

U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00457-AJT All Defendants

Case title: USA v. Rafiekian et al

Date Filed: 12/12/2018

Date Filed	#	Docket Text
07/19/2019	335	VERDICT FORM by USA as to Bijan Rafiekian, Kamil Ekim Alptekin (Gibbs, John) Modified on 7/22/2019 to correct event/text (pmil,). (Entered: 07/19/2019)
07/19/2019	336	Minute Entry for proceedings held before District Judge Anthony J. Trenga: Docket Call as to Bijan Rafiekian held on 7/19/2019. Jury Instructions argued and taken under advisement. (Court Reporter R. Montgomery)(dzir) (Entered: 07/19/2019)
07/19/2019	337	Opposition by USA as to Bijan Rafiekian re 274 Proposed Jury Instructions <i>on Legal Commercial Transaction</i> (Turgeon, Evan) (Entered: 07/19/2019)
07/19/2019	338	<i>Second Amended Trial</i> EXHIBIT LIST by Bijan Rafiekian (Trout, Robert) (Entered: 07/19/2019)
07/20/2019	339	TRANSCRIPT of Proceedings held on 7/19/19 (Day 5 of Jury Trial, Jury Instruction Conference), before Judge Anthony J. Trenga. Court reporter/transcriber Rhonda Montgomery, Telephone number 703-299-4599. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/19/2019. Redacted Transcript Deadline set for 9/19/2019. Release of Transcript Restriction set for 10/18/2019.(montgomery, rhonda) (Entered: 07/20/2019)
07/20/2019	340	RESPONSE by Bijan Rafiekian re 337 Opposition <i>Defendant Rafiekian's Response to Government's Opposition to Defendant's Legal Commercial Transaction Jury Instruction</i> (Trout, Robert) (Entered: 07/20/2019)
07/20/2019	341	Memorandum by USA as to Bijan Rafiekian <i>Admissibility of Co-conspirator Statements</i> , Opposition by USA as to Bijan Rafiekian <i>Motion for Judgment of Acquittal</i> (Turgeon, Evan) (Entered: 07/20/2019)
07/21/2019	342	MOTION for Acquittal <i>Defendant Rafiekian's Motion for Judgment of Acquittal Under Federal Rule of Criminal Procedure 29</i> by Bijan Rafiekian. (Attachments: # 1 Proposed Order)(Trout, Robert) (Entered: 07/21/2019)
07/21/2019	343	Proposed Jury Instructions by USA as to Bijan Rafiekian (Turgeon, Evan) (Entered: 07/21/2019)
07/21/2019	344	Proposed Jury Instructions by USA as to Bijan Rafiekian (Turgeon, Evan) (Entered: 07/21/2019)
07/21/2019	345	Consent MOTION for Leave to File <i>Defendant Bijan Rafiekian's Consent Motion for Leave to Amend Defense's Witness List</i> by Bijan Rafiekian. (Attachments: # 1 Proposed Amended Witness List, # 2 Proposed Order)(Trout, Robert) (Entered: 07/21/2019)

07/21/2019	346	VERDICT FORM by Bijan Rafiekian (Trout, Robert) Modified on 7/22/2019 to correct event/text (pmil,). (Entered: 07/21/2019)
07/22/2019	347	NOTICE OF ATTORNEY APPEARANCE Aidan T. Grano appearing for USA. (Grano, Aidan) (Entered: 07/22/2019)
07/22/2019	348	REPLY in Opposition to Deft's Proposed Legal Commercial Transaction Jury Instruction by USA as to Bijan Rafiekian, Kamil Ekim Alptekin (Gibbs, John) Modified on 7/22/2019 to correct event/text (pmil,). (Entered: 07/22/2019)
07/22/2019	349	Minute Entry for proceedings held before District Judge Anthony J. Trenga: Jury Trial (Day 5) as to Bijan Rafiekian held on 7/22/2019. Counsel appeared same as previous days. Defendant adduces evidence and rests. No rebuttal evidence adduced. Government makes oral Motion for Reconsideration - taken under advisement. Defense renews their Rule 29 Motion - reserve on judgment. Jury Instructions given. Closing Arguments heard. Jury given the case and excused to begin deliberations at 9:15 a.m. tomorrow. Jury Trial (Day 6) set for 7/23/2019 at 09:00 AM in Alexandria Courtroom 701 before District Judge Anthony J. Trenga. (Court Reporter R. Montgomery)(dzir) (Entered: 07/22/2019)
07/22/2019	350	TRANSCRIPT of Proceedings held on 7/22/19 (Day 6 of Jury Trial, AM Session), before Judge Anthony J. Trenga. Court reporter/transcriber Rhonda Montgomery, Telephone number 703-299-4599. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/23/2019. Release of Transcript Restriction set for 10/21/2019.(montgomery, rhonda) (Entered: 07/22/2019)

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