

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No. SACR 08-0180-DOC Date September 20, 2013
Present: The Honorable DAVID O. CARTER, U.S. DISTRICT JUDGE
Interpreter None

Julie Barrera Debbie Gale Lawrence Kole
Deputy Clerk Court Reporter/Recorder 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 4th Day JURY TRIAL Death Penalty Phase

One day trial; Begun (1st day); X Held & continued; Completed by jury verdict/submitted to court.

The Jury is impaneled.

Opening statements made

X 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 10/15/13 at 8:00 a.m. for further jury trial.

X Other: Outside the presence of the jury, the Court confers with counsel regarding time duration of trial.

2 : 20

Initials of Deputy Clerk jcb