

Case No: CR99-666-JCC Date and Filed: 3-16-01  
=====

Andrew Hamilton  
Francis J. Diskin  
Steve Gonzales  
Asst. U. S. Attorney

Laura Elias  
Court Reporter

U.S.A. vs (Dfts listed below) Attorneys for Defendants

Joann Oliver,DFPD

1) Ahmed Ressam  
X pres X custody      bond

1) Michael Filipovic, DFPD  
     pres X apptd      retn

\_\_\_\_ DAY COURT TRIAL      5thDAY JURY TRIAL  
 \_\_\_\_ The Jury is impaneled & 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) granted denied submitted  
 \_\_\_\_ Closing arguments made.      \_\_\_\_ Court instructs jury.      \_\_\_\_ Bailiff/Matron sworn.  
 \_\_\_\_ Alternates excused.      \_\_\_\_ Jury retires to deliberate.      \_\_\_\_ Jury resumes deliberations.  
 \_\_\_\_ FINDING BY COURT AS FOLLOWS:      \_\_\_\_ FILED JURY VERDICT AS FOLLOWS:  
 Dft #1: \_\_\_\_ Guilty on count(s) \_\_\_\_\_      \_\_\_\_ Not Guilty on count(s) \_\_\_\_\_

\_\_\_\_ Dft #\_\_\_\_ Referred to P/O for I/R & cont to \_\_\_\_\_ for sentencing.

\_\_\_\_ Dft # \_\_\_\_\_ remanded to custody. \_\_\_\_ Dft # \_\_\_\_\_ released from custody.  
\_\_\_\_ Remand/Release # \_\_\_\_\_ issd. \_\_\_\_ Bond exonerated as to dft # \_\_\_\_\_.

X Case continued to 3-19-01 at 9:30 a.m. for trial.

\_\_\_\_ Other: \_\_\_\_\_  
\_\_\_\_\_