

**CRIMINAL MINUTE ORDER**

**Date: August 8, 2013**

**Time in Court: 1 hour 17 minutes**

**Case No.: CR-11-573 JSW**

**Judge: Jeffrey S. White**

**United States of America v. Walter Liew Defendant (1)**

**Present ( X ) Not Present ( ) In-Custody ( X )  
with Counsel: Steven Ragland**

**Christina Liew Defendant (2) with Mandarin Int.: Aidong Ni and Amy Lo**

**Present ( X ) Not Present ( ) In-Custody ( )  
with Counsel: Doron Weinberg**

**Robert J. Maegerle (3)**

**Present ( X ) Not Present ( ) In-Custody ( )  
with Counsel: Jerome Froelich**

**USA Performance Technology, Inc. (4)**

**Appeared by Counsel Steven Ragland**

**U.S. Attorney: Peter Axelrod**

**Deputy Clerk: Jennifer Ottolini**

**Court Reporter: Jaimie Hopp**

**PROCEEDINGS**

**REASON FOR HEARING: Motion to Suppress (1, 2, and 4) and Status Conference (all defendants)**

**RESULT OF HEARING:**

**For defendants Walter Liew (1), Christina Liew (2) and USA Performance Technology, Inc. (4) the Court set the following schedule for Franks Evidentiary Hearing:**

**Defendants' materiality brief due: by noon 8-12-13**

**Government's opposition due: by noon 8-14-13**

**Defendants' reply due: by noon 8-16-13**

**The Court will inform the parties by close of 8-19-13 re: need to hold evidentiary hearing.**

**The Court set 8-23-13 at 8:00 a.m. for Franks Evidentiary Hearing (Placeholder)**

**For defendants Walter Liew (1), Christina Liew (2), Robert J. Maegerle (3) and USA Performance Technology, Inc. (4):**

**The Court set the following deadlines and dates:**

**Daubert / Severance motions due: 10-11-13**

**Opposition due: 10-25-13**

**Reply due: 11-1-13**

**Hearing on Daubert / Severance: 11-14-13 at 2:00 p.m.**

**Pretrial Filings due: 11-15-13**

**Pretrial Conference: 12-16-13 at 2:00 p.m.**

**Jury Selection / Jury Trial: 1-6-14 at 8:00 a.m.**

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