

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

10 / 400 / 1 PHX - MHM
Year Case No. Dft #

DATE: 1/12/11

HON: MARY H. MURGUIA Judge # 7027

USA v. Taylor, Janice Sue
Last Name First Name Middle Initial

DEFENDANT: Present Not Present Released Custody Writ

Deputy
Clerk: Kristen Parris Crt Rptr/ECR: Merilyn Sanchez

U.S. Atty: Frank Galati / James Knapp Dft Atty: Susan Anderson (stand-by counsel)
 FPD Appointed Retained

Intrptr: _____ Language: _____

Status Hearing / Motion Hearing held.

Defendant orally moves to dismiss the case, which motion is DENIED.

The pending motions are argued.

IT IS ORDERED denying Defendant's Motion to Compel Prosecutor to Deliver Evidence of Discovery (Doc. 158) based on the Government's response.

IT IS FURTHER ORDERED denying Defendant's Motion to Dismiss for Unlawful Use of a Misnomer (Doc. 111).

IT IS FURTHER ORDERED denying Defendant's Motion to Dismiss Firm Offer to Settle (Doc. 112).

IT IS FURTHER ORDERED denying Defendant's Motion for a Fair Trial (Doc. 113).

IT IS FURTHER ORDERED denying Defendant's First Motion in Limine (Doc. 114).

IT IS FURTHER ORDERED denying Defendant's Second Motion in Limine (Doc. 115).

IT IS FURTHER ORDERED denying Defendant's Third Motion in Limine (Doc. 116).

IT IS FURTHER ORDERED denying Defendant's Motion to Quash as a First Amendment Petition for Redress of Grievances as Challenge to Authority (Doc. 117).

IT IS FURTHER ORDERED denying Defendant's Motion to Dismiss Indictment (Doc. 119).

IT IS FURTHER ORDERED granting in part and denying in part Defendant's Motion to Extend Time to File Pretrial Motions (Doc. 125). The Court DIRECTS the Government to file a response to the pending motions; however, no further motions are to be filed nor will they be considered.

IT IS FURTHER ORDERED denying Defendant's Notice of Exception of Previous Order for Fundamental Violation (Doc. 135).

IT IS FURTHER ORDERED denying Defendant's Motion to Compel Prosecutor or Client to Answer these Admissions for Failure to Comply (Doc. 166), which is related to the Notice of Admissions as per Rule 36 (Doc. 136).

IT IS FURTHER ORDERED denying Defendant's Motion to Dismiss Improper Plaintiff (Doc. 137).

IT IS FURTHER ORDERED denying Defendant's Motion for Bill of Particulars (Doc. 138).

IT IS FURTHER ORDERED granting in part and denying in part Defendant's Motion for Enlargement of Time on all Proceedings (Doc. 172).

IT IS FURTHER ORDERED directing the Government to file responses to the remaining motions (Doc. 177 and 179) by January 19, 2011.

The Court grants the Defendant leave to file a response to Doc. 183; however, Mr. Galati advises the Court that scheduling of an interview may resolve the motion.

IT IS FURTHER ORDERED granting the Government's Motion for Limited Disclosure of Tax Return Information and for Protective Order (Doc. 171). The Government shall redact the social security numbers prior to disclosure to the defendant.

IT IS FURTHER ORDERED setting this matter for Final Pretrial Conference on February 22, 2011 at 2:00 p.m., at which time the Court will resolve the remaining motions.

There being no objection, IT IS FURTHER ORDERED granting Defendant's Motion to Continue Trial (Doc. 178). Jury Trial is continued from January 25, 2011 to March 15, 2011 at 9:00 a.m.

IT IS FURTHER ORDERED that proposed voir dire and jury instructions be filed by February 11, 2011. The Government and defendant shall exchange witness/exhibits lists by February 11, 2011.

The Court DIRECTS the Defendant to consult with Ms. Anderson regarding seeking funding for experts.

IT IS FURTHER ORDERED that excludable delay under Title 18 U.S.C. §3161(h)(7)(A) and (B)(iv) will commence on 1/25/11 through 3/15/11.

Time in Court: 1 hr 28 mins.