



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF xxxx

Case No. xxxx

UNITED STATES OF xxxx,
Plaintiff,

v.

xxxx xxxx,
Defendant.

Proceedings before the Honorable Judge xxxx,
United States District Judge,
March 25, 2025

Court Reporter: xxxx
Time: 10:00 AM

[The Courtroom is called to order.]



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Court Clerk:

The matter before the court is the case of the United States v. xxxx xxxx, Case No. xxxx.
Counsel, please state your appearances for the record.

Counsel for Plaintiff (Mr. xxxx):

Good morning, Your Honor. This is Mr. xxxx, appearing on behalf of the United States.

Counsel for Defendant (Ms. xxxx):

Good morning, Your Honor. This is Ms. xxxx, representing the defendant, xxxx xxxx.

Judge xxxx:

Thank you. Are there any preliminary matters to address before we begin?



Ms. xxxx:

No, Your Honor. We are ready to proceed with the trial.

Judge xxxx:

Very well. Mr. xxxx, you may proceed with your opening statement.

Mr. xxxx (Plaintiff's Counsel):

Thank you, Your Honor. Ladies and gentlemen of the jury, this case involves the defendant, xxxx xxxx, who has been charged with wire fraud for illegally transferring funds from her employer's bank account to her own personal accounts. The evidence will show that, over a period of several months, the defendant accessed confidential banking information without authorization and used it for personal gain. We will prove, beyond a reasonable doubt, that the defendant knowingly and willfully committed these acts.

Ms. xxxx (Defendant's Counsel):

Objection, Your Honor. Counsel is making statements that have yet to be proven.

Judge xxxx:

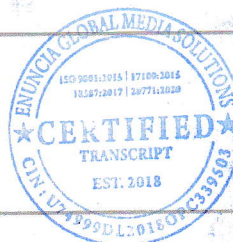
Sustained. Mr. xxxx, please refrain from arguing the facts in your opening statement. Focus on an overview of the evidence.

Mr. xxxx:

Apologies, Your Honor. To clarify, the evidence will include bank records, communications from the defendant, and testimony from witnesses, all of which will demonstrate the defendant's intent to defraud. Thank you.

Judge xxxx:

Thank you, Mr. xxxx. Ms. xxxx, your opening statement?



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Ms. xxxx:

Thank you, Your Honor. Ladies and gentlemen of the jury, while the government will present



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its case, we intend to show that the defendant did not act with fraudulent intent. xxxx xxxx made some poor decisions, but at no time did she knowingly attempt to defraud her employer. You will hear from witnesses who can testify to the defendant's character and state of mind. We will show that the actions were the result of negligence, not criminal intent. We ask that you keep an open mind and carefully consider all the evidence before reaching a verdict.

Judge xxxx:

Thank you, Ms. xxxx. The jury will now hear the testimony of the first witness.

[Witness testimony begins.]

Court Clerk:

Please state your name for the record.

Witness (Mr. xxxx):

My name is xxxx xxxx.

Court Clerk:

Mr. xxxx, you are sworn to tell the truth. Please proceed.

Mr. xxxx:

I work for xxxx Corporation as a Senior Accountant. In July of 2024, I noticed some irregularities in the company's bank account statements. I reported the discrepancies to our internal audit team, and an investigation was launched. During the investigation, it became clear that funds were being transferred to an unauthorized account, which later was traced to the defendant, xxxx xxxx.

Ms. xxxx:

Objection, Your Honor. Hearsay.



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Judge xxxx:

Sustained. Mr. xxxx, please refrain from testifying to what others may have told you. Stick to your personal observations.

Mr. xxxx:

Understood, Your Honor. I personally reviewed the account statements and confirmed that there were several unauthorized transfers made to an account in the name of xxxx xxxx.

Judge xxxx:

Thank you, Mr. xxxx. You may step down.

[Further testimony continues.]

Court Clerk:

The time is now 12:00 PM. We will break for lunch and resume at 1:30 PM.

[End of Transcript for the Day]



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