

CRIMINAL MINUTES - TRIAL

Case No.	2:20-cr-00579-SVW	Date	June 23, 2021
Present: The Honorable	STEPHEN V. WILSON, U.S. DISTRICT JUDGE		
Interpreter	Hermineh Panossian & Liliya Boshyan		

Paul M. Cruz	Katie Thibodeaux/Terri Hourigan	Christopher Fenton Scott Paetty Catherine Ahn
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) Richard Ayvazyan	X		X	Ashwin J. Ram Michael A. Keough Nicholas P. Silverman Megan Newcomer	X X X X		X X X X
2) Marietta Terabelian	X		X	John L. Littrell Ryan Fraser	X X		X X
3) Artur Ayvazyan	X		X	Thomas A. Mesereau, Jr. Jennifer J. Wirsching	X X		X X
8) Vahe Dadyan	X		X	Peter Johnson	X		X

Day COURT TRIAL 6th Day JURY TRIAL Death Penalty Phase
 One day trial; Begun (1st day); X Held & continued; Completed by jury verdict/submitted to court.
 The Jury is impaneled and sworn.
 Opening statements made by _____
 Witnesses called, sworn and testified.
X Exhibits identified X Exhibits admitted
 Government rests. X Defendant(s) 1, 2, 3, and 8 rest.
 Motion for mistrial by _____ is _____ granted _____ denied _____ submitted
 Motion for judgment of acquittal (FRCrP 29) is _____ granted _____ denied _____ submitted
 Closing arguments made _____ Court instructs jury _____ Bailiff sworn
Clerk reviewed admitted exhibits with counsel to be submitted to the Jury/Court for deliberations/findings.
 Alternates excused _____ Jury retires to deliberate _____ Jury resumes deliberations
 Finding by Court as follows: _____ Jury Verdict as follows:
 Dft # _____ Guilty on count(s) _____ Not Guilty on count(s)
 Jury polled _____ Polling waived
 Filed Witness & Exhibit lists _____ Filed Jury notes _____ Filed Jury Instructions _____ 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.
 Bond exonerated as to Dft # _____
X Case continued to June 24, 2021 at 9:00 a.m. for further trial/further jury deliberation.
 Other: _____

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 Initials of Deputy Clerk _____ PMC _____