

CIVIL NON-JURY TRIAL OR MOTION HEARING  
MINUTE SHEET

DATE: 10-5-09

United States District Court	Eastern District of Virginia - Richmond Division
CASE TITLE United States v. Jean Cunningham, et al.	CASE NO: 3:08CV709 JUDGE: Williams COURT REPORTER: Halasz, OCR

MATTER COMES ON FOR: BENCH TRIAL ( ) MOTION HEARING (x) OTHER: \_\_\_\_\_

APPEARANCES: Parties by (x) with ( ) counsel Pro Se ( )

MOTIONS BEFORE TRIAL: \_\_\_\_\_

TRIAL PROCEEDINGS:

WITNESSES EXCLUDED ON MOTION OF: PLAINTIFF(S) ( ) DEFENDANT(S) ( ) COURT ( )

OPENING STATEMENTS MADE ( ) OPENING WAIVED ( )

PLAINTIFF(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( ) \_\_\_\_\_

DEFENDANT(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( ) \_\_\_\_\_

REBUTTAL EVIDENCE ADDUCED ( ) SUR-REBUTTAL EVIDENCE ADDUCED ( )

EVIDENCE CONCLUDED ( ) ARGUMENTS OF COUNSEL HEARD ( )

FINDINGS OF FACT AND CONCLUSIONS OF LAW STATED FROM THE BENCH ( )

MATTER TAKEN UNDER ADVISEMENT BY THE COURT ( )

COURT FOUND IN FAVOR OF PLAINTIFF(S) ( ) MONETARY AWARD \$ \_\_\_\_\_

COURT FOUND IN FAVOR OF DEFENDANT(S) ( ) \_\_\_\_\_

CLERK TO ENTER JUDGMENT ON DECISION ( ) TRIAL EXHIBITS RETURNED TO COUNSEL ( )

CASE CONTINUED UNTIL \_\_\_\_\_ AT \_\_\_\_\_ .M. FOR \_\_\_\_\_

ADDITIONAL NOTATIONS: \_\_\_\_\_

Matter came on for hearing on parties cross-motions  
for summary judgment.

Argument heard.

Matter taken under advisement by court.

Counsel for Plaintiff(s)

Richard Dellheim, Lema Bashir, Robin Perrin

Counsel for Defendant(s)

Robert A. Dybing

SET: 10:30 BEGAN: 10:30 ENDED: 10:54 TIME IN COURT: :24

RECESSES: