

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
CRIMINAL MINUTES
MOTION HEARING

CR 10-00400-PHX-MHM
Case Number

DATE: 09/23/2010

HON: MARY H. MURGUIA Judge # 7027

USA v. Janice Sue Taylor

DEFENDANT: present and released

Deputy Clerk: Roberta Hightower Court Rep: Merilyn Sanchez

U.S. Atty: Frank Galati and James Knapp

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PROCEEDINGS: X Open Court

AFPD Susan Anderson is present in the courtroom with the defendant Janice Taylor.

Show Cause hearing held. re:(Doc. 75). Ronald J. McBride and Desiree Saunders are present. The Court is advised by the witnesses that they did not received a copy of the Court's order (Doc. 75). A copy is provided to each of the witnesses and will recess to allow them time to review the order. Recess taken.

11:54 Court reconvenes. Ronald J. McBride is sworn. Discussion held.

THE COURT FINDS that Ronald J. McBride is in contempt of Court for failure to comply with the Court's orders to produce the subpoenaed records. A hearing is set for 10/4/2010 at 2:00 p.m.. If you provide the requested documents on or before that date, the hearing will be vacated. If you fail to comply, you are ordered to appear on 10/4/10 at 2:00 p.m. in courtroom # 505 and you will be taken into custody.

Ms. Desiree Saunders is sworn and a discussion held. At Ms. Saunders request the Court courtroom is cleared. Discussion held.

12:32 The parties and counsel return to the courtroom. After further discussion, **THE COURT FINDS** Desiree Saunders is in contempt for failure to comply with the Court's orders to produce the subpoenaed records. A hearing is set for 10/4/2010 at 2:00 p.m.. If you provide the requested documents on or before that date, the hearing will be vacated. If you fail to comply, you are ordered to appear on 10/4/10 at 2:00 p.m. in courtroom # 505 and you will be taken into custody.

The Court **DIRECTS** the Government to submit briefing by the end of the day tomorrow addressing representation with respect to these individuals.

Court time: 1hr. 5 min.

Excludable delay purs to 18:3161_____to commence on_____ and terminate on_____