

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
**FILED**  
SEP - 8 2003  
CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_  
Deputy

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

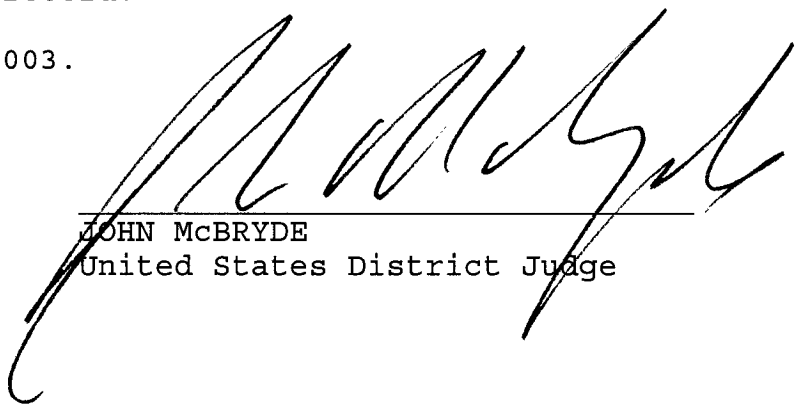
UNITED STATES OF AMERICA           §  
  §  
VS.                                       § NO. 4:03-CR-188-A  
  §  
RICHARD MICHAEL SIMKANIN           §

O R D E R

Now pending is the motion of defendant, RICHARD MICHAEL SIMKANIN, titled "Defendant's Motion No. 19 and Brief in Support Thereof and Contained Therein to Compel Discovery and to Hold This Motion to Compel in Abeyance Pending the Refiling of Defendant's Pretrial Motions." In addition to not making any sense whatsoever, the motion fails to comply with the court's June 27, 2003, order regarding the filing of motions to compel. Therefore,

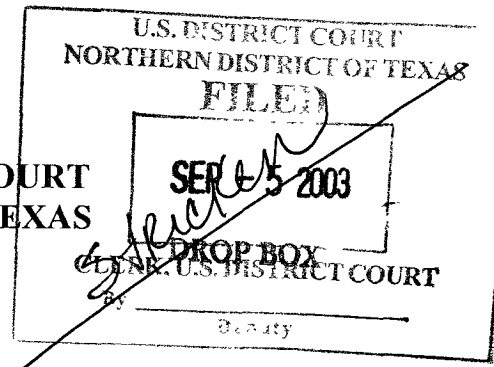
The court ORDERS that defendant's motion No. 19 be, and is hereby, stricken from the record.

SIGNED September 8, 2003.

  
\_\_\_\_\_  
JOHN MCBRYDE  
United States District Judge

COPY

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION



UNITED STATES OF AMERICA §  
V. §  
RICHARD MICHAEL SIMKANIN (01) §

Criminal No.4:03-CR-188-A *RD*

**DEFENDANT'S MOTION NO. 19 AND BRIEF IN SUPPORT  
THEREOF AND CONTAINED THEREIN TO COMPEL  
DISCOVERY AND TO HOLD THIS MOTION TO COMPEL  
IN ABEYANCE PENDING THE REILING  
OF DEFENDANT'S PRE-TRIAL MOTIONS**

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the Defendant, Richard Michael Simkanin, in the above numbered and entitled cause and moves the Honorable Court to compel the production of the following items:

1. With regard to Rule 16 Request, Part 1, Defendant moves to compel production of the last three items, items 22, 23 and 24, which the Government opposes to the extent that they are beyond the information contained in the individual master file of the Defendant or the business master file of Arrow Plastics, both of which are on file with the I.R.S.

2. With regard to Motion Number 4 (Rule 16 Request, Part II), Counsel requests that the Court compel production of items 1-52 which are opposed by the Government on the grounds that each of the requests is beyond the scope of Rule 16. Defense counsel would respond that the items are consistent with the defense of good faith belief and the evidence