

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION
AT COVINGTON**

CRIMINAL ACTION NO. 11-70-DCR-CJS-001

UNITED STATES OF AMERICA

PLAINTIFF

VS.

RONALD E. WEINLAND

DEFENDANT

MINUTE ENTRY FOR MOTION HEARING

On May 30, 2012, the above-styled action was called for a hearing on pending motions *in limine*. The United States was represented by Assistant United States Attorneys Robert McBride and Chris Nasson. The Defendant was present and represented by Robert C. Webb, Jon Christopher Coffman, and John Cline. The proceedings were recorded by Official Court Reporter Lisa Wiesman. The Court having heard arguments of counsel and having considered the written memoranda previously filed, it is hereby

ORDERED as follows:

1. The Defendant's motion to appear *pro hac vice* as to John Cline [Record No. 47] is **GRANTED**.
2. The Defendant's motion *in limine* which seeks to exclude the trial testimony of Special Agent Susan Palmisano [Record No. 31] is **DENIED**, for the reasons stated on the record.
3. The United States' motion *in limine* which seeks to exclude the trial testimony of Taylor Trusty, David Schoepf and/or Douglas Schoepf [Record No. 34] is **DENIED**, for the reasons stated on the record.

4. The United States' motion *in limine* which seeks to exclude the trial testimony of Norman Williams is **TAKEN UNDER ADVISEMENT**.

5. The United States' second motion *in limine* which seeks to exclude the Defendant from offering into evidence during trial a five-minute segment of a 2002 recorded sermon during which the Defendant makes statements to the effect that he has transferred money to a Swiss bank account [Record No. 35] is **GRANTED**, in part, and **DENIED**, in part. The Defendant may not play or otherwise refer to this recording during his opening statement or while examining witnesses. In the event the Defendant seeks to introduce a portion of this recording during his case-in-chief, he must first seek a final ruling on admissibility from the Court.

6. On or before **5:00 p.m. on Friday, June 1, 2012**, the parties may file supplemental authority regarding the issue of whether the Defendant may claim a deduction as well as an exemption regarding the portion of his home used as an office during the time period in issue in this action.

7. The defendant shall remain on bond, subject to the conditions previously imposed.

This 30th day of May, 2012



Signed By:

Danny C. Reeves DCR

United States District Judge

TIC	1	29
-----	---	----