



**John Graham Defense Committee**

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[All documents from 20 August 2008 to 22 January 2010](#) (PDF, about 27 MB and 1,728 pages)

[Oral Argument 8th Circuit Court of Appeals 15 April 2009](#) (MP3, 7.9MB)

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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**

Source: <https://ecf.sdd.uscourts.gov/>

Case title: USA v. Graham and Marshall  
Magistrate judge case number: 5:08-nj-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**  
328 E. New York St.  
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Rapid City , SD 57701  
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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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**ATTORNEY TO BE NOTICED**  
*Designation: Pro Bono*

**Dana Hanna**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*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)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18 U.S.C. §§ 1111, 1153, 1152 and 2

**Disposition**

**Plaintiff**

USA

represented by **Martin Jacob Jackley**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/22/2010	<a href="#">588</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re <a href="#">553</a> MOTION for preliminary instruction on read back of testimony (Mandel, Robert) (Entered: 01/22/2010)
01/22/2010	<a href="#">586</a>	Proposed Jury Instructions as to Vine Richard Marshall, John Graham (Mandel, Robert) (Entered: 01/22/2010)
01/22/2010	<a href="#">585</a>	MOTION to Quash Subpoena of Theda Clarke by Theda Clarke as to Vine Richard Marshall, John Graham. (SST) (Entered: 01/22/2010)
01/22/2010	<a href="#">584</a>	MOTION to Seal Memorandum in Support of Motion to Quash Trial Subpoena by Theda Clarke as to Vine Richard Marshall, John Graham. (SST) (Entered: 01/22/2010)
01/22/2010		Remark: Exhibit 3 (Enhanced Tape (CD)) referenced in Documents <a href="#">357</a> and <a href="#">350</a> sent to Sioux Falls Clerk's Office via FedEx for delivery to Judge Piersol's chambers. (SST) (Entered: 01/22/2010)
01/21/2010	<a href="#">582</a>	ORDER adopting <a href="#">537</a> Report and Recommendations as to Vine Richard Marshall (2); denying <a href="#">402</a> Motion to Suppress as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 1/21/10. (SLW) (Entered: 01/21/2010)
01/20/2010		Subpoena Issued for Douglas G. Moring (records); fur orig. 1 copy and 2 c. copies of the Order to the USMS, RC, for service. (JLH) (Entered: 01/20/2010)
01/20/2010		MOTION <a href="#">573</a> for Pre-Trial Evidentiary Hearing by Vine Richard Marshall. (SLW) (Entered: 01/20/2010)
01/20/2010		NOTICE of Filing Error: Motion to Seal Document <a href="#">575</a> filed by Defendant John Graham FILED IN ERROR (SST) (Entered: 01/20/2010)
01/20/2010	<a href="#">576</a>	ORDER granting <a href="#">519</a> Motion for Subpoena(s) as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 1/20/10. (SLW) (Entered: 01/20/2010)
01/20/2010	<a href="#">574</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">573</a> MOTION Defendant Marshall's Motion to Preclude Use of False Testimony; Motion for Re-Trial Evidentiary Hearing (Hanna, Dana) (Entered: 01/20/2010)
01/20/2010	<a href="#">573</a>	MOTION Defendant Marshall's Motion to Preclude Use of False Testimony; Motion for Re-Trial Evidentiary Hearing by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/20/2010)
01/20/2010		NOTICE of Filing Error: Memorandum in Support of Motion <a href="#">566</a> filed by Defendant Vine Richard Marshall FILED IN ERROR (Hanna, Dana) (Entered: 01/20/2010)
01/20/2010		NOTICE of Filing Error: Motion for Miscellaneous Relief <a href="#">565</a> filed by Defendant Vine Richard Marshall FILED IN ERROR (Hanna, Dana) (Entered: 01/20/2010)
01/19/2010	<a href="#">580</a>	MOTION to Seal Motion in Limine Regarding Prayer Allegation by John Graham. (SST) (Entered: 01/20/2010)
01/19/2010	<a href="#">579</a>	MOTION to Seal Motion in Limine Regarding Time of Death Testimony by John Graham. (SST) (Entered: 01/20/2010)
01/19/2010	<a href="#">575</a>	FILED IN ERROR: MOTION to Seal Motion in Limine Regarding Prayer Allegation by John Graham. (SST) Modified on 1/20/2010 (SST). (Entered: 01/20/2010)
01/19/2010		Filed in error: MOTION <a href="#">565</a> for Pre-Trial Evidentiary Hearing by Vine Richard Marshall. (SLW) Modified on 1/20/2010 (SLW). (Entered: 01/20/2010)
01/19/2010	<a href="#">572</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">571</a> MOTION Defendant Marshall's Motion for Production of Handwritten Notes for In Camera Inspection (Hanna, Dana) (Entered: 01/19/2010)
01/19/2010	<a href="#">571</a>	MOTION Defendant Marshall's Motion for Production of Handwritten Notes for In Camera Inspection by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/19/2010)
01/19/2010	<a href="#">570</a>	MOTION Motion for Sequestration Order by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/19/2010)
01/19/2010	<a href="#">569</a>	MOTION Defendant Marshall's Motion for Early Production of Jencks/Rule 26.2 Material by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/19/2010)
01/19/2010	<a href="#">568</a>	Supplemental MOTION IN LIMINE: Part 1: Preclude government from using another name than Vine Richard Marshall in indictment; Part 2: Preclude government from offering testimony fr Cleo Gates or other witness re: contents of writing; Part 3: Preclude government from offering or reference out of court statement by deceased; Part 4: Preclude government from questioning witness cleo gates re: rifles; Part 5: Preclude government from testimony or evidence re: arrest of defendant; Part 6: Preclude testimony of FBI Ecoffey or other witness than a qualified pathologist; Part 7: Prohibit government fr offering theories, opinions, testimony re: Anna Mae Aquash was or not raped; by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/19/2010)
01/19/2010	<a href="#">567</a>	Supplement to Proposed Jury Instructions as to John Graham (Murphy, John) Modified on 1/20/2010 to add text (SLW). (Entered: 01/19/2010)
01/19/2010	<a href="#">566</a>	Filed in error: MEMORANDUM in Support by Vine Richard Marshall re <a href="#">565</a> MOTION Defendant Marshall's Motion to Preclude Use of False Testimony; Motion for Pre-Trial Evidentiary Hearing (Hanna, Dana) Modified on 1/20/2010 (SLW). (Entered: 01/19/2010)
01/19/2010	<a href="#">565</a>	Filed in error: MOTION Defendant Marshall's Motion to Preclude Use of False Testimony; Motion for Pre-Trial Evidentiary Hearing by Vine Richard Marshall. (Hanna, Dana) Modified on 1/20/2010 (SLW). (Entered: 01/19/2010)
01/15/2010	<a href="#">564</a>	ORDER re: proceeding with trial against Defendant John Graham; government providing out-of-court statements as to Vine Richard Marshall, John Graham. Signed by U. S. District Judge Lawrence L. Piersol on 1/15/10. (SLW) (Entered: 01/15/2010)
01/11/2010	<a href="#">553</a>	MOTION for preliminary instruction on read back of testimony by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/11/2010)
01/11/2010		NOTICE of Filing Error: Proposed Jury Instructions (Redacted) <a href="#">551</a> FILED IN ERROR (Hanna, Dana) (Entered: 01/11/2010)
01/08/2010	<a href="#">551</a>	Filed in Error - Proposed Jury Instructions (Redacted) as to Vine Richard Marshall (Hanna, Dana) Modified on 1/11/2010 (atty will refile as motion)(JMM). (Entered: 01/08/2010)
12/17/2009	<a href="#">543</a>	ORDER granting 434 Motion for Hearing as to Vine Richard Marshall (2); granting 436 Motion to Compel as to Vine Richard Marshall (2); granting <a href="#">507</a> Motion to Dismiss Indictment/Information as to Vine Richard Marshall (2) to the extent the government shall re-contact the Denver Police Dept to determine what evidence was gathered and what was destroyed, obtain information regarding the Dept's investigation of the evidence destruction, and provide that information to defendants. Signed by U. S. District Judge Lawrence L. Piersol on 12/17/09. (JMM) (Entered: 12/18/2009)
12/17/2009	<a href="#">542</a>	ORDER denying 380 Motion to Compel as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/17/09. (JMM) (Entered: 12/18/2009)
12/17/2009	<a href="#">541</a>	SEALED ORDER denying 423 Motion to Dismiss Indictment/Information as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/17/09. (JMM) Modified on 12/18/2009 (JMM). (Entered: 12/18/2009)
12/14/2009	<a href="#">539</a>	SCHEDULING ORDER as to Vine Richard Marshall, John Graham. Jury Trial set for 2/16/2010 09:00 AM in Rapid City Courtroom 1 - Room 301 before U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 12/14/09. (JMM) (Entered: 12/15/2009)
12/14/2009	<a href="#">538</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re 520 MOTION to Sever Defendant <i>REQUEST FOR SPEEDY TRIAL</i> (Mandel, Robert) (Entered: 12/14/2009)
12/10/2009	<a href="#">537</a>	REPORT AND RECOMMENDATIONS recommending denial of Vine Richard Marshall's 402 MOTION to Suppress on the basis of the Sixth Amendment. Objections to R&R due by 12/28/2009. Signed by US Magistrate Judge Veronica L. Duffy on 12/10/09. (Duffy, Veronica) (Entered: 12/10/2009)
12/10/2009		NOTICE of Filing Error: Motion Ex Parte 532 filed by Defendant Vine Richard Marshall FILED IN ERROR (Hanna, Dana) (Entered: 12/10/2009)
12/09/2009	<a href="#">536</a>	ORDER denying as moot 337 Motion to Quash as to John Graham (1), Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/9/09. (DJP) (Entered: 12/10/2009)
12/09/2009	<a href="#">535</a>	REPLY TO MOTION RESPONSE to Motion by Vine Richard Marshall re 507 MOTION to Dismiss Indictment <i>For Government's Failure To Preserve and Disclose Favorable Evidence</i> (Attachments: # 1 SEALED Exhibit A, # 2 SEALED Exhibit B, # 3 SEALED Exhibit C)(BBH) (Entered: 12/09/2009)
12/09/2009	<a href="#">534</a>	ORDER granting 533 Motion to Seal Document as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/9/09. (JMM) (Entered: 12/09/2009)
12/09/2009	<a href="#">533</a>	MOTION to Seal Document by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/09/2009)
12/03/2009		MOTIONS as to Vine Richard Marshall REFERRED to Magistrate Judge: 402 MOTION to Suppress Motions referred to Veronica L. Duffy.(DJP) (Entered: 12/03/2009)
12/03/2009	<a href="#">530</a>	ORDER granting in part and denying in part 518 Motion for Subpoena(s) as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/3/09. (DJP) (Entered: 12/03/2009)
12/03/2009	<a href="#">529</a>	ORDER granting 492 Motion to Extend as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/3/09. (DJP) (Entered: 12/03/2009)
12/02/2009	<a href="#">527</a>	Order to Seal Document United States' Response to Defendant Marshall's Motion to Dismiss Indictment for Failure to Correct False Testimony to Grand Jury as to Vine Richard Marshall. Signed by US Magistrate Judge Veronica L. Duffy on December 2, 2009. (JLH) (Entered: 12/02/2009)
12/02/2009	<a href="#">525</a>	ORDER granting 524 Motion to Seal Document as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 12/2/09. (SLW) (Entered: 12/02/2009)
12/02/2009	<a href="#">524</a>	MOTION to Seal Document by USA as to Vine Richard Marshall, John Graham. (Attachments: # 1 Text of Proposed Order.)(SST) (Entered: 12/02/2009)
12/02/2009	<a href="#">523</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re 507 MOTION to Dismiss Indictment <i>For Government's Failure To Preserve and Disclose Favorable Evidence</i> , 434 MOTION for Hearing, 436 MOTION to Compel (Attachments: # 1 Exhibit Dillon Interview)(Mandel, Robert) (Entered: 12/02/2009)
12/01/2009	<a href="#">522</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re 492 MOTION to Extend <i>Motions Deadline</i> . (Mandel, Robert) (Entered: 12/01/2009)
11/30/2009		MOTION 520 for trial date to be set by Vine Richard Marshall. (JMM) (Entered: 12/15/2009)
11/30/2009	<a href="#">521</a>	MEMORANDUM in Support by Vine Richard Marshall re 520 MOTION to Sever Defendant <i>REQUEST FOR SPEEDY TRIAL</i> (Hanna, Dana) (Entered: 11/30/2009)
11/30/2009	<a href="#">520</a>	MOTION to Sever Defendant <i>REQUEST FOR SPEEDY TRIAL</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 11/30/2009)
11/17/2009	<a href="#">519</a>	MOTION for Subpoena(s) for Douglas G. Moring, National Records Center <i>APPLICATION AND AFFIRMATION IN SUPPORT OF AN ORDER FOR THE ISSUANCE OF SUBPOENA</i> by Vine Richard Marshall. (Hanna, Dana) Modified on 11/25/2009 (JMM). (Entered: 11/17/2009)
11/17/2009	<a href="#">518</a>	MOTION for Subpoena(s) for Lawrence Co. Sheriff to produce tape recordings and records <i>MOTION AND AFFIRMATION FOR THE ISSUANCE OF A SUBPOENA</i> by Vine Richard Marshall. (Hanna, Dana) Modified on 11/25/2009 (JMM). (Entered: 11/17/2009)
11/17/2009		NOTICE of Filing Error: Motion for Subpoena(s) 514 filed by Defendant Vine Richard Marshall, Motion for Subpoena(s) 513 filed by Defendant Vine Richard Marshall FILED IN ERROR (Hanna, Dana) (Entered: 11/17/2009)
11/17/2009	<a href="#">517</a>	Minute Entry for proceedings held before U. S. District Judge Lawrence L. Piersol: Telephone Conference as to Vine Richard Marshall, John Graham held on 11/17/2009 (Court Reporter Jerry May/FTR #1) (DJP) (Entered: 11/17/2009)
11/17/2009	<a href="#">516</a>	ORDER as to Vine Richard Marshall, John Graham re: response deadlines re: Doc. 492. Signed by U. S. District Judge Lawrence L. Piersol on 11/17/09. (DJP) (Entered: 11/17/2009)
11/13/2009	<a href="#">515</a>	MANDATE from 8th Circuit COA as to John Graham affirming order granting motion to dismiss count III of the indictment (TAW) (Entered: 11/16/2009)
11/13/2009	<a href="#">514</a>	Filed in error: MOTION for Subpoena(s) <i>MOTION AND AFFIRMATION FOR THE ISSUANCE OF A SUBPOENA</i> by Vine Richard Marshall. (Hanna, Dana) Modified on 11/18/2009 (SLW). (Entered: 11/13/2009)
11/13/2009	<a href="#">513</a>	Filed in error: MOTION for Subpoena(s) by Vine Richard Marshall. (Hanna, Dana) Modified on 11/18/2009 (SLW). (Entered: 11/13/2009)
11/12/2009	<a href="#">512</a>	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy: Motion Hearing as to Vine Richard Marshall held on 11/12/2009 re 502 MOTION Return of Tapes filed by USA. (Court Reporter FTR.) (SST) (Entered: 11/12/2009)

11/12/2009	<a href="#">511</a>	ORDER denying government's 502 Motion for Return of Tapes as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 11/12/09. (Duffy, Veronica) (Entered: 11/12/2009)
11/04/2009	<a href="#">510</a>	ORDER of USCA denying petition for en banc rehearing and petition for panel rehearing as to 323 Notice of Appeal - Interlocutory filed by USA (TAW) (Entered: 11/09/2009)
11/03/2009		Set/Reset Hearings as to Vine Richard Marshall: Motion Hearing set for 11/12/2009 09:30 AM in Rapid City Courtroom 2 - Room 236 before US Magistrate Judge Veronica L. Duffy (HK) (Entered: 11/03/2009)
10/28/2009	<a href="#">509</a>	Certificate of Service by Vine Richard Marshall re 508 Memorandum in Support of Motion to Dismiss Indictment for Government's Failure to Preserve and Disclose Favorable Evidence. (Hanna, Dana) (Entered: 10/28/2009)
10/28/2009	<a href="#">508</a>	MEMORANDUM in Support by Vine Richard Marshall re 507 MOTION to Dismiss Indictment For Government's Failure To Preserve and Disclose Favorable Evidence (Hanna, Dana) (Entered: 10/28/2009)
10/27/2009	<a href="#">507</a>	MOTION to Dismiss Indictment For Government's Failure To Preserve and Disclose Favorable Evidence by Vine Richard Marshall. (Hanna, Dana) (Entered: 10/27/2009)
10/27/2009		NOTICE of Filing Error: Motion to Dismiss Indictment/Information 506 filed by Defendant Vine Richard Marshall FILED IN ERROR - Wrong Document attached. (JLH) (Entered: 10/27/2009)
10/27/2009	<a href="#">506</a>	FILED IN ERROR - WRONG DOCUMENT UPLOADED. MOTION to Dismiss Indictment For Failure to Preserve and Disclose Favorable Evidence by Vine Richard Marshall. (Hanna, Dana) Modified on 10/27/2009 (JLH). (Entered: 10/27/2009)
10/23/2009	<a href="#">505</a>	OPINION of USCA as to John Graham correcting opinion filed on 07/28/09 re 304 Order on Motion to Dismiss Indictment/Information. (TAW) (Entered: 10/26/2009)
10/20/2009	<a href="#">503</a>	RESPONSE in Opposition by Vine Richard Marshall re 502 MOTION Return of Tapes (JLH) (Entered: 10/20/2009)
10/16/2009	<a href="#">502</a>	MOTION Return of Tapes by USA as to Vine Richard Marshall. (Attachments: # 1 Exhibit Marshall's Motion, # 2 Exhibit US Response, # 3 Exhibit Order, # 4 Exhibit Hana letter, # 5 Exhibit Mandel letter, # 6 Exhibit Hana letter 2, # 7 Exhibit Hana letter)(Mandel, Robert) (Entered: 10/16/2009)
10/14/2009	<a href="#">499</a>	ORDER denying <a href="#">455</a> Motion for Leave to File Motions Past Filing Deadline as to Vine Richard Marshall (2). The Court will continue to consider motions filed by a party if the party can show good cause as to why the motion was late filed. Signed by U. S. District Judge Lawrence L. Piersol on 10/14/09. (CMS) (Entered: 10/14/2009)
09/28/2009	<a href="#">497</a>	RESPONSE by State of South Dakota as to John Graham <a href="#">493</a> Order. (Jackley, Martin) (Entered: 09/28/2009)
09/25/2009	<a href="#">496</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">455</a> MOTION for Leave to File Motions Past Filing Deadline (Mandel, Robert) (Entered: 09/25/2009)
09/22/2009	494	TENTH INTERIM CJA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 286.00. Voucher # 090922000019. Signed by Judge U. S. District Judge Lawrence L. Piersol (Attachments: # <a href="#">1</a> Worksheets) (CMS) (Entered: 09/22/2009)
09/17/2009	<a href="#">493</a>	ORDER re: United States shall submit a response to Graham's motion, Doc. <a href="#">455</a> , and the State of South Dakota may submit a response to the motion. The responses must be served and filed on or before 9/28/09. Graham may submit a reply on or before 9/30/09. Signed by U. S. District Judge Lawrence L. Piersol on 09/17/09. (CMS) (Entered: 09/18/2009)
09/16/2009	<a href="#">492</a>	MOTION to Extend <i>Motions Deadline</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 09/16/2009)
09/11/2009	<a href="#">455</a>	MOTION for Leave to File Motions Past Filing Deadline by John Graham as to Vine Richard Marshall, John Graham. (Murphy, John) (Entered: 09/11/2009)
09/10/2009	<a href="#">454</a>	Minute Entry for proceedings held before U. S. District Judge Lawrence L. Piersol:Telephonic Status Conference as to Vine Richard Marshall, John Graham held on 9/10/2009. (Court Reporter FTR #1.) (CMS) (Entered: 09/11/2009)
09/09/2009	<a href="#">453</a>	ORDER granting <a href="#">449</a> Motion to Continue. Signed by U. S. District Judge Lawrence L. Piersol on 9/9/09. (DJP) (Entered: 09/09/2009)
09/09/2009	<a href="#">452</a>	ORDER denying as moot <a href="#">418</a> Motion for Reconsideration as to Vine Richard Marshall (2); denying as moot <a href="#">328</a> Motion for Order as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 9/9/09. (DJP) (Entered: 09/09/2009)
09/09/2009	<a href="#">451</a>	OBJECTION by John Graham as to Vine Richard Marshall, John Graham to <i>United States' Motion for Continuance</i> (Murphy, John) (Entered: 09/09/2009)
09/08/2009	<a href="#">450</a>	RESPONSE to Motion by Vine Richard Marshall re <a href="#">449</a> MOTION to Continue <i>Trial</i> (Hanna, Dana) (Entered: 09/08/2009)
09/04/2009	<a href="#">449</a>	MOTION to Continue <i>Trial</i> by USA as to Vine Richard Marshall. (Mandel, Robert) (Entered: 09/04/2009)
09/02/2009	446	(Ex Parte) ORDER granting <a href="#">425</a> Motion to Seal Document as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 09/02/09. Copy emailed John Murphy. (CMS) (Entered: 09/03/2009)
09/02/2009	<a href="#">445</a>	ORDER denying <a href="#">96</a> Motion to Dismiss Due to Pre-Accusatory Delay as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 09/02/09. (CMS) (Entered: 09/03/2009)
09/01/2009	<a href="#">444</a>	RESPONSE by Vine Richard Marshall <a href="#">441</a> Order on Motion for Order. Order on Motion for Leave to., (Hanna, Dana) (Entered: 09/01/2009)
08/26/2009	<a href="#">443</a>	RESPONSE by John Graham as to Vine Richard Marshall, John Graham <a href="#">441</a> Order on Motion for Leave to, Order on Motion for Order., (Murphy, John) (Entered: 08/26/2009)
08/25/2009	<a href="#">441</a>	ORDER denying without prejudice <a href="#">352</a> Motion for Order as to John Graham (1), Vine Richard Marshall (2); denying <a href="#">353</a> Motion for Leave to file further motions as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 8/25/09. (CMS) (Entered: 08/25/2009)
08/21/2009	<a href="#">440</a>	MOTION IN LIMINE: Part 1: Preclude government from offering testimony from Arlo Looking Cloud about the house he and his accomplices stopped at in Rosebud, SD belonged to any named individual; Part 2: Preclude government from offering testimony of defedant Marshall's prior conviction; Part 3: Preclude government from offering any out of court statements by co-defendant; Part 4: Preclude government from questioning Arlo Looking Cloud concerning whether Theda Clark observed a piece of paper; Part 5: Preclude Robert Ecoffey from testifying as to his opinion about ligature markings; Part 6: Preclude the government from making reference in opening statement regarding the, <i>Additional Motions in Limine</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 08/21/2009)
08/21/2009	<a href="#">439</a>	Proposed Jury Instructions as to Vine Richard Marshall (Hanna, Dana) (Entered: 08/21/2009)
08/19/2009	<a href="#">437</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">436</a> MOTION to Compel Disclosure of Impeachment Evidence. (SST) (Entered: 08/19/2009)
08/19/2009	<a href="#">436</a>	MOTION to Compel Disclosure of Impeachment Evidence filed by Vine Richard Marshall. (SST) (Attachment(s): # <a href="#">1</a> Exhibit A - Newspaper Article.) (SST). (Entered: 08/19/2009)
08/19/2009	<a href="#">435</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">434</a> MOTION for Evidentiary Hearing. (SST) (Entered: 08/19/2009)
08/19/2009	<a href="#">434</a>	MOTION for Evidentiary Hearing on Destruction of Evidence and for Sanctions filed by Vine Richard Marshall. (Attachments: # <a href="#">1</a> Exhibit A - Newspaper Article.)(SST) (Entered: 08/19/2009)
08/14/2009	<a href="#">430</a>	ORDER granting <a href="#">426</a> Motion for Jury List as to Vine Richard Marshall (2), John Graham (1), and the government. Signed by US Magistrate Judge Veronica L. Duffy on 08/14/09. (Duffy, Veronica) (Entered: 08/14/2009)
08/11/2009	<a href="#">429</a>	RESPONSE by Vine Richard Marshall (Hanna, Dana) (Entered: 08/11/2009)
08/11/2009	<a href="#">428</a>	ORDER granting 427 Motion to Seal Documents 423 Motion to Dismiss Indictment and 424 Memorandum in Support as to Vine Richard Marshall (2)until it is ordered unsealed. Signed by U. S. District Judge Lawrence L. Piersol on 8/10/09. (CMS) (Entered: 08/11/2009)
08/10/2009	<a href="#">426</a>	MOTION for Jury List and Access to <i>Juror Questionnaires</i> by Vine Richard Marshall. (Hanna, Dana) (Entered: 08/10/2009)
08/10/2009	<a href="#">425</a>	MOTION to Seal Document by John Graham. (BBH) (Entered: 08/10/2009)
08/04/2009	424	MEMORANDUM in Support by Vine Richard Marshall re 423 MOTION to Dismiss Indictment for Failure to Correct False Testimony to Grand Jury (Hanna, Dana) (Entered: 08/04/2009)
08/04/2009	423	MOTION to Dismiss Indictment for Failure to Correct False Testimony to Grand Jury by Vine Richard Marshall. (Hanna, Dana) (Entered: 08/04/2009)
07/30/2009	<a href="#">422</a>	ORDER FOR TRIAL as to Vine Richard Marshall, John Graham. Plea Agreement due by 9/4/2009. Any additional motions in limine and proposed jury instructions to be filed by August 21, 2009; Jury Trial set for 10/6/2009 09:00 AM in Rapid City Courtroom 1 - Room 301 before U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 7/30/09. (DJP) (Entered: 07/30/2009)
07/28/2009	<a href="#">421</a>	JUDGMENT of USCA affirming judgment of the district court as to <a href="#">323</a> Notice of Appeal - Interlocutory filed by USA (TAW) (Entered: 07/29/2009)
07/28/2009	<a href="#">420</a>	OPINION of USCA as to John Graham affirming the judgment of the district court re <a href="#">304</a> Order on Motion to Dismiss Indictment/Information., (TAW) (Entered: 07/29/2009)
07/21/2009	<a href="#">419</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">418</a> MOTION for Reconsideration re <a href="#">87</a> MOTION to Sever Defendant for Trial filed by Vine Richard Marshall (Hanna, Dana) (Entered: 07/21/2009)
07/21/2009	<a href="#">418</a>	MOTION for Reconsideration re <a href="#">87</a> MOTION to Sever Defendant for Trial filed by Vine Richard Marshall by Vine Richard Marshall. (Hanna, Dana) (Entered: 07/21/2009)
07/21/2009		NOTICE of Filing Error: Motion for Reconsideration <a href="#">416</a> filed by Defendant Vine Richard Marshall, Memorandum in Support of Motion <a href="#">417</a> filed by Defendant Vine Richard Marshall FILED IN ERROR (Hanna, Dana) (Entered: 07/21/2009)
07/21/2009	<a href="#">417</a>	FILED IN ERROR: MEMORANDUM in Support by Vine Richard Marshall re <a href="#">416</a> MOTION for Reconsideration re <a href="#">87</a> MOTION to Sever Defendant for Trial filed by Vine Richard Marshall (Hanna, Dana) Modified on 7/21/2009 (SST). Modified on 7/27/2009 (SST). (Entered: 07/21/2009)
07/21/2009	<a href="#">416</a>	FILED IN ERROR MOTION for Reconsideration re <a href="#">87</a> MOTION to Sever Defendant for Trial filed by Vine Richard Marshall. (Hanna, Dana) Modified on 7/21/2009 (SST). Modified on 7/22/2009 (JLH). (Entered: 07/21/2009)
07/21/2009		NOTICE of Filing Error: Motion for Reconsideration <a href="#">415</a> filed by Defendant Vine Richard Marshall FILED IN ERROR (Hanna, Dana) (Entered: 07/21/2009)
07/20/2009	<a href="#">415</a>	FILED IN ERROR: MOTION for Reconsideration <i>Motion to Sever and Request for Speedy Trial</i> by Vine Richard Marshall. (Attachments: # <a href="#">1</a> Text of Proposed Order Memorandum of Law)(Hanna, Dana) Modified on 7/21/2009 (SST). (Entered: 07/20/2009)
07/16/2009	413	NINTH INTERIM CJA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 337.00. Voucher # 090715000117.Signed by Judge U. S. District Judge Lawrence L. Piersol (Attachments: # <a href="#">1</a> Worksheets) (CMS) (Entered: 07/16/2009)
06/29/2009	<a href="#">411</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re <a href="#">402</a> MOTION to Suppress <i>Statements</i> (Jackley, Martin) (Entered: 06/29/2009)
06/17/2009	<a href="#">410</a>	CJA 20 as to Vine Richard Marshall, John Graham: Appointment of Attorney Gregory James Erlanson for Theda Clarke. Signed by Judge US Magistrate Judge Veronica L. Duffy (BBH) (Entered: 06/17/2009)
06/16/2009	<a href="#">409</a>	ORDER granting <a href="#">407</a> Motion to Withdraw as Attorney. Michael Sanders Hofmann withdrawn from case. as to Theda Clarke. Signed by US Magistrate Judge Veronica L. Duffy on 6/16/2009. (BBH) (Entered: 06/16/2009)
06/15/2009	<a href="#">408</a>	AFFIDAVIT in Support as to Theda Clarke re <a href="#">407</a> MOTION to Withdraw as Attorney by Michael Hofmann. (SST) (Entered: 06/15/2009)
06/15/2009	<a href="#">407</a>	MOTION to Withdraw as Attorney by Michael Hofmann as to Theda Clarke. (SST) (Entered: 06/15/2009)
06/11/2009	<a href="#">406</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re <a href="#">380</a> MOTION to Compel <i>Disclosure of Witness</i> (Mandel, Robert) (Entered: 06/11/2009)
06/08/2009	405	CJA 24 as to John Graham: Authorization to Pay Carolyn Harkins \$ 24.30 for Transcript, Voucher # 09-06-08-000-046. Signed by Judge U. S. District Judge Lawrence L. Piersol (BBH) (Entered: 06/09/2009)
06/08/2009	404	CJA 24 as to Vine Richard Marshall: Authorization to Pay Carolyn Harkins \$24.30 for Transcript, Voucher # 09-06-08-000-044. Signed by Judge U. S. District Judge Lawrence L. Piersol (BBH) (Entered: 06/09/2009)
06/04/2009	<a href="#">403</a>	MEMORANDUM in Support by Vine Richard Marshall as to Vine Richard Marshall, John Graham re <a href="#">402</a> MOTION to Suppress (TAW) (Entered: 06/04/2009)
06/04/2009	<a href="#">402</a>	MOTION to Suppress by Vine Richard Marshall as to Vine Richard Marshall, John Graham. (Attachments: # <a href="#">1</a> Affidavit of Charles Abourezk)(TAW) (Entered: 06/04/2009)
06/04/2009	<a href="#">401</a>	INVOCATION Under the Fifth and Sixth Amendments by John Graham (BBH) (Entered: 06/04/2009)
06/03/2009	<a href="#">400</a>	ORDER denying <a href="#">397</a> Motion for Reconsideration of Pretrial Release as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 6/3/2009. (BBH) (Entered: 06/03/2009)
06/03/2009	<a href="#">399</a>	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy:Bond Hearing on Motion for Reconsideration of Pretrial Release as to Vine Richard Marshall held on 6/3/2009 (Court Reporter FTR.) (BBH) (Entered: 06/03/2009)
06/02/2009	<a href="#">398</a>	ORDER granting <a href="#">396</a> Motion to Seal Document as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 6/2/2009. (BBH) (Entered: 06/02/2009)
06/02/2009		Set/Reset Hearings as to Vine Richard Marshall: Bond Hearing set for 6/3/2009 09:30 AM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy. (TS) (Entered: 06/02/2009)
06/02/2009	<a href="#">397</a>	MOTION for Reconsideration of Releasing Defendant on Bond by Vine Richard Marshall. (Attachments: # <a href="#">1</a> Assessment)(JLH) (Entered: 06/02/2009)
06/01/2009	<a href="#">396</a>	MOTION to Seal Document (Exhibits to Motion for Reconsideration of Detention by Vine Richard Marshall. (JLH) (Entered: 06/02/2009)
05/29/2009	<a href="#">392</a>	Subpoena for Crest View Care Center Returned Executed on 5/20/09. (SST) (Entered: 05/29/2009)
05/29/2009	<a href="#">391</a>	Subpoena for Dr. Robert Finley Returned Executed on 5/20/09. (SST) (Entered: 05/29/2009)
05/28/2009	<a href="#">387</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re <a href="#">132</a> Second MOTION IN LIMINE: (Attachments: # <a href="#">1</a> Exhibit transcript dated July 27, 2001, # <a href="#">2</a> Exhibit transcript dated July 27, 2001 (redacted))(Jackley, Martin) (Entered: 05/28/2009)

05/27/2009	<a href="#">385</a>	EIGHTH INTERIM CJA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 6263.00, Voucher # 09052600161. Signed by Judge U. S. District Judge Lawrence L. Piersol (Additional attachment(s) added on 5/29/2009: # <a href="#">1</a> Invoice) (CMS). (Entered: 05/27/2009)
05/22/2009	<a href="#">381</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">380</a> MOTION to Compel Disclosure of Witness. (SST) (Entered: 05/22/2009)
05/22/2009	<a href="#">380</a>	MOTION to Compel Disclosure of Witness filed by Vine Richard Marshall. (SST) (Entered: 05/22/2009)
05/14/2009	<a href="#">374</a>	NOTICE of Filing of Official Partial Transcript re <a href="#">349</a> Motion Hearing, as to Vine Richard Marshall, John Graham. Notice mailed to all counsel. (JLH) (Entered: 05/14/2009)
05/14/2009	<a href="#">373</a>	TRANSCRIPT of Proceedings as to Vine Richard Marshall, John Graham re <a href="#">349</a> Motion Hearing, held on May 5, 2009 before Judge Lawrence L. Piersol. Court Reporter/Transcriber: Carolyn Harkins, Telephone number (605) 348-7168. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/4/2009. Redacted Transcript Deadline set for 6/15/2009. Release of Transcript Restriction set for 8/12/2009. (JLH) (Entered: 05/14/2009)
05/13/2009	<a href="#">357</a>	DEFENDANT'S TRANSCRIPT of Tape filed by Vine Richard Marshall. (Attachments: # <a href="#">1</a> Defendant's Transcript.) (Enhanced CD of tape recording located in clerk's file room.) (SST) (Entered: 05/13/2009)
05/11/2009	<a href="#">356</a>	SEALED DOCUMENT (United States' Compliance with Court's Order to Compel Unredacted Grand Jury Transcript) as to Vine Richard Marshall, John Graham (Attachments: # <a href="#">1</a> Page 5 of GJ Transcript)(JLH) (Entered: 05/11/2009)
05/11/2009	<a href="#">355</a>	ORDER granting <a href="#">354</a> Motion to Seal Document. Signed by US Magistrate Judge Veronica L. Duffy on May 11, 2009. (JLH) (Entered: 05/11/2009)
05/11/2009	<a href="#">354</a>	MOTION to Seal Document 356 US Compliance with Court's Order to Compel Unredacted Grand Jury Transcript by USA as to Vine Richard Marshall, John Graham. (JLH) (Entered: 05/11/2009)
05/11/2009	<a href="#">353</a>	MOTION for Leave to File Further Motions by Vine Richard Marshall. (Hanna, Dana) (Entered: 05/11/2009)
05/11/2009	<a href="#">352</a>	MOTION for Order Allowing Defendant Graham to File Motions Past Filing Deadline by John Graham as to Vine Richard Marshall, John Graham. (Murphy, John) (Entered: 05/11/2009)
05/08/2009	<a href="#">351</a>	JOINT STIPULATION to Continue by Vine Richard Marshall and the United States of America (TAW) (Entered: 05/08/2009)
05/06/2009		TRANSMITTAL of Subsequent Filing to 8th Circuit Court of Appeals re <a href="#">341</a> MOTION for Continuance pursuant to 18:3161, <a href="#">348</a> Order on Motion for Continuance Pursuant to 18:3161., Order on Motion to Continue, <a href="#">342</a> Joint MOTION to Continue as to Vine Richard Marshall (JMM) (Entered: 05/06/2009)
05/06/2009	<a href="#">348</a>	ORDER granting <a href="#">341</a> Motion for Continuance pursuant to 18:3161 as to Vine Richard Marshall (2); granting <a href="#">342</a> Motion to Continue as to Vine Richard Marshall (2); trial scheduled for 5/12/09 continued until Eighth Circuit rules on related appeals. Signed by U. S. District Judge Lawrence L. Piersol on 5/6/09. (JMM) (Entered: 05/06/2009)
05/06/2009	<a href="#">344</a>	ORDER granting in part and denying in part John Graham's 313 Sealed Motion to Compel production of an unredacted grand jury transcript. Signed by US Magistrate Judge Veronica L. Duffy on 05/06/09. (Duffy, Veronica) (Entered: 05/06/2009)
05/06/2009	<a href="#">343</a>	ORDER denying as moot John Graham's <a href="#">270</a> Motion to Compel cooperation agreements with Theda Clarke. Signed by US Magistrate Judge Veronica L. Duffy on 05/06/09. (Duffy, Veronica) (Entered: 05/06/2009)
05/05/2009	<a href="#">342</a>	Joint MOTION to Continue by USA as to Vine Richard Marshall. (Jackley, Martin) (Entered: 05/05/2009)
05/05/2009	<a href="#">341</a>	MOTION for Continuance pursuant to 18:3161 by Vine Richard Marshall. (Hanna, Dana) (Entered: 05/05/2009)
05/05/2009	<a href="#">340</a>	First MOTION to Seal Document <i>Memorandum in Support of Motion to Quash and Attached Affidavits, Document Number 339</i> by Theda Clarke as to Vine Richard Marshall, John Graham. (Hofmann, Michaele) (Entered: 05/05/2009)
05/04/2009	<a href="#">339</a>	MEMORANDUM in Support by Theda Clarke as to Vine Richard Marshall, John Graham re <a href="#">337</a> MOTION to Quash, <a href="#">256</a> MOTION In Camera Review of Medical Record Materials (Attachments: # <a href="#">1</a> Affidavit of Dr. McLain, # <a href="#">2</a> Affidavit of Jaynelle Hinnegan, # <a href="#">3</a> Affidavit of Michaele Sanders Hofmann)(Hofmann, Michaele) (Entered: 05/04/2009)
05/04/2009	<a href="#">338</a>	Certificate of Service by Theda Clarke as to Vine Richard Marshall, John Graham re <a href="#">337</a> MOTION to Quash <i>Subpoena of Theda Clarke</i> (Hofmann, Michaele) (Entered: 05/04/2009)
05/04/2009	<a href="#">337</a>	FIRST MOTION to Quash <i>Subpoena of Theda Clarke</i> by Theda Clarke as to Vine Richard Marshall, John Graham. (Hofmann, Michaele) (Entered: 05/04/2009)
05/04/2009	<a href="#">336</a>	BRIEF by USA as to Vine Richard Marshall, John Graham <a href="#">331</a> Order, (Jackley, Martin) (Entered: 05/04/2009)
05/04/2009	<a href="#">335</a>	NOTICE from USCOA 8 as to John Graham (JLH) (Entered: 05/04/2009)
05/04/2009	<a href="#">334</a>	NOTIFICATION by USCA of Appellate Case Number as to John Graham: 09-2009 for <a href="#">323</a> Notice of Appeal - Interlocutory. Appeal Record due by 5/20/2009. (JLH) (Entered: 05/04/2009)
05/01/2009	<a href="#">333</a>	RESPONSE by John Graham as to Vine Richard Marshall, John Graham <a href="#">331</a> Order, (Murphy, John) (Entered: 05/01/2009)
05/01/2009		Remark - contacted Clerk, 8th Circuit advising them there are other pending motions in addition to those listed in transmittal notice (JMM) (Entered: 05/01/2009)
05/01/2009	<a href="#">332</a>	Proposed Jury Instructions as to Vine Richard Marshall (Hanna, Dana) (Entered: 05/01/2009)
05/01/2009	<a href="#">331</a>	ORDER REGARDING NOTICE OF APPEAL AND MOTION TO SEVER as to Vine Richard Marshall, John Graham. On or before noon on Monday, May 4, 2009, the parties shall serve and file briefs on the issues set forth in the Court's Order. A hearing will be held on these issues on Tuesday, May 5, 2009, at 1:00 pm (Mountain Daylight Time) in the Magistrate Judge's courtroom in the Federal Courthouse in Rapid City, SD. Signed by U. S. District Judge Lawrence L. Piersol on 5/1/09. (DJP) (Entered: 05/01/2009)
05/01/2009	<a href="#">330</a>	LETTER REQUEST for In Camera Review of Grand Jury Transcripts re: 313 Motion to Compel & <a href="#">321</a> Response to Motion to Compel by USA as to John Graham (Attachments: # <a href="#">1</a> Redacted 10/19/04 grand jury transcript, # <a href="#">2</a> Unredacted 10/19/04 grand jury transcript)(JMM) (Entered: 05/01/2009)
05/01/2009	<a href="#">329</a>	AMENDED TRANSMITTAL of Notice of Appeal to 8th Circuit Court of Appeals re <a href="#">323</a> Notice of Appeal - Interlocutory as to John Graham (JMM) (Entered: 05/01/2009)
05/01/2009		NOTICE of Filing Error: Transmittal of Subsequent Filing to 8th Circuit COA FILED IN ERROR (wrong event used, didn't allow for link to document) (JMM) (Entered: 05/01/2009)
05/01/2009	<a href="#">328</a>	MOTION for Order for Severance of Counts and Objection to Stay of Proceedings by John Graham. (Murphy, John) (Entered: 05/01/2009)
05/01/2009		Filed in Error - AMENDED TRANSMITTAL of Notice of Appeal to 8th Circuit Court of Appeals re <a href="#">322</a> Notice of Appeal - Interlocutory, <a href="#">327</a> Transmittal of Notice of Appeal to 8th Circuit COA as to John Graham (JMM) Modified on 5/1/2009 to add text(JMM). (Entered: 05/01/2009)
04/30/2009	<a href="#">327</a>	TRANSMITTAL of Notice of Appeal to 8th Circuit Court of Appeals re <a href="#">323</a> Notice of Appeal - Interlocutory as to John Graham (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">326</a>	Certificate of Service by USA as to John Graham re <a href="#">323</a> Notice of Appeal - Interlocutory, <a href="#">325</a> Forms A & B (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">325</a>	Appellant's Form A & Appellee's Form B by USA as to John Graham (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">324</a>	NOTICE to counsel re: filing of notice of appeal re: defendant John Graham (JMM) (Entered: 04/30/2009)
04/30/2009		MAILING copy of Notice of Appeal to John Graham, Pennington County Jail, 307 St. Joseph Street, Rapid City, SD 57701 (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">323</a>	NOTICE OF APPEAL (Interlocutory) by USA re <a href="#">304</a> Order on Motion to Dismiss Indictment/Information (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">322</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">290</a> MOTION IN LIMINE: <i>Use of Kills to Describe Bill Means</i> (Jackley, Martin) (Entered: 04/30/2009)
04/30/2009	<a href="#">321</a>	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re 313 SEALED MOTION re: <i>Unredacted Grand Jury Transcript</i> (Mandel, Robert) (Entered: 04/30/2009)
04/30/2009	<a href="#">320</a>	RESPONSE by John Graham <a href="#">304</a> Order on Motion to Dismiss Indictment/Information,, (Murphy, John) (Entered: 04/30/2009)
04/30/2009	<a href="#">319</a>	MOTION for in camera review re: Exhibit A to USA's Response Opposing Defendant Graham's Motion in Limine re: Grand Jury Testimony by USA as to Vine Richard Marshall, John Graham. (DJP) (Entered: 04/30/2009)
04/30/2009	<a href="#">318</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">289</a> MOTION IN LIMINE: <i>Re: Grand Jury Testimony</i> (Jackley, Martin) (Entered: 04/30/2009)
04/30/2009		MAILING copy of order #317 to attorney Murphy (JMM) (Entered: 04/30/2009)
04/30/2009		MAILING copy of orders #309 & #311 to attorney Hanna (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">316</a>	ORDER granting <a href="#">269</a> Motion for in camera review of witness materials re: testimony of witness C as to John Graham (1); testimony of witness C not discoverable at this time.. Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">315</a>	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re <a href="#">270</a> MOTION to Compel <i>Disclosure of Leniency Agreements</i> (Jackley, Martin) (Entered: 04/30/2009)
04/30/2009	<a href="#">314</a>	MEMORANDUM OPINION AND ORDER granting government's request to prohibit admission of statements set forth in defendant' Marshall's notice of intent to offer into evidence statements made by former U.S. Attorney in trial and appeal in US v. Looking Cloud as to Vine Richard Marshall. Signed by U. S. District Judge Lawrence L. Piersol on 4/30/09. (JMM) (Entered: 04/30/2009)
04/30/2009	<a href="#">313</a>	SEALED MOTION to Compel Un-Redacted Grand Jury Transcript filed by John Graham. (Attachments: # <a href="#">1</a> Exhibit A)(SST) (Entered: 04/30/2009)
04/30/2009	<a href="#">312</a>	ORDER granting <a href="#">303</a> Motion to Seal defendant's motion to compel un-redacted copy of grand jury transcript and attached exhibit as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 4/30/09. (JMM) (Entered: 04/30/2009)
04/29/2009	<a href="#">308</a>	ORDER denying <a href="#">172</a> Motion to Dismiss Indictment/Information for Denial of Due Process as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (SLW) (Entered: 04/30/2009)
04/29/2009	<a href="#">307</a>	ORDER denying <a href="#">108</a> Motion to Dismiss Indictment/Information for Selective Prosecution as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (SLW) (Entered: 04/30/2009)
04/29/2009	<a href="#">306</a>	MOTION to Seal Document filed by Vine Richard Marshall. (SST) (Entered: 04/29/2009)
04/29/2009	<a href="#">305</a>	ORDER granting <a href="#">94</a> Motion for additional peremptory challenges.. Signed by U. S. District Judge Lawrence L. Piersol on 04/29/2009. (MWT) (Entered: 04/29/2009)
04/29/2009	<a href="#">304</a>	ORDER granting <a href="#">49</a> Motion to Dismiss Count III of Indictment/Information as to John Graham (1); denying <a href="#">152</a> Motion to Dismiss all Counts of Indictment/Information as to John Graham (1); argument on Motion to Sever to commence at 1:00 p.m. (MDT) on Tuesday, 5/5/09, 2nd floor courtroom of Federal Courthouse in Rapid City, SD. Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (JMM) (Entered: 04/29/2009)
04/29/2009	<a href="#">303</a>	MOTION to Seal Document filed by John Graham. (SST) (Entered: 04/29/2009)
04/29/2009	<a href="#">302</a>	ORDER as to Vine Richard Marshall, John Graham re <a href="#">96</a> MOTION to Dismiss <i>Indictment</i> filed by Vine Richard Marshall. The court will hear argument but will not accept evidence on Tuesday, May 5, 2009 at 1:00 p.m. (mountain time) at the federal courthouse in Rapid City, South Dakota. Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (SLW) (Entered: 04/29/2009)
04/29/2009	<a href="#">300</a>	NOTICE of Expert Witness filed by Vine Richard Marshall. (Attachments: # <a href="#">1</a> Summary of Qualifications of Chris Hutton)(SST) (Entered: 04/29/2009)
04/29/2009	<a href="#">299</a>	SUPPLEMENT re <a href="#">151</a> Brief by John Graham. (Murphy, John) Modified on 4/30/2009 (SST). (Entered: 04/29/2009)
04/29/2009	<a href="#">298</a>	RESPONSE by USA as to Vine Richard Marshall <a href="#">274</a> Order (Attachments: # <a href="#">1</a> Exhibit Redacted Statement)(Jackley, Martin) (Entered: 04/29/2009)
04/29/2009	<a href="#">296</a>	ORDER denying <a href="#">207</a> Motion in Limine as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (DJP) (Entered: 04/29/2009)
04/29/2009	<a href="#">295</a>	ORDER as to Vine Richard Marshall, John Graham. Motion Hearing set for 5/5/2009 01:00 PM (mountain daylight time) in Rapid City Magistrate Courtroom - Room 312 before U. S. District Judge Lawrence L. Piersol re: Marshall's Motion in Limine #2 [Doc. 132]. Signed by U. S. District Judge Lawrence L. Piersol on 4/29/09. (DJP) (Entered: 04/29/2009)
04/29/2009	<a href="#">291</a>	ORDER denying <a href="#">216</a> Motion to Compel as to Vine Richard Marshall (2); granting <a href="#">244</a> Motion for in camera inspection as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 04/29/09. (Duffy, Veronica) (Entered: 04/29/2009)
04/29/2009		Set/Reset Hearings as to Vine Richard Marshall, John Graham: Motions Hearing set for 5/5/2009 at 1:00 PM in Rapid City Magistrate Courtroom - Room 312 before U. S. District Judge Lawrence L. Piersol. (SST) Modified on 4/30/2009 (SST). (Entered: 04/29/2009)
04/28/2009		NOTICE of Filing Error: CJA 21 - Authorization to Pay 292 FILED IN ERROR - INCORRECT PAYEE (CMS) (Entered: 04/29/2009)
04/28/2009	<a href="#">293</a>	SIXTH INTERIM CJA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 5207.00, Voucher # 09042800147. Signed by Judge U. S. District Judge Lawrence L. Piersol (Attachments: # <a href="#">1</a> *SEALED* Invoice). (Entered: 04/29/2009)
04/28/2009	<a href="#">290</a>	MOTION IN LIMINE: <i>REGARDING USE OF KILLS TO DESCRIBE BILL MEANS</i> by John Graham as to Vine Richard Marshall, John Graham. (Murphy, John) (Entered: 04/28/2009)
04/28/2009	<a href="#">289</a>	MOTION IN LIMINE: <i>Regarding Grand Jury Testimony</i> by John Graham as to Vine Richard Marshall, John Graham. (Murphy, John) (Entered: 04/28/2009)
04/27/2009	<a href="#">280</a>	REPLY by USA as to Vine Richard Marshall, John Graham to (Jackley, Martin) (Entered: 04/27/2009)

04/24/2009	<a href="#">279</a>	ORDER as to Vine Richard Marshall's <a href="#">216</a> Motion to Compel directing government to provide documents to the court for in camera inspection prior to noon on May 1, 2009. Signed by US Magistrate Judge Veronica L. Duffy on 04/24/09. (Duffy, Veronica) (Entered: 04/24/2009)
04/23/2009	<a href="#">274</a>	ORDER REGARDING MOTIONS TO SEVER as to Vine Richard Marshall, John Graham.Signed by U. S. District Judge Lawrence L. Piersol on 4/23/09. (CMS) (Entered: 04/23/2009)
04/22/2009	<a href="#">275</a>	MOTION to Seal Document 276 Ex Parte Subpoena Motion by Vine Richard Marshall. (JLH) Modified on 4/22/2009 (JLH). (Entered: 04/23/2009)
04/22/2009	<a href="#">272</a>	MOTION to Seal Document 273 Ex Parte motion for Subpoena by John Graham. (JLH) Modified on 4/22/2009 (JLH). (Entered: 04/22/2009)
04/21/2009	<a href="#">271</a>	MEMORANDUM in Support by John Graham re <a href="#">270</a> MOTION to Compel <i>Disclosure of Leniency Agreements</i> (Murphy, John) (Entered: 04/21/2009)
04/21/2009	<a href="#">270</a>	MOTION to Compel <i>Disclosure of Leniency Agreements</i> by John Graham. (Murphy, John) (Entered: 04/21/2009)
04/21/2009	<a href="#">269</a>	Supplemental MOTION for in camera review of witness materials by USA as to Vine Richard Marshall, John Graham. (Attachments: # <a href="#">1</a> Attachment C)(SLW) Modified-Attachment sealed on 4/21/09 per oral order of Judge Piersol. (SLW) (Entered: 04/21/2009)
04/20/2009	<a href="#">268</a>	SEALED ORDER as to Vine Richard Marshall, John Graham granting <a href="#">256</a> Motion for In Camera Review (e-mailed copy of Order to Attorneys Murphy, Hanna, Jackley, and Mandel) (DJP) (Entered: 04/21/2009)
04/20/2009	<a href="#">267</a>	ORDER granting <a href="#">257</a> Motion in camera review as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/20/09. (DJP) (Entered: 04/21/2009)
04/13/2009	<a href="#">263</a>	EXHIBIT LIST re: <a href="#">262</a> Bail Review Hearing as to Vine Richard Marshall. Note: Government Exhibit #3 is sealed. (JLH) (Entered: 04/14/2009)
04/13/2009	<a href="#">262</a>	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy:Bail Review Hearing as to Vine Richard Marshall held on 4/13/2009 (Court Reporter Judy Thompson.) (JLH) (Entered: 04/13/2009)
04/13/2009	<a href="#">261</a>	ORDER denying <a href="#">255</a> Motion for Release from Custody as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 04/13/09. (Duffy, Veronica) (Entered: 04/13/2009)
04/09/2009		Set/Reset Hearings as to Vine Richard Marshall: Bond Hearing set for 4/13/2009 01:30 PM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy. (TS) (Entered: 04/09/2009)
04/09/2009	<a href="#">260</a>	FIFTH INTERIM CIA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 187.00, Voucher # 090409000136.Signed by Judge U. S. District Judge Lawrence L. Piersol (CMS) (Entered: 04/09/2009)
04/08/2009		MAILING of Doc. 259 to Dana Hanna. (CMS) (Entered: 04/08/2009)
04/08/2009	<a href="#">257</a>	MOTION for in camera review of witness materials by USA as to Vine Richard Marshall, John Graham. (SLW) (Additional attachment(s) added on 4/8/2009: # 1 Attachment A, # 2 Attachment B) (SKM). (attachments sealed pursuant to Judge Piersol) (Entered: 04/08/2009)
04/08/2009	<a href="#">256</a>	MOTION for in camera review of medical record materials by USA as to Vine Richard Marshall, John Graham. (SLW) (Additional attachment(s) added on 4/9/2009: # 1 Medical Records, # 2 Medical Records) (SKM). (sealed pursuant to Judge Piersol) (Entered: 04/08/2009)
04/08/2009	<a href="#">255</a>	MOTION for Release from Custody by Vine Richard Marshall. (Hanna, Dana) (Entered: 04/08/2009)
04/07/2009	<a href="#">254</a>	MOTION to Seal Document filed by Vine Richard Marshall. (SST) (Entered: 04/07/2009)
04/06/2009	<a href="#">252</a>	REPLY by USA to <a href="#">203</a> Defendant Vine Richard Marshall's Response in Opposition to Government's Notice of Res Gestae/Rule 404(b) evidence. (Attachments: # 1 Ex. A - excerpts from jury trial, State v. Marshall, # 2 Ex. B - Excerpts from jury trial, State v. Marshall, # 3 Receipt 6/1/75 Pennington Co. Sheriff, # 4 Ex. D - 3/27/75 FBI report, # 5 (SEALED) Ex. E - Statement 3/22/76, # 6 Ex. F - 3/11/75 Statement from Martin Montileaux)(DJP) (Entered: 04/07/2009)
04/06/2009	<a href="#">251</a>	ORDER granting <a href="#">247</a> Motion to Seal Document (Ex. E to government's Reply to Defendant Marshall's Opposition to United States' Notice of Res Gestae Evidence, or in the Alternative Rule 404(b) Montileaux incident) as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/6/09. (DJP) (Entered: 04/07/2009)
04/06/2009	<a href="#">250</a>	ORDER granting <a href="#">243</a> Motion to Seal Exhibit 1 through 3 of Memorandum Opposing Defendant Marshall's Motion to Compel disclosure as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/6/09. (JMM) (Entered: 04/06/2009)
04/06/2009	<a href="#">249</a>	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re <a href="#">216</a> MOTION to Compel (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(JMM) (Entered: 04/06/2009)
04/06/2009	<a href="#">248</a>	ORDER granting <a href="#">245</a> Motion to Supplement Record as to John Graham (1); granting <a href="#">246</a> Motion to Seal Exhibit A through E attached to doc. #245 as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 4/6/09. (JMM) (Entered: 04/06/2009)
04/06/2009	<a href="#">247</a>	MOTION to Seal Ex. E to United States' Reply to Defendant Marshall's Opposition to United States Notice of Res Gestae Evidence, or in the Alternative, Rule 404(b) Re: Montileaux Incident by USA as to Vine Richard Marshall. (DJP) (Entered: 04/06/2009)
04/06/2009		Terminate Hearings as to Vine Richard Marshall, John Graham: (TAW) (Entered: 04/06/2009)
04/06/2009	<a href="#">246</a>	MOTION to Seal Document filed by John Graham. (SST) (Entered: 04/06/2009)
04/06/2009	<a href="#">245</a>	MOTION to Supplement Record re <a href="#">105</a> MOTION IN LIMINE: REGARDING STATEMENTS TO MEDICINE MAN filed by John Graham. (Attachment(s): # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E.) (SST). Modified on 4/6/2009 (SST). (Entered: 04/06/2009)
04/03/2009	<a href="#">244</a>	MOTION for in camera review of Exhibit 4 to Memorandum Opposing Defendant Marshall's Motion to Compel Disclosure of Giglio and Brady Impeachment Material by USA as to Vine Richard Marshall. (JMM) (Additional attachment(s) added on 4/6/2009: # 1 Exh. 3 to memorandum opposing defendant Marshall's motion to compel disclosure)(attachment sealed pursuant to Judge Piersol) (JMM). (Entered: 04/06/2009)
04/03/2009	<a href="#">243</a>	MOTION to Seal Exhibits 1, 2 & 3 of Memorandum Opposing Defendant Marshall's Motion to Compel Disclosure of Giglio and Brady Impeachment Material by USA as to Vine Richard Marshall. (JMM) (Entered: 04/06/2009)
04/03/2009		MAILING copy of Order #239 to Dana Hana (JMM) (Entered: 04/03/2009)
04/03/2009		NOTICE of Filing Error: Mailing FILED IN ERROR (Did NOT mail copy of Order to Mr. Abourezk - wrong attorney listed in docket entry) (JMM) (Entered: 04/03/2009)
04/03/2009		MAILING copy of order #239 to Charles Abourezk (JMM) (Entered: 04/03/2009)
04/03/2009	<a href="#">237</a>	FOURTH CIA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 153.33, Voucher # 090403000034. Signed by Judge U. S. District Judge Lawrence L. Piersol. (CMS) (Entered: 04/03/2009)
04/02/2009	<a href="#">233</a>	MOTION to Seal Document (Subpoena Motion) by Vine Richard Marshall. (JLH) (Entered: 04/03/2009)
04/02/2009		MAILING copies of Orders #228 & #232 to John Murphy (JMM) (Entered: 04/02/2009)
04/02/2009	<a href="#">231</a>	ORDER granting <a href="#">195</a> Motion to Seal Document as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 4/2/09. (DJP) (Entered: 04/02/2009)
04/02/2009	<a href="#">226</a>	ORDER granting <a href="#">211</a> Motion to Seal Document as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 4/2/09. (JMM) (Entered: 04/02/2009)
04/02/2009	<a href="#">225</a>	SEALED MOTION for Trial Subpoenas by John Graham. (JLH) (Entered: 04/02/2009)
04/02/2009	<a href="#">224</a>	ORDER granting <a href="#">209</a> Motion to Seal Exhibit 3 to Memorandum Opposing Defendant Graham's Motion in Limine re: Statements to Medicine Man as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/2/09. (JMM) (Entered: 04/02/2009)
04/02/2009	<a href="#">223</a>	ORDER denying <a href="#">112</a> Motion for Court to take notice of exhibits in CR03-50020 as to John Graham (1); directing all motions and pleadings parties want the Court to consider to be filed in this case. Signed by U. S. District Judge Lawrence L. Piersol on 4/2/09. (JMM) (Entered: 04/02/2009)
04/02/2009	<a href="#">222</a>	ORDER granting <a href="#">215</a> Motion to extend time for filing as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 4/2/09. (JMM) (Entered: 04/02/2009)
04/02/2009	<a href="#">221</a>	ORDER granting <a href="#">113</a> Motion to Seal Document as to John Graham (1). Signed by U. S. District Judge Lawrence L. Piersol on 4/2/09. (JMM) (Entered: 04/02/2009)
03/31/2009	<a href="#">219</a>	Proposed Jury Instructions as to John Graham (Murphy, John) (Entered: 03/31/2009)
03/31/2009	<a href="#">218</a>	REPLY by John Graham to <a href="#">208</a> Memorandum in Opposition to Motion, filed by USA (Murphy, John) (Entered: 03/31/2009)
03/31/2009	<a href="#">217</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">216</a> MOTION to Compel (Hanna, Dana) (Entered: 03/31/2009)
03/31/2009	<a href="#">216</a>	MOTION to Compel by Vine Richard Marshall. (Hanna, Dana) (Entered: 03/31/2009)
03/31/2009	<a href="#">215</a>	MOTION Motion to Extend Time for Filing by Vine Richard Marshall. (Hanna, Dana) (Entered: 03/31/2009)
03/31/2009	<a href="#">214</a>	ORDER denying <a href="#">160</a> Motion to Compel as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 03/31/09. (Duffy, Veronica) (Entered: 03/31/2009)
03/30/2009	<a href="#">213</a>	MEMORANDUM in Opposition by USA as to John Graham re <a href="#">207</a> MOTION IN LIMINE: REGARDING MEDIA INTERVIEWS (Attachments: # 1 Exhibit correspondence dated September 23, 2008., # 2 Exhibit redacted Native Youth Movement interview of John Graham)(Jackley, Martin) (Entered: 03/30/2009)
03/27/2009	<a href="#">212</a>	MEMORANDUM in Opposition by USA as to John Graham re <a href="#">104</a> MOTION IN LIMINE: REGARDING FEDERAL RULE OF EVIDENCE 801(c) AND STATE OF MIND HEARSAY (Jackley, Martin) (Entered: 03/27/2009)
03/27/2009	<a href="#">211</a>	MOTION to Seal Document filed by John Graham. (SST) (Entered: 03/27/2009)
03/26/2009	<a href="#">210</a>	PROPOSED ORDER by USA regarding sealing of Exhibit 3 to the United States' Memorandum Opposing Defendant Graham's Motion in Limine Re: Statements to Medicine Man as to John Graham (DJP) (Entered: 03/26/2009)
03/26/2009	<a href="#">209</a>	MOTION to Seal Document (Exhibit 3 to United States' Memorandum Opposing Defendant Graham's Motion in Limine Re: Statements to Medicine Man) by USA as to John Graham. (DJP) (Entered: 03/26/2009)
03/26/2009	<a href="#">208</a>	MEMORANDUM in Opposition by United States of America re <a href="#">105</a> MOTION IN LIMINE: REGARDING STATEMENTS TO MEDICINE MAN (Attachments: # 1 Exhibit - Statement of John Graham February 11, 2001, # 2 Exhibit 2 - Ecoffey interview of John Graham April 21, 1994)(DJP) Modified on 3/26/2009 (DJP). (Entered: 03/26/2009)
03/26/2009	<a href="#">207</a>	MOTION IN LIMINE: REGARDING MEDIA INTERVIEWS by John Graham. (Murphy, John) (Entered: 03/26/2009)
03/26/2009	<a href="#">206</a>	Proposed Jury Instructions as to John Graham (Murphy, John) (Entered: 03/26/2009)
03/25/2009	<a href="#">205</a>	MEMORANDUM in Opposition by USA as to John Graham re <a href="#">152</a> MOTION to Dismiss ALL COUNTS OF INDICTMENT (Jackley, Martin) (Entered: 03/25/2009)
03/23/2009	<a href="#">204</a>	RESPONSE by USA as to Vine Richard Marshall <a href="#">134</a> Objection filed by Vine Richard Marshall (Jackley, Martin) (Entered: 03/23/2009)
03/23/2009	<a href="#">203</a>	RESPONSE re <a href="#">201</a> NOTICE of Res Gestae Evidence, or in the Alternative, Fed. R. Evid. Rule 404(b) re: Montileaux Indictment; MOTION IN LIMINE: Part 1: Defendant's prior offense; filed by Vine Richard Marshall. (Attachments: # 1 Exhibit A - Receipt, # 2 Exhibit B - Trial Transcript, Vol. V, # 3 Exhibit C - Trial Transcript, Vol. IV)(SST) (Entered: 03/23/2009)
03/19/2009	<a href="#">202</a>	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re <a href="#">172</a> MOTION to Dismiss Indictment for Denial of Due Process (Jackley, Martin) (Entered: 03/19/2009)
03/17/2009	<a href="#">201</a>	NOTICE of Res Gestae Evidence, or in the Alternative, Fed. R. Evid. Rule 404(b) Re: Montileaux Incident by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 03/17/2009)
03/16/2009	<a href="#">200</a>	RESPONSE by USA as to Vine Richard Marshall <a href="#">168</a> Trial Brief filed by Vine Richard Marshall (Jackley, Martin) (Entered: 03/16/2009)
03/16/2009	<a href="#">199</a>	NOTICE of Expert Witness (Peterson) by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 03/16/2009)
03/13/2009	<a href="#">198</a>	NOTICE of Expert Witness (Edwards) by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 03/13/2009)
03/13/2009	<a href="#">197</a>	NOTICE of Expert Witness (Hodge) by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 03/13/2009)
03/13/2009	<a href="#">196</a>	ORDER denying defendant Richard Marshall's <a href="#">184</a> Motion for Bill of Particulars. Signed by US Magistrate Judge Veronica L. Duffy on 03/13/09. (Duffy, Veronica) (Entered: 03/13/2009)
03/12/2009	<a href="#">195</a>	MOTION to Seal Document (Motion for Subpoenas) by John Graham. (JLH) (Entered: 03/12/2009)
03/12/2009	<a href="#">193</a>	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re <a href="#">184</a> MOTION for Bill of Particulars (Jackley, Martin) (Entered: 03/12/2009)
02/27/2009	<a href="#">187</a>	SCHEDULING ORDER as to Vine Richard Marshall, John Graham. Motions due by 3/23/2009. Motion Hearing set for 4/7/2009 09:00 AM in Rapid City Magistrate Courtroom - Room 312 before US Magistrate Judge Veronica L. Duffy. Plea Agreement due by 4/14/2009. Jury Trial set for 5/12/2009 09:30 AM in Rapid City Courtroom 1 - Room 301 before U. S. District Judge Lawrence L. Piersol. Signed by U. S. District Judge Lawrence L. Piersol on 2/27/09. (SLW) (Entered: 02/27/2009)
02/26/2009	<a href="#">185</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">184</a> MOTION for Bill of Particulars (Hanna, Dana) (Entered: 02/26/2009)
02/26/2009	<a href="#">184</a>	MOTION for Bill of Particulars by Vine Richard Marshall. (Hanna, Dana) (Entered: 02/26/2009)

02/25/2009	190	CJA 20 as to Vine Richard Marshall: Authorization to Pay Dana Hanna. Amount: \$ 9893.30, Voucher # 090223000199. Signed by Judge U. S. District Judge Lawrence L. Piersol (CMS) (Entered: 03/02/2009)
02/24/2009	191	CJA 20 as to John Graham: Authorization to Pay John R. Murphy. Amount: \$ 2393.00, Voucher # 090223000218. Signed by Judge U. S. District Judge Lawrence L. Piersol (CMS) (Entered: 03/02/2009)
02/24/2009	181	SEALED EX PARTE APPLICATION AND AFFIDAVIT for The Issuance of a Subpoena Duces Tecum filed by Vine Richard Marshall. (SST) (Entered: 02/24/2009)
02/24/2009	180	ORDER granting <a href="#">178</a> Motion to Seal Document as to Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 2/23/09. (SST) (Entered: 02/24/2009)
02/24/2009	179	ORDER granting defendant Vine Richard Marshall's <a href="#">162</a> MOTION for Disclosure (2). Signed by US Magistrate Judge Veronica L. Duffy on 02/24/09. (Duffy, Veronica) (Entered: 02/24/2009)
02/19/2009	178	MOTION to Seal Document - Ex Parte Application and Affidavit for the Issuance of a Subpoena Duces Tecum by Vine Richard Marshall. (JLH) (Entered: 02/19/2009)
02/17/2009	177	REPLY TO MOTION RESPONSE to Motion by Vine Richard Marshall re <a href="#">160</a> MOTION to Compel Discovery (Hanna, Dana) (Entered: 02/17/2009)
02/12/2009	176	ORDER granting <a href="#">174</a> Motion to Seal Document as to Vine Richard Marshall (2). Signed by U. S. District Judge Lawrence L. Piersol on 02/12/09. (CMS) (Entered: 02/12/2009)
02/06/2009	175	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re <a href="#">160</a> MOTION to Compel Discovery (Jackley, Martin) (Entered: 02/06/2009)
02/04/2009	174	MOTION to Seal Exhibits in Support of <a href="#">172</a> Defendant Marshall's Motion to Dismiss for Denial of Due Process by Vine Richard Marshall. (JLH) (Entered: 02/04/2009)
02/04/2009	173	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">172</a> MOTION to Dismiss Indictment for Denial of Due Process (Hanna, Dana) (Entered: 02/04/2009)
02/04/2009	172	MOTION to Dismiss Indictment for Denial of Due Process by Vine Richard Marshall. (Hanna, Dana) (Additional attachment(s) added on 2/12/2009 and SEALED pursuant to Order of the Court, document # <a href="#">176</a> : # 1 SEALED Exhibit 1, # 2 SEALED Exhibit 2) (BBH). Modified on 2/12/2009 (BBH). (Entered: 02/04/2009)
01/30/2009	171	REPLY TO MOTION RESPONSE to Motion by John Graham as to Vine Richard Marshall, John Graham re <a href="#">162</a> MOTION for Disclosure and Production of Evidence (Murphy, John) (Entered: 01/30/2009)
01/30/2009	170	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re <a href="#">162</a> MOTION for Disclosure and Production of Evidence (Attachments: # 1 Exhibit Letter from John Murphy, # 2 Exhibit Letter from Mandel)(Mandel, Robert) (Entered: 01/30/2009)
01/28/2009	169	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re <a href="#">132</a> Second MOTION IN LIMINE: (Mandel, Robert) (Entered: 01/28/2009)
01/27/2009	168	TRIAL BRIEF by Vine Richard Marshall (Hanna, Dana) (Entered: 01/27/2009) [Note from the John Graham Defense Committee: Page two of this document states, "In the trial of Arlo Looking Cloud and in the <a href="#">government's appellate brief</a> for the Court of Appeals in Looking Cloud's appeal, the United States Attorney made clear and unequivocal factual statements that are directly contrary to the factual claims they will be making in the trial of Richard Marshall, which facts go to critical contested factual issues in the case."]
01/22/2009	167	ORDER granting <a href="#">143</a> Motion for Continuance pursuant to 18:3161 as to Vine Richard Marshall (2); granting <a href="#">164</a> Motion for in camera review as to Vine Richard Marshall (2); denying Defendant Graham's objection to submission of in camera materials <a href="#">165</a> . Signed by U. S. District Judge Lawrence L. Piersol on 1/22/09. (DJP) (Entered: 01/22/2009)
01/21/2009	166	MOTION for Order to Supplement Record by John Graham as to Vine Richard Marshall, John Graham. (Murphy, John) (Entered: 01/21/2009)
01/20/2009	165	OBJECTION by John Graham as to Vine Richard Marshall, John Graham as to <a href="#">158</a> Memorandum in Opposition to Motion filed by Plaintiff USA (Murphy, John) (Entered: 01/20/2009)
01/20/2009	164	MOTION for in camera review by USA as to Vine Richard Marshall, John Graham. (DJP) (Entered: 01/20/2009)
01/20/2009	163	REPLY to Motion Response <a href="#">143</a> by Vine Richard Marshall to Government's Memorandum in Opposition to Motion for Continuance <a href="#">158</a> (Hanna, Dana) Modified on 1/21/2009 to create links (DJP). (Entered: 01/20/2009)
01/20/2009	162	MOTION for Disclosure and Production of Evidence by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/20/2009)
01/20/2009	161	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">160</a> MOTION to Compel Discovery (Hanna, Dana) (Entered: 01/20/2009)
01/20/2009	160	MOTION to Compel Discovery by Vine Richard Marshall. (Hanna, Dana) (Entered: 01/20/2009)
01/20/2009	159	WAIVER of Speedy Trial by John Graham (JLH) (Entered: 01/20/2009)
01/16/2009	158	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re <a href="#">143</a> MOTION for Continuance pursuant to 18:3161 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit) (Jackley, Martin) (Entered: 01/16/2009)
01/16/2009	157	RESPONSE by John Graham as to Vine Richard Marshall, John Graham <a href="#">143</a> MOTION for Continuance pursuant to 18:3161 filed by Vine Richard Marshall (Murphy, John) (Entered: 01/16/2009)
01/15/2009	155	SEALED MOTION for Subpoena Duces Tecum by John Graham. (JLH) (Entered: 01/15/2009)
01/14/2009	156	SEALED MOTION for Subpoena(s) by John Graham. (JLH) (Entered: 01/15/2009)
01/14/2009	154	Proposed Jury Instructions as to John Graham (Murphy, John) (Entered: 01/14/2009)
01/14/2009	153	NOTICE of Filing Error: Proposed Jury Instructions <a href="#">147</a> FILED IN ERROR (Murphy, John) (Entered: 01/14/2009)
01/13/2009	152	MEMORANDUM in Support by John Graham re <a href="#">152</a> MOTION to Dismiss ALL COUNTS OF INDICTMENT (Murphy, John) (Entered: 01/13/2009)
01/13/2009	151	MOTION to Dismiss ALL COUNTS OF INDICTMENT by John Graham. (Murphy, John) (Entered: 01/13/2009)
01/13/2009	151	BRIEF from John Graham <a href="#">147</a> Proposed Jury Instructions (Murphy, John) (Entered: 01/13/2009)
01/13/2009	150	NOTICE of Filing Error: Brief <a href="#">149</a> filed by Defendant John Graham FILED IN ERROR (Murphy, John) (Entered: 01/13/2009)
01/13/2009	149	NOTICE of Filing Error: Motion to Dismiss Indictment/Information <a href="#">150</a> filed by Defendant John Graham FILED IN ERROR (Murphy, John) (Entered: 01/13/2009)
01/13/2009	149	BRIEF from John Graham <a href="#">147</a> Proposed Jury Instructions and Renewed Motion for Dismissal (Murphy, John) (Entered: 01/13/2009)
01/13/2009	148	ORDER as to Vine Richard Marshall, John Graham. The United States of America and Defendant John Graham shall each file their position regarding Defendant Marshall's Motion for Continuance with that filing to be received by the Court not later than Monday, January 19, 2009. Signed by U. S. District Judge Lawrence L. Piersol on 1/13/09. (DJP) (Entered: 01/13/2009)
01/13/2009	147	Proposed Jury Instructions as to John Graham (Murphy, John) (Entered: 01/13/2009)
01/12/2009	144	WAIVER of Speedy Trial by Vine Richard Marshall (JLH) (Entered: 01/12/2009)
01/12/2009	143	MOTION for Continuance pursuant to 18:3161 by Vine Richard Marshall. (JLH) (Entered: 01/12/2009)
01/08/2009	146	CJA 20 as to Vine Richard Marshall: Authorization to Pay Dana Hanna. Amount: \$ 7,431.97 (1st interim voucher), Voucher # 09-01-08-000-177. Signed by Judge U. S. District Judge Lawrence L. Piersol (BBH) (Entered: 01/12/2009)
01/08/2009	141	CJA 20 as to John Graham: Authorization to Pay John Murphy 2nd Interim Payment. Amount: \$727.00, Voucher #09-01-08-000-385. Signed by Judge U. S. District Judge Lawrence L. Piersol. (Attachments: # 1 Worksheets.) (SST) (Entered: 01/08/2009)
01/08/2009	140	CJA 20 as to John Graham: Authorization to Pay John Murphy 1st Interim Payment. Amount: \$447.00, Voucher #09-01-08-000-275. Signed by Judge U. S. District Judge Lawrence L. Piersol. (Attachments: # 1 Worksheets.) (SST) (Entered: 01/08/2009)
01/08/2009	139	REQUEST for Information Pursuant to 404(b) by John Graham (Murphy, John) (Entered: 01/08/2009)
01/08/2009	138	SEALED MOTION for issuance of Subpoena(s) by John Graham. (JLH) (Entered: 01/08/2009)
01/08/2009	137	REQUEST for Information Pursuant to Rule 404(b) by Vine Richard Marshall (Hanna, Dana) (Entered: 01/08/2009)
01/07/2009	134	OBJECTION by Vine Richard Marshall <i>OBJECTION TO ORDER ON MOTIONS TO SEVER</i> (Hanna, Dana) (Entered: 01/07/2009)
01/07/2009	133	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">132</a> Second MOTION IN LIMINE: (Hanna, Dana) (Entered: 01/07/2009)
01/07/2009	132	Second MOTION IN LIMINE:precluding government from offering certain testimony from prosecution witness Serle Chapman by Vine Richard Marshall. (Hanna, Dana) Modified on 1/12/2009 (JLH). (Entered: 01/07/2009)
01/07/2009	131	ORDER denying as moot <a href="#">110</a> Motion to Produce Hand-Written Notes by Vine Richard Marshall (2). Signed by US Magistrate Judge Veronica L. Duffy on 1/7/09. (Duffy, Veronica) (Entered: 01/07/2009)
01/06/2009	130	RESPONSE by USA as to Vine Richard Marshall, John Graham (Mandel, Robert) (Entered: 01/06/2009)
01/05/2009	129	ORDER denying as moot <a href="#">91</a> Motion to Compel by defendant John Graham (1). Signed by US Magistrate Judge Veronica L. Duffy on 1/5/09. (Duffy, Veronica) (Entered: 01/05/2009)
01/02/2009	127	RESPONSE by USA as to John Graham <a href="#">123</a> 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 <a href="#">108</a> MOTION to Dismiss INDICTMENT FOR SELECTIVE PROSECUTION (Jackley, Martin) (Entered: 01/02/2009)
12/31/2008	125	MEMORANDUM in Opposition by USA as to Vine Richard Marshall re <a href="#">96</a> 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 <a href="#">116</a> 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 <a href="#">89</a> MOTION for Hearing on Motion in Limine #1/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 <a href="#">118</a> 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 <a href="#">110</a> MOTION to Produce HANDWRITTEN NOTES (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 Order by USA as to Vine Richard Marshall. (LMZ) (Entered: 12/30/2008)
12/29/2008	117	SEALED DOCUMENT Supplement (Exhibit 1) re <a href="#">116</a> 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 <a href="#">87</a> Motion to Sever Defendant by Vine Richard Marshall (2); and denying <a href="#">75</a> 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 <a href="#">69</a> and <a href="#">71</a> 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 <a href="#">103</a> 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 <a href="#">110</a> MOTION to Produce HANDWRITTEN NOTES (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	110	MOTION to Produce HANDWRITTEN NOTES by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	109	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">108</a> MOTION to Dismiss INDICTMENT FOR SELECTIVE PROSECUTION (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	108	MOTION to Dismiss INDICTMENT FOR SELECTIVE PROSECUTION by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/22/2008)
12/22/2008	107	REPLY by Vine Richard Marshall re <a href="#">87</a> MOTION to Sever Defendant for Trial REPLY BRIEF (Hanna, Dana) Modified on 12/22/2008 (SST). (Entered: 12/22/2008)

12/19/2008	<a href="#">106</a>	MEMORANDUM in Opposition by USA as to John Graham re <a href="#">94</a> MOTION for More Peremptory Challenges (Jackley, Martin) (Entered: 12/19/2008)
12/19/2008	<a href="#">105</a>	MOTION IN LIMINE: <i>REGARDING STATEMENTS TO MEDICINE MAN</i> by John Graham. (Murphy, John) (Entered: 12/19/2008)
12/19/2008	<a href="#">104</a>	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	<a href="#">103</a>	MOTION IN LIMINE: <i>RE: RES GESTAE EVIDENCE</i> by John Graham. (Murphy, John) (Entered: 12/19/2008)
12/19/2008	<a href="#">102</a>	REPLY by John Graham to <a href="#">95</a> Memorandum in Opposition to Motion filed by USA (Murphy, John) (Entered: 12/19/2008)
12/19/2008	<a href="#">101</a>	TRIAL BRIEF by John Graham (Murphy, John) (Entered: 12/19/2008)
12/18/2008	<a href="#">100</a>	MEMORANDUM in Opposition by USA as to John Graham re <a href="#">91</a> MOTION to Compel Disclosure of Defendant's Statements (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 <a href="#">99</a> filed by Plaintiff USA FILED IN ERROR (Jackley, Martin) (Entered: 12/18/2008)
12/18/2008	<a href="#">99</a>	MEMORANDUM in Opposition by USA as to John Graham re <a href="#">91</a> MOTION to Compel Disclosure of Defendant's Statements (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Jackley, Martin) (Entered: 12/18/2008)
12/16/2008	<a href="#">98</a>	SUPPLEMENT by USA as to John Graham re <a href="#">62</a> Response to Motion filed by Plaintiff USA. <a href="#">49</a> 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	<a href="#">97</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">96</a> MOTION to Dismiss Indictment (Hanna, Dana) (Entered: 12/15/2008)
12/15/2008	<a href="#">96</a>	MOTION to Dismiss Indictment by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/15/2008)
12/12/2008	<a href="#">95</a>	MEMORANDUM in Opposition by USA as to Vine Richard Marshall, John Graham re <a href="#">87</a> MOTION to Sever Defendant for Trial. <a href="#">75</a> MOTION to Sever Defendant for Purposes of Trial (Jackley, Martin) (Entered: 12/12/2008)
12/10/2008	<a href="#">94</a>	MOTION for More Peremptory Challenges by John Graham. (Murphy, John) (Entered: 12/10/2008)
12/10/2008	<a href="#">93</a>	MEMORANDUM in Support by John Graham re <a href="#">91</a> MOTION to Compel Disclosure of Defendant's Statements/Declaration (Murphy, John) (Entered: 12/10/2008)
12/09/2008	<a href="#">92</a>	MOTION for Joinder to Defendant Marshall's Motion for Pretrial Hearing and Motion in Limine #1 by John Graham. (Murphy, John) (Entered: 12/09/2008)
12/09/2008	<a href="#">91</a>	MOTION to Compel Disclosure of Defendant's Statements by John Graham. (Murphy, John) (Entered: 12/09/2008)
12/08/2008	<a href="#">90</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">89</a> MOTION for Hearing on Motion in Limine #1/First MOTION IN LIMINE: (Hanna, Dana) (Entered: 12/08/2008)
12/08/2008	<a href="#">89</a>	MOTION for Hearing on Motion in Limine #1, First MOTION IN LIMINE: by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/08/2008)
12/08/2008	<a href="#">88</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">87</a> MOTION to Sever Defendant for Trial (Hanna, Dana) (Entered: 12/08/2008)
12/08/2008	<a href="#">87</a>	MOTION to Sever Defendant for Trial by Vine Richard Marshall. (Hanna, Dana) (Entered: 12/08/2008)
12/05/2008	<a href="#">86</a>	RESPONSE by John Graham <a href="#">64</a> Trial Brief filed by USA (Murphy, John) (Entered: 12/05/2008)
12/03/2008	<a href="#">85</a>	ORDER granting Vine Richard Marshall's <a href="#">73</a> Motion for Disclosure of Looking Cloud PSR; and granting John Graham's <a href="#">78</a> 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	<a href="#">84</a>	RESPONSE to Motion by USA as to Vine Richard Marshall, John Graham re <a href="#">78</a> MOTION for Order FOR DISCLOSURE OF PRE-SENTENCE INVESTIGATION REPORT. <a href="#">73</a> MOTION for Disclosure of Pre-Sentence Investigation Report (Mandel, Robert) (Entered: 12/02/2008)
12/01/2008	<a href="#">82</a>	MOTION IN LIMINE: <i>Regarding Adoptive Admissions</i> by John Graham. (Murphy, John) (Entered: 12/01/2008)
11/28/2008	<a href="#">81</a>	AFFIDAVIT of Counsel in Support by Vine Richard Marshall as to Vine Richard Marshall, John Graham re <a href="#">75</a> MOTION to Sever Defendant for Purposes of Trial (TAW) (Entered: 11/28/2008)
11/26/2008	<a href="#">80</a>	SUPPLEMENT by John Graham re <a href="#">76</a> Memorandum in Support of Motion filed by Defendant John Graham (Murphy, John) (Entered: 11/26/2008)
11/24/2008	<a href="#">79</a>	MEMORANDUM in Support by John Graham re <a href="#">78</a> MOTION for Order FOR DISCLOSURE OF PRE-SENTENCE INVESTIGATION REPORT (Murphy, John) (Entered: 11/24/2008)
11/24/2008	<a href="#">78</a>	MOTION for Order FOR DISCLOSURE OF PRE-SENTENCE INVESTIGATION REPORT by John Graham. (Murphy, John) (Entered: 11/24/2008)
11/24/2008	<a href="#">77</a>	ORDER instructing government to submit defendant's statements to the court in conjunction with its response to John Graham's <a href="#">75</a> MOTION to Sever. Signed by US Magistrate Judge Veronica L. Duffy on 11/24/2008. (Duffy, Veronica) (Entered: 11/24/2008)
11/21/2008	<a href="#">76</a>	MEMORANDUM in Support by John Graham re <a href="#">75</a> MOTION to Sever Defendant for Purposes of Trial (Murphy, John) (Entered: 11/21/2008)
11/21/2008	<a href="#">75</a>	MOTION to Sever Defendant for Purposes of Trial by John Graham. (Murphy, John) (Entered: 11/21/2008)
11/20/2008	<a href="#">74</a>	MEMORANDUM in Support by Vine Richard Marshall re <a href="#">73</a> MOTION for Disclosure of Pre-Sentence Investigation Report (Hanna, Dana) (Entered: 11/20/2008)
11/20/2008	<a href="#">73</a>	MOTION for Disclosure of Pre-Sentence Investigation Report by Vine Richard Marshall. (Hanna, Dana) (Entered: 11/20/2008)
11/18/2008	<a href="#">72</a>	SEALED MOTION re: Paralegal Interim Payment by John Graham. (JLH) (Entered: 11/18/2008)
11/18/2008	<a href="#">71</a>	MOTION to Seal Ex Parte Motion re <a href="#">72</a> Paralegal Interim Payment by John Graham. (JLH) Modified on 11/18/2008 (JLH). (Entered: 11/18/2008)
11/18/2008	<a href="#">70</a>	SEALED MOTION re: attorney interim billing by John Graham. (JLH) (Entered: 11/18/2008)
11/18/2008	<a href="#">69</a>	MOTION to Seal Ex Parte Motion re {70} Motion for Attorney Interim Payment by John Graham. (JLH) (Entered: 11/18/2008)
11/04/2008	<a href="#">65</a>	NOTICE of Res Gestae Evidence, or in the Alternative, Rule 404(b) Evidence by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 11/04/2008)
11/04/2008	<a href="#">64</a>	TRIAL BRIEF by USA as to Vine Richard Marshall, John Graham (Jackley, Martin) (Entered: 11/04/2008)
10/29/2008	<a href="#">63</a>	REPLY TO MOTION RESPONSE to Motion by John Graham re <a href="#">49</a> MOTION to Dismiss Count III in Indictment (Murphy, John) (Entered: 10/29/2008)
10/29/2008	<a href="#">62</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">49</a> MOTION to Dismiss Count III in Indictment (Jackley, Martin) (Entered: 10/29/2008)
10/29/2008	<a href="#">61</a>	ORDER granting in part and denying in part <a href="#">46</a> 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	<a href="#">60</a>	ORDER granting <a href="#">47</a> 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	<a href="#">59</a>	ORDER granting <a href="#">45</a> 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	<a href="#">58</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">45</a> MOTION for Access to Juror Questionnaires (Jackley, Martin) (Entered: 10/28/2008)
10/28/2008	<a href="#">57</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">47</a> 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 <a href="#">56</a> filed by Plaintiff USA FILED IN ERROR (Jackley, Martin) (Entered: 10/28/2008)
10/28/2008	<a href="#">56</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">45</a> MOTION for Access to Juror Questionnaires (Jackley, Martin) (Entered: 10/28/2008)
10/28/2008	<a href="#">55</a>	RESPONSE to Motion by USA as to John Graham re <a href="#">46</a> MOTION Re: Administrative Matters Relating to Trial (Jackley, Martin) (Entered: 10/28/2008)
10/27/2008	<a href="#">54</a>	EX PARTE ORDER granting <a href="#">52</a> 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	<a href="#">52</a>	SEALED EX PARTE MOTION filed by John Graham. (SST) (Entered: 10/24/2008)
10/24/2008	<a href="#">51</a>	EX PARTE ORDER granting <a href="#">48</a> 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	<a href="#">50</a>	MEMORANDUM in Support by John Graham re <a href="#">49</a> MOTION to Dismiss Count III in Indictment (Murphy, John) (Entered: 10/23/2008)
10/23/2008	<a href="#">49</a>	MOTION to Dismiss Count III in Indictment by John Graham. (Murphy, John) (Entered: 10/23/2008)
10/22/2008	<a href="#">48</a>	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	<a href="#">47</a>	MOTION to Allow Defendant to Wear Street Clothes During Trial by John Graham. (Murphy, John) (Entered: 10/21/2008)
10/21/2008	<a href="#">46</a>	MOTION Re: Administrative Matters Relating to Trial by John Graham. (Murphy, John) (Entered: 10/21/2008)
10/21/2008	<a href="#">45</a>	MOTION for Access to Juror Questionnaires by John Graham. (Murphy, John) (Entered: 10/21/2008)
10/16/2008	<a href="#">44</a>	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	<a href="#">42</a>	RESPONSE in Opposition re <a href="#">30</a> 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	<a href="#">41</a>	NOTICE of Alibi Defense to Defendant John Graham Request by USA as to John Graham (Jackley, Martin) (Entered: 10/10/2008)
10/10/2008	<a href="#">40</a>	NOTICE of Alibi Defense to Defendant Vine Richard Marshall Request by USA as to Vine Richard Marshall (Jackley, Martin) (Entered: 10/10/2008)
10/10/2008	<a href="#">39</a>	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	<a href="#">38</a>	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	<a href="#">37</a>	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 1 is 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	<a href="#">36</a>	CONSENT to Waive Detention Hearing signed by John Graham. (SST) (Entered: 10/10/2008)
10/09/2008	<a href="#">35</a>	REPLY by USA as to John Graham to <a href="#">34</a> Response filed by John Graham (Jackley, Martin) (Entered: 10/09/2008)
10/09/2008	<a href="#">34</a>	RESPONSE by John Graham <a href="#">32</a> Order. (Murphy, John) (Entered: 10/09/2008)
10/08/2008	<a href="#">33</a>	RESPONSE by USA as to Vine Richard Marshall, John Graham <a href="#">32</a> Order. (Jackley, Martin) (Entered: 10/08/2008)
10/08/2008	<a href="#">32</a>	ORDER as to Vine Richard Marshall, John Graham. re <a href="#">30</a> MOTION to Expedite Trial Date 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	<a href="#">31</a>	ORDER granting <a href="#">26</a> 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	<a href="#">30</a>	MOTION to Expedite Trial Date by USA as to Vine Richard Marshall, John Graham. (Jackley, Martin) (Entered: 10/07/2008)
10/07/2008	<a href="#">28</a>	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	<a href="#">6</a>	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	<a href="#">5</a>	CJA 20 as to John Graham: Appointment of Attorney John Richard Murphy for John Graham. Signed by US Magistrate Judge Veronica L. Duffy (Attachments: # <a href="#">1</a> CJA 21, Voucher for Expert and Other Services) (BBH) [5:08-mj-00026-LLP] (Entered: 10/06/2008)

10/06/2008	<a href="#">27</a>	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	<a href="#">26</a>	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	<a href="#">3</a>	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	<a href="#">4</a>	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	<a href="#">1</a>	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	<a href="#">23</a>	ORDER granting <a href="#">17</a> 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	<a href="#">21</a>	REQUEST for Notice of Alibi Defense by USA as to Vine Richard Marshall (Mandel, Robert) (Entered: 09/23/2008)
09/12/2008	<a href="#">19</a>	RESPONSE to Motion by USA as to Vine Richard Marshall re <a href="#">17</a> MOTION to Continue (Jackley, Martin) (Entered: 09/12/2008)
09/08/2008	<a href="#">18</a>	WAIVER of Speedy Trial Rights signed by Vine Richard Marshall. (SST) (Entered: 09/08/2008)
09/08/2008	<a href="#">17</a>	MOTION to Continue by Vine Richard Marshall. (Hanna, Dana) (Entered: 09/08/2008)
08/29/2008	<a href="#">16</a>	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	<a href="#">15</a>	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	<a href="#">14</a>	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	<a href="#">13</a>	NOTICE OF ATTORNEY APPEARANCE: Dana Hanna appearing for Vine Richard Marshall (Hanna, Dana) (Entered: 08/27/2008)
08/26/2008	<a href="#">12</a>	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	<a href="#">11</a>	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	<a href="#">10</a>	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	<a href="#">9</a>	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	<a href="#">7</a>	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	<a href="#">5</a>	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	<a href="#">3</a>	ORDER granting <a href="#">2</a> 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	<a href="#">2</a>	MOTION to Seal Case by USA as to Vine Richard Marshall. (BBH) (Entered: 08/21/2008)
08/20/2008	<a href="#">1</a>	INDICTMENT as to Vine Richard Marshall (1) count(s) 1. (BBH) (Entered: 08/21/2008)

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