

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

CRIMINAL TRIAL MINUTES

Date: March 15, 2006

Case No.: CR 03-00095-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 Balazs - for Amr Mohsen

Deputy Clerk: Edward Butler

Court Reporter: Sahar McVickar

Court in Session: 8:30 a.m. – 12:00 p.m.; 1:30 p.m.– 4:15 p.m.

PROCEEDINGS - JURY TRIAL, DAY EIGHTEEN

Trial Began: January 31, 2006

Trial Motions Heard:

1. [Post-verdict] Defense moves for the lifting of restrictions on the defendant while incarcerated. Government objects.

2.

Disposition

1. ORDERED: The defendant's restrictions on conditions of confinement and visitations are lifted, with the defendant to be treated as a normal prisoner. Defense will submit an order for the court's signature.

2.

Other: Phase Two of bifurcated trial continues. Trial Jury of 12 continues deliberations. Remaining Alternate Jurors wait on standby.

Jury note submitted to the court regarding status of verdict on counts. Jury is deadlocked on one count. Jury note submitted requesting read back of transcripts of recorded conversations and trial testimony.

Jurors reach verdict. Trial Jurors and Alternates given thanks of the court and dismissed.

Exhibits ordered returned to plaintiff and defense counsel – counsel sign receipt acknowledging return of exhibits.

Exhibit 138, defendant Amr Mohsen's passport, returned from use in jury deliberations and held by deputy clerk. As trial has ended and pursuant to court's order of Feb. 21, 2006 (#504), the defendant's passport is no longer needed for use at trial and will be delivered from the Courtroom Operations Division of the Clerk's Office to the Finance Division of the Clerk's Office.

The matter is referred to the U.S. Probation Office for investigation and completion of a Presentence Report. The matter is SET FOR SENTENCING on Friday, July 14, 2006 at 11:00 am. The parties are directed to follow the District Court's Local Rules for the deadlines for responses and objections to the Presentencing Report. Defense counsel are directed to report to the office at the conclusion of the hearing.

Plaintiff's Exhibits Admitted:

Defendant's Exhibits Admitted:

Witnesses called:

A. Government:

B. Defense:

Verdict: Defendant GUILTY on Counts Twenty-One and Twenty-Two; and NOT GUILTY on Count Twenty-Three.

cc: U.S. Probation Office
U.S. District Court, Finance Office