

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL TRIAL MINUTES

Date: February 27, 2006

Case No.: CR 03-0095-WBS

Judge: William B. Shubb

Title: UNITED STATES -v- AMR MOHSEN (present, in custody)

Attorneys: Robin Harris - for USA  
Kyle Waldinger - for USA

Bruce Locke - for Amr Mohsen  
John Balasz - for Amr Mohsen

Deputy Clerk: Edward Butler

Court Reporter: Sahar McVickar

Court in Session: 8:32 a.m. – 11:52 a.m.; 1:34 p.m. – 4:33 p.m.

**PROCEEDINGS - JURY TRIAL, DAY ELEVEN**

**Trial Began:** January 31, 2006

**Trial Motions Heard:**

- 1.
- 2.

**Disposition**

- 1.
- 2.

**Other:** Parties reach agreement on jury verdict form. Alternate Juror No. 1 replaces Juror No. 8, excused due to family emergency. Government notifies court of issue regarding co-counsel's bar status. Court rules that the matter has no bearing on this case and directs Government memorandum to be filed. Plaintiff and defense give closing arguments.

Court's final instructions to jury read on Phase One of this bifurcated case, jury charged with deliberating on Counts One, Three, Four, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen, Nineteen and Twenty [Counts Twenty-One through Twenty-Two to be tried in Phase Two of case].

Court Security Officer sworn. Trial Jury of 12 commences deliberations. Remaining Alternate Jurors wait on standby.

Note submitted by jury during deliberations, requesting copy of Indictment. Court denies the request.

After verdict reached, court directs Jurors to return, including Alternates, for Phase Two of the case, beginning at 8:30 a.m., Monday, March 6, 2006. Parties directed to return at 1:30 p.m., Tuesday, Feb. 27, 2006 for pretrial conference.

**Plaintiff's Exhibits Admitted:** None.

**Defendant's Exhibits Admitted:** None.

**Witnesses called:** None.

**A. Government:** None.

**B. Defense:** None.

**Verdict:** Defendant guilty on Counts One, Three, Four, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen, Nineteen and Twenty.

**cc:**