)
12/09/2008	91	MOTION to Compel <i>Disclosure of Defendant's Statements</i> by John Graham. (Murphy, John) (Entered: 12/09/2008)
12/08/2008	90	MEMORANDUM in Support by Vine Richard Marshall re 89 MOTION for Hearing on <i>Motion in Limine #1</i> First MOTION IN LIMINE: (Hanna, Dana) (Entered: 12/08/2008)
12/08/2008	89	MOTION for Hearing on <i>Motion in Limine #1</i> , First MOTION IN LIMINE: by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/08/2008)

12/08/2008	88	MEMORANDUM in Support by Vine Richard Marshall re 87 MOTION to Sever Defendant <i>for Trial</i> (Hanna, Dana) (Entered: 12/08/2008)
12/08/2008	87	MOTION to Sever Defendant <i>for Trial</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/08/2008)
12/05/2008	86	RESPONSE by John Graham 64 Trial Brief filed by USA (Murphy, John) (Entered: 12/05/2008)
12/03/2008	85	ORDER granting Vine Richard Marshall's 73 Motion for Disclosure of Looking Cloud PSR; and granting John Graham's 78 Motion for Order Disclosing Looking Cloud PSR. Signed by US Magistrate Judge Veronica L. Duffy on 12/03/2008. (Duffy, Veronica) (Entered: 12/03/2008)
12/02/2008	84	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re 78 MOTION for Order FOR DISCLOSURE OF PRE-SENTENCE INVESTIGATION REPORT, 73 MOTION for Disclosure of <i>Pre-Sentence Investigation Report</i> (Mandel, Robert) (Entered: 12/02/2008)
12/01/2008	82	MOTION IN LIMINE: <i>Regarding Adoptive Admissions</i> by John Graham. (Murphy, John) (Entered: 12/01/2008)
11/28/2008	81	AFFIDAVIT of Counsel in Support by Vine Richard Marshall as to Vine Richard Marshall, John Graham re 75 MOTION to Sever Defendant <i>for Purposes of Trial</i> (TAW) (Entered: 11/28/2008)
11/26/2008	80	SUPPLEMENT by John Graham re 76 Memorandum in Support of Motion filed by Defendant John Graham (Murphy, John) (Entered: 11/26/2008)
11/24/2008	79	MEMORANDUM in Support by John Graham re 78 MOTION for Order FOR DISCLOSURE OF PRE-SENTENCE INVESTIGATION REPORT (Murphy, John) (Entered: 11/24/2008)
11/24/2008	78	MOTION for Order FOR DISCLOSURE OF PRE-SENTENCE INVESTIGATION REPORT by John Graham. (Murphy, John) (Entered: 11/24/2008)
11/24/2008	77	ORDER instructing government to submit defendant's statements to the court in conjunction with its response to John Graham's 75 MOTION to Sever. Signed by US Magistrate Judge Veronica L. Duffy on 11/24/2008. (Duffy, Veronica) (Entered: 11/24/2008)
11/21/2008	76	MEMORANDUM in Support by John Graham re 75 MOTION to Sever Defendant <i>for Purposes of Trial</i> (Murphy, John) (Entered: 11/21/2008)
11/21/2008	75	MOTION to Sever Defendant <i>for Purposes of Trial</i> by John Graham. (Murphy, John) (Entered: 11/21/2008)
11/20/2008	74	MEMORANDUM in Support by Vine Richard Marshall re 73 MOTION for Disclosure of <i>Pre-Sentence Investigation Report</i> (Hanna, Dana) (Entered: 11/20/2008)
11/20/2008	73	MOTION for Disclosure of <i>Pre-Sentence Investigation Report</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 11/20/2008)
11/18/2008	72	SEALED MOTION re: Paralegal Interim Payment by John Graham. (JLH) (Entered: 11/18/2008)
11/18/2008	71	MOTION to Seal Ex Parte Motion re 72 Paralegal Interim Payment by John Graham. (JLH) Modified on 11/18/2008 (JLH). (Entered: 11/18/2008)
11/18/2008	70	SEALED MOTION re: attorney interim billing by John Graham. (JLH) (Entered: 11/18/2008)
11/18/2008	69	MOTION to Seal Ex Parte Motion re { 70} Motion for Attorney Interim Payment by John Graham. (JLH) (Entered: 11/18/2008)
11/04/2008	65	NOTICE of <i>Res Gestae Evidence, or in the Alternative, Rule 404(b) Evidence</i> by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 11/04/2008)
11/04/2008	64	TRIAL BRIEF by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 11/04/2008)
10/29/2008	63	REPLY TO MOTION RESPONSE to Motion by John Graham re 49 MOTION to Dismiss <i>Count III in Indictment</i> (Murphy, John) (Entered: 10/29/2008)
10/29/2008	62	RESPONSE to Motion by USA as to John Graham re 49 MOTION to Dismiss <i>Count III in Indictment</i> (Jackley, Martin) (Entered: 10/29/2008)
10/29/2008	61	ORDER granting in part and denying in part 46 Motion as to administrative matters by John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 10/29/08. (Duffy, Veronica) (Entered: 10/29/2008)
10/29/2008	60	ORDER granting 47 Motion to wear street clothes and be free of shackles during trial as to John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 10/29/08. (Duffy, Veronica) (Copy delivered to USMS.) Modified on 10/29/2008 (SST). (Entered: 10/29/2008)
10/29/2008	59	ORDER granting 45 Motion for access to juror questionnaires as to John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 10/29/08. (Duffy, Veronica) (Entered: 10/29/2008)
10/28/2008	58	RESPONSE to Motion by USA as to John Graham re 45 MOTION for Access to Juror Questionnaires (Jackley, Martin) (Entered: 10/28/2008)
10/28/2008	57	RESPONSE to Motion by USA as to John Graham re 47 MOTION to Allow Defendant to Wear Street Clothes During Trial (Jackley, Martin) (Entered: 10/28/2008)
10/28/2008		NOTICE of Filing Error: Response to Motion 56 filed by Plaintiff USA FILED IN ERROR (Jackley, Martin) (Entered: 10/28/2008)
10/28/2008	56	RESPONSE to Motion by USA as to John Graham re 45 MOTION for Access to Juror Questionnaires (Jackley, Martin) (Entered: 10/28/2008)

10/28/2008	55	RESPONSE to Motion by USA as to John Graham re 46 MOTION Re: Administrative Matters Relating to Trial (Jackley, Martin) (Entered: 10/28/2008)
10/27/2008	54	EX PARTE ORDER granting 52 Sealed Ex Parte Motion as to John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 10/27/08. (SST) (Entered: 10/27/2008)
10/24/2008	52	SEALED EX PARTE MOTION filed by John Graham. (SST) (Entered: 10/24/2008)
10/24/2008	51	EX PARTE ORDER granting 48 Motion to Seal Document as to John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 10/24/08. (SST) (Entered: 10/24/2008)
10/23/2008	50	MEMORANDUM in Support by John Graham re 49 MOTION to Dismiss <i>Count III in Indictment</i> (Murphy, John) (Entered: 10/23/2008)
10/23/2008	49	MOTION to Dismiss <i>Count III in Indictment</i> by John Graham. (Murphy, John) (Entered: 10/23/2008)
10/22/2008	48	MOTION to Seal Document (Ex Parte Motion for Authorization of Paralegal) filed by John Graham as to Vine Richard Marshall, John Graham. (SST) (Entered: 10/22/2008)
10/21/2008	47	MOTION to Allow Defendant to Wear Street Clothes During Trial by John Graham. (Murphy, John) (Entered: 10/21/2008)
10/21/2008	46	MOTION Re: Administrative Matters Relating to Trial by John Graham. (Murphy, John) (Entered: 10/21/2008)
10/21/2008	45	MOTION for Access to Juror Questionnaires by John Graham. (Murphy, John) (Entered: 10/21/2008)
10/16/2008	44	SCHEDULING ORDER as to Vine Richard Marshall, John Graham. Motions due by 12/22/2008. Motion Hearing set for 1/13/2009 09:00 AM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy Plea Agreement due by 1/21/2009. Jury Trial set for 2/24/2009 09:30 AM in Rapid City Courtroom 1 - Room 301 before U. S. District Judge Lawrence L. Piersol; motion to expedite is denied. Signed by U. S. District Judge Lawrence L. Piersol on 10/16/08. (JMM) (Entered: 10/17/2008)
10/14/2008	42	RESPONSE in Opposition re 30 MOTION to Expedite Trial Date by Vine Richard Marshall (Hanna, Dana). Modified on 10/15/2008 to clarify and add link (CMS). (Entered: 10/14/2008)
10/10/2008	41	NOTICE of <i>Alibi Defense to Defendant John Graham Request</i> by USA as to John Graham (Jackley, Martin) (Entered: 10/10/2008)
10/10/2008	40	NOTICE of <i>Alibi Defense to Defendant Vine Richard Marshall Request</i> by USA as to Vine Richard Marshall (Jackley, Martin) (Entered: 10/10/2008)
10/10/2008	39	ORDER CONTINUING DETENTION as to Vine Richard Marshall. Signed by US Magistrate Judge Veronica L. Duffy on 10/10/08. (SST) (Entered: 10/10/2008)
10/10/2008	38	ORDER OF DETENTION as to John Graham. Signed by US Magistrate Judge Veronica L. Duffy on 10/10/08. (SST) (Entered: 10/10/2008)
10/10/2008	37	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy: Arraignment as to John Graham (1) Count 1,2,3 and Vine Richard Marshall (2) Count 1s held on 10/10/2008 Plea Entered: Not Guilty, Initial Appearance as to Vine Richard Marshall, John Graham held on 10/10/2008. (Court Reporter Judy Thompson.) (SST) (Entered: 10/10/2008)
10/10/2008	36	CONSENT to Waive Detention Hearing signed by John Graham. (SST) (Entered: 10/10/2008)
10/09/2008	35	REPLY by USA as to John Graham to 34 Response filed by John Graham (Jackley, Martin) (Entered: 10/09/2008)
10/09/2008	34	RESPONSE by John Graham 32 Order, (Murphy, John) (Entered: 10/09/2008)
10/08/2008	33	RESPONSE by USA as to Vine Richard Marshall, John Graham 32 Order, (Jackley, Martin) (Entered: 10/08/2008)
10/08/2008	32	ORDER as to Vine Richard Marshall, John Graham. re 30 MOTION to Expedite <i>Trial Date</i> filed by USA. Counsel shall advise the Court by 10/14/08 regarding readiness for trial.. Signed by U. S. District Judge Lawrence L. Piersol on 10/8/08. (LMZ) (Entered: 10/08/2008)
10/07/2008	31	ORDER granting 26 Motion for Discovery as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 10/07/08. (CMS) (Entered: 10/08/2008)
10/07/2008	30	MOTION to Expedite <i>Trial Date</i> by USA as to Vine Richard Marshall, John Graham. (Jackley, Martin) (Entered: 10/07/2008)
10/07/2008	28	SUPERSEDING INDICTMENT as to John Graham (1) on counts 1, 2, 3; and Vine Richard Marshall (2) on count 1s. Arraignment set for 10/10/2008 at 9:00 AM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy. (JLH) Modified on 10/8/2008 - Docket text changed to read Indictment (JLH). (Entered: 10/07/2008)
10/06/2008	6	Warrant Returned Executed on 10/03/08 in case as to John Graham. (SST) [5:08-mj-00026-LLP] (Entered: 10/06/2008)
10/06/2008	5	CJA 20 as to John Graham: Appointment of Attorney John Richard Murphy for John Graham. Signed by US Magistrate Judge Veronica L. Duffy (Attachments: # 1 CJA 21, Voucher for Expert and Other Services) (BBH) [5:08-mj-00026-LLP] (Entered: 10/06/2008)
10/06/2008	27	AMENDED ORDER as to Vine Richard Marshall. Motions due by 12/22/2008. Motion Hearing set for 1/13/2009 09:00 AM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy ; Plea Agreement due by 1/21/2009. Jury Trial set for 2/24/2009 09:30 AM in RAPID CITY, SD, before U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 10/6/08. (DJP) (Entered: 10/07/2008)
10/06/2008	26	MOTION (Stipulation) for Discovery by Vine Richard Marshall, USA as to Vine Richard Marshall. (Attachments: # 1 Text of Proposed Order)(BBH) (Entered: 10/06/2008)
10/03/2008	3	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy:Initial Appearance as to John Graham held on 10/3/2008. Evidentiary hearing as to detention set for 10/10/2008 at 9 a.m., preliminary hearing set for 10/17/2008 at 9 a.m.

		(Court Reporter FTR.) (BBH) [5:08-mj-00026-LLP] (Entered: 10/03/2008)
10/03/2008	4	ORDER FOR TEMPORARY DETENTION as to John Graham. Defendant shall be detained until his detention hearing on 10/10/2008 at 9 a.m. Signed by US Magistrate Judge Veronica L. Duffy on 10/3/2008. (BBH) [5:08-mj-00026-LLP] (Entered: 10/03/2008)
10/03/2008	1	CRIMINAL COMPLAINT as to John Graham (1). (SST) [5:08-mj-00026-LLP] (Entered: 10/03/2008)
09/25/2008		Remark - CJA 21 mailed to Atty Hanna for signature. (JLH) (Entered: 09/25/2008)
09/24/2008	23	ORDER granting 17 Motion to Continue as to Vine Richard Marshall (1);Motions due by 12/22/2008; Motion Hearing set for 1/13/2009 09:00 AM before US Magistrate Judge Veronica L. Duffy; Plea Agreement due by 1/21/2009; Jury Trial set for 2/24/2009 09:30 AM before U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 9/24/08. (SKM) (Entered: 09/25/2008)
09/23/2008	21	REQUEST for Notice of Alibi Defense by USA as to Vine Richard Marshall (Mandel, Robert) (Entered: 09/23/2008)
09/12/2008	19	RESPONSE to Motion by USA as to Vine Richard Marshall re 17 MOTION to Continue (Jackley, Martin) (Entered: 09/12/2008)
09/08/2008	18	WAIVER of Speedy Trial Rights signed by Vine Richard Marshall. (SST) (Entered: 09/08/2008)
09/08/2008	17	MOTION to Continue by Vine Richard Marshall. (Hanna, Dana) (Entered: 09/08/2008)
08/29/2008	16	ORDER OF DETENTION as to Vine Richard Marshall. Signed by US Magistrate Judge Veronica L. Duffy on 08/29/08. (Duffy, Veronica) (Entered: 08/29/2008)
08/29/2008	15	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy: Detention Hearing as to Vine Richard Marshall held on 8/29/2008. Defendant ordered detained. (Court Reporter FTR.) (SST) (Entered: 08/29/2008)
08/28/2008	14	ORDER FIXING DATES as to Vine Richard Marshall. Motions due by 9/9/2008. Motion Hearing set for 9/23/2008 01:30 PM in Rapid City, SD, before US Magistrate Judge Veronica L. Duffy; Plea Agreement due by 9/25/2008. Jury Trial set for 10/28/2008 09:30 AM in Rapid City, SD, before U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 8/28/08. (DJP) (Entered: 08/28/2008)
08/27/2008	13	NOTICE OF ATTORNEY APPEARANCE: Dana Hanna appearing for Vine Richard Marshall (Hanna, Dana) (Entered: 08/27/2008)
08/26/2008	12	CJA 20 as to Vine Richard Marshall: Appointment of Attorney Dana Hanna for Vine Richard Marshall. Signed by Judge US Magistrate Judge Veronica L. Duffy. (Attachments: # 1 CJA 21 Authorization for Investigator.) (SST) (Entered: 08/26/2008)
08/26/2008	11	TEMPORARY DETENTION ORDER as to Vine Richard Marshall. Signed by US Magistrate Judge Veronica L. Duffy on 8/26/08. (SST) (Entered: 08/26/2008)
08/26/2008	10	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy: Arraignment as to Vine Richard Marshall (1) Count 1 held on 8/26/2008, Plea Entered: Not Guilty, Detention Hearing as to Vine Richard Marshall held on 8/26/2008, Initial Appearance as to Vine Richard Marshall held on 8/26/2008. (Court Reporter FTR.) (SST) (Entered: 08/26/2008)
08/26/2008	9	CJA 23 Financial Affidavit signed by Vine Richard Marshall. (SST) (Entered: 08/26/2008)
08/26/2008		Attorney update in case as to Vine Richard Marshall. Attorney Dana Hanna for Vine Richard Marshall added. Attorney Charles Thomas Abourezk terminated. (JLH) (Entered: 08/26/2008)
08/25/2008		Set/Reset Hearings as to Vine Richard Marshall: Arraignment set for 8/26/2008 02:00 PM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy. Initial Appearance set for 8/26/2008 02:00 PM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy.. (JLH) (Entered: 08/25/2008)
08/25/2008		Attorney update in case as to Vine Richard Marshall. Attorney Charles Thomas Abourezk for Vine Richard Marshall added. (JLH) (Entered: 08/25/2008)
08/25/2008		Case unsealed as to Vine Richard Marshall (JLH) (Entered: 08/25/2008)
08/25/2008		Arrest of Vine Richard Marshall (JLH) (Entered: 08/25/2008)
08/22/2008	7	ORDER REASSIGNING CASE as to Vine Richard Marshall to Judge U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 08/22/08. (CMS) (Entered: 08/25/2008)
08/21/2008	5	ORDER OF RECUSAL in case as to Vine Richard Marshall. Chief Judge Karen E. Schreier recused. Signed by Chief Judge Karen E. Schreier on 08/21/2008. (KC) (Entered: 08/21/2008)
08/20/2008	3	ORDER granting 2 Motion to Seal Case as to Vine Richard Marshall (1). Signed by US Magistrate Judge Veronica L. Duffy on 8/20/2008. (BBH) (Entered: 08/21/2008)
08/20/2008	2	MOTION to Seal Case by USA as to Vine Richard Marshall. (BBH) (Entered: 08/21/2008)
08/20/2008	1	INDICTMENT as to Vine Richard Marshall (1) count(s) 1. (BBH) (Entered: 08/21/2008)

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