

CRIMINAL MINUTE ORDER

Date: April 18, 2013

Time in Court: 28 minutes

Case No.: CR-11-573 JSW

Judge: Jeffrey S. White

United States of America v. Walter Liew Defendant (1) Present In-Custody
with Counsel: Stuart Gasner and Simona Agnolucci

Christina Liew Defendant (2) Present with Mandarin Int.: Amy Lo
with Counsel: Doron Weinberg

Robert J. Maegerle (3) Present with Counsel: Jerome Froelich

USA Performance Technology, Inc. (4)
Appeared by Counsel Stuart Gasner and Simona Agnolucci

Pangang Group Company, Ltd. (7)
Pangang Group Steel Vanadium & Titanium Company, Ltd.(8)
Pangang Group Titanium Industry Company, Ltd. (9)
Pangang Group International Economic & Trading Company (10)
Appeared by counsel: Robert Feldman

U.S. Attorney: John Hemann and Peter Axelrod

Deputy Clerk: Jennifer Ottolini

Court Reporter: Sarah Goekler

PROCEEDINGS

REASON FOR HEARING: Status Conference

RESULT OF HEARING:

Regarding Defendants 1, 2, 3 and 4:

Discovery has been referred to Magistrate Judge Cousins and counsel are directed to raise discovery issues with him.

Motions for Bills of Particulars/Attack on the Second Superseding Indictment:

Opening briefs due on 5/2/2013
Opposition briefs due on 5/16/2013
Replies due on 5/23/2013
Hearing on 6/6/2013 at 2:00 p.m.

Motions to Suppress and to Sever / Bifurcate issues:

Opening briefs due on 6/27/2013
Opposition briefs due on 7/11/2013
Replies due on 7/18/2013
Hearing on 7/25/2013 at 2:00 p.m.

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Status Conference continued

The Court will hold a further hearing on *Daubert* motions thirty days before the final pretrial conference.

Defendants 1, 2, 3 and 4 are referred to Magistrate Judge Beeler for Settlement Conference.

The parties will contact Judge Beeler re: appropriateness of a settlement conference at this time.

Defendants 7, 8, 9 and 10 are continued to 5-23-13 at 2:00 p.m. for Status Conference.

TIME EXCLUDABLE PURSUANT TO 18 U.S.C. § 3161 - stipulation/proposed order to be submitted

cc: L. Scott
L. Harrell
Mag Ref Clk