

**U.S. District Court
Western District of North Carolina (Asheville)
CRIMINAL DOCKET FOR CASE #: 1:08-cr-00055-RLV-DCK-1**

Case title: USA v. Wahler et al

Date Filed: 06/03/2008

Assigned to: District Judge Richard
Voorhees
Referred to: Magistrate Judge David
Keesler

Appeals court case number: 09-5081 4th
Circuit

Defendant (1)**Kathy Ray Wahler**

represented by **Kathy Ray Wahler**
13 Pine Burr Road
Asheville, NC 28806
PRO SE

Angela G. Parrott

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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

FRAUDS AND SWINDLES

(2-20)

Disposition

BANK FRAUD
(25)

BANK FRAUD
(27-32)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Craig D. Randall**
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TERMINATED: 07/28/2008
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Date Filed	#	Docket Text
11/24/2009	<u>166</u>	ORDER DISMISSING INDICTMENT as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes. Signed by District Judge Richard Voorhees on 11/24/09. (jhg) (Entered: 11/24/2009)
11/21/2009	<u>152</u>	TRANSCRIPT of Testimony of Richard Turner as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, held on 11/13/09 before Judge Voorhees. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 2/19/2010. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 11/21/2009)

11/20/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes held before District Judge Richard Voorhees. Jury deliberation continues. Jury returns verdict. Government attorney: Jill Rose & Mark Odulio. Standby Counsel: Angela Parrott, Fredilyn Sison, William Terpening & David Burgess. Defendants are Pro Se. Court Reporter Cheryl Nuccio. (cbb) (Entered: 11/23/2009)
11/20/2009	<u>159</u>	JURY VERDICT as to Kathy Ray Wahler (1) Not Guilty on Count 1,2-20,25,27-32. (cbb) (Entered: 11/23/2009)
11/20/2009	<u>158</u>	Judge Notes (<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) (Entered: 11/23/2009)
11/20/2009	<u>157</u>	Judge Notes (<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) Modified on 11/23/2009 (cbb) correct filing date. (Entered: 11/23/2009)
11/20/2009	<u>156</u>	Jury Notes #4 (<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) (Entered: 11/23/2009)
11/20/2009	<u>155</u>	Judge Notes (<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) (Entered: 11/23/2009)
11/20/2009	<u>154</u>	Jury Notes #3 (<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) (Entered: 11/23/2009)
11/19/2009	<u>153</u>	Judge/Jury Notes #2(<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) (Entered: 11/23/2009)
11/19/2009	<u>151</u>	Jury Notes #1 (<i>Sealed - Court</i>) as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (cbb) (Entered: 11/19/2009)
11/19/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes held before District Judge Richard Voorhees. Closing arguments. Courts charge. Jury retired to deliberate. Jury Trial continued to Friday, 11/20/2009 @ 09:30 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. Government attorneys: Jill Rose & Mark Odulio. Standby counsel: Angela Parrott, Fredilyn Sison, William Terpening & David Burgess. Defendants are Pro Se. Court Reporter Cheryl Nuccio. (cbb) (Entered: 11/19/2009)
11/18/2009	<u>150</u>	USCA Case Number as to Kathy Ray Wahler, Edward William Wahler 09-5081 for <u>147</u> Notice of Appeal USCA Case Manager: Tony Webb. (nll) (Entered: 11/18/2009)
11/18/2009		Original, Electronic supplementals 1 & 2 along with Supplemental (sent via separate Email program) Assembled Electronic Record as to Kathy Ray Wahler Transmitted to Fourth Circuit re <u>147</u> Notice of Appeal. Documents being transmitted via separate Email program: 127 (nll) (Entered: 11/18/2009)
11/18/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes held before District Judge Richard Voorhees. Defendants rested. Oral Renewed Rule 29 Motion is Denied by Court. Jury Trial continued to Thursday, 11/19/2009 @ 09:30 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. Government attorneys: Jill Rose & Mark Odulio. Standby counsel: Angela Parrott, Fredilyn Sison, William Terpening & David Burgess. Defendants are pro se. Court Reporter Nuccio. (smj) (Entered: 11/18/2009)
11/18/2009	<u>148</u>	Transmission of Notice of Appeal as to Kathy Ray Wahler to US Court of Appeals re <u>147</u> Notice of Appeal. Electronic record will be transmitted once presentence report is filed. (nll) (Main Document 148 replaced on 11/18/2009 to correct transmittal sheet) (nll). NEF regenerated. (Entered: 11/18/2009)
11/18/2009		Request by the Clerk to USPO for Presentence Report for inclusion in the Record on Appeal as to Kathy Ray Wahler regarding <u>147</u> Notice of Appeal (nll) (Entered: 11/18/2009)

11/18/2009	<u>147</u>	NOTICE OF APPEAL (Interlocutory) by Kathy Ray Wahler and Edward William Wahler re Oral Order denying Motion to Dismiss. (smj) (Entered: 11/18/2009)
11/18/2009	<u>146</u>	Proposed Jury Instructions by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (Odulio, Mark) (Entered: 11/18/2009)
11/17/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes held before District Judge Richard Voorhees. Defense's evidence continues. Jury Trial continued to Wednesday, 11/18/2009 @ 9:30 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. Government attorneys: Jill Rose & Mark Odulio. Standby counsel: Angela Parrott, Fredilyn Sison, William Terpening & David Burgess. Court Reporter Nuccio. (smj) (Entered: 11/17/2009)
11/16/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes held before District Judge Richard Voorhees.. Evidence continued. Government rested. Oral Rule 29 Motion by defendants is denied by court. Jury Trial continued to Tuesday, 11/17/2009 @ 9:30 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. Government attorneys: Jill Rose & Mark Odulio. Defendants' standby counsel: Angela Parrott, Fredilyn Sison, William Terpening and David Burgess. Court Reporter Nuccio. (smj) (Entered: 11/16/2009)
11/16/2009	<u>145</u>	SEALED ORDER follows sealed oral order (Sealed – Attorney): as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes granting re: <u>137</u> Sealed Motion for Subpoena. Signed by District Judge Richard Voorhees on 11/16/09. (smj) faxed order along w/subpeona to USM in Asheville (Entered: 11/16/2009)
11/16/2009		SEALED Oral ORDER by Judge Voorhees (Sealed – Attorney): as to Kathy Ray Wahler granting re: <u>137</u> Sealed Motion for subpoena (available to: Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes), motion terminated as to Kathy Ray Wahler: <u>137</u> SEALED MOTION (Sealed – Attorney) issuance of subpoena (available to: Kathy Ray Wahler). (smj) (Entered: 11/16/2009)
11/15/2009	<u>144</u>	MOTION in Limine re <i>Walker Todd</i> by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes. Responses due by 11/30/2009. (Odulio, Mark) (Entered: 11/15/2009)
11/15/2009	<u>143</u>	MOTION in Limine by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes. Responses due by 11/30/2009. (Odulio, Mark) (Entered: 11/15/2009)
11/13/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes held before District Judge Richard Voorhees. Evidence continued. Government attorneys: Jill Rose & Mark Odulio. Defendants' standby counsel: Angela Parrott, William Terpening & David Burgess. Jury trial continued to Monday, November 16, 2009 @ 9:30 AM. Court Reporter Nuccio. (smj) (Entered: 11/13/2009)
11/12/2009		Minute Entry: JURY TRIAL as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes held before District Judge Richard Voorhees. Jury impanelled. Opening Statements, Evidence Introduced, and Evidence continued. Jury Trial continued to Friday, 11/13/2009 @ 9:30 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. Government attorneys: Jill Rose & Mark Odulio. Defendants' standby counsel: Angela Parrott, William Terpening & David Burgess. Defendants are pro se. Court Reporter Nuccio. (smj) (Entered: 11/13/2009)
11/12/2009	<u>141</u>	MOTION for Discovery <i>GOVERNMENTS REQUEST FOR RECIPROCAL DISCOVERY PURSUANT TO RULE 16 FED. R. CRIM. PROCEDURE</i> by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes. Responses due by 11/30/2009. Motions referred to David Keesler (Odulio, Mark) (Entered: 11/12/2009)
11/12/2009	<u>140</u>	ORDER pertaining to exhibits as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes instructing the parties to maintain

		exhibits during the trial and appeal period.. Signed by District Judge Richard Voorhees on 11/12/09. (smj) (Entered: 11/12/2009)
11/11/2009	<u>139</u>	EXHIBIT LIST by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (Rose, Jill) (Entered: 11/11/2009)
11/09/2009	<u>138</u>	MOTION certify issues interlocutory, MOTION to Stay by Kathy Ray Wahler. Responses due by 11/23/2009. Motions referred to David Keesler(jhg) (Entered: 11/09/2009)
11/09/2009	<u>137</u>	SEALED MOTION (<i>Sealed – Attorney</i>) issuance of subpoena (available to: Kathy Ray Wahler) (Attachments: # <u>1</u> Proposed Order)(jhg) (Entered: 11/09/2009)
11/09/2009	<u>136</u>	NOTICE PURSUANT TO RULE 902 (11), FED. R. EVID. by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (Odulio, Mark) (Entered: 11/09/2009)
11/03/2009	<u>132</u>	SEALED DOCUMENT/Peremptory Challenges (<i>Sealed – Attorney</i>): by Kathy Ray Wahler; (available to: Kathy Ray Wahler, USA, Edward William Wahler, Lewis Vincent Hughes) (smj) (Entered: 11/04/2009)
11/03/2009	<u>131</u>	Defendants proposed voir dire question filed by Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes (smj) Modified on 11/4/2009(smj). Regenerated NEF. (Entered: 11/04/2009)
11/03/2009	<u>130</u>	DEFENDANTS WITNESS LIST (<i>Sealed – Participants</i>) by Kathy Ray Wahler, Edward William Wahler and Lewis Vincent Hughes (smj) (Entered: 11/04/2009)
11/03/2009		Minute Entry: MOTION HEARING as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes held before District Judge Richard Voorhees. Re Oral MOTION to Dismiss. Court instructs defendants as to jury selection.Government attorneys: Jill Rose &Mark Odulio. Standby counsel: Fredilyn Sison, William Terpening &David Burgess. Court Reporter Laura Andersen. (smj) (Entered: 11/03/2009)
11/03/2009		Minute Entry: JURY SELECTION as to Kathy Ray Wahler, Edward William Wahler and Lewis Vincent Hughes held before District Judge Richard Voorhees. Jury selected. Government attorneys: Jill Rose &Mark Odulio. Defendants standby counsel: Fredilyn Sison, William Terpening &David Burgess. Defendants are representing themselves.Court Reporter Laura Andersen. (smj) (Entered: 11/03/2009)
11/03/2009	<u>129</u>	WITNESS LIST (<i>Sealed – Participants</i>) by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes (Rose, Jill) (Entered: 11/03/2009)
11/02/2009	<u>128</u>	SEQUESTRATION ORDER as to Kathy Ray Wahler, Edward William Wahler, and Lewis Vincent Hughes. Signed by District Judge Richard Voorhees on November 2, 2009. (jhg) Modified on 11/3/2009 – order does not apply to deft. no. 4 Turner(smj). (Entered: 11/02/2009)
11/02/2009		ORAL ORDER by Judge Voorhees denyng as to Kathy Ray Wahler re <u>122</u> Response/Objections to reschedulng the trial for the November 2009 Term (smj) (Entered: 11/02/2009)
11/02/2009		Minute Entry: DOCKET CALL as to Kathy Ray Wahler held before District Judge Richard Voorhees. Jury Selection set for Tuesday, 11/3/2009 @ 9:30 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees.Government attorney: Jill Rose. Defendant's standby counsel: Angela Parrott &Fredilyn Sison. Court Reporter Nuccio. (smj) (Entered: 11/02/2009)
10/30/2009	<u>127</u>	EXHIBITS by Kathy Ray Wahler, Edward William Wahler (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17)(thh) (Entered: 11/02/2009)

10/20/2009	<u>125</u>	Verified NOTICE for Conditional Acceptance of Offers to Contract by Kathy Ray Wahler (ejb) (Entered: 10/27/2009)
10/19/2009	<u>122</u>	RESPONSE to Motion by Kathy Ray Wahler re <u>120</u> MOTION Re-Schedule Trial Setting <i>to the November trial session</i> (jhg) (Entered: 10/21/2009)
10/08/2009		motions terminated as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner: <u>120</u> MOTION Re-Schedule Trial Setting. Order <u>121</u> filed 10/8/09 granting motion.. Signed by District Judge Richard Voorhees on 10/8/09. (smj) (Entered: 10/08/2009)
10/08/2009	<u>121</u>	FINAL PRETRIAL ORDER as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes and Richard Walser Turner GRANTING re <u>120</u> MOTION Re-Schedule Trial Setting filed by USA. Docket Call RESET for Monday, 11/2/2009 @ 10:00 AM; Jury Selection set for Tuesday, 11/3/2009 @ 9:30 AM; Jury Trial set for Thursday, 11/12/2009 @ 9:30 AM – Docket call, jury selection and jury trial will be held in Statesville before District Judge Richard Voorhees. Motions In Limine must be filed on or before Friday, 11/6/09. STAND-BY COUNSEL SHALL BE RESPONSIBLE FOR NOTIFYING THEIR RESPECTIVE CLIENTS OF THE NEW TRIAL DATE AND ATTENDANT DEADLINES.. Signed by District Judge Richard Voorhees on 10/8/09. (smj) Modified on 10/8/20 to add final pretrial to type of order filed(smj). (Entered: 10/08/2009)
10/06/2009	<u>120</u>	MOTION Re-Schedule Trial Setting <i>to the November trial session</i> by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner. Responses due by 10/19/2009. (Rose, Jill) (Entered: 10/06/2009)
09/09/2009	<u>119</u>	ORDER granting <u>118</u> Motion to Continue Docket Call/Trial as to Kathy Ray Wahler (1), Edward William Wahler (2), Lewis Vincent Hughes (3), and Richard Walser Turner (4) Docket Call RESET for Monday, 1/11/2010 @ 10:00 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. Signed by District Judge Richard Voorhees on 9/9/09. (smj) (Entered: 09/09/2009)
09/01/2009	<u>118</u>	MOTION to Continue Docket Call/Trial by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner. Responses due by 9/14/2009. (Rose, Jill) (Entered: 09/01/2009)
08/19/2009	<u>116</u>	NOTICE and DEMAND by Kathy Ray Wahler (Attachments: # <u>1</u> Declaration for Revocation)(jhg) (Entered: 08/20/2009)
06/23/2009		Oral ORDER taking under advisement [] Motion to Modify Conditions of Release as to Kathy Ray Wahler (1) Signed by District Judge Richard Voorhees on 6/23/09. (ssh) (Entered: 06/24/2009)
06/23/2009		Oral MOTION to Modify Conditions of Release by removing ankle bracelet. by Kathy Ray Wahler. Responses due by 7/6/2009. Motions referred to David Keesler(ssh) (Entered: 06/24/2009)
06/23/2009		Minute Order: granting <u>114</u> Motion to Continue Docket Call/Trial as to Kathy Ray Wahler (1), Edward William Wahler (2), Lewis Vincent Hughes (3)(Docket Call set for 9/21/2009 10:00 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees.); STATUS CONFERENCE as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes held; COMPETENCY HEARING as to Lewis Vincent Hughes held. Deft Hughes has not seen report. Court will take up competency matter at next hearing. Hearings held in Charlotte, NC before Richard L. Voorhees. Government attorney: Rose. Defendant attorney: Sison, Terpening, Burgess. Court reporter: Nuccio. (ssh) Modified on 7/1/09 to show competency hearing held smj). (Entered: 06/24/2009)
06/22/2009	<u>114</u>	MOTION to Continue Docket Call/Trial by Lewis Vincent Hughes as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner. Responses due by 7/6/2009. (Burgess, David) (Entered: 06/22/2009)
06/18/2009	<u>111</u>	NOTICE <i>NOTICE OF INTENT TO INTRODUCE POTENTIAL TESTIMONY PURSUANT TO FED. R. EVID. 702, 703, AND 705</i> by USA as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner

		(Attachments: # <u>1</u> Exhibit 1)(Oduilio, Mark) (Entered: 06/18/2009)
06/15/2009		NOTICE OF HEARING as to Kathy Ray Wahler, Edward William Wahler and Lewis Vincent Hughes: Status Conference set for Tuesday, 6/23/2009 @ 2:30 PM in Courtroom 2, 401 W Trade St, Charlotte, NC 28202 before District Judge Richard Voorhees. PLEASE NOTE THIS HEARING WILL BE HELD IN CHARLOTTE. <i>This is your only notice – you will not receive a separate document.</i> (smj) (Entered: 06/15/2009)
05/28/2009	<u>108</u>	NOTICE OF AFFIDAVIT OF ADMISSIONS IN COMMERCE BY NEGATIVE AVERMENT by Kathy Ray Wahler (Attachments: # <u>1</u> Part 1 # <u>2</u> Part 2 # <u>3</u> Part 3 # <u>4</u> Part 4)(nll) (Entered: 06/02/2009)
04/17/2009	<u>107</u>	TRANSCRIPT of Status Conference as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes held on 4/7/09 before Judge Voorhees. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 7/16/2009. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 04/17/2009)
04/07/2009		Set/Reset Hearings as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, and Richard Walsler Turner: Docket Call RESET for Monday, 7/6/2009 @ 10:00 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. (smj) (Entered: 04/07/2009)
04/07/2009		ORAL ORDER by Judge Voorhees as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, and Richard Walsler Turner ordering the case is continued to the July 6, 2009 Term in Statesville. (smj) (Entered: 04/07/2009)
04/07/2009		Minute Entry: STATUS CONFERENCE as to Kathy Ray Wahler, Edward William Wahler and Lewis Vincent Hughes held before District Judge Richard Voorhees. Defendant Lewis Vincent Hughes is not present for the hearing. Government attorney: Jill Rose. Defendants attorneys: Angela Parrott, Fredilyn Sison, William Terpening & David Burgess. Court Reporter Nuccio. (smj) (Entered: 04/07/2009)
04/07/2009	<u>106</u>	SEALED DOCUMENT (<i>Sealed – Attorney</i>): by Kathy Ray Wahler; (available to: Kathy Ray Wahler, USA) (smj) (Entered: 04/07/2009)
02/27/2009	<u>103</u>	Submission of Named Defendant For Settlement And Closure by Kathy Ray Wahler (nll) (Entered: 02/27/2009)
02/15/2009	<u>97</u>	TRANSCRIPT of Status Hearing as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes held on 2/10/09 before Judge Voorhees. NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER. Policy at www.ncwd.uscourts.gov Release of Transcript Restriction set for 5/18/2009. (Reporter: Cheryl Nuccio, 704-350-7494) (Entered: 02/15/2009)
02/13/2009	<u>98</u>	Pro Se MOTION to Dismiss Charges by Kathy Ray Wahler. Responses due by 3/2/2009. (Attachments: # <u>1</u> proposed order)(smj) (Entered: 02/17/2009)
02/10/2009		NOTICE OF HEARING as to Kathy Ray Wahler, Edward William Wahler and Lewis Vincent Hughes: Status Conference set for Tuesday, 4/7/2009 @ 3:00 PM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. STANDBY COUNSEL TO BE PRESENT FOR HEARING. <i>This is your only notice – you will not receive a separate document.</i> (smj) (Entered: 02/10/2009)

02/10/2009		NOTICE OF HEARING as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, and Richard Walsler Turner: Docket Call RESET for Monday, 5/4/2009 @ 10:00 AM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. <i>This is your only notice – you will not receive a separate document.</i> (smj) (Entered: 02/10/2009)
02/10/2009		ORAL ORDER by Judge Voorhees as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes and Richard Walsler Turner ordering that the case is continued to the May 2009 Trial Term. (smj) (Entered: 02/10/2009)
02/10/2009		Minute Entry: STATUS CONFERENCE as to Kathy Ray Wahler, Edward William Wahler and Lewis Vincent Hughes held before District Judge Richard Voorhees. Government attorney: Jill Rose. Defendants' standby attorneys: Angela Parrott, Fredilyn Sison and David Burgess. Court Reporter Nuccio. (smj) (Entered: 02/10/2009)
01/23/2009	<u>91</u>	NOTICE of Address Correction by Kathy Ray Wahler (nll) (Entered: 01/23/2009)
01/23/2009		NOTICE OF HEARING as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes and Richard Walsler Turner: Status Conference set for Tuesday, 2/10/2009 @ 2:00 PM in Courtroom, 200 W Broad St, Statesville, NC 28677 before District Judge Richard Voorhees. <i>This is your only notice – you will not receive a separate document.</i> (smj) (Entered: 01/23/2009)
01/06/2009		ORAL ORDER granting <u>76</u> Motion to Withdraw as Attorney. Court grants Defendant Kathy Ray Wahler (1) request to proceed pro se. The CDO represented by Attorneys Fredilyn Sison and Angela Parrott will remain as stand Entered by Magistrate Judge David Keesler on 1/6/09. (mga) (Entered: 01/12/2009)
01/06/2009		Minute Entry: INQUIRY INTO STATUS OF COUNSEL as to Kathy Ray Wahler held before Magistrate Judge David Keesler. Government attorney: Mark Odulio. Defendant attorney: Fredilyn Sison and Angela Parrott. Court Reporter FTR. (mga) (Entered: 01/06/2009)
01/05/2009	<u>85</u>	NOTICE of Trustee Appointment, Power of Attorney and Trust Stipulation Under Public Policy in Support of Post Settlement and Closure by Kathy Ray Wahler (Attachments: # <u>1</u> Exhibits)(ejb) (Entered: 01/05/2009)
12/31/2008	<u>80</u>	Pro Se Third NOTICE Post Settlement And Closure Of The Account Under Public Policy by Kathy Ray Wahler (smj) (Entered: 12/31/2008)
12/24/2008	<u>78</u>	Second NOTICE Post Settlement and Closure of the Account Under Public Policy by Kathy Ray Wahler (nll) (Entered: 12/24/2008)
12/18/2008		NOTICE OF HEARING as to Kathy Ray Wahler: Inquiry into Status of Counsel Hearing set for 1/6/2009 11:00 AM in Magistrate Courtroom, 401 W Trade, Charlotte, NC 28202 before Magistrate Judge David Keesler. <i>This is your only notice – you will not receive a separate document.</i> (mga) (Entered: 12/18/2008)
12/17/2008	<u>76</u>	MOTION to Withdraw as Attorney by Angela Parrott and Fredilyn Sison. by Kathy Ray Wahler. Motions referred to David Keesler(Parrott, Angela) (Entered: 12/17/2008)
12/08/2008	<u>74</u>	NOTICE of Petition for Post Settlement and Closure of the Account Under Public Policy by Kathy Ray Wahler. (nll) (Entered: 12/10/2008)
12/03/2008	<u>71</u>	ORDER granting <u>70</u> Motion to Continue Docket Call/Trial as to Kathy Ray Wahler (1) Docket Call RESET for Monday, 3/2/2009 @ 10:00 AM in Courtroom, 200 W Broad, Statesville, NC 28677 before District Judge Richard Voorhees. Signed by District Judge Richard Voorhees on 12/3/08. (smj) (Entered: 12/03/2008)
12/03/2008	<u>70</u>	MOTION to Continue Docket Call/Trial by Kathy Ray Wahler. Responses due by 12/15/2008. (Parrott, Angela) (Entered: 12/03/2008)
10/22/2008	<u>63</u>	ORDER granting <u>62</u> Motion to Continue Docket Call/Trial as to Kathy Ray Wahler (1) Docket Call RESET for Monday, 1/5/2009 @ 10:00 AM in Courtroom, 200 W Broad, Statesville, NC 28677 before District Judge Richard Voorhees. Signed by District Judge Richard Voorhees on 10/22/08. (smj) (Entered: 10/22/2008)

10/22/2008	<u>62</u>	Unopposed MOTION to Continue Docket Call/Trial by Kathy Ray Wahler. Responses due by 11/3/2008. (Sison, Fredilyn) (Entered: 10/22/2008)
08/25/2008	<u>43</u>	Arrest Warrant Returned Executed on 6/16/08 in case as to Kathy Ray Wahler. (siw) (Entered: 08/26/2008)
08/15/2008	<u>39</u>	ORDER granting <u>38</u> Motion to Continue Docket Call/Trial as to Kathy Ray Wahler (1) Docket Call set for Monday, 11/3/2008 @ 10:00 AM in Courtroom, 200 W Broad, Statesville, NC 28677 before District Judge Richard Voorhees. Signed by District Judge Richard Voorhees on 8/15/08. (smj) (Entered: 08/15/2008)
08/14/2008	<u>38</u>	MOTION to Continue Docket Call/Trial by Kathy Ray Wahler. Responses due by 8/28/2008. (Parrott, Angela) (Entered: 08/14/2008)
08/14/2008	<u>37</u>	MOTION for Reconsideration re 36 Order, <i>or, in the Alternative, to Withdraw as "Stand By" Counsel</i> , by Edward William Wahler as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner. Responses due by 8/28/2008. Motions referred to David Keesler(Terpening, William) (Entered: 08/14/2008)
07/28/2008	<u>31</u>	Notice of Substitution of Counsel – Attorney update in case as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner. Attorney Craig D. Randall terminated. (Oduilio, Mark) (Entered: 07/28/2008)
07/07/2008		Attorney update in case as to Kathy Ray Wahler. Attorney Fredilyn Sison for Kathy Ray Wahler added. (tob) (Entered: 07/07/2008)
07/02/2008	<u>28</u>	NOTICE OF ATTORNEY APPEARANCE: Fredilyn Sison appearing for Kathy Ray Wahler (Sison, Fredilyn) (Entered: 07/02/2008)
06/24/2008	<u>24</u>	ORDER TO CONTINUE – Ends of Justice as to Kathy Ray Wahler. Time excluded from 6/30/2008 until 9/8/2008. Docket Call set for 9/8/2008 10:00 AM in Courtroom, 200 W Broad, Statesville, NC 28677 before District Judge Richard Voorhees.. Signed by District Judge Richard Voorhees on 6/23/2008. (tmg) (Entered: 06/24/2008)
06/24/2008	<u>21</u>	MOTION to Continue Docket Call/Trial by Kathy Ray Wahler. Responses due by 7/7/2008. (Parrott, Angela) (Entered: 06/24/2008)
06/20/2008	<u>19</u>	Standard Discovery Order in case as to Kathy Ray Wahler.. Signed by Magistrate Judge Carl Horn, III on 6/20/08. (tob) (Entered: 06/20/2008)
06/20/2008	<u>18</u>	SCHEDULING ORDER as to Kathy Ray Wahler Docket Call set for 6/30/2008 10:00 AM in Courtroom, 200 W Broad, Statesville, NC 28677 before District Judge Richard Voorhees.. Signed by Magistrate Judge Carl Horn, III on 6/20/08. (tob) (Entered: 06/20/2008)
06/20/2008	<u>17</u>	Unsecured Bond Entered (<i>Restricted</i>) as to Kathy Ray Wahler in amount of \$ 100,000 w/EMS,. Signed by Magistrate Judge Carl Horn, III on 6/20/08. (tob) (Entered: 06/20/2008)
06/20/2008	<u>16</u>	ORDER (<i>Restricted</i>)Setting Conditions of Release as to Kathy Ray Wahler (1) 100KU w/EMS. Signed by Magistrate Judge Carl Horn, III on 6/20/08. (tob) (Additional attachment(s) added on 6/20/2008: # <u>1</u> Order Setting Conditions of Release) (tob). (Entered: 06/20/2008)
06/20/2008		Minute Entry: Arraignment as to Kathy Ray Wahler (1) Count 1,2–20,25,27–32 and Detention Hearing held on 6/20/2008 for proceedings held before Judge Magistrate Judge Carl Horn, III:Government attorney: Mark Oduilio & Craig Randall. Defendant attorney: Angela Parrott. (Court Reporter FTR) (tob) (Entered: 06/20/2008)
06/20/2008		Attorney update in case as to Kathy Ray Wahler. Attorney Angela G. Parrott for Kathy Ray Wahler added. (mga) (Entered: 06/20/2008)
06/19/2008		ORAL ORDER as to Kathy Ray Wahler, Edward William Wahler granting Oral Motion via Atty Scheer to Appoint Counsel by Magistrate Judge Carl Horn, III on 6/19/08. (tob) (Entered: 06/19/2008)

06/17/2008		Set Deadlines/Hearings as to Kathy Ray Wahler, Edward William Wahler: Arraignment set for 6/20/2008 09:50 AM in Magistrate Courtroom, 401 W Trade, Charlotte, NC 28202 before Magistrate Judge Carl Horn III. Detention Hearing set for 6/20/2008 09:50 AM in Magistrate Courtroom, 401 W Trade, Charlotte, NC 28202 before Magistrate Judge Carl Horn III. (tob) (Entered: 06/17/2008)
06/17/2008		Minute Entry: Initial Appearance as to Kathy Ray Wahler, Edward William Wahler held on 6/17/2008. for proceedings held before Judge Magistrate Judge Carl Horn, III:Government attorney: Craig Randall &Mark Odulio. Defendant attorney: Kevin Tate. (Court Reporter FTR) (tob) (Entered: 06/17/2008)
06/16/2008		Arrest of Kathy Ray Wahler (siw) (Entered: 08/26/2008)
06/05/2008		Judge update in case as to Kathy Ray Wahler, Edward William Wahler, Lewis Vincent Hughes, Richard Walser Turner. District Judge Richard Voorhees added. siw). (Entered: 06/05/2008)
06/05/2008	<u>2</u>	Arrest Warrant Issued in case as to Kathy Ray Wahler. (thh) (thh). (Entered: 06/05/2008)
06/03/2008	<u>1</u>	INDICTMENT as to Kathy Ray Wahler (1) count(s) 1, 2-20, 25, 27-32, Edward William Wahler (2) count(s) 1, 20-24, 25-26, Lewis Vincent Hughes (3) count(s) 1, 21-22, 25-26, Richard Walser Turner (4) count(s) 1, 3-5, 17, 19. (thh) (Entered: 06/05/2008)