

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
CRIMINAL MINUTES - TRIAL

Case No: CR99-666-JCC Date and Filed: 3-13-01

PRESENT: HONORABLE JOHN C. COUGHENOUR, PRESIDING JUDGE

Debra L. O'Neill Beth Zacaro Andrew Hamilton  
Deputy Clerk Court Reporter Francis J. Diskin  
Steve Gonzales  
Asst. U. S. Attorney

INTERPRETER: Arabic Interpreters Nabila Rizk and Fawzi Halaka. French Interpreter John Pincus

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

1) Ahmed Ressam Joann Oliver, DFPD  
X pres X custody bond Thomas Hillier, DFPD  
1) Michael Filipovich, DFPD  
X pres X apptd retn

DAY COURT TRIAL 2nd DAY JURY TRIAL  
The Jury is impaneled & sworn  
X Opening statements made by Steve Gonzales, pltf; Joann Oliver, def  
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)

Jury polled. Polling waived. Filed Jury notes. Filed Jury Instructions  
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 3-14-01 at 9:00 a.m. for trial.  
X Other: Court hears and rules on deft's motions in limine re: govt's opening statement. All jurors affirm their answers yesterday were under oath.