

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL POST-TRIAL MINUTES

JUDGE: WILLIAM B. SHUBB

COURTROOM DEPUTY: Jennifer Ottolini/
Rowena Espinosa

DATE: August 3, 2006

Court Reporter: Catherine Edwards

CASE NO. CR-03-0095 WBS

TITLE: UNITED STATES v. AMR MOHSEN (IC)

COUNSEL FOR GOVERNMENT:

Robin Harris

COUNSEL FOR DEFENDANT:

John Balaz
Nina Wilder

COUNSEL FOR BANKRUPTCY TRUSTEE:

Ann Soter

PROCEEDINGS: Hearing on Motion for Substitution of Counsel and Waiver of Conflict

(see attached exhibit and witness list)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No.: CR-03-0095 WBS

Case Name: United States v. Amr Mohsen

EXHIBIT and WITNESS LIST

JUDGE: WILLIAM B. SHUBB	GOVERNMENT ATTORNEY: Robin Harris Ann Souter for Bankruptcy Trustee Carol Wu	DEFENSE ATTORNEY: John Balaz Nina Wilder - Specially Appearing
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HEARING DATE:
August 3, 2006**REPORTER(S):**
Catherine Edwards**CLERK:**
Jennifer Ottolini/Rowena Espinosa

Govt. No.:	Def. No.:	TIME	ID	REC	DESCRIPTION
		<u>9:59 a.m.</u>			<u>Court convened. All counsel are present. The defendant is present in custody.</u>
					<u>The Court and counsel discuss confines of the hearing. The Court informed counsel that there will be no discussion re: CJA at this time.</u>
		<u>10:20 a.m.</u>			<u>MAGDA METWALLY, was sworn and was examined by the Court.</u>
		<u>10:50 a.m.</u>			<u>Ms. Harris informed the Court of the questions the government would like to have the witness answer.</u>
		<u>10:56 a.m.</u>			<u>The Court asked the witness the questions that Ms. Harris requested be asked.</u>
		<u>11:05 a.m.</u>			<u>Ms. Harris examined the witness with follow-up questions.</u>
		<u>11:10 a.m.</u>			<u>The witness is excused from the witness stand. The Court heard argument from counsel. The Court informed counsel that he is reluctant to question the Defendant and the reasons why.</u>
		<u>11:30 a.m.</u>			<u>Court in recess.</u>
		<u>11:40 a.m.</u>			<u>Court reconvened and reads past Court decisions in relation to this hearing. The Court will allow Mr. Mohsen to seek new counsel but will not appoint one. The sentencing date of 09/15/06 for both defendants remains the same for now. This matter is continued to Friday, 08/25/06 @ 10:00 AM for Further Hearing on the Motion for Substitution of Counsel.</u>
		<u>12:15 p.m.</u>			<u>Court adjourned.</u>