

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No.: 2:25-cr-00259-WLH-1

Date: 5/28/2024

Present: The Honorable **WESLEY L. HSU, United States District Judge**

Interpreter N/A

Holidae Crawford
Deputy Clerk

CourtSmart
Court Reporter

Lindsay M Bailey
Alix Rose Sandman
Assistant U.S. Attorney

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Custody</u>	<u>Bond</u>	<u>Attorney(s) for Defendant(s):</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
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Jose Antonio Bonilla	√	√		Kyra Kristine Nickell, DFPD Jake Crammer,DFPD	√		√
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**FINAL PRETRIAL CONFERENCE;
GOVERNMENT’S MOTION IN LIMINE TO EXCLUDE IMPROPER DEFENSES
[26]
DEFENDANT’S MOTION TO DISMISS [39] & [40]
DEFENDANT’S MOTION IN LIMINE TO EXCLUDE FORM I-205 WARRANTS
OF REMOVAL [44]**

Proceedings:

The matter is called and counsel state their appearances. The Court hears oral argument from the parties.

The final pretrial conference is held. The Court confers with counsel regarding trial related matters as stated on the record. The Court confirms the trial date of June 2, 2025, at 900 a.m. Counsel are directed to be present in Courtroom 9B at 9:00 a.m. At that time, there will be a discussion as to any open issues, with the expectation that the prospective jurors will arrive at 10:00 a.m. and report to Courtroom 9B.

The schedule for trial is discussed. Trial typically runs from 8:00 a.m. to 2:00 p.m., excluding Friday due to civil and criminal motions calendars. These times may also be changed based on the status of the availability of a particular witness, the availability of one or more jurors, and the amount of time needed to complete the examination of a particular witness or other trial proceeding. The precise times for each trial day will be determined during that day and, when possible, at the conclusion of the prior one.

GOVERNMENT’S MOTIONS IN LIMINE (Dkt. 26) was GRANTED to the extent that any arguments that the defense makes with respect to immigration must be tied to the facts of this case.

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DEFENDANTS' MOTION TO DISMISS (Dkts. 39 & 40) was taken under submission.

DEFENDANTS' MOTIONS IN LIMINE (Dkt. 44) was withdrawn.

JURY INSTRUCTIONS. (Dkt. 36)

The court reviewed the parties' competing jury instructions and made a decision.

VERDICT FORMS. (Dkt. 38)

The Court reviewed the parties' joint proposed verdict forms and made a decision.

WITNESSES. (Dkt. 32)

The Court has reviewed the government's witness list.

EXHIBITS. (Dkt. 33)

The Court has reviewed the joint exhibit list.

PLAINTIFF'S STATEMENT OF THE CASE. (Dkt.31)

Plaintiff USA has yet to submit a specific statement of the case, though a Trial Memorandum was submitted.

MISCELLANEOUS.

The Court confers with counsel regarding how jury selection will be conducted. The jury will be composed of 12 jurors, and 2 alternate jurors.

The parties should coordinate with the IT department at 213-894-3061 to familiarize themselves with the audiovisual equipment in the courtroom for a demonstration.

IT IS SO ORDERED.

_____ 1 : _____ 00
Initials of Deputy Clerk HC
