

CRIMINAL MINUTES - TRIAL

Case No.	2:20-cr-00579-SVW	Date	June 28, 2021
Present: The Honorable	STEPHEN V. WILSON, U.S. DISTRICT JUDGE		
Interpreter	Liliya Boshyan		

Paul M. Cruz	Katie Thibodeaux/Terri Hourigan	Christopher Fenton / Scott Paetty Catherine Ahn / Dan Boyle
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 Nicholas P. Silverman	X X		X X
2) Marietta Terabelian	X		X	Ryan Fraser	X		X
3) Artur Ayvazyan	X		X	Thomas A. Mesereau, Jr.	X		X
8) Vahe Dadyan	X		X	Peter Johnson	X		X

Day COURT TRIAL 9th Day JURY TRIAL X Forfeiture Phase

One day trial; Begun (1st day); Held & continued; X Completed by jury verdict/submitted to court.

The Jury is impaneled and sworn.

Opening statements made by _____

X Witnesses called, sworn and testified.

X Exhibits identified X 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

X Closing arguments made X Court instructs jury Bailiff sworn

Clerk reviewed admitted exhibits with counsel to be submitted to the Jury/Court for deliberations/findings.

Alternates excused X Jury retires to deliberate Jury resumes deliberations

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

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

X Jury polled _____ Polling waived

Filed Witness & Exhibit lists X Filed Jury notes X Filed Jury Instructions X Filed Jury Verdict

X Dft # 1, 2, 3 & 8 are referred to Probation Office for Investigation & Report and continued to September 13, 2021 at 9:00 a.m. for sentencing.

Dft # _____ remanded to custody. Remand/Release# _____ issd. Dft # _____ released from custody.

Bond exonerated as to Dft # _____

Case continued to _____ for further trial/further jury deliberation.

Other: _____

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Initials of Deputy Clerk PMC