

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No. SACR 08-0180-DOC Date September 17, 2013
Present: The Honorable DAVID O. CARTER, U.S. DISTRICT JUDGE
Interpreter None
Julie Barrera Deputy Clerk
Debbie Gale, C/S 9-17-13 Court Reporter/Recorder
Lawrence Kole Assistant U.S. Attorney

U.S.A. v. Defendant(s): Present Cust. Bond Attorneys for Defendants: Present App. Ret.
1) MOSES ONCIU X X 1) Gerald Werksman X X

Day COURT TRIAL 1st Day JURY TRIAL Death Penalty Phase
One day trial; Begun (1st day); X Held & continued; Completed by jury verdict/submitted to court.
X The Prospective Jury sworn.

Opening statements made
Witnesses called, sworn and testified.
Exhibits identified Exhibits admitted
Government rests. Defendant(s) rest.

Motion for mistrial by is granted denied submitted
Motion for judgment of acquittal (FRCrP 29) is granted denied submitted
Closing arguments made Court instructs jury Bailiff sworn
Alternates excused Jury retires to deliberate Jury resumes deliberations

Finding by Court as follows: Jury Verdict as follows:
Dft # Guilty on count(s) Not Guilty on count(s)
Jury polled Polling waived
Filed Witness & Exhibit lists Filed Jury notes Filed Jury Instructions Filed Jury Verdict

Dft # Referred to Probation Office for Investigation & Report and continued to for sentencing.
Dft # remanded to custody. Remand/Release# issd. Dft # released from custody.
Bond exonerated as to Dft #
X Case continued to 9/18/13 at 8:30 a.m. for further jury selection. All prospective jurors are ordered to return.

Outside the presence of prospective jurors, motions are heard on the record. Defendant orally joined in Motion to Exclude Expert Testimony [127]. Motion in Limine to Exclude Expert Testimony is DENIED. Motion in Limine to Exclude Defendant Priore's Prior Trial Testimony is MOOT.
X Other:

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Initials of Deputy Clerk jcb