

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No. SACR 08-0180-DOC Date October 15, 2013
Present: The Honorable DAVID O. CARTER, U.S. DISTRICT JUDGE
Interpreter None

Julie Barrera Debbie Gale, Maria Dellanueve 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 5th 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.

X Exhibits identified Exhibits admitted

X Government rests. X Defendant(s) rests.

Motion for mistrial by is granted denied submitted

X Defendant's motion for judgment of acquittal (FRCrP 29) is granted X denied submitted

X Closing arguments made X 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 10/16/13 at 8:30 a.m. for further jury trial.

X Other: Outside the presence of the jury, the Court confers with counsel regarding jury instructions and whether transcripts should be given to jury during deliberations.

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Initials of Deputy Clerk jcb