



## United States v. Smith

2006 | Cited 0 times | D. Minnesota | October 10, 2006

### ORDER

In accordance with the Court's oral rulings on October 10, 2006, IT IS HEREBY ORDERED:

1. The Probation Office shall provide the Government and Defendants Christopher William Smith, Bruce Jordan Lieberman, Daniel Spivey Adkins, and Darrell Arden Griep with the Presentence Investigation Reports for the following persons: Bernardette Kay Hollis (Crim. No. 06-274(1)); Philip Mach (Crim. Nos. 05-282(2) and 06-302(1)); Ronald Lee Miller (Crim. No. 05-316(1)); and Alton Scott Poe (Crim. No. 06-39(1)). If the Presentence Investigation Report is not currently completed for any of the named persons, the Probation Office shall provide the Government and Defendants with the criminal record checks and Probation Office interviews, if they have been completed.
2. Defendants' motion to exclude mention of the following Rule 404(b) evidence during the Government's opening statement is DENIED: Defendants' activities in the Dominican Republic, money laundering during the summer and fall of 2005, and the wrongful death action against Fallbrook Pharmacy.
3. The Court will take under advisement Defendants' motion to exclude mention of Defendant Smith's alleged threat against a Government witness. At the close of the Government's case, the Court will hold a hearing on the admissibility of this evidence.
4. The Government's motion to sequester the witnesses is GRANTED.

