

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
NORTHERN DIVISION

3	UNITED STATES OF AMERICA,)	
4	Plaintiff,)	
5	vs.)	CRIMINAL CASE NO. CCB-17-106
6	DANIEL THOMAS HERSL and)	
7	MARCUS ROOSEVELT TAYLOR,)	
8	Defendants.)	
9	<hr/>		

Monday, January 29, 2018
Courtroom 1A
Baltimore, Maryland

BEFORE: THE HONORABLE CATHERINE C. BLAKE, JUDGE
(AND A JURY)

VOLUME III - EXCERPT

TESTIMONY OF JEMELL RAYAM

For the Plaintiff:

Leo J. Wise, Esquire
Derek E. Hines, Esquire
Assistant United States Attorneys

Reported by:

Douglas J. Zweizig, RDR, CRR
Federal Official Court Reporter
101 W. Lombard Street, 4th Floor
Baltimore, Maryland 21201

1 For the Defendant Daniel Hersl:

2 William B. Purpura, Jr., Esquire
3 Thomas W. Rafter, Esquire

4 For the Defendant Marcus Taylor:

5 Christopher C. Nieto, Esquire
6 Jenifer Wicks, Esquire

7 Also Present:

8 Special Agent Erika Jensen, FBI

9 TFO John Sieracki

10 Matthew Kerrigan, Government's Trial Technician

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

P R O C E E D I N G S

(2:52 p.m.)

(Excerpted as follows:

THE COURT: Another witness?

MR. HINES: Yes, Your Honor. United States calls
Jemell Rayam.

THE CLERK: Please raise your right hand.

JEMELL RAYAM, GOVERNMENT'S WITNESS, SWORN.

THE CLERK: Please be seated.

Please speak directly into the microphone. State your
full name for the record, and please spell your first and your
last name.

THE WITNESS: Jemell Rayam. First name, J-E-M-E-L-L;
last name, Rayam, R-A-Y-A-M.

THE CLERK: Thank you.

DIRECT EXAMINATION

BY MR. HINES:

Q. Mr. Rayam, are you formerly a member of the Baltimore
Police Department?

A. Yes -- no. Formerly, yes.

Q. Are you a defendant in this case?

A. Yes.

Q. What have you pled?

A. Guilty.

Q. And why did you plead guilty?

1 A. I pled guilty because I am guilty.

2 Q. What did you do?

3 A. I was charged with and I did admit to robbing individuals
4 and selling drugs and guns.

5 Q. You robbed individuals, sold drugs and guns; is that what
6 you said?

7 A. Yes. Yes, sir.

8 Q. In what kinds of situations did you rob people?

9 A. While I was working in a law enforcement capacity.

10 Q. And while you were working in a law enforcement capacity,
11 what circumstances did you find these people?

12 A. During car stops and search warrants.

13 Q. Did you also on one occasion commit a robbery while not
14 acting as a Baltimore police officer?

15 A. Yes, sir. On two occasions where -- one incident where I
16 was informed by another colleague or ex-colleague of mines,
17 Gondo, of -- of one of his friends having -- knowing someone
18 who had drugs and a large amount of cash in their house.

19 And, also, on another occasion where I did do a
20 search warrant and I found out that the people had money, and I
21 wound up going back to their house and getting two other people
22 that weren't police officers to go in there acting as police
23 officers to rob the individuals.

24 Q. Mr. Rayam, we'll go into both of those episodes here
25 shortly.

1 When you committed robberies, did you act alone?

2 **A.** No.

3 **Q.** Who did you rob people with?

4 **A.** At the time Wayne Jenkins, Hersl, Taylor, Ward, Gondo,
5 myself, and Sergeant, at the time, Allers, and also a couple
6 other associates.

7 **Q.** So the names you just listed were members of the
8 Gun Trace Task Force?

9 **A.** Yes.

10 **Q.** You robbed --

11 **MR. PURPURA:** Objection, Judge. Can we approach the
12 bench at this time?

13 **THE COURT:** Okay.

14 **MR. PURPURA:** Thank you.

15 (Bench conference on the record:

16 **MR. PURPURA:** This is what we litigated about before
17 we filed a motion in limine on the issue of the Government
18 overusing the word "robbery." And that's going to be --
19 whether an incident is a robbery or not a robbery is going to
20 be decided by the jury. That's number one.

21 And here they're leading as to what these incidents
22 are; and that's what I thought they were not supposed to do,
23 saying that they're robberies.

24 If he thinks it's a robbery, he can say it's a
25 robbery. But the Government shouldn't be saying it's a

1 robbery. He should direct him to the incident and say, "What
2 happened?" That's all.

3 And that was -- I think we already litigated that, and
4 I think the Court agreed that the Government should not overuse
5 the word "robbery," which they are.

6 **THE COURT:** I agree with not overusing. I may have
7 missed exactly what was said. I thought he was just following
8 up on the witness's calling it a robbery.

9 But perhaps you can rephrase it without using the
10 word --

11 **MR. HINES:** Sure. It was his answer. I was just
12 echoing the term that he used in his answer.

13 **THE COURT:** Sure.

14 **MR. HINES:** We're just categorically in the beginning
15 covering --

16 **THE COURT:** I understand.

17 **MR. HINES:** -- some of the instances, and then we'll
18 go specifically. And I'll use his word moving forward.

19 **THE COURT:** Try to rephrase it so that you don't use
20 the word "robbery" unless it's necessary.

21 **MR. HINES:** Okay.

22 **MR. PURPURA:** Thank you.)

23 (Bench conference concluded.)

24 **BY MR. HINES:**

25 **Q.** Mr. Rayam, were you armed when you committed these crimes?

1 A. Yes.

2 Q. Were other officers armed when you committed these crimes?

3 A. Yes.

4 Q. Did you receive an enhancement in your sentencing
5 guidelines because you possessed a firearm during your
6 commission of these crimes?

7 A. Yes.

8 Q. Did you and other officers physically restrain people with
9 handcuffs?

10 A. Yes.

11 Q. And did you create false police reports after you stole
12 money from people?

13 A. Yes.

14 Q. Why did you do that?

15 A. To cover -- well, personally, to cover my tracks and to
16 cover the other officers' tracks as far as how much money was
17 there or taken.

18 Q. Did that include covering either of the defendants in
19 here, their tracks?

20 A. Yes.

21 Q. As part of your plea agreement, did you agree to cooperate
22 with the United States?

23 A. Yes.

24 Q. What does that mean?

25 A. That I tell the truth and admit to everything that I've

1 done.

2 Q. What, if anything, do you hope to get in return for your
3 cooperation?

4 A. Personally, mercy and a lower sentence.

5 Q. Have you been sentenced yet?

6 A. No.

7 Q. Who will sentence you?

8 A. Judge Blake.

9 Q. Is Judge Blake a part of your plea agreement?

10 A. No.

11 Q. Even if the United States recommends that you get a lower
12 sentence, can Judge Blake sentence you up to the maximum?

13 A. Yes.

14 Q. What is the maximum?

15 A. 20 years.

16 Q. Are you in jail right now?

17 A. Yes.

18 Q. Why is that?

19 A. I was considered a threat by the courts to -- to the
20 community.

21 Q. I'd like to ask you, first, some questions about your
22 background.

23 Mr. Rayam, where did you grow up?

24 A. I grew up in Newark, New Jersey.

25 Q. And when did you come to Maryland?

1 A. In July of 2005.

2 Q. How far have you gone in school?

3 A. I got a Bachelor of Science degree in marketing.

4 Q. From where?

5 A. DeSales University in Pennsylvania.

6 Q. When did you start working for the Baltimore Police
7 Department?

8 A. My -- I started working July 12th of 2005.

9 Q. When did you become a detective?

10 A. Approximately somewhere around 2007.

11 Q. When were you arrested?

12 A. March 1st of 2017.

13 Q. Prior to your arrest, what was your most recent unit or
14 assignment?

15 A. I was assigned to the Gun Trace Task Force.

16 Q. When were you assigned to the Gun Trace Task Force?

17 A. Roughly around 2011.

18 Q. Now, a moment ago you testified that you committed a
19 robbery with Gondo, is that right --

20 A. Yes.

21 Q. -- involving drugs?

22 A. Yes.

23 Q. Where was that robbery committed?

24 A. Marnat Road, 2835 Marnat Road. And it was an apartment,
25 and I actually used to live adjacent to that apartment.

1 Q. You used to live in the apartment next door?

2 A. Yes.

3 Q. How was this episode planned?

4 A. Gondo had contacted me and told me that a friend of his
5 who I knew from another occasion and had told -- well, Gondo
6 told me that his friend had told him that this individual had
7 large sums of money, about, like, seventy, eighty thousand
8 dollars or so in his house, and they wanted to run in there and
9 get it.

10 And they called me and asked me, you know -- well, Gondo
11 had called me and asked me if I wanted to do it. And I told
12 him, "Yeah, I'll do it."

13 Q. How did you set this up?

14 A. We -- Gondo and I, we set it up by placing a tracker on
15 the person's vehicle so we can know where he's at at all times.
16 And the plan was to go in there when no one was there.

17 Q. Who did you get the tracker from?

18 A. At the time it was from Clewell. He was in our unit at
19 the time. I got it from another person in our unit.

20 Q. That's John Clewell?

21 A. John Clewell, yes.

22 Q. Did you put the tracking device on the target?

23 A. Yes. I put it on the target's vehicle.

24 Q. Did you ultimately break into the apartment on Marnat?

25 A. Yes. Myself and Mr. Kyle had -- I went up there, and I

1 pushed the door in. And once I went inside, I went into the
2 bedroom. And I noticed that it was a female in there, and I
3 was somewhat startled. And I was armed and I had pointed my
4 gun. And I -- I could have told her I would kill her or I
5 could have told her a lot of things just to scare her into
6 telling me where the money was at, and at the time she told me
7 it was in the "chester" drawer.

8 **Q.** Did you take items during this home invasion?

9 **A.** Yes. She pointed to the "chester." And I went over and I
10 saw a chain -- well, it was money in the drawer, and it was a
11 gun. I took that and the money and also a chain and a Rolex.

12 **Q.** The money and the other items that were taken, were they
13 ultimately sold and split up amongst you guys?

14 **A.** Yes. And Mr. Kyle, he had to -- drugs, about --
15 approximately about 800 grams of drugs. And, yeah, in all, we
16 wound up -- Mr. Kyle wound up selling the drugs and the gun and
17 the watch.

18 **Q.** As part of your cooperation, did you provide the
19 United States information about this episode?

20 **A.** Yes. I told the prosecution about what I did.

21 **Q.** And did you testify at a jury trial?

22 **A.** Yes.

23 **Q.** Now, you mentioned there was another home invasion. Who
24 did that involve? Who were the victims of that home invasion?

25 **A.** I can't remember the victim's name, but the people that

1 were with me was my -- my cousin and a friend of mines from --
2 and myself.

3 **Q.** What did the victims do for a living?

4 **A.** They had -- they owned a birdseed company -- a birdseed
5 store where they just provided bird -- food for birds.

6 **Q.** How did you learn about the birdseed store?

7 **A.** There was a -- we had conducted a search warrant on the
8 property and supposedly -- the individuals were supposed to
9 have a gun, but they didn't have a gun. But at the time I had
10 noticed that they had the -- well, they were -- I -- at the
11 time I noticed that they had cash, and I came to find out that
12 it was \$20,000 worth of cash.

13 **Q.** So this was -- it started as a search with you and members
14 of your unit?

15 **A.** Yes.

16 **Q.** And then what did you do with the cash when you saw it at
17 the birdseed store?

18 **A.** Nothing at the time.

19 **Q.** What did you do after the fact?

20 **A.** Later on that night, I knew where they lived at. And I
21 went there and I called two of my friends up, Mr. Finnegan and
22 Mr. Raheem. And I gave them my tactical vest and -- that said
23 "police" on it.

24 And I had -- I just told them to go inside and just knock
25 on the door and, you know, act like police and see if you can

1 find the money. And they did.

2 And they came back out, and I waited for them. And we
3 drove off and I wound up splitting \$12,000 between the three of
4 us. I don't know what happened to the other 8, but I was just
5 told it was 12,000.

6 Q. That Mr. Raheem you mentioned, is he a family member of
7 yours?

8 A. Yes.

9 Q. And is Mr. Finnegan a friend?

10 A. Yes. He was a childhood friend of mine from high school.

11 Q. As part of your cooperation with the United States, did
12 you provide information about this episode?

13 A. Yes.

14 Q. Did you agree to testify at a trial --

15 A. Yes.

16 Q. -- involving those two individuals?

17 A. Yes.

18 Q. Who was the first sergeant you had in the
19 Gun Trace Task Force?

20 A. Thomas Allers.

21 Q. Did you commit any crimes with him?

22 A. Yes.

23 Q. What -- can you give an example of a crime you committed
24 with Thomas Allers.

25 A. There were -- unfortunately, there were quite a few. We

1 just had a search warrant to where we went into one individual
2 house and he was counting money in -- upstairs in his room.
3 And we went there, and we did find a gun; however, we -- I
4 found a large sum of cash. And later on that night, myself,
5 along with Gondo and Allers, we split the money.

6 **Q.** Now, where was this house located?

7 **A.** I forget the exact street, but it was located in the
8 Western -- Western District.

9 **Q.** Was the money in a drawer?

10 **A.** This one it was just outside, but --

11 **Q.** Did you search a home off Edmondson Avenue?

12 **A.** Yes.

13 **Q.** In which money was located in a drawer?

14 **A.** Yes. That one was a search warrant with Detective Gondo
15 at the time conducted in -- with a drawer filled with a lot of
16 cash. And I had told Allers at the time, who was our
17 supervisor, that, "Hey, it's a lot of money in this drawer."

18 And I remember him saying, "He won't notice if a bundle is
19 missing." So, you know, myself, we all took cash, a bundle
20 with us. And Allers had took some -- Allers had his son with
21 him. And later on that night, we split the money up. And
22 Allers, you know, told me that he had gave his son a portion of
23 it as well.

24 **Q.** So the money was split up between you, Gondo, Allers, and
25 his son?

1 **A.** Yes.

2 **Q.** Now, did you commit -- what did -- what is that crime?
3 What did you do?

4 **A.** We robbed him.

5 **Q.** Did you commit that robbery while acting as a police
6 officer?

7 **A.** Yes.

8 **Q.** When did Sergeant Jenkins join the GTTF?

9 **A.** I believe sometime in June of 2016.

10 **Q.** Did you agree with Sergeant Jenkins to sell drugs and a
11 gun?

12 **A.** Yes.

13 **Q.** Can you tell us about that.

14 **A.** That was a time where we had did a vehicle stop in an
15 apartment complex. I know it was myself, it was Gondo. I know
16 Hersl was there. And -- was it -- and Wayne as well. But --
17 and we wound up going back to the person house who we had
18 stopped, and we searched the house and found some mar -- about
19 a pound and a half of marijuana and a gun.

20 And, you know, I had asked Sergeant Jenkins at the time,
21 you know, "What did you want to do? Should we get a warrant?"

22 But he was like, "No. Just go ahead and, you know, get
23 rid of it."

24 And I said, "Okay." So that's when I had got with Gondo,
25 and Gondo called an associate of his. And we were able to sell

1 the gun and the marijuana.

2 Q. And who had been involved in that search?

3 A. Well, the search, it was Hersl, myself, and Wayne in the
4 house.

5 Q. And was the gun and marijuana that was found in the house
6 turned in to Evidence?

7 A. No.

8 Q. Now, you've mentioned an episode with Sergeant Allers and
9 now Sergeant Jenkins. Did you agree to testify in the trials
10 against those two individuals?

11 A. Yes.

12 Q. Were you charged in Federal Court at the same time that
13 Daniel Hersl was charged?

14 A. Yes.

15 Q. When did you begin working with Hersl?

16 A. I began working with Hersl sometime in 2016. I can't
17 recall the month, but could have been maybe March, April,
18 somewhere around there, January, February. I don't -- I can't
19 recall, really.

20 Q. So early 2016?

21 A. Yes.

22 Q. Who was on the squad with you when you first began working
23 with Hersl?

24 A. When I first began working with Hersl, it was myself,
25 Allers, John Clewell, and Gondo.

1 Q. What was the culture like in that squad?

2 A. It was laid back. We pretty much -- we came into work
3 whenever we wanted to and left whenever we -- after we finished
4 working. We got away with a lot of things, just as far as
5 reports or just a little bit of overtime here or there at that
6 time.

7 Q. You say, "We got away with a lot of things." What do you
8 mean by that?

9 A. Well, it was one time where -- it's actually in my plea
10 agreement where I had admitted to taking money off of
11 North Avenue with a handgun investigation, but we didn't find a
12 gun. But it led us into a drug investigation to where we wound
13 up going to an individual's house and drugs was recovered.

14 And after the investigation, you could say, was over with,
15 Allers was like, "Hey, whatever happened to the drugs?"

16 And Hersl was like, "Oh, I got rid of it."

17 And then Allers was like, "Man, you guys going to get me
18 in trouble."

19 So basically that meant just, you know, the drugs weren't
20 turned in.

21 Q. So Hersl did not turn drugs in to Evidence?

22 A. Yes.

23 Q. And Allers reacted by suggesting that you guys might get
24 in trouble?

25 A. You guys are going to get me in trouble, just being that

1 he was a supervisor.

2 **Q.** What observations did you make about Hersl's work?

3 **A.** You know, just -- we were -- all of us were just
4 nonchalant, really. We cut corners. We didn't really complete
5 reports like we were supposed to. We took advantage of the
6 overtime.

7 **Q.** In what ways did you take advantage of the overtime?

8 **A.** Well, for me personally, just saying that I was at work
9 when I wasn't at work.

10 On one occasion I was told that -- on a few occasions I
11 was told that Hersl took off a whole month of work, working --
12 while he was working on his house. So it was just -- just got
13 away with a lot of stuff.

14 **Q.** Did Hersl tell you that he was working on his house?

15 **A.** Yes.

16 **Q.** So he wasn't coming into work for a whole month?

17 **A.** That's what I was told.

18 **Q.** Was he getting paid for that time?

19 **A.** I believe so, yes.

20 **Q.** Now, while you were working under Sergeant Allers, what
21 was sort of your MO, so to speak, your method when stealing
22 money?

23 **A.** When I was working under Sergeant Allers, we would have a
24 search warrant and we would go into the individual's house. And
25 if there were drugs and guns and a large amount of money, of

1 course, you know, we would submit the drugs and the gun;
2 however, if there was cash, we would take -- well, you know, I
3 would take a little bit of the cash and submit some of the
4 money.

5 And that was just in case if the individuals were to
6 complain that money was taken, it's kind of like them admitting
7 to the drugs and gun.

8 And it wasn't right. But -- so it was just kind of like
9 covering myself and, you know, the squad as far as, you know,
10 well, if you say that money was taken, then you're admitting to
11 the drugs and guns, so the majority of the time, people won't,
12 you know, complain.

13 **Q.** Would it look suspicious if you turned in no money?

14 **A.** Well, for me, I always wanted to turn some money in just
15 to, you know, make it look like -- I just didn't want to take
16 everything. But if it -- sometimes, yeah, if you took all the
17 money -- some people did take all the money, and that would
18 look suspicious.

19 **Q.** And so is that why you turned in a portion of the money?

20 **A.** Yes.

21 **Q.** How, if at all, did that MO sort of change once Jenkins
22 came onto the squad?

23 **A.** Well, I mean, with Jenkins, the -- we got a lot more
24 overtime. Like I said, as far as we didn't -- coming into work
25 late and leaving early or when -- getting paid till the last

1 person is at work, meaning like if we did get a gun lockup, one
2 person would submit; the other person would process -- that's
3 the primary officer; and everybody would go home.

4 And if the person got out, let's say, at 4:00, 5 o'clock
5 in the morning, then all of us pretty much got paid till
6 5 o'clock or 4:00, 5 o'clock in the morning.

7 **Q.** Were there times that you put in for overtime that you did
8 not work while on the GTTF?

9 **A.** Yes. Yes, there were times where an individual could get
10 a gun; and although I wasn't at work, I would tell them to put
11 me a slip in or, you know, I'll put a slip in and get paid as
12 well.

13 **Q.** Did Hersl do that for you?

14 **A.** Yes.

15 **Q.** Did Taylor do that for you?

16 **A.** We all did it for each other, yes.

17 **Q.** Did you do it for Hersl?

18 **A.** Yes.

19 **Q.** Did you do it for Taylor?

20 **A.** Yes.

21 **Q.** To be clear, what the "it" is, you're submitting time
22 sheets and overtime for time that they did not work?

23 **A.** It was just -- it was -- it was like a way of life. You
24 just -- "Hey, I took care of your overtime slip."

25 "All right. Thanks."

~~RAYAM DIRECT~~

1 And that was it.

2 **MR. HINES:** We can go to FBI-9, Page 12.

3 **THE COURT:** Let me know when you're at a good breaking
4 point, actually.

5 **MR. HINES:** Okay. Actually, now would be fine.

6 **THE COURT:** If this would be good, we'll take a short
7 mid-afternoon break. Thank you.

8 (Jury left the courtroom at 3:16 p.m.)

9 (Recess taken.)

10 **THE COURT:** You can be seated, please.

11 Let's see. Do we have the witness?

12 **THE MARSHAL:** He's on his way down right now.

13 **MR. HINES:** He's on his way down.

14 **THE COURT:** On his way down. Okay.

15 And I'm hopeful it won't be an issue, but Ms. Moyé has
16 spoken with the jurors about the weather possibilities for
17 tomorrow morning. And I'm sure you all will also be able to
18 find out whether -- I hope we'll be starting at 10:00.

19 **MR. HINES:** News to me.

20 **THE COURT:** There is a forecast of snow.

21 (Pause.)

22 (Jury entered the courtroom at 3:30 p.m.)

23 **THE COURT:** You can be seated, please.

24 **THE CLERK:** Mr. Rayam, you are still under oath.

25 **THE COURT:** All right, Mr. Hines.

~~RAYAM DIRECT~~

1 **MR. HINES:** Thank you, Your Honor.

2 **BY MR. HINES:**

3 **Q.** Mr. Rayam, before the break, you were testifying about how
4 it was like under Mr. Allers and your MO when working there;
5 right?

6 **A.** Yes.

7 **Q.** How, if at all, did it change when Wayne Jenkins and his
8 guys came to the unit?

9 **MS. WICKS:** Objection, Your Honor; asked and answered.

10 **THE COURT:** We had gotten started on that about the
11 overtime, so we can move on from there.

12 **MR. HINES:** Sure.

13 **BY MR. HINES:**

14 **Q.** With respect to the robberies, how did that change?

15 **A.** They increased a lot more, meaning as far as car stops,
16 search warrants, pretty much any individual that we came
17 across, if they had large sums of money, you know, money was
18 being taken.

19 **Q.** What did you observe regarding Mr. Taylor, Mr. Ward,
20 Mr. Hendrix when they had interactions with citizens?

21 **A.** Well, once -- like we did a lot of car stops throughout
22 our tour of duty, you can call it. And if the person had, you
23 know, drugs and/or cash, you know, money -- I seen money being
24 taken and put in the pockets. The drugs pretty much would just
25 be thrown out.

1 Q. Specifically, did you see Mr. Taylor take money?

2 A. Yes.

3 Q. On multiple occasions?

4 A. Yes.

5 Q. How did Jenkins decide who to target on the streets?

6 A. It really wasn't -- from my personal view and belief, it
7 wasn't really -- he just stopped anybody. Just anybody who he
8 believed, you know, had the assumption that they were doing
9 something illegal, he would just stop 'em. And we all just
10 followed.

11 Q. Did Mr. Taylor follow?

12 A. We all -- myself, Gondo, Hersl, Taylor, Ward, Hendrix, we
13 all just followed, making us just as guilty as the supervisor.

14 MR. PURPURA: Objection, Judge. There's no
15 question --

16 THE COURT: All right. All right.

17 MR. PURPURA: -- that that's responsive.

18 THE COURT: Thank you. That was not responsive.
19 We'll strike that comment.

20 BY MR. HINES:

21 Q. Did you ultimately learn about a robbery of about
22 \$200,000?

23 A. Yes.

24 Q. Who did you learn this from?

25 A. I learned it from two people. Gondo had told me that

1 Wayne, Hersl and -- I'm sorry, not Hersl. Wayne, Hendrix,
2 Taylor, and Ward had came across somebody with like \$200,000,
3 and they split like \$20,000 each.

4 And then I was like, Wow, that's a lot of money.

5 And then myself and Wayne, one day while we were in the
6 office, we were talking about individuals who we can target
7 and, you know, who were big fish, basically, individuals who
8 sold a lot of drugs and has the possibility of having a lot of
9 money.

10 And Wayne had informed me that himself and Hendrix and
11 Ward and Taylor had came across an individual, about 200,000,
12 they all split it, you know, \$20,000 each and how Wayne was
13 just saying that, you know, it was his name and he did all the
14 work and that he should have just took the majority of the
15 money, like 60,000, and they -- and he should have just gave
16 them \$10,000, or something like that, each.

17 **Q.** Did you relay that conversation you had with Jenkins to
18 Gondo?

19 **A.** Yes. That same day, right before we went out on the
20 street, I had told Gondo what Wayne had told me in the office.

21 **Q.** I'm going to play audio for you from
22 Government's Exhibit FBI-10. And in the transcript books, we'd
23 ask that you follow along on Page 7 of FBI-11. It is Page 7 of
24 FBI-11.

25 **MR. HINES:** Ms. Moyé, is the volume on?

1 **THE CLERK:** Yes.

2 **MR. HINES:** Okay.

3 (Audio was played but not reported.)

4 **MR. HINES:** You can pause it right there.

5 **BY MR. HINES:**

6 **Q.** Mr. Rayam, whose voices are those in this call?

7 **A.** Myself -- myself and Gondo.

8 **Q.** And is it you that says that he put you onto some big
9 shit?

10 **A.** Yes.

11 **Q.** And what did you mean by that?

12 **A.** Just a big case, a big individual who can have a lot of
13 money and just a big case, yeah.

14 **Q.** And so was this in reference to taking money from people?

15 **A.** Yes.

16 **Q.** And in the second line you asked [reading]: What you
17 doing in pockets, it's a waste of time, man.

18 What is that a reference to?

19 **A.** I can't really specifically say what I was talking about
20 at that point in time right now.

21 **Q.** Okay. Is it in reference to taking money?

22 **A.** It -- it would have been in reference to our conversation,
23 but I don't know what I was referring to as far as speaking,
24 like --

25 **Q.** And you're talking with Gondo in this recording?

1 **A.** Yes.

2 **Q.** And is this in your -- in the BPD vehicle?

3 **A.** Yes.

4 **MR. HINES:** All right. Continue playing,
5 Mr. Kerrigan.

6 (Audio was played but not reported.)

7 **MR. HINES:** Pause it right there.

8 If you blow up the bottom half of that paragraph,
9 Mr. Kerrigan.

10 **BY MR. HINES:**

11 **Q.** When you say, "And then I was like, Well, what's up with
12 the other dudes, your boys?" who is that in reference to?

13 **A.** Hers -- oh, Hendrix, Ward, and Taylor.

14 **Q.** So is it the guys that Jenkins brought with him into the
15 unit?

16 **A.** Yes.

17 **Q.** And then when he says, "They went outside. And after
18 eatin', everybody put up \$20. You know what I'm talking about?
19 Everybody was -- he talked about the time where everybody had
20 20 Gs," what is that in reference to?

21 **A.** That was just pretty much just me speaking slang,
22 basically talking about the \$20,000.

23 **Q.** And you testified earlier that Jenkins had told you they
24 split it up 20, 20, 20, 20?

25 **A.** Yes, that's what I was told.

1 Q. Is that what that means there?

2 A. Yes.

3 MR. HINES: And continue playing the call, please,
4 Mr. Kerrigan.

5 (Audio was played but not reported.)

6 BY MR. HINES:

7 Q. What is that in reference to when you say it should have
8 been like 60, 10, 10, and 10?

9 A. Meaning like Wayne, since he did the majority of the work,
10 he should have just took the -- most of the money.

11 Q. So was that sort of your proposal to Wayne, that he should
12 have taken more money if it had been with you?

13 A. Yes.

14 Q. And what -- when you say "doing most of the work," what
15 does that mean?

16 A. Meaning like whoever put their name as a primary officer,
17 they pretty much has -- have the most to -- to lose or to risk.
18 So it's like if my name go on it, then I would take the most of
19 the money.

20 Q. So your name's on all the paperwork; you have the most to
21 risk?

22 A. Yes.

23 Q. And that's why you should get a bigger share?

24 A. Yes. That's the proposal. I was making it to Wayne.

25 MR. HINES: All right. You can take that off,

1 Mr. Kerrigan.

2 **BY MR. HINES:**

3 **Q.** So when Wayne Jenkins comes to the squad in June of 2016,
4 what do you -- if anything, do you already know about
5 Wayne Jenkins?

6 **A.** Well, I, from -- Gondo had told me about the money, the
7 \$20,000 before Wayne came. Also, Gondo had told me that him
8 and Wayne had did a car stop before where they had taken money.
9 So I knew that Wayne was an individual who -- who took money
10 from individuals.

11 **Q.** And I'd like to go to the very first day when
12 Wayne Jenkins comes to the unit on June 13th, 2016.

13 Did you participate in a search warrant in the
14 Southwest District?

15 **A.** Yes.

16 **Q.** Was that on Culver Street?

17 **A.** Yes.

18 **Q.** Who was with you in this search warrant?

19 **A.** That -- well, the search warrant initially was myself,
20 John Clewell, and Hersl. We had did a car stop, and we stopped
21 a person in the vehicle. And we placed him in handcuffs, and
22 we drove him back to his house.

23 **Q.** Who drove the man back to his house?

24 **A.** Well, it was all of us, pretty much: myself, Hersl, and
25 John Clewell. And we were in front of his house, and we

1 questioned him. Then John Clewell had enough information to
2 get a warrant, so he went and got a warrant. And the
3 individual -- we called a wagon for the individual to take him
4 to the district.

5 Q. All right. So John Clewell leaves the location?

6 A. Yes.

7 Q. Who does that leave behind?

8 A. Myself and Hersl.

9 Q. Because the individual had been taken away in a wagon; is
10 that what you said?

11 A. Yes. Yes.

12 Q. What happened next?

13 A. Well, as we was -- we waited quite some time, myself and
14 Hersl, on the front porch until Clewell came back with the
15 warrant, until Wayne and Hersl -- not -- well, myself and Hersl
16 was there already.

17 My -- Wayne, Hendrix, Ward, and Taylor came. But while we
18 were there, Hersl and I just had a conversation as far as if
19 there was any money there, that him and I would split up the
20 money.

21 Q. And how did that conversation go?

22 A. It was just a normal conversation: Hey, if there's any
23 money, you know, we'll split it.

24 Okay. All right.

25 And that was it.

1 Q. So you guys specifically discussed splitting money and
2 taking it from the scene?

3 A. Yes, if there was money in his house, we would split it.

4 Q. Was anyone else present when you and Hersl were there
5 having this discussion about taking money?

6 A. No.

7 Q. Did you agree to take money and split it with Hersl?

8 A. Yes. We both agreed.

9 Q. He agreed as well, you said?

10 A. Yes.

11 Q. Did Clewell ultimately come back with a search warrant?

12 A. Yes.

13 Q. Was the house searched?

14 A. Yes.

15 Q. Was anything found in the house?

16 A. There was drugs and guns found in the house, but there was
17 no money. At the end of the warrant, at the end of the search,
18 Hersl came to me and just said, "Hey, did you get any money?"

19 And I was just like, "No, I didn't get any money," which I
20 was just surprised because there was a substantial amount of
21 drugs; and I figured, you know, it should be money in there,
22 but I didn't find any.

23 Q. So this was in June of 2016?

24 A. Yes.

25 Q. Was this a couple of weeks before a search in Westminster?

1 A. Yes.

2 Q. So I'd like to now direct your attention to July 8th,
3 2016. Just so I understand the timing leading up to this,
4 Hersl has already said that he would take money at the
5 Southwest District with you if you found any?

6 A. Yes. We talked about it, yes.

7 Q. And you had worked with Hersl on Allers' squad?

8 A. Yes.

9 Q. And there was times where Hersl did not come in for a
10 month while on Allers' squad?

11 A. No. That was on Wayne Jenkins' squad --

12 Q. Okay.

13 A. -- when he didn't come in.

14 Q. And I think the words you used before was that Hersl cut
15 corners; is that your -- were the words you said?

16 A. Yes. Yes.

17 Q. So going into the Hamilton episode, what, if anything, did
18 you believe regarding Daniel Hersl?

19 A. Well, I knew that you can just -- it's just that he was
20 part of the team, basically. He was okay with taking money and
21 that, you know, I could trust him.

22 Q. In the days leading up to July 8th, 2016, did you conduct
23 surveillance on Ronald Hamilton?

24 A. Yes.

25 Q. Who was with you?

1 **A.** The times that we had conducted -- I conducted
2 surveillance was -- the one time was myself, Gondo, and Wayne.

3 **Q.** Yourself, Gondo, and Jenkins?

4 **A.** Yes, Jenkins, yes.

5 **Q.** What happened during this surveillance?

6 **A.** It was at nighttime, and we just pretty much followed
7 Mr. Hamilton all around Baltimore City and Baltimore County.
8 He would just pull into parking lots and just sit there and
9 drive off.

10 And then we wound up -- we wound up following him -- we
11 always drive in three separate vehicles. And we wound up
12 following him to a side street off Liberty Road.

13 And at that time, after we did our surveillance, Jenkins
14 had came back to me and was like he -- and told me that he had
15 saw Mr. Hamilton -- Mr. Hamilton get out of the vehicle. And
16 Mr. Hamilton had a bag like the size of like a box or like a
17 PlayStation® box.

18 And he was like, Man, I know it was money in there or
19 something big in there. And, you know, I wish -- if I would
20 have known better, I felt like just hitting him and taking the
21 bag.

22 I thought like, Oh, all right. Okay.

23 **Q.** So Jenkins said to you that he felt like hitting
24 Mr. Hamilton and taking his bag of money?

25 **A.** Yes.

1 Q. This was before the search in Westminster?

2 A. Yes.

3 Q. Ultimately, did you agree to get a search warrant?

4 A. Yes.

5 Q. What was the purpose of getting the search warrant?

6 A. It was for two reasons: One was I felt that -- I was
7 informed that he could be in possession of a handgun; but at
8 the same time I believed that, you know, he had large sums of
9 money, from the observations. So it served two purposes.

10 And with that being said, it was a possibility to where if
11 he did have a lot of money, that -- being that I knew about,
12 you know, Wayne and I knew that we could take some money.

13 Q. Was the search warrant for 1908 Ships Quarters Road in
14 Westminster, Maryland?

15 A. Yes.

16 Q. Was it actually for the wrong address?

17 A. I think that's a possibility.

18 Q. Did the search warrant contain truths?

19 A. Some.

20 Q. Some truths?

21 A. Some truth, not a -- not all truth.

22 Q. So what were the lies that --

23 A. Well, you know, I conducted -- I conducted surveillance;
24 however, the times that I said I conducted it were wrong. I
25 said that I observed him coming out his house in the morning

1 time to where I didn't. I was actually using a tracker that I
2 didn't have a warrant for, basically using -- it was illegal --
3 and to track Mr. Hamilton' whereabouts and to get a pattern for
4 where he was at.

5 So I used that as my eyes and not me physically being
6 there.

7 **Q.** So that I understand this, you had an illegal tracker --

8 **A.** Yes.

9 **Q.** But in the warrant affidavit, you said that you actually
10 saw Mr. Hamilton?

11 **A.** Yes.

12 **Q.** But were you actually just following the device?

13 **A.** Yes.

14 **Q.** Can you follow like that on an app on your phone?

15 **A.** I had downloaded the app on my phone to where, once the
16 vehicle gets mobile, you can follow where the vehicle is at and
17 what street the vehicle is on.

18 **Q.** What, if anything, did Hersl know about your use of the
19 illegal tracker?

20 **A.** It was pretty much a common use throughout the whole
21 squad. Everybody -- you know, everybody knew if we were going
22 to use a tracker or not. It was just a common use.

23 **Q.** On this specific instance when you were tracking
24 Mr. Hamilton, did you tell Mr. Hersl that you were using one of
25 these illegal trackers?

~~KAPAM DIRECT~~

1 **A.** You know, I can't really recall if I did or not.

2 **Q.** But Mr. Hersl participated in other searches where illegal
3 trackers --

4 **MR. PURPURA:** Objection, Judge. This is leading --

5 **MR. HINES:** Sure. I'll rephrase.

6 **THE COURT:** Sustained.

7 **MR. PURPURA:** -- again.

8 **THE COURT:** Sustained.

9 **MR. PURPURA:** Rephrase.

10 **BY MR. HINES:**

11 **Q.** Did -- apart from Westminster, did Mr. Hersl participate
12 in other searches where illegal trackers were used?

13 **THE COURT:** That sounds like the same question,
14 Mr. Hines.

15 **MR. PURPURA:** Very good.

16 **THE COURT:** Try again.

17 **BY MR. HINES:**

18 **Q.** Did Mr. Hersl use illegal trackers?

19 **A.** You know, right now -- I can't recall right now.

20 **Q.** Okay. Why -- so did a judge ultimately sign the
21 search warrant?

22 **A.** Yes.

23 **Q.** What happened after that?

24 **A.** The day that we did the search warrant, I was -- I saw
25 that Mr. Hamilton had left his house because I was using the

1 illegal tracker. And I observed him at Home Depot, him and his
2 wife, and we saw them leave.

3 It was myself, Gondo, Hersl, and Clewell. And we wound up
4 doing a car stop, and we pulled him over in Baltimore County
5 off Reisterstown Road somewhere and --

6 **Q.** So the illegal tracker was used to find them at the
7 Home Depot?

8 **A.** Yes.

9 **Q.** Did you go into the Home Depot?

10 **A.** Yes.

11 **Q.** What, if anything, did you see the Hamiltons doing in the
12 Home Depot?

13 **A.** I just went in there just to make sure that they were in
14 there. And I just saw them sitting in the back in like the
15 home -- the kitchen section.

16 **Q.** Who else went into the Home Depot with you?

17 **A.** I believe -- I just remember myself going in right now.
18 Somebody could have went in there to use the bathroom for some
19 reason, but I just can't think of it right now. But I know I
20 went in there.

21 **Q.** And the Hamiltons then left the Home Depot?

22 **A.** Yes.

23 **Q.** And you said you pulled them over on Reisterstown Road?

24 **A.** Yes.

25 **Q.** What happened next?

1 **A.** I -- I had came in contact with Mr. Hamilton, and he had
2 cash on him. And I had put the cash that he had on him in my
3 vest, and we placed him in handcuffs. And we drove them back
4 to the barn, we call it, where we use it as like a substation
5 for Baltimore City Police off of Northern Parkway.

6 **Q.** Who placed Mr. Hamilton in handcuffs?

7 **A.** I believe I -- I possibly could have did that since I took
8 the cash out of his pockets.

9 **Q.** And who placed -- was he with anybody?

10 **A.** Yes.

11 **Q.** Who was he with?

12 **A.** With his wife.

13 **Q.** Who -- was she placed in handcuffs?

14 **A.** Yes.

15 **Q.** Who placed her in handcuffs?

16 **A.** I -- you know, I can't really recall right now who placed
17 her in handcuffs.

18 **Q.** Were you armed at the time when Mr. Hamilton and
19 Mrs. Hamilton were placed in handcuffs?

20 **A.** Yes.

21 **Q.** Were Hersl and Clewell armed as well?

22 **A.** Yes.

23 **Q.** And you said you put them in a vehicle?

24 **A.** Yes.

25 **Q.** What's the barn?

1 **A.** The barn is like a substation where the plainclothes unit
2 operate out of, like where we had extra offices -- office --
3 offices at. It's right by the police academy.

4 **Q.** So is this like an off-site facility?

5 **A.** Yes.

6 **Q.** Are there markings on the buildings that it's a Baltimore
7 Police Department facility?

8 **A.** Actually, I don't think so.

9 **Q.** So unless you know what it is --

10 **MR. PURPURA:** Objection. It's about to be leading.

11 **BY MR. HINES:**

12 **Q.** Did the Hamiltons say that they knew where you were taking
13 them?

14 **A.** I -- they didn't know where we was taking 'em. I -- no, I
15 don't think they knew.

16 **Q.** Did the Hamiltons give you their permission to take them
17 to the barn?

18 **A.** No.

19 **Q.** Did you interrogate the Hamiltons at the barn?

20 **A.** I was with Wayne Jenkins when he questioned -- when he
21 interrogated Mr. Hamilton. Ms. Hamilton wasn't questioned.

22 **Q.** Was anyone else present during the interrogation of
23 Mr. Hamilton?

24 **A.** Throughout the whole thing, I primarily was there; Gondo
25 was there; and Hersl was there, but he was pretty much in and

1 out of the office where we was talking to 'em.

2 Q. Was Mr. Hamilton asked any questions about money?

3 A. Yes.

4 Q. What was he asked?

5 A. We just asked, you know, "Did you have any guns or drugs
6 or, you know, large sums of money?"

7 And Mr. Hamilton said, you know, "I don't have any guns or
8 drugs there, but I have about \$40,000 in cash."

9 Q. What happened after he said he had about \$40,000 in cash
10 at his house?

11 A. Well, we pretty much put them back into our vehicle, and
12 we transported them back to their house. And once we got to
13 their house in Westminster, their -- they had -- their kids
14 were there. So we let the kids call a family member up, and
15 they wound up driving to a family member house. And we brought
16 Mr. Hamilton and Ms. Hamilton inside the house.

17 Q. How did you get to their house?

18 A. We drove.

19 Q. What did you drive?

20 A. Me and Gondo drove them in -- in a BPD vehicle, and I
21 believe Hersl and Wayne drove in the pickup truck.

22 Q. Whose pickup truck was it?

23 A. Mr. -- Mr. Hamilton's.

24 Q. Did Mr. Hamilton consent to allow Mr. Hersl and
25 Mr. Jenkins to drive his vehicle?

1 A. No.

2 Q. Did Clewell go with you to Westminster?

3 A. No.

4 Q. Why not?

5 A. Well, we was -- we talked about it, and Wayne --

6 **MR. PURPURA:** Objection as to the "we," again, unless
7 we clarify who we're talking about here.

8 **THE WITNESS:** Wayne and I had talked about it. And
9 being that Clewell really, well, didn't take money, Wayne had
10 made a decision for Clewell to go and do a search warrant on
11 the other house where I had the search warrant at because
12 Clewell just wasn't -- you could just basically say he wasn't
13 part of the team, I guess. We knew that he wasn't -- he
14 wouldn't take any money.

15 **BY MR. HINES:**

16 Q. At this time did you know that Daniel Hersl was part of
17 the team?

18 A. Yes.

19 Q. So when you arrived at the Hamiltons' house, what happened
20 next?

21 A. So once we arrived, you know, the kids left and went to a
22 family member house, and we brought Mr. and Mrs. Hamilton
23 inside. And myself, Hersl, and Gondo, we checked the house
24 and -- to see if we can find anything. And we found large sums
25 of money. I found -- we -- when I say "we," 'cause we all was

1 in the bedroom, it was a heat-sealed pack of cash. And then it
2 was another plastic bag full of cash.

3 Gondo had counted it all out on the floor, and it was
4 \$20,000.

5 Q. Who was in the bedroom?

6 A. Myself, Hersl, and Gondo.

7 Q. And where was the money found in the bedroom?

8 A. The closet.

9 Q. And Gondo was the one that counted it out?

10 A. Yes.

11 Q. How was the money packaged in the heat-sealed bundle?

12 A. Like, by -- it was just packaged -- packaged in stacks
13 (indicating).

14 Q. So was that sealed?

15 A. It was sealed, yes.

16 Q. Could you count that money because it was sealed?

17 A. No.

18 Q. The other money, was that loose money?

19 A. Yes.

20 Q. And Gondo counted that out?

21 A. Yes.

22 Q. Was that in front of Hersl?

23 A. Yes.

24 Q. How much money was it?

25 A. 20,000.

1 **Q.** What happened after Gondo counted the \$20,000 in front of
2 Hersl?

3 **A.** Well, it wasn't -- we -- well, I -- I wasn't sure -- I
4 wasn't going to take the money at the time, basically. We just
5 put the money back in the bag. Well, Gondo put the money back
6 in the bag and put it back where -- back in the closet.

7 During that time, Wayne was calling Westminster to come
8 out and conduct a search warrant. I had went downstairs to
9 talk to Wayne. And I was like, "Hey, what do you want to do?
10 Do you want to take the money or not?"

11 And Wayne was like, you know, "Go ahead. Take the money.

12 And I said, "Okay."

13 So before Westminster police got there -- or the
14 State Police, I went back upstairs. And I took the cash, and I
15 put it in the BPD vehicle we were driving.

16 **Q.** What, if anything, did you say to Jenkins, Hersl, or Gondo
17 about the money before you'd put it in the BPD vehicle?

18 **A.** At some point I did tell them that, you know, well, Wayne
19 already knew, Gondo -- because I came to him and said, "Hey,
20 you know, are you okay with this?"

21 And he was like, "Yeah."

22 And I was just like, "Hey, you know, I took it. I got
23 it."

24 And that was just basically so we all could be on the same
25 page when --

1 Q. Who did you say that to, that you got it?

2 A. Gondo and Hersl.

3 Q. And how did Hersl react?

4 A. It was just, "Okay, whatever." Just wasn't like a
5 conversation. We already knew, you know.

6 Q. Why did you and Jenkins and Gondo and Hersl search the
7 home before Westminster or Carroll County got there?

8 A. Well, for me, I could say I checked it because, like I
9 said, just to see if there was any cash there, if there was any
10 drugs there. And being that no one else was there, then we can
11 pretty much take the money or take the drugs and everything;
12 and, you know, it would be no one else there to say if we did
13 or not.

14 Q. So was this -- this was an out-of-jurisdiction
15 search warrant?

16 A. It was an out-of-jurisdiction search warrant, yes.

17 Q. Generally, do you -- are you supposed to wait until the
18 local authorities arrive when conducting an out-of-jurisdiction
19 search warrant?

20 A. Yes. Yes.

21 Q. But you didn't on this occasion?

22 A. No.

23 Q. I'd like to show you what's been marked as Government
24 Exhibit RH-1.

25 What is RH-1?

1 A. That's the heat-sealed bag that was located.

2 Q. After you take the other bag, the \$20,000 that Gondo had
3 counted, does Westminster show up?

4 A. Yes.

5 Q. And what happens next?

6 A. They conducted an orderly search, and all they found was
7 the heat-sealed bag of money.

8 Q. Did they take the money?

9 A. Yes.

10 Q. Did you or Jenkins or Hersl or Gondo have any
11 conversations with the Hamiltons around this time?

12 A. Well, we had a conversation with them after -- pretty
13 much, yeah, like at the end of the -- at the conclusion of the
14 search warrant.

15 Q. What was said to Mr. Hamilton?

16 A. Wayne, I just asked him if -- if he knew of any other
17 bigwigs, you know, that he could -- that Mr. Hamilton can tell
18 us about.

19 And at first Mr. Hamilton was like, "What are you talking
20 about?"

21 And Wayne was like, you know, "Well, you know, bigwigs
22 that, you know, if that you would rob -- you know, we could
23 rob, that got, you know, that's big time as far as drugs."

24 And, you know, and -- and Mr. Hamilton blurted out some
25 name. I can't recall what he said, but -- and -- and that was

1 it. Just small talk as far as seeing if he could lead us to
2 any other -- to another investigation.

3 **Q.** Was Hersl present when Jenkins asked Mr. Hamilton if he
4 knew any bigwigs that he could rob?

5 **A.** We were all downstairs.

6 **Q.** Was that a yes?

7 **A.** Yes. Yes. We were all downstairs.

8 **Q.** What happened after you left the residence?

9 **A.** After we left the residence, it was all four of us in the
10 vehicle. And we just -- we went to get something to eat. We
11 went out to eat.

12 **Q.** And what did you guys get to eat?

13 **A.** I can't recall, but it was just -- just food and drinks at
14 a restaurant out in Westminster.

15 **Q.** What happened after you guys ate at the restaurant in
16 Westminster?

17 **A.** Well, with that, I wound up using the cash that was taken
18 from Mr. Hamilton' house and I paid for the meal and everybody
19 pretty much knew. You know, I had the hundred dollars, and I
20 paid for the meal. And then we all went back to the barn and
21 jumped in our individual cars, and then we went to Looney's
22 to --

23 **Q.** So at the restaurant you said that you had paid for the
24 meal with the cash from Mr. Hamilton?

25 **A.** Yes.

1 Q. And you said everybody pretty much knew?

2 A. Well, I didn't say -- I didn't really say, "Hey, I got
3 this money." But it was, you know, like everybody already knew
4 that I did take cash. And I was just like, "Hey, I'm going to
5 pay for it." And that was it.

6 Q. And then did you -- after dinner did you make any
7 observations about the cash that you had?

8 A. Yeah. Okay. So after dinner we went back to the barn,
9 and we jumped into our individual cars. I wound up taking the
10 cash with me.

11 And on our way down to -- we had decided to go out to a
12 bar. And on our way down to -- to Canton, I was counting the
13 cash. And when I counted it, it was only \$17,000 in the
14 cash -- it was only \$17,000. And at the time that's when I had
15 called Gondo up and I said, "Hey, it's \$3,000 short, you know.
16 What's going on?"

17 And Gondo had said that, you know, his count was right,
18 that he didn't make a mistake.

19 And I said, "Man, you know, something's weird. Then
20 somebody must have took, you know, the \$3,000."

21 And Gondo met me and we had counted the cash again. And,
22 you know, we wound up still splitting it up four ways.

23 Q. I'd like to direct your attention to the transcript books,
24 Page 11. This is Government's Exhibit 9. I'm going to play
25 for you the accompanying call from Government's Exhibit FBI-8.

(Audio was played but not reported.)

BY MR. HINES:

Q. Who are the parties on this call?

A. Myself and Gondo.

Q. And what are you guys discussing?

A. That it was money missing from the original -- when he originally counted.

Q. The original 20,000?

A. Yes, it was -- it was \$3,000 missing.

Q. Who did you believe took that money?

MR. PURPURA: Objection, Judge, as to his belief.

Rule 602.

THE COURT: Sustained.

BY MR. HINES:

Q. When you had gone back downstairs while you were at Westminster, who was left upstairs in the bedroom?

A. Hersl.

Q. So what happened after you counted the money and realized -- well, how much money was actually left?

A. It was 17,000.

Q. What happened next?

A. That's when Gondo and myself, you know, we counted it. It was -- we was by the 7-Eleven on Boston Street, and we counted the money. And we had -- Gondo had talked to -- to Jenkins and said, "Hey, man, you know, it's \$3,000 missing. You know,

1 Hersl took it. He had to take it."

2 And -- and me and Gondo was like, "Well, are we going to
3 say something to him?"

4 And Wayne said, "No, you know, don't say anything to him.
5 Just leave it alone. Just -- just give me his half."

6 So we still split it up four ways. So I kept my portion.
7 I gave Gondo his portion along with Wayne Jenkins' portion and
8 the Hersl portion.

9 And then Gondo and -- I saw Gondo and Jenkins talking in
10 the near -- in the far distance. And they came back. And
11 Gondo was just like, "Yeah, Wayne's just going to give -- he
12 don't want no problems. Wayne's just going to give Hersl his
13 portion."

14 And I was like, "All right."

15 And he was like, "Don't say anything."

16 So we all -- like, all right. So money was split up, and
17 we all went inside the bar. And we all was buying each other
18 drinks and -- and all of us had cash on us.

19 And towards the end of the night, we all wound up
20 splitting up. Myself and Gondo went to Maryland Live! Casino,
21 and Hersl and Wayne went to the Horseshoe.

22 **Q.** The Horseshoe is another casino?

23 **A.** Yes. That's what -- that's what they told me the
24 following day, that they went to the casino.

25 **Q.** Did they tell you if they gambled at the casino?

~~RAPAM DIRECT~~

1 A. Yes.

2 Q. Did they tell you how they did?

3 A. I can't recall. I think they lost a little bit of money.

4 Q. Now, were the Hamiltons arrested from this episode?

5 A. No.

6 Q. Did you find anything illegal in the Hamiltons' home?

7 A. No.

8 Q. Did you find any guns in Mr. Hamilton's house?

9 A. No.

10 Q. Did you find any drugs in his house?

11 A. No.

12 Q. Any heroin? Any cocaine?

13 A. No.

14 Q. Did you find any drugs at the traffic stop?

15 A. No.

16 Q. You testified that you did surveillance. Did you ever
17 directly see Mr. Hamilton engaged in a drug transaction?

18 A. I -- no, I didn't.

19 Q. Did you author an incident report for the search of the
20 Hamiltons' residence?

21 A. Yes.

22 Q. Was that report accurate?

23 A. No.

24 Q. Why was it not accurate?

25 A. Well, because money was taken. And I didn't -- I didn't

1 put the money that I took on there. It was money taken.

2 **Q.** I'd like to move on to another episode.

3 Did you participate in a search involving a storage unit?

4 **A.** Yes.

5 **Q.** Was this in August of -- August 8th, 2016?

6 **A.** Yes.

7 **Q.** Prior to that search, can you describe for us the
8 interactions, if any, you had with a person that was ultimately
9 arrested?

10 **A.** At the -- during the search, the person that was arrested
11 at the search?

12 **Q.** Let me ask a better question.

13 Did you stop somebody prior to that search?

14 **A.** Yes. Wayne Jenkins had conducted a car stop which turned
15 into a chase. And they caught the individual and brought him
16 back to the storage unit where they first saw the individual
17 come out of the -- come out at.

18 Myself and Gondo went there. And it was Wayne, Hersl, and
19 Clewell. And once we got there, the individual was already out
20 the vehicle. And once we got there -- and then that's when
21 John Clewell went back to -- John and Gondo went back to write
22 a search warrant.

23 Inside the minivan -- there was a bag of cash inside the
24 minivan at the storage unit. And while we were still waiting,
25 Hersl was like, "Hey, Rayam, let's go to 7-Eleven, you know.

1 We going to get something to drink. We going to split some of
2 the cash up."

3 And I was like, "Okay." I said, "Okay."

4 And he grabbed the bag. We went in -- we went to
5 7-Eleven, got some drinks. Then we went to the school next to
6 the 7-Eleven. This is in the Eastern District. And he counted
7 the cash out, and he handed me 500. He took 500. He was like,
8 you know, "We're not going to tell anybody this."

9 And I was like, "Okay. No problem."

10 And we went back to the storage unit, put the bag back in
11 the minivan. And when Clewell came with the warrant, you know,
12 we pretty much both at the same time was just like -- well,
13 both was like, "Hey, it's cash in the minivan," kind of make it
14 seem like we never touched it.

15 And Clewell was a little upset and -- about it, 'cause he
16 didn't know, and then he went and grabbed the cash.

17 **Q.** So did you and Hersl lie to Clewell to make it look as
18 though you hadn't touched the cash?

19 **A.** Basically, yes.

20 **Q.** But prior to that is where you had split it up at the
21 school, you said?

22 **A.** Yes.

23 **Q.** Do you remember the name of that school?

24 **A.** It was -- if I'm correct, it was the Archbishop Ryan --
25 Curley, right off of the -- right there by the 7-Eleven in the

1 Eastern District.

2 Q. And it was Hersl's idea to go and split the cash up?

3 A. Yes. He had approached me and said, "Hey, you want to
4 split the cash up?"

5 And I said, "Yes."

6 At the time we had drove the -- one of the Impalas; I
7 think it was a black Impala or something, or it could have been
8 blue. But we drove one of the Impalas there, not Gondo's
9 regular vehicle because he went to get the search warrant. But
10 we drove the Impala there.

11 And actually in March when we were locked up together,
12 Hersl had approached me, you know, and asked -- he was a little
13 worried and said, "Hey, you know, Rayam, did they have a -- did
14 they have a microphone in the Impala?" He had questioned that,
15 a little worried.

16 And I was like, "I don't know."

17 And he was like, "Okay. Okay." And, you know, he was
18 like, "Well, what are you going to do?"

19 And I was like, "Well" -- I told him I was going to do the
20 right thing.

21 And he just so happened to be a part of it. So with me
22 doing the right thing, it's me being honest and coming forward.
23 So that was it.

24 And then so -- yeah, once Clewell got back to the minivan,
25 the storage unit, he just grabbed the bag and that was it.

1 Q. During any portion of this episode, did the person consent
2 to being detained?

3 A. No.

4 Q. Did they -- did he consent to having his vehicle searched?

5 A. You know, once I got there, myself and Gondo, all the
6 commotion kind of had died down. So -- but -- so I can't
7 really say per se actually if he consented or not, really,
8 right there.

9 Q. Were you armed at this time?

10 A. Yes. Yes.

11 Q. Was Hersl armed?

12 A. Yes.

13 Q. You said at some point when you and Hersl were locked up,
14 he was acting worried? That was the word you used?

15 A. Yes. Yes.

16 Q. Where were you guys locked up together?

17 A. At Howard County.

18 Q. And what did he say about the Impala?

19 A. Well, we pretty much went over the incidents where his
20 name was involved. And he had mentioned the storage unit and
21 asked -- you know, the question was, "Hey, is the Impala, you
22 know, mic'd up? Is it bugged? Does it have a bug in it, a
23 recording device?"

24 And I was like, "I don't know." You know, and so he was
25 just a little worried about that incident between him and I,

1 but I -- yeah.

2 **Q.** Did you understand Hersl to be worried about the car being
3 bugged because you had taken the money?

4 **A.** Because of the money, yes.

5 **Q.** Okay. Did Hersl ever ask you to turn in 4 ounces of
6 cocaine that he later took from the storage unit?

7 **A.** No. No.

8 **Q.** Now, I'm going to show you what's been marked as
9 Government's Exhibit DA-1.

10 Do you recognize DA-1?

11 **A.** Yes.

12 **Q.** What is DA-1?

13 **A.** That's an ECU submission to the Evidence Control Unit, so
14 it's an ECU submission that I filled out with the money that
15 was taken and submitted in to Evidence.

16 But, of course, it wasn't -- that's not all the money that
17 was . . .

18 **Q.** So just for the record, at the top it says "Submitting
19 Officer." Whose name is that?

20 **A.** Rayam, myself.

21 **Q.** And the name of the person is Dennis Armstrong?

22 **A.** Yes. That's the suspect, the person that was arrested.

23 **Q.** He was the one that had gotten in the chase?

24 **A.** Yes.

25 **Q.** And did he have drugs on him during this chase?

1 **A.** You know, like I said, I wasn't initially there, but I
2 believe so. Yes, he did have drugs, yes.

3 **Q.** Okay. And if you scroll down here, it says \$2,833 in
4 U.S. currency was submitted?

5 **A.** Yes.

6 **Q.** Is that after Hersl had already given you a share and kept
7 a share of the money?

8 **A.** Yes, this is after we had taken the money -- taken some
9 money.

10 **Q.** Was this the only robbery of a storage unit that you
11 participated in?

12 **A.** Well, it was another storage unit, maybe a month later
13 where myself and Gondo -- and I know Wayne was there, and
14 Taylor was also there -- to where just another instance where a
15 vehicle was pulling out. And as the vehicle's pulling out,
16 Wayne just pretty much blocked -- blocked them so they couldn't
17 get out.

18 And they went ahead and searched the vehicle and, you
19 know, wound up parking the vehicle. And Wayne wind up finding
20 out what storage unit the individual that was in the passenger
21 side had, and --

22 **Q.** How did he find that out?

23 **A.** He went inside it. He asked the storage unit -- the
24 person that was working there.

25 **Q.** What happened after he found out the storage unit?

1 **A.** After he found out, I know Wayne was like, "Man, you know,
2 I'm tired of putting my name on stuff."

3 And I was like, "All right. You know what? I'll do it.
4 You know, I'll go in there and see, you know, what was in
5 there."

6 So myself and Taylor went into the storage unit and we
7 went inside, and we found some drugs and some cash that was
8 like in a sock.

9 And then, you know, I was like, "Hey, Taylor, what you
10 want to do?"

11 Taylor said, "Hey, I think it's some cameras around there.
12 I think we're good. We're inside."

13 And I just handed him a couple dollars. It wasn't really
14 much. But I just handed him a couple dollars, some money. And
15 then we put it in our pocket, and we just walked out. And I
16 gave the sock to the person that we had stopped, and he counted
17 the money and that was it.

18 **Q.** When you say "a couple dollars," what does that mean?

19 **A.** It could have been like 20, \$40. It wasn't . . .

20 **Q.** Okay. I'm going to ask the jurors to turn to Page 6 of
21 the transcripts, Exhibit 11. And I'm going to play the
22 accompanying recording from Exhibit 10.

23 Before I do that, let me just ask one foundation question:
24 Did you talk to Gondo about the money that you had taken?

25 **A.** I had made a comment to him about the money, yes.

1 **MR. HINES:** Go ahead.

2 (Audio was played but not reported.)

3 **BY MR. HINES:**

4 **Q.** Okay. When you said -- well, first of all, whose voices
5 are in this recording?

6 **A.** Myself and Gondo.

7 **Q.** And do you say, "But I'm like, Sarge, I taxed him a little
8 bit"?

9 **A.** "Taxing" meaning as far as I took a little bit of money.
10 I took some money.

11 **Q.** Is that sort of a common term?

12 **A.** That I -- that I use, yes, that -- yeah, we use as well
13 that I've heard throughout the -- throughout this -- being in
14 the unit. Just taxing, meaning just take some of the money.

15 **Q.** And you say, "Taylor was there. I had to give \$60"?

16 **A.** Yes.

17 **Q.** Was that in reference to money that you gave to Taylor?

18 **A.** Yes.

19 **Q.** And you said, "I had to give Wayne \$100"?

20 **A.** Yes.

21 **Q.** Did you ultimately, to your recollection, end up giving
22 Wayne any money?

23 **A.** I didn't give Wayne any money, no.

24 **Q.** Did you keep that hundred dollars?

25 **A.** Yes.

1 **Q.** And when you say in the following line [reading]: But I
2 was like, "Hey, tax him a little bit. He won't say nothin'."

3 Why did you believe he won't say nothin'?

4 **A.** Well, because that's just -- like I have testified
5 earlier, just one of the -- my MOs to where it was drugs
6 recovered as well; and I didn't think that with the drugs being
7 recovered and, you know, me letting him go and us just -- me
8 just taking a little bit of money, he wouldn't say anything.
9 So that's -- that's what I believed.

10 **Q.** So some of the money was given back to him?

11 **A.** Yes.

12 **Q.** All right. Mr. Rayam, I'd like to go back to what you
13 were discussing earlier about some of the overtime.

14 **MR. HINES:** Your Honor, may we approach quick?

15 **THE COURT:** Sure.

16 **MR. HINES:** Thank you.

17 (Bench conference on the record:

18 **MR. HINES:** Your Honor, I have a series of calls and
19 episodes involving some of the overtime fraud. I don't know
20 that -- I don't think I'll finish it before 4:30 today.

21 I don't know the Court's preference, if it makes more
22 sense for me to get into some of it and save the rest for
23 tomorrow morning. It might not make as much sense if we cut it
24 up like that.

25 **THE COURT:** I don't feel strongly about it. I gather

1 from Mr. Purpura's earlier comment that he might be just as
2 happy with a few extra minutes. I know you're not feeling
3 well.

4 **MR. PURPURA:** Thank you.

5 **THE COURT:** So --

6 **MR. HINES:** I hope you feel better.

7 **MR. PURPURA:** Thank you.

8 **THE COURT:** Sure. I'll just say that we have to stop
9 in a short time anyway, so we'll just break for now.

10 **MR. HINES:** Okay. Thank you.)

11 (Bench conference concluded.)

12 **THE COURT:** All right. Ladies and gentlemen, it looks
13 as though we're about to move into a series of questions and
14 some recorded calls which we might not be able to finish in the
15 time that we have left. I need to break a little earlier
16 today.

17 So in the interests of consistency and making it all
18 understandable, we're just going to break a little early and
19 the next -- therefore, the next -- but we have a question.
20 Okay.

21 Counsel, do you want to come up.

22 (Bench conference on the record:

23 **THE COURT:** The question this time is: Did the
24 Hamiltons ever report missing \$20,000 after the July 2016
25 search, question mark, to the police, question mark?

1 So I don't know if that's something that's for this
2 witness. I assume there will be opportunity later --

3 **MR. HINES:** Yes.

4 **MR. PURPURA:** Yes. We --

5 **MR. HINES:** Not for this guy.

6 **MR. PURPURA:** It's going to come out.

7 **THE COURT:** All right.

8 **MR. PURPURA:** Another witness.

9 **THE COURT:** I will just indicate that we do expect to
10 be able to answer the question, but probably with another
11 witness.

12 **MR. HINES:** Great.

13 **THE COURT:** Okay. Thank you.

14 **MR. HINES:** Thank you.)

15 (Bench conference concluded.)

16 **THE COURT:** Okay. Ladies and gentlemen, we did just
17 receive another question. Counsel advises me we will likely be
18 able to answer that, but probably with a later witness rather
19 than this witness.

20 So thank you.

21 All right. Depending on the weather, I'm hoping to
22 see you all tomorrow morning at 10 o'clock. I know Ms. Moyé
23 has given you advice and instructions, but obviously the same:
24 Leave your notes here. Keep an open mind. Don't talk about
25 the case. And we'll see, weather permitting, at 10 o'clock

1 tomorrow. Thank you.

2 Counsel can stick around for a minute.

3 (Jury excused at 4:23 p.m.)

4 **THE COURT:** I'm just wondering if you can give me an
5 idea of who to expect tomorrow.

6 **MR. WISE:** So tomorrow, after Former Detective Rayam,
7 we have Mr. Armstrong, the person that he's referenced in his
8 testimony.

9 We then, I believe, will have Mr. Stepp.

10 And then possibly Mr. Summerville and two associated
11 witnesses, Wade Adams and Gregory Thompson.

12 And potentially Mr. Santiful and an ECU very brief
13 witness, Ms. Anderson. Mr. Tate and an ECU witness,
14 Mr. Swinton.

15 So we'll have a number of witnesses. They're not as
16 lengthy as witnesses like Mr. Rayam and Mr. Hendrix, but we'll
17 be ready with a number of witnesses.

18 The schedule is -- we're moving up, so we have to make
19 calls this evening to make sure we can get people here a little
20 earlier than originally projected, but we'll be doing that.

21 **THE COURT:** Okay. All right. Any issues to predict
22 for tomorrow?

23 **MR. PURPURA:** No. Thank you.

24 **MS. WICKS:** No, no, Your Honor.

25 **THE COURT:** Okay. All right. Thank you, all. I hope

1 to see you tomorrow at 10:00.

2 (Court adjourned at 4:25 p.m.)

3 INDEX

4 GOVERNMENT'S EVIDENCE

5 <u>WITNESS</u>	<u>DR</u>	<u>CR</u>	<u>RDR</u>	<u>RCR</u>
6 JEMELL RAYAM	3	--	--	--

7

8 I, Douglas J. Zweizig, RDR, CRR, do hereby certify that

9 the foregoing is a correct transcript from the stenographic

10 record of proceedings in the above-entitled matter.

11 _____
/s/

12
13 Douglas J. Zweizig, RDR, CRR
14 Registered Diplomat Reporter
15 Certified Realtime Reporter
16 Federal Official Court Reporter
17 DATE: February 2, 2018
18
19
20
21
22
23
24
25

<p>\$</p> <p>\$10,000 [1] 24/16</p> <p>\$100 [1] 57/19</p> <p>\$12,000 [1] 13/3</p> <p>\$17,000 [2] 46/13 46/14</p> <p>\$2,833 [1] 55/3</p> <p>\$20 [1] 26/18</p> <p>\$20,000 [9] 12/12 24/3 24/12 26/22 28/7 41/4 42/1 44/2 59/24</p> <p>\$200,000 [2] 23/22 24/2</p> <p>\$3,000 [4] 46/15 46/20 47/9 47/25</p> <p>\$40 [1] 56/19</p> <p>\$40,000 [2] 39/8 39/9</p> <p>\$60 [1] 57/15</p> <p>'</p> <p>'cause [2] 40/25 51/15</p> <p>'em [3] 23/9 38/14 39/1</p> <p>/</p> <p>/s [1] 62/11</p> <p>1</p> <p>10 [5] 24/22 27/8 27/8 27/8 56/22</p> <p>10 o'clock [2] 60/22 60/25</p> <p>101 [1] 1/24</p> <p>106 [1] 1/4</p> <p>10:00 [2] 21/18 62/1</p> <p>11 [4] 24/23 24/24 46/24 56/21</p> <p>12 [1] 21/2</p> <p>12,000 [1] 13/5</p> <p>12th [1] 9/8</p> <p>13th [1] 28/12</p> <p>17,000 [1] 47/20</p> <p>1908 Ships Quarters Road [1] 33/13</p> <p>1A [1] 1/9</p> <p>1st [1] 9/12</p> <p>2</p> <p>20 [7] 8/15 26/20 26/24 26/24 26/24 26/24 56/19</p> <p>20,000 [2] 41/25 47/8</p> <p>200,000 [1] 24/11</p> <p>2005 [2] 9/1 9/8</p> <p>2007 [1] 9/10</p> <p>2011 [1] 9/17</p> <p>2016 [10] 15/9 16/16 16/20 28/3 28/12 30/23 31/3 31/22 50/5 59/24</p> <p>2017 [1] 9/12</p> <p>2018 [2] 1/9 62/14</p> <p>21201 [1] 1/25</p> <p>2835 Marnat Road [1] 9/24</p> <p>29 [1] 1/9</p> <p>2:52 p.m [1] 3/2</p> <p>3</p> <p>3:16 p.m [1] 21/8</p> <p>3:30 p.m [1] 21/22</p> <p>4</p> <p>4 ounces [1] 54/5</p> <p>4:00 [2] 20/4 20/6</p> <p>4:23 p.m [1] 61/3</p> <p>4:25 p.m [1] 62/2</p> <p>4:30 [1] 58/20</p> <p>4th [1] 1/24</p>	<p>5</p> <p>5 o'clock [3] 20/4 20/6 20/6</p> <p>500 [2] 51/7 51/7</p> <p>6</p> <p>60 [1] 27/8</p> <p>60,000 [1] 24/15</p> <p>602 [1] 47/12</p> <p>7</p> <p>7-Eleven [5] 47/23 50/25 51/5 51/6 51/25</p> <p>8</p> <p>800 grams [1] 11/15</p> <p>8th [3] 31/2 31/22 50/5</p> <p>:</p> <p>: But [1] 58/1</p> <p>A</p> <p>able [5] 15/25 21/17 59/14 60/10 60/18</p> <p>about [50] 5/16 8/21 10/7 11/14 11/15 11/19 11/20 12/6 13/12 15/13 15/18 18/2 21/16 22/3 22/10 23/21 23/21 24/6 24/11 25/19 26/18 26/19 26/22 28/4 28/6 30/5 31/6 33/11 34/18 38/10 39/2 39/8 39/9 40/5 40/7 40/8 42/17 44/18 44/20 46/7 51/15 53/18 53/25 54/2 56/24 56/25 58/13 58/25 59/13 60/24</p> <p>above [1] 62/10</p> <p>above-entitled [1] 62/10</p> <p>academy [1] 38/3</p> <p>accompanying [2] 46/25 56/22</p> <p>accurate [2] 49/22 49/24</p> <p>across [3] 22/17 24/2 24/11</p> <p>act [2] 5/1 12/25</p> <p>acting [4] 4/14 4/22 15/5 53/14</p> <p>actually [12] 9/25 17/9 21/4 21/5 33/16 34/1 34/9 34/12 38/8 47/19 52/11 53/7</p> <p>Adams [1] 61/11</p> <p>address [1] 33/16</p> <p>adjacent [1] 9/25</p> <p>adjourned [1] 62/2</p> <p>admit [2] 4/3 7/25</p> <p>admitted [1] 17/10</p> <p>admitting [2] 19/6 19/10</p> <p>advantage [2] 18/5 18/7</p> <p>advice [1] 60/23</p> <p>advises [1] 60/17</p> <p>affidavit [1] 34/9</p> <p>after [23] 7/11 12/19 17/3 17/14 26/17 32/13 35/23 39/9 42/1 44/2 44/12 45/8 45/9 45/15 46/6 46/8 47/18 55/6 55/8 55/25 56/1 59/24 61/6</p> <p>afternoon [1] 21/7</p> <p>again [4] 35/7 35/16 40/6 46/21</p> <p>against [1] 16/10</p> <p>Agent [1] 2/8</p> <p>ago [1] 9/18</p> <p>agree [7] 6/6 7/21 13/14 15/10 16/9 30/7 33/3</p> <p>agreed [3] 6/4 30/8 30/9</p> <p>agreement [3] 7/21 8/9 17/10</p> <p>ahead [4] 15/22 42/11 55/18 57/1</p>	<p>all [58] 6/2 10/15 11/15 14/19 18/3 19/16 19/17 19/21 20/5 20/16 20/25 21/17 21/25 22/7 23/9 23/12 23/13 23/16 23/16 24/12 24/13 26/4 27/20 27/25 28/24 29/5 29/24 32/7 32/22 33/21 40/25 41/3 42/24 44/6 45/5 45/7 45/9 45/20 48/14 48/16 48/16 48/17 48/17 48/18 48/19 53/5 54/16 56/3 57/4 58/12 59/12 59/17 60/7 60/21 60/22 61/21 61/25 61/25</p> <p>Allers [17] 5/5 13/20 13/24 14/5 14/16 14/20 14/20 14/22 14/24 16/8 16/25 17/15 17/17 17/23 18/20 18/23 22/4</p> <p>Allers' [2] 31/7 31/10</p> <p>allow [1] 39/24</p> <p>alone [2] 5/1 48/5</p> <p>along [3] 14/5 24/23 48/7</p> <p>already [9] 6/3 28/4 29/16 31/4 42/19 43/5 46/3 50/19 55/6</p> <p>also [8] 2/7 4/13 4/19 5/5 11/11 21/17 28/7 55/14</p> <p>although [1] 20/10</p> <p>always [2] 19/14 32/11</p> <p>am [1] 4/1</p> <p>AMERICA [1] 1/3</p> <p>amongst [1] 11/13</p> <p>amount [3] 4/18 18/25 30/20</p> <p>and/or [1] 22/23</p> <p>Anderson [1] 61/13</p> <p>another [15] 3/4 4/16 4/19 10/5 10/19 11/23 41/2 45/2 48/22 50/2 55/12 55/14 60/8 60/10 60/17</p> <p>answer [4] 6/11 6/12 60/10 60/18</p> <p>answered [1] 22/9</p> <p>any [29] 13/21 22/16 29/19 29/22 30/18 30/19 30/22 31/5 39/2 39/5 39/7 40/14 43/9 43/9 44/10 44/16 45/2 45/4 46/6 49/8 49/10 49/12 49/12 49/14 50/8 53/1 57/22 57/23 61/21</p> <p>anybody [4] 23/7 23/7 37/9 51/8</p> <p>anyone [2] 30/4 38/22</p> <p>anything [12] 8/2 28/4 30/15 31/17 34/18 36/11 40/24 42/16 48/4 48/15 49/6 58/8</p> <p>anyway [1] 59/9</p> <p>apart [1] 35/11</p> <p>apartment [5] 9/24 9/25 10/1 10/24 15/15</p> <p>app [2] 34/14 34/15</p> <p>approach [2] 5/11 58/14</p> <p>approached [2] 52/3 52/12</p> <p>approximately [2] 9/10 11/15</p> <p>April [1] 16/17</p> <p>Archbishop [1] 51/24</p> <p>are [17] 3/18 3/21 5/22 6/5 8/16 17/25 21/24 25/6 38/6 42/20 43/17 44/19 47/3 47/5 48/2 52/18 57/5</p> <p>armed [7] 6/25 7/2 11/3 37/18 37/21 53/9 53/11</p> <p>Armstrong [2] 54/21 61/7</p> <p>around [7] 9/10 9/17 16/18 32/7 44/11 56/11 61/2</p> <p>arrest [1] 9/13</p> <p>arrested [5] 9/11 49/4 50/9 50/10 54/22</p>
---	---	--

A

arrive [1] 45/18
 arrived [2] 40/19 40/21
 as [53] 3/3 4/14 4/22 5/21 7/16
 7/16 7/21 11/18 12/13 13/11
 14/23 15/5 15/16 17/4 17/4 19/9
 19/9 19/24 19/24 20/11 22/15
 22/15 23/13 23/13 25/23 25/23
 27/16 29/13 29/18 29/18 30/9
 34/5 37/4 37/21 40/6 43/23
 44/23 44/23 45/1 45/1 47/11
 51/17 54/8 55/15 57/9 57/9
 57/12 58/6 58/23 59/1 59/13
 61/15 61/16
 ask [6] 8/21 24/23 50/12 54/5
 56/20 56/23
 asked [13] 10/10 10/11 15/20
 22/9 25/16 39/2 39/4 39/5 44/16
 45/3 52/12 53/21 55/23
 assigned [2] 9/15 9/16
 assignment [1] 9/14
 Assistant [1] 1/19
 associate [1] 15/25
 associated [1] 61/10
 associates [1] 5/6
 assume [1] 60/2
 assumption [1] 23/8
 ate [1] 45/15
 attention [2] 31/2 46/23
 Attorneys [1] 1/19
 audio [6] 24/21 25/3 26/6 27/5
 47/1 57/2
 August [2] 50/5 50/5
 August 8th [1] 50/5
 author [1] 49/19
 authorities [1] 43/18
 Avenue [2] 14/11 17/11
 away [4] 17/4 17/7 18/13 29/9

B

B. [1] 2/2
 Bachelor [1] 9/3
 back [30] 4/21 13/2 15/17 17/2
 28/22 28/23 29/14 30/11 32/14
 36/14 37/3 39/11 39/12 42/5
 42/5 42/6 42/6 42/14 45/20 46/8
 47/15 48/10 50/16 50/21 50/21
 51/10 51/10 52/24 58/10 58/12
 background [1] 8/22
 bag [13] 32/16 32/21 32/24 41/2
 42/5 42/6 44/1 44/2 44/7 50/23
 51/4 51/10 52/25
 Baltimore [10] 1/10 1/25 3/18
 4/14 9/6 32/7 32/7 36/4 37/5
 38/6
 Baltimore City [1] 32/7
 Baltimore City Police [1] 37/5
 Baltimore County [2] 32/7 36/4
 bar [2] 46/12 48/17
 barn [7] 37/4 37/25 38/1 38/17
 38/19 45/20 46/8
 basically [9] 17/19 24/7 26/22
 31/20 34/2 40/12 42/4 42/24
 51/19
 bathroom [1] 36/18
 be [27] 3/9 5/18 5/20 5/25
 20/21 21/5 21/6 21/10 21/15
 21/17 21/18 21/23 22/25 30/21
 33/7 38/10 42/24 43/12 52/21
 54/2 59/1 59/14 60/2 60/10
 60/17 61/17 61/20

because [14] 4/1 7/5 29/9 30/20
 35/25 40/11 41/16 42/19 43/8
 49/25 52/9 54/3 54/4 58/4
 become [1] 9/9
 bedroom [5] 11/2 41/1 41/5 41/7
 47/16
 been [11] 8/5 16/2 16/17 25/22
 27/8 27/12 29/9 43/23 52/7 54/8
 56/19
 before [14] 1/11 5/16 22/3
 24/19 28/7 28/8 30/25 31/14
 33/1 42/13 42/17 43/7 56/23
 58/20
 began [3] 16/16 16/22 16/24
 begin [1] 16/15
 beginning [1] 6/14
 behind [1] 29/7
 being [13] 17/25 22/18 22/23
 33/10 33/11 34/5 40/9 43/10
 52/22 53/2 54/2 57/13 58/6
 belief [2] 23/6 47/11
 believe [10] 15/9 18/19 31/18
 36/17 37/7 39/21 47/10 55/2
 58/3 61/9
 believed [3] 23/8 33/8 58/9
 bench [7] 5/12 5/15 6/23 58/17
 59/11 59/22 60/15
 better [3] 32/20 50/12 59/6
 between [3] 13/3 14/24 53/25
 big [7] 24/7 25/8 25/12 25/12
 25/13 32/19 44/23
 bigger [1] 27/23
 bigwigs [3] 44/17 44/21 45/4
 bird [1] 12/5
 birds [1] 12/5
 birdseed [4] 12/4 12/4 12/6
 12/17
 bit [7] 17/5 19/3 49/3 57/8
 57/9 58/2 58/8
 black [1] 52/7
 BLAKE [4] 1/11 8/8 8/9 8/12
 blocked [2] 55/16 55/16
 blow [1] 26/8
 blue [1] 52/8
 blurted [1] 44/24
 books [2] 24/22 46/23
 Boston [1] 47/23
 Boston Street [1] 47/23
 both [4] 4/24 30/8 51/12 51/13
 bottom [1] 26/8
 box [2] 32/16 32/17
 boys [1] 26/12
 BPD [4] 26/2 39/20 42/15 42/17
 break [6] 10/24 21/7 22/3 59/9
 59/15 59/18
 breaking [1] 21/3
 brief [1] 61/12
 brought [4] 26/14 39/15 40/22
 50/15
 bug [1] 53/22
 bugged [2] 53/22 54/3
 buildings [1] 38/6
 bundle [3] 14/18 14/19 41/11
 buying [1] 48/17

C

C. [1] 2/4
 call [7] 22/22 25/6 27/3 37/4
 39/14 46/25 47/3
 called [6] 10/10 10/11 12/21
 15/25 29/3 46/15
 calling [2] 6/8 42/7

calls [4] 3/5 58/18 59/14 61/19
 can [17] 12/11 13/2 17/2 19/22
 22/8 22/16 24/2 24/11 28/7
 29/14 29/17 30/18 32/14 37/1
 42/19 48/10 51/11
 cameras [1] 56/11
 can [27] 5/11 5/24 6/9 8/12
 10/15 12/25 13/23 15/13 21/2
 21/10 21/23 22/11 22/22 24/6
 25/4 25/12 27/25 31/19 34/14
 34/16 40/24 43/10 44/17 50/7
 61/2 61/4 61/19
 can't [12] 11/25 16/16 16/18
 25/19 35/1 35/19 36/19 37/16
 44/25 45/13 49/3 53/6
 Canton [1] 46/12
 capacity [2] 4/9 4/10
 car [8] 4/12 22/15 22/21 28/8
 28/20 36/4 50/14 54/2
 care [1] 20/24
 Carroll [1] 43/7
 Carroll County [1] 43/7
 cars [2] 45/21 46/9
 case [6] 1/4 3/21 19/5 25/12
 25/13 60/25
 cash [37] 4/18 12/11 12/12
 12/16 14/4 14/16 14/19 19/2
 19/3 22/23 37/2 37/2 37/8 39/8
 39/9 41/1 41/2 42/14 43/9 45/17
 45/24 46/4 46/7 46/10 46/13
 46/14 46/21 48/18 50/23 51/2
 51/7 51/13 51/16 51/18 52/2
 52/4 56/7
 casino [4] 48/20 48/22 48/24
 48/25
 categorically [1] 6/14
 CATHERINE [1] 1/11
 caught [1] 50/15
 CCB [1] 1/4
 CCB-17-106 [1] 1/4
 Certified [1] 62/13
 certify [1] 62/8
 chain [2] 11/10 11/11
 change [3] 19/21 22/7 22/14
 charged [3] 4/3 16/12 16/13
 chase [3] 50/15 54/23 54/25
 checked [2] 40/23 43/8
 chester [2] 11/7 11/9
 childhood [1] 13/10
 Christopher [1] 2/4
 Christopher C. Nieto [1] 2/4
 circumstances [1] 4/11
 citizens [1] 22/20
 City [2] 32/7 37/5
 clarify [1] 40/7
 clear [1] 20/21
 Clewell [22] 10/18 10/20 10/21
 16/25 28/20 28/25 29/1 29/5
 29/14 30/11 36/3 37/21 40/2
 40/9 40/10 40/12 50/19 50/21
 51/11 51/15 51/17 52/24
 closet [2] 41/8 42/6
 cocaine [2] 49/12 54/6
 colleague [2] 4/16 4/16
 come [9] 8/25 30/11 31/9 31/13
 42/7 50/17 50/17 59/21 60/6
 comes [2] 28/3 28/12
 coming [4] 18/16 19/24 33/25
 52/22
 comment [3] 23/19 56/25 59/1
 commission [1] 7/6
 commit [4] 4/13 13/21 15/2 15/5

C	D	E
<p>committed [6] 5/1 6/25 7/2 9/18 9/23 13/23 common [3] 34/20 34/22 57/11 commotion [1] 53/6 community [1] 8/20 company [1] 12/4 complain [2] 19/6 19/12 complete [1] 18/4 complex [1] 15/15 concluded [3] 6/23 59/11 60/15 conclusion [1] 44/13 conduct [2] 31/22 42/8 conducted [9] 12/7 14/15 32/1 32/1 33/23 33/23 33/24 44/6 50/14 conducting [1] 43/18 conference [6] 5/15 6/23 58/17 59/11 59/22 60/15 consent [3] 39/24 53/1 53/4 consented [1] 53/7 considered [1] 8/19 consistency [1] 59/17 contact [1] 37/1 contacted [1] 10/4 contain [1] 33/18 continue [2] 26/4 27/3 Control [1] 54/13 conversation [7] 24/17 25/22 29/18 29/21 29/22 43/5 44/12 conversations [1] 44/11 cooperate [1] 7/21 cooperation [3] 8/3 11/18 13/11 corners [2] 18/4 31/15 correct [2] 51/24 62/9 could [20] 11/4 11/5 16/17 17/14 20/9 31/21 33/7 33/12 36/18 37/7 40/12 41/16 42/24 43/8 44/17 44/22 45/1 45/4 52/7 56/19 couldn't [1] 55/16 Counsel [3] 59/21 60/17 61/2 count [2] 41/16 46/17 counted [13] 41/3 41/9 41/20 42/1 44/3 46/13 46/21 47/7 47/18 47/22 47/23 51/6 56/16 counting [2] 14/2 46/12 County [4] 32/7 36/4 43/7 53/17 couple [5] 5/5 30/25 56/13 56/14 56/18 course [2] 19/1 54/16 COURT [6] 1/1 1/24 6/4 16/12 62/2 62/14 Court's [1] 58/21 courtroom [3] 1/9 21/8 21/22 courts [1] 8/19 cousin [1] 12/1 cover [3] 7/15 7/15 7/16 covering [3] 6/15 7/18 19/9 CR [1] 62/5 create [1] 7/11 crime [2] 13/23 15/2 crimes [4] 6/25 7/2 7/6 13/21 CRIMINAL [1] 1/4 CRR [3] 1/23 62/8 62/12 culture [1] 17/1 Culver [1] 28/16 Culver Street [1] 28/16 Curley [1] 51/25 currency [1] 55/4 cut [3] 18/4 31/14 58/23</p>	<p>DA-1 [3] 54/9 54/10 54/12 DANIEL [5] 1/5 2/1 16/13 31/18 40/16 Daniel Hersl [4] 2/1 16/13 31/18 40/16 DATE [1] 62/14 day [5] 24/5 24/19 28/11 35/24 48/24 days [1] 31/22 decide [1] 23/5 decided [2] 5/20 46/11 decision [1] 40/10 defendant [3] 2/1 2/3 3/21 defendants [2] 1/6 7/18 degree [1] 9/3 Dennis [1] 54/21 Dennis Armstrong [1] 54/21 Department [3] 3/19 9/7 38/7 Depending [1] 60/21 Depot [6] 36/1 36/7 36/9 36/12 36/16 36/21 Derek [1] 1/18 Derek E. Hines [1] 1/18 DeSales [1] 9/5 DeSales University [1] 9/5 describe [1] 50/7 detained [1] 53/2 detective [3] 9/9 14/14 61/6 Detective Gondo [1] 14/14 device [3] 10/22 34/12 53/23 did [152] didn't [22] 12/9 17/11 18/4 19/15 19/24 30/19 30/22 31/13 34/1 34/2 38/14 40/9 43/21 46/2 46/2 46/18 49/18 49/25 49/25 51/16 57/23 58/6 died [1] 53/6 dinner [2] 46/6 46/8 Diplomate [1] 62/13 direct [4] 3/16 6/1 31/2 46/23 directly [2] 3/10 49/17 discussed [1] 30/1 discussing [2] 47/5 58/13 discussion [1] 30/5 distance [1] 48/10 district [8] 1/1 1/1 14/8 28/14 29/4 31/5 51/6 52/1 DIVISION [1] 1/2 do [36] 4/2 4/19 5/22 7/14 8/2 10/11 10/12 12/3 12/16 12/19 15/3 15/21 17/7 20/13 20/15 20/17 20/19 21/11 28/4 28/4 40/10 42/9 42/9 42/10 43/17 51/23 52/18 52/19 54/10 56/3 56/10 56/23 57/7 59/21 60/9 62/8 does [6] 7/24 27/15 29/7 44/3 53/22 56/18 doing [7] 23/8 25/17 27/14 36/4 36/11 52/22 61/20 dollars [6] 10/8 45/19 56/13 56/14 56/18 57/24 don't [18] 6/19 13/4 16/18 25/23 38/8 38/15 39/7 48/4 48/12 48/15 52/16 53/24 58/19 58/20 58/21 58/25 60/1 60/24 done [1] 8/1 door [3] 10/1 11/1 12/25 Douglas [3] 1/23 62/8 62/12</p>	<p>down [7] 21/12 21/13 21/14 16/11 46/13 53/6 55/3 downloaded [1] 34/15 downstairs [4] 42/8 45/5 45/7 47/15 DR [1] 62/5 drawer [6] 11/7 11/10 14/9 14/13 14/15 14/17 drink [1] 51/1 drinks [3] 45/13 48/18 51/5 drive [4] 32/9 32/11 39/19 39/25 driving [2] 39/15 42/15 drove [10] 13/3 28/22 28/23 37/3 39/18 39/20 39/21 52/6 52/8 52/10 drug [2] 17/12 49/17 drugs [33] 4/4 4/5 4/18 9/21 11/14 11/15 11/16 15/10 17/13 17/15 17/19 17/21 18/25 19/1 19/7 19/11 22/23 22/24 24/8 30/16 30/21 39/5 39/8 43/10 43/11 44/23 49/10 49/14 54/25 55/2 56/7 58/5 58/6 dudes [1] 26/12 during [9] 4/12 7/5 11/8 32/5 38/22 42/7 50/10 53/1 54/25 duty [1] 22/22</p> <p>E</p> <p>E. [1] 1/18 each [5] 20/16 24/3 24/12 24/16 48/17 earlier [6] 26/23 58/5 58/13 59/1 59/15 61/20 early [3] 16/20 19/25 59/18 Eastern [2] 51/6 52/1 Eastern District [2] 51/6 52/1 eat [3] 45/10 45/11 45/12 eatin' [1] 26/18 echoing [1] 6/12 ECU [4] 54/13 54/14 61/12 61/13 Edmondson [1] 14/11 Edmondson Avenue [1] 14/11 eighty [1] 10/7 either [1] 7/18 Eleven [5] 47/23 50/25 51/5 51/6 51/25 else [5] 30/4 36/16 38/22 43/10 43/12 end [5] 30/17 30/17 44/13 48/19 57/21 enforcement [2] 4/9 4/10 engaged [1] 49/17 enhancement [1] 7/4 enough [1] 29/1 entered [1] 21/22 entitled [1] 62/10 episode [8] 10/3 11/19 13/12 16/8 31/17 49/4 50/2 53/1 episodes [2] 4/24 58/19 Erika [1] 2/8 Erika Jensen [1] 2/8 Esquire [6] 1/18 1/18 2/2 2/2 2/4 2/5 Even [1] 8/11 evening [1] 61/19 ever [3] 49/16 54/5 59/24 everybody [9] 20/3 26/18 26/19 26/19 34/21 34/21 45/18 46/1 46/3 everything [3] 7/25 19/16 43/11</p>

E

Evidence [5] 16/6 17/21 54/13
 54/15 62/4
 ex [1] 4/16
 ex-colleague [1] 4/16
 exact [1] 14/7
 exactly [1] 6/7
 EXAMINATION [1] 3/16
 example [1] 13/23
 EXCERPT [1] 1/13
 Excerpted [1] 3/3
 excused [1] 61/3
 Exhibit [7] 24/22 43/24 46/24
 46/25 54/9 56/21 56/22
 Exhibit 10 [1] 56/22
 Exhibit 11 [1] 56/21
 Exhibit RH-1 [1] 43/24
 expect [2] 60/9 61/5
 extra [2] 38/2 59/2
 eyes [1] 34/5

F

facility [2] 38/4 38/7
 fact [1] 12/19
 false [1] 7/11
 family [4] 13/6 39/14 39/15
 40/22
 far [12] 7/16 9/2 17/4 19/9
 19/24 22/15 25/23 29/18 44/23
 45/1 48/10 57/9
 FBI [6] 2/8 21/2 24/22 24/23
 24/24 46/25
 FBI-11 [2] 24/23 24/24
 FBI-8 [1] 46/25
 FBI-9 [1] 21/2
 February [2] 16/18 62/14
 Federal [3] 1/24 16/12 62/14
 Federal Court [1] 16/12
 feel [2] 58/25 59/6
 feeling [1] 59/2
 felt [3] 32/20 32/23 33/6
 female [1] 11/2
 few [3] 13/25 18/10 59/2
 figured [1] 30/21
 filed [1] 5/17
 filled [2] 14/15 54/14
 find [14] 4/11 12/11 13/1 14/3
 17/11 21/18 30/22 36/6 40/24
 49/6 49/8 49/10 49/14 55/22
 finding [1] 55/19
 fine [1] 21/5
 finish [2] 58/20 59/14
 finished [1] 17/3
 Finnegan [2] 12/21 13/9
 firearm [1] 7/5
 first [10] 3/11 3/13 8/21 13/18
 16/22 16/24 28/11 44/19 50/16
 57/4
 fish [1] 24/7
 floor [2] 1/24 41/3
 follow [4] 23/11 24/23 34/14
 34/16
 followed [3] 23/10 23/13 32/6
 following [6] 6/7 32/10 32/12
 34/12 48/24 58/1
 follows [1] 3/3
 food [2] 12/5 45/13
 Force [4] 5/8 9/15 9/16 13/19
 forecast [1] 21/20
 foregoing [1] 62/9
 forget [1] 14/7

Former [1] 61/6
 Former Detention Bayam [1] 61/6
 formerly [2] 3/18 3/20
 forward [2] 6/18 52/22
 found [14] 4/20 14/4 15/18 16/5
 30/15 30/16 31/5 40/24 40/25
 41/7 44/6 55/25 56/1 56/7
 foundation [1] 56/23
 four [3] 45/9 46/22 48/6
 fraud [1] 58/19
 friend [5] 10/4 10/6 12/1 13/9
 13/10
 friends [2] 4/17 12/21
 front [4] 28/25 29/14 41/22
 42/1
 full [2] 3/11 41/2

G

gambled [1] 48/25
 gather [1] 58/25
 gave [6] 12/22 14/22 24/15 48/7
 56/16 57/17
 Generally [1] 43/17
 gentlemen [2] 59/12 60/16
 get [27] 8/2 8/11 10/9 10/17
 15/21 15/22 17/17 17/23 17/25
 20/1 20/9 20/11 27/23 29/2
 30/18 30/19 32/15 33/3 34/3
 39/17 45/10 45/12 51/1 52/9
 55/17 58/22 61/19
 gets [1] 34/16
 getting [4] 4/21 18/18 19/25
 33/5
 give [9] 13/23 38/16 48/5 48/11
 48/12 57/15 57/19 57/23 61/4
 given [3] 55/6 58/10 60/23
 giving [1] 57/21
 go [23] 4/22 4/24 6/18 10/16
 12/24 15/22 18/24 20/3 21/2
 27/18 28/11 29/21 36/9 40/2
 40/10 42/11 46/11 50/25 52/2
 56/4 57/1 58/7 58/12
 going [28] 4/21 5/18 5/19 15/17
 17/13 17/17 17/25 24/21 31/17
 34/21 36/17 42/4 46/4 46/16
 46/24 48/2 48/11 48/12 51/1
 51/1 51/8 52/18 52/19 54/8
 56/20 56/21 59/18 60/6
 Gondo [58] 4/17 5/4 9/19 10/4
 10/5 10/10 10/14 14/5 14/14
 14/24 15/15 15/24 15/25 16/25
 23/12 23/25 24/18 24/20 25/7
 25/25 28/6 28/7 32/2 32/3 36/3
 38/24 39/20 40/23 41/3 41/6
 41/9 41/20 42/1 42/5 42/16
 42/19 43/2 43/6 44/2 44/10
 46/15 46/17 46/21 47/4 47/22
 47/24 48/2 48/7 48/9 48/9 48/11
 48/20 50/18 50/21 53/5 55/13
 56/24 57/6
 Gondo's [1] 52/8
 gone [2] 9/2 47/15
 good [4] 21/3 21/6 35/15 56/12
 got [23] 9/3 10/19 15/24 17/4
 17/7 17/16 18/12 19/23 20/4
 20/5 29/2 39/12 42/13 42/22
 43/1 43/7 44/23 46/2 50/19
 50/20 51/5 52/24 53/5
 gotten [2] 22/10 54/23
 Government [4] 5/17 5/25 6/4
 43/23
 Government's [7] 2/10 3/8 24/22

46/24 46/25 54/9 62/4
 Government's Exhibit [3] 46/24
 46/25 54/9
 Government's Exhibit FBI-10 [1]
 24/22
 grabbed [3] 51/4 51/16 52/25
 grams [1] 11/15
 Great [1] 60/12
 Gregory [1] 61/11
 Gregory Thompson [1] 61/11
 grew [1] 8/24
 grow [1] 8/23
 Gs [1] 26/20
 GTTF [2] 15/8 20/8
 guess [1] 40/13
 guidelines [1] 7/5
 guilty [5] 3/24 3/25 4/1 4/1
 23/13
 gun [19] 5/8 9/15 9/16 11/4
 11/11 11/16 12/9 12/9 13/19
 14/3 15/11 15/19 16/1 16/5
 17/12 19/1 19/7 20/1 20/10
 Gun Trace Task Force [4] 5/8
 9/15 9/16 13/19
 guns [8] 4/4 4/5 18/25 19/11
 30/16 39/5 39/7 49/8
 guy [1] 60/5
 guys [11] 11/13 17/17 17/23
 17/25 22/8 26/14 30/1 45/12
 45/15 47/5 53/16

H

had [105]
 hadn't [1] 51/18
 half [3] 15/19 26/8 48/5
 Hamilton [30] 31/17 31/23 32/7
 32/15 32/15 32/16 32/24 34/10
 34/24 35/25 37/1 37/6 37/18
 37/19 38/21 38/21 38/23 39/2
 39/7 39/16 39/16 39/24 40/22
 44/15 44/17 44/19 44/24 45/3
 45/24 49/17
 Hamilton's [2] 34/3 45/18
 Hamilton's [2] 39/23 49/8
 Hamiltons [8] 36/11 36/21 38/12
 38/16 38/19 44/11 49/4 59/24
 Hamiltons' [3] 40/19 49/6 49/20
 hand [1] 3/7
 handcuffs [8] 7/9 28/21 37/3
 37/6 37/13 37/15 37/17 37/19
 handed [3] 51/7 56/13 56/14
 handgun [2] 17/11 33/7
 happened [16] 6/2 13/4 17/15
 29/12 32/5 35/23 36/25 39/9
 40/19 42/1 45/8 45/15 47/18
 47/21 52/21 55/25
 happens [1] 44/5
 happy [1] 59/2
 has [5] 21/15 24/8 27/17 31/4
 60/23
 have [46] 3/23 6/6 8/5 9/2 11/4
 11/5 12/9 12/9 16/17 18/23
 21/11 24/14 24/15 25/12 25/22
 27/7 27/10 27/12 27/17 27/20
 32/20 33/11 34/2 36/18 37/7
 39/5 39/7 39/8 44/10 46/20 52/7
 52/13 52/14 53/22 54/25 55/2
 56/19 58/4 58/18 59/8 59/15
 59/19 61/7 61/9 61/15 61/18
 having [4] 4/17 24/8 30/5 53/4
 he [105]
 he's [4] 10/15 21/12 21/13 61/7

H
heard [1] 5/7/13
heat [4] 41/1 41/11 44/1 44/7
heat-sealed [4] 41/1 41/11 44/1 44/7
Hendrix [7] 22/20 23/12 24/1 24/10 26/13 29/17 61/16
her [6] 11/4 11/4 11/5 11/5 37/15 37/17
here [8] 4/24 5/21 7/19 17/5 40/7 55/3 60/24 61/19
hereby [1] 62/8
heroin [1] 49/12
Hers [1] 26/13
HERSL [69]
Hersl's [2] 18/2 52/2
Hey [20] 14/17 17/15 20/24 29/22 30/18 42/9 42/19 42/22 46/2 46/4 46/15 47/25 50/25 51/13 52/3 52/13 53/21 56/9 56/11 58/2
high [1] 13/10
him [40] 6/1 10/6 10/12 13/21 14/18 14/21 15/4 26/14 28/7 28/21 28/22 29/1 29/3 29/19 31/21 32/10 32/12 32/20 33/25 36/1 36/1 36/4 37/2 37/2 37/3 42/19 44/16 48/3 48/4 50/15 52/19 53/25 54/25 56/13 56/14 56/25 57/7 58/2 58/7 58/10
himself [1] 24/10
Hines [3] 1/18 21/25 35/14
his [40] 4/17 6/11 6/12 6/18 10/4 10/6 10/8 14/2 14/20 14/22 14/25 15/25 18/12 18/14 21/12 21/13 21/14 22/7 24/13 28/22 28/23 28/25 30/3 32/24 33/25 35/25 36/1 37/8 37/12 39/10 39/25 46/17 47/11 48/5 48/7 48/12 49/10 53/4 53/19 61/7
hitting [2] 32/20 32/23
home [14] 11/8 11/23 11/24 14/11 20/3 36/1 36/7 36/9 36/12 36/15 36/16 36/21 43/7 49/6
Home Depot [6] 36/1 36/7 36/9 36/12 36/16 36/21
home invasion [3] 11/8 11/23 11/24
honest [1] 52/22
Honor [6] 3/5 22/1 22/9 58/14 58/18 61/24
HONORABLE [1] 1/11
hope [4] 8/2 21/18 59/6 61/25
hopeful [1] 21/15
hoping [1] 60/21
Horseshoe [2] 48/21 48/22
house [35] 4/18 4/21 10/8 14/2 14/6 15/17 15/18 16/4 16/5 17/13 18/12 18/14 18/24 28/22 28/23 28/25 30/3 30/13 30/15 30/16 33/25 35/25 39/10 39/12 39/13 39/15 39/16 39/17 40/11 40/19 40/22 40/23 45/18 49/8 49/10
how [19] 7/16 9/2 10/3 10/13 12/6 19/21 22/3 22/7 22/14 23/5 24/12 29/21 39/17 41/11 41/24 43/3 47/19 49/2 55/22
Howard [1] 53/17
Howard County [1] 53/17
however [3] 14/3 19/2 33/24

hundred [2] 45/19 57/24
Case 1:17-cr-00106-CB Document 356 Filed 03/01/18 Page 67 of 78
I'd [7] 8/21 28/11 31/2 43/23 46/23 50/2 58/12
I'll [8] 6/18 10/12 20/11 35/5 56/3 56/4 58/20 59/8
I'm [15] 21/15 21/17 24/1 24/21 26/18 46/4 46/24 51/24 54/8 56/2 56/20 56/21 57/7 60/21 61/4
I've [2] 7/25 57/13
idea [2] 52/2 61/5
III [1] 1/13
illegal [11] 23/9 34/2 34/7 34/19 34/25 35/2 35/12 35/18 36/1 36/6 49/6
Impala [5] 52/7 52/10 52/14 53/18 53/21
Impalas [2] 52/6 52/8
incident [5] 4/15 5/19 6/1 49/19 53/25
incidents [2] 5/21 53/19
include [1] 7/18
increased [1] 22/15
INDEX [1] 62/3
indicate [1] 60/9
indicating [1] 41/13
individual [16] 10/6 14/1 20/9 22/16 24/11 25/12 28/9 29/3 29/3 29/9 45/21 46/9 50/15 50/16 50/19 55/20
individual' [2] 17/13 18/24
individuals [10] 4/3 4/5 4/23 12/8 13/16 16/10 19/5 24/6 24/7 28/10
information [3] 11/19 13/12 29/1
informed [3] 4/16 24/10 33/7
initially [2] 28/19 55/1
inside [10] 11/1 12/24 39/16 40/23 48/17 50/23 50/23 55/23 56/7 56/12
instance [2] 34/23 55/14
instances [1] 6/17
instructions [1] 60/23
interactions [2] 22/20 50/8
interests [1] 59/17
interrogate [1] 38/19
interrogated [1] 38/21
interrogation [1] 38/22
invasion [3] 11/8 11/23 11/24
investigation [4] 17/11 17/12 17/14 45/2
involve [1] 11/24
involved [2] 16/2 53/20
involving [4] 9/21 13/16 50/3 58/19
is [51] 4/5 5/16 5/19 5/19 8/9 8/14 8/18 9/19 13/6 13/9 14/18 15/2 19/19 20/1 20/21 21/20 24/23 24/25 25/8 25/18 25/21 26/2 26/12 26/14 26/20 27/1 27/7 29/9 31/15 34/16 34/17 35/4 38/1 38/4 38/9 43/25 46/24 48/22 51/6 51/20 53/21 53/22 54/12 54/19 54/21 55/6 55/8 57/11 59/23 61/18 62/9
issue [2] 5/17 21/15
issues [1] 61/21
it [176]
it's [20] 5/24 5/24 5/25 6/20

14/17 17/9 19/6 25/17 27/18 28/19 38/3 38/6 38/10 46/15 47/25 51/13 52/22 54/14 56/11 60/6
items [2] 11/8 11/12
J
J-E-M-E-L-L [1] 3/13
J. [1] 1/18
jail [1] 8/16
January [2] 1/9 16/18
JEMELL [5] 1/14 3/6 3/8 3/13 62/6
JEMELL RAYAM [5] 1/14 3/6 3/8 3/13 62/6
Jenifer [1] 2/5
Jenifer Wicks [1] 2/5
Jenkins [28] 5/4 15/8 15/10 15/20 16/9 19/21 19/23 22/7 23/5 24/17 26/14 26/23 28/3 28/5 28/12 32/3 32/4 32/13 32/23 38/20 39/25 42/16 43/6 44/10 45/3 47/24 48/9 50/14
Jenkins' [2] 31/11 48/7
Jensen [1] 2/8
Jersey [1] 8/24
John [10] 2/9 10/20 10/21 16/25 28/20 28/25 29/1 29/5 50/21 50/21
John Clewell [8] 10/20 10/21 16/25 28/20 28/25 29/1 29/5 50/21
John Sieracki [1] 2/9
join [1] 15/8
Jr [1] 2/2
judge [9] 1/11 5/11 8/8 8/9 8/12 23/14 35/4 35/20 47/11
Judge Blake [3] 8/8 8/9 8/12
July [5] 9/1 9/8 31/2 31/22 59/24
July 12th [1] 9/8
July 2016 [1] 59/24
July 8th [2] 31/2 31/22
jumped [2] 45/21 46/9
June [4] 15/9 28/3 28/12 30/23
June 13th [1] 28/12
jurisdiction [3] 43/14 43/16 43/18
jurors [2] 21/16 56/20
jury [6] 1/12 5/20 11/21 21/8 21/22 61/3
just [107]
K
keep [2] 57/24 60/24
kept [2] 48/6 55/6
Kerrigan [5] 2/10 26/5 26/9 27/4 28/1
kids [3] 39/13 39/14 40/21
kill [1] 11/4
kind [4] 19/6 19/8 51/13 53/6
kinds [1] 4/8
kitchen [1] 36/15
knew [17] 10/5 12/20 28/9 31/19 33/11 33/12 34/21 38/12 38/15 40/13 42/19 43/5 44/16 45/4 45/19 46/1 46/3
knock [1] 12/24
know [104]
knowing [1] 4/17
known [1] 32/20
Kyle [3] 10/25 11/14 11/16

L

Ladies [2] 59/12 60/16
laid [1] 17/2
large [8] 4/18 10/7 14/4 18/25
22/17 33/8 39/6 40/24
last [3] 3/12 3/14 19/25
late [1] 19/25
later [7] 12/20 14/4 14/21 54/6
55/12 60/2 60/18
law [2] 4/9 4/10
law enforcement [2] 4/9 4/10
lead [1] 45/1
leading [5] 5/21 31/3 31/22
35/4 38/10
learn [3] 12/6 23/21 23/24
learned [1] 23/25
leave [4] 29/7 36/2 48/5 60/24
leaves [1] 29/5
leaving [1] 19/25
led [1] 17/12
left [10] 17/3 21/8 35/25 36/21
40/21 45/8 45/9 47/16 47/19
59/15
lengthy [1] 61/16
Leo [1] 1/18
Leo J. Wise [1] 1/18
let [4] 21/3 39/14 50/12 56/23
let's [3] 20/4 21/11 50/25
letting [1] 58/7
Liberty [1] 32/12
Liberty Road [1] 32/12
lie [1] 51/17
lies [1] 33/22
life [1] 20/23
like [90]
likely [1] 60/17
limine [1] 5/17
line [2] 25/16 58/1
listed [1] 5/7
litigated [2] 5/16 6/3
little [14] 17/5 19/3 49/3
51/15 52/12 52/15 53/25 57/7
57/9 58/2 58/8 59/15 59/18
61/19
live [3] 9/25 10/1 48/20
lived [1] 12/20
living [1] 12/3
local [1] 43/18
located [4] 14/6 14/7 14/13
44/1
location [1] 29/5
locked [3] 52/11 53/13 53/16
lockup [1] 20/1
Lombard [1] 1/24
look [4] 19/13 19/15 19/18
51/17
looks [1] 59/12
Looney's [1] 45/21
loose [1] 41/18
lose [1] 27/17
lost [1] 49/3
lot [14] 11/5 14/15 14/17 17/4
17/7 18/13 19/23 22/15 22/21
24/4 24/8 24/8 25/12 33/11
lots [1] 32/8
lower [2] 8/4 8/11

M

made [2] 40/10 56/25
majority [3] 19/11 24/14 27/9
make [10] 18/2 19/15 36/13 46/6

46/18 51/13 51/17 58/23 61/18
61/19
makes [1] 58/21
making [3] 23/13 27/24 59/17
man [7] 17/17 25/17 28/23 32/18
46/19 47/25 56/1
mar [1] 15/18
March [3] 9/12 16/17 52/11
March 1st [1] 9/12
MARCUS [2] 1/6 2/3
Marcus Taylor [1] 2/3
marijuana [3] 15/19 16/1 16/5
mark [2] 59/25 59/25
marked [2] 43/23 54/8
marketing [1] 9/3
markings [1] 38/6
Marnat [3] 9/24 9/24 10/24
Marnat Road [1] 9/24
MARYLAND [6] 1/1 1/10 1/25 8/25
33/14 48/20
Maryland Live [1] 48/20
matter [1] 62/10
Matthew [1] 2/10
Matthew Kerrigan [1] 2/10
maximum [2] 8/12 8/14
may [2] 6/6 58/14
maybe [2] 16/17 55/12
me [47] 10/4 10/4 10/6 10/10
10/10 10/11 10/11 11/6 11/6
12/1 14/22 17/17 17/25 18/8
19/14 20/11 21/3 21/19 23/25
24/10 24/20 26/21 28/6 28/7
30/18 32/14 32/14 34/5 39/20
43/8 46/10 46/21 48/2 48/5
48/23 50/12 51/7 52/3 52/12
52/21 52/22 56/23 58/7 58/7
58/22 60/17 61/4
meal [3] 45/18 45/20 45/24
mean [6] 7/24 17/8 19/23 25/11
27/15 56/18
meaning [6] 20/1 22/15 27/9
27/16 57/9 57/14
means [1] 27/1
meant [1] 17/19
member [5] 3/18 13/6 39/14
39/15 40/22
members [2] 5/7 12/13
mentioned [4] 11/23 13/6 16/8
53/20
mercy [1] 8/4
met [1] 46/21
method [1] 18/21
mic'd [1] 53/22
microphone [2] 3/10 52/14
mid [1] 21/7
mid-afternoon [1] 21/7
might [4] 17/23 58/23 59/1
59/14
mind [1] 60/24
mine [1] 13/10
mines [2] 4/16 12/1
minivan [5] 50/23 50/24 51/11
51/13 52/24
minute [1] 61/2
minutes [1] 59/2
missed [1] 6/7
missing [5] 14/19 47/6 47/9
47/25 59/24
mistake [1] 46/18
MO [3] 18/21 19/21 22/4
mobile [1] 34/16
moment [1] 9/18

Monday [1] 1/9
money [1] 11/2
month [5] 16/17 18/11 18/16
31/10 55/12
more [4] 19/23 22/15 27/12
58/21
morning [6] 20/5 20/6 21/17
33/25 58/23 60/22
MOs [1] 58/5
most [6] 9/13 27/10 27/14 27/17
27/18 27/20
motion [1] 5/17
move [3] 22/11 50/2 59/13
moving [2] 6/18 61/18
Moyé [3] 21/15 24/25 60/22
Mr [1] 39/23
Mr. [71]
Mr. Allers [1] 22/4
Mr. and Mrs. Hamilton [1] 40/22
Mr. Armstrong [1] 61/7
Mr. Finnegan [2] 12/21 13/9
Mr. Hamilton [24] 32/7 32/15
32/15 32/16 32/24 34/10 34/24
35/25 37/1 37/6 37/18 38/21
38/23 39/2 39/7 39/16 39/24
44/15 44/17 44/19 44/24 45/3
45/24 49/17
Mr. Hamilton' [2] 34/3 45/18
Mr. Hamilton's [2] 39/23 49/8
Mr. Hendrix [2] 22/20 61/16
Mr. Hersl [5] 34/24 35/2 35/11
35/18 39/24
Mr. Hines [2] 21/25 35/14
Mr. Jenkins [1] 39/25
Mr. Kerrigan [4] 26/5 26/9 27/4
28/1
Mr. Kyle [3] 10/25 11/14 11/16
Mr. Purpura's [1] 59/1
Mr. Raheem [2] 12/22 13/6
Mr. Rayam [9] 3/18 4/24 6/25
8/23 21/24 22/3 25/6 58/12
61/16
Mr. Santiful [1] 61/12
Mr. Stepp [1] 61/9
Mr. Summerville [1] 61/10
Mr. Swinton [1] 61/14
Mr. Tate [1] 61/13
Mr. Taylor [3] 22/19 23/1 23/11
Mr. Ward [1] 22/19
Mrs. [2] 37/19 40/22
Mrs. Hamilton [1] 37/19
Ms. [6] 21/15 24/25 38/21 39/16
60/22 61/13
Ms. Anderson [1] 61/13
Ms. Hamilton [2] 38/21 39/16
Ms. Moyé [3] 21/15 24/25 60/22
much [22] 7/16 17/2 20/5 22/16
22/24 26/21 27/17 32/6 34/20
38/25 39/11 41/24 43/11 44/13
45/19 46/1 47/19 51/12 53/19
55/16 56/14 58/23
much: [1] 28/24
much: myself [1] 28/24
multiple [1] 23/3
must [1] 46/20
my [17] 7/15 9/8 11/3 12/1 12/1
12/21 12/22 17/9 23/6 27/18
29/17 34/5 34/15 37/2 48/6 56/2
58/5
myself [32] 5/5 10/25 12/2 14/4
14/19 15/15 16/3 16/24 19/9
23/12 24/5 25/7 25/7 28/19

M
 myself... [18] 28/24 29/8 29/13
 29/15 32/2 36/3 36/17 40/23
 41/6 47/4 47/22 48/20 50/18
 53/5 54/20 55/13 56/6 57/6

N
 name [14] 3/11 3/12 3/13 3/14
 11/25 24/13 27/16 27/18 44/25
 51/23 53/20 54/19 54/21 56/2
 name's [1] 27/20
 names [1] 5/7
 near [1] 48/10
 necessary [1] 6/20
 need [1] 59/15
 never [1] 51/14
 New [1] 8/24
 New Jersey [1] 8/24
 Newark [1] 8/24
 News [1] 21/19
 next [9] 10/1 29/12 36/25 40/20
 44/5 47/21 51/5 59/19 59/19
 Nieto [1] 2/4
 night [4] 12/20 14/4 14/21
 48/19
 nighttime [1] 32/6
 no [40] 1/4 3/20 5/2 8/6 8/10
 10/16 15/22 16/7 19/13 23/14
 30/6 30/17 30/19 31/11 38/14
 38/18 40/1 40/3 41/17 43/10
 43/12 43/22 48/4 48/12 49/5
 49/7 49/9 49/11 49/13 49/15
 49/18 49/23 51/9 53/3 54/7 54/7
 57/23 61/23 61/24 61/24
 nonchalant [1] 18/4
 normal [1] 29/22
 North [1] 17/11
 North Avenue [1] 17/11
 NORTHERN [2] 1/2 37/5
 Northern Parkway [1] 37/5
 not [35] 4/13 5/19 5/22 6/4 6/6
 17/21 20/8 20/22 23/18 24/1
 25/3 26/6 27/5 29/15 31/9 33/21
 33/21 34/5 34/22 35/1 40/4
 42/10 43/13 47/1 49/24 51/8
 52/8 53/7 54/16 57/2 58/23 59/2
 59/14 60/5 61/15
 notes [1] 60/24
 nothin' [2] 58/2 58/3
 Nothing [1] 12/18
 notice [1] 14/18
 noticed [3] 11/2 12/10 12/11
 now [20] 8/16 9/18 11/23 14/6
 15/2 16/8 16/9 18/20 21/5 21/12
 25/20 31/2 35/19 35/19 36/17
 36/19 37/16 49/4 54/8 59/9
 number [3] 5/20 61/15 61/17

O
 o'clock [5] 20/4 20/6 20/6
 60/22 60/25
 oath [1] 21/24
 Objection [7] 5/11 22/9 23/14
 35/4 38/10 40/6 47/11
 observations [3] 18/2 33/9 46/7
 observe [1] 22/19
 observed [2] 33/25 36/1
 obviously [1] 60/23
 occasion [5] 4/13 4/19 10/5
 18/10 43/21
 occasions [3] 4/15 18/10 23/3

off [11] 13/3 14/11 17/10 18/11
 27/25 32/9 32/12 36/5 37/5 38/11
 51/25
 off-site [1] 38/4
 office [4] 24/6 24/20 38/2 39/1
 officer [5] 4/14 15/6 20/3
 27/16 54/19
 officers [4] 4/22 4/23 7/2 7/8
 officers' [1] 7/16
 offices [2] 38/2 38/3
 Official [2] 1/24 62/14
 oh [3] 17/16 26/13 32/22
 okay [31] 5/13 6/21 15/24 21/5
 21/14 25/2 25/21 29/24 31/12
 31/20 32/22 35/20 42/12 42/20
 43/4 46/8 51/3 51/3 51/9 52/17
 52/17 54/5 55/3 56/20 57/4
 59/10 59/20 60/13 60/16 61/21
 61/25
 once [10] 11/1 19/21 22/21
 34/15 39/12 40/21 50/19 50/20
 52/24 53/5
 one [23] 4/13 4/15 4/17 5/20
 10/16 14/1 14/10 14/14 17/9
 18/10 20/1 24/5 32/2 33/6 34/24
 41/9 43/10 43/12 52/6 52/8
 54/23 56/23 58/5
 only [3] 46/13 46/14 55/10
 open [1] 60/24
 operate [1] 38/2
 opportunity [1] 60/2
 orderly [1] 44/6
 original [2] 47/6 47/8
 originally [2] 47/7 61/20
 other [18] 4/21 5/6 7/2 7/8
 7/16 11/12 13/4 20/2 20/16
 26/12 35/2 35/12 40/11 41/18
 44/2 44/16 45/2 48/17
 ounces [1] 54/5
 our [12] 10/18 10/19 14/16
 22/22 25/22 32/13 39/11 45/21
 46/9 46/11 46/12 56/15
 out [37] 4/20 12/11 13/2 20/4
 21/18 22/25 24/19 32/15 33/25
 37/8 38/2 39/1 41/3 41/9 41/20
 42/8 43/14 43/16 43/18 44/24
 45/11 45/14 46/11 50/17 50/17
 50/19 51/7 54/14 55/15 55/15
 55/17 55/20 55/22 55/25 56/1
 56/15 60/6
 out-of-jurisdiction [3] 43/14
 43/16 43/18
 outside [2] 14/10 26/17
 over [5] 11/9 17/14 36/4 36/23
 53/19
 overtime [10] 17/5 18/6 18/7
 19/24 20/7 20/22 20/24 22/11
 58/13 58/19
 overuse [1] 6/4
 overusing [2] 5/18 6/6
 owned [1] 12/4

P
 p.m [5] 3/2 21/8 21/22 61/3
 62/2
 pack [1] 41/1
 packaged [3] 41/11 41/12 41/12
 page [6] 21/2 24/23 24/23 42/25
 46/24 56/20
 Page 11 [1] 46/24
 Page 12 [1] 21/2
 Page 6 [1] 56/20

Page 7 [2] 24/23 24/23
 paid [7] 18/18 19/25 20/5 20/11
 45/18 49/20 45/23
 paperwork [1] 27/20
 paragraph [1] 26/8
 parking [2] 32/8 55/19
 Parkway [1] 37/5
 part [8] 7/21 8/9 11/18 13/11
 31/20 40/13 40/16 52/21
 participate [3] 28/13 35/11
 50/3
 participated [2] 35/2 55/11
 parties [1] 47/3
 passenger [1] 55/20
 pattern [1] 34/3
 pause [3] 21/21 25/4 26/7
 pay [1] 46/5
 Pennsylvania [1] 9/5
 people [13] 4/8 4/11 4/20 4/21
 5/3 7/8 7/12 11/25 19/11 19/17
 23/25 25/14 61/19
 per [1] 53/7
 per se [1] 53/7
 perhaps [1] 6/9
 permission [1] 38/16
 permitting [1] 60/25
 person [16] 10/19 15/17 20/1
 20/2 20/2 20/4 22/22 28/21 50/8
 50/10 53/1 54/21 54/22 55/24
 56/16 61/7
 person's [1] 10/15
 personal [1] 23/6
 personally [3] 7/15 8/4 18/8
 phone [2] 34/14 34/15
 physically [2] 7/8 34/5
 pickup [2] 39/21 39/22
 placed [8] 28/21 37/3 37/6 37/9
 37/13 37/15 37/16 37/19
 placing [1] 10/14
 plainclothes [1] 38/1
 Plaintiff [2] 1/3 1/17
 plan [1] 10/16
 planned [1] 10/3
 plastic [1] 41/2
 play [3] 24/21 46/24 56/21
 played [5] 25/3 26/6 27/5 47/1
 57/2
 playing [2] 26/4 27/3
 PlayStation [1] 32/17
 plea [3] 7/21 8/9 17/9
 plead [1] 3/25
 please [7] 3/7 3/9 3/10 3/11
 21/10 21/23 27/3
 pled [2] 3/23 4/1
 pocket [1] 56/15
 pockets [3] 22/24 25/17 37/8
 point [4] 21/4 25/20 42/18
 53/13
 pointed [2] 11/3 11/9
 police [15] 3/19 4/14 4/22 4/22
 7/11 9/6 12/23 12/25 15/5 37/5
 38/3 38/7 42/13 42/14 59/25
 porch [1] 29/14
 portion [8] 14/22 19/19 48/6
 48/7 48/7 48/8 48/13 53/1
 possessed [1] 7/5
 possession [1] 33/7
 possibilities [1] 21/16
 possibility [3] 24/8 33/10
 33/17
 possibly [2] 37/7 61/10
 potentially [1] 61/12

P

pound [1] 15/19

predict [1] 61/21

preference [1] 58/21

present [4] 2/7 30/4 38/22 45/3

pretty [18] 17/2 20/5 22/16
22/24 26/21 27/17 28/24 32/6
34/20 38/25 39/11 43/11 44/12
45/19 46/1 51/12 53/19 55/16

primarily [1] 38/24

primary [2] 20/3 27/16

prior [4] 9/13 50/7 50/13 51/20

probably [2] 60/10 60/18

problem [1] 51/9

problems [1] 48/12

proceedings [1] 62/10

process [1] 20/2

projected [1] 61/20

property [1] 12/8

proposal [2] 27/11 27/24

prosecution [1] 11/20

provide [2] 11/18 13/12

provided [1] 12/5

pull [1] 32/8

pulled [2] 36/4 36/23

pulling [2] 55/15 55/15

purpose [1] 33/5

purposes [1] 33/9

Purpura's [1] 59/1

Purpura, [1] 2/2

pushed [1] 11/1

put [20] 10/22 10/23 20/7 20/10
20/11 22/24 25/8 26/18 27/16
37/2 37/23 39/11 42/5 42/5 42/6
42/15 42/17 50/1 51/10 56/15

Q

Quarters [1] 33/13

question [11] 23/15 35/13 50/12
53/21 56/23 59/19 59/23 59/25
59/25 60/10 60/17

questioned [4] 29/1 38/20 38/21
52/14

questions [3] 8/21 39/2 59/13

quick [1] 58/14

quite [2] 13/25 29/13

R

R-A-Y-A-M [1] 3/14

Rafter [1] 2/2

Raheem [2] 12/22 13/6

raise [1] 3/7

rather [1] 60/18

RAYAM [19] 1/14 3/6 3/8 3/13
3/14 3/18 4/24 6/25 8/23 21/24
22/3 25/6 50/25 52/13 54/20
58/12 61/6 61/16 62/6

RCR [1] 62/5

RDR [4] 1/23 62/5 62/8 62/12

react [1] 43/3

reacted [1] 17/23

reading [2] 25/16 58/1

ready [1] 61/17

realized [1] 47/19

really [13] 16/19 18/4 18/4
23/6 23/7 25/19 35/1 37/16 40/9
46/2 53/7 53/7 56/13

Realtime [1] 62/13

reason [1] 36/19

reasons [1] 33/6

recall [8] 16/17 16/19 35/1
35/19 37/16 44/25 45/13 48/3

receive [2] 7/4 80/17

recent [1] 9/13

Recess [1] 21/9

recognize [1] 54/10

recollection [1] 57/21

recommends [1] 8/11

record [6] 3/11 5/15 54/18
58/17 59/22 62/10

recorded [1] 59/14

recording [4] 25/25 53/23 56/22
57/5

recovered [3] 17/13 58/6 58/7

reference [8] 25/14 25/18 25/21
25/22 26/12 26/20 27/7 57/17

referenced [1] 61/7

referring [1] 25/23

regarding [2] 22/19 31/18

Registered [1] 62/13

regular [1] 52/9

Reisterstown [2] 36/5 36/23

Reisterstown Road [2] 36/5
36/23

relay [1] 24/17

remember [4] 11/25 14/18 36/17
51/23

rephrase [4] 6/9 6/19 35/5 35/9

report [3] 49/19 49/22 59/24

reported [6] 1/22 25/3 26/6
27/5 47/1 57/2

Reporter [4] 1/24 62/13 62/13
62/14

reports [3] 7/11 17/5 18/5

residence [3] 45/8 45/9 49/20

respect [1] 22/14

responsive [2] 23/17 23/18

rest [1] 58/22

restaurant [3] 45/14 45/15
45/23

restrain [1] 7/8

return [1] 8/2

RH [2] 43/24 43/25

RH-1 [1] 43/25

rid [2] 15/23 17/16

right [40] 3/7 8/16 9/19 19/8
20/25 21/12 21/25 22/5 23/16
23/16 24/19 25/4 25/20 26/4
26/7 27/25 29/5 29/24 32/22
35/19 35/19 36/17 36/19 37/16
38/3 46/17 48/14 48/16 51/25
51/25 52/20 52/22 53/8 56/3
58/12 59/12 60/7 60/21 61/21
61/25

risk [2] 27/17 27/21

Road [6] 9/24 9/24 32/12 33/13
36/5 36/23

rob [6] 4/8 4/23 5/3 44/22
44/23 45/4

robbed [3] 4/5 5/10 15/4

robberies [3] 5/1 5/23 22/14

robbery [15] 4/13 5/18 5/19
5/19 5/24 5/25 6/1 6/5 6/8 6/20
9/19 9/23 15/5 23/21 55/10

robbing [1] 4/3

Rolax [1] 11/11

Ronald [1] 31/23

Ronald Hamilton [1] 31/23

room [1] 14/2

ROOSEVELT [1] 1/6

Roughly [1] 9/17

Rule [1] 47/12

Rule 602 [1] 47/12

rrr [1] 10/8

rrr Page 70 of 73

Ryan [1] 51/24

S

said [41] 4/6 6/7 12/22 15/24
19/24 29/10 30/9 30/18 31/4
31/15 32/23 33/10 33/24 33/25
34/9 36/23 37/23 39/7 39/9
42/12 42/19 43/9 44/15 44/25
45/23 46/1 46/15 46/17 46/19
47/25 48/4 51/3 51/21 52/3 52/5
52/13 53/13 55/1 56/11 57/4
57/19

same [7] 16/12 24/19 33/8 35/13
42/24 51/12 60/23

Santiful [1] 61/12

Sarge [1] 57/7

save [1] 58/22

saw [9] 11/10 12/16 32/15 34/10
35/24 36/2 36/14 48/9 50/16

say [32] 5/24 6/1 17/7 17/14
19/10 20/4 25/19 26/11 27/7
27/14 38/12 40/12 40/25 42/16
43/1 43/8 43/12 46/2 46/2 48/3
48/4 48/15 53/7 53/18 56/18
57/7 57/15 58/1 58/2 58/3 58/8
59/8

saying [5] 5/23 5/25 14/18 18/8
24/13

says [4] 25/8 26/17 54/18 55/3

scare [1] 11/5

scene [1] 30/2

schedule [1] 61/18

school [5] 9/2 13/10 51/5 51/21
51/23

Science [1] 9/3

scroll [1] 55/3

se [1] 53/7

sealed [7] 41/1 41/11 41/14
41/15 41/16 44/1 44/7

search [42] 4/12 4/20 12/7
12/13 14/1 14/11 14/14 16/2
16/3 18/24 22/16 28/13 28/18
28/19 30/11 30/17 30/25 33/1
33/3 33/5 33/13 33/18 35/21
35/24 40/10 40/11 42/8 43/6
43/15 43/16 43/19 44/6 44/14
49/19 50/3 50/7 50/10 50/11
50/13 50/22 52/9 59/25

search warrant [24] 4/20 12/7
14/1 14/14 18/24 28/13 28/18
28/19 30/11 33/3 33/5 33/13
33/18 35/21 35/24 40/10 40/11
42/8 43/15 43/16 43/19 44/14
50/22 52/9

search warrants [2] 4/12 22/16

searched [4] 15/18 30/13 53/4
55/18

searches [2] 35/2 35/12

seated [3] 3/9 21/10 21/23

second [1] 25/16

section [1] 36/15

see [11] 12/25 21/11 23/1 36/11
40/24 43/9 49/17 56/4 60/22
60/25 62/1

seeing [1] 45/1

seem [1] 51/14

seen [1] 22/23

sell [2] 15/10 15/25

selling [2] 4/4 11/16

sense [2] 58/22 58/23

<p>S</p> <p>sentence [4] 8/4 8/7 8/12 8/12</p> <p>sentenced [1] 8/5</p> <p>sentencing [1] 7/4</p> <p>separate [1] 32/11</p> <p>sergeant [9] 5/5 13/18 15/8 15/10 15/20 16/8 16/9 18/20 18/23</p> <p>Sergeant Allers [3] 16/8 18/20 18/23</p> <p>Sergeant Jenkins [4] 15/8 15/10 15/20 16/9</p> <p>series [2] 58/18 59/13</p> <p>served [1] 33/9</p> <p>set [2] 10/13 10/14</p> <p>seventy [1] 10/7</p> <p>share [3] 27/23 55/6 55/7</p> <p>she [3] 11/6 11/9 37/13</p> <p>sheets [1] 20/22</p> <p>Ships [1] 33/13</p> <p>shit [1] 25/9</p> <p>short [3] 21/6 46/15 59/9</p> <p>shortly [1] 4/25</p> <p>should [10] 6/1 6/4 15/21 24/14 24/15 27/7 27/10 27/11 27/23 30/21</p> <p>shouldn't [1] 5/25</p> <p>show [3] 43/23 44/3 54/8</p> <p>side [2] 32/12 55/21</p> <p>Sieracki [1] 2/9</p> <p>sign [1] 35/20</p> <p>since [2] 27/9 37/7</p> <p>sir [2] 4/7 4/15</p> <p>sit [1] 32/8</p> <p>site [1] 38/4</p> <p>sitting [1] 36/14</p> <p>situations [1] 4/8</p> <p>size [1] 32/16</p> <p>slang [1] 26/21</p> <p>slip [3] 20/11 20/11 20/24</p> <p>small [1] 45/1</p> <p>snow [1] 21/20</p> <p>so [80]</p> <p>sock [2] 56/8 56/16</p> <p>sold [3] 4/5 11/13 24/8</p> <p>some [31] 6/17 8/21 14/20 15/18 19/3 19/14 19/17 25/8 29/13 33/12 33/19 33/20 33/21 36/18 42/18 44/24 51/1 51/5 53/13 55/8 56/7 56/7 56/11 56/14 57/10 57/14 58/10 58/13 58/19 58/22 59/14</p> <p>somebody [4] 24/2 36/18 46/20 50/13</p> <p>someone [1] 4/17</p> <p>something [8] 23/9 24/16 32/19 45/10 48/3 51/1 52/7 60/1</p> <p>something's [1] 46/19</p> <p>sometime [2] 15/9 16/16</p> <p>sometimes [1] 19/16</p> <p>somewhat [1] 11/3</p> <p>somewhere [3] 9/10 16/18 36/5</p> <p>son [3] 14/20 14/22 14/25</p> <p>sorry [1] 24/1</p> <p>sort [4] 18/21 19/21 27/11 57/11</p> <p>sounds [1] 35/13</p> <p>Southwest [2] 28/14 31/5</p> <p>Southwest District [2] 28/14 31/5</p> <p>speak [2] 3/10 18/21</p>	<p>speaking [2] 25/23 26/21</p> <p>Special [1] 2/8</p> <p>Special Agent [1] 2/8</p> <p>specific [1] 34/23</p> <p>specifically [4] 6/18 23/1 25/19 30/1</p> <p>spell [1] 3/11</p> <p>split [17] 11/13 14/5 14/21 14/24 24/3 24/12 26/24 29/19 29/23 30/3 30/7 48/6 48/16 51/1 51/20 52/2 52/4</p> <p>splitting [4] 13/3 30/1 46/22 48/20</p> <p>spoken [1] 21/16</p> <p>squad [9] 16/22 17/1 19/9 19/22 28/3 31/7 31/10 31/11 34/21</p> <p>stacks [1] 41/12</p> <p>start [1] 9/6</p> <p>started [3] 9/8 12/13 22/10</p> <p>starting [1] 21/18</p> <p>startled [1] 11/3</p> <p>State [2] 3/10 42/14</p> <p>State Police [1] 42/14</p> <p>STATES [8] 1/1 1/3 1/19 3/5 7/22 8/11 11/19 13/11</p> <p>stealing [1] 18/21</p> <p>stenographic [1] 62/9</p> <p>Stepp [1] 61/9</p> <p>stick [1] 61/2</p> <p>still [4] 21/24 46/22 48/6 50/24</p> <p>stole [1] 7/11</p> <p>stop [9] 15/14 23/9 28/8 28/20 36/4 49/14 50/13 50/14 59/8</p> <p>stopped [4] 15/18 23/7 28/20 56/16</p> <p>stops [3] 4/12 22/15 22/21</p> <p>storage [13] 50/3 50/16 50/24 51/10 52/25 53/20 54/6 55/10 55/12 55/20 55/23 55/25 56/6</p> <p>store [3] 12/5 12/6 12/17</p> <p>street [7] 1/24 14/7 24/20 28/16 32/12 34/17 47/23</p> <p>streets [1] 23/5</p> <p>strike [1] 23/19</p> <p>strongly [1] 58/25</p> <p>stuff [2] 18/13 56/2</p> <p>submission [2] 54/13 54/14</p> <p>submit [3] 19/1 19/3 20/2</p> <p>submitted [2] 54/15 55/4</p> <p>submitting [2] 20/21 54/18</p> <p>substantial [1] 30/20</p> <p>substation [2] 37/4 38/1</p> <p>suggesting [1] 17/23</p> <p>sum [1] 14/4</p> <p>Summerville [1] 61/10</p> <p>sums [5] 10/7 22/17 33/8 39/6 40/24</p> <p>supervisor [3] 14/17 18/1 23/13</p> <p>supposed [4] 5/22 12/8 18/5 43/17</p> <p>supposedly [1] 12/8</p> <p>sure [10] 6/11 6/13 21/17 22/12 35/5 36/13 42/3 58/15 59/8 61/19</p> <p>surprised [1] 30/20</p> <p>surveillance [6] 31/23 32/2 32/5 32/13 33/23 49/16</p> <p>suspect [1] 54/22</p> <p>suspicious [2] 19/13 19/18</p> <p>Sustained [3] 35/6 35/8 47/13</p> <p>Swinton [1] 61/14</p>	<p>SWORN [1] 3/8</p> <p>118 Page 71 of 73</p> <p>tactical [1] 12/22</p> <p>take [27] 11/8 18/7 19/2 19/3 19/15 19/17 21/6 23/1 27/18 27/25 29/3 30/7 31/4 33/12 38/16 40/9 40/14 42/4 42/10 42/11 43/11 43/11 44/2 44/8 46/4 48/1 57/14</p> <p>taken [18] 7/17 11/12 19/6 19/10 21/9 22/18 22/24 27/12 28/8 29/9 45/17 49/25 50/1 54/3 54/15 55/8 55/8 56/24</p> <p>taking [12] 17/10 25/14 25/21 30/2 30/5 31/20 32/20 32/24 38/12 38/14 46/9 58/8</p> <p>talk [4] 42/9 45/1 56/24 60/24</p> <p>talked [5] 26/19 31/6 40/5 40/8 47/24</p> <p>talking [9] 24/6 25/19 25/25 26/18 26/22 39/1 40/7 44/19 48/9</p> <p>target [3] 10/22 23/5 24/6</p> <p>target's [1] 10/23</p> <p>Task [4] 5/8 9/15 9/16 13/19</p> <p>Tate [1] 61/13</p> <p>tax [1] 58/2</p> <p>taxed [1] 57/7</p> <p>taxing [2] 57/9 57/14</p> <p>TAYLOR [19] 1/6 2/3 5/4 20/15 20/19 22/19 23/1 23/11 23/12 24/2 24/11 26/13 29/17 55/14 56/6 56/9 56/11 57/15 57/17</p> <p>team [3] 31/20 40/13 40/17</p> <p>Technician [1] 2/10</p> <p>tell [10] 7/25 15/13 18/14 20/10 34/24 42/18 44/17 48/25 49/2 51/8</p> <p>telling [1] 11/6</p> <p>term [2] 6/12 57/11</p> <p>testified [4] 9/18 26/23 49/16 58/4</p> <p>testify [3] 11/21 13/14 16/9</p> <p>testifying [1] 22/3</p> <p>testimony [2] 1/14 61/8</p> <p>TFO [1] 2/9</p> <p>than [2] 60/19 61/20</p> <p>thank [16] 3/15 5/14 6/22 21/7 22/1 23/18 58/16 59/4 59/7 59/10 60/13 60/14 60/20 61/1 61/23 61/25</p> <p>Thanks [1] 20/25</p> <p>that [235]</p> <p>that's [29] 5/18 5/20 5/22 6/2 10/20 15/24 18/17 20/2 23/17 24/4 26/25 27/23 27/24 33/17 44/1 44/23 46/14 47/22 48/23 48/23 50/20 54/13 54/16 54/22 58/4 58/9 58/9 60/1 60/1</p> <p>their [10] 4/18 4/21 7/19 27/16 38/16 39/12 39/13 39/13 39/13 39/17</p> <p>them [20] 12/22 12/24 13/2 19/6 20/10 24/16 36/2 36/6 36/14 36/23 37/3 37/23 38/13 38/16 39/11 39/12 39/20 42/18 44/12 55/16</p> <p>then [28] 6/17 12/16 17/17 19/10 20/5 24/4 24/5 26/11 26/17 27/18 29/1 32/10 36/21 41/1 43/10 45/20 45/21 46/6</p>
---	--	--

T

then... [10] 46/19 48/9 50/20
 51/5 51/16 52/24 56/9 56/15
 61/9 61/10
 there [78]
 there's [2] 23/14 29/22
 therefore [1] 59/19
 these [6] 4/11 5/21 6/25 7/2
 7/6 34/25
 they [51] 5/22 6/5 10/8 10/10
 11/12 12/4 12/4 12/5 12/9 12/10
 12/10 12/11 12/20 13/1 13/2
 20/22 22/15 22/17 22/20 23/8
 24/3 24/12 24/15 26/17 26/23
 27/17 28/8 36/13 38/12 38/14
 38/15 39/13 39/15 44/6 44/6
 44/8 48/10 48/23 48/24 48/25
 48/25 49/2 49/2 49/3 50/15
 50/16 52/13 52/14 53/4 55/16
 55/18
 they're [3] 5/21 5/23 61/15
 thing [3] 38/24 52/20 52/22
 things [3] 11/5 17/4 17/7
 think [13] 6/3 6/4 31/14 33/17
 36/19 38/8 38/15 49/3 52/7
 56/11 56/12 58/6 58/20
 thinks [1] 5/24
 this [55] 3/21 5/12 5/16 10/3
 10/6 10/13 11/8 11/19 12/13
 13/12 14/6 14/10 14/17 21/6
 23/24 25/6 25/14 25/25 26/2
 28/18 30/5 30/23 30/25 31/3
 32/5 33/1 34/7 34/23 35/4 38/4
 40/16 42/20 43/14 43/14 43/21
 44/11 46/3 46/24 47/3 49/4 50/5
 51/6 51/8 53/1 53/9 54/25 55/8
 55/10 57/5 57/13 59/23 60/1
 60/5 60/19 61/19
 THOMAS [4] 1/5 2/2 13/20 13/24
 Thomas Allers [2] 13/20 13/24
 Thomas W. Rafter [1] 2/2
 Thompson [1] 61/11
 those [4] 4/24 13/16 16/10 25/6
 though [2] 51/18 59/13
 thought [3] 5/22 6/7 32/22
 thousand [1] 10/7
 threat [1] 8/19
 three [2] 13/3 32/11
 throughout [5] 22/21 34/20
 38/24 57/13 57/13
 thrown [1] 22/25
 till [2] 19/25 20/5
 time [41] 5/4 5/5 5/12 10/18
 10/19 11/6 12/9 12/11 12/18
 14/15 14/16 15/14 15/20 16/12
 17/6 17/9 18/18 19/11 20/21
 20/22 25/17 25/20 26/19 29/13
 32/2 32/13 33/8 34/1 37/18
 40/16 42/4 42/7 44/11 44/23
 46/14 51/12 52/6 53/9 59/9
 59/15 59/23
 times [6] 10/15 20/7 20/9 31/9
 32/1 33/24
 timing [1] 31/3
 tired [1] 56/2
 today [2] 58/20 59/16
 together [2] 52/11 53/16
 told [26] 10/4 10/5 10/6 10/6
 10/11 11/4 11/5 11/6 11/20
 12/24 13/5 14/16 14/22 18/10
 18/11 18/17 23/25 24/20 24/20

26/23 26/25 28/6 28/7 32/14
 48/23 52/19
 tomorrow [8] 21/17 58/23 60/22
 61/1 61/5 61/6 61/22 62/1
 took [21] 11/11 14/19 14/20
 18/5 18/11 19/16 20/24 24/14
 27/10 28/9 37/7 42/14 42/22
 46/20 47/10 48/1 50/1 51/7 54/6
 57/9 57/10
 top [1] 54/18
 touched [2] 51/14 51/18
 tour [1] 22/22
 towards [1] 48/19
 Trace [4] 5/8 9/15 9/16 13/19
 track [1] 34/3
 tracker [8] 10/14 10/17 34/1
 34/7 34/19 34/22 36/1 36/6
 trackers [4] 34/25 35/3 35/12
 35/18
 tracking [2] 10/22 34/23
 tracking device [1] 10/22
 tracks [3] 7/15 7/16 7/19
 traffic [1] 49/14
 transaction [1] 49/17
 transcript [3] 24/22 46/23 62/9
 transcripts [1] 56/21
 transported [1] 39/12
 trial [3] 2/10 11/21 13/14
 trials [1] 16/9
 trouble [3] 17/18 17/24 17/25
 truck [2] 39/21 39/22
 trust [1] 31/21
 truth [3] 7/25 33/21 33/21
 truths [2] 33/18 33/20
 Try [2] 6/19 35/16
 turn [4] 17/21 19/14 54/5 56/20
 turned [5] 16/6 17/20 19/13
 19/19 50/14
 two [9] 4/15 4/21 12/21 13/16
 16/10 23/25 33/6 33/9 61/10

U

U.S. [1] 55/4
 U.S. currency [1] 55/4
 ultimately [8] 10/24 11/13
 23/21 30/11 33/3 35/20 50/8
 57/21
 under [4] 18/20 18/23 21/24
 22/4
 understand [4] 6/16 31/3 34/7
 54/2
 understandable [1] 59/18
 unfortunately [1] 13/25
 unit [23] 9/13 10/18 10/19
 12/14 22/8 26/15 28/12 38/1
 50/3 50/16 50/24 51/10 52/25
 53/20 54/6 54/13 55/10 55/12
 55/20 55/23 55/25 56/6 57/14
 UNITED [8] 1/1 1/3 1/19 3/5
 7/22 8/11 11/19 13/11
 United States [5] 3/5 7/22 8/11
 11/19 13/11
 University [1] 9/5
 unless [3] 6/20 38/9 40/6
 until [3] 29/14 29/15 43/17
 up [54] 4/21 6/8 8/12 8/23 8/24
 10/13 10/14 10/25 11/13 11/16
 11/16 12/21 13/3 14/21 14/24
 15/17 17/13 26/8 26/11 26/18
 26/24 29/19 31/3 31/22 32/10
 32/10 32/11 36/3 39/14 39/15
 44/3 45/17 46/9 46/15 46/22

46/22 48/6 48/16 48/19 48/20
 51/2 51/20 52/2 52/4 52/11
 53/13 59/16 53/22 55/19 55/19
 57/21 58/24 59/21 61/18
 upset [1] 51/15
 upstairs [3] 14/2 42/14 47/16
 us [15] 13/4 14/20 15/13 17/12
 18/3 20/5 23/13 28/24 44/18
 45/1 45/9 48/18 48/18 50/7 58/7
 use [11] 6/18 6/19 34/18 34/20
 34/22 34/22 35/18 36/18 37/4
 57/12 57/12
 used [8] 6/12 9/25 10/1 31/14
 34/5 35/12 36/6 53/14
 using [6] 6/9 34/1 34/2 34/24
 35/25 45/17

V

vehicle [22] 10/15 10/23 15/14
 26/2 28/21 32/15 34/16 34/16
 34/17 37/23 39/11 39/20 39/25
 42/15 42/17 45/10 50/20 52/9
 53/4 55/15 55/18 55/19
 vehicle's [1] 55/15
 vehicles [1] 32/11
 very [3] 28/11 35/15 61/12
 vest [2] 12/22 37/3
 victim's [1] 11/25
 victims [2] 11/24 12/3
 view [1] 23/6
 voices [2] 25/6 57/4
 volume [2] 1/13 24/25

W

W. [1] 2/2
 Wade [1] 61/11
 Wade Adams [1] 61/11
 wagon [2] 29/3 29/9
 wait [1] 43/17
 waited [2] 13/2 29/13
 waiting [1] 50/24
 walked [1] 56/15
 want [8] 15/21 19/15 42/9 42/10
 48/12 52/3 56/10 59/21
 wanted [4] 10/8 10/11 17/3
 19/14
 Ward [7] 5/4 22/19 23/12 24/2
 24/11 26/13 29/17
 warrant [32] 4/20 12/7 14/1
 14/14 15/21 18/24 28/13 28/18
 28/19 29/2 29/2 29/15 30/11
 30/17 33/3 33/5 33/13 33/18
 34/2 34/9 35/21 35/24 40/10
 40/11 42/8 43/15 43/16 43/19
 44/14 50/22 51/11 52/9
 warrants [2] 4/12 22/16
 was [289]
 wasn't [18] 18/9 18/16 19/8
 20/10 23/6 23/7 38/21 40/12
 40/12 40/13 42/3 42/3 42/4 43/4
 54/16 55/1 56/13 56/19
 waste [1] 25/17
 watch [1] 11/17
 way [6] 20/23 21/12 21/13 21/14
 46/11 46/12
 Wayne [47] 5/4 15/16 16/3 22/7
 24/1 24/1 24/5 24/10 24/12
 24/20 27/9 27/11 27/24 28/3
 28/5 28/7 28/8 28/9 28/12 29/15
 29/17 31/11 32/2 33/12 38/20
 39/21 40/5 40/8 40/9 42/7 42/9
 42/11 42/18 44/16 44/21 48/4

W

Wayne... [11] 48/7 48/21 50/14
 50/18 55/13 55/16 55/19 56/1
 57/19 57/22 57/23

Wayne Jenkins [7] 5/4 22/7 28/3
 28/5 28/12 38/20 50/14

Wayne Jenkins' [2] 31/11 48/7

Wayne's [2] 48/11 48/12

ways [3] 18/7 46/22 48/6

we [182]

we'd [1] 24/22

we'll [11] 4/24 6/17 21/6 21/18
 23/19 29/23 59/9 60/25 61/15
 61/16 61/20

we're [8] 6/14 40/7 51/8 56/12
 56/12 59/13 59/18 61/18

weather [3] 21/16 60/21 60/25

weeks [1] 30/25

weird [1] 46/19

well [51] 7/15 10/5 10/10 11/10
 12/10 14/23 15/16 16/3 17/9
 18/8 19/2 19/10 19/14 19/23
 20/12 22/21 26/11 28/6 28/19
 28/24 29/13 29/15 30/9 31/19
 33/23 37/21 39/11 40/5 40/9
 42/3 42/3 42/5 42/18 43/8 44/12
 44/21 45/17 46/2 47/19 48/2
 49/25 51/12 52/18 52/19 53/19
 55/12 57/4 57/12 58/4 58/6 59/3

went [40] 10/25 11/1 11/1 11/9
 12/21 14/1 14/3 24/19 26/17
 29/2 36/13 36/16 36/18 36/20
 40/21 42/8 42/14 45/10 45/11
 45/20 45/21 46/8 48/17 48/20
 48/21 48/24 50/18 50/21 50/21
 51/4 51/4 51/5 51/10 51/16 52/9
 53/19 55/18 55/23 56/6 56/7

were [58] 4/10 5/7 5/22 6/25
 7/2 9/11 9/16 11/12 11/12 11/24
 12/1 12/8 12/10 13/25 13/25
 15/25 16/12 18/3 18/3 18/5
 18/20 18/25 19/5 20/7 20/9 22/3
 23/8 24/5 24/6 24/7 28/25 29/18
 30/4 31/15 33/22 33/24 34/12
 34/21 34/23 34/24 35/12 36/13
 37/18 37/19 37/21 38/12 39/14
 42/15 45/5 45/7 47/15 49/4
 50/24 52/11 53/9 53/13 53/16
 58/13

weren't [2] 4/22 17/19

Western [2] 14/8 14/8

Western District [1] 14/8

Westminster [13] 30/25 33/1
 33/14 35/11 39/13 40/2 42/7
 42/13 43/7 44/3 45/14 45/16
 47/16

what [89]

what's [5] 26/11 37/25 43/23
 46/16 54/8

whatever [2] 17/15 43/4

when [52] 5/1 6/25 7/2 8/25 9/6
 9/9 9/11 9/16 10/16 12/16 15/8
 15/24 16/15 16/22 16/24 18/9
 18/21 18/23 19/25 21/3 22/4
 22/7 22/20 26/11 26/17 27/7
 27/14 28/3 28/11 30/4 31/13
 34/23 37/18 38/20 38/20 40/19
 40/25 42/25 43/18 45/3 46/13
 46/14 47/6 47/15 47/22 50/20
 51/11 52/11 53/13 56/18 57/4
 58/1

whenever [2] 17/3 17/3

where [41] 4/15 4/15 4/18 8/23
 9/4 9/23 10/15 11/6 12/5 12/20
 14/1 14/6 15/14 17/9 17/10
 17/12 20/9 26/19 28/8 31/9
 33/10 34/1 34/4 34/15 34/16
 35/2 35/12 37/4 38/1 38/2 38/12
 38/14 39/1 40/11 41/7 42/6
 50/16 51/20 53/16 53/19 55/13
 55/14 55/14 58/5

whereabouts [1] 34/3

whether [2] 5/19 21/18

which [5] 6/5 14/13 30/19 50/14
 59/14

while [12] 4/9 4/10 4/13 15/5
 18/12 18/20 20/8 24/5 29/17
 31/10 47/15 50/24

who [40] 4/18 5/3 8/7 10/5
 10/17 11/23 11/24 13/18 14/16
 15/17 16/2 16/22 23/5 23/7
 23/24 24/6 24/7 24/7 25/12
 26/12 28/9 28/9 28/18 28/23
 29/7 31/25 36/16 37/6 37/9
 37/11 37/13 37/15 37/16 40/7
 41/5 43/1 47/3 47/10 47/16 61/5

whoever [1] 27/16

whole [4] 18/11 18/16 34/20
 38/24

whose [4] 25/6 39/22 54/19 57/4

why [10] 3/25 7/14 8/18 19/19
 27/23 35/20 40/4 43/6 49/24
 58/3

Wicks [1] 2/5

wife [2] 36/2 37/12

will [6] 8/7 21/17 60/2 60/9
 60/17 61/9

William [1] 2/2

William B. Purpura, Jr [1] 2/2

wind [1] 55/19

Wise [1] 1/18

wish [1] 32/19

without [1] 6/9

witness [11] 3/4 3/8 21/11 60/2
 60/8 60/11 60/18 60/19 61/13
 61/13 62/5

witness's [1] 6/8

witnesses [4] 61/11 61/15 61/16
 61/17

won't [5] 14/18 19/11 21/15
 58/2 58/3

wondering [1] 61/4

word [6] 5/18 6/5 6/10 6/18
 6/20 53/14

words [2] 31/14 31/15

work [14] 17/2 18/2 18/8 18/9
 18/11 18/16 19/24 20/1 20/8
 20/10 20/22 24/14 27/9 27/14

worked [1] 31/7

working [16] 4/9 4/10 9/6 9/8
 16/15 16/16 16/22 16/24 17/4
 18/11 18/12 18/14 18/20 18/23
 22/4 55/24

worried [5] 52/13 52/15 53/14
 53/25 54/2

worth [1] 12/12

would [25] 11/4 18/23 18/24
 19/1 19/2 19/3 19/13 19/17 20/2
 20/2 20/3 20/10 21/5 21/6 22/24
 23/9 25/22 27/18 29/19 30/3
 31/4 32/8 32/19 43/12 44/22

wouldn't [2] 40/14 58/8

wound [16] 4/21 11/16 11/16

13/3 15/17 17/12 32/10 32/10
 32/11 36/3 39/15 45/17 46/9
 46/22 48/19 55/19

Wow [1] 24/4

write [1] 50/21

wrong [2] 33/16 33/24

Y

yeah [11] 10/12 11/15 19/16
 25/13 42/21 44/13 46/8 48/11
 52/24 54/1 57/12

years [1] 8/15

yes [155]

yet [1] 8/5

you [362]

you'd [1] 42/17

you're [5] 19/10 20/21 21/3
 25/25 59/2

you've [1] 16/8

your [36] 3/5 3/7 3/10 3/11
 3/11 7/4 7/5 7/21 8/2 8/9 8/21
 9/13 9/13 11/18 12/14 13/11
 18/21 18/21 20/24 22/1 22/4
 22/9 26/2 26/12 27/11 27/20
 31/2 31/15 34/14 34/18 46/23
 57/21 58/14 58/18 60/24 61/24

Your Honor [6] 3/5 22/1 22/9
 58/14 58/18 61/24

yours [1] 13/7

Yourself [1] 32/3

Z

Zweizig [3] 1/23 62/8 62/12