

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
CENTRAL DIVISION

U. S. A.

vs

No. 34715 Criminal

Charles Katz

MINUTES OF THE COURT

Date: May 19, 1965

At: Los Angeles, Calif.

PRESENT: Hon. JESSE W. CURTIS, District Judge

Deputy Clerk: N. E. Brockman Reporter: Jack Ellis

U.S. Atty, by Assistant U.S. Atty: Benjamin S. Farber

Defendant: on bond Counsel: Burton Marks

PROCEEDINGS: HEARING: deft's mot to dismiss Indictment:

COURT TRIAL:

11:17 A.M. Court convenes. Attorney for defendant makes his arguments to the Court re motion to dismiss Indictment. Attorney for Government makes argument in opposition to motion to dismiss. Court denies defendant's motion to dismiss and to suppress. Manuel Jacobs is called, sworn and testifies for Government out of order, and takes the 5th amendment. John R. Barry is called, sworn and testifies for Government. Government's exhibits 1 through 18 are marked and exhibits 1, 2, 4, and 5 heretofore marked are admitted.

12:00 noon Court in recess and reconvenes at 1:~~54~~-P.M. John R. Barry, heretofore sworn resumes testifying. Emmett B. Doherty is called, sworn and testifies for Government. Government's exhibits 3, 6 and 8 heretofore marked are admitted. Judith Cunningham is called, sworn and testifies for Government. Government exhibits 7-A thru 7-K heretofore marked are admitted.

2:45 P.M. Court in recess and reconvenes at 3:02 P.M. Judith Cunningham, heretofore sworn is called, sworn and testifies ~~for Government~~ further. Allen F. Frei is called, sworn and testifies for Government. Government's exhibit 19 is marked and admitted in evidence. Leo V. LaRue is called, sworn and testifies for Government. Government's exhibits 9 through 17 heretofore marked are admitted in evidence and exhibit 20 is marked for identification. Timothy L. Donovan is called, sworn and testifies for Government. Government's exhibit 21 is marked and admitted in evidence. Joseph A. Gunn is called, sworn and testifies for Government. Government's exhibit 18 heretofore marked is admitted in evidence.

Court orders Court trial continued to May 20, 1965, 1:30 P.M.

John A. Childress, Clerk

By N. E. Brockman
N. E. Brockman Deputy Clerk

UNITED STATES OF AMERICA v. CHARLES KATZ

No. 34715-CD

LIST OF EXHIBITS

Plff's. Deft's.	<u>Witness</u>	<u>Description</u>	<u>Identified</u>	<u>In Evidence</u>
1 ✓	<i>Barry Dunn</i>	Transcript of Charles Katz's Statements in Phone Booth	Feb. 19, 1965 MAY 19 1965	MAY 19 1965
2 ✓	<i>Barry Dunn</i>	Transcript of Charles Katz's Statements in Phone Booth	Feb. 20, 1965 MAY 19 1965	MAY 19 1965
3 ✓	<i>Doherty Dunn</i>	Transcript of Charles Katz's Statements in Phone Booth	Feb. 21, 1965 MAY 19 1965	MAY 19 1965
4 ✓	<i>Barry Dunn</i>	Transcript of Charles Katz's Statements in Phone Booth	Feb. 23, 1965 MAY 19 1965	MAY 19 1965
5 ✓	<i>Barry Dunn.</i>	Transcript of Charles Katz's Statements in Phone Booth	Feb. 24, 1965 MAY 19 1965	MAY 19 1965
6 ✓	<i>Doherty Dunn.</i>	Transcript of Charles Katz's Statements in Phone Booth	Feb. 25, 1965 MAY 19 1965	MAY 19 1965
7-A ✓ thru T-K	<i>Cunneen</i>	Business Records of Telephone Company	MAY 19 1965	MAY 19 1965
8 ✓	<i>Doherty</i>	Line and Owe Sheet Taken From Charles Katz's Person	MAY 18 1965	MAY 19 1965
9 ✓	<i>La Rue</i>	Handicap Sheets	MAY 19 1965	MAY 19 1965

UNITED STATES OF AMERICA v. CHARLES KATZ

No. 34715-CD

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Plff's. Deft's.	Witness	Description	Identified	In Evidence
10 ✓	La Rue	Handicap Sheet	MAY 19 1965	MAY 19 1965
11	La Rue	Handicap Sheet	MAY 19 1965	MAY 19 1965
12 ✓	La Rue	Envelope containing Handicap Sheet Football	MAY 19 1965	MAY 19 1965
13 ✓	La Rue	Handicap Sheet-Professional Basketball	MAY 19 1965	MAY 19 1965
14 ✓	La Rue	Handicap Sheet-Professional Basketball	MAY 19 1965	MAY 19 1965
15 ✓	La Rue	Recordation of a Wager	MAY 19 1965	MAY 19 1965
16 ✓	La Rue	Basketball Line Containing Some Recordation of Wagers	MAY 19 1965	MAY 19 1965
17 ✓	La Rue	Betting Markers	MAY 19 1965	MAY 19 1965
18		Blowups of Exhibits 8, 16 and 17 9 photos	MAY 19 1965	MAY 19 1965

LIST OF EXHIBITS AND WITNESSES

Case No.	34715-JWC	Judge	JESSE W. CURTIS
Title	USA.		
	vs.		
	CHARLES KATZ.		
Dates of Trial	May, 1920		
Court Reporters	JACK ELLIS		
Deputy Clerks	N. E. BROCKMAN		

Attorneys for Plf-Libelnt

Attorneys for Dft-Respdt

BENJAMIN S. FARBER.

BURTON MARKS.

Plf-Libelnt			Dft-Respdt			EXHIBITS	WITNESSES	Called by
Ex. No.	id.	ev.	Ex. No.	id.	ev.			
						MAY 19 1965	Manuel Jacobs	J.
							John R. Barry	J.
							Emmett B. Doherty	J.
							Judith Cunningham	J.
							Allen J. Frei	J.
19	✓	✓					notes of witness Frei	
							Leo V. La Rue	J.
20	✓					F.B.I.	Report of La Rue	
							Timothy L. Donovan	J.
21	✓	✓				F.B.I.	Report of Donovan	
						MAY 20 1965	Joseph A. Dunn	J.

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PRESENT: Hon. JESSE W. CURTIS, District Judge

Deputy Clerk: N. E. Brockman Reporter: Jack Ellis

U.S. Atty, by Assistant U.S. Atty: Benjamin S. Farber

Defendant: on bond Counsel: Burton Marks

PROCEEDINGS: FURTHER COURT TRIAL:

1:49 P.M. Court convenes 2nd day of Court trial. Joseph A. Gunn heretofore sworn resumes testifying. Government rests its case.

2:35 P.M. Court in recess and reconvenes at 2:53 P.M. Attorney for defendant makes motion to strike Government's exhibits 1 thru 6 and the test between defendant and the F.B.I. Agents, and the Court denies said motion. Defendant rests its case.

Attorney for Government makes opening arguments to the Court. Attorney for defendant makes argument to the Court. Attorney for Government makes closing arguments to the Court.

Court finds the defendant Guilty to all 8 Counts as charged.

IT IS ORDERED that the defendant is referred to the Probation Officer for investigation and report and the case is continued to June 21, 1965, 2:00 P.M., for sentence.

Court orders defendant remain on bond.

3:30 P.M. Court adjourns.

John A. Childress, Clerk

By N.E. Brockman
N.E. Brockman Deputy Clerk