

CRIMINAL MINUTES - TRIAL

Case No.	2:20-cr-00579-SVW	Date	June 25, 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 8th 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.

Exhibits identified _____ Exhibits admitted _____

Government rests. Defendant(s) _____ 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.

X Alternates excused X Jury retires to deliberate _____ Jury resumes deliberations

Finding by Court as follows: X Jury Verdict as follows: Refer to Verdict

Dft # _____ Guilty on count(s) _____ Not Guilty on count(s) _____

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.

Bond exonerated as to Dft # _____

X Case continued to June 28, 2021 at 9:00 a.m. for further trial (Phase II - Forfeiture)

Other: _____

3 : 00
Initials of Deputy Clerk PMC