

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/>		

Thursday, February 1, 2018  
Courtroom 1A  
Baltimore, Maryland

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

VOLUME VI - EXCERPT  
TESTIMONY OF ANTONIO SANTIFUL

For the Plaintiff:

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Reported by:

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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 Crystal Panas, Defense Paralegal

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P R O C E E D I N G S

(2:10 p.m.)

(Excerpted as follows:

**THE COURT:** All right. You can be seated, please.

Are we ready for the jury?

**MR. WISE:** We are, Your Honor. Would you like us to have the witness on the stand before the jury is brought in?

**THE COURT:** Sure. And who would that be?

**MR. WISE:** Mr. Santiful, Antonio Santiful.

**THE COURT:** Okay.

(Jury entered the courtroom at 2:13 p.m.)

**THE COURT:** All right. If the witness would remain standing, everyone else can be seated.

**THE CLERK:** Please raise your right hand.

ANTONIO SANTIFUL, GOVERNMENT'S WITNESS, SWORN.

**THE CLERK:** Please be seated.

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

**THE WITNESS:** Antonio Santiful, S-A-N-T-I-F-U-L.

**THE CLERK:** Okay. Can you just come up just a little closer to the microphone, please.

DIRECT EXAMINATION

**BY MR. HINES:**

**Q.** Good afternoon, Mr. Santiful.

**A.** Good afternoon.

- 1 Q. Without giving your exact address, where do you live, sir?
- 2 A. Essex, Maryland.
- 3 Q. In Essex, Maryland?
- 4 A. Yes.
- 5 Q. How long have you lived in the Greater Baltimore area?
- 6 A. My whole life.
- 7 Q. All your life?
- 8 A. (Nods head.)
- 9 Q. How far did you go in school, sir?
- 10 A. 12th.
- 11 Q. And how old are you today?
- 12 A. Twenty -- 28.
- 13 Q. In 2008, were you convicted of possession of a firearm and
- 14 sentenced to three years' imprisonment?
- 15 A. Yes.
- 16 Q. In 2015, sir, were you convicted of possession of drugs
- 17 and received essentially a sentence of about a month?
- 18 A. Yes.
- 19 Q. After you were released in the summer of 2015, what did
- 20 you do to earn money?
- 21 A. Work.
- 22 Q. Where did you work, sir?
- 23 A. DTD Cleaning.
- 24 Q. That's a cleaning agency?
- 25 A. Yes.

1 Q. What kind of cleaning does the agency do?

2 A. Buildings, stuff like that. Buildings.

3 Q. Cleans like commercial office buildings?

4 A. Yes.

5 Q. Is that still your job today?

6 A. Yes.

7 Q. Do you have an additional job today as well?

8 (Cellular telephone interruption.)

9 THE WITNESS: Dang.

10 Yes.

11 BY MR. HINES:

12 Q. And what is that job, sir?

13 A. Construction.

14 Q. What kind of shifts do you work at the cleaning agency?

15 A. Late nights.

16 Q. All night shifts?

17 A. Overnight shifts.

18 Q. How are you paid by the cleaning agency?

19 A. Under the table.

20 Q. Does "under the table" mean cash?

21 A. Cash.

22 Q. And how about at your construction cement job now, how are  
23 you paid?

24 A. Paycheck.

25 Q. Now, sir, I'm going to be asking you some questions about

1 November 28th, 2015. Were you arrested on that day?

2 **A.** Yes.

3 **Q.** Have you testified about what happened to you in the  
4 grand jury in this case?

5 **A.** Yes.

6 **Q.** And when you testified in the grand jury, did you have  
7 immunity?

8 **A.** Yes.

9 **Q.** Do you have immunity for your testimony here today?

10 **A.** Yeah.

11 **Q.** What do you understand that to mean, sir?

12 **A.** I'm not sure. I'm not sure. I don't understand.

13 **Q.** I understand, sir.

14 Do you understand that you have an obligation to provide  
15 truthful testimony today?

16 **A.** Yes.

17 **Q.** And if you provide truthful testimony, the Government will  
18 not use your words against you to charge you; do you understand  
19 that?

20 **A.** Yes.

21 **Q.** Now, sir, did you come to the FBI or did the FBI come to  
22 you?

23 **A.** Came to me.

24 **Q.** Are you here today because you received a subpoena?

25 **A.** Yeah.

~~SANITIZED DIRECT~~

1 Q. Now, sir, I'd like to talk about November 28th, 2015.

2 Were you on Aiken Street on that day?

3 A. Yes.

4 Q. What were you doing on Aiken Street?

5 A. Visiting a friend.

6 Q. What friend were you visiting?

7 A. Goo -- I'm not sure. Goo.

8 Q. And how long had you known this --

9 MR. PURPURA: I apologize, I didn't hear the answer.

10 MR. HINES: Sure.

11 MR. PURPURA: Could you repeat that.

12 THE WITNESS: Goo.

13 BY MR. HINES:

14 Q. And was that Goo or Goon? I didn't under --

15 A. Goo.

16 MR. PURPURA: Goo.

17 BY MR. HINES:

18 Q. And how long had you visit -- had you known this friend?

19 A. For a couple years now.

20 Q. How did you get to Aiken Street?

21 A. Drove.

22 Q. Whose car did you drive?

23 A. My sister's.

24 Q. And where did you park your sister's car?

25 A. On the next street over, on Aisquith Street or something

1 like that.

2 Q. And after you parked your sister's car, that's when you  
3 went to your friend's house?

4 A. Yes.

5 Q. And that was on Aiken Street?

6 A. Yeah.

7 Q. What were you doing on Aiken Street?

8 A. He was playing a video game.

9 Q. Where were you playing video games?

10 A. On the front.

11 Q. So on the front porch?

12 A. Yes.

13 Q. Was there like a TV and a video game system out there?

14 A. Yes.

15 Q. How many folks were out there on the front porch?

16 A. Probably about 10, 15 people, something like that.

17 Q. Were you selling drugs on the front porch?

18 A. No, sir.

19 Q. Did you see anyone else selling drugs on the front porch?

20 A. No, sir.

21 Q. Was everyone -- did you see people hanging out and playing  
22 video games? Is that what you saw?

23 A. Yes.

24 Q. Did the police show up?

25 A. Yes.



~~SANITIZED DIRECT~~

1 Q. Tell us about how they showed up. What did you see?

2 A. Pulled up in the police car. I mean, a unmarked car or  
3 something like that.

4 Q. So the cops pulled up in an unmarked police car?

5 A. Yes.

6 Q. How many police officers came?

7 A. I think it was like four, four of 'em. I'm not sure.  
8 Like four.

9 Q. What happens when the four police officers got out of the  
10 vehicle?

11 A. They told a few people to go, go, go, and then that's all.  
12 Like, let a few people go and then sat -- sat people down, sat  
13 the two people down. Sat me down.

14 Q. Were you placed in handcuffs?

15 A. Yes.

16 Q. And you said they sat two people down but let everyone  
17 else go?

18 A. Yes.

19 Q. Were you searched?

20 A. Yes.

21 Q. And what was taken off you at that time when you were  
22 first searched?

23 A. Nothin'.

24 Q. Did you have any keys to your sister's vehicle on you?

25 A. Yes.

~~SANITIZED~~ ~~DIRECT~~

1 Q. Who searched you at that time?

2 A. I think it was Burns.

3 Q. Burns, sir?

4 A. Yes.

5 Q. Did Burns retrieve the keys from you?

6 A. No, sir.

7 Q. What happened next?

8 A. After that, Hersl came over there.

9 Q. Hersl came up to you?

10 A. Yes.

11 Q. What happened when Hersl came up to you?

12 A. He rechecked me for -- rechecked me, then he grabbed the  
13 keys.

14 Q. So Hersl took the keys from you?

15 A. Yes.

16 Q. And what happened next?

17 A. After that he asked me where the car was at or something  
18 like that and then sat me down and what-you-call-'em, got in  
19 the car and left.

20 Q. So Hersl asked you where the car was?

21 A. Yes.

22 Q. And what did you say in response?

23 A. "I don't know what you talkin' about."

24 Q. And then when you said you didn't know, what did Hersl do  
25 next?

~~SANITIZED DIRECT~~

1 A. Got in his car.

2 Q. So did Hersl leave?

3 A. Yes.

4 Q. At that time, sir, did you have money on you?

5 A. Yes.

6 Q. How much money did you have on you?

7 A. Like \$700.

8 Q. Was that in cash, that \$700?

9 A. Cash, yes.

10 Q. How had you earned that \$700 in cash?

11 A. Work.

12 Q. Was this work for the cleaning service company?

13 A. Yes, sir.

14 Q. When had you been paid?

15 A. I'm not -- I'm not sure what date that was. For, like,  
16 that week, that week. I know it was that week, though.

17 Q. And this is the company that paid you in cash?

18 A. Yes.

19 Q. What were you planning to do with that \$700 that you had,  
20 sir?

21 A. Get my car.

22 Q. Was your -- when you say get your car, where was your car?

23 A. Like, in the pound. In the private towing spot.

24 Q. Is that why you had borrowed your sister's car?

25 A. Yes.

~~SAINTPOL DIRECT~~

- 1 Q. That's because your car was in the impound?
- 2 A. Yes.
- 3 Q. After Hersl left, what happened to you next?
- 4 A. I was just sat down, sat down for a minute.
- 5 Q. How long did you wait there, sat down on the porch?
- 6 A. Probably like a hour, 30 minutes, something like that.
- 7 Q. And was Burns with you during the hour and 30 minutes?
- 8 A. Yes; they was standing right there, yes.
- 9 Q. Were the other officers, did they remain at the porch with
- 10 you?
- 11 A. Yes.
- 12 Q. So is Hersl the only person that left with your keys?
- 13 A. Yes.
- 14 Q. After an hour and a half, what happened next?
- 15 A. They put the handcuffs behind his back and the paddy wagon
- 16 was pulling up.
- 17 Q. So you were handcuffed and put in the paddy wagon?
- 18 A. Yes.
- 19 Q. Where did -- where did the paddy wagon take you?
- 20 A. To the district.
- 21 Q. To the district.
- 22 Now, at any point in time had you given Hersl consent to
- 23 search your sister's car?
- 24 A. No, sir.
- 25 Q. What happened when you got to the district?

~~SENSITIVE~~ ~~DIRECT~~

1 A. We were sent into -- sent in a room.

2 Q. You were sent into a room?

3 A. Yeah.

4 Q. What happened when you were sent into the room?

5 A. I guess -- I guess he had do the paperwork -- do some  
6 paperwork or something. Then he came -- they had to do some  
7 paperwork or something, I guess.

8 Q. And you said he had to do some paperwork; who was that?

9 A. Hersl.

10 Q. Did Hersl come to the district?

11 A. Yes.

12 Q. What happened when Hersl came to the district?

13 A. Told me step out, checked my pockets again, but then I  
14 think he took -- he took the money out my pocket and stuff,  
15 then put me back in the room.

16 Q. So when Hersl came to the district, he took the \$700 out  
17 of your pocket?

18 A. Yes.

19 Q. And then he put you in a room?

20 A. Yes.

21 Q. Did you see what Mr. Hersl did with your \$700?

22 A. No, sir.

23 Q. Now, I'd like to show you a property receipt.

24 Sir, how long were you at the district?

25 A. I'm not sure. For like 30 minutes, something. I'm not

~~SANITIZED~~ ~~DIRECT~~

1 sure -- I'm not sure.

2 **Q.** Were you ultimately booked? Were you ultimately charged,  
3 sir?

4 **A.** Was I being charged?

5 **Q.** Yes.

6 **A.** Yes.

7 **Q.** Do you know what you were charged with?

8 **A.** Well, he told me I'd been charged with handgun on  
9 person -- hand -- I mean handgun on vehicle or something like  
10 that. Handgun on vehicle, drugs, or something like -- drugs.

11 **Q.** Was it actually nine charges that you were charged with?

12 **A.** Yes.

13 **Q.** Distributing controlled, dangerous substances; possession  
14 with intent to distribute narcotics; possession of drugs;  
15 conspiracy to distribute drugs; handgun in your sister's  
16 vehicle; knowingly altering a firearm; illegal possession of a  
17 firearm --

18 **MR. NIETO:** Objection, Your Honor. I'm sorry, was the  
19 charge that the handgun was in the, quote, sister's vehicle, or  
20 is that just the prosecutor sort of editorializing?

21 **THE COURT:** I don't even know which car we're talking  
22 about.

23 Go ahead.

24 **BY MR. HINES:**

25 **Q.** Were you charged with the handgun that was in your

~~SANITIZED DIRECT~~

1 sister's vehicle?

2 **A.** Yes.

3 **Q.** So in addition to all of those charges that I just named,  
4 were you charged with a firearm and drug trafficking?

5 **A.** Yeah.

6 **Q.** And illegal possession of ammo?

7 **A.** Yes.

8 **Q.** What happened to those nine charges?

9 **A.** They -- I mean, they nolle prossed.

10 **Q.** By "nolle prossed" does that mean dismissed?

11 **A.** Dismissed.

12 **Q.** So testifying here today, sir, you're not facing any  
13 charges?

14 **A.** No, sir.

15 **Q.** Now, I'm going to show you an exhibit that's been marked  
16 as AS- . . .

17 When you were released, did you sign a receipt for  
18 personal property that was given back to you?

19 **A.** Yes.

20 **Q.** And if -- is this the personal property receipt that you  
21 received, sir?

22 **A.** Yes.

23 **MR. HINES:** And if Mr. Kerrigan could zoom in on the  
24 cash property section.

25 **BY MR. HINES:**

~~SANITIZED DIRECT~~

1 Q. The bottom left-hand corner, sir, did you receive 65 cents  
2 back when you were released?

3 A. Yes.

4 Q. Did you ever receive any of your \$700 back that you had in  
5 your pocket?

6 A. No, sir.

7 THE CLERK: Counsel, the exhibit number, please?

8 MR. HINES: Yes. For the record, that's AS-2.

9 THE CLERK: Thank you.

10 MR. HINES: Thank you, Ms. Moyé.

11 BY MR. HINES:

12 Q. Did you learn, sir, in your court paperwork how much money  
13 the police said that they had taken from you?

14 A. Yes.

15 Q. How much was reported in your police paperwork?

16 A. 200 -- 200-something. Like 218, I think.

17 Q. \$218?

18 A. Yes.

19 Q. After you were released, were you able to get your car out  
20 of the impound lot?

21 A. No.

22 Q. Why is that?

23 A. Because I got locked up.

24 Q. And did you have any money to get your car out of the  
25 impound lot?



~~SANTIFUL~~ ~~CROSS~~

1 **A.** No, sir.

2 **Q.** Did you ever get that car back?

3 **A.** No.

4 **Q.** Do you know what happened to your sister's car?

5 **A.** She had to get a new -- had to buy a new key and get her  
6 car at the pound, for real.

7 **Q.** Your sister had to buy a new key for her vehicle?

8 **A.** Yes.

9 **Q.** So she never got -- to your knowledge, got the key back?

10 **A.** She never got the key back, no.

11 **MR. HINES:** Nothing further, Your Honor.

12 **THE COURT:** All right. Thank you.

13 Mr. Purpura.

14 **MR. PURPURA:** Yes, Your Honor. Thank you.

15 CROSS-EXAMINATION

16 **BY MR. PURPURA:**

17 **Q.** Mr. Santiful, after your case was dismissed, you never  
18 tried to go down to Baltimore City Police to get your \$218 that  
19 was seized from you, did you, sir?

20 **A.** No, sir.

21 **Q.** You -- basically what you told the Government before, you  
22 don't like the police, you didn't want to bother with it; is  
23 that fair to say?

24 **A.** Yeah, I mean, you can say that. I mean yes.

25 **Q.** I'm sorry, I can't hear you, sir.

~~SAMPLED~~ ~~CROSS~~

1 **A.** Say it again.

2 **Q.** You said you didn't like the police and you don't want to  
3 bother with them; right?

4 **A.** No, I didn't -- no, I did not say that.

5 **Q.** You didn't say that to them? All right.

6 Now, let me -- today you're testifying that on  
7 November 28th, you were on -- Defense 24 (handing).

8 Showing you Defense Exhibit No. 24 --

9 **MR. PURPURA:** Switch over to -- there it is. Thank  
10 you.

11 **BY MR. PURPURA:**

12 **Q.** Do you recognize that, sir?

13 **A.** Yes.

14 **Q.** What is it?

15 **A.** It's a block.

16 **Q.** A block of what?

17 **A.** A street, Aiken Street.

18 **Q.** Aiken Street; right?

19 **A.** Yes.

20 **Q.** Okay. And that's the street that you were arrested on  
21 right near; right?

22 **A.** Yes.

23 **Q.** Do you see Goo's house?

24 **A.** Yeah.

25 **Q.** Now, Goo, how do you -- is that a nickname?

~~SAMPFUL~~ ~~CROSS~~

1 A. I guess, yeah.

2 Q. Well, do you know Goo's real name?

3 A. Berg or something like that.

4 Q. I'm sorry, what?

5 A. Goo Berg or something. I don't --

6 Q. You have to speak a little clearer. What? Who is it?

7 A. Goo Berger.

8 Q. Goo Berger. Goo Berger. Does Goo Berger have a first  
9 name, to your knowledge?

10 A. I don't know his first name, sir.

11 Q. All right. And where does Goo Berger live?

12 A. I don't know the address. I think it's -- I don't know.  
13 I'm not sure of the address.

14 Q. Can you point to the house?

15 A. (Indicating.)

16 Q. You think right about there (indicating)?

17 A. Yeah.

18 THE CLERK: Come up just a little closer to the  
19 microphone.

20 THE WITNESS: Yes.

21 THE CLERK: Thank you.

22 BY MR. PURPURA:

23 Q. And do you have Goo Berger's phone number?

24 A. It ain't -- Goo Berger' phone off.

25 Q. No?

~~SAMPSON~~ ~~CROSS~~

1 A. No, not right now.

2 Q. Is it in your phone?

3 A. No.

4 Q. You are familiar with this area at Aiken Street; right?

5 A. Yes.

6 Q. You know it is -- you know what an open-air drug market  
7 is, right, where people gather to sell drugs; right?

8 A. Yes.

9 Q. That's a pretty active area in there, isn't it?

10 A. Yes, sir.

11 Q. And that's an active area for selling drugs; right?

12 A. Yes.

13 Q. And you see that all around that area; right?

14 A. Yes.

15 Q. When you were interviewed back on January 6th, 2017, you  
16 met with a Detective Jared Stern and Officer/TFO Matt Smith,  
17 and they were taking notes of what you told them.

18 Do you remember being interviewed by the police back on  
19 January 6th, 2017? Do you remember being interviewed by them?

20 A. No, I'm not sure, no.

21 Q. You don't remember?

22 A. No.

23 Q. Okay. This interview supposedly took place on  
24 November 6th, 2017, which is about a year ago. Do you remember  
25 being interviewed about a year ago by police about this very

~~SAMPFUL~~ ~~CROSS~~

1 incident?

2 **A.** Yes.

3 (Counsel conferred.)

4 **BY MR. PURPURA:**

5 **Q.** Yes, that's a "yes"?

6 **A.** You said the FBI; right?

7 **Q.** FBI, yeah.

8 **A.** All right. Yeah.

9 **Q.** Oh, right. I apologize. FBI, TFO, task force officer is  
10 FBI; do you remember that now?

11 **A.** Yes.

12 **Q.** Okay. Great.

13 And at that time they were asking you about this very  
14 incident; right?

15 **A.** Yes.

16 **Q.** And they wanted to know who you were visiting in that  
17 block; do you remember that?

18 **A.** Yes.

19 **Q.** And Goo Berger, is Goo Berger a man or a woman?

20 **A.** Man.

21 **Q.** A man. And -- all right. And at that time, a year ago,  
22 January 6th, 2017, when they asked you who you're in the block  
23 visiting, you said your girl. Do you remember saying that?

24 **A.** I --

25 **Q.** Do you want me to show it to you to help you refresh your

~~SAMPSON~~ ~~CROSS~~

1 recollection?

2 **A.** I'm not sure.

3 **Q.** Defense Exhibit No. 26 for identification. Refresh your  
4 recollection. See if this refreshes your recollection who  
5 you're visiting (handing).

6 **A.** All right.

7 **Q.** Okay. Now, do you remember telling the officer about a  
8 year ago that you were in the area visiting your girl?

9 **A.** Yes.

10 **Q.** Your girl's not Goo Berger, is it?

11 **A.** No.

12 **Q.** You just told this jury here today you were visiting  
13 Goo Berger who lives in that house you pointed out to.

14 **A.** Right. That specific date right there, that's what you  
15 sayin', for real.

16 **Q.** Now, you also told this jury that the car that you drove  
17 up in was a Lexus truck; correct?

18 **A.** Yes.

19 **Q.** The Lexus truck is in the name of your sister, Shanequia,  
20 S-H-A-N-E-Q-U-I-A; is that correct?

21 **A.** Yes.

22 **Q.** And she allowed you to use your -- her truck on that day;  
23 is that correct, sir?

24 **A.** Yes.

25 **Q.** Now, your sister doesn't have a gun, does she?

~~SAMPFUL~~ ~~CROSS~~

1 A. No, sir.

2 Q. And your sister doesn't keep drugs in her car, to your  
3 knowledge, does she?

4 A. No, sir.

5 Q. And you drove up in that car, didn't you?

6 A. Yes.

7 Q. And you also drove up in that car with someone else;  
8 right?

9 A. Yes.

10 Q. And that someone else was Deontray Brown; right?

11 A. Yes.

12 Q. And Deontray Brown is the other gentleman that got  
13 arrested that day with you; correct?

14 A. Yes.

15 Q. And Deontray Brown is a gentleman that had six caps in his  
16 mouth that were spit out; correct?

17 A. I don't know about that. I don't -- I'm not sure.

18 Q. And the green caps -- excuse me, the green zips that came  
19 out of Deontray Brown, there was actually a couple green zips  
20 in your sister's truck; did you know that?

21 A. No.

22 Q. Did your sister have green zips of cocaine kept in her  
23 truck?

24 A. No, sir.

25 MR. PURPURA: May I have the weapon, please,

~~SAMPFUL~~ ~~CROSS~~

1 Defense Exhibit No. 27.

2 **BY MR. PURPURA:**

3 **Q.** I'm now going to show you what has been marked as  
4 Defense Exhibit No. 27. This is the handgun, with bullets,  
5 that was found in your sister's vehicle under the passenger  
6 seat. Is this your gun?

7 **A.** No, sir.

8 **Q.** You never saw it before, sir?

9 **A.** No, sir.

10 **Q.** Is it Deontray's gun?

11 **A.** No, sir.

12 **Q.** Your sister's gun?

13 **A.** No, sir.

14 **Q.** And you are -- let me just take a step back.

15 You've had guns before, though; right? Yes; right?

16 **A.** (No response.)

17 **Q.** Have you had guns before?

18 **A.** No, sir.

19 **Q.** You got convicted, sir, of possession of a handgun, as the  
20 Government brought out, in [sic] November 14th, 2008, and you  
21 received a three-year sentence for possession of a handgun. Do  
22 you remember that, sir?

23 **A.** Oh, yes, sir.

24 **Q.** You possessed that handgun, didn't you, sir?

25 **A.** Yes, sir, it was right there. I pleaded guilty, yes, sir.



~~SAMPSON~~ ~~CROSS~~

1 Q. And you just lied to us two seconds ago on that?

2 A. I didn't lie, sir. I didn't -- I didn't lie.

3 Q. Did you possess that gun you got convicted for?

4 A. Yes, sir.

5 Q. And that's not the first time you got convicted for a  
6 handgun in 2008, is it, sir?

7 A. Yes, sir.

8 Q. You got convicted in 2006 for possession of a handgun,  
9 didn't you, sir?

10 A. Yes, sir, it isn't too much -- yes. Yes, sir.

11 Q. And so while you were still on probation from that 2006  
12 possession of a handgun, you again possessed a handgun in 2008  
13 and you got a second conviction for a handgun; right?

14 A. Yes, sir.

15 Q. And you're telling this jury that that handgun, which was  
16 found in your sister's car, the car that you and Deontray Brown  
17 pull up in, that's not your handgun?

18 A. No, sir.

19 Q. Do you remember making some phone calls to your girlfriend  
20 from the jail?

21 A. Yes.

22 Q. Do you remember they're recorded phone calls?

23 A. Yes.

24 Q. Government played some of those phone calls for you?

25 A. Yes.

~~SAMPSON~~ ~~CROSS~~

1 Q. And in one phone call in particular, the second day you're  
2 locked up, you said [reading]: My record is fucking so fucked  
3 up, yo, and it's like every time I get locked up for a gun,  
4 it's like a gun or something, that shit makes me look real bad,  
5 for real.

6 You're telling that to your girlfriend; right?

7 A. Right.

8 Q. And you're saying those pills were not yours. You're not  
9 involved with Deontray?

10 A. No, sir.

11 Q. Do you remember on that recorded phone call being first  
12 worried that the feds were going to pick you up?

13 A. Just -- yeah, go ahead -- yeah, go finish.

14 Q. You said [reading]: The feds might pick me up. I'm gone.  
15 And you're almost crying, do you remember that?

16 A. Talking to my girl, yeah.

17 Q. Yeah. 'Cause that would be your third handgun; right?

18 A. Yes.

19 Q. And then you said about those pills [reading]: Now I just  
20 got to swallow some fucking pills.

21 Do you remember telling your girl that?

22 A. Yes.

23 MR. PURPURA: No further questions. Thank you.

24 THE COURT: Mr. Nieto.

25 MR. NIETO: No questions, Your Honor.



~~SANITIZED REDIRECT~~

1 **A.** I was ran through the alley or something. They came and  
2 said they had found a -- they had found a gun in the alley or  
3 something that day, for real. When I was young, I ain't know  
4 no better. But I was just trying to go home, so I just took  
5 it. Like, I copped out to the charge.

6 **Q.** And I want to show you the --

7 **MR. NIETO:** Your Honor, I'm sorry, if I may object.  
8 If we may approach before this goes on the ELMO?

9 **THE COURT:** Sure.

10 (Bench conference on the record:

11 **MR. NIETO:** I had seen this before. And I know we had  
12 some issues yesterday with the real data property search that I  
13 tried to introduce. And I didn't know what a printout of this  
14 particular case really meant.

15 So they're trying to submit this into evidence as  
16 definitive proof that when Jenkins was, in fact, involved in  
17 that case?

18 **THE COURT:** I don't know.

19 **MR. PURPURA:** Well, then, yeah --

20 **MR. HINES:** I'm going to ask him who the officer was  
21 who was involved in the case.

22 **MR. NIETO:** There are three or four officers.

23 **MR. HINES:** You can bring that out.

24 **MR. NIETO:** No. Before you put it on the ELMO, when  
25 it hasn't been introduced, that was where I was going with

1 this. And I didn't know what the Government anticipated on  
2 doing.

3 **THE COURT:** So there are several questions here.  
4 You're certainly entitled to ask him if he recalls what  
5 officers were involved in 2006.

6 I think the objection is to whether you're offering  
7 this, which you may or may not be able to. It looks like a  
8 court record.

9 **MR. PURPURA:** I'm sorry, I'm not sure, on a relevance  
10 issue, probative versus prejudicial. There's no allegation at  
11 all that Jenkins has done anything wrong in this incident  
12 whatsoever.

13 **MR. HINES:** He just testified that he had a gun  
14 planted on him. The gun wasn't his.

15 **MR. NIETO:** I'd be very curious to know if the  
16 Government can proffer to the Court the facts of this case and  
17 why they have reason to believe that Officer Wayne Jenkins, who  
18 was an officer in 2006, is apparently planting this gun. 2006.  
19 2006. All right. As an officer.

20 **THE COURT:** When did he start working as an officer?

21 **MR. NIETO:** I'm not sure, Your Honor.

22 **THE COURT:** I mean, there's been evidence in this case  
23 that the alleged wrongdoing by various people, most  
24 specifically Mr. Jenkins, dates back some years.

25 This witness was asked about a 2006 conviction. His

1 version of it is that it was a gun that was planted on him. It  
2 might be relevant and it might make that slightly more  
3 probative, since it's been used against him by defense counsel  
4 as to credibility, if he's allowed to bring out that it was  
5 charged or then-Officer Wayne Jenkins was involved in his  
6 arrest.

7 **MR. NIETO:** And I'm just -- I guess my only question  
8 is what, if any, role did Officer Jenkins play in this  
9 particular case?

10 **THE COURT:** I guess we'll --

11 **MR. HINES:** I can ask him.

12 **THE COURT:** We'll find out.

13 **MR. NIETO:** Respectfully, I'm sorry. I'm not saying  
14 that to you.

15 **THE COURT:** Okay.

16 **MR. NIETO:** Before they just sort of light this bomb  
17 and then walk away, I'm asking if the Government has any  
18 knowledge or can proffer to the Court what, if any, role  
19 Officer Jenkins played in this other than just being  
20 submitting, if he was recovering, if he did pre-raid  
21 observations. I have no idea what the issues are.

22 **THE COURT:** What do you expect Mr. Santiful to say?

23 **MR. HINES:** So he says that Mr. Jenkins chased him  
24 down the alley and then said that he came up with a gun,  
25 charged him with the gun. He was a youth then and he had no

1 other choice, he pled guilty.

2 **MR. NIETO:** That wasn't in any of the reports that we  
3 have received.

4 **MR. HINES:** We didn't bring this out. We actually  
5 opposed bringing it in initially.

6 **THE COURT:** They objected to this conviction coming  
7 in, as I recall.

8 **MR. PURPURA:** That's fair.  
9 2008, do you have the same issue?

10 **MR. HINES:** So 2008, he isn't -- no, I don't have that  
11 theory.

12 **THE COURT:** Okay. See if we can do it without the  
13 document unless there's some other --

14 **MR. HINES:** I think it's certified.

15 **THE COURT:** Is there a certified? Let's see where  
16 we -- let's see where we get without putting that on the  
17 screen. Has the witness seen that document?

18 **MR. HINES:** He saw it before his testimony today.

19 **THE COURT:** Okay. I mean, because you showed it to  
20 him?

21 **MR. HINES:** Yes.

22 **THE COURT:** Right. But let's see what he remembers.

23 **MR. HINES:** Okay.

24 **THE COURT:** Okay.)

25 (Bench conference concluded.)

~~SANITIZED REDIRECT~~

1           **THE COURT:** Okay. If you want to just rephrase that,  
2 Mr. Hines.

3           **MR. HINES:** Yes, Your Honor.

4 **BY MR. HINES:**

5 **Q.** Sir, you were -- I was asking you some questions about the  
6 2006 conviction that counsel for Mr. Hersl relied on, and you  
7 said you were running down an alley; is that right?

8 **A.** Yes.

9 **Q.** And how old were you at this time when you were running  
10 down the alley?

11 **A.** 17, 16. Like 17, I think.

12 **Q.** And what were you doing in that area?

13 **A.** We was -- like, we was driving or something. We was  
14 driving.

15 **Q.** You were driving?

16 **A.** Yeah.

17 **Q.** And did you get out of the vehicle?

18 **A.** Yes, we got out the vehicle, yes.

19 **Q.** And then you were -- you said you were running down an  
20 alley?

21 **A.** Correct. Everybody took off.

22 **Q.** Did you have a gun on you at that time?

23 **A.** No, sir.

24 **Q.** Did you have a gun on you around that time at all?

25 **A.** No, sir.



~~SANITIZED REDIRECT~~

1 Q. Do you recall the name of the police officer involved in  
2 your case?

3 A. No, sir, I'm not sure who it was.

4 Q. Would it refresh your recollection to see the conviction  
5 in your case?

6 MR. NIETO: Objection, Your Honor. Again . . .

7 THE COURT: If it's to his being shown the document --  
8 do you want to come back up?

9 MR. NIETO: Please, if I may.

10 (Bench conference on the record:

11 MR. NIETO: Okay. So Government counsel said would it  
12 refresh your recollection if I show you the conviction. That's  
13 not the true test copy of the conviction. It is a printout  
14 from a Web site that's not from the file.

15 So once again, in the exact same vein in which a real  
16 property data search from the state of Maryland Web site became  
17 an issue yesterday with regards to the chronology of the  
18 purchase of the house and -- I'm saying the documents for  
19 evidentiary purposes, in my mind, are equal.

20 If the Government has a statement of probable cause or  
21 something from the actual court file that has some indicia of  
22 reliability, that's one thing. But to classify it in their  
23 question in front of the jury: Take a look at the conviction,  
24 which, of course, gives this piece of paper some added level of  
25 indicia of credibility, that's partially where my objection

1 lies, if that makes sense.

2 **THE COURT:** So the objection is to calling it a  
3 conviction?

4 **MR. NIETO:** Yes, Your Honor. It's the way the  
5 question was framed. And it's also going to be provided to  
6 this particular witness, a piece of paper in which  
7 Wayne Jenkins' name has been highlighted by the Government.

8 **THE COURT:** Okay.

9 **MR. NIETO:** That's all.

10 **THE COURT:** I mean, he can -- it's different from  
11 yesterday for a number of reasons, because, as I understand it,  
12 what he's being asked about is something that he personally  
13 experienced. Believe it or not, true or not, what he is saying  
14 is running down the alley, gun's planted on him, and Jenkins  
15 was one of the officers.

16 **MR. NIETO:** Respectfully, Your Honor, he does not know  
17 the name of the officer when he was running down the alley. So  
18 the Government's going to show a piece of paper that has  
19 Wayne Jenkins' name on it to refresh his recollection.

20 And my issue is that paper, it will just be a paper in  
21 which it says "Wayne Jenkins," and that was my issue with it.  
22 And when it's been couched the way it has been, to give it this  
23 air of credibility and authenticity, which it's not --

24 **THE COURT:** Supposing they get a certified copy of the  
25 document?

1           **MR. NIETO:** Obviously, if they had a certified  
2 document that would have the name of the officers that were  
3 witnesses -- if I may, Your Honor? If I may.

4           (Counsel conferred.)

5           **MR. NIETO:** Your Honor, that's fine. I will withdraw  
6 my objection.

7           **THE COURT:** Okay. I'm still not saying that it needs  
8 to be admitted into evidence. And just ask him, just look at  
9 this document and see if it refreshes your recollection. He'll  
10 say what he says.

11           Obviously, he can be asked on cross whether -- I don't  
12 know whether he really -- did he -- whether he remembered this,  
13 whether he volunteered this.

14           **MR. HINES:** He did, because I asked -- anticipating  
15 Mr. Purpura was going to bring it out today -- what happened in  
16 that 2006 conviction; he volunteered it.

17           **MR. NIETO:** So he remembered Wayne Jenkins as the one  
18 that chased him down the alley.

19           **MR. HINES:** So I asked him in your 2006 conviction,  
20 what happened, just to bring it out. He said the gun was  
21 planted. And then on the second page, he said Wayne Jenkins.

22           **MR. NIETO:** He just looked at it and said  
23 "Wayne Jenkins"?

24           **MR. HINES:** About 20 minutes before we --

25           **MR. NIETO:** Oh, so that was the person who did it?

~~SANITIZED REDIRECT~~

1           **MR. HINES:** He said Wayne Jenkins.

2           **MR. NIETO:** So it was -- point at it and said  
3 Wayne Jenkins --

4           **MR. HINES:** Well, here --

5           **MR. NIETO:** It's like trying to nail water to the  
6 wall. I'm just trying to get a clear answer, because I know  
7 where the Government's trying to go with it, but I think  
8 they're trying to put words in his mouth.

9           **THE COURT:** All right. Well, the Government has now  
10 proffered that he said to them that he recalls it being  
11 Wayne Jenkins that did this. So let's move ahead, but without  
12 introducing the document at this point.

13           **MR. HINES:** Sure. I'll just show it.)

14           (Bench conference concluded.)

15 **BY MR. HINES:**

16 **Q.** Sir, I'm showing you what's been marked for identification  
17 as AS-6. Can you see if this refreshes your recollection as to  
18 the officer that was involved.

19 **A.** Yes.

20 **Q.** And what was the name of the officer that was involved?

21 **A.** Wait (indicating).

22 **Q.** This officer (indicating)?

23 **A.** Jenkins.

24 **Q.** Wayne Jenkins, is that what you said, sir?

25 **A.** Yes, sir.

~~SAMPLE REDIRECT~~

1 Q. Sir, I'm going to play for you the portion of the call  
2 that Mr. Purpura just referenced earlier. The transcript's on  
3 AS-2 -- I'm sorry, AS-5 is the transcript. And the audio is  
4 from AS-4.

5 THE COURT: I'm sorry, where was the transcript?

6 MR. HINES: The transcript is on AS-5, looks like;  
7 right, Mr. Kerrigan?

8 (Counsel conferred.)

9 (Audio was played but not reported.)

10 MR. HINES: You can pause it right there,  
11 Mr. Kerrigan.

12 BY MR. HINES:

13 Q. Sir, is that your voice on this call?

14 A. Yes.

15 Q. Who are you speaking with, sir?

16 A. A friend of mine, girl.

17 Q. A girlfriend of yours?

18 A. Yes.

19 Q. And was this call made on November 28th, 2015, the same  
20 day that you were arrested by Mr. Hersl?

21 A. Yes.

22 Q. And did you make this call from Central Booking?

23 A. Yes.

24 Q. When you say on the first line "Look, the police took all  
25 my money," what is that in reference to?

~~SANITIZED~~ ~~RE CROSS~~

1 **A.** The money I had in my pocket.

2 **Q.** And then a little later down, when you say, "I just had  
3 like 700 in my pocket, yo," is that in reference to the \$700  
4 that Mr. Hersl took from you?

5 **A.** Yes.

6 **MR. HINES:** No further questions, Your Honor.

7 **MR. PURPURA:** Thank you. Just a few.

8 Can we go back to the overhead, please.

9 RE CROSS-EXAMINATION

10 **BY MR. PURPURA:**

11 **Q.** The police did take your money; correct?

12 **A.** Yes.

13 **Q.** Okay. They took your money when you were arrested;  
14 correct?

15 **A.** Yes.

16 **Q.** And putting the same exhibit back up, and I'll ask you a  
17 question too that Mr. Hines didn't ask you on that very same  
18 exhibit. And I highlighted it. It says [reading]: Just ran  
19 up the spot.

20 Do you see that (indicating)?

21 **A.** (No response.)

22 **Q.** [Reading]: They took all my shit just now, yo.  
23 Right?

24 **A.** (No response.)

25 **Q.** They did take you -- they took your drugs too; right?

~~SANITIZED~~ ~~RECORD~~

1 A. No.

2 Q. What do you mean by "spot"?

3 A. What you mean? My pocket spot, what?

4 Q. Your pocket spot?

5 A. Yes.

6 Q. "And they took all my shit" (indicating); right?

7 A. Yes.

8 Q. And they did; right?

9 A. Yes.

10 Q. You know they seized drugs; right?

11 A. Yes.

12 Q. You know they seized the gun; right?

13 A. Yes.

14 Q. Now, you were -- Mr. Hines asked you about your 2006  
15 conviction. You went into Baltimore City Circuit Court. You  
16 had a lawyer; correct?

17 A. No.

18 Q. You had a lawyer in 2006 with your handgun case, didn't  
19 you, sir?

20 A. Not when I copped out for it. I only had a lawyer for  
21 that first beginning, for real.

22 Q. Hold on. Stephen Sacks; do you remember Stephen Sacks,  
23 your defense lawyer in 2006?

24 A. Oh, Stephen Sacks.

25 Q. Right? So you did have a lawyer; right?

~~SANITIZED~~ ~~RECORD~~

1 **A.** That's a appointed attorney. I didn't pay for that  
2 lawyer.

3 **Q.** Doesn't matter, you had a lawyer; right?

4 **A.** Yes.

5 **Q.** And with that lawyer, you went into court and you pled  
6 guilty to possession of a handgun in 2006; is that correct,  
7 sir?

8 **A.** Yes.

9 **Q.** You were placed on probation; correct?

10 **A.** Yes.

11 **Q.** And during that period of time, while you were on  
12 probation, you possessed another handgun in 2008; right?

13 **A.** Yes.

14 **Q.** And you did possess that handgun, didn't you, or was that  
15 put on you?

16 **A.** No. You talking about 2008, they --

17 **Q.** What about it?

18 **A.** It's right there, black and white, sir.

19 **Q.** You possessed the handgun; right?

20 **A.** That's what it say. I copped out to it; right?

21 **Q.** You copped out in 2006 too, handgun; right?

22 **A.** Yes; I was young.

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

24 **THE COURT:** Okay.

25 **MR. HINES:** Nothing further, Your Honor.





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<p>1</p> <p>10 [1] 8/16</p> <p>101 [1] 1/24</p> <p>106 [1] 1/4</p> <p>12th [1] 4/10</p> <p>14th [1] 24/20</p> <p>15 [1] 8/16</p> <p>16 [1] 32/11</p> <p>17 [3] 32/11 32/11 41/9</p> <p>1A [1] 1/9</p>	<p>address [3] 4/1 19/12 19/13</p> <p>admitted [1] 35/8</p> <p>after [8] 4/19 8/2 10/8 10/17 12/3 12/14 16/19 17/17</p> <p>afternoon [2] 3/24 3/25</p> <p>again [5] 13/13 18/1 25/12 33/6 33/15</p> <p>against [2] 6/18 30/3</p> <p>agency [4] 4/24 5/1 5/14 5/18</p> <p>Agent [1] 2/8</p> <p>ago [5] 20/24 20/25 21/21 22/8 25/1</p>	<p>asked [11] 10/17 10/20 21/22 27/5 27/8 29/25 34/12 35/11 35/14 35/19 39/14</p> <p>asking [5] 5/25 21/13 27/15 30/17 32/5</p> <p>Assistant [1] 1/19</p> <p>attorney [1] 40/1</p> <p>Attorneys [1] 1/19</p> <p>audio [2] 37/3 37/9</p> <p>authenticity [1] 34/23</p> <p>away [1] 30/17</p>
<p>2</p> <p>20 [1] 35/24</p> <p>200 [1] 16/16</p> <p>200-something [1] 16/16</p> <p>2006 [19] 25/8 25/11 27/6 27/10 27/11 27/17 29/5 29/18 29/18 29/19 29/25 32/6 35/16 35/19 39/14 39/18 39/23 40/6 40/21</p> <p>2008 [8] 4/13 24/20 25/6 25/12 31/9 31/10 40/12 40/16</p> <p>2015 [5] 4/16 4/19 6/1 7/1 37/19</p> <p>2017 [4] 20/15 20/19 20/24 21/22</p> <p>2018 [2] 1/9 41/17</p> <p>21201 [1] 1/25</p> <p>218 [1] 16/16</p> <p>24 [2] 18/7 18/8</p> <p>26 [1] 22/3</p> <p>27 [3] 24/1 24/4 41/9</p> <p>28 [2] 4/12 41/17</p> <p>28th [4] 6/1 7/1 18/7 37/19</p> <p>2:10 p.m [1] 3/2</p> <p>2:13 p.m [1] 3/11</p> <p>2:56 p.m [1] 41/5</p>	<p>ahead [3] 14/23 26/13 36/11</p> <p>Aiken [8] 7/2 7/4 7/20 8/5 8/7 18/17 18/18 20/4</p> <p>Aiken Street [8] 7/2 7/4 7/20 8/5 8/7 18/17 18/18 20/4</p> <p>ain't [2] 19/24 28/3</p> <p>air [2] 20/6 34/23</p> <p>Aisquith [1] 7/25</p> <p>Aisquith Street [1] 7/25</p> <p>all [22] 3/4 3/12 4/7 5/16 9/11 15/3 17/12 18/5 19/11 20/13 21/8 21/21 22/6 29/11 29/19 32/24 34/9 36/9 37/24 38/22 39/6 41/1</p> <p>allegation [1] 29/10</p> <p>alleged [1] 29/23</p> <p>alley [9] 28/1 28/2 30/24 32/7 32/10 32/20 34/14 34/17 35/18</p> <p>allowed [2] 22/22 30/4</p> <p>almost [1] 26/15</p> <p>also [4] 2/7 22/16 23/7 34/5</p> <p>altering [1] 14/16</p> <p>AMERICA [1] 1/3</p> <p>ammo [1] 15/6</p> <p>another [1] 40/12</p> <p>answer [2] 7/9 36/6</p> <p>anticipated [1] 29/1</p> <p>anticipating [1] 35/14</p> <p>ANTONIO [5] 1/14 3/9 3/15 3/19 41/9</p> <p>ANTONIO SANTIFUL [5] 1/14 3/9 3/15 3/19 41/9</p> <p>any [10] 9/24 12/22 15/12 16/4 16/24 27/1 30/8 30/17 30/18 31/2</p> <p>anyone [1] 8/19</p> <p>anything [1] 29/11</p> <p>apologize [2] 7/9 21/9</p> <p>apparently [1] 29/18</p> <p>appointed [1] 40/1</p> <p>approach [1] 28/8</p> <p>are [14] 3/5 3/6 4/11 5/18 5/22 6/24 20/4 24/14 28/22 29/3 30/21 33/19 37/15 41/1</p> <p>area [7] 4/5 20/4 20/9 20/11 20/13 22/8 32/12</p> <p>around [2] 20/13 32/24</p> <p>arrest [1] 30/6</p>	<p><b>B</b></p> <p>B. [1] 2/2</p> <p>back [15] 12/15 13/15 15/18 16/2 16/4 17/2 17/9 17/10 20/15 20/18 24/14 29/24 33/8 38/8 38/16</p> <p>bad [1] 26/4</p> <p>Baltimore [5] 1/10 1/25 4/5 17/18 39/15</p> <p>Baltimore City [1] 39/15</p> <p>Baltimore City Police [1] 17/18</p> <p>basically [1] 17/21</p> <p>be [13] 3/4 3/8 3/13 3/16 5/25 26/17 29/7 29/15 30/2 34/5 34/20 35/8 35/11</p> <p>became [1] 33/16</p> <p>because [7] 6/24 12/1 16/23 31/19 34/11 35/14 36/6</p> <p>been [12] 11/14 14/8 15/15 24/3 27/13 28/25 29/22 30/3 34/7 34/22 34/22 36/16</p> <p>before [12] 1/11 3/7 17/21 24/8 24/15 24/17 28/8 28/11 28/24 30/16 31/18 35/24</p> <p>beginning [1] 39/21</p> <p>behind [1] 12/15</p> <p>being [9] 14/4 20/18 20/19 20/25 26/11 30/19 33/7 34/12 36/10</p> <p>believe [2] 29/17 34/13</p> <p>Bench [4] 28/10 31/25 33/10 36/14</p> <p>Berg [2] 19/3 19/5</p> <p>Berger [9] 19/7 19/8 19/8 19/8 19/11 21/19 21/19 22/10 22/13</p> <p>Berger' [1] 19/24</p> <p>Berger's [1] 19/23</p> <p>better [1] 28/4</p> <p>black [1] 40/18</p> <p>BLAKE [1] 1/11</p> <p>block [4] 18/15 18/16 21/17 21/22</p> <p>bomb [1] 30/16</p> <p>booked [1] 14/2</p> <p>Booking [1] 37/22</p> <p>borrowed [1] 11/24</p> <p>bother [2] 17/22 18/3</p>
<p>3</p> <p>30 [3] 12/6 12/7 13/25</p> <p>38 [1] 41/9</p> <p>3rd [1] 27/17</p>	<p>allegation [1] 29/10</p> <p>alleged [1] 29/23</p> <p>alley [9] 28/1 28/2 30/24 32/7 32/10 32/20 34/14 34/17 35/18</p> <p>allowed [2] 22/22 30/4</p> <p>almost [1] 26/15</p> <p>also [4] 2/7 22/16 23/7 34/5</p> <p>altering [1] 14/16</p> <p>AMERICA [1] 1/3</p> <p>ammo [1] 15/6</p> <p>another [1] 40/12</p> <p>answer [2] 7/9 36/6</p> <p>anticipated [1] 29/1</p> <p>anticipating [1] 35/14</p> <p>ANTONIO [5] 1/14 3/9 3/15 3/19 41/9</p> <p>ANTONIO SANTIFUL [5] 1/14 3/9 3/15 3/19 41/9</p> <p>any [10] 9/24 12/22 15/12 16/4 16/24 27/1 30/8 30/17 30/18 31/2</p> <p>anyone [1] 8/19</p> <p>anything [1] 29/11</p> <p>apologize [2] 7/9 21/9</p> <p>apparently [1] 29/18</p> <p>appointed [1] 40/1</p> <p>approach [1] 28/8</p> <p>are [14] 3/5 3/6 4/11 5/18 5/22 6/24 20/4 24/14 28/22 29/3 30/21 33/19 37/15 41/1</p> <p>area [7] 4/5 20/4 20/9 20/11 20/13 22/8 32/12</p> <p>around [2] 20/13 32/24</p> <p>arrest [1] 30/6</p>	<p>be [13] 3/4 3/8 3/13 3/16 5/25 26/17 29/7 29/15 30/2 34/5 34/20 35/8 35/11</p> <p>became [1] 33/16</p> <p>because [7] 6/24 12/1 16/23 31/19 34/11 35/14 36/6</p> <p>been [12] 11/14 14/8 15/15 24/3 27/13 28/25 29/22 30/3 34/7 34/22 34/22 36/16</p> <p>before [12] 1/11 3/7 17/21 24/8 24/15 24/17 28/8 28/11 28/24 30/16 31/18 35/24</p> <p>beginning [1] 39/21</p> <p>behind [1] 12/15</p> <p>being [9] 14/4 20/18 20/19 20/25 26/11 30/19 33/7 34/12 36/10</p> <p>believe [2] 29/17 34/13</p> <p>Bench [4] 28/10 31/25 33/10 36/14</p> <p>Berg [2] 19/3 19/5</p> <p>Berger [9] 19/7 19/8 19/8 19/8 19/11 21/19 21/19 22/10 22/13</p> <p>Berger' [1] 19/24</p> <p>Berger's [1] 19/23</p> <p>better [1] 28/4</p> <p>black [1] 40/18</p> <p>BLAKE [1] 1/11</p> <p>block [4] 18/15 18/16 21/17 21/22</p> <p>bomb [1] 30/16</p> <p>booked [1] 14/2</p> <p>Booking [1] 37/22</p> <p>borrowed [1] 11/24</p> <p>bother [2] 17/22 18/3</p>
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<p>6</p> <p>65 cents [1] 16/1</p> <p>6th [4] 20/15 20/19 20/24 21/22</p>	<p>allegation [1] 29/10</p> <p>alleged [1] 29/23</p> <p>alley [9] 28/1 28/2 30/24 32/7 32/10 32/20 34/14 34/17 35/18</p> <p>allowed [2] 22/22 30/4</p> <p>almost [1] 26/15</p> <p>also [4] 2/7 22/16 23/7 34/5</p> <p>altering [1] 14/16</p> <p>AMERICA [1] 1/3</p> <p>ammo [1] 15/6</p> <p>another [1] 40/12</p> <p>answer [2] 7/9 36/6</p> <p>anticipated [1] 29/1</p> <p>anticipating [1] 35/14</p> <p>ANTONIO [5] 1/14 3/9 3/15 3/19 41/9</p> <p>ANTONIO SANTIFUL [5] 1/14 3/9 3/15 3/19 41/9</p> <p>any [10] 9/24 12/22 15/12 16/4 16/24 27/1 30/8 30/17 30/18 31/2</p> <p>anyone [1] 8/19</p> <p>anything [1] 29/11</p> <p>apologize [2] 7/9 21/9</p> <p>apparently [1] 29/18</p> <p>appointed [1] 40/1</p> <p>approach [1] 28/8</p> <p>are [14] 3/5 3/6 4/11 5/18 5/22 6/24 20/4 24/14 28/22 29/3 30/21 33/19 37/15 41/1</p> <p>area [7] 4/5 20/4 20/9 20/11 20/13 22/8 32/12</p> <p>around [2] 20/13 32/24</p> <p>arrest [1] 30/6</p>	<p>be [13] 3/4 3/8 3/13 3/16 5/25 26/17 29/7 29/15 30/2 34/5 34/20 35/8 35/11</p> <p>became [1] 33/16</p> <p>because [7] 6/24 12/1 16/23 31/19 34/11 35/14 36/6</p> <p>been [12] 11/14 14/8 15/15 24/3 27/13 28/25 29/22 30/3 34/7 34/22 34/22 36/16</p> <p>before [12] 1/11 3/7 17/21 24/8 24/15 24/17 28/8 28/11 28/24 30/16 31/18 35/24</p> <p>beginning [1] 39/21</p> <p>behind [1] 12/15</p> <p>being [9] 14/4 20/18 20/19 20/25 26/11 30/19 33/7 34/12 36/10</p> <p>believe [2] 29/17 34/13</p> <p>Bench [4] 28/10 31/25 33/10 36/14</p> <p>Berg [2] 19/3 19/5</p> <p>Berger [9] 19/7 19/8 19/8 19/8 19/11 21/19 21/19 22/10 22/13</p> <p>Berger' [1] 19/24</p> <p>Berger's [1] 19/23</p> <p>better [1] 28/4</p> <p>black [1] 40/18</p> <p>BLAKE [1] 1/11</p> <p>block [4] 18/15 18/16 21/17 21/22</p> <p>bomb [1] 30/16</p> <p>booked [1] 14/2</p> <p>Booking [1] 37/22</p> <p>borrowed [1] 11/24</p> <p>bother [2] 17/22 18/3</p>
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