
UNITED STATES DISTRICT COURT

District of Kansas

(Wichita Docket)

UNITED STATES OF AMERICA,

Plaintiff,

v.

CASE NO. 25-10125-01, 02-03-JWB

**STEVEN PARISH,
RICHARD DEAN, and
JOSHUA OWEN,**

Defendants.

ORDER DESIGNATING CASE AS COMPLEX AND TOLLING SPEEDY TRIAL

NOW on this 7th day of May, 2026, the above-entitled matter comes before the Court upon the joint motion of the United States of America, by and through Aaron L. Smith and Katherine J. Andrusak, Assistant United States Attorneys for the District of Kansas; Sylvia Penner, attorney for Steven Parish; Salvatore Intagliata, attorney for Richard Dean; and Michael Shultz, attorney for Joshua Owen, for an Order designating the case as complex and unusual. (Doc. 43). The parties submitted this joint motion as a request to set a status hearing to establish deadlines for discovery, plea negotiations, the filing of motions and responses, and to establish a trial date. The parties jointly request that the Court designate the time as excludable time under 18 U.S.C. § 3161(h)(7)(A) and (B)(ii).

The parties represent the following as factors which justify a finding that this is an unusual and complex case:

1. The Indictment contains multiple financial crime counts which encompass multiple financial transactions between multiple different financial institutions.

2. Discovery in this case is significant and involves voluminous financial records. The United States is working to provide discovery to the defendants as quickly as possible; however, there are physical caches of records that may also need to be examined. Further, the investigation was preceded by two civil enforcement actions undertaken by state agencies in Kansas and Oklahoma.

3. This case involves nearly a decade of bank records and business activities from multiple different financial institutions with nuanced and specific transactions making up the criminal activity. Defense has thousands of pages of financial records to review. The review of this discovery will be time consuming for defense counsel to review, organize, and digest the materials in a meaningful way within the normal time limits imposed by 18 U.S.C. § 3161.

4. It is anticipated that defense counsel may file motions within this case. The completion of these motions, and United States' responses, will require time consuming preparation and research for everyone involved.

5. The defendants are entitled to reasonable time for effective preparation. 18 U.S.C. § 3161 (h)(7)(B)(iv). The parties respectfully request this Court to find that it would be unreasonable to expect adequate preparation for pretrial proceedings, and the trial itself, within the normal time limits.

6. Defendants understand that a designation of the above-captioned matter by the Court as complex pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii) will result in a waiver of

speedy trial and that upon designation of this matter as complex, the Court will designate the time as excludable time under 18 U.S.C. 3161(h)(7)(A) and (B)(ii). With this understanding, Defendants expressly reassert the joint request that the above-captioned matter be designated as complex, and Defendants expressly waive their rights to a speedy trial resulting from the designation of this case as complex.

IT IS THEREFORE ORDERED that the parties' Joint Motion to Designate Case Complex (Doc. 43) is GRANTED. This case is declared complex for the purposes of the Speedy Trial Act and due to the above noted factors, it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits established by the Speedy Trial Act and this case will proceed outside the normal time limits imposed by 18 U.S.C. § 3161(c). **A status hearing is set for May 26, 2026, at 9:45 a.m.**, U.S. Courthouse, Wichita, Kansas, Room 232, in order to set up a schedule for discovery, filing of motions and responses, pretrial hearing and for jury trial. The status conference currently set for May 26, 2026, at 9:00 a.m. and the jury trial currently set for June 8, 2026, are cancelled.

IT IS SO ORDERED.

s/ John W. Broomes
JOHN W. BROOMES
CHIEF U.S. DISTRICT JUDGE