



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff(s),

v

MONGOL NATION, AN
UNINCORPORATED
ASSOCIATION,
Defendant(s)

CASE NO. CR 13-0106-DOC

REDACTED JURY NOTES

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Case Name: USA v Mongol Nation, an Unincorporated Association – Forfeiture Phase

Case No.: CR 13-0106-DOC

JURY NOTE NUMBER 2

 THE JURY HAS REACHED A UNANIMOUS VERDICT

X THE JURY REQUESTS THE FOLLOWING:

We want clarification on terms used in jury
instructions 3 & 4: "required connection" or "required nexus".
Specifically does the connection/nexus need to be
physical/visible/concrete? Or can it be
abstract/conceptual?

Thank you.


JURY FOREPERSON

Date 1-10-19

Time: 11:38 am

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Case Name: USA v Mongol Nation, an Unincorporated Association – Forfeiture Phase

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JURY NOTE NUMBER 2

 THE JURY HAS REACHED A UNANIMOUS VERDICT

X THE JURY REQUESTS THE FOLLOWING:

We want clarification on terms used in jury
instructions 3 & 4: "required connection" or "required nexus".
Specifically does the connection/nexus need to be
physical/visible/concrete? Or can it be
abstract/conceptual?

Thank you.

The connection or link must
be substantive. It cannot be
abstract or conceptual.

Judge David Carter
1-10-19

[REDACTED]
JURY FOREPERSON

Date 1-10-19

Time: 11:38 am

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Case Name: USA v Mongol Nation, an Unincorporated Association – Forfeiture Phase

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JURY NOTE NUMBER 3

 THE JURY HAS REACHED A UNANIMOUS VERDICT

X THE JURY REQUESTS THE FOLLOWING:

How does this court define
"Substantive"?



JURY FOREPERSON

Date 1-10-19

Time: 1:38 PM

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Case Name: USA v Mongol Nation, an Unincorporated Association – Forfeiture Phase

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JURY NOTE NUMBER 3

 THE JURY HAS REACHED A UNANIMOUS VERDICT

X THE JURY REQUESTS THE FOLLOWING:

How does this court define
"substantive"?

*The Court defines substantive
as important or a significant
contributor.*

Judge David Carter
1-10-19


JURY FOREPERSON

Date 1-10-19

Time: 1:38 pm

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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JURY NOTE NUMBER

4

X

THE JURY HAS REACHED A UNANIMOUS VERDICT

 THE JURY REQUESTS THE FOLLOWING:

If we cannot complete
reading the verdict by
11:30, we will return on
a different day.


JURY FOREPERSON

Date 1-11-18

Time: 9:56 AM