

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No. CR10-01031(A)-AHM	Date June 27, 2011
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Present: The Honorable A. HOWARD MATZ

Interpreter N/A

Stephen Montes

Deputy Clerk

Cindy Nirenberg

Court Reporter/Recorder, Tape No.

Douglas Miller
Nicola Mrazek, DOJ

Assistant U.S. Attorney

U.S.A. v. Defendant(s):

Present Cust. Bond

Attorneys for Defendants:

Present App. Ret.

(3) Lindsey Manufacturing Company

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Jan L. Handzlik

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(4) Keith E. Lindsey

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Jan L. Handzlik

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Steve K. Lee

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Janet Levine

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Proceedings: MOTION TO DISMISS CASE AND THE INDICTMENT WITH PREJUDICE DUE TO REPEATED AND INTENTIONAL GOVERNMENT MISCONDUCT [505] **(Non-Evidentiary)**

Cause called; appearances made.

Court is advised that certain grand jury transcripts previously ordered to be disclosed in fact were not disclosed to the defendants. The Court orders the Government to turn over all of the October 14th grand jury transcripts to the defendants by not later than 9:00 a.m, June 28, 2011. In light of this disclosure, the Court will allow the parties to file supplemental briefs to the Motion to Dismiss Case and the Indictment with Prejudice Due to Repeated and Intentional Government Misconduct [505]. The defendants' supplemental brief must be filed by not later than July 18, 2011. The Government's opposition must be filed by August 1, 2011 and any reply thereto must be filed by August 15, 2011. The hearing on the aforementioned motion is continued to September 8, 2011 at 3:00 p.m.

Court also orders the Government to provide the defendants with the names of all witnesses who testified before the grand jury, the dates of the their testimony, and the names of the Government attorneys present during each witness's testimony. The Court further orders the Government to turn over to the defendants all of the Government's "comments" during all of the grand jury proceedings.

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The parties are to meet and confer and then submit a proposed global briefing schedule as to all of the pending motions.

Initials of Deputy Clerk _____ : _____ 53
SMO

cc: **USMO, USPO, PSA**