UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES – GENERAL

Case No. 2:20-cr-579-SVW Date: June 11, 2021

Present: The Honorable: Stephen V. Wilson, U.S. District Judge

Interpreter NA

Paul M. Cruz	N/A	N/A
Deputy Clerk	*Court Reporter / Recorder*	*Assistant U.S. Attorney*

U.S.A. v. Defendant(s)	Present	Cust	Bond	Attorneys for Defendants:	Present	App	Ret
Richard Ayvazyan			X	N/A			
Marietta Terabelian			X	N/A			
Artur Ayvazyan			X	N/A			
Tamara Dadyan			X	N/A			
Arman Hayrapetyan			X	N/A			
Vahe Dadyan			X	N/A			

Proceedings: ORDER DENYING [451], GRANTING [407], DENYING [465], AND DENYING [499].

During the conference on June 11, 2021, the Court found that—subject to the exceptions stated on the record—the summary charts and the summary witness's testimony challenged by Defendants, *see* Dkt. 451, are admissible and comply with FRE 1006 and all other Federal Rules of Evidence. For those reasons, Defendants' motion, *see* Dkt. 451, is DENIED. The Government is ORDERED to comply with the exceptions stated on the record.

The Government's ex parte application for a first amended bill of particulars, *see* Dkt. 407, is GRANTED.

Defendants' ex parte application to compel the disclosure of trial exhibits, *see* Dkt. 465, is DENIED as moot.

Defendant Terabelian's motion to suppress, *see* Dkt. 499, is DENIED for the reasons stated in the Court's prior order. *See generally* Dkt. 296.

Initials of Deputy Clerk : PG