

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No. SACR 07-00021-JVS Date April 24, 2009

Present: The Honorable JAMES V. SELNA

Karla J. Tunis

Sharon Seffens

Jeannie Joseph / Ann Wolf

Deputy Clerk

Court Reporter/Recorder, Tape No.

Assistant U.S. Attorney

U.S.A. v. Defendant(s): Present Cust. Bond Attorneys for Defendants: Present App. Ret.

2. Alexander Zinovy Rivkin	<u>X</u>	<u>X</u>	<u>Gary Lincenberg / Peter Shakow</u>	<u>X</u>	<u>X</u>
5. Ramin Sarshad	<u>X</u>	<u>X</u>	<u>Thomas Biernert / Lou Feldstein</u>	<u>X</u>	<u>X</u>
7. Michael Wayne Chapman	<u>X</u>	<u>X</u>	<u>Michael Khouri</u>	<u>X</u>	<u>X</u>
8. Truc Huy Dao	<u>X</u>	<u>X</u>	<u>H. Dean Steward</u>	<u>X</u>	<u>X</u>

 Day COURT TRIAL 25th Day JURY TRIAL Death Penalty Phase
 One day trial; Begun (1st day); Held & continued; X **Completed by jury verdict/submitted to court.**

 Closing arguments made by Court instructs jury Bailiff sworn
 Alternates excused Jury retires to deliberate X **Jury resumes deliberations**

 Finding by Court as follows: X **Jury Verdict as follows:**

Dft # 2	<u> </u> Guilty on count(s)	HUNG on all Counts	<u> </u> Not Guilty on count(s)
Dft # 5	<u> </u> Guilty on count(s)	<u>X</u> Not Guilty on count(s)	on all counts
Dft # 7	<u> </u> Guilty on count(s)	HUNG on all Counts	<u> </u> Not Guilty on count(s)
Dft # 8	<u> </u> Guilty on count(s)	<u>X</u> Not Guilty on count(s)	on all counts

X **Jury polled** Polling waived

X **Filed Witness & Exhibit lists** X **Filed Jury notes** X **Filed Jury Instructions** X **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.

 Case continued to for further trial/further jury deliberation.

Jury Deliberates from 8 am to 12 Noon. Juror Note #7: Hearing Held. Jury Verdict as to defendants Dao and Sarshad. Jury Hung as to defendants Rivkin and Chapman.

The Court orders the BONDS of defendants Dao and Sarshad EXONERATED and the passports returned to them. Defendants Dao and Sarshad are excused from the Court.

The Court sets the hearing for any post-trial motions for June 8, 2009 at 9:00 a.m. . Defendant's motions shall be filed not later than May 4, 2009; Oppositions shall be filed not later than May 18, 2009 and any replies shall be due by May 26, 2009. Defendants Rivkin and Chapman remain on bond under the same

X **Other:** **terms and conditions previously set.**

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 Initials of Deputy Clerk kjt