

CLOSED

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:93-cr-00055-ER-1**

Case title: USA v. Reger
Magistrate judge case number: 2:93-mj-00007

Date Filed: 01/22/1993

Assigned to: Judge Edward Rafeedie

Defendant (1)

Reza Zandian

TERMINATED: 07/08/1993

represented by **James Cameron Chalfant**
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Pending Counts

Disposition

50:1705 (b); 15:787.3(b) Conspiracy to Export Controlled Commodities to Iran; 50:1705 (b); 15:774.1(b), 787.3(a) Attempted Export of Controlled Commodities to Iran; 50:1705 (b); 15:787.2,787.5(a)(1) (iii) False Statement (1-3)

Highest Offense Level (Opening)

Felony

Terminated Counts

50:1705, 15 C.F.R. 787.3(b)
CONSPIRACY TO EXPORT
CONTROLLED COMMODITIES TO
IRAN
(1s)

50:1705 (b), 15 C.F.R. 774.1(b), 787.3(a)
ATTEMPTED EXPORT OF
CONTROLLED COMMODITIES TO
IRAN
(2s)

50:1705, 15 C.F.R. 787.2, 787.5(a)(1)(iii)
FALSE STATEMENT
(3s)

18:1343 WIRE FRAUD
(4s)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

It is so ord that the U.S. Atty, hereby dism cts 1, 2 and 3 of the 1st super indict, w/o prej as to dfts Reza Zandian and Charles Reger

It is so ord that the U.S. Atty, hereby dism cts 1, 2 and 3 of the 1st super indict, w/o prej as to dfts Reza Zandian and Charles Reger

It is so ord that the U.S. Atty, hereby dism cts 1, 2 and 3 of the 1st super indict, w/o prej as to dfts Reza Zandian and Charles Reger

Mot for judgment of acquittal granted.

Plaintiff

USA

Disposition

Date Filed	#	Docket Text
01/04/1993	1	Fld cmp Charles Reger (1) count(s) cmp, Reza Zandian (2) count(s) cmp Magistrate Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/04/1993		BENCH WARRANT issued for Reza Zandian by Magistrate Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)

01/05/1993	11	Fld report commencing criminal action as to Reza Zandian arrested on 1/4/93 [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/05/1993	12	Fld ntc directing dft Reza Zandian to appr for prelim hrg and for arrn on indict/inform [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/05/1993	13	Fld ntc of req for detn as to dft Reza Zandian [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/05/1993	14	MINUTES: first appr of Reza Zandian, dft arrn on mag cmp. Atty Richard Brown ret'd and present. Dft sts t/n is as chrgd. Govt req detn/temp detn. Bail set at temp detn. Dft committed to custody of USM. Prelim exam set for 1/25/93 at 4:30 p.m., detn hrg set for 1/6/93 at 10:30 a.m. and p/i/a set for 1/25/93 at 8:30 a.m. C/R: tape no. 72 by Mag Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/05/1993	18	BENCH WARRANT returned executed as to Reza Zandian 1/4/93 [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/06/1993	15	MINUTES: Detn hrg held as to Reza Zandian. Bail set at \$600,000 a/b w/surety signed by wife, w/just full, intensive psa supv, surrender psprt and other travel documents, travel restricted to CDC apprvd by psa, you are to reside w/former wife at 11 La Quinta-apprvd by psa, bail subject to Nebbia hrg, under house arrest (ex-wife hse) unless apprvd by psa and order by the crt other than to travel to and frm crt, full deed of Newport Beach property in psa reprt, deed over to USDC office, property in full. Surrender to crt \$700,000 shares of Optima stock-physically pending resolution of this case, avoid egress areas, electronic monitoring set up and paid for by dft, dft's ex-wife apptd custodian and must reprt immediately any viol of electronic device to psa, failure w/result in forfeiture of bnd, wife to f/w release lien on bus/property B-4 deeding to USDC office and DFT TO BE RELEASED TO PSA for Reza Zandian C/R: tape no. 72 and 73 by Magistrate Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/07/1993	19	Fld release order authorization for dft Reza Zandian by psa officer Eli Goren [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/14/1993	16	Fld ntc of deliverance of foreign psprt and receipt as to Reza Zandian. [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/14/1993	17	Fld stip and order re modification of dft's Reza Zandian bnd and prelim hrg by Mag Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/14/1993	20	Fld affidavit of surety (property) frm Reza Zandian re 695,388 Shares, Common Stock of OPTIMA Tech Corp for dft Reza Zandian. [2:93-m -7] (xemp) Modified on 02/10/1993 (Entered: 02/10/1993)
01/14/1993	21	Fld affidavit of surety (property) frm Reza Zandian re property located at 17526 Von Karman, Irvine, CA 92714 for dft Reza Zandian [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/14/1993	22	Fld affidavit of surety (property) frm Leila Ghoroghchi Zandian re property located at 5 Hillsborough, Newport Beach, CA 92660 for dft Reza Zandian [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/14/1993	23	BOND AND CONDITIONS OF RELEASE \$600,000 a/b w/just affidavit of surety signed by ex-wife and w/deeding of property ex-wife's property at #5 Hillsborough,

		Newport Beach, CA, surrender psprt and other traveling documents, bail subject to Nebbia hrg, travel restricted to CDC as apprvd by psa, you are to reside w/former wife at #11 La Quinta, Irvine,CA apprvd by psa, intensive psa, avoid egress areas, dft to deed to USDC office property in full pending resolution of the case, physically surrender 695,388 shares of Optima Stock pending resolution of case, dft under hse arrest at Irvine address wifes residence other than travel to and frm crt unless apprvd by psa, electronic monitoring set up and paid for dft, dft's ex wife apptd custodian and must immediately reort any viol of electronic monitoring to psa, failure to do so w/result in forfeiture of bn, ex-wife to f/w release lien on dft bus/property before property is deeded to crt, release to psa only after bnd is fulfilled for Reza Zandian approved by Magistrate Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/15/1993	5	Fld ex parte appl by the govt to cont prelim hrgs for dft's Charles Reger and Reza Zandian [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/15/1993	6	Fld order by Mag Judge Carolyn Turchin prelim exam cont to 1/25/93 at 4:30 p.m. [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/20/1993	9	Fld stip and order re extension of time in order for dft Charles Reger to arrange \$50,000 fully sec bnd by Mag Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/22/1993	24	Fld indictment counts filed against Reza Zandian (1) count(s) 1-3, Charles Reger (2) count(s) 1-3 filed by aUSA Daniel Goodman (xemp) (Entered: 02/10/1993)
01/22/1993	25	Fld cr 72 form by aUSA Daniel S. Goodman as to Reza Zandian (xemp) (Entered: 02/10/1993)
01/25/1993	27	MINUTES: dft Reza Zandian, Charles Reger arraigned; not guilty plea entered; Atty Richard Brown retd and present Atty Francis James apptd DFPD and present as to Reza Zandian and Charles Reger , case reassigned to Judge Edward Rafeedie , jury trial set for 3/16/93 at a.m. , crt orders ntc to cnsl and discovery and inspection order issued by Magistrate Judge Venetta S. Tassopoulos (xemp) (Entered: 02/10/1993)
01/25/1993	28	Fld statmnt of constitutional rghts as to Reza Zandian (xemp) (Entered: 02/10/1993)
01/25/1993	29	Fld designation of cnsl as to Reza Zandian (xemp) (Entered: 02/10/1993)
01/26/1993	10	Fld stip and order to extend time to sec bnd conditions for dft Charles Reger by Mag Judge George H. King [2:93-m -7] (xemp) (Entered: 02/10/1993)
01/29/1993	31	Fld orig deed of trust re: prpty address 5 Hillsborough, Newport Beach, CA 92660-6734 as to Reza Zandian. Inst no. 93-019465 (mc) (Entered: 02/11/1993)
01/29/1993	32	Fld orig deed of trust re prpty address 17526 Von Karman Ave., Irvine, CA 92714 as to Reza Zandian. Inst no. 93-019466. (mc) (Entered: 02/11/1993)
02/04/1993	44	SUBSTITUTION of Atty: Richard Marmaro/James Chalfant replacing atty Richard A. Brown for Reza Zandian by Judge Edward Rafeedie (mc) (Entered: 03/05/1993)
02/12/1993	33	Fld EX PARTE Application by dft Reza Zandian for an ord shortening time (mc) (Entered: 02/16/1993)
02/12/1993	34	Fld ntc of mot and MOTION for cont of trial by dft Reza Zandian (mc) (Entered: 02/16/1993)

02/18/1993	38	Fld EX PARTE Applic by pltf USA for ord perm rel of G/J transc, memo of p/a, decl of Daniel S. Goodman (mc) (Entered: 02/18/1993)
02/18/1993	39	Fld Govt's RESPONSE and opp to dft Zandian's mot requesting ord to mod conds of bnd, memo of p/a, exh (mc) (Entered: 02/18/1993)
02/18/1993	41	Ntc of mot and MOTION to modify conds of bnd by dft Reza Zandian, decl of James C. Chalfant (mc) (Entered: 02/23/1993)
02/22/1993	40	Fld SUBSTITUTION of Atty: Alan Rubin replacing atty Francis James for Charles Reger by Judge Edward Rafeedie (mc) (Entered: 02/22/1993)
02/22/1993	45	MINUTES: for order as to Reza Zandian - Mot dft for mod of bail , Crt and cnsl confer. Mot dft for mod of bail is gr as to the mod of dft's living arrangement. Trial in this matter is cont to 5/4/93 at 9:30 am. Cnsl for the dft to submit prop ord. - modifying conditions of release as to Reza Zandian C/R: M. Tucker by Judge Edward Rafeedie (lw) (Entered: 03/11/1993)
02/23/1993	42	ORDER perm rel of G/J transc by Judge Edward Rafeedie (mc) (Entered: 02/23/1993)
02/25/1993	43	ORDER by Judge Edward Rafeedie granting motion to modify conds of bnd by dft Reza Zandian [41-1] As to Dft Zandian, dft perm to reside in apt in lieu of ex-wife's residence, dft perm to travel to and from office to operate his business. Dft's req that a portion of prop already posted of bond be released is denied w/o prej. Dft has leave to renew req when and if he can present a \$600,000 C/S bond to be subs for posted prop (cc: all counsel) (mei) (Entered: 03/01/1993)
03/08/1993	47	Ntc of mot and MOTION by defendant Reza Zandian, defendant Charles Reger to dismiss indict , or in the alt, to suppress evid by defendant Reza Zandian, defendant Charles Reger returnable on 3/29/93 at 10:00 am (lw) (Entered: 03/11/1993)
03/08/1993	48	Ntc of mot and MOTION fo Rule 15 depos by defendant Reza Zandian, defendant Charles Reger returnable on 3/29/93 at 10:00 am (lw) (Entered: 03/11/1993)
03/08/1993	49	Ntc of mot and MOTION for issuance of Rule 17(c) subpoena by defendant Reza Zandian, defendant Charles Reger returnable on 3/29/93 at 10:00 am (lw) (Entered: 03/11/1993)
03/15/1993	51	Govt's RESPONSE to motion for issuance of Rule 17(c) subpoena by defendant Reza Zandian, defendant Charles Reger [49-1] (lw) (Entered: 03/16/1993)
03/15/1993	52	Govt's RESPONSE and oppos to motion fo Rule 15 depos by defendant Reza Zandian, defendant Charles Reger [48-1]; memo of PA; decls; exh (lw) (Entered: 03/16/1993)
03/15/1993	53	Govt's MEMORANDUM in opposition to [47-1], to [47-2] dft's mot to disp indict or supr evid; memo of pa; exhs; decls of Kirk L. Flashner and Daniel S. Goodman (lw) (Entered: 03/16/1993)
03/16/1993	54	Govt's supplemental fil in suprt of its response and oppos to dft's mot for Rule 15 deposition (lw) (Entered: 03/22/1993)
03/18/1993	55	Govt's supplemental MEMORANDUM by plaintiff USA in support of [53-1] of it oppos to dfts' mot to disp indict or supr evid (lw) (Entered: 03/22/1993)
03/23/1993	57	Dfts's EX PARTE Application for ord ext time by Reza Zandian and Charles Reger (mei) (Entered: 04/02/1993)

04/13/1993	58	MINUTES: Crt hving read and consid all pleadings submitted, mot dft to dismiss indictment, mot for Rule 15 depositions by dft Reza Zandian and dft Charles Reger denied w/o prejudice, for issuance of Rule 17(c) subpoena by dft Reza Zandian and dft Charles Reger granted, for discovery or Brady Material is granted. C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 04/15/1993)
04/13/1993	59	MINUTES: Crt hving read and consid all pleadings submitted and hving heard statement of counsel, mot dft Reger to dismiss indictment or alternative to suppress evidence is denied. C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 04/15/1993)
04/20/1993	60	PROPOSED Jury Instructions by plaintiff USA served on defense attorneys pursuant to pretrial order (annotated) (mc) (Entered: 04/20/1993)
04/22/1993	61	SUPERSEDING indictment Reza Zandian (1) count(s) 1s, 2s, 3s, 4s, Charles Reger (2) count(s) 1s, 2s, 3s, 4s (mc) (Entered: 04/27/1993)
04/22/1993	62	CR-72 by AUSA Daniel S. Goodman as to Reza Zandian (mc) (Entered: 04/27/1993)
04/23/1993	64	EX PARTE Application by defendants Reza Zandian and Charles Reger for order shortening time (mc) (Entered: 04/27/1993)
04/26/1993	67	MINUTES: In chambers. The above entitled cause of action is referred to the Criminal Duty Magistrate for arraignment on the 1st super indictment, 5/3/93 at 8:30am. Counsel are directed to the courtroom of Judge Edward Rafeedie for trial setting at 11:45am. C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 04/29/1993)
04/26/1993	71	MINUTES: In chambers. Above entitled cause of action is referred to the Criminal Duty Magistrate Judge for arraignment on 1st super indictment 5/3/93 at 8:30am. Counsel are directed to courtroom of Judge Edward Rafeedie for trial setting at 11:45am. C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 05/04/1993)
04/27/1993	65	Govt's Supplemental PROPOSED Jury Instructions served on defense attorneys pursuant to pretrial order by plaintiff USA (mc) (Entered: 04/27/1993)
04/28/1993	66	Govt's notice of MOTION and motion for order that defendants immediately produce reciprocal discovery pursuant to FRCP 16(b), declaration of Daniel S. Goodman returnable on 5/24/93 (mc) (Entered: 04/28/1993)
04/28/1993	68	Govt's notice of motion and MOTION for issuance of Rule 17(c) subpoenas and pre-trial production of documents, exhibit, returnable on 5/24/93 (mc) (Entered: 04/29/1993)
04/30/1993	69	Govt's RESPONSE to defendant's renewed motion for Rule 15 deposition and to application for order shortening time, memo of points/authority, exhibit (mc) (Entered: 05/03/1993)
04/30/1993	70	STIPULATION and findings of fact re continuance of trial and exclusion of time under speedy trial act (mc) (Entered: 05/03/1993)
05/03/1993	72	MINUTES: Defendant Reza Zandian, Charles Reger arraignment on 1st super indictment; attorney present, arraignment continued to 5/3/93 at 11:45am. C/R: Tape no. 759/760 by Magistrate Judge Carolyn Turchin (mc) (Entered: 05/05/1993)
05/03/1993	73	ORDER re continuance of trial and exclusion of time under speedy trial act by Judge Edward Rafeedie. It is hereby ordered that defendant's request for a continuance of the trial date is granted. Trial shall be continued to 6/29/93 at 9:30am. (mc) (Entered: 05/06/1993)

05/03/1993	74	MINUTES: Dft Reza Zandian, Charles Reger arrn on 1st super indict; not guilty plea ent. Trial set for 6/29/93 at 9:30am. Crt may try case sooner that 6/29/93 pend cnsl for dft Reger's concl of trial bef Judge Marshall. C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 05/10/1993)
05/07/1993	75	STIPULATION and order re passport form I-94 by Judge Edward Rafeedie : It is so ord that the clk's office shld retn the form I-94, but not the entire passport, to Zandian's cnsl so that Zandian may apply for a visa ext. After Mr. Zandian has used the form I-94 to apply for a visa ext, he shl retn it to the clk's office. (mc) (Entered: 05/12/1993)
05/17/1993	78	Govt's consolidated REPLY to dft Reger's opp to govt's mot for reciprocal discov and mot for Rule 17(c) subpoena, exh by pltf USA re [77-1], re [76-1] (mc) (Entered: 05/18/1993)
05/18/1993	79	NOTICE of Joinder in opps of dft Reger to govt's mot for Rule 17(c) subpoenas and its mot for reciprocal discov by dft Reza Zandian (mc) (Entered: 05/19/1993)
05/24/1993	81	MINUTES: Re Reza Zandian and Charles Reger. Crt hving read and consid all pleadings submitted and heard stmt of cnsl, mot govt for issuance of Rule 17(c) subpoenas and pre-trial production docs is den. Mot govt for ord that dfts immed produce reciprocal discov is granted. Discovery to be provided by 6/15/93 C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 06/02/1993)
06/09/1993	82	STIPULATION re one day cont of trial date and order by Judge Edward Rafeedie : It is hereby ord tht the trial shl be cont for one day to 6/30/93 at 9:30am. (mc) (Entered: 06/10/1993)
06/14/1993	83	Govt's MOTION in limine for ord excl evid and arg in support of defenses based on (1) lack of reliance by victim and or negligence or gullibility of victim (mc) (Entered: 06/14/1993)
06/14/1993	84	Govt's MOTION in limine mot to excl evid, questioning, or arg about selective prosecution, memo of p/a (mc) (Entered: 06/14/1993)
06/14/1993	85	Govt's MOTION in limine mot to preclude challenge to secretary's unreviewable licensing determination (mc) (Entered: 06/14/1993)
06/14/1993	86	Govt's second suppl PROPOSED Jury Instruc served on defense atty's purs to pretrial ord (mc) (Entered: 06/14/1993)
06/16/1993	88	Dft's joint PROPOSED Jury Instruc served on govt purs to pretrial ord (mc) (Entered: 06/16/1993)
06/21/1993	89	Govt's MOTION in limine for ord excl evid and arg that cts were disp by USA as to Reza Zandian, Charles Reger returnable on 6/30/93 (mc) (Entered: 06/22/1993)
06/21/1993	90	Govt's opp to dft Reger's mot for additional peremptory challenges [87-1] (mc) (Entered: 06/22/1993)
06/21/1993	91	Govt's NOTICE of w/d of in limine mot concerning secretary's licensing determination by pltf USA (mc) (Entered: 06/22/1993)
06/21/1993	92	Govt's PROPOSED Voir Dire (mc) (Entered: 06/22/1993)
06/22/1993	93	Joint PROPOSED Jury Instructions (annotated set) (mc) (Entered: 06/22/1993)
06/22/1993	94	Dft's joint PROPOSED Suppl Jury Instruc (clean set) (mc) (Entered: 06/22/1993)

06/22/1993	95	Dt's Joint PROPOSED Suppl Jury Instruc (annotated set) (mc) (Entered: 06/22/1993)
06/22/1993	96	Joint PROPOSED Jury Instruc (clean set) (mc) (Entered: 06/22/1993)
06/22/1993	97	Govt's PROPOSED Jury Instruc (clean) (mc) (Entered: 06/22/1993)
06/22/1993	98	Govt's PROPOSED Jury Instruc (annotated) (mc) (Entered: 06/22/1993)
06/23/1993	100	Dfts opp to govt's mot inl limine for ord excl evid re lack of reliance by IBM [89-1] (mc) (Entered: 06/24/1993)
06/24/1993	101	Govt's TRIAL Memorandum (mc) (Entered: 06/25/1993)
06/25/1993	102	Dft's joint OBJECTIONS to govt's proposed special jury instructions to [98-1], to [97-1] (mc) (Entered: 06/25/1993)
06/25/1993	103	Govt's MOTION in limine to excl arg that this shld be a civil case, memo of p/a (mc) (Entered: 06/25/1993)
06/28/1993	104	Govt's memo of law in support of the admissibility of exh seized in the search of dft's business premises (mc) (Entered: 06/28/1993)
06/28/1993	105	Ntc of mot, MOTION in limine for ord excl evid re 1) dummy shipping docs and pymt for dummy inspection rpt by dfts Reza Zandian and Charles Reger (mc) (Entered: 06/28/1993)
06/28/1993	106	TRIAL Memorandum by dft's Reza Zandia and Charles Reger (mc) (Entered: 06/28/1993)
06/28/1993	107	Govt's OBJECTIONS to dft's joint proposed suppl jury instruc to [95-1] (mc) (Entered: 06/28/1993)
06/29/1993	108	Govt's opp to dft's mot in limine for ord ecxl evid re 1) dummy shipping docs and 2) pymt for dummy inspection rpt [105-1] (mc) (Entered: 06/29/1993)
06/29/1993	109	Joint opp to govt's mot in limine re defense arg by dfts Reza Zandian, Charles Reger to [103-1] (mc) (Entered: 06/29/1993)
06/29/1993	110	MOTION in limine to preclude evid of Grey Marketing by dfts Reza Zandian and Charles Reger returnable on 7/1/93 (mc) (Entered: 06/30/1993)
06/30/1993	111	Joint PROPOSED Suppl Jury Instruc by dfts Reza Zandian and Charles Reger (mc) (Entered: 06/30/1993)
06/30/1993	112	Joint PROPOSED Suppl Jury Instruc by Reza Zandian and Charles Reger (clean set) (mc) (Entered: 06/30/1993)
06/30/1993	113	Govt's RESPONSE and opp to dft's mot in limine to preclude evid of Grey Marketing (mc) (Entered: 07/01/1993)
07/01/1993	114	MINUTES: J/T 1st day, voir dire begins, jury impaneled. Opening stmts made by govt, dft 2. Wit(s) CST. Exh admitted identified. Exh admitted. Case cont to 7/2/93 at 9:00am. Various mots in limine heard and ruled on by the Crt. Rulin of mots reflected in the crt rprtr's notes. C/R: Mary Tucker by Judge Edward Rafeedie (mc) (Entered: 07/06/1993)
07/02/1993	115	MINUTES: Re Charles Reger and Reza Zandian. J/T 2nd day. Wit(s) CST. Exh identified. Exh admitted. Case cont to 7/6/93 at 9:30am. C/R: Mary Tucker by Judge

		Edward Rafeedie (mc) (Entered: 07/06/1993)
07/06/1993	116	Govt's proposed special verdict form and additional proposed jury instructions (mc) (Entered: 07/06/1993)
07/06/1993	117	Govt's OBJECTIONS to dfts joint proposed suppl jury instruc [112-1], to [111-1] (mc) (Entered: 07/06/1993)
07/06/1993	118	Govt's opp to dfts anticipated Rule 29 mot for acquittal (mc) (Entered: 07/06/1993)
07/06/1993	119	MINUTES: J/T 3rd day . Mot for judgment acquittal as to Reza Zandian, Charles Reger Reza Zandian (1) ct 4s, Charles Reger (2) ct 4s granted. Bnd exon as to Reza Zandian (sent deeds to admin and rel stock shares), Charles Reger (sent yellow card to fiscal for disb of cash dep. C/R: Debra Parker/Pat Chiles by Judge Edward Rafeedie (mc) (Entered: 07/12/1993)
07/06/1993	120	Govt's WITNESS list submitted (mc) (Entered: 07/12/1993)
07/06/1993	121	Govt's EXHIBIT list (mc) (Entered: 07/12/1993)
07/06/1993	122	EXHIBIT list by Reza Zandian, Charles Reger (mc) (Entered: 07/12/1993)
07/07/1993	123	NOTICE of recpt of passport by dft Reza Zandian. Recvd in person. (mc) (Entered: 07/12/1993)
07/07/1993	124	NOTICE of deliv and recpt. This will acknowledge recpt of 2 Share Certificates in amts of 60,000 and 635,388 prev surr to the Crt by dft Reza Zandian (mc) (Entered: 07/12/1993)
07/08/1993	125	Judgment of discharge as to Reza Zandian by Judge Edward Rafeedie. Ent 7/12/93 (mc) (Entered: 07/12/1993)
07/08/1993	126	Judgment of discharge as to Charles Reger by Judge Edward Rafeedie. Ent 7/12/93 (mc) (Entered: 07/12/1993)
07/08/1993	127	It is so ord, that the U.S. Atty, hereby dism cts 1, 2 and 3 of the 1st super indict, w/o prej as to dfts Reza Zandian and Charles Reger (mc) Modified on 07/12/1993 (Entered: 07/12/1993)
07/12/1993	129	DEED RETURNED to Leila Ghoroghchi Zandian re prpty address: 11 La Quinta, Irvine, CA 92715 for Reza Zandian, recvd cert mail on 7/15/93 (mc) (Entered: 08/02/1993)
07/12/1993	130	DEED RETURNED to Reza Zandian re prpty address: 17526 Von Karman Ave., Irvine, CA 92714 for Reza Zandian. Retn recpt signed and dtdd on 7/19/93. (mc) (Entered: 08/02/1993)
09/10/1996	131	RECEIPT for reptrs Transcripts of proceedings held on: 7/6/96 (rm) (Entered: 09/23/1996)

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