
**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

**1:20-cr-00296-JPB-CMS
USA v. Thomas et al
Honorable J. P. Boulee**

Minute Sheet for proceedings held In Open Court on 02/09/2024.

TIME COURT COMMENCED: 9:00 A.M.

TIME COURT CONCLUDED: 5:30 P.M.

TIME IN COURT: 7:00

OFFICE LOCATION: Atlanta

COURT REPORTER: Judy Wolff & Penny Coudriet

DEPUTY CLERK: Jennifer Lee

DEFENDANTS: [5] Carla Jackson Present at proceedings

ATTORNEYS [20] Teldrin Foster Present at proceedings

PRESENT: Tal Chaiken, Samir Kaushal, Babasijibomi Moore representing USA

David Marshall representing Carla Jackson

Leigh Webster and Saraliene Durrett representing Teldrin Foster

PROCEEDING
CATEGORY: Jury Trial Continued;

MINUTE TEXT: Defense paused their cross examination of Agent Stites to allow testimony from witnesses out of order by consent of the parties. Government's witnesses Samantha Beechan, Shelli Hayman, Marc Rehberger, Meghan Musil, Aaron Bloom, and James Berni testified. James Berni was tendered and admitted as a cell site expert witness. Defendant Foster moved to deny Berni's expert testimony and for a mistrial on the grounds that Mr. Berni relied upon a document newly provided to the government; the Court denied the motions. Defendant's witness Jim Persinger testified and admitted as a digital forensic cybercrime and cellular data expert.

HEARING STATUS: Hearing not concluded. Court adjourned and will reconvene at 9:30 AM on February 12, 2024. Jurors excused until 10:00 AM under the usual caution of the Court.

TRIAL STATUS: Evidence Entered, Continued

EXHIBIT STATUS: Exhibits retained by the Court to be forwarded to the Clerk's Office.