

<p style="text-align: center;"><b>FILED</b> CLERK, U.S. DISTRICT COURT</p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin: 5px 0;">1/11/19</div> <p style="text-align: center;">CENTRAL DISTRICT OF CALIFORNIA BY: <u>        </u> D.L. <u>        </u> DEPUTY</p>
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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**

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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 1

           THE JURY HAS REACHED A UNANIMOUS VERDICT

X THE JURY REQUESTS THE FOLLOWING:

Is it possible for each juror to get a copy of  
the jury instructions (1-14), so we can write on  
them & ensure we understand them? Thank you



JURY FOREPERSON

Date 1-9-19

Time: 9:05 am

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

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.*

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

*Judge David Carter  
1-10-19*



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

Case No.: CR 13-0106-DOC

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

Case No.: CR 13-0106-DOC

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

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

Case No.: CR 13-0106-DOC

JURY NOTE NUMBER 4

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