

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>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1) MOSES ONCIU	X		X	1) Gerald Werksman	X		X
<u>        </u> Day <u>COURT TRIAL</u>	<u>        </u> <u>6th</u> Day <u>JURY TRIAL</u>	<u>        </u> Death Penalty Phase					
<u>        </u> One day trial; <u>        </u> Begun (1 <sup>st</sup> day);	<u>        </u> Held & continued;	<u>        </u> <u>X</u> Completed by jury verdict/submitted to court.					
<u>        </u> The Jury is impaneled.	<u>        </u> Opening statements made						
<u>        </u> Witnesses called, sworn and testified.	<u>        </u> Exhibits identified <u>        </u> Exhibits admitted						
<u>        </u> Government rests.	<u>        </u> Defendant(s)						
<u>        </u> Motion for mistrial by <u>        </u> is <u>        </u> granted <u>        </u> denied <u>        </u> submitted	<u>        </u> Defendant's motion for judgment of acquittal (FRCrP 29) is <u>        </u> granted <u>        </u> denied <u>        </u> submitted						
<u>        </u> Closing arguments made	<u>        </u> Court instructs jury	<u>        </u> <u>X</u> Bailiff sworn					<u>        </u> Jury resumes deliberations
<u>        </u> Alternates excused	<u>        </u> <u>X</u> Jury retires to deliberate	<u>        </u> Finding by Court as follows:					<u>        </u> <u>X</u> Jury Verdict as follows:
<u>        </u> Dft # <u>1</u> <u>X</u> Guilty on <u>1, 2, 3, 4, 5, 6</u>	<u>        </u> Not Guilty on count(s)						
<u>        </u> Jury polled	<u>        </u> <u>X</u> Polling waived						
<u>        </u> <u>X</u> Filed Witness & Exhibit lists	<u>        </u> <u>X</u> Filed Jury notes	<u>        </u> <u>X</u> Filed Jury Instructions	<u>        </u> <u>X</u> Filed Jury Verdict				
<u>        </u> <u>X</u> Dft # <u>1</u> Referred to Probation Office for Investigation & Report and continued	<u>        </u> <u>1/27/14 at 7:30 a.m.</u> for sentencing.						
<u>        </u> Dft # <u>        </u> remanded to custody.	<u>        </u> Remand/Release# <u>        </u> issd.	<u>        </u> Dft # <u>        </u> released from custody.					
<u>        </u> Bond exonerated as to Dft # <u>        </u>	<u>        </u> <u>X</u> Case continued to <u>        </u>						
<u>        </u> <u>X</u> Other:	<u>        </u> Court confers with counsel regarding transcripts and tapes prior to deliberations. Indictment (Jury Copy) filed. <u>        </u> Defendant to remain release on bond pending sentencing.						