

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No. SACR 08-0180-DOC Date October 16, 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 6th Day JURY TRIAL Death Penalty Phase

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

The Jury is impaneled.

Opening statements made

Witnesses called, sworn and testified.

Exhibits identified Exhibits admitted

Government rests. Defendant(s)

Motion for mistrial by is granted denied submitted

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

Closing arguments made Court instructs jury X Bailiff sworn

Alternates excused X Jury retires to deliberate Jury resumes deliberations

Finding by Court as follows: X Jury Verdict as follows: 1, 2, 3, 4, 5, 6

Dft # Guilty on count(s) Not Guilty on count(s)

Jury polled X Polling waived

X Filed Witness & Exhibit lists X Filed Jury notes X Filed Jury Instructions X Filed Jury Verdict

X Dft # 1 Referred to Probation Office for Investigation & Report and continued 1/27/14 at 7:30 a.m. for sentencing.

Dft # remanded to custody. Remand/Release# issd. Dft # released from custody.

Bond exonerated as to Dft #

X Case continued to

Court confers with counsel regarding transcripts and tapes prior to deliberations. Indictment (Jury Copy) filed.

X Other: Defendant to remain release on bond pending sentencing.

cc: USPO, PSA : 19

Initials of Deputy Clerk jcb