

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,)	
	Defendants.)	
	_____)	

Wednesday, February 7, 2018
Courtroom 1A
Baltimore, Maryland

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

VOLUME IX

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 For the Defendant Marcus Taylor:

4 Christopher C. Nieto, Esquire

5 Jenifer Wicks, Esquire

6
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

P R O C E E D I N G S

(11:12 a.m.)

THE COURT: Good morning, everyone. Be seated, please.

Any issues before the jury comes in?

MR. PURPURA: If we could just briefly approach on the issue of jury questions.

THE COURT: Sure.

(Bench conference on the record:

MR. PURPURA: Good morning, Your Honor.

THE COURT: Good morning.

MR. PURPURA: Very briefly, I could not -- I did a little bit of research. I couldn't find anything where the theft would or would not be an instruction in this particular case, so I couldn't find anything either way.

I still believe that the -- since theft has been such an issue in this particular case, the jury should know what the definition of "theft" is.

I would -- if the Court does not give it in the body of the instruction, I'd ask the Court to tell the jury in the beginning that the defense theory of this case has been from the beginning that Defendant Hersl committed a theft. A theft as defined in Maryland law is as I've defined it in the instruction.

I'm entitled to a theory of defense instruction.

1 **THE COURT:** That theory of defense applies to a piece
2 of this. It applies to the Maryland robbery, which is one of
3 the kinds of racketeering acts. I think -- I mean, as you've
4 just proposed it to me, it's a bit broad.

5 **MR. PURPURA:** And I believe it also applies to the
6 federal Hobbs Act robbery. I believe it applies to extortion
7 under color -- not -- under extortion through violence as well.

8 **THE COURT:** I am not at all sure that the Maryland
9 elements of theft would apply to Hobbs Act robbery or
10 extortion.

11 **MR. PURPURA:** No. The point -- it would be a defense
12 to Hobbs Act robbery/extortion by violence if it's a theft and
13 not a Hobbs Act robbery by violence or extortion by violence,
14 and that's our theory of defense.

15 **THE COURT:** I understand that. But maybe I'm not
16 making myself clear. I don't think that the elements of
17 Maryland theft would necessarily have any applicability to
18 Hobbs Act robbery or extortion.

19 I understood your point about it being lesser-included
20 on the Maryland robbery, but I don't think it's a
21 lesser-included or anything as to Hobbs Act.

22 **MR. PURPURA:** He'd be found not guilty. There's no
23 lesser-included.

24 **THE COURT:** Right.

25 **MR. PURPURA:** Maybe I'm being obtuse, and I apologize

1 for that.

2 I still believe under the theory of defense, that that
3 is our theory of defense. And I believe that the request I'm
4 making is appropriate, as general as it is.

5 **THE COURT:** Okay. Government?

6 **MR. WISE:** Your Honor, the theory of defense is the
7 elements of the charged offense haven't been made. Counsel can
8 argue that. Theft does not feature prominently in this case at
9 all. Counsel mentioned it in opening. And it, frankly, has
10 not been heard since then.

11 He can certainly argue that these -- I'm not sure even
12 how he argues this, but that these should be characterized as
13 thefts.

14 But in terms of the law at issue in this case, again,
15 as we said yesterday, the charges and then any applicable
16 affirmative defenses that the law recognize are the
17 instructions the jury receives. Whatever arguments Mr. Purpura
18 wants to make about why the elements aren't met, he's free to
19 make.

20 But it's not appropriate to instruct the jury on
21 uncharged state law offenses in support of his argument. And I
22 was reminded -- I was thinking about this last night. I tried
23 a case in front of Judge Garbis where bribery was charged at
24 the city landfill, that someone was bribing the contractors
25 there to give them copper.

1 And the defense was: This is just a state law theft.
2 It's not a bribery case. It's been overcharged. Judge Garbis
3 in that case did not give a theft instruction. Defense counsel
4 just argued it in opening and closing.

5 And it was United States versus Washington. It was
6 tried in the fall of -- November '16.

7 **THE COURT:** Right. Okay. I appreciate your argument.
8 I'm going to overrule it. I think that you're free to argue
9 your theory of defense by arguing that the Government has not
10 met the elements that would turn it -- that would make it a
11 robbery. You're certainly free to say: Took it; he kept it,
12 but he didn't do it by wrongful use of force, which I assume is
13 what you're going to say.

14 **MR. PURPURA:** It is. Thank you, Judge. I won't take
15 more of the Court's time.

16 **THE COURT:** Okay. Other than that, I found a few
17 typos going through it last night with some names and things.
18 I'll make those edits before it goes to -- a copy goes to the
19 jury. And if I find anything else while I'm reading it, I'll
20 correct that.

21 **MS. WICKS:** Your Honor, I sent an e-mail to chambers.
22 It was very late. I apologize.

23 But in reviewing the instructions last night, I
24 realized that there was not an instruction regarding
25 informed -- or not informant -- witnesses with immunity. And

1 so in my e-mail, I included language.

2 **THE COURT:** Well, I don't know where that is. I
3 looked in the chambers -- did you mail it to the chambers, or
4 did you mail it to Ms. Childs?

5 **MS. WICKS:** I e-mailed it to Ms. Childs.

6 **THE COURT:** Who's not here and I don't get that. I
7 looked in the chambers e-mail box this morning for anything,
8 and it was not there.

9 **MS. WICKS:** I apologize. I can forward the e-mail to
10 the Court or read it into the record if I can get my phone.

11 (Pause.)

12 **THE COURT:** Okay. Do you want to read it to me.

13 **MR. NIETO:** My apologies, Your Honor. If I can have a
14 moment.

15 **MR. HINES:** Your Honor, do you think you'll take a
16 break after the jury instructions for lunch and then you'll
17 start after --

18 **THE COURT:** Yes, particularly at this point. It's
19 11:20. It's going to take me a while to read these
20 instructions. So my thought would be, whenever I finish, early
21 lunch and then go into argument.

22 **MR. WISE:** Help everyone recharge a little bit.

23 **THE COURT:** Yes.

24 **MR. WISE:** At least for an hour and a half.

25 **MS. WICKS:** It's revised from the Sand instruction,

1 7-8. [Reading]: You have heard the testimony of a witness who
2 has testified under a grant of immunity. What this means is
3 that the testimony of the witness may not be used against him
4 in any criminal case except a prosecution for perjury or giving
5 a false statement. You are instructed that the Government is
6 entitled to call as a witness a person who has been granted
7 immunity and that you may convict a defendant on the basis of
8 such a witness's testimony alone if you find that their
9 testimony proves the defendant guilty beyond a reasonable
10 doubt.

11 However, the testimony of a witness who has been
12 granted immunity should be examined by you with greater detail
13 than the testimony of an ordinary witness.

14 You should scrutinize it closely to determine whether
15 or not it is colored in such a way as to play guilt upon the
16 defendant -- I can forward it to the Court.

17 **THE COURT:** Ms. Moyé?

18 **MR. NIETO:** I just did.

19 **THE COURT:** Can you get my e-mail up.

20 If you can forward it to [REDACTED]

21 **THE COURT:** Have you sent it?

22 **MS. WICKS:** Yes. I apologize, Your Honor. Do you
23 want me to send it to chambers e-mail address as well so they
24 can --

25 **THE COURT:** That's probably a good idea.

JURY INSTRUCTIONS

1 All right. Any objection to that?

2 **MR. WISE:** No, Your Honor.

3 **THE COURT:** Okay. We'll put that in on Page 8 maybe
4 after the plea agreement stuff. All right? Thank you.

5 **MS. WICKS:** Thank you, Your Honor.)

6 (Bench conference concluded.)

7 (Jury entered the courtroom at 11:24 a.m.)

8 **THE COURT:** Good morning. And be seated, please.

9 All right. So, ladies and gentlemen, we are -- as I
10 told you yesterday, we are now at the concluding part of the
11 trial.

12 What I'm about to do is read to you some instructions
13 about the law that governs in this case. As I've mentioned, I
14 think while you're free to take notes if you'd like, you also
15 will have a written copy of these instructions as well as the
16 verdict form in the jury room when you go out to deliberate.

17 After I give you the instructions, or at least most of
18 my instructions, depending on where we are, maybe probably take
19 a lunch break, but we'll see. And then you will hear closing
20 arguments by counsel. Once those are all finished, I will have
21 another few words to say to you before you begin to deliberate.

22 Let me start by just sort of outlining for you a
23 little bit. There will -- first in these instructions, what
24 you'll first hear are a series of legal principles that apply
25 essentially in every criminal case having to do with evidence

~~JURY INSTRUCTIONS~~

1 and evaluation of witnesses and that sort of thing.

2 Following that will be instructions on the law that
3 applies to the specific charges, the types of charges that
4 there are involved in this case. And I'll try to give you an
5 idea of where we are along the way.

6 So first thing is thank you. I know all of us
7 appreciate very much your patience with us and your attention
8 during this case.

9 As I told you at the beginning, my job and yours are
10 different. It's my job to instruct you on the law -- and let
11 me know, by the way, if you have any trouble hearing me. It's
12 your job to decide the facts and then apply the rules of law as
13 I give them to you, apply them to the facts that you find.

14 You shouldn't single out any one sentence or
15 individual point in these instructions and ignore the others.
16 It's important to consider all the instructions as a whole.

17 Now, the lawyers may refer to some of the rules of law
18 in their arguments, and that's perfectly fine. Obviously, if
19 there's any difference that appears to you between the law that
20 counsel state and what I give you in these instructions, you
21 should follow these instructions.

22 The case is important to the Government, for the
23 enforcement of criminal laws is a matter of prime concern for
24 the community.

25 Equally, it is important to the defendants who are

~~JURY INSTRUCTIONS~~

1 charged with serious crimes.

2 And the fact that the prosecution is brought in the
3 name of the United States of America entitles the Government to
4 no greater or lesser consideration than that I am sure you will
5 give to each defendant.

6 Again, you and only you are the judges of the facts.
7 So if any expression of mine or anything I may have done or
8 said would seem to indicate any opinion that I have on any
9 factual matter, please disregard that.

10 When you decide the facts, you may consider not only
11 any evidence to which I may refer, if I do, not only any
12 evidence to which counsel refer -- and I'm sure they will, but
13 any testimony or exhibits that have been admitted in the case
14 that you think are important to your decision.

15 Your verdict must be based solely on the evidence
16 developed at trial or the lack of evidence.

17 It would be improper for you to consider, in reaching
18 your decision as to whether the Government has met its burden
19 of proof, any personal feelings that you might have about a
20 defendant's or a witness's race, religion, national origin,
21 sex, age.

22 The defendants are entitled to the presumption of
23 innocence, and the Government has the burden of proof, as I
24 will discuss in a moment.

25 Equally, it would be improper for you to allow any

JURY INSTRUCTIONS

1 feelings that you might have about the nature, the type of
2 these crimes that are charged, to interfere with your
3 decision-making process.

4 Under your oath as jurors, you are not to be swayed by
5 prejudice or by sympathy. You are to be guided solely by the
6 evidence in the case. And the question you must ask yourself
7 as you go through the evidence is: Has the Government proved
8 the guilt of the defendant beyond a reasonable doubt?

9 It is for you alone to decide whether the Government
10 has proven the defendant guilty of the crime charged based
11 solely on the evidence and subject to the law as I'm giving it
12 to you.

13 It must be clear that once you let fear or prejudice
14 or bias or sympathy interfere with your thinking, there's a
15 risk you would not arrive at a true and just verdict.

16 If you have a reasonable doubt as to a defendant's
17 guilt, you should not hesitate for any reason to return a
18 verdict of not guilty.

19 On the other hand, if you find the Government has met
20 its burden of proving a defendant's guilt beyond a reasonable
21 doubt, you should not hesitate, because of sympathy or any
22 other reason, to return a verdict of guilty.

23 Now, as I think I mentioned at the beginning, the
24 statements, objections, and arguments of counsel are not
25 evidence. That should not be considered as evidence.

JURY INSTRUCTIONS

1 The evidence in the case consists of the sworn
2 testimony of the witnesses, regardless of who called them; all
3 of the exhibits that have been admitted into evidence,
4 regardless of who offered them.

5 Now, any evidence as to which I sustained an objection
6 or ordered it stricken must be entirely disregarded. And,
7 again, anything you may have seen or heard outside the
8 courtroom, including any newspaper or media publicity of any
9 kind, is not evidence and must be entirely disregarded.

10 There are a number of exhibits that have been admitted
11 into evidence in this case; they will be available for your
12 review.

13 You may consider them for any purpose consistent with
14 these instructions that will help you evaluate the merits of
15 the case.

16 You should give the exhibits the weight and the
17 credibility you find appropriate.

18 There have been times during the trial when I've been
19 called on to rule on the admissibility of certain offered
20 evidence. Again, it's the duty of the attorney for each side
21 or each party to object if the other side offers testimony or
22 other evidence that the attorney believes is not properly
23 admissible.

24 You should not show any prejudice against an attorney
25 or his or her client just because the attorney objects to the

~~JURY INSTRUCTIONS~~

1 admissibility of evidence or asks for a conference up here at
2 the bench.

3 And you should also not be concerned with my rulings
4 on the objections or the reasons for them because whether
5 evidence that's being offered is admissible or not is purely a
6 question of law. So you should not draw any factual inference
7 from these questions, objections, and rulings.

8 In admitting evidence, if an objection's been made,
9 I'm not determining what weight should be given to that
10 evidence; that's up to you.

11 You must not guess what the answer might have been to
12 any question if an objection was sustained, and you must not
13 speculate as to the reason a question was asked or the reason
14 for the objection.

15 Let me just re-emphasize: A lawyer's question to a
16 witness is not evidence.

17 At times a lawyer may have incorporated into a
18 question a statement that assumed certain facts to be true and
19 then asked the witness if the statement was true.

20 If the witness denied the truth of that statement and
21 there's no other evidence in the record that proves the assumed
22 fact is true, you may not consider a fact to be true simply
23 because it was contained in a lawyer's question.

24 Short version of that: The questions are not the
25 evidence; the answers are the evidence.

JURY INSTRUCTIONS

1 Now, another way of looking at the evidence, again, as
2 I think I told you at the beginning, is to call it direct or
3 circumstantial.

4 By direct evidence, we mean something like the
5 testimony of an eyewitness, a person who's present at an event,
6 sees it, hears it, comes in and tells you what they saw or
7 heard.

8 The other type is indirect or circumstantial evidence,
9 proof of a chain of circumstances that point to the existence
10 or nonexistence of other facts. And I gave you the sort of
11 simple example of go off to work in the morning and the sun is
12 shining. You happen to work in an office with no windows. You
13 can't see outside.

14 But a couple hours later, one of your co-workers comes
15 in with the dripping-wet umbrella or taking off a wet raincoat.
16 You didn't look outside directly. You didn't see the rain.
17 But based on what you did see, it would be reasonable to
18 conclude it had been raining outside.

19 That's all there is to the definition of
20 circumstantial evidence. You may infer -- you may decide or
21 conclude, based on your reason and experience from some
22 established fact, the existence or the nonexistence of another
23 fact.

24 Circumstantial evidence is of no less value than
25 direct evidence.

~~JURY INSTRUCTIONS~~

1 As a general rule, the law makes no distinction
2 between the two of them. It's up to you. You are required to
3 find the facts in accordance with all the evidence in the case
4 that you find persuasive, direct and circumstantial.

5 Similar to that, let me just say that while you may
6 consider only the evidence that's been presented -- and you may
7 not guess or speculate about the existence of facts in this
8 case; but as you consider the evidence, you're permitted to
9 draw from facts that you find have been proved such reasonable
10 inferences as seem justified in the light of your own
11 experience.

12 In other words, you may make deductions and reach
13 conclusions that reason and common sense lead you to draw from
14 the facts that have been established by the evidence in the
15 case.

16 Now, you, as jurors, are the sole judges of the
17 credibility of the witnesses and the weight their testimony
18 deserves.

19 You're not required to believe any witness, any
20 particular witness, even if his or her testimony is
21 uncontradicted.

22 When you decide whether to believe a witness, you
23 should carefully scrutinize the testimony that was given, the
24 circumstances under which each witness has testified, and every
25 matter in evidence that tends to indicate whether that witness

~~JURY INSTRUCTIONS~~

1 is worthy of belief.

2 So consider each witness's intelligence, motive, and
3 state of mind; his or her demeanor and manner while on the
4 stand.

5 Consider the witness's ability to observe the matters
6 as to which he or she has testified and whether the witness
7 impresses you as having an accurate recollection of those
8 matters. And consider also any relation that each witness may
9 have to either side of the case, the manner in which each
10 witness might be affected by the verdict.

11 Ask yourself whether the witness has any incentive or
12 loyalty that might cause him or her to shade the truth. Or
13 does the witness have any bias or prejudice or hostility that
14 might have caused him or her to give you something other than a
15 completely accurate account of the facts?

16 And consider the extent to which, if at all, the
17 testimony of each witness is either supported or contradicted
18 by other evidence.

19 Now, inconsistencies or discrepancies, differences in
20 the testimony of a witness or between the testimony of
21 different witnesses, may or may not cause you to discredit the
22 testimony, because two or more people who witness an incident
23 may see or hear it differently.

24 Innocent misrecollection, like failure of
25 recollection, forgetfulness, in other words, is not an uncommon

JURY INSTRUCTIONS

1 experience.

2 So inconsistencies or discrepancies in the testimony
3 of a witness or between the testimony of different witnesses
4 should be considered by you; but in weighing their effect, you
5 should consider whether these inconsistencies or discrepancies
6 relate to a matter of importance or an unimportant detail and
7 whether the discrepancy or inconsistency results from an
8 innocent error or a willful falsehood.

9 Now, you have heard the testimony of law enforcement
10 officials. The fact that a witness may be employed by the
11 Government as a law enforcement official does not mean that his
12 or her testimony is necessarily deserving of more or less
13 consideration, greater or lesser weight, than that of an
14 ordinary witness.

15 And at the same time, it's perfectly legitimate for
16 defense counsel to perhaps try to attack the credibility of a
17 law enforcement witness on the grounds that his or her
18 testimony might be affected by a personal or professional
19 interest in the outcome of the case. It's your decision, after
20 reviewing all the evidence, whether to accept the testimony of
21 a law enforcement witness. And you give that testimony
22 whatever weight, if any, you find it deserves.

23 After you have considered all the factors that relate
24 to the credibility of a witness which I've mentioned to you and
25 some more that I will get to in just a minute, you may decide

JURY INSTRUCTIONS

1 to accept all the testimony of a particular witness, none of
2 the testimony of a particular witness, or part of the testimony
3 of a particular witness. You give the testimony of the witness
4 the credibility and weight, if any, you think it deserves.

5 Now, turning away from witnesses for a moment, the
6 Government has offered evidence in the form of audio recordings
7 of conversations that were obtained through a court-authorized
8 wiretap and through a recording device placed in a Baltimore
9 Police Department vehicle with the consent of the Baltimore
10 Police Department. The use of these procedures to gather
11 evidence is perfectly lawful, and the Government is entitled to
12 use the recordings in this case.

13 The Government also is permitted to hand out typed
14 documents, transcripts of these recordings containing their
15 interpretation of what appears on the recordings that have been
16 admitted as evidence.

17 As I told you back at the beginning, these were given
18 to you as an aid or a guide to assist you in listening to the
19 recordings. They are not, in and of themselves, the evidence.

20 So I asked you when the recordings were played to
21 listen very carefully to the recordings themselves. And,
22 again, you should make your own interpretation of what you
23 think is on the recordings based on what you heard. And if you
24 thought you heard something differently from what appeared on
25 the transcript, what you heard is controlling.

JURY INSTRUCTIONS

1 You'll have the transcripts in the jury room. But,
2 again, please keep in mind their transcripts are not evidence.
3 There may be disputes about the accuracy of certain parts of
4 the transcripts, and if you have any question about the
5 contents of a particular recording, you can send out a note.
6 We'll probably have to bring you back in here. We can play for
7 you any recording that you want to hear, and what you hear
8 controls.

9 The Government also has presented exhibits in the form
10 of charts and summaries, and those are admitted in place of the
11 underlying documents that they represent in order to save time
12 and avoid some unnecessary inconvenience. You may consider the
13 charts and the summaries as you would any other evidence.

14 Now, during the trial, you may have heard testimony of
15 witnesses. You may hear argument by counsel about whether the
16 Government used specific investigative techniques. Just as a
17 general example, whether a specific type of drug analysis was
18 done, whether fingerprints were taken. And you may consider
19 these facts in deciding whether the Government has met its
20 burden of proof because, as I told you, you should look to all
21 the evidence, as well as the lack of evidence, in deciding
22 whether a defendant has been proved guilty.

23 But you're also instructed there's no legal
24 requirement that the Government use any specific investigative
25 techniques to prove its case.

~~JURY INSTRUCTIONS~~

1 The question for you to determine is whether or not,
2 based on all the evidence -- or the lack of evidence -- the
3 defendant's guilt has been proved beyond a reasonable doubt.

4 Now, turning back to witnesses for a moment, you have
5 heard from some witnesses: Momodu Gondo, Jemell Rayam,
6 Maurice Ward, Evodio Hendrix, and Donald Stepp, who testified
7 that they were actually involved in criminal activity and have
8 plea agreements with the Government.

9 You also heard from a witness, Jimmie Griffin, for
10 whom the Government may file a motion to reduce his sentence.
11 The Government may argue, as it is permitted to do, that it
12 must take the witnesses as it finds them.

13 It may argue that only people who themselves take part
14 in criminal activity have the knowledge required to show
15 criminal behavior by others. And for these reasons, the law
16 does allow the use of what is sometimes called accomplice
17 testimony.

18 It's the law in Federal Court that the testimony of an
19 accomplice or so-called cooperator may be enough in itself for
20 conviction if the jury finds the testimony establishes guilt
21 beyond a reasonable doubt.

22 But it's also the case that an accomplice or
23 cooperator testimony is of such nature that it must be
24 scrutinized with great care and viewed with particular caution
25 when you decide how much of that testimony to believe.

JURY INSTRUCTIONS

1 You should ask yourselves whether these so-called
2 accomplices or cooperators would benefit more by lying or by
3 telling the truth. Was their testimony made up in any way
4 because they believed or hoped they would somehow receive
5 favorable treatment by testifying falsely? Or did they believe
6 their interests would be best served by testifying truthfully?

7 If you believe the witness was motivated by hopes of
8 personal gain, was the motivation one that would cause him to
9 lie, or was it one that would cause him to tell the truth?

10 Similarly, you should bear in mind a witness who has
11 entered into a plea agreement or expects a motion to reduce his
12 sentence has an interest in this case different from an
13 ordinary witness.

14 A witness who realizes he may be able to obtain his
15 own freedom or receive a lighter sentence by giving testimony
16 favorable to the prosecution may have a motive to testify
17 falsely, so you must examine his testimony with caution and
18 weigh it with great care.

19 In short, you should look at all the evidence in
20 deciding what credibility and what weight, if any, you want to
21 give to an accomplice or a cooperator witness.

22 Now, you have also heard the testimony of some
23 witnesses who testified under a grant of immunity. What that
24 means is that the testimony of the witness may not be used
25 against him in any criminal case, except a prosecution for

JURY INSTRUCTIONS

1 perjury or giving a false statement.

2 Again, you're instructed the Government is entitled to
3 call as a witness a person who's been granted immunity, and you
4 may convict a defendant on the basis of such a witness's
5 testimony alone if you find the testimony proves the defendant
6 guilty beyond a reasonable doubt.

7 But the testimony of a witness who's been granted
8 immunity should be examined by you with greater care than the
9 testimony of an ordinary witness. You should scrutinize it
10 closely to determine whether or not it's colored or affected in
11 such a way as to place guilt upon the defendant in order to
12 further the witness's own interests.

13 For such a witness confronted with the realization
14 that he can win his own freedom by helping to convict another
15 has a motive to falsify his testimony, so such testimony should
16 be scrutinized by you with great care. You should act upon it
17 with caution. And if you believe it to be true, if you
18 determine to accept the testimony, you may do that. You may
19 give it such weight, if any, as you believe it deserves.

20 There's also been evidence introduced at the trial
21 that the Government called a witness, a person who was using or
22 addicted to drugs when the events that he or she observed -- I
23 think a he in this case -- took place or who may have used
24 drugs recently. I instruct you there's nothing improper about
25 calling such a witness to testify about events within his

~~JURY INSTRUCTIONS~~

1 personal knowledge.

2 Again, on the other hand, his testimony must be
3 examined with greater scrutiny than the testimony of an
4 ordinary witness. The testimony of a witness who was using
5 drugs at the time of the events he is testifying about or who
6 has used drugs recently before his testimony may be less
7 believable because of the effect the drugs may have on his
8 ability to perceive or relate the events in question.

9 If you decide to accept his testimony, again, after
10 considering it in light of all the evidence in the case, you
11 give that testimony the weight, if any, you find it deserves.

12 And, again, you've heard testimony from Government
13 witnesses: Mr. Gondo, Rayam, Ward, Hendrix, and Stepp, who
14 each pled guilty to charges arising out of the same facts of
15 this case.

16 As I think I also told you, you are instructed you may
17 draw no conclusions or inferences of any kind about the guilt
18 of the defendants on trial from the fact that a prosecution
19 witness pled guilty to similar charges. That witness's
20 decision to plead guilty was a personal decision about his own
21 guilt, and it may not be used by you in any way as evidence
22 against or unfavorable to the defendants on trial here.

23 And you also heard the testimony of one or more
24 witnesses who were previously convicted of a crime punishable
25 by more than a year in jail, what's sometimes referred to as a

~~JURY INSTRUCTIONS~~

1 felony. This prior conviction was put into evidence for you to
2 consider in evaluating the witness's credibility.

3 You may consider the fact that a witness who testified
4 is a convicted felon in deciding how much of his testimony to
5 accept and what weight, if any, it should be given.

6 All right. Turning to the defendants, as I think I
7 told you also at the beginning, the defendants began the trial
8 here with a clean slate. It's called the presumption of
9 innocence.

10 The presumption of innocence alone is sufficient to
11 acquit a defendant unless you, after a careful and impartial
12 consideration of all the evidence, are unanimously convinced
13 beyond a reasonable doubt of the defendant's guilt.

14 This burden never shifts to the defendant, for the
15 simple reason the law never imposes on a defendant in a
16 criminal case the duty -- the burden or duty of calling any
17 witness or producing any evidence.

18 Now, you'll note the Government's burden is not to
19 prove guilt beyond all possible doubt, but rather beyond a
20 reasonable doubt.

21 If the Government fails to meet this burden, you must
22 find the defendant not guilty.

23 The defendants did not testify in this case. Under
24 our Constitution, a defendant has no obligation to testify or
25 to present any other evidence because it's the Government's

~~JURY INSTRUCTIONS~~

1 burden to prove the defendant guilty beyond a reasonable doubt,
2 and that burden remains with the prosecution throughout the
3 entire trial. It never shifts to the defendant. A defendant
4 is never required to prove that he is innocent.

5 So you may not attach any significance to the fact
6 that a defendant did not testify. No adverse inference against
7 him may be drawn by you because he did not take the witness
8 stand. You simply may not consider this against the defendant
9 in any way in your deliberations in the jury room.

10 The question of possible punishment of the defendant
11 also is of no concern to you. It should not in any way enter
12 into or influence your deliberations because the duty of
13 imposing sentence, if a defendant is convicted, rests
14 exclusively with the Court.

15 Similarly, the possible consequences of a not-guilty
16 verdict are of no concern to you. Your job is to weigh the
17 evidence in the case and decide whether or not the defendant
18 has been proved guilty beyond a reasonable doubt solely on the
19 basis of the evidence.

20 Now, those are what I would refer to as the
21 preliminary instructions that apply generally in criminal
22 cases.

23 I'm going to turn to the specific charges against the
24 defendants as contained in the indictment.

25 I'll remind you, an indictment itself is not evidence.

~~JURY INSTRUCTIONS~~

1 It's not proof of any kind. It merely describes the charges
2 that are made against the defendants.

3 Also, there are two defendants before you, and there
4 are several separate counts or charges. Each count and each
5 defendant must be considered separately. Your verdict as to
6 one count or one defendant does not determine your verdict as
7 to the other defendant or other charges.

8 Also, you may not draw any inference -- favorable or
9 unfavorable -- towards the Government or the defendants on
10 trial from the fact that certain persons were not named as
11 defendants in the indictment or that certain persons are not
12 currently on trial with these defendants.

13 These circumstances must play no part in your
14 deliberations because whether a person should be named as a
15 co-conspirator or indicted as a defendant and when or whether
16 that person may go to trial is a matter within the sole
17 discretion of the United States Attorney and the grand jury and
18 the Court, so you may not consider it in any way in reaching
19 your verdict as to the defendants on trial.

20 Further, the defendants are on trial only for the
21 crimes charged in the indictment and not for any other conduct
22 that may have been mentioned in the course of the trial.

23 You'll note the indictment charges the offenses were
24 committed on or about certain dates.

25 The proof doesn't have to establish with certainty the

~~JURY INSTRUCTIONS~~

1 precise dates of the alleged offense or offenses. It's
2 sufficient if the evidence in the case establishes beyond a
3 reasonable doubt that the offenses were committed on or between
4 dates that are reasonably near the dates or time frame alleged.

5 Now, there are four different types of charges I'm
6 going to instruct you on, the first being a conspiracy to
7 violate the Racketeer Influenced and Corrupt Organizations Act,
8 or RICO; then a charge of RICO itself; then a charge of what's
9 called Hobbs Act robbery or extortion; and then a charge of use
10 of a firearm in furtherance of a crime of violence.

11 I'm going to go through all these. They are separate
12 counts. There is some relationship between them, as you will
13 hear, particularly between the conspiracy to commit RICO and
14 the RICO itself. But I'm going to outline all the elements of
15 these cases -- these charges.

16 So, first, the indictment charges the defendants with
17 conspiracy to violate, again, the Racketeer Influenced and
18 Corrupt Organizations Act, the RICO. This means that the
19 defendants have been charged with conspiracy to conduct or
20 participate in the affairs of an enterprise through a pattern
21 of racketeering activity.

22 Count 1 charges the defendants as follows: It says,
23 Beginning at a date unknown to the grand jury -- but at least
24 by in or about 2015 -- through on or about the date of this
25 superseding indictment -- and the date was June 22nd, 2017 --

~~JURY INSTRUCTIONS~~

1 in the District of Maryland and elsewhere, the defendants,
2 Daniel Thomas Hersl and Marcus Roosevelt Taylor, being persons
3 employed by and associated with the BPD, Baltimore Police
4 Department, an enterprise which engaged in and the activities
5 of which affected interstate and foreign commerce, together
6 with Momodu Gondo, Evodio Hendrix, Jemell Rayam, Maurice Ward,
7 and Wayne Jenkins and other persons, known and unknown to the
8 grand jury, did knowingly, intentionally, and unlawfully
9 combine, conspire, confederate, and agree to violate what's
10 called Section 1962(c) of Title 18, U.S. Code; that is, to
11 conduct and participate, directly and indirectly, in the
12 conduct of the enterprise's affairs through a pattern of
13 racketeering activity, racketeering activity consisting of
14 multiple acts that are indictable, chargeable under, first of
15 all, a federal offense, 18 U.S.C., Section 1343, which is
16 wire fraud, and multiple acts involving robbery and attempted
17 robbery, chargeable under a specific provision of the
18 Maryland Code, and conspiracy, again, under the Maryland Code
19 or -- and/or extortion and attempted extortion by state or
20 local government officer or employee. That is also chargeable
21 under the Maryland statute and conspiracy under the Maryland
22 statute to commit those offenses.

23 All right. Let me go into that in more specifics.

24 So the defendants are charged in Count 1 with
25 violating Section 1962(d) of Title 18 of the U.S. Code. That

~~JURY INSTRUCTIONS~~

1 is the conspiracy section.

2 That section reads as follows: That it's unlawful for
3 any person to conspire to violate any of the provisions of
4 Subsection A, B, or C of this section. And I just referred you
5 to Subsection C. Subsection C provides that it shall be
6 unlawful for any person employed by or associated with any
7 enterprise engaged in or the activities of which affect
8 interstate or foreign commerce to conduct or participate,
9 directly or indirectly, in the conduct of such enterprise's
10 affairs through a pattern of racketeering activity.

11 Now, the word "racketeering" has certain implications
12 in our society, but use of that term in this statute and in
13 this courtroom should not be regarded as having anything to do
14 with your determination of whether the guilt of the defendant
15 has been proven.

16 This term is just a word that's used by Congress to
17 describe the statute. So what's important is to focus on the
18 elements of the offense, not the word "racketeering."

19 In order to prove that the defendant violated
20 Section 1962(d), the conspiracy section, the Government must
21 establish beyond a reasonable doubt each of the following
22 elements of the offense: First, that there was an agreement
23 among two or more persons to participate in an enterprise that
24 would affect interstate commerce through a pattern of
25 racketeering activity.

~~JURY INSTRUCTIONS~~

1 Second, that the defendant knowingly and willfully
2 became a member of that agreement.

3 And, third, that the defendant or another member of
4 the conspiracy agreed to commit at least two racketeering acts,
5 as I will define that term for you later in these instructions.

6 So going back to the first element, the first element
7 the Government has to prove beyond a reasonable doubt is that
8 there was a conspiracy among two or more people to participate
9 in an enterprise that would affect interstate commerce through
10 a pattern of racketeering activity.

11 What is a conspiracy? A conspiracy is an agreement
12 among two or more people to achieve an unlawful object or
13 purpose. To show a conspiratorial agreement, the Government
14 doesn't have to prove that two or more people entered into a
15 written agreement or a formal contract, but only that two or
16 more people explicitly or implicitly came to an understanding
17 to achieve the specific unlawful object or purpose, whether or
18 not they were successful.

19 In this case the unlawful act or purpose is the
20 agreement to participate in an enterprise that would affect
21 interstate commerce through a pattern of racketeering activity,
22 and I'm going to define those terms for you in more detail when
23 I instruct you on Count 2, racketeering itself.

24 The second element the Government has to prove beyond
25 a reasonable doubt is that the defendant you're considering

~~JURY INSTRUCTIONS~~

1 knowingly and willfully became a member of the conspiracy
2 that's charged in the indictment.

3 So if you're satisfied that the conspiracy charged in
4 the indictment did exist, you then ask yourselves: Who were
5 the members of that conspiracy?

6 In deciding whether the defendant you're considering
7 was, in fact, a member of the conspiracy, you should consider
8 whether that defendant knowingly and willfully joined the
9 conspiracy. Did he participate in it with knowledge of its
10 unlawful purpose and with the specific intention of furthering
11 its objective as an associate or worker?

12 And in that regard, it's been said that for a
13 defendant to be deemed a participant in a conspiracy, he must
14 have had a stake in the venture or a stake in the outcome.
15 You're instructed that proof of a financial interest in the
16 outcome of a scheme is not essential; but if you find the
17 defendant had such an interest, that's a factor you may
18 properly consider in deciding whether or not a defendant was a
19 member of the conspiracy charged in the indictment.

20 As I just said, before the defendant can be found to
21 have been a conspirator, you must find that he knowingly joined
22 in the unlawful agreement or plan. So the key question is
23 whether the defendant joined the conspiracy with an awareness
24 of the basic aims and purposes of the unlawful agreement.

25 It's important for you to note the defendant's

~~JURY INSTRUCTIONS~~

1 participation in the conspiracy must be established by
2 independent evidence of his own acts or statements, as well as
3 those of the other alleged co-conspirators and the reasonable
4 inferences that may be drawn from them.

5 The defendant's knowledge is a matter of inference
6 from the facts that have been proved.

7 In that connection, I instruct you that to become a
8 member of the conspiracy, a defendant need not have known the
9 identities of each and every other member. He need not have
10 been aware of all their activities, and he need not have been
11 fully informed as to all the details or the scope of the
12 conspiracy in order to justify an inference of knowledge on his
13 part.

14 I do want to caution you that mere knowledge or
15 acquiescence without participation in the unlawful plan is not
16 sufficient.

17 The fact that the acts of a defendant without
18 knowledge merely happened to further the purposes or objectives
19 of a conspiracy does not make the defendant a member.

20 More is required under the law.

21 What is necessary is that the defendant participate
22 with knowledge of at least some of the purposes or objectives
23 of the conspiracy and with the intention of aiding, assisting
24 in the accomplishment of those unlawful ends.

25 In short, the defendant, with an understanding of the

~~JURY INSTRUCTIONS~~

1 unlawful character of the conspiracy, must have intentionally
2 engaged, advised, or assisted in it for the purpose of
3 furthering the illegal undertaking. And he thereby becomes a
4 knowing and willing participant in the unlawful agreement; that
5 is to say, a conspirator.

6 The third element the Government has to prove beyond a
7 reasonable doubt regarding Count 1 is that the defendant or
8 another member of the conspiracy agreed to commit two
9 racketeering acts.

10 The focus of this element is on the defendant's
11 agreement to participate in the objective of the enterprise, to
12 engage in a matter of racketeering activity, not on the
13 defendant's agreement to commit the individual criminal acts.

14 The Government must prove that the defendant
15 participated in some manner in the overall objective of the
16 conspiracy and that the conspiracy involved or would have
17 involved the commission of two racketeering acts.

18 The Government is not required to prove either that
19 the defendant agreed to commit two racketeering acts or that he
20 actually committed two such acts, although you may conclude
21 that he agreed to participate in the conduct of the enterprise
22 from proof that he agreed to commit or actually committed such
23 acts.

24 For purposes of this count, Count 1, the conspiracy,
25 the indictment alleges that certain racketeering acts were or

~~JURY INSTRUCTIONS~~

1 were intended to be committed as part of the conspiracy. And
2 I'll read those to you when I instruct you in a minute on
3 Count 2.

4 Again, the Government has to prove that two of these
5 acts were or were intended to be committed as part of the
6 conspiracy, although it need not prove that a particular
7 defendant committed or agreed to commit any of these acts, as
8 long as the Government proves that the defendant participated
9 in some manner in the overall objective of the conspiracy.

10 Now, Count 2 of the indictment charges the defendants
11 with racketeering. Count 2 charges the defendants as follows:
12 That from in or about 2011 until the date of the
13 superseding indictment -- again, June 22nd, 2017 -- in the
14 District of Maryland, Detectives Daniel Thomas Hersl and
15 Marcus Roosevelt Taylor, the defendants, together with
16 Momodu Gondo, Evodio Hendrix, Jemell Rayam, Maurice Ward, and
17 Wayne Jenkins and others, known and unknown to the grand jury,
18 being persons employed by and associated with the Baltimore
19 Police Department, an enterprise engaged in and the activities
20 of which affected interstate and foreign commerce, unlawfully
21 and knowingly conducted and participated, directly and
22 indirectly, in the conduct of the affairs of that enterprise
23 through a pattern of racketeering activity; that is, through
24 the commission of the following acts, Racketeering Acts 1
25 through 22. I'm going to instruct you on the specific

~~JURY INSTRUCTIONS~~

1 racketeering acts you'll be considering a bit later in these
2 instructions.

3 Again, Count 2 of the indictment charges the
4 defendants with violating Sections 1962(c) of Title 18 of the
5 U.S. Code, and that section says it shall be unlawful for any
6 person employed by or associated with any enterprise engaged in
7 or the activities of which affect interstate or foreign
8 commerce to conduct or participate, directly or indirectly, in
9 the conduct of such enterprise's affairs through a pattern of
10 racketeering activity.

11 In order to prove that the defendant violated
12 Section 1962(c), the Government has to establish beyond a
13 reasonable doubt each of the following five elements of the
14 offense. This is as to Count 2.

15 First, that an enterprise existed as alleged in the
16 indictment.

17 Second, that the enterprise affected interstate or
18 foreign commerce.

19 Third, that the defendant was associated with or
20 employed by the enterprise.

21 Fourth, that the defendant engaged in a pattern of
22 racketeering activity.

23 And, fifth, that the defendant conducted or
24 participated in the conduct of the enterprise through that
25 pattern of racketeering activity.

~~JURY INSTRUCTIONS~~

1 I'm going to go through those five elements.

2 The first element the Government has to prove beyond a
3 reasonable doubt is that an enterprise existed as alleged in
4 the indictment. And an enterprise includes any legal entity,
5 such as a government agency, partnership, corporation, or
6 association.

7 The Government has charged that the enterprise in this
8 case is the Baltimore Police Department. You are instructed
9 that the Baltimore Police Department is a legal entity.
10 Accordingly, you may find that an enterprise existed.

11 The second element the Government must prove beyond a
12 reasonable doubt is that the enterprise -- in this case the
13 Baltimore Police Department -- was engaged in or had an effect
14 on interstate or foreign commerce.

15 Interstate commerce includes the movement of goods,
16 services, money, and people between states.

17 The Government must prove the enterprise engaged in
18 interstate or foreign commerce or that its activities affected
19 interstate commerce in any way, no matter how minimal.

20 It does not have to prove that the racketeering
21 activity affected interstate or foreign commerce, although
22 proof that racketeering acts did affect interstate or foreign
23 commerce would be sufficient to satisfy this element.

24 It's not necessary to prove that the acts of any
25 particular defendant affected interstate or foreign commerce as

~~JURY INSTRUCTIONS~~

1 long as the acts of the enterprise had such effect. And the
2 Government's not required to prove that the defendant knew he
3 was affecting interstate or foreign commerce.

4 The third element the Government must prove beyond a
5 reasonable doubt is that the defendant was associated with or
6 employed by the enterprise.

7 It's not required that the defendant have been
8 employed by the enterprise for the entire time the enterprise
9 existed, but it's required the Government prove beyond a
10 reasonable doubt that at some time during the period indicated
11 in the indictment, the defendant was employed by the
12 enterprise.

13 Now, the fourth element the Government has to prove
14 beyond a reasonable doubt is that the defendant engaged in a
15 pattern of racketeering activity, and the Government has
16 charged the defendants with committing the following
17 racketeering acts.

18 I want to advise you, you heard a reference to 22
19 racketeering acts in the indictment. There are fewer than
20 that. There are 16 that you are being asked to consider as to
21 these defendants.

22 Racketeering Act 2 alleges that on or about
23 January 24th, 2014, in the District of Maryland,
24 Detective Taylor, the defendant, committed the following acts,
25 any one of which alone constitutes the commission of

~~JURY INSTRUCTIONS~~

1 Racketeering Act 2.

2 A is unlawfully conspired together with others, known
3 and unknown to the grand jury, to commit robbery, in violation
4 of Maryland Code. There's a specific section that will be in
5 the instructions for you.

6 B, committed robbery in violation of the
7 Maryland Code.

8 C, as an officer or employee of the State of
9 Maryland -- that is, as a police officer and employee of the
10 Baltimore Police Department -- unlawfully conspired together
11 with others, known and unknown to the grand jury, to wrongfully
12 obtain money, property, and anything of value from
13 Shawn Whiting with Shawn Whiting's consent under color and
14 pretense of office and by wrongful use of actual and threatened
15 force and violence, in violation of another provision of the
16 Maryland Code.

17 And, D, as an officer or employee of the state of
18 Maryland -- that is, as a police officer and employee of the
19 Baltimore Police Department -- wrongfully obtained money,
20 property, and anything of value from Shawn Whiting with
21 Shawn Whiting's consent under color and pretense of office,
22 under color of official right, and by wrongful use of actual
23 and threatened force and violence, in violation of Maryland
24 law.

25 Racketeering Act 3 alleges that on or about

~~JURY INSTRUCTIONS~~

1 November 5th of 2014, in the District of Maryland,
2 Detective Hersl, defendant, committed the following acts, any
3 one of which alone constitutes the commission of
4 Racketeering Act 3.

5 And it says: Committed robbery in violation of the
6 Maryland statute and as an officer or employee of the State of
7 Maryland, specifically as a police officer and employee of the
8 Baltimore Police Department, wrongfully obtained money,
9 property, and anything of value from Jimmie Griffin with
10 Jimmie Griffin's consent under color and pretense of office and
11 by wrongful use of actual and threatened force and violence, in
12 violation of the Maryland Code.

13 Racketeering Act 4 charges that on or about
14 November 27th, 2015, in the District of Maryland,
15 Detective Hersl, the defendant, committed the following acts,
16 any one of which alone constitutes the commission of
17 Racketeering Act 4:

18 And that is, committed robbery, in violation of
19 Maryland law. That's A.

20 And, B, as an officer or employee of the State of
21 Maryland, as a police officer and employee of the Baltimore
22 Police Department, wrongfully obtained money, property, and
23 anything of value from Herbert Tate with Herbert Tate's consent
24 under color and pretense of office and by wrongful use of
25 actual and threatened force and violence in violation of the

~~JURY INSTRUCTIONS~~

1 Maryland law.

2 Racketeering Act 5 alleges that on or about
3 November 28th, 2015, in the District of Maryland,
4 Detective Hersl, the defendant, committed the following acts,
5 any one of which is the commission of Racketeering Act 5:

6 That is, A, committed robbery, in violation of
7 Maryland law.

8 B, as an officer or employee of the State of
9 Maryland -- that is, as a police officer and employee of the
10 BPD -- wrongfully obtained money, property, and anything of
11 value from Antonio Santiful with Antonio Santiful's consent
12 under color and pretense of office and by wrongful use of
13 actual and threatened force and violence in violation of
14 Maryland law.

15 Racketeering Act 6 charges that on or about
16 February 17th, 2016, Detective Taylor, the defendant, committed
17 the following facts -- acts, excuse me, any one of which alone
18 is the commission of Racketeering Act 6:

19 A, unlawfully conspired with others, known and unknown
20 to the grand jury, to commit robbery, in violation of Maryland
21 law.

22 B, committed robbery in violation of Maryland law.

23 C, as an officer or employee of the State of
24 Maryland -- that is, a police officer and employee of the
25 BPD -- unlawfully conspired, together with others, known and

~~JURY INSTRUCTIONS~~

1 unknown, to wrongfully obtain money, property, and anything of
2 value from Raytawn Benjamin with Raytawn Benjamin's consent
3 under color and pretense of office and by wrongful use of
4 actual and threatened force and violence in violation of
5 Maryland law. That was the conspiracy.

6 And D is: As an officer or employee of the State of
7 Maryland -- that is, a police officer or employee of BPD --
8 wrongfully obtained money, property, and anything of value from
9 Raytawn Benjamin with Raytawn Benjamin's consent under color
10 and pretense of office and by wrongful use of actual and
11 threatened force and violence, in violation of Maryland law.

12 Racketeering Act 8 charges that on or about
13 March 22nd, 2016, in the District of Maryland,
14 Detective Taylor, the defendant, committed the following acts,
15 any one of which alone is Racketeering Act 8:

16 A, unlawfully conspired to commit robbery in violation
17 of Maryland law.

18 B, committed robbery in violation of Maryland law.

19 C, as an officer or employee of the State of Maryland,
20 specifically an employee of the BPD, unlawfully conspired,
21 together with others, to wrongfully obtain money, property, and
22 anything of value from Oreese Stevenson with Oreese Stevenson's
23 consent under color and pretense of office and by wrongful use
24 of actual and threatened force and violence, in violation of
25 Maryland law.

~~JURY INSTRUCTIONS~~

1 And, D, as an officer or employee of the State of
2 Maryland, again, a police officer or employee of the BPD,
3 wrongfully obtained money, property, and anything of value from
4 Oreese Stevenson with his consent under color and pretense of
5 office and by wrongful use of actual and threatened force and
6 violence under Maryland law -- in violation of Maryland law,
7 that is.

8 Racketeering Act 10 charges that on or about July 8th
9 of 2016, in the District of Maryland, Detective Hersl, the
10 defendant, committed the following acts, any one of which alone
11 is Racketeering Act 10:

12 A, unlawfully conspired to commit robbery in violation
13 of Maryland law.

14 B, committed robbery in violation of Maryland law.

15 C, as an officer or employee of the State of Maryland,
16 a police officer, employee of the BPD, unlawfully conspired
17 together with others to wrongfully obtain money, property, and
18 anything of value from Ronald Hamilton and Nancy Hamilton with
19 Ronald Hamilton's and Nancy Hamilton's consent under color and
20 pretense of office and by wrongful use of actual and threatened
21 force and violence, in violation of Maryland law.

22 And, D, as an officer or employee of the State of
23 Maryland, specifically a police officer, employee of the BPD,
24 wrongfully obtained money, property, and anything of value from
25 Ronald Hamilton and Nancy Hamilton with their consent under

~~JURY INSTRUCTIONS~~

1 color and pretense of office and by wrongful use of actual
2 threatened force and violence in violation of Maryland law.

3 Racketeering Act 11 charges that on or about
4 August 8th of 2016, Detective Hersl, a defendant, committed the
5 following acts. Any one is a violation of Racketeering Act --
6 well, any one is the commission of Racketeering Act 11.

7 Again, A is a conspiracy to commit robbery in
8 violation of Maryland law.

9 B is committing robbery in violation of Maryland law.

10 C is as a police officer conspiring with others to
11 wrongfully obtain money, property, and anything of value from
12 Dennis Armstrong with his consent under color and pretense of
13 office and by wrongful use of actual and threatened force and
14 violence, in violation of Maryland law.

15 And D is as an officer or employee, again, police
16 officer, employee of the BPD, wrongfully obtained money,
17 property, and anything of value from Dennis Armstrong with
18 Dennis Armstrong's consent under color and pretense of office
19 and by wrongful use of actual and threatened force and violence
20 in violation of Maryland law.

21 And the last one on this robbery and Maryland law
22 violations, Racketeering Act 12 alleges that on or about
23 September 7th of 2016, in the District of Maryland,
24 Detective Taylor, the defendant, committed the following acts,
25 any one of which is Racketeering Act 12:

~~JURY INSTRUCTIONS~~

1 A, unlawfully conspired to commit robbery in violation
2 of Maryland law.

3 B, committed robbery in violation of Maryland law.

4 C, as an officer or employee of the BPD, conspired
5 with others to wrongfully obtain money, property, and anything
6 of value from Sergio Summerville with Sergio Summerville's
7 consent under color and pretense of office and by wrongful use
8 of actual and threatened force and violence, in violation of
9 Maryland law.

10 And, D, as an officer or employee of the State of
11 Maryland -- that is, a police officer, employee of the BPD --
12 wrongfully obtained money, property, and anything of value from
13 Sergio Summerville with his consent under color and pretense of
14 office and by wrongful use of actual and threatened force and
15 violence, in violation of Maryland law.

16 Now, there's a second set of racketeering acts that
17 are included in Racketeering Acts 14 through 22. These are
18 acts of alleged wire fraud.

19 Racketeering Acts 14 through 22 allege that on or
20 about the dates I'm going to give you -- and they're listed in
21 the jury instructions as well -- that the defendants -- I'll
22 identify each one as we go through each count -- that the
23 defendants and other persons, known and unknown to the
24 grand jury, devised and intended to devise a scheme and
25 artifice to defraud the citizens of Maryland and the Baltimore

JURY INSTRUCTIONS

1 Police Department and to obtain money and property by means of
2 materially false and fraudulent pretenses, representations, and
3 promises, specifically, that they submitted individual overtime
4 reports, claiming to have worked hours when they, in fact, did
5 not. And the defendants failed to work during their assigned
6 shifts.

7 These individual overtime reports and information
8 concerning when the defendants worked their assigned shifts
9 were transmitted, according to the allegations, via interstate
10 electronic wires to ADP, the company that managed BPD's payroll
11 approximately every 14 days.

12 So the indictment alleges that on or about the
13 following dates in the District of Maryland and elsewhere, the
14 defendants that I will name, for the purpose of executing this
15 scheme and artifice to defraud that I just described to you,
16 that these defendants transmitted or caused to be transmitted
17 by means of wire communication in interstate commerce the
18 following writing signals and sounds. And this is alleged to
19 be a violation of Title 18, U.S. Code, Section 1343. It's
20 called wire fraud.

21 So Racketeering Act No. 14 alleges that the
22 Defendant Hersl, on July 6th, 2016, caused an interstate
23 electronic wire between BPD and Baltimore, Maryland, and ADP,
24 the company that manages the payroll, for the period June 23rd,
25 2016, to July 6th of 2016.

~~JURY INSTRUCTIONS~~

1 Count 15 also charges Defendant Hersl. It alleges
2 that on or about July 20th of 2016, he transmitted or caused to
3 be transmitted an interstate electronic wire between BPD and
4 ADP for the period July 7th, 2016, to July 20th, 2016.

5 And Racketeering Act 17 charges the Defendant Taylor
6 on, again, July 20th, 2016, with transmitting or causing to be
7 transmitted an interstate electronic wire between BPD and ADP
8 for that pay period, July 7th to July 20th, 2016.

9 Racketeering Act 18 says that Defendant Hersl, on or
10 about August 3rd of 2016, caused an interstate electronic wire
11 between BPD and ADP for the period July 21st to August 3rd of
12 2016.

13 And Number 20 charges Defendant Taylor with
14 transmitting or causing to be transmitted on that same date,
15 August 3rd of 2016, an interstate electronic wire between BPD
16 and ADP for that pay period, July 21st to August 3rd.

17 And finally, as to the racketeering acts, Count 21
18 charges Defendant Hersl on August 17th, 2016, with transmitting
19 or causing to be transmitted an interstate electronic wire
20 between BPD and ADP for the pay period August 4th through
21 August 17th of 2016. And Racketeering Act 22 charges that
22 Defendant Taylor caused or -- caused to be transmitted in
23 interstate commerce on or about August 17th an interstate
24 electronic wire between BPD and ADP for that pay period,
25 August 4th to August 17th.

~~JURY INSTRUCTIONS~~

1 Now, on this count, Count 2, you must find that the
2 defendant you are considering -- and I told you to consider
3 them separately -- committed at least two of the 16 alleged
4 racketeering acts that I've just listed for you within ten
5 years of each other.

6 Because these racketeering acts alleged violations of
7 Maryland law, underlying violations of Maryland law, and
8 violations of federal law, the wire fraud, I need to instruct
9 you on the elements of each of those underlying offenses after
10 I finish instructing you on what the Government must prove to
11 establish a pattern of racketeering activity.

12 So to prove that the acts constituted a pattern of
13 racketeering activity, the Government has to prove these acts
14 are related to each other and that they pose a threat of
15 continued criminal activity.

16 It's not sufficient for the Government to prove only
17 that a defendant committed two of the racketeering acts I've
18 just described, because a series of disconnected acts does not
19 constitute a pattern.

20 A series of disconnected crimes does not constitute a
21 pattern of racketeering activity, and they don't amount to or
22 pose a threat of continued racketeering activity.

23 So to prove that the acts of racketeering are related,
24 the Government has to prove these acts have the same or similar
25 purposes, results, participants, victims, or methods of

~~JURY INSTRUCTIONS~~

1 commission or that they're otherwise interrelated by
2 distinguishing characteristics. They're not isolated events.

3 To prove that the racketeering acts pose a threat of
4 continued racketeering activity, the Government has to
5 establish that, one, that the acts were part of a long-term
6 association that exists for criminal purposes or, two, the acts
7 were a regular way of conducting the defendant's ongoing
8 legitimate business or, three, the acts were a regular way of
9 conducting or participating in an ongoing and legitimate RICO
10 enterprise.

11 So the indictment charges each defendant with the
12 commission of specific racketeering acts. And as I just told
13 you, the Government has to prove beyond a reasonable doubt that
14 at least two of the racketeering acts that are listed were
15 committed by the defendant you're considering within the
16 prescribed time.

17 You may not find that the defendant you're
18 considering, you may not find him guilty unless you all agree
19 unanimously that at least two particular racketeering acts were
20 committed by that defendant.

21 So it's not enough that you all might believe that two
22 racketeering acts were committed. You can't find the defendant
23 guilty if some of you think that the only racketeering acts
24 were, you know, A and B were committed by the defendant and
25 some of you think that Acts C and D were committed by the

~~JURY INSTRUCTIONS~~

1 defendant. There have to be at least two specific racketeering
2 acts that all of you believe were committed by the defendant
3 you're considering in order to convict that defendant.

4 The fifth and the final element the Government must
5 prove beyond a reasonable doubt is that the -- on Count 2 is
6 that the defendant conducted or participated in the conduct of
7 the enterprise through that pattern of racketeering activity.

8 So to conduct or participate in the conduct of the
9 enterprise means that the defendant must have played some part
10 in the operation or management of the enterprise.

11 The Government is not required to prove that the
12 defendant was a member of upper management. An enterprise is
13 operated not only by those in upper management, but also by
14 those lower down in the enterprise who act under the direction
15 of upper management.

16 So -- and on this point, on this element, in addition
17 to proving the defendant played some part in the operation or
18 management of the enterprise, the Government must also prove
19 that there is some meaningful connection between the
20 defendant's illegal acts and the affairs of the enterprise.

21 So to satisfy this part of the element, the Government
22 has to establish either that the defendant's position in the
23 enterprise facilitated his commission of those illegal acts and
24 that the racketeering acts had some impact or effect on the
25 enterprise or that the acts were in some way related to the

~~JURY INSTRUCTIONS~~

1 affairs of the enterprise or that the defendant was able to
2 commit the acts by virtue of his position or involvement in the
3 affairs of the enterprise.

4 Now, we're still on Count 2. I need to define the
5 elements of each type of alleged Racketeering Act.

6 So the elements of the offense of conspiracy to commit
7 robbery in violation of Maryland law are as follows:

8 That the defendants agreed with at least one other
9 person to commit the crime of robbery.

10 And, two, that the defendants entered into the
11 agreement with the intent that the crime of robbery be
12 committed.

13 Under Maryland law, a person may not attempt or
14 attempt to commit robbery. Robbery is the taking and carrying
15 away of property from someone else or someone's presence and
16 control by force or threat of force with the intent to deprive
17 the victim of the property.

18 So in order to convict a defendant of robbery, the
19 Government must prove that the defendant knowingly took the
20 property by force or threat of force and that the defendant
21 intended to deprive the victim of the property.

22 For the defendant to be guilty of robbery, he must
23 have intended to deprive the victim of the property. This
24 means the Government must prove the defendant knowingly and
25 intentionally took and carried away the property with the

~~JURY INSTRUCTIONS~~

1 intent to deprive the victim of that property.

2 To deprive another of property means to withhold
3 property of another permanently or for such a period of time as
4 to appropriate to keep a portion of its value or with the
5 purpose to return it only after payment of reward or other
6 compensation or to dispose of the property or use it in a way
7 making it unlikely that the owner will recover it.

8 Now, as I said, intent, a person's intent may be
9 inferred from all the facts and circumstances, including the
10 words and acts and conduct of the defendant.

11 The intent must have been present at the time of the
12 taking of the property.

13 Also, in order to convict a defendant, it is necessary
14 that the property was both taken and carried away. In order to
15 constitute a carrying away, the defendant must have acquired
16 complete control of the property, at least for an instant, even
17 if he or she immediately abandoned or returned the property to
18 its rightful owner.

19 The property need not be owned by the victim. The
20 property may be taken from someone who had custody over the
21 property, who had legal or special interest in it.

22 And the victim doesn't have to have been in the same
23 room as the property when it was taken.

24 In determining whether property was taken by force or
25 threat of force, the force may be actual, as by application of

~~JURY INSTRUCTIONS~~

1 physical force, or constructive, through threat of force or
2 intimidation.

3 The force or the threat of force must have accompanied
4 or come before the robbery.

5 The element of fear does not have to be shown. It's
6 sufficient if the force or threat of force were such as to
7 induce, excite reasonable fear of danger that caused the victim
8 to surrender his or her property.

9 The degree of force is immaterial as long as it was
10 enough to compel the victim to part with his or her property.

11 Robbery does not require that the defendant's violence
12 or intimidation acts be done for the very purpose of taking the
13 victim's property. It's enough if a defendant takes advantage
14 of a situation which he created for some other purpose.

15 So long as the force and intent precede the taking,
16 the intent to steal need not coincide with the force. A
17 robbery conviction may be based on evidence that shows the
18 intent to steal was formed after the application of force.

19 That was the definitions of "conspiracy" and "robbery"
20 under Maryland law.

21 I'm now talking about the elements of the offense of
22 conspiracy to commit extortion in violation of Maryland law,
23 and those elements are as follows:

24 First, that the defendants agreed with at least one
25 other person to commit the crime of extortion.

~~JURY INSTRUCTIONS~~

1 And, second, that the defendants knowingly entered
2 into the agreement with the intent that the crime of extortion
3 be committed.

4 Under Maryland law, an officer or employee of the
5 State or a political subdivision may not wrongfully obtain or
6 attempt to obtain money, property, or anything of value from a
7 person with that person's consent if the consent is obtained
8 under color or pretense of office or by wrongful use of actual
9 or threatened force or violence.

10 Extortion. Extortion under color or pretense of
11 office is the corrupt collection of an unlawful fee by an
12 officer under color of office.

13 In order to convict a defendant of extortion under
14 color or pretense of office, the Government must prove:

15 First, the defendant was an officer or employee of the
16 State of Maryland.

17 Second, the defendant obtained property or services
18 not due to him or his office.

19 Third, that this property or service was given with
20 the consent of the giver to the defendant, who knew that the
21 property was given because of the power of the defendant's
22 official position.

23 Now, in order to convict the defendant of extortion by
24 wrongful use of actual or threatened force or violence, the
25 Government must prove:

~~JURY INSTRUCTIONS~~

1 First, that the defendant knowingly and wrongfully
2 obtained the property of another.

3 Second, that he obtained this property with the
4 victim's consent but that the consent was compelled by the
5 wrongful use or threat of force, violence, or fear.

6 If you decide that force or violence was used or
7 threatened to obtain the property, that is wrongful. You do
8 not have to consider whether the defendant believed the
9 property was rightfully his. Using force or violence or
10 threats of force or violence to obtain property is wrongful.

11 Moving on to the other racketeering acts: 14, 15, 17,
12 18, 20, 21, and 22, the wire fraud racketeering acts. They
13 allege that the defendants devised a scheme to defraud -- that
14 means false representations and, in furtherance of that scheme,
15 knowingly caused interstate wires to be used. The relevant
16 statute on that is a federal statute, Section 1343 of Title 18,
17 which says [reading]: Whoever having devised or intended to
18 devise -- intending to devise any scheme or artifice to defraud
19 or for obtaining money or property by means of false or
20 fraudulent pretenses, representations, or promises transmits or
21 causes to be transmitted by means of wire, radio, or television
22 communication in interstate or foreign commerce any writing,
23 sign, signal, picture, or sound for the purpose of executing,
24 carrying out, that scheme or artifice shall be guilty of a
25 crime.

~~JURY INSTRUCTIONS~~

1 In order to find that a defendant committed
2 wire fraud, the Government has to prove each of the following
3 elements beyond a reasonable doubt:

4 First, that there was a scheme or artifice to defraud
5 or to obtain money or property by materially false and
6 fraudulent pretenses, representations, or promises as charged
7 in the indictment.

8 Second, that the defendant knowingly and willfully
9 participated in that scheme to defraud with knowledge of its
10 fraudulent nature and with the specific intent to defraud.

11 And, third, in carrying out that scheme, the defendant
12 used or caused the use of interstate wires as charged in the
13 indictment.

14 So the first element the Government has to prove
15 beyond a reasonable doubt is that there was a scheme or
16 artifice to defraud the Baltimore Police Department and the
17 State of Maryland of money or property by means of false or
18 fraudulent pretenses, representations, or promises.

19 A scheme or artifice is merely a plan for the
20 accomplishment of an object.

21 Scheme to defraud is any plan, device, or course of
22 action to obtain money or property by means of false or
23 fraudulent pretenses, representations, or promises that are
24 reasonably calculated to deceive persons of average prudence.

25 "Fraud" is a general term that embraces all the

~~JURY INSTRUCTIONS~~

1 various means that human ingenuity can devise and that are
2 resorted to by an individual to gain an advantage over another
3 by false representation, suggestions, or suppressions of the
4 truth or deliberate disregard for the truth. So a scheme to
5 defraud is just a plan to deprive another of money or property
6 by a trick, a deceit, a deception, or a swindle.

7 The scheme to defraud is charged to have been carried
8 out by making false or fraudulent statements, representations,
9 claims, documents. A statement, a representation, a claim, or
10 a document is false if it's untrue when it's made and was known
11 then to be untrue by the person making it or causing it to be
12 made.

13 A representation or statement is fraudulent if it's
14 falsely made with the intention to deceive. Deceitful
15 statements of half truths or the concealment of material facts,
16 the expression of an opinion not honestly entertained may also
17 constitute false or fraudulent statements under the statute.

18 The deception need not be based on spoken or written
19 words alone. The arrangement of the words or the circumstances
20 in which they're used may convey the false and deceptive
21 appearance. If there is deception, the manner in which it's
22 accomplished is immaterial.

23 A failure to disclose information may also constitute
24 a fraudulent representation if the defendant was under a legal
25 or professional or contractual duty to make such a disclosure

~~JURY INSTRUCTIONS~~

1 and the defendant actually knew the disclosure was required to
2 be made and the defendant failed to make that disclosure with
3 the intent to defraud.

4 Now, the false or fraudulent representation or failure
5 to disclose must relate to a material fact or matter. And by
6 "material fact," we mean one that would reasonably be expected
7 to be of concern to a reasonable and prudent person who's
8 relying on the representation or statement in making a
9 decision.

10 So if you find a particular statement of fact to have
11 been false, then you must decide whether that statement was one
12 a reasonable person might have considered important in making
13 his or her decision.

14 Same principle applies to fraudulent half truths or
15 omissions of material facts.

16 In addition to proving that a statement was false or
17 fraudulent and that it related to a material fact, in order to
18 establish a scheme to defraud, the Government must prove the
19 scheme contemplated depriving another of money or property.

20 Now, the Government's not required to prove the
21 defendant personally originated the scheme to defraud, and it's
22 not necessary the Government prove the defendant actually
23 realized any gain from the scheme or that the intended victim
24 actually suffered any loss. In this case it so happens that
25 the Government does contend that the proof establishes that

~~JURY INSTRUCTIONS~~

1 persons were defrauded and that the defendant profited.

2 So although whether or not the scheme actually
3 succeeded is not the question, you may consider that. You may
4 consider whether it succeeded in determining whether this
5 scheme existed.

6 A scheme to defraud doesn't have to be shown by direct
7 evidence. It may be established by all the circumstances and
8 facts in the case. So if you find the Government has met its
9 burden of proof that a scheme to defraud as charged did exist,
10 then you consider the second element.

11 And the second element that the Government must prove
12 beyond a reasonable doubt is that the defendant participated in
13 the scheme to defraud knowingly, willfully, and with the
14 specific intent to defraud.

15 "Knowingly" means to act voluntarily and deliberately
16 rather than mistakenly or inadvertently.

17 "Willfully" means to act knowingly and purposely with
18 an intent to do something the law forbids; that is to say, with
19 bad purpose, either to disobey or disregard the law.

20 An intent to defraud means to act knowingly and with
21 the specific intent to deceive for the purpose of causing some
22 financial or property loss to another.

23 The question of whether a person acted knowingly,
24 willfully, and with intent to defraud is a question of fact for
25 you to decide like any other fact question. And this question

~~JURY INSTRUCTIONS~~

1 involves a person's state of mind.

2 Direct proof of knowledge and fraudulent intent is
3 almost never available. It would be a rare case where it could
4 be shown that a person wrote down or stated that as of a
5 particular time in the past, he committed an act with
6 fraudulent intent.

7 Such direct proof is not required. The ultimate facts
8 of knowledge and criminal intent, though subjective, may be
9 established by circumstantial evidence based on a person's
10 outward manifestations, their words, their conduct, their acts,
11 and all the surrounding circumstances disclosed by the evidence
12 and the rational or logical inferences that may be drawn from
13 them. So circumstantial evidence, if believed, is of no less
14 value than direct evidence.

15 The essential elements of the offense have to be
16 established beyond a reasonable doubt.

17 Now, because an essential element of the crime charged
18 is intent to defraud, it follows that good faith on the part of
19 the defendant is a complete defense to a charge of wire fraud.

20 Now, a defendant has no burden to establish a defense
21 of good faith. The burden is on the Government to prove
22 fraudulent intent and the consequent lack of good faith beyond
23 a reasonable doubt.

24 Under the wire fraud statute, even false
25 representations or statements or omissions of material facts do

~~JURY INSTRUCTIONS~~

1 not amount to a fraud unless done with fraudulent intent.
2 However misleading or deceptive a plan may be, it's not
3 fraudulent if it was devised or carried out in good faith. An
4 honest belief in the truth of the representations made by a
5 defendant is a good defense, however inaccurate the statements
6 may turn out to be.

7 So as a practical matter, in order to sustain the
8 charges against the defendant, the Government must establish
9 beyond a reasonable doubt that he knew his conduct as a
10 participant in the scheme was calculated to deceive and,
11 nonetheless, he associated himself with the alleged fraudulent
12 scheme for the purpose of causing some loss to another.

13 To conclude on this element, if you find the defendant
14 was not a knowing participant in the scheme or that he lacked
15 the specific intent to defraud, you should find the defendant
16 not guilty.

17 On the other hand, if you find that the Government has
18 established beyond a reasonable doubt not only the first
19 element -- that is, the existence of the scheme to defraud --
20 but also the second element, that the defendant was a knowing
21 participant and acted with specific intent to defraud, and if
22 the Government also establishes the third element that I'm
23 about to instruct you, then you have a sufficient basis upon
24 which to convict the defendant or specifically to find that a
25 racketeering act has been proved.

~~JURY INSTRUCTIONS~~

1 The third and final element the Government must
2 establish beyond a reasonable doubt in regard to the charge of
3 wire fraud, those racketeering acts, is the use of an
4 interstate wire communication in furtherance of the scheme to
5 defraud.

6 So the wire communication must pass between two or
7 more states -- for example, a wire transfer of funds between
8 banks in different states.

9 The use of the wires need not itself be a fraudulent
10 representation, but it must further or assist in carrying out
11 the scheme to defraud. It's not necessary for the defendant to
12 be directly or personally involved in the wire communication as
13 long as that communication was reasonably foreseeable in the
14 execution or the carrying out of the alleged scheme to defraud
15 in which the defendant is accused of participating.

16 In this regard, it's sufficient to establish this
17 element of the crime if the evidence justifies a finding that
18 the defendant caused the wires to be used by others. This does
19 not mean the defendant must specifically have authorized others
20 to transfer the funds.

21 When one does an act with knowledge that the use of
22 the wires will follow in the ordinary course of business or
23 where such use of the wires can reasonably be foreseen, even
24 though not actually intended, then he causes the wires to be
25 used.

~~JURY INSTRUCTIONS~~

1 The Government contends that it was reasonably
2 foreseeable that the wires would be used in the ordinary course
3 of business -- as an example, to transfer funds between
4 banks -- and, therefore, that the defendant caused the use of
5 the wires.

6 Now, with respect to the use of the wires, the
7 Government must establish beyond a reasonable doubt the
8 particular use charged in the indictment. And that's the list
9 of on-or-about dates that I read to you in connection with ADP.

10 Now, the Government doesn't have to prove that the
11 wires were used on the exact dates charged in the indictment.
12 It's sufficient if the evidence establishes beyond a reasonable
13 doubt that the wire was used on a date substantially similar to
14 the date charged in the indictment.

15 That concludes my instructions on Count 2.

16 Count 3 charges the Defendant Taylor and Count 5
17 charges the Defendant Hersl with the federal offenses of
18 Hobbs Act robbery, also known as interference with interstate
19 commerce by robbery, and Hobbs Act extortion, also known as
20 obstructing interstate commerce through the use of extortion.

21 Count 3, specifically Count 3 charges that on or about
22 March 22nd, 2016, in the District of Maryland, the defendant,
23 Marcus Roosevelt Taylor, did unlawfully obstruct, delay, and
24 affect and attempt to obstruct, delay, and affect commerce and
25 the movement of articles and commodities in commerce by robbery

~~JURY INSTRUCTIONS~~

1 and extortion as those terms are defined in 18 U.S.C.,
2 Section 1951.

3 Specifically, that the defendant knowingly and
4 unlawfully took and obtained and attempted to take and obtain
5 from a person and the presence of such person United States
6 currency -- that is, approximately \$200,000 -- against such
7 person's will by means of actual and threatened force,
8 violence, and fear of injury, immediate and future, and with
9 their consent induced by wrongful use of actual and threatened
10 force, violence, and fear. That's Count 3.

11 Count 5 charges that on or about July 8th of 2016, in
12 the District of Maryland, the Defendant Daniel Thomas Hersl did
13 unlawfully obstruct, delay, and affect and attempt to obstruct,
14 delay, and affect commerce and the movement of articles and
15 commodities in commerce by robbery and extortion, as those
16 terms are defined in 18 U.S.C., Section 1951, in that the
17 defendant knowingly and unlawfully took and obtained and
18 attempted to take and obtain from a person in the presence of
19 such person United States currency -- that is, approximately
20 \$20,000 -- against such person's will by means of actual and
21 threatened force, violence, and fear of injury, immediate and
22 future, and with their consent induced by wrongful use of
23 actual and threatened force, violence, and fear.

24 So in these two counts, 3 and 5, the indictment
25 charges the defendants with violating a specific federal law,

~~JURY INSTRUCTIONS~~

1 Section 1951 of Title 18. That section says that whoever in
2 any way or degree obstructs, delays, or affects commerce or the
3 movement of an article or commodity in commerce by robbery or
4 extortion or attempts or conspires to do so or commits or
5 threatens physical violence to any person or property in
6 furtherance of a plan or purpose to do anything in this
7 violation -- in violation of this section commits a crime.

8 That's what the statute says.

9 Now, for the counts that I just read to you, 3 and 5,
10 the following instructions apply:

11 First, as to robbery, for this count, these two
12 counts, 3 and 5, robbery is the unlawful taking or obtaining of
13 personal property of another against his will by threatening or
14 actually using force, violence, or fear of injury, immediately
15 or in the future, to person or property.

16 The elements of the offense of robbery in violation,
17 again, of this Section 1951 are, first, a person -- the
18 defendant you're considering -- knowingly obtained or took the
19 personal property of another or from the presence of another.

20 Second, the person took this property against the
21 victim's will by actual or threatened force, violence, or fear
22 of injury, whether immediately or in the future.

23 And, third, that as a result of the person's actions
24 or those of others whom he aided and abetted, interstate
25 commerce or an item moving in interstate commerce was delayed,

~~JURY INSTRUCTIONS~~

1 obstructed, or affected in any way or degree.

2 Those are three elements.

3 To go back over them, the first element for a robbery
4 charge is that the person committing the crime must knowingly
5 obtain or take the personal property of another or from the
6 presence of another. For these two counts, 3 and 5, the term
7 "property" includes money and other tangible and intangible
8 things of value.

9 The second element of a robbery charged is that the
10 defendant or those whom he aided or abetted unlawfully took
11 this property against the victim's will by actual or threatened
12 force, violence, or fear of injury, whether immediately or in
13 the future.

14 In considering whether force, violence, or fear was
15 planned to be or was actually used or threatened during the
16 robbery itself, you should give those words their common and
17 ordinary meaning and understand them as you normally would.
18 The violence does not have to be directed at the person whose
19 property was taken. The use or threat of force or violence
20 might be aimed at a third person.

21 A threat may be made verbally or by a physical
22 gesture. Whether a statement or physical gesture by the
23 defendant actually was a threat depends upon the surrounding
24 facts.

25 As I've just instructed you, you must determine

~~JURY INSTRUCTIONS~~

1 whether the defendant, the one you're considering, knowingly
2 and willfully threatened to use force, violence, or fear to
3 unlawfully obtain property or whether force, violence, or fear
4 was planned to be used or actually used or threatened during
5 the robbery itself by the defendant or those whom he aided and
6 abetted.

7 Fear exists if a victim expresses -- experiences
8 anxiety, concern, or worry over expected personal harm,
9 business loss, or over financial or job security.

10 The existence of fear must be determined by the facts
11 existing at the time of a defendant's actions.

12 Your decision whether a defendant used or threatened
13 fear of injury involves a decision about what the intended
14 victim's state of mind would have been at the time of the
15 defendant's actions.

16 It's obviously impossible to ascertain or prove
17 directly a person's subjective feeling. You can't look into a
18 person's mind to see what his or her state of mind is or was,
19 but a careful consideration of the circumstances and the
20 evidence should enable you to decide whether fear would
21 reasonably have been the victim's state of mind.

22 Looking at the situation and the actions of the people
23 involved may help you determine what their state of mind was.

24 Again, you may consider this kind of evidence, which
25 we call circumstantial evidence, in determining whether

~~JURY INSTRUCTIONS~~

1 property was obtained by the defendant or those whom he aided
2 and abetted through the use or threat of fear.

3 If you decide that the defendant or those whom he
4 aided and abetted took or attempted to take another's property
5 against his or her will by the use or threat of force,
6 violence, or fear of injury, you must then decide whether that
7 action affected interstate commerce in any way or degree.

8 If you decide that there was any effect at all on
9 interstate commerce, that is enough to satisfy this element.

10 The effect can be minimal. If you find the victim
11 directly participated in interstate commerce or if you find
12 that the assets of a business engaged in interstate commerce
13 were or would have been depleted as a result of the harm to the
14 individual victim, then you may find the requirements of this
15 element have been satisfied.

16 The defendant need not have intended or anticipated an
17 effect on interstate commerce. You may find the effect is a
18 natural consequence of his actions.

19 If you find the defendant intended to take certain
20 actions -- that is, he did the acts charged in the indictment
21 in order to obtain property -- and you find those actions
22 either have caused or would probably cause an effect on
23 interstate commerce, then you may find the requirements of this
24 element have been satisfied.

25 Those were the elements of robbery as charged in

~~JURY INSTRUCTIONS~~

1 Counts 3 and 5.

2 I also need to define "extortion" to you as charged in
3 Counts 3 and 5.

4 Extortion is the obtaining of another person's money
5 or property with his consent when that consent is induced or
6 brought about through the use or threatened use of force,
7 violence, or fear.

8 The elements of the offense of extortion, in violation
9 of this federal law, are:

10 First, that the defendant wrongfully obtained the
11 property of another.

12 Second, that he obtained this property with the
13 victim's consent, but the consent was compelled by the wrongful
14 use or threat of force, violence, or fear.

15 And, third, as a result of the defendant's actions,
16 interstate commerce or an item moving in interstate commerce
17 was delayed, obstructed, or affected in any way or degree.

18 And I have previously instructed you on these elements
19 when I instructed you on Hobbs Act robbery.

20 Now, if you do not find that the defendant himself
21 committed the crime, there is a separate theory which would
22 allow you to find the defendant guilty of Count 3 or Count 5 of
23 the indictment. It's called aiding and abetting, and I
24 referred to that as I was reading the elements.

25 Under the aiding and abetting statute, it is not

~~JURY INSTRUCTIONS~~

1 necessary for the Government to show that a defendant himself
2 physically committed the crime with which he's charged in order
3 for the Government to meet its burden of proof.

4 A person who aids or abets another to commit an
5 offense is just as guilty of that offense as if he committed it
6 himself.

7 Accordingly, you may find the defendant guilty of the
8 offense charged if you find beyond a reasonable doubt that the
9 Government proved another person actually committed the offense
10 with which the defendant is charged and that the defendant
11 aided or abetted that person in the commission of the offense.

12 So as you can see, the first requirement is that you
13 find that another person committed the crime charged.

14 Obviously no one can be convicted of aiding or abetting the
15 criminal acts of another if no crime was committed by the other
16 person in the first place.

17 But if you do find a crime was committed, then you
18 must consider whether the defendant aided or abetted the
19 commission of that crime.

20 In order to aid or abet another to commit a crime,
21 it's necessary that the defendant knowingly associate himself
22 in some way with the crime and that he participate in a crime
23 by doing some act to help make the crime succeed.

24 To establish that the defendant knowingly associated
25 himself with the crime, the Government must establish that the

~~JURY INSTRUCTIONS~~

1 defendant intended that the robbery take place.

2 To establish that the defendant participated in the
3 commission of the crime, the Government must prove that he
4 engaged in some affirmative conduct or overt act, the specific
5 purpose of bringing about that crime.

6 The mere presence of the defendant where a crime is
7 being committed, even combined with knowledge by the defendant
8 that a crime is being committed or merely associating with
9 others who were committing a crime, is not sufficient to
10 establish aiding and abetting.

11 One who has no knowledge that a crime is being
12 committed or is about to be committed but inadvertently does
13 something that aids in the commission of that crime is not an
14 aider and abettor.

15 An aider and abettor must know the crime is being
16 committed and act in a way that he intends to bring about the
17 success of the criminal venture.

18 So to decide whether a defendant aided or abetted the
19 commission of a crime with which he's charged, you may ask
20 yourself these questions:

21 Did he participate in the crime charged as something
22 he wished to bring about?

23 Did he knowingly associate himself with a criminal
24 venture?

25 Did he seek by his actions to make the criminal

~~JURY INSTRUCTIONS~~

1 venture succeed? If he did, the defendant is an aider and
2 abettor and, therefore, guilty of the offense.

3 If, on the other hand, your answer to any one of those
4 questions was "no," then the defendant is not an aider and
5 abettor and you must find him not guilty.

6 I am very close to the end.

7 Counts 4. Count 4 charges Defendant Taylor and
8 Count 6 charges Defendant Hersl with possession of a firearm in
9 furtherance of a crime of violence.

10 So Count 4 charges that on or about March 22nd, 2016,
11 in the District of Maryland, the Defendant
12 Marcus Roosevelt Taylor did knowingly, intentionally, and
13 unlawfully possess a firearm in furtherance of a crime of
14 violence for which he may be prosecuted in a court of the
15 United States. That is a violation of 18 U.S.C., Section 1951,
16 as set forth in Count 3 of the indictment.

17 So Count 4 relates back to Count 3, which is
18 incorporated by reference.

19 And Count 6 charges that on or about July 8th, 2016,
20 in the District of Maryland, the Defendant Daniel Thomas Hersl
21 did knowingly, intentionally, and unlawfully possess a firearm
22 in furtherance of a crime of violence for which he may be
23 prosecuted in a court of the United States. And specifically,
24 that's the charge in Count 5 of the indictment, which is
25 incorporated, which we've just been discussing, Counts 3 and 5.

~~JURY INSTRUCTIONS~~

1 Okay. The relevant federal statute on this subject,
2 18 U.S. Code, Section 924(c), says [reading]: Any person who,
3 during and in relation to any crime of violence for which the
4 person may be prosecuted in a court of the United States, uses
5 or carries a firearm or who, in furtherance of any such crime,
6 possesses a firearm shall be guilty of a crime.

7 In Count 4, the Defendant Taylor is charged with
8 possession of a crime -- excuse me, possession of a firearm in
9 furtherance of a crime of violence that's charged in Count 3.

10 So if, upon all the evidence, you find the Government
11 has failed to prove Count 3 beyond a reasonable doubt, then you
12 would not even consider Count 4. You would only consider
13 Count 4 if you first find that the defendant's guilty under
14 Count 3.

15 Similarly, in Count 6, the Defendant Hersl is charged
16 with possession of a firearm in furtherance of a crime of
17 violence charged in Count 5. So if you find the Government has
18 failed to prove Count 5 beyond a reasonable doubt, then you
19 would not consider Count 6.

20 If you do proceed to consider those offenses, the
21 Government has to prove each of the following elements beyond a
22 reasonable doubt to prove the defendant guilty of possession of
23 a firearm in furtherance of a crime of violence.

24 First, as I've said, that the defendant committed a
25 crime of violence -- that's Count 3 or Count 5 -- for which he

~~JURY INSTRUCTIONS~~

1 might be prosecuted in a court of the United States.

2 Second, that he knowingly possessed a firearm in
3 furtherance of that crime charged in Count 3 or Count 5,
4 whichever one you're considering.

5 So that first element that the Government has to prove
6 beyond a reasonable doubt that the defendant committed a crime
7 of violence for which he might be prosecuted relates to
8 Counts 3 and 5. As I've told you, the defendants are charged
9 in Counts 3 and 5 with committing the crimes of Hobbs Act
10 robbery and Hobbs Act extortion.

11 I am instructing you that the crimes of Hobbs Act
12 robbery and Hobbs Act extortion are crimes of violence, but
13 it's up to you to decide whether the Government has proved
14 beyond a reasonable doubt that the defendant you're considering
15 committed the crime of Hobbs Act robbery or extortion as
16 charged in Counts 3 and 5.

17 The second element the Government has to prove beyond
18 a reasonable doubt as to Counts 4 and 6 is that the defendant
19 knowingly possessed a firearm in furtherance of a crime of
20 violence.

21 A firearm is any weapon that will or is designed to or
22 may be readily converted to expel a projectile -- that means
23 shoot a bullet -- by the action of an explosive.

24 To prove that a defendant possessed the firearm in
25 furtherance of the crime, the Government must prove the

~~JURY INSTRUCTIONS~~

1 defendant had possession of the firearm and that such
2 possession was in furtherance of that crime.

3 Possession means the defendant either had physical
4 possession of the firearm on his person or dominion and control
5 over the place where the firearm was located and had the power
6 and intention to exercise control over the firearm.

7 To possess a firearm in furtherance of the crime means
8 that the firearm helped forward, advance, or promote the
9 commission of the crime.

10 The mere possession of a firearm at the scene of a
11 crime is not sufficient under this definition. The firearm
12 must have played some part in furthering the crime in order for
13 this element to be satisfied.

14 And to satisfy this element, you must find the
15 defendant possessed the firearm knowingly; means he carried the
16 firearm purposely, voluntarily. It wasn't an accident, wasn't
17 a mistake.

18 It also means he knew the weapon was a firearm, as we
19 commonly use that word. But the Government's not required to
20 prove that the defendant knew he was breaking the law.

21 Now, as I previously instructed you, if you do not
22 find a defendant himself committed the crime, there is a
23 separate theory that allows you to find a defendant guilty of
24 Counts 4 and 6. That's called aiding and abetting.

25 Again, it's not necessary for the Government to show

~~JURY INSTRUCTIONS~~

1 that a defendant himself physically committed the crime with
2 which he's charged in order for the Government to meet its
3 burden of proof because a person who aids or abets another to
4 commit an offense is just as guilty of that offense as if he
5 committed it himself.

6 So in order to find a defendant guilty of aiding and
7 abetting the possession of a firearm in furtherance of a crime
8 of violence, you must find the defendant took some affirmative
9 act in furtherance of that offense with the intent of
10 facilitating the offense's commission.

11 The person takes an affirmative act in furtherance of
12 an offense if he facilitates -- that is, if he acts to help or
13 assist or make possible -- any part, though not necessarily
14 every part, of the crime.

15 An affirmative act includes all assistance rendered by
16 words, act, encouragement, support, or presence.

17 So as a result, in the context of aiding and abetting
18 the possession of a firearm in furtherance of a crime of
19 violence, a person takes the necessary affirmative act if he
20 facilitates the possession of a firearm or the commission of
21 the crime of violence. It's not necessary that he facilitate
22 both the possession and the crime of violence.

23 A person acts with the required intent if he knowingly
24 associates himself in some way with the crime and participates
25 in the crime by doing some help -- excuse me, some act to help

~~JURY INSTRUCTIONS~~

1 make the crime succeed.

2 This intent requirement is satisfied when a person
3 actively participates in a criminal venture with full knowledge
4 of the circumstances constituting the charged offense.

5 In the context of aiding and abetting the possession
6 of a firearm in furtherance of a crime of violence, a person
7 acts with the requisite intent if he had advanced knowledge
8 that a confederate would possess a firearm in furtherance of a
9 crime of violence. Advanced knowledge means knowledge at a
10 time that the person can attempt to alter the plan or withdraw
11 from the venture.

12 Knowledge of the gun may -- but does not have to --
13 exist before the underlying crime is begun. It is sufficient
14 if the knowledge is gained in the midst of the underlying
15 crime, as long as the individual continues to participate in
16 the crime and has a realistic opportunity to withdraw.

17 You may, but you need not, infer -- you may decide
18 that the defendant had sufficient foreknowledge, advanced
19 knowledge, if you find the defendant continued his or her
20 participation in the crime after a gun was displayed or used by
21 a confederate.

22 You will be very happy to hear that I have finished
23 reading to you what I need to read to you right now. You will
24 have these instructions in the jury room, and I will have just
25 two more pages for you at the conclusion of the arguments.

~~JURY INSTRUCTIONS~~

1 May I see counsel at the bench.

2 (Bench conference on the record:

3 **THE COURT:** Any objections or concerns that occurred
4 as we were going along reading these instructions?

5 **MR. WISE:** Not from the United States, Your Honor, no.

6 **THE COURT:** Okay.

7 **MS. WICKS:** Not on behalf of Mr. Taylor.

8 **MR. PURPURA:** Can I sneak in, Jen?

9 **MS. WICKS:** Yes, sure.

10 **MR. PURPURA:** Thank you.

11 Judge, I do apologize for the last-minute objection.

12 I do have an objection if the Court would turn to Page 29 of
13 the instructions. That's on the Maryland definition of
14 robbery.

15 **THE COURT:** Yes.

16 **MR. PURPURA:** Right where it says, "Robbery does not
17 require, but the" -- okay. The sentence that begins [reading]:
18 It is enough that the defendant take advantage of the situation
19 which he created for some other purpose.

20 That's not the law. It should be for some other
21 wrongful or criminal purpose.

22 **MR. WISE:** This is right out of the pattern
23 instruction. It's not . . .

24 **THE COURT:** Okay. You're saying that the word --
25 "some other wrongful purpose"?

1 **MR. PURPURA:** Yeah, right.

2 **THE COURT:** What's your citation for that?

3 **MR. PURPURA:** That would be Metheny, and that's
4 when -- that's where all this intent starts dating back. It's
5 under Metheny, yes.

6 And Metheny's purpose was for rape, kidnapping, and
7 murder. And then later on, he took something and that was
8 deemed a robbery at that point.

9 **THE COURT:** Okay. And you're saying that --

10 **MR. WISE:** I can bring up our -- grab my binder. This
11 is the pattern instruction that's been approved by the -- the
12 pattern instructions approved by the Bar. It's not modified in
13 any way.

14 We do cite Metheny. I mean, Metheny is authority for
15 a number of points, but the instruction itself doesn't require
16 the insertion of that.

17 **MR. PURPURA:** Whether the Maryland pattern jury
18 instruction does or does not, I still suggest it's in error and
19 especially how it's going to be applied in this particular
20 case. And it will be argued by Government counsel.

21 **THE COURT:** All right. Well, as you pointed out,
22 unfortunately, this is the first time I'm hearing this
23 objection. We're going to take a break. Obviously, I'm going
24 to let them go for lunch and I'll look at it.

25 I mean, if necessary, I can always come back and tell

1 them I have left out a word and read them the instruction
2 again. And I'll tell them that the instructions they have in
3 the jury room are what control, in any event.

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

5 **THE COURT:** Anything else?

6 **MR. WISE:** I noticed one thing with just the numbering
7 in the robbery elements.

8 **THE COURT:** Yes. There was something strange with the
9 numbering.

10 **MR. WISE:** 2 and 3, just so they don't question if it
11 has, they're like -- if there's one missing. It's Page 28. It
12 should be 1 and 2 --

13 **THE COURT:** First, we had a person -- under Maryland
14 law, a person may not commit or attempt to commit robbery.

15 **MR. WISE:** It's the way the statute is written.
16 That's the whole robbery statute.

17 **THE COURT:** Okay. But here's where we have --

18 **MR. WISE:** Yes. I just wanted to so they're not
19 wondering if one got left out.

20 **THE COURT:** Okay. There were some other places where
21 I just saw plurals or what-have-you, and the wire fraud
22 instructions talked about convicting as though it were a charge
23 of wire fraud as opposed to a Racketeering Act. So I'm going
24 to clean these up, and I'll give you a final version.

25 **MR. PURPURA:** Thank you.

1 **THE COURT:** Okay. Thank you.)

2 (Bench conference concluded.)

3 **THE COURT:** Ladies and gentlemen, we are going to take
4 the lunch recess at this point. And I will ask you please to
5 be back here at 2 o'clock, and at that point we will begin
6 hearing the closing arguments of counsel.

7 Thank you very much.

8 (Jury left the courtroom at 1:04 p.m.)

9 (Luncheon recess taken.)

10 (2:04 p.m.)

11 **THE COURT:** You can be seated.

12 And if counsel want to approach the bench.

13 (Bench conference on the record:

14 **THE COURT:** So I looked at both the Maryland Pattern
15 Jury Instructions and Metheny over the break and found a couple
16 of things.

17 On Page 28 and 29 of this particular version, I will
18 say that I did not see something that made me think I have to
19 add "wrongful" in front of the precise language that we had
20 been talking about with Mr. Purpura.

21 On the other hand, it did seem to me that the word
22 "wrongful" should be added. In terms of the definition of
23 robbery, I mean at the bottom of Maryland Page 28, it says -- I
24 would propose to add "wrongful." Robbery is the wrongful
25 taking and carrying away of property.

1 **MR. PURPURA:** Judge, I'm sorry. I'm not seeing it.

2 **THE COURT:** New version -- oh, I'm sorry. We e-mailed
3 them to you, but --

4 **MR. PURPURA:** Oh, yeah. Thank you.

5 **MR. WISE:** I knew you would.

6 **THE COURT:** So bottom Page 28.

7 **MS. WICKS:** Yes.

8 **THE COURT:** Okay. I added -- I'm proposing to add the
9 word "wrongful" in front of "wrongful taking and carrying away
10 of property." That's based on looking at Metheny and finding
11 that the Maryland Court says robbery is the felonious taking
12 and carrying away of the personal property of another from his
13 person.

14 So that has to be wrongful.

15 But the other thing that I found is that the reason
16 there was no 1 is because we left out 1, the Maryland Pattern
17 Jury Instructions.

18 Item No. 1, which certainly makes sense, is that the
19 defendant took property from another person's presence and
20 control.

21 **MR. WISE:** So it was 2 and 3, then.

22 **THE COURT:** It was 2 and 3.

23 **MR. WISE:** Got it.

24 **THE COURT:** Yes. So I would propose to re-read to the
25 jury just telling them that I accidentally left out a piece of

1 the definition of robbery and just read the bottom of Page 28
2 through those three elements rather than make them hear the
3 entire thing again.

4 **MS. WICKS:** That's fine.

5 **MR. PURPURA:** May I still -- I would like to have an
6 exception to the Court --

7 **THE COURT:** Yes.

8 **MR. PURPURA:** -- as I indicated before.

9 I don't know what page it's on now, but the sentence
10 is [reading]: It is enough that the defendant take advantage
11 of a situation which he created for some other purpose.

12 And I suggest it should be either "wrongful" or
13 "criminal purpose."

14 **THE COURT:** It's on Page 30 now.

15 **MR. PURPURA:** Okay.

16 **THE COURT:** And you'll have an exception. I think the
17 taking has to be wrongful. There has to be force. There could
18 be more than one purpose for which the force is used. But
19 there's force, and then there's wrongful taking.

20 In any event, that precise word in that precise
21 sentence I don't think is supported by the case law at this
22 point. And I think the other -- all the other instructions
23 will cover that.

24 **MR. PURPURA:** Thank you.

25 **MR. WISE:** Thank you, Your Honor.

~~JURY INSTRUCTIONS~~

1 **MS. WICKS:** Just for the record, Mr. Taylor joins in
2 the exception.

3 **THE COURT:** Certainly. Okay. And I'll read that one
4 brief piece, and then we'll get into closing.

5 **MS. WICKS:** Your Honor, I just wanted to ask, I know
6 yesterday you had inquired of the jury if they could stay
7 later. Have we heard back from them and they're able to stay
8 later? Or --

9 **THE COURT:** I don't know. I haven't asked them. I
10 don't see how -- I was hoping we'd be further along than this,
11 but let's see where we are at the break.

12 **MS. WICKS:** Okay. Thank you, Your Honor.)

13 (Bench conference concluded.)

14 (Jury entered the courtroom at 2:11 p.m.)

15 **THE COURT:** All right. Welcome back. And be seated.

16 And very briefly, ladies and gentlemen, I realized
17 over the lunch break that I forgot to read to you one small
18 piece of the definition of "robbery" under Maryland law. Don't
19 worry; this will be short. But I need to re-read you
20 something. And, again, I'll just remind you, it's the full,
21 written instructions that control at the end of the case.

22 So under Maryland law, as I've said, a person may not
23 commit or attempt to commit robbery. Robbery is the wrongful
24 taking and carrying away of property from someone else or
25 someone's presence and control by force or threat of force with

1 the intent to deprive the victim of the property.

2 In order to convict the defendant of robbery, the
3 Government must prove -- there are three elements:

4 One, that the defendant took property from another's
5 person -- excuse me, from another person's presence and
6 control.

7 That the defendant knowingly took the property by
8 force or threat of force.

9 And, three, that the defendant intended to deprive the
10 victim of the property.

11 No other changes.

12 So with that, we'll turn to the Government for its
13 argument.

14 I should advise you in advance, I guess, that you're
15 going to hear from the Government twice. They have the
16 opportunity for rebuttal after defense counsel speak, if they
17 choose to do that and, the reason is, of course, that the
18 Government has the burden of proof in this case.

19 But we'll start with Mr. Hines.

20 **MR. HINES:** Mr. Zweizig, can you hear me?

21 Good afternoon. I'd like to begin by speaking about
22 the thirty-second and final witness who was called in the
23 Government's case.

24 At the age of 26, Officer James Kostoplis was
25 entrusted with two tools: A gun and a badge.

1 Officer Kostoplis took an oath to serve and protect.
2 He joined the Baltimore Police Department and he was entrusted
3 to use those tools for good. He was assigned to the
4 Gun Trace Task Force, one of the most elite units in the
5 Baltimore Police Department.

6 At the age of 26, James Kostoplis was approached by
7 Sergeant Wayne Jenkins and 17-year veteran Daniel Hersl. Those
8 two men took James Kostoplis for a ride. They drove him to an
9 alley, they asked him to leave his phone in the vehicle, and
10 Jenkins and Hersl, side by side, walked to the end of that
11 vehicle and looked at James Kostoplis, and Jenkins asked: What
12 would you do if we were following a high-level drug dealer?
13 Would you take money?

14 James Kostoplis, he had a choice at that moment. He
15 could choose to use his tools for good or he could choose to
16 use his tools for evil.

17 And in that moment, James Kostoplis told those two
18 men, 17-year veteran Daniel Hersl and Wayne Jenkins, exactly
19 what he thought about their idea. He said, No, that's a
20 terrible fucking idea. You can't have a badge on your chest
21 and do that. That's what separates us from criminals.

22 At some point during the career of these two men
23 (indicating), Daniel Hersl, Marcus Taylor, they were given that
24 exact same opportunity to make that choice. When that
25 occurred, it occurred some time prior to 2014.

1 And if 26-year-old James Kostoplis could stand up to
2 Wayne Jenkins and 17-year veteran Daniel Hersl, then these two
3 men certainly could have made that same choice, but they did
4 not. They chose differently, and that's why we're here today.

5 No man is above the law and no man is beneath the law.
6 Not once in the judge's instructions did you hear the concepts
7 of "above the law" or "beneath the law."

8 Yet throughout this trial, throughout the questioning
9 by the defense and their arguments, they've suggested to you
10 that a different standard should apply to them. They've asked
11 witness after witness after witness about their past. They've
12 suggested that people that come from certain backgrounds have
13 certain criminal histories, have engaged in conduct in the
14 past, deserve to have their property taken from them.

15 By that same token, these two men have suggested that
16 they were entitled to that property; that they were above the
17 law; that because they were detectives on an elite unit, they
18 should be given a free pass because they were getting guns off
19 the street.

20 But that's not the standard that was articulated by
21 Judge Blake earlier today. The standard that you must follow
22 is the law that she articulated, and that law says there's
23 equal justice for all.

24 Good afternoon, ladies and gentlemen. I want to,
25 first, on behalf of myself, Mr. Wise, Special Agent Jensen,

1 Sergeant Sieracki, Mr. Kerrigan, we want to thank you for your
2 attention, your jury service throughout this trial,
3 several-week trial, your notes, your questions throughout the
4 trial. This is important, and we appreciate your service.

5 The first thing I'd like to do today is start with the
6 counts that you've heard about and discuss the charges and how
7 the relevant facts relate to those charges.

8 I'm going to begin with Count 2, the racketeering
9 count, because this involves each of the racketeering acts that
10 you've heard about in this trial.

11 When you receive the verdict sheet, when you go back,
12 you will elect a foreperson. When you elect that foreperson,
13 you can decide however you want to go about the verdict sheet,
14 but we're going to start with Count 2 here today.

15 The evidence in the case shows -- which we'll go
16 through -- that both Daniel Hersl and Marcus Taylor are guilty
17 of racketeering.

18 There are five elements of racketeering. Four of the
19 elements are not in dispute. The Government bears the burden
20 of proving each of these elements beyond a reasonable doubt,
21 but we can tick off four of them rather quickly.

22 First, that an enterprise existed as alleged in the
23 indictment. Judge Blake has instructed you that the enterprise
24 in this case is the Baltimore Police Department and it is a
25 legal entity. That meets the definition of an enterprise.

1 Second, that the enterprise affected interstate or
2 foreign commerce. Director of Fiscal Services Elaine Harder
3 came and testified that the Baltimore Police Department,
4 through the city of Baltimore, purchases items that are made
5 outside the state of Maryland. Those items include cars,
6 bullets, uniforms. They're shipped into the state of Maryland,
7 and that satisfies that element.

8 Third, that the defendants were associated with or
9 employed by the enterprise. You heard from Lieutenant Friel
10 that Detective Hersl began with the Baltimore Police Department
11 in 1999 through 2017. He was an employee.

12 Detective Taylor was an employee through 2009, from
13 2009 through 2017. This element is met.

14 I'm going to skip the fourth element for a moment
15 'cause we're going to come back to that.

16 The fifth element you must decide is whether the
17 defendant conducted or participated in the conduct of the
18 enterprise through the pattern of racketeering activity.

19 The evidence must show that the defendant played some
20 part of the operation of the enterprise.

21 The judge has instructed you, that does not mean that
22 Detective Hersl or Detective Taylor had to be the leaders of
23 the Baltimore Police Department.

24 What the instructions show is that an enterprise is
25 operated not only by those in upper management, but also by

1 those lower down in the enterprise who act under the
2 supervision of upper management.

3 The evidence shows the defendants were able to commit
4 their crimes by virtue of their positions as detectives on this
5 elite unit, and this element is met.

6 So I'm going to return to Count -- fourth element of
7 Count 2, the Government must prove that the acts of
8 racketeering are related to each other and that they pose a
9 threat of continued activity.

10 For that fourth element, you have heard evidence in
11 this case about robberies and extortions involving multiple
12 citizens.

13 For Defendant Hersl, you've heard about Griffin, Tate,
14 Santiful, the Hamiltons, Armstrong, as well as time and
15 attendance fraud over the course of four pay periods.

16 For Taylor, you've heard about Shawn Whiting,
17 Raytawn Benjamin, Stevensons, Sergio Summerville, and time and
18 attendance fraud over the course of three pay periods.

19 Not a single charged episode in Racketeering Act 2
20 relies upon only the word of the person who had their money
21 taken. Not a single one.

22 In his opening, Mr. Wise told you that you would get
23 an inside look in the Baltimore Police Department. That inside
24 look was provided to you by the co-defendants in this case that
25 these men chose to commit their crimes with.

1 So in the episodes you've heard from not only the
2 victims, but co-defendants. You've received in evidence
3 additional information, including bank records, photographs of
4 cash that citizens had before their money was taken from them.
5 You've seen wiretap calls, mic recordings from the car.
6 Evidence that corroborates the citizens who came in here and
7 told you what happened to them.

8 And you are the detectives when you go back into that
9 jury room, and you will see how that evidence stitches together
10 and shows that these defendants committed these acts.

11 Now, the racketeering acts are robberies, extortions.
12 And there's two types of extortions. There's extortions with
13 force and extortions under color or pretense of office.

14 So I'm going to start with robbery. The judge has
15 instructed you on the elements. A robbery is the taking and
16 carrying away of property from someone else, or someone else's
17 presence and control, by force or threat of force, with the
18 intent to deprive the victim of the property.

19 Throughout this trial we asked every single citizen
20 who took that stand whether they were restrained, whether they
21 were arrested.

22 And you heard testimony not only from these citizens,
23 but from the officers who engaged in some of these crimes as
24 well. Every episode had force applied. Force is as simple as
25 handcuffs restraining a victim (indicating).

1 Not only did those episodes have force, but there was
2 the threat of force in every single episode as well.

3 Rightfully so, individuals testified in this case that
4 when the police came to their house with vests, guns, that they
5 submitted, they gave up, and that's the element of the threat
6 of force that they established. They told you what they
7 believed would happen to them if they resisted.

8 You'll be asked to make a distinction between robbery
9 and extortion. We submit to you that the evidence shows in
10 every single racketeering act except for one, every single one
11 of those racketeering acts is a robbery except for
12 Jimmie Griffin. The key distinction is whether or not there
13 was consent.

14 An extortion is when an officer -- officer or employee
15 of the state may not wrongfully obtain or attempt to obtain
16 money, property, or anything of value from a person with the
17 person's consent, if the consent is obtained by wrongful use or
18 actual or threatened force of violence.

19 Jimmie Griffin testified that he consented. That's
20 why we asked the question over and over to every single
21 witness. Every single other witness in this case testified
22 that they did not consent to having their property taken.

23 And third, you will be asked to also consider whether
24 there's an extortion under color or pretense of office. An
25 officer or employee of the state may not wrongfully obtain or

1 attempt to obtain money, property, or anything of value from a
2 person with the person's consent, if the consent is obtained
3 under color or pretense of office.

4 So when you go to your verdict sheet, Option 1, if you
5 find the Government has met its burden beyond a reasonable
6 doubt, is whether there was a robbery. The conspiracy to
7 commit robbery or a robbery. And I'll show you the verdict
8 sheet in just a moment.

9 If you find that there was consent, and only if you
10 find there was consent, then you should move on to the
11 extortion questions and consider whether the Government has met
12 its burden of establishing that there was an extortion.

13 If you do go to the extortion, you'll be asked to
14 decide between one or both types of extortion.

15 Conspiracy to commit robbery is that -- the Government
16 must prove first that the defendants agreed with at least one
17 other person to commit the crime of robbery and that the
18 defendants entered into the agreement with the intent that the
19 crime of robbery be committed.

20 Conspiracy is a simple concept. It's a tacit
21 agreement. It's an understanding to commit an unlawful
22 objective.

23 The judge has instructed you that that agreement need
24 not be formal. It need not be signed in writing. It can be as
25 simple as a statement between two co-defendants, or, as the

1 judge has instructed you, actions often speak louder than
2 words.

3 You will also be asked to consider, if you find that
4 there's an extortion instead of a robbery, whether there was a
5 conspiracy to commit extortion.

6 First, we're going to go through chronological order
7 the racketeering acts, and we're going to talk first about the
8 robbery and extortion of Shawn Whiting.

9 Mr. Whiting was asleep in his home. He was in his
10 boxers. The police came to his house. He heard his daughter
11 cry. He testified in this case.

12 And Ward, Detective Ward, Co-Defendant Ward testified
13 to give you that inside look as to what exactly happened in
14 this episode.

15 Mr. Whiting testified that he had \$23,970 in his home
16 prior to the search. He had a photo from his phone dated one
17 week prior to the search which showed \$16,000 of that. That
18 was the drug money. He testified that the remainder of the
19 money was earned from his job as a painter.

20 He had 4 and a half kilograms of drugs in his house.
21 And when he -- he said when he received his paperwork, only
22 3 kilograms of drugs were reported and \$7,650.

23 Force was applied when the officers -- and Mr. Whiting
24 testified to this -- the officers, including Mr. Taylor, went
25 up into his bedroom; they restrained him when he got out of

1 bed; they took and deprived him of his money.

2 Ward testified that he and Taylor looked at each other
3 and Taylor said, "Look out for me." That's what he said to
4 Ward, which Ward knew (snaps fingers) at that moment meant that
5 Taylor wanted to take that money. And Ward agreed. Ward took
6 that money. He took \$3,000 and then gave \$1500 back to
7 Detective Taylor.

8 But even before that happened, the evidence shows that
9 additional money and drugs were taken. Detective Taylor was
10 with the evidence at the Baltimore Police Department. The
11 money appeared to be lighter from the amount of money that was
12 at the house to the amount of money that was ultimately
13 submitted (indicating).

14 You heard from Detective Leimbach of the
15 Baltimore County Police Department. He's a DEA Task Force
16 Officer. He observed the money at the house, and he testified
17 that he observed that it was lighter when he finally got the
18 submission from the officers.

19 So when you go to your verdict sheet, you'll be asked
20 for Racketeering Act 2, whether Defendant Taylor committed A or
21 B or both.

22 A is an unlawful conspiracy to commit robbery.

23 And B is robbery, substantive robbery.

24 The evidence in this case shows that Defendant Taylor
25 committed both of those crimes. He agreed with Ward to take

1 that money. He instructed Ward, "Look out for me." They came
2 to an agreement.

3 And the substantive crime of robbery also was
4 committed when Taylor was in that room and took that money.

5 Turning to Count 3, the extortion of Jimmie Griffin,
6 the only person to consent to the taking of his money.

7 Detective Hersl arrested Jimmie Griffin in the back of
8 Evesham Avenue. At that time Jimmie Griffin had \$6,000 on his
9 person.

10 You heard from Samara Irby in this case. Samara Irby
11 is an HIV counselor. She's never been arrested in her life.
12 Never committed a crime in her life. She testified that she
13 gave Jimmie Griffin, immediately prior to that arrest, \$6,500.
14 And Jimmie Griffin took the stand and he testified that he
15 received from her \$6,000.

16 You'll recall the judge's instructions, that sometimes
17 there's minor differences between the recollection of witnesses
18 for an event that occurred in 2014.

19 The fact that both those witnesses didn't get up there
20 and say that they -- it was \$6,500 shows that they weren't
21 colluding about that recollection.

22 Jimmie Griffin also had \$5,000 in a safe at his home
23 and \$1,000 in his dresser. The bank records for his cousin
24 show that his cousin received a significant sum of money
25 deposited to his bank account, \$266,000. And in the days

1 leading up to that, after he received that wire, he withdrew
2 almost \$12,000 from that bank account.

3 Mr. Griffin testified that his cousin, Mr. --
4 Mr. Creighton, was also dealing drugs, gaining significant cash
5 revenue from that as well.

6 When Mr. Hersl arrested him, he took the money from
7 Mr. Griffin's person and stuck it in his pocket. That's what
8 the evidence shows in this case.

9 Hersl said, as he did that, "This guy is making more
10 money than me."

11 For a robbery, as the judge has instructed you, the
12 Government must prove that the defendant took property from
13 another person's presence and control, that the defendant
14 knowingly took the property by force or threat of force, and
15 that the defendant intended to deprive the victim of the
16 property.

17 Intent is required under the extortion element prong
18 as well.

19 Intent is satisfied in every single one of these
20 episodes when Defendant Hersl, at the time of the taking, took
21 the money from the citizen and stuck it in his pocket instead
22 of an evidence bag. Not in one of these instances did Hersl
23 put the money in an evidence bag (indicating).

24 Mr. Purpura, in his opening, argued, argued that
25 Mr. Hersl didn't have the intent to take the money.

1 But what's relevant under the law is Hersl's intent at
2 the time of the taking, not prior to the arrest.

3 In other words, Mr. Hersl, in every one of these
4 episodes, could have had a hundred percent intent going into
5 the episode to commit a lawful arrest. He could have gone into
6 that episode and said, Mr. Griffin is a drug dealer, I'm going
7 to arrest him. He could have applied force; and at that moment
8 that he applied force, he may not have been thinking about
9 taking the money.

10 But the intent matters at the time of the taking, when
11 he actually takes the money. The force can precede the taking.

12 And in every single case, what Defendant Hersl did is
13 he took the money and put it in his own pocket, and the intent
14 element is satisfied.

15 So for Racketeering Act 3, Jimmie Griffin did testify
16 that he consented. And the Government has proven beyond a
17 reasonable doubt that Mr. Griffin committed extortion -- or was
18 the victim of extortion by Mr. Hersl and that the extortion
19 involved the wrongful use and threatened force of violence and
20 extortion under color and pretense of office.

21 Turning to Racketeering Act 4, the robbery/extortion
22 of Herbert Tate.

23 This is the robbery that occurred on Robb Street.
24 Mr. Tate, an HVAC engineer for 21 years, was walking down that
25 street.

1 Mr. Tate testified that he didn't contact the FBI. He
2 didn't make a complaint. The FBI found him.

3 Mr. Tate testified that he had made a jail call to his
4 fiancée. The police took his money. He had received \$1,163 in
5 a paycheck.

6 He testified that he paid daycare bills for his
7 children and some other expenses and he had \$530 on his person
8 when he was arrested.

9 Tate testified that Officer Fassl detained him. He
10 said Fassl was, quote, cool and treated him with respect.

11 But he did not know why he was being detained. And he
12 saw Mr. Hersl walk to the end of the alley, near that retaining
13 wall, down an alley, he was there for seven to ten minutes, and
14 then came back with something.

15 When Mr. Tate asked what Mr. Hersl had, Mr. Hersl
16 said, "I don't have to show you a fucking thing. I just have
17 to prove it in court."

18 Mr. Tate's case was dismissed. And, as you can see
19 from the photograph here, Mr. Hersl had no vantage point to see
20 Mr. Tate walk down that street. Mr. Tate said that his
21 evidence paperwork said that Mr. Hersl accused him of placing a
22 bag on a retaining wall. That's impossible from the photograph
23 here.

24 Mr. Hersl took the money and reported only \$216.
25 Sergeant Swinton testified that only \$216 was turned in. As

1 you can see, he's the signing officer on the submission slip.
2 He did not report the rest of that money.

3 The defense in this case has asked Mr. Tate over and
4 over and over again about dollar bills. They've asked him
5 ones, fives, tens, twenties. Those suggest drug distribution.
6 And what Mr. Tate says is, "Everyone has dollar bills, sir."

7 And then at the same time, the defense asked other
8 witnesses if large amounts of money, hundreds of dollars of
9 bills, that suggests drug distribution.

10 The defense will have you believe that anybody who
11 carries cash is a drug dealer, and that's not the case here.

12 When Mr. Purpura, when the defense for Mr. Hersl was
13 finished, defense counsel for Mr. Taylor got up and asked
14 Mr. Tate a series of questions.

15 Mr. Taylor wasn't even implicated in this episode, but
16 you'll recall some of the questions. Robb Street is not a
17 great neighborhood and Mr. Tate said that's what you label it
18 as, but it's a great neighborhood to me.

19 These are the questions that are designed to get you
20 to believe that these citizens are beneath the law; that
21 because of where they come from, because of who they are, they
22 don't deserve a fighting chance, but that is not the law in
23 this case.

24 Mr. Tate left Baltimore City, he's moved away, and he
25 lost his job after this arrest.

1 Mr. Tate testified that he did not consent and that he
2 was fearful of what would happen if he tried to walk away from
3 Hersl.

4 At the time of Tate's arrest, in front of Tate, Hersl
5 told Fassl, "Keep the money." The evidence control submission
6 shows that Hersl got the money. Hersl took the money before
7 turning it into evidence.

8 The next racketeering act is Racketeering Act 5
9 involving Antonio Santiful. Mr. Santiful also was contacted by
10 the FBI. He was paid in cash under the table when he worked
11 night shifts cleaning commercial buildings. He came in in his
12 construction uniform.

13 On November 28th, he testified, in 2015, he was
14 visiting a friend on Aiken Street when Hersl arrested him. He
15 had been playing video games on the front porch with a group of
16 friends when Hersl ran up to him.

17 Santiful testified that Hersl took \$700 off his
18 person.

19 Theresa Anderson, with Baltimore Police Department,
20 testified that only \$218 was turned in. That leaves a
21 difference of \$482.

22 Mr. Santiful's testimony is corroborated by the
23 jail call, the jail call he made the night of his arrest at a
24 moment in time when he did not believe anyone would ever listen
25 to it.

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 He said in that call, "I just had like \$700 in my
2 pocket, yo. Look, the police took all the money I had."

3 Mr. Santiful took the stand in this case and testified
4 about that money.

5 When the defense crossed him, they asked him about a
6 2006 gun conviction that he had, and Mr. Santiful told the
7 defense that he did not commit that conviction and that the
8 arresting officer in that case was Wayne Jenkins. They relied
9 on that case to try and establish that Mr. Santiful was a
10 criminal and therefore was beneath the law and he deserved it.

11 But what's interesting is that at other times, you'll
12 hear Mr. Purpura say that Wayne Jenkins is a liar; you can't
13 trust a word he says. Yet they relied on his conviction in
14 this case.

15 Turning to Racketeering Act 5, the verdict sheet,
16 force was applied to Mr. Santiful. He was under the threat of
17 force. He testified about that. A robbery was proven, and you
18 should find that a robbery was proven on the verdict sheet.

19 Racketeering Act 6 is the robbery/extortion of
20 Raytawn Benjamin.

21 Detective Ward testified on the stand about this. He
22 testified that Jenkins, Taylor, and Ward used a technique
23 called a door pop where they would drive up to citizens who
24 were standing in the road and run at them.

25 And when they ran at them on this occasion,

1 Mr. Benjamin started running. They stopped him. They chased
2 Mr. Benjamin first. They stopped him. They arrested him.
3 They used force. They put him in handcuffs.

4 Taylor searched him and took the money off of him.
5 Ward testified that Taylor took the cash, and instead of
6 submitting it into an evidence bag, he gave some of that cash
7 to Ward and kept the rest.

8 The elements of robbery are met and the elements of
9 conspiracy to commit robbery are met because there was an
10 agreement between Ward and Taylor to take that money. They had
11 an understanding and they had robbed citizens before, including
12 Shawn Whiting.

13 The next racketeering act, you've heard a lot of
14 testimony about this case. This is the case involving the
15 Stevensons, Oreese Stevenson and Keona Holloway.

16 March 22nd, 2016, Mr. Stevenson was sitting in a
17 vehicle when Wayne Jenkins, Taylor, Hendrix, Ward drove up the
18 wrong way on a one-way street, jumped out, looked in the
19 vehicle, took Oreese Stevenson. Jenkins took him into a van.

20 Jenkins talked to Oreese Stevenson, interrogated him,
21 and then Jenkins came out and he said, "This is a big one," and
22 right then and there Ward and Hendrix, who testified, said they
23 knew the game was on, that they were going to get money. They
24 were going to be able to rob this guy. Taylor was there as
25 well. Ward and Hendrix said that his reaction was "reaction of

1 excitement."

2 And at that moment these officers decided to do
3 everything but a legitimate law enforcement investigation.
4 They took their police vests off. They went to Mr. Stevenson's
5 house on Baker Street. They pretended to be Mr. Stevenson's
6 relatives to do a sneak-and-peek into the house to see if there
7 was any money to steal. Taylor went into the house. Hendrix
8 went into the house. Ward went into the house. They didn't
9 find anything.

10 Meanwhile, Donald Stepp testified that Wayne Jenkins
11 called him to go to the Stevensons' house on Heathfield Avenue.
12 Wayne Jenkins, a bail bondsman, shows up there. He's about to
13 go into their house when the police officers arrive, Taylor,
14 Ward, Hendrix, and Jenkins.

15 They create a ruse to establish that someone was
16 running from the house. But Mr. Stepp's testimony on this
17 point is key, the kid that he had seen had already left before
18 that, and the kid was not trying to actually get into that
19 house. He was actually -- or, sorry, he was not trying to
20 leave that house. He was trying to get into that house.

21 Once the officers arrived, they don't have a
22 search warrant. They roll into the house, do a sneak-and-peek,
23 find items in the basement.

24 Wayne Jenkins, according to the testimony of
25 Mr. Stepp, takes two bags of cash up and out of the house. He

1 takes 2 kilograms of cocaine, goes to Donald Stepp, who's
2 sitting outside, gives Donald Stepp two of the kilos of
3 cocaine. Not a legitimate law enforcement operation.

4 Taylor and Ward end up at the house. Hendrix and
5 Jenkins end up writing a search warrant. The purpose of it was
6 to provide cover. It contained falsities, according to
7 Mr. Hendrix and Mr. Ward.

8 And they -- while Ward and Taylor were at the house,
9 they had Ms. Holloway and the mother-in-law sitting on that
10 couch. They were not free to leave. Ms. Holloway testified to
11 that.

12 Mr. Stevenson testified that force had been applied to
13 him before. And both of them testified as to exactly what they
14 thought the police would do to them if they resisted. In both
15 instances there was force and the threat of force.

16 Once Jenkins and Hendrix returned with the
17 search warrant, they busted open the safe, Jenkins took out the
18 money, threw \$100,000 back in the safe, took the money out,
19 came back down.

20 And Taylor, Taylor created that fake re-enactment
21 video that you saw. The purpose of that video was to try and
22 convince -- try and convince a jury, someday, at a later date,
23 that this was actually a legitimate operation. They
24 contemplated at that moment that someday they might have to
25 answer to this crime.

1 Mr. Stepp had a photograph which corroborates he was
2 there.

3 Gondo and Rayam were intercepted on the mic discussing
4 this episode. Jenkins had told them that everybody got 20 g's,
5 \$20,000.

6 You heard from Ward and Hendrix that after this --
7 after they had cracked the safe, they made it to Taylor's
8 house. Taylor didn't have anyone living with him. It was the
9 perfect spot to split up the money. They went to Taylor's
10 house. Jenkins brought \$80,000 of the cash inside. The rest
11 of it, the evidence shows, Jenkins left in his vehicle.

12 With that \$80,000, Jenkins doled out \$20,000 to each
13 of the defendants.

14 Mr. Taylor, a short time after that, got a brand-new
15 deck on the back of his home. Mr. Hendrix told you that that
16 wasn't there beforehand. Mr. Hendrix told you that
17 Wayne Jenkins told Taylor who to use to get that deck.

18 For Racketeering Act 8, the evidence shows that Taylor
19 agreed with Jenkins, Hendrix, and Ward to commit a robbery.
20 That agreement was out of the gate when Wayne Jenkins said,
21 "This is a big one."

22 The evidence shows that these four men committed the
23 robbery and are also guilty of a substantive offense.

24 The defendants used force to restrain the Stevensons
25 and the defendants took the property by threat of force with

1 Ms. Holloway, who testified that she did not consent. She
2 remained at that property, just outside, while they were in the
3 house stealing the money.

4 For this count, for this act, you were also asked to
5 consider, under Count 3, whether this constituted a federal
6 Hobbs Act robbery and extortion.

7 Judge Blake has instructed you that a federal robbery,
8 a Hobbs Act robbery, is the unlawful taking or obtaining of
9 personal property of another against his will by threatening or
10 actually using force, violence, or fear of injury, immediately
11 or in the future, to the person or the property. Again here,
12 there is no consent. Ward, Hendrix, Stevenson, and Holloway
13 all testified to that.

14 For Count 4, you are asked to find whether a
15 possession of a firearm in furtherance of a crime of violence
16 was committed. That does not mean the defendant must have
17 brandished it. It does not require that he even took it out of
18 his gun holster. It merely means that a firearm helped
19 forward, advance, or promote the commission of the crime.

20 The evidence and testimony from Ward, Hendrix,
21 Stevenson, and Holloway is all clear. They all testified
22 Taylor had a gun. All officers had a gun. Not only did Taylor
23 have a gun, Ward, Hendrix, and Jenkins all were armed as well.

24 The judge has instructed you that Hobbs Act robbery
25 and Hobbs Act extortion in Count 3 are a crime of violence, so

1 that if you find that the defendant did possess that firearm in
2 furtherance of that crime, then you must also find him guilty
3 of Count 4.

4 This is how it would look on the verdict sheet,
5 Count 3 and Count 4. For Count 3 you'll be asked to determine
6 whether it's Hobbs Act robbery or Hobbs Act extortion. Again,
7 no consent here. It's a Hobbs Act robbery.

8 Count 4, you'll be asked to find him guilty as well.

9 In his opening statement Mr. Purpura said this was an
10 honest investigation. Ask yourself if that's what the evidence
11 actually showed in this case, that it was an honest
12 investigation.

13 Rayam testified that his affidavit for the house was
14 filled with lies. He lied about surveillance. He had an
15 illegal tracker on the vehicle. He lied about a
16 controlled purchase.

17 One of the surveillances that they did do, Rayam
18 testified that Wayne Jenkins, during that surveillance, said he
19 wish he had a mask so he could rob the guy. This was all
20 leading up to the episode involving the Hamiltons.

21 Starting with the traffic stop just after the
22 Home Depot, immediately Mr. Hamilton was robbed. Rayam took
23 the money off of Mr. Hamilton, as he put him in handcuffs.
24 Mrs. Hamilton was there as well. They were both under the
25 threat of force. These were armed police officers.

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 Hersl was standing there as Rayam stuck the money,
2 \$3,000, in his vest.

3 They then took these two citizens in handcuffs to the
4 barn, an off-site facility, where they interrogated them.
5 Rayam and Gondo testified in this case. Rayam told you that
6 he, Jenkins, and Hersl interrogated Mr. Hamilton.

7 Mr. Hamilton said, "I don't have any guns. I don't
8 have any drugs at my house. But I have cash." And he was
9 right, he had cash at his house.

10 At this moment, Rayam, Gondo, Jenkins, Hersl had
11 agreed that they would go there and rob him.

12 Leading up to this event, Hersl's intent is
13 crystal-clear. Three weeks prior to this, he had already
14 proposed to Rayam stealing money from a house at a
15 search warrant in the Southwest District. He and Rayam had a
16 discussion on the front porch; Rayam testified about that. And
17 he said, "If you find any money, let's split it up." They
18 agreed. Rayam testified that that was an agreement, they
19 agreed at that time.

20 Further evidence of this agreement is while they're at
21 the barn, who is sent up to Westminster? Not the guy you heard
22 about, John Clewell, the guy who didn't take the money.
23 Jenkins, Hersl, Rayam, Gondo, they go up to Westminster. They
24 send the one guy who doesn't steal money out to another
25 location. That is further evidence of their agreement to

1 commit a robbery.

2 They brought the Hamiltons with them. Mr. Hamilton
3 was in handcuffs. They went into the house, searched the
4 Hamiltons' home before Westminster, Carroll County, even
5 arrived. Ask yourself why they would call another jurisdiction
6 if they were going to go in and do a sneak-and-peek and look
7 for money before they even arrived.

8 Hersl at first stayed outside with Mr. Hamilton.
9 Gondo, Rayam, Jenkins went inside the house. Hersl then came
10 inside with Mr. Hamilton. Gondo and Rayam testified that
11 Hersl, Gondo, and Rayam go upstairs to the Hamiltons' bedroom.

12 Hersl, Gondo, and Rayam find the money, the \$20,000,
13 and the \$50,000, which is in the heat-sealed bundle. Gondo
14 takes the cash, the \$20,000 cash, counts it right in front of
15 Hersl. Why would you count this if Carroll County was coming
16 to seize the evidence?

17 He then goes downstairs, Gondo and Rayam both go
18 downstairs, leaving Hersl with the \$20,000 in cash. As he goes
19 downstairs, Jenkins says (snaps fingers), "Take the money."

20 They go back upstairs, get what money is left; the
21 evidence shows it was \$17,000. Hersl was in that room with the
22 \$20,000. He took 3,000 of it.

23 They then take the money downstairs. Rayam has the
24 money. Mr. Hamilton is ultimately interrogated by all four
25 men. Hersl's standing there next to Jenkins, Gondo, Rayam.

1 Jenkins asks, "Do you have any big-time drug dealers that can
2 be robbed? Who would you rob?" Words to that effect. Hersl's
3 standing right there.

4 Gondo then testified that at some point Rayam comes
5 walking out of the house as they're about to leave. He's
6 sitting in the vehicle with Hersl. They both see Rayam with
7 the money. He brings the money into the vehicle. Mr. Hersl's
8 intent is not in dispute. It's crystal-clear what his intent
9 was in this case.

10 And when you evaluate Mr. Hersl's intent, remember
11 this: The evidence that you must consider is the evidence you
12 heard from the witnesses who testified in this case.

13 Arguments of counsel -- myself, Mr. Purpura -- we
14 can't claim to know what Mr. Hersl's intent was; but the
15 evidence is crystal-clear from what you heard that he intended
16 to take that money.

17 In opening, Mr. Purpura stood up and he said
18 Daniel Hersl was an embarrassment to the Baltimore City Police
19 Department. He embarrassed Baltimore City. And the evidence
20 shows that this man took money over and over and over and over
21 and over again.

22 Ask yourself, then, why did the defense cross
23 Mr. Hamilton and ask him question after question after question
24 about whether he was a drug dealer? Does that matter?

25 Was Mr. Hersl entitled to rob this man because he was

1 a drug dealer? It's to get you to think that Mr. Hamilton is
2 beneath the law and does not deserve equal protection as
3 everybody else.

4 Mr. Hamilton sat there for two hours answering
5 questions over and over and over again about his finances, what
6 he did. He had two prior federal convictions.

7 When he got out, he was a scrapper. He was trying.
8 He was using the Manheim Auto Auction to buy cars, flip them,
9 sell them.

10 He has a stack of records -- they're in evidence, if
11 you want to see them back in the jury room -- that show that he
12 was engaged in cash sales. He was working, and he told you
13 that from that stand.

14 After two hours of questioning, if that man was really
15 a drug dealer, don't you think it would have been much easier
16 for him to admit to that in this case than being subjected to
17 the questioning?

18 And then this further underscores why the defense
19 theory in this case is that these men are beneath the law.
20 Mr. Taylor then asked Mr. Hamilton a series of questions.
21 Mr. Taylor wasn't even present in Westminster when this
22 occurred.

23 Over and over and over again they asked this man, Your
24 background, how can you afford a house in Carroll County? And
25 he testified that he put down \$17,000, he bought the house out

1 of foreclosure, and he had a mortgage, and that's what he
2 testified to on the stand.

3 You can decide whether he was a drug dealer or not.
4 But I submit to you, it's irrelevant to the core issues in this
5 case.

6 In Racketeering Act 10, this is the verdict sheet.
7 The evidence shows that Daniel Hersl, Wayne Jenkins,
8 Momodu Gondo, Jemell Rayam conspired to rob this man.

9 Furthermore, Daniel Hersl robbed this man specifically
10 when he took the \$3,000 out of that upstairs bedroom. That's
11 corroborated by the wiretap call between Gondo and Rayam, and
12 you heard that evidence in this case.

13 You'll also be asked to consider Count 5, federal
14 Hobbs Act robbery and extortion. Mr. Hamilton testified he did
15 not consent. Rayam testified he did not consent. And Gondo
16 testified that Hamilton did not consent. Therefore, based on
17 the judge's instructions, you should find Count 5 guilty.

18 And in Count 6, the judge has instructed you that if
19 you find the defendant guilty of Count 5 that that constitutes
20 a crime of violence, and the first element is met.

21 The evidence clearly shows that Mr. Hersl possessed a
22 firearm in furtherance of the crime. The firearm helped
23 forward, advance, or promote the commission of the crime.

24 Mr. Hamilton testified what he thought was going to
25 happen to him during this event. All four officers were armed.

1 Indeed, the evidence shows that that firearm helped facilitate
2 that crime.

3 August 8th, 2016, Mr. Armstrong was leaving the
4 storage facility. Wayne Jenkins and everyone else stopped --
5 stopped him, tried to stop him. He took off. He threw cocaine
6 out the window. He testified to that on the stand and he
7 testified that he had 2 kilograms of cocaine, approximately,
8 back in his storage facility.

9 He testified that there was a jail call in which he
10 was recorded, and the FBI approached him.

11 The amount reported in this case, according to
12 Mr. Armstrong and according to the evidence that you have, is
13 2 grams of cocaine. 2 grams compared to 2 kilograms of
14 cocaine. And only \$2,833. Rayam testified that Hersl took the
15 money out of that man's glove box, \$8,000.

16 Mr. Rayam testified that Mr. Hersl did not put it into
17 an evidence bag (indicating). His intent was clear from that
18 moment when he's brought Rayam to 7-Eleven and
19 Archbishop Curley and they split up the money right then and
20 there.

21 But beyond that, the evidence shows that Mr. Hersl
22 also benefited from Wayne Jenkins' friend Donald Stepp.
23 Jenkins contacted this man, who's not a police officer, to come
24 in and rob the storage facility. Donald Stepp testified that
25 Wayne Jenkins told him that it was Danny's score,

1 Daniel Hersl's score.

2 When Stepp then later took those two -- that cocaine,
3 approximately 3 quarters of a kilogram of cocaine, he then sold
4 it.

5 He sold those drugs, returned a portion of the
6 proceeds to Jenkins. Jenkins told Donald Stepp that he had to
7 return it to Daniel Hersl because it was Daniel Hersl's score.

8 And he further said that Daniel Hersl was upset
9 because Donald Stepp missed 4 ounces of cocaine, 4 ounces that
10 he could have sold.

11 Daniel Hersl will attempt to distance himself as much
12 as possible from Donald Stepp. This man is an embarrassment to
13 the police department. He wasn't even a police officer and
14 he's seen here in a police vest inside that office.

15 He gave illegal trackers, personal tracker, to
16 Daniel Hersl when Wayne Jenkins and Daniel Hersl drove up next
17 to him and threw one in his vehicle, and that was for what
18 Donald Stepp testified to was another target.

19 So in Racketeering Act 11, you're asked to consider
20 whether there was a conspiracy to commit a robbery. There was
21 certainly an agreement. Him and Rayam had already committed
22 the Hamilton robbery. They'd attempted to commit a robbery in
23 the Southwest District.

24 Hersl and Rayam split up the money. At a minimum,
25 that constitutes the deprivation of property.

1 In addition to that, there's also evidence of cocaine
2 that went missing as well. That is proved as well as the
3 substantive act.

4 Racketeering Act 12, Sergio Summerville. This episode
5 began when Jenkins and Hersl went into the -- Mr. Thompson's
6 maintenance shed, asked him to see the cameras, and Jenkins and
7 Hersl said to him, standing side by side, "You look like
8 someone that needs to get robbed." Robbed. Notice he said
9 "robbed" and didn't say, "You look like someone that needs to
10 be the victim of a theft." That's different.

11 The evidence shows that Rayam and Taylor went back
12 into Mr. Summerville's unit. He had cash back in the unit.
13 Mr. Summerville testified that his money was taken. Mr. Rayam
14 testified that he took the money, gave it to Mr. Taylor. You
15 saw video showing that these men were there. The men were
16 armed.

17 Mr. Rayam is also picked up on the microphone
18 recording admitting that he had to give Taylor some of the
19 money after he taxed Mr. Summerville a little bit. This was a
20 term that was frequently used by the members of this
21 enterprise.

22 And at the end of this, Mr. Summerville testified that
23 Daniel Hersl gave him an elbow, used physical force during this
24 episode.

25 For Racketeering Act 12, you should find that there

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 was a conspiracy. It's been proved. Rayam and Taylor had an
2 agreement to take that money in that man's unit; they split it
3 up. They committed a robbery as well. Force was applied.
4 Mr. Summerville was restrained. And he did not consent. He
5 testified he did not consent.

6 I'm going to cover some of the overtime fraud. I know
7 you've heard a lot of testimony about that in this case, so
8 I'll be relatively brief.

9 The judge has instructed you on the elements.

10 As far as the interstate wire, you heard from
11 Mr. Matz. He flew into Baltimore all the way from Atlanta,
12 Georgia. Testified that ADP's data center is in Sioux Falls,
13 South Dakota. That element is met.

14 So now you're asked to consider whether there was a
15 scheme to defraud or to obtain money by materially false
16 pretenses, representations, or promise.

17 The evidence shows that these men were not working
18 hard to rid the city of guns. They were hardly working.

19 When you look at the receipts that
20 Special Agent Jensen testified about from September and
21 October -- and you'll remember Mr. Wise filling out a calendar
22 on the doc cam -- Daniel Hersl hardly ever worked, but he got
23 paid for it over and over and over and over again.

24 In 2015 alone, Daniel Hersl's overtime was more than
25 his salary. Hersl and Taylor both made six-figure salaries.

1 The evidence in this case, you heard from the co-defendants,
2 Ward, Hendrix, Gondo, Rayam, they did not work nearly the
3 amount of hours that these men said they worked.

4 You saw how these guys were willing to do whatever it
5 took to lie, cheat, or steal over and over again.

6 And up until we played this recording in court, you
7 heard repeatedly from Mr. Purpura, through his questioning,
8 through his opening statement arguing that Daniel Hersl was
9 doing everything he could to rid the streets of Baltimore of
10 guns and do his job.

11 Ask yourself if that's what this recording showed.
12 When Taylor said, "That dude unconscious. He ain't sayin'
13 shit," this is after a high-speed wreck that occurred right
14 after the cops chased them.

15 Daniel Hersl, he's the one that says, "We should
16 fraudulently stop the slips at 10:30 before that happened."

17 Daniel Hersl then said, "Hey, I was in this car just
18 drivin' home," and you heard that laugh.

19 "Hey, you know, listen, when he got in the accident,
20 they're not going to look at that. He was two blocks away. I
21 know, all right." Ask yourself if that is the good cop that
22 Mr. Purpura held him out to be in the opening.

23 So in the time and attendance racketeering acts that
24 you are to consider, I will go through these rather quickly.

25 14, 15, 17, 18, 20, 21, and 22, involving Hersl and

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 Taylor, you would think, after hearing the testimony and the
2 cross-examination that we have a stack of cases involving
3 G days or slash days that we're asking you to consider. That
4 seemed to be a focal point of the defense in this case.

5 Some other members of the law -- of the Baltimore
6 Police Department evidently said, yeah, we'll give out a G day
7 here and there, a slash day. Lieutenant Friel said that was
8 not an authorized practice.

9 But that's not what's charged in this case. There's
10 not a single G day or slash day that's charged that you're
11 being asked to consider.

12 We have a stack of the overtime slips, and we'll make
13 them available to defense counsel in their closings. There's
14 not a single G day. A G day is a day off the following day or
15 days later for a gun arrest, and the supervisor gave that even
16 though it wasn't authorized.

17 What's charged in this case is blatant overtime fraud;
18 Mr. Hersl, Mr. Taylor taking credit for gun arrests that they
19 did not even participate in and also extending their overtime
20 slips hours later into the evening and saying that they came in
21 to work at 8:00 a.m., when, in fact, they did not.

22 For each of the racketeering acts, you'll be asked to
23 find whether they're proved or not proved.

24 I'll give you a couple of examples.

25 For Racketeering Act 14, this was the raid on

1 East Chase Street involving Milton Miller. Ward and Gondo
2 testified they were present for the raid. They both testified
3 Hersl was not.

4 Special Agent Jensen testified that police reports
5 were reviewed. Hersl was not there. Hersl put in an overtime
6 slip claiming to have been there. And there was a wire to ADP
7 for this time and attendance period.

8 Here is Mr. Hersl's overtime slip. That's PP-1A.
9 This act is proved.

10 July 14th, there was an arrest at Grindon Avenue.
11 Jenkins, Ward, Hendrix, Taylor made the arrest. The incident
12 report does not list Hersl. Ward testified that Hersl was not
13 there.

14 Again, this is Hersl taking credit for someone else's
15 gun arrest, time that he did not even work that day.

16 Special Agent Jensen testified about the corroborative
17 evidence, the cell site records, other information about this
18 episode.

19 Turning to Racketeering Act 15, that's the
20 Grindon Avenue time slip.

21 Racketeering Act 17, Taylor was also not present for
22 this time period. Ward testified to that as well. So did
23 Hendrix. Neither of them worked for that arrest.

24 But if you look at Taylor's slip, he put in the exact
25 same time as what Ward, Gondo, and Hendrix claimed.

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 Now, Taylor was there initially for part of the time,
2 but Ward testified that they ended early and that the rest of
3 this time was fraudulent that they put on their time and
4 attendance slips.

5 Next, Racketeering Acts 18 and 20, Rayam testified,
6 "Just y'all 2." Taylor's cell phone is in New York City.
7 Hersl was not there. Gondo testified to that. That element's
8 proved.

9 Racketeering Acts 21 and 22, you have the evidence for
10 all the racketeering acts. And to be clear, there's multiple
11 overtime slips within each act for you to consider, and you've
12 heard testimony about all those. I'm just highlighting a
13 couple right now.

14 For 21 and 22, Taylor was in the Dominican Republic.
15 He got paid for all -- for those -- for some of those days
16 while he was in the Dominican Republic.

17 Hersl claimed to have worked 8:00 to 4:00, and he did
18 not.

19 Each of these acts are proved. And when you return --
20 we're still in Count 2. When you go back, remember, Elements
21 1, 2, 3, and 5, we went through those right out of the gate.
22 We're back now on Element 4. And if you find -- the
23 United States has the burden of establishing that each
24 defendant committed two of these acts.

25 So, for example, if Defendant Hersl, if you found that

1 he committed two overtime and time and attendance fraud acts,
2 then he should be found guilty of Count 2. Same with
3 Defendant Taylor. But the evidence shows that they committed
4 each and every one of these robberies, extortions, and overtime
5 fraud acts.

6 So on the verdict sheet you'll be asked to render a
7 verdict of guilty based on the evidence you've heard in this
8 case.

9 Turning to the racketeering conspiracy, I won't go
10 over this as lengthy as I did for Count 2, because it involves
11 many of the same racketeering acts that we already discussed
12 here today.

13 The first element was that there was an agreement
14 among two or more persons to participate in an enterprise that
15 would affect interstate commerce.

16 Again, a conspiracy is an agreement that could be
17 entered into informally. It's not a written agreement.

18 The judge has instructed you that it can be an
19 explicit or implicit understanding. And through the testimony
20 of Rayam, Gondo, Ward, and Hendrix, they've all established
21 that these two men had that agreement in this case.

22 The other elements as well, the defendant knowingly
23 and willfully became a member of that agreement and that the
24 defendant or another member of the conspiracy -- that's key,
25 the defendant or another member of the conspiracy -- agreed to

1 commit at least two racketeering acts.

2 Here on this page you'll have an opportunity to find
3 guilty or not guilty and then go through each of the acts.

4 It can be an act committed by a co-conspirator. For
5 example, if you find Ward admitted to Raytawn Benjamin, that
6 can be evidence of the conspiracy against Taylor and Hersl as
7 well.

8 Now, in every case, just remember, money, when it's
9 put aside, was put aside always for the co-conspirators in the
10 case; that's what the evidence shows.

11 John Clewell, he never got a share of the money.

12 James Kostoplis never got a share of the money.

13 And not in every example, but there were times when
14 some members of this conspiracy would steal. There were other
15 times when other members would steal. And you'll see in a
16 moment that it's a web, and it all flows through Wayne Jenkins.

17 Daniel Hersl's pattern of racketeering and conspiracy
18 existed and predated Wayne Jenkins.

19 You heard a lot about Wayne Jenkins in this trial.
20 The defense and the Government, I think, can agree that he's
21 committed some very serious crimes.

22 But the evidence shows that Daniel Hersl engaged in a
23 pattern of racketeering even before he merged with
24 Wayne Jenkins' unit.

25 The extortion of Jimmie Griffin, the robbery of

1 Herbert Tate, the robbery of Antonio Santiful, those occurred
2 before Wayne Jenkins and Daniel Hersl joined up.

3 And right after he joined up, that's when you had the
4 attempted robbery in the Southwest District that Rayam
5 testified about; the Hamiltons, the overtime fraud,
6 Dennis Armstrong, the Kostoplis proposal that the last witness
7 testified about in this case; and the Twisted Tea robbery
8 proposal. I want to go over that briefly.

9 In questioning Mr. Kostoplis, you'll remember
10 Mr. Purpura asked if Daniel Hersl got transferred out of the
11 unit at the same time, right after this event.

12 But remember, Daniel Hersl came back to hear
13 Wayne Jenkins on his proposal to rob Oreese Stevenson. Ward
14 testified about this in the first week of this trial.

15 Daniel Hersl was part of the team. He and Jenkins met
16 up with Taylor and Ward. Ward testified that they were
17 summoned to a parking complex. Hersl and Jenkins were drinking
18 alcohol, Twisted Teas. This was at the time that Hersl was in
19 Shootings, had just been assigned out of the unit.

20 Jenkins proposed going back and hitting
21 Oreese Stevenson's house. Ward thought this meant a
22 search warrant first, but then Jenkins explained he wanted to
23 kick the door and steal money from the home.

24 Hersl and Taylor were present for this proposal. Ward
25 is the only one who said no.

1 The evidence shows that Hersl remained part of the
2 team even after he left Citywide -- left for Citywide Shootings
3 in the spring of 2017.

4 Marcus Taylor, his pattern of racketeering also
5 predates the conspiracy. He robbed Shawn Whiting. You heard
6 about the robbery at Edmondson and Fremont, the false affidavit
7 and charges against Pedro Jones.

8 And then once he joined Jenkins' unit, you heard about
9 the robbery at Belvedere Towers where Ward told you that he and
10 Jenkins and Taylor went and stole the marijuana. Jenkins, we
11 later learned, gave that to Donald Stepp, the same bag that
12 Ward had seen, Donald Stepp identified that bag on the stand
13 that was brought to his house with the marijuana. And both
14 Taylor and Ward got \$5,000 of cash from that episode. This is
15 further evidence of the pattern of racketeering and the
16 conspiracy.

17 You also heard about an attempted robbery in
18 Washington, D.C., in PG County. Taylor told Ward, Hendrix,
19 Gondo about the time that Taylor and Jenkins traveled down to
20 the D.C. area to rob someone.

21 Taylor agreed. Jenkins told Taylor to get out and hit
22 the guy and take the money. Taylor became nervous because he
23 was worried about hitting the guy -- not because he was worried
24 about hitting the guy, but because another vehicle appeared
25 nearby.

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 Lo and behold, that was Special Agent Todd Edwards,
2 who was conducting a legitimate investigation, thwarted their
3 robbery. But this is further evidence that Taylor was part of
4 the Wayne Jenkins team.

5 So in short, this is another slide that shows that
6 each of these sets of individuals all committed crimes before
7 they merged into the unit with Wayne Jenkins.

8 Once they were together, each of these lines
9 represents criminal activity agreed to or conducted by and
10 amongst them.

11 You can see that Daniel Hersl committed crimes or
12 agreed to commit crimes with every other person in this unit,
13 specifically Rayam, Gondo, Jenkins, Taylor, Ward. Ward was
14 there even for the Twisted Tea proposal. He did not commit a
15 crime with Evodio Hendrix separate and apart from being
16 involved in the same racketeering conspiracy.

17 And you can see how not all members of the unit made
18 out with money in every single case.

19 The robbery of Oreese Stevenson involved four members.

20 The robbery of Belvedere Towers involved Taylor and
21 two others.

22 The robbery of Sergio Summerville involved Taylor and
23 Rayam.

24 The robbery of the Hamiltons involved Jenkins, Gondo,
25 Hersl, Rayam.

1 The robbery of Dennis Armstrong involved Jenkins,
2 Hersl, and Rayam.

3 And this is the Twisted Tea proposal.

4 As we got near the end of this case, this trial, the
5 defense, a strategy appeared to be to let it burn. They were
6 attacking other officers in the department. They were
7 eliciting testimony about other officers who committed crimes
8 in the Baltimore Police Department.

9 Special Agent Jensen took the stand, and she told you
10 the FBI's work is ongoing. It's still going on.

11 But the strategy to say that others in the department
12 are engaged in crimes and criminal activity somehow condones
13 what these two men did is not the law. These two men are not
14 above the law, just like any other officer in the department
15 who commits a crime is not above the law.

16 And on that slide Mr. Purpura asked Mr. Rayam, "Why
17 should this jury believe you today?" That was the question he
18 asked.

19 And Rayam told you, he looked -- there was that
20 moment, he looked at the jury and he told you exactly why he
21 was there, and he said, "I'm not blaming Wayne for being the
22 supervisor. I blame myself, because at the end of the day, we
23 all had that badge, the Baltimore City Police Department. So
24 whether you were a sergeant, a lieutenant, a captain, we still
25 had that badge. I broke it, and I'm saying what I did was

1 wrong."

2 Rayam admitted to his mistakes.

3 Gondo, Ward, Hendrix, they all came in here. And the
4 reason that they were called as witnesses was so that you could
5 get that inside look in the Baltimore Police Department. This
6 wasn't just a case where witnesses were called who had their
7 money taken from them. Every single case was corroborated by
8 either witnesses, documents, or other evidence that you saw and
9 heard.

10 In this case the defense elicited testimony about what
11 the defense termed profiling, and they said it's just a tactic.

12 There was some talk about door pops, targeting
13 dope boy cars, fabricating tint violations,
14 seat belt violations, targeting citizens over 18 years who --
15 18 years old who carried a backpack. Carrying around BB guns
16 to plant on people.

17 In opening the United States told you this isn't a
18 case about aggressive policing. This is a case about greed,
19 and that's what this case remains.

20 But to the extent the defense has brought out this
21 testimony, you can see that profiling was another tactic, but
22 it was a tactic used to rob the citizens that you heard from in
23 this case. It was a tactic employed by this conspiracy, these
24 co-conspirators, these two defendants to rob and victimize the
25 people of this city.

~~GOVERNMENT'S CLOSING ARGUMENT~~

1 So in sum, I want to thank you for your attention.
2 I'm going to sit down in a minute. Defense counsel will have a
3 chance to speak with you. Mr. Wise will have a chance to speak
4 with you in rebuttal.

5 What the defendants have done tarnished their badges.

6 And you saw officer after officer come in here in this
7 case -- officers on this screen -- seizing evidence, submitting
8 evidence, faithfully following their oath, their badge.

9 Being a law enforcement officer meant something to
10 these people. It didn't mean that to the defendants.

11 This case isn't a case against all police. It's a
12 case against a group of criminals that happened to hide behind
13 a badge.

14 The victims of the defendants' crimes in this case
15 thought no one would ever listen to them. They thought, "It's
16 my word against theirs." That's what Mr. Whiting said. "Why
17 would anybody ever listen to me?" Mr. Whiting was a drug
18 dealer. He didn't believe you would listen, but you did.

19 Over two weeks these witnesses came in here, one by
20 one, they took an oath to tell the truth, and they spoke to
21 you.

22 And in a little bit you will have a chance to speak as
23 well. That's what a verdict means, to speak the truth.

24 And the truth you should speak is the only inescapable
25 truth in this case: No man is above the law. No man is

1 beneath the law.

2 The defendants did wrong, they committed crimes, and
3 as a result, the United States asks that you return the only
4 verdict supported by the evidence, and that's guilty as to all
5 counts and both defendants.

6 **THE COURT:** Thank you, Mr. Hines.

7 Can I see counsel at the bench for just a minute.

8 (Bench conference on the record:

9 **THE COURT:** The jury has indicated to Ms. Moyé that
10 they can stay until 5:30 or 5:45 today. It may work. I don't
11 know.

12 Are you ready to go ahead with yours, Mr. Purpura?

13 **MR. PURPURA:** I am.

14 **THE COURT:** All right.

15 **MR. PURPURA:** Actually, I need a few minutes to get
16 the laptop up. I need about five minutes. I'm sorry. I do
17 need a little break.

18 **THE COURT:** Okay. All right.

19 **MR. PURPURA:** I'm ready, but I need a break.

20 **THE COURT:** Okay. We'll take a short break.

21 On the verdict sheet -- we don't need it right now --
22 but did you ever do one that corrected the misspelling?

23 **MR. WISE:** I did. I didn't know Ms. Childs wasn't in.
24 I e-mailed it to her last evening when I got back to my office.
25 I actually got a paper copy at lunch. I couldn't get an

1 electronic copy. So I have one for Your Honor and I can
2 e-mail --

3 **THE COURT:** If you give me the paper copy, then I can
4 make copies.

5 **MR. WISE:** Okay. I do have that.

6 **THE COURT:** Okay. Great.)

7 (Bench conference concluded.)

8 **THE COURT:** All right. Ladies and gentlemen, we're
9 going to take a short break before we hear from defense.

10 (Jury left the courtroom at 3:20 p.m.)

11 (Recess taken.)

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

13 Ready for the jury?

14 **MR. WISE:** Yes, Your Honor.

15 **THE COURT:** Okay.

16 **MR. PURPURA:** Judge, I think about 45 minutes, tops.

17 **THE COURT:** Okay.

18 **MR. PURPURA:** 46.

19 (Jury entered the courtroom at 3:36 p.m.)

20 **THE COURT:** All right. You can all be seated.

21 Mr. Purpura.

22 **MR. PURPURA:** Thank you, Your Honor.

23 This case is not -- not about opening statements, what

24 I said in opening statements. And it's certainly not what I

25 say in closing argument and/or what the Government says in

1 closing argument. And it's certainly not about PowerPoint
2 ability, 'cause I would lose that quickly.

3 It's really about the evidence. It is all about the
4 evidence. It's about the witnesses that you heard and about
5 your God-given ability to believe or not believe what they had
6 to say.

7 It's about 12 people coming together and looking at
8 the evidence, and I know you will, and going over each and
9 every count, regardless what I say, regardless what Mr. Hines
10 says, regardless what Mr. Wise says in rebuttal. You are our
11 jury, and I am absolutely, completely confident that you will
12 do that on each and every overt act, Racketeering Act and count
13 in this case.

14 And at that point, once you come to that decision,
15 whatever that decision is, it's a just decision and it's a
16 right decision.

17 The question -- in this particular case, there's more
18 than one question. But the main question, as I framed it in
19 the opening statement for Dan Hersl, is whether, in fact, his
20 actions amounted to a robbery.

21 And you will have the Court's written jury
22 instructions. You will have them in front of you. And I
23 suggest on Page 28 you're going to see what the definition of
24 "Maryland robbery" is. And that's the wrongful taking and
25 carrying away -- and the point again is the wrongful taking,

1 wrongful taking and carrying away of property from the person
2 against his will by actual or threatened force or violence.

3 And extortion is obtaining the property from another
4 with consent, again, at the point of the taking induced by
5 actual threatened force or fear.

6 And then there's what I'm suggesting happened at least
7 on two instances in this case, which we'll go into, is a theft.

8 And there's two parts to theft.

9 One is taking and carrying away the property of
10 another without authority and with the intent of depriving the
11 owner of the property, and that is going to be in the Armstrong
12 situation.

13 And the second is possession of stolen property, that
14 the defendant knew the property was stolen with the intent to
15 deprive the owner of the property, and that is going to be in
16 the Hamilton situation.

17 And I'll get into that in greater detail in a short
18 period of time.

19 What's important in this particular case is to first
20 look at the dynamics to see, in fact, who are the parties and
21 who Dan Hersl was associated with in this particular case and
22 before that.

23 We know that Dan Hersl joined the GTTF sometime in
24 January 2016. It might have been late December of 2015. We
25 know the composition of the GTTF at that time. It was

1 Sergeant Allers, Gondo, and Rayam at that particular time.

2 And we also know, when you look at the dynamics, that
3 Gondo and Rayam were partnered up well back, back in 2010 and
4 then again in 2012, '13, and '14. So they're together for a
5 lengthy period of time.

6 What we do know is that when Dan Hersl's on the GTTF,
7 there was a warrant which was executed -- the first warrant was
8 executed on McKean Street. And that was a search which
9 involved, if you remember, that Detective Rayam and Gondo at
10 that time went into McKean Street. And there was a gentleman
11 who's upstairs in the upstairs bedroom, as we described, and
12 he's counting a large amount of money.

13 And at that point Rayam seizes the money. There's a
14 gun seized as well at that point. And the gun's turned in by
15 Allers, and it's turned in by at that time Detective Hersl.

16 The money is split, because money was taken at
17 McKean Street. And the money was split, again, within the
18 dynamics of the GTTF at that time. It was split between
19 Allers, Gondo, and Rayam. But Hersl was excluded from all the
20 illegal activity at that time. That's important, 'cause that's
21 the beginning of the GTTF.

22 There's another search warrant executed by the same
23 group of people, and they call it -- it's called a parallel
24 street to North Avenue. So somewhere near North Avenue.

25 At that time, if you recall, Rayam said he grabbed --

1 put his fingers up, a stack of money. I grabbed a stack of
2 money like that (indicating). So no one else could see him,
3 but he grabbed a stack of money.

4 And then he even talks to Sergeant Allers. He says,
5 "Should I give any money to Hersl?"

6 And Allers -- Allers said, "No. Don't trust him."
7 Didn't trust Hersl.

8 And why didn't he trust Hersl? Because while he's on
9 the GTTF, Hersl is doing nothing wrong up to that point. Don't
10 trust him.

11 So the dynamic at that time from January of 2016 right
12 until June, mid June of 2016, was Allers, Gondo, and Rayam.
13 Excluded who? Excluded Hersl and excluded John Clewell, and
14 that's what the evidence showed.

15 And one more factor which is important -- and Rayam
16 actually admitted this: There was a phone conversation,
17 because there's a wiretap up there. May 27th, 2016, there's a
18 phone call between Rayam and Gondo.

19 And in that phone conversation, either Rayam or Gondo
20 says to each other, Danny Boy just got called down to -- it was
21 at that time IID, Internal Investigation Division. He may be
22 an informant, yo.

23 So May 27th, 2016, Dan Hersl gets called down to the
24 internal investigation. And Rayam and Gondo are concerned
25 about their own safety because Dan Hersl may want to talk on

1 them and say something about them, the very thing that
2 Sergeant Allers was concerned with. And that's why we keep
3 whatever we're doing away from him.

4 And then the dynamic in the middle of June of 2016 in
5 the GTTF changes. Let's see how it changes.

6 We know that in 2015 that Jenkins, Taylor, Rayam,
7 Hendrix were part of the SES squad. And we know what was going
8 on, at least what allegedly went on, during that period of time
9 with some of the members, 'cause that was part of the
10 testimony.

11 And all during that time, whatever was going on,
12 Dan Hersl, again, was not part of that dynamic, not part of
13 that squad, had nothing to do with it.

14 And then we know that Jenkins gets transferred.
15 Sergeant Jenkins gets transferred. He's now the sergeant in
16 charge of GTTF in mid-June of 2016.

17 And who does he bring with him immediately to GTTF?
18 He brings Taylor, Rayam, and Hendrix. Again, the dynamics are
19 the same. They were together before; they're together now,
20 just the way that Gondo and Rayam were together.

21 And what does Rayam tell you? That from the rest of
22 2017, what's the dynamics in the squad itself?

23 The dynamics in the squad itself is the lead car would
24 be Jenkins; Taylor's in the passenger side because he gets
25 somewhat car sick, can't sit in the back; you have Rayam and

1 Hendrix in the back -- that's what they testified to; and Ward
2 said the same thing; Hendrix said the same thing.

3 And then the follow car is Rayam and Gondo. Again,
4 the dynamic is: No Dan Hersl in that group. These are teams
5 which worked together before, and Dan Hersl was not part of
6 that dynamic before.

7 In fact, even in the Hamilton investigation, if you
8 recall, who's Dan Hersl teamed up with? He's teamed up with on
9 surveillance John Clewell, not Rayam, not Gondo, not Hendrix,
10 not anybody else. John Clewell, 'cause that's who he was
11 partnered up with during that period of time during the GTTF.

12 Now, the Government called as their last witness
13 Officer Kostoplis. And Mr. Hines in the very beginning talked
14 about Officer Kostoplis.

15 And before Gondo left the witness stand, I asked Gondo
16 in particular -- 'cause I knew that Officer Kostoplis was
17 coming up as a witness -- I asked him, Did everyone get extra
18 overtime? I said, like Clewell and like Kostoplis, I mean, for
19 work G days or days they were not there?

20 And Gondo said, Everybody, everybody at GTTF,
21 including them.

22 And so one of the first questions I had to ask
23 Officer Kostoplis was: Did you receive any overtime pay which
24 was not appropriate?

25 And, of course, he said "no."

1 But, you know, aside from that, aside from his
2 credibility at that point, let's look to see what he really
3 said.

4 What he said is sometime in 2017, Jenkins comes into
5 the squad room with other members there, so there's lots of
6 other people there.

7 Jenkins tells Kostoplis and Hersl, Come with me. He's
8 the sergeant. That's what he does.

9 They get in the van and they go with him. And then
10 what happens? The van stops.

11 Jenkins tells Kostoplis and, as Kostoplis says, tells
12 Hersl, Put your cell phone down. Put your police radio down.

13 And Kostoplis said he did, and then he believed that
14 Hersl did as well.

15 And then Sergeant Jenkins, not Hersl, talks about:
16 What if we targeted someone for robbery?

17 Kostoplis said what he said, that it's a bad idea.
18 And he explained that it was a bad idea. And as he said, Hersl
19 also said that's a bad idea as well.

20 At that point Kostoplis tells you honestly he
21 believes -- I think nothing of it. I don't report it. I don't
22 do a thing. Not important. Nothing.

23 What he thinks is significant is that Jenkins says to
24 him, Maybe you should transfer out or how about a transfer out?

25 But I guess he didn't know that Hersl already

~~DEPENDANT HERSL'S CLOSING ARGUMENT~~

1 transferred out before Kostoplis left. Soon after this
2 incident that Kostoplis talks about, Hersl's out of the squad
3 and he's on Citywide Shooting. It's nothing.

4 Just before Agent Kostoplis testified -- excuse me,
5 Officer Kostoplis testified, Agent Jensen testified.
6 Agent Jensen was called to the witness stand primarily to talk
7 about Hersl and his days between September 16th and
8 October 16th. They go through the receipts and go through the
9 cell towers.

10 I asked her different questions. I wanted to know:
11 What's the scope of the investigation? What has the FBI, with
12 all their resources, done in this particular case?

13 She said the FBI was involved since 2015. She said
14 there was a wire intercept on two of Gondo's lines -- that's
15 his cell phones, from April 2016 through August of 2016, up
16 24/7.

17 So there's a wiretap on Gondo's line 24/7, being
18 monitored by special agents (indicating) with all the best of
19 the wiretap going to the Government (indicating) to be used in
20 a case like this, a case involving extortion and robbery on
21 Gondo, one of the lead defendant's phone.

22 Was there one phone call in four months during this
23 active time of the GTTF that the Government played [sic]
24 any way implicated Danny Hersl in any of the extortions or
25 robberies, past or present? And the answer is "no."

~~DEPENDANT HERSL'S CLOSING ARGUMENT~~

1 Agent Jensen also told you that there was a bug --
2 which is a wire -- which is placed in Gondo's police vehicle.
3 The bug was placed sometime in August, mid-August of 2016,
4 right on through the arrest date, March 1st of 2017. That is
5 approximately six months.

6 So anytime that Gondo, Hersl, Rayam, anybody is in
7 that police vehicle over a six-month period of time, FBI agents
8 are recording and the Government gets the best of those
9 recordings.

10 Was there one single recording over that six-month
11 time which in any way touched on the extortion or the robbery
12 which is charged in this particular case?

13 And the answer is "no."

14 What we did hear was the recording about the accident,
15 which Mr. Hines again went into today. It's ugly. What was
16 going on that particular day, they were following a subject.
17 It was raining. Jenkins was going too fast. Subject gets in
18 an accident.

19 Should they have rendered aid?

20 Absolutely, they should have rendered aid. Bad police
21 protocol. Wrong for the officers to do. They stood back and
22 waited till other aid came. And that's been recorded, and
23 that's what the Government played.

24 But nothing which advances the ball on extortion
25 and/or robbery.

~~DEPENDANT HERSL'S CLOSING ARGUMENT~~

1 I asked the agent: How about search warrants,
2 March 1st, 2017?

3 And the Government suggests, you know, maybe
4 search warrants aren't that important because everyone is
5 forewarned.

6 What the evidence showed, that the only person who was
7 really forewarned was Gondo about some narcotics investigation.
8 Not Hersl.

9 When he turned himself in on March 1st, 2017, he was
10 reporting to duty as directed. He had absolutely no idea that
11 he was going to be arrested.

12 So what the Government does, they have a
13 search warrant and then they search his house. And in his
14 house, there is absolutely no money found. There is no
15 jewelry. There is no Rolexes. There's no watches. There's
16 nothing of value whatsoever which would in any way push the
17 ball forward on extortion and the robbery as the Government's
18 suggesting.

19 His police vehicle was also searched. And unlike
20 Gondo's vehicle, which had a quantity of narcotics in the
21 vehicle, there was nothing in his police vehicle.

22 All the repairs to his house -- we found out through
23 Agent Jensen, all the repairs to his house were on his credit
24 card, not cash payments.

25 One of the questions by a juror was about vehicles and

1 loans and payments. As we asked the detective, she saw the
2 loan documents right there. Payments were being made. No cash
3 being paid on that vehicle. It was just purchased, and it's
4 been repossessed.

5 Bank accounts, was Mr. Hersl's bank account searched
6 to see if there's any cash deposits going in which would in any
7 way advance the ball?

8 And the answer through Agent Jensen is: Yes, bank
9 accounts were searched.

10 And the answer is: No cash deposits, nothing out of
11 the unusual. Nothing whatsoever.

12 And, again, a question by one of you jurors as to how
13 about family, so we asked that question. Actually,
14 Agent Jensen said, Yes, there was an account in the name of
15 both Danny Hersl and Dorothy, his mother, a joint account. And
16 that account was checked as well. Nothing unusual in that
17 account. No cash deposits whatsoever.

18 Any evidence of travel outside of the country? Only
19 evidence of travel they had was to Delaware and Ocean City.

20 After Dan Hersl's arrested, there's two cell phones
21 which were seized, one on him, an iPhone, and one in his house.
22 And as Agent Jensen said, there's a plethora of information on
23 those cell phones.

24 And as she also said, Dan Hersl gave consent,
25 voluntary consent, to search those cell phones. And those

1 cell phones were searched.

2 Nothing is found on those cell phones. Nothing. No
3 text messages between Hersl, Gondo, Rayam, Hendrix,
4 Jendrix [sic], anybody. No photographs, nothing. If there
5 were, we would have received them. Nothing. Zero.

6 And then a simple question about surveillance, and the
7 answer is: We just couldn't do it. So there's no surveillance
8 whatsoever either on any of these particular cases.

9 And I'll just briefly just segue for a second to
10 overtime.

11 One of the most telling moments, interesting moments
12 in the trial, at least to me, was when the Government called
13 Lieutenant Friel. You saw his picture. I don't have pictures,
14 I'm sorry, of all the witnesses.

15 Lieutenant Friel was only called because he's from
16 human resources. And the only purpose of his testimony --
17 remember, he was the gentleman who came, looked heavier set,
18 came in and sat right there. And the only purpose the
19 Government calls him is to establish that Danny Hersl and
20 Mr. Taylor were police officers. That's it.

21 Well, I had to ask him more questions, 'cause that's
22 my job. And that's what I did. I wanted to ask him about
23 overtime just right out of the blue. I don't know. I've never
24 talked to him before. And what is he going to say?

25 When I asked him about overtime when he was back as a

1 sergeant on the Eastern District, if you recall, his mouth kind
2 of just stood open. His jaw dropped for a second. And you
3 could just see him thinking: What am I going to say?

4 And you know what he said? He said the truth. He
5 said, Yes. Back when I was there, Eastern District, we gave
6 slash days. We gave G days. Slash days for guns, back-end
7 day. We gave G days. We gave 'em for overtime. It's a common
8 practice. It's not right, but it's done.

9 As I told you in the opening, if it is fraud, the
10 fraud was rampant. It was rampant amongst the aggressive
11 police squads in Baltimore City from early 2000 right on
12 through March 1st of 2017.

13 And right up the chain of command, it was acknowledged
14 with a wink and a nod. But let's just set that aside just for
15 a second. Set it aside.

16 On the specific racketeering acts, you're going to
17 have -- and it's going to be on Page 8. And there's four
18 specific racketeering acts involving overtime fraud. And you
19 saw them on the PowerPoint, but this is the page -- you're
20 going to have it on your verdict sheet (indicating).

21 And then you remember that Special Agent Jensen did
22 the cell towers. And she was able to show on those cell towers
23 in September to mid-March where Dan Hersl's cell phone was,
24 outside of Baltimore on all those days.

25 And you'll remember Mr. Wise made a calendar of all

1 those days, because they could trace where his cell phone was.
2 And maybe we'll see that calendar again in rebuttal.

3 But what that calendar doesn't have is any of the
4 dates and the time periods where the overtime fraud is alleged
5 that you have to find beyond a reasonable doubt that it's
6 proven.

7 And there's a reason for that. Special Agent Jensen,
8 she had those cell phone records for these dates; she said she
9 did.

10 If Dan Hersl's phone was in Harford County, Bel Air,
11 Anne Arundel County, anywhere but Baltimore City, you would
12 have seen it; there'd be a calendar; and it'd be in evidence.

13 On these dates. You got to assume at this point that
14 that phone is right in Baltimore City where it should be
15 because he's working. And that's not saying that there weren't
16 slash days, overtime days, or days which he shouldn't receive
17 money. But on these days, if they had it, they'd have given it
18 to you.

19 All four, all four cooperators said they filled out OT
20 slips for Hersl, all four, in their own handwriting.

21 I asked each and every one of them: Did Government
22 counsel ever show you those overtime slips? You could identify
23 your own handwriting, can't you?

24 And the answer is "yes."

25 Did they ever show you one?

1 "No."

2 Did they ever produce one to you in Hendrix'
3 handwriting for Hersl, Ward's handwriting for Hersl, Gondo's
4 handwriting for Hersl, Rayam's handwriting for Hersl?

5 And the answer is "no."

6 You know why? Not because they don't work. You see
7 how hard they work. That PowerPoint was a thing of beauty.
8 That's hard work.

9 You're welcome.

10 It's because it just doesn't exist.

11 Now, on these dates, on these specific dates that
12 you're going to go to a grand jury and get an indictment on,
13 maybe on these four dates, maybe, just maybe, perhaps, perhaps
14 you could try surveillance so you could see or you could
15 testify to the jury that, you know, I put my dark glasses on,
16 whatever you're going to do for surveillance; and I saw that
17 Dan Hersl was in Harford County for the whole day or that
18 Dan Hersl was at Lowe's in Carroll County for the whole day.

19 But on those dates they don't do it.

20 And finally, when you look at the particular slips of
21 overtime that the Government introduced on those particular
22 dates, at the very bottom, they're all authorized.

23 And I asked Special Agent Jensen: Whose signature's
24 that?

25 I don't know.

~~DEPENDANT HERBY'S CLOSING ARGUMENT~~

1 Well, who authorized it?

2 I don't know.

3 Did you ever talk to the person? Did you ever find
4 out who authorized it?

5 I don't know.

6 The Government says, I think it was a green checkmark,
7 proven, proven, proven.

8 Now, who does the Government rely upon? You have
9 cooperators.

10 Maurice Ward, Evodio Hendrix, as I mentioned before,
11 they were in the SES group together with Jenkins in 2015. They
12 came to GTTF the summer of 2016. They came together.

13 Maurice Ward authorized false reports, admitted four
14 robberies, admitted Oreese Stevenson's safe, entered a plea
15 agreement.

16 Now, in these plea agreements -- there's an
17 instruction on this as well. There's a lot of motivation for a
18 plea agreement. And it's not so much as to what the Government
19 is asking you to plead guilty to, whether it's robbery,
20 extortion, drug distribution.

21 It's the numbers, the guidelines, the penalty. It's
22 about the deal. That's the motivation for signing those plea
23 agreements. What am I getting in return?

24 And what Maurice Ward received in turn is that he was
25 not charged with a 924(c), which is use of a handgun in the

1 commission of a crime of violence. And what he received in
2 turn, he was not charged with a separate Hobbs Act robbery.

3 Now, what -- his testimony was that Hersl, sometime in
4 2017, was called to a meeting by Jenkins. And that's
5 post-Oreese Stevenson. Jenkins is -- comes back, and now all
6 of a sudden he wants to go after someone else --

7 **THE COURT REPORTER:** I'm sorry. I can't hear.

8 **THE COURT:** Something's . . .

9 **MR. PURPURA:** And the only other relevant information
10 he says for the Government is that he actually filled in some
11 overtime slips, which I mentioned before, for Mr. Hersl.

12 But what he also says is there's something about
13 airsoft guns which Jenkins was talking about, that everyone
14 should have one. But, again, who did Jenkins talk to? He
15 talked to Ward and Hendrix.

16 I asked him, Was Hersl there?

17 The answer's "no."

18 He also testifies that there were tools in Jenkins'
19 vehicle. And Mr. Hines put 'em all out here and ropes and the
20 picks and the shovels and everything else. And, again, I asked
21 him: Was Hersl present? Was Hersl present?

22 And the answer again was "no."

23 And we asked him: Did you ever give Hersl any money?

24 And, again, the answer is "no."

25 Evodio Hendrix, again, is a part of that same group.

1 Ward, Hendrix, Jenkins worked together SES. Summer of 2016,
2 they come onto GTTF together as a group. He admitted that he
3 authorized false reports, admitted three robberies and, again,
4 admits the Oreese Stevenson safe of \$100,000.

5 What does he have as well? What's the benefit of that
6 plea? The benefit of that plea is that, number one, he does
7 not plead to a 924(c).

8 And Maurice Ward told you what a 924(c) meant to him.
9 It meant a mandatory five years on top of your initial robbery
10 charge; in addition, 25 consecutive years for each additional
11 gun.

12 So two robberies, two guns, 30 years on guns alone.
13 And both do not have to plead to a 924(c).

14 And Hendrix also doesn't have to plead to a
15 substantive Hobbs Act robbery.

16 What he tells you is he also -- this is important --
17 he also was at a Jenkins meeting when they discussed Stevenson
18 as a big target.

19 And it's your recollection, not mine. But my
20 recollection is that he mentioned who was present. And unlike
21 Maurice Ward, he said Hersl (indicating) was not present. He
22 mentioned Ward, Hendrix, Jenkins, and one other person, but not
23 Hersl.

24 He also mentioned that he did overtime slips, but,
25 again, we can't identify those.

1 And he says the same thing about the airsoft guns, the
2 tools, and all his incidents of wrongdoing that Hersl was not
3 part of it.

4 Jemell Rayam, the truth is that Jemell Rayam, when
5 asked that final question -- I did ask that question. You
6 always say: Is there one question too many you shouldn't ask
7 somebody? And you never ask somebody a "why" question.

8 But at that point I think that after we dragged -- and
9 I mean, poor Jemell Rayam through everything he did, which was
10 just a litany of lie, lie, lie, lie, lie, that no matter what
11 he says at that time, he's difficult to believe.

12 And so let's see if he is believable.

13 He says that he's lied 13 times on police reports,
14 affidavits under oath. He lied to District Court judges,
15 warrant applications. Lied to Circuit Court judges, warrant
16 applications. Lied in legal motion hearings. Lied to juries.
17 Stole money. Stole and resold narcotics and guns here in
18 Baltimore City.

19 He lied in Internal Affairs investigation in 2010
20 where he said he didn't know the police officer. There was a
21 lineup with six pictures. He said four of them looked like
22 him; he wasn't sure, despite the fact that the police officer
23 in question went to the academy with him, despite the fact that
24 he had 500 contacts with that very police officer by phone
25 within 30 days of the incident and 34 contacts on that

1 particular day.

2 And after all that, when he comes back to the
3 Baltimore City Police Department in 2012, he's rewarded by --
4 put on an exclusive group, the GTTF.

5 He admitted the bird feed store robbery where he gets
6 his friend and his cousin with a gun, a badge to break into
7 this bird store and to steal these people's money. And the
8 money was stolen, and the money was split. And then he tells
9 you that he's cooperating as well against his cousin in that
10 particular case.

11 He admitted the Anderson robbery. And the Anderson
12 robbery, again, was important because he was describing that he
13 didn't want it -- he and Gondo did not want this to be a
14 robbery. They wanted it to be a burglary.

15 They put a GPS unit on the Anderson vehicle. When the
16 vehicle was far enough away, at that point they went to the
17 house. Rayam knocks on the door, (knocking), again, doesn't
18 want anyone to be home; goes in the house, boom, there's the
19 paramour of Mr. Anderson in the bedroom. Burglary, possible
20 theft, turns into an armed robbery.

21 He said, Just don't move. I -- could have even said,
22 I'm going to kill you and where's the money?

23 And in his plea agreement, despite the bird feed store
24 robbery -- that is a robbery -- despite the Anderson robbery --
25 and that is a robbery -- despite that, he has no 924(c) count

1 that he pleads to, use of a handgun in the commission of a
2 crime of violence. He has no substantive Hobbs Act robbery
3 that he pleads to. And like the rest, he has a cooperation
4 plea, a reduction of sentence.

5 What is he going to talk about or what does he talk
6 about that involves Mr. Hersl? It's the Hamiltons and then
7 it's Armstrong, which I'll touch on in a minute.

8 Gondo. Same thing. Lies to -- lies in police
9 reports. Lies in legal motion hearings. Lied to juries. From
10 2008 through March 1st of 2017, stole money, stole drugs,
11 resold narcotics, stole guns. Was part of a drug conspiracy.
12 He aided his childhood friend, Kyle Wells, in a drug
13 conspiracy, tipped him off when law enforcement's there, told
14 him how to take a GPS off his car.

15 He admitted to the Anderson armed robbery with a gun,
16 his participation in that. Despite everything he's done, his
17 plea agreement, no 924(c), no substantive Hobbs Act robbery.
18 He has a cooperation plea. He's trying to gain cooperation.
19 He's trying to get a reduction of sentence.

20 He talks again about the Hamiltons, 'cause he's there,
21 Dennis Armstrong, he's not there, briefly. We'll talk about
22 that.

23 And then he talks about the Chanel purse. The Chanel
24 purse and the incident at the harbor is important, because if
25 you believe that, then you can believe that Danny Hersl did

1 have the requisite intent to commit not theft but robberies in
2 the other incidents. That's just a fact.

3 He says, Gondo, he said that there was a pre-raid
4 meeting between himself, Jenkins, and Hersl where Jenkins said
5 he had a target that we're going to take money from as police
6 officers. We're going to use our force. We're going to break
7 in, take money. May get guns, may get drugs. We're going to
8 take money.

9 Gondo said that Danny Hersl was there at that meeting.
10 Gondo said that Hersl was all in 'cause he needed money for his
11 house.

12 That's good. That's huge. It's the biggest piece of
13 cooperation they could possibly have.

14 So how do you test that? We talked about the Chanel
15 bag, which I'll touch on as well. But how do you test that?
16 So he gets arrested on March 1st, 2016. He has a lawyer,
17 Warren Brown. He told you that. They work out a cooperation
18 plea.

19 Three weeks later, three weeks after he gets arrested,
20 when the information is just bubbling in his mind and when he
21 wants to just vomit everything out, give it up, he meets with
22 Wise (indicating), Hines (indicating), Jensen (indicating),
23 Sieracki (indicating). They sit down for hours in this
24 debriefing where they pick his mind.

25 He talks about this incident 'cause he talks about the

1 Chanel bag. So that incident comes up, right then and there,
2 on that very first day.

3 So I asked him, Why didn't you tell this group of
4 government officials here -- when you're supposed to be
5 cooperating and telling them the truth, why didn't you tell
6 them about this pre-raid meeting where Hersl admits he wants to
7 be part of this 'cause he needs the money? That's important,
8 isn't it?

9 Yes.

10 Did you tell 'em?

11 No.

12 He said, I didn't tell 'em everything the first time I
13 met 'em.

14 Good. Good.

15 So then I said, Well, you met with them on March 30th
16 and you sat down again, the same four people.

17 You met with them again on June 14th. You sat down
18 with them, the same four people.

19 You met with them again on September 26th, the same
20 four people.

21 You met with them finally October 10th, 2017.

22 That's one, two, three, four -- four more debriefings
23 after that.

24 And I asked him, Did you tell them about those facts
25 at any one of those?

1 And his answer's "no." Comes out the first time when
2 he takes the witness stand.

3 Ladies and gentlemen, that's classic cooperator's
4 testimony that you just can't believe. That's classic.

5 He tells you about the Chanel bag. He doesn't go out
6 with Hersl. They don't socialize together. Hersl doesn't know
7 his girlfriend. Doesn't even probably know if he has a
8 girlfriend at that point.

9 But Hersl gratuitously is going to take this Chanel
10 bag -- 'cause he's a thief -- not keep it for himself, not keep
11 it for his girlfriend, but give it to Gondo. Doesn't make
12 sense.

13 Why is he saying this?

14 Then you realize why he's saying it, because the
15 Government eventually finds out who his girlfriend is. And so
16 they go to his girlfriend and they say, Where'd you get that
17 Chanel bag from?

18 And what does she say?

19 I got it from Gondo. Gondo took it. If something's
20 missing, Gondo took it, not Hersl, because if Gondo would have
21 told her why co-Police Officer Danny Hersl got it for me, she'd
22 be right up there on that witness stand.

23 Donald Stepp, I'm glad the Government and I use
24 different pictures for Mr. Stepp.

25 Just as a metaphor, this comes to my mind. And I'll

1 be real quick about it because I'm talking too long already.
2 When you see Mr. Stepp and you see some of these cooperators --
3 and I'll be quick -- bottom line is something like this:

4 There's an older man lives out in the desert in
5 Nevada, lives in a trailer. He goes out every day for a walk.
6 And when he goes for that walk, he brings his shotgun with him.
7 Why does he bring a shotgun? Because if you're ever in the
8 desert in Nevada, they have rattlesnakes.

9 So he's out there with a shotgun, goes for a walk.
10 And he comes up to the biggest darned rattler he ever saw. And
11 he puts up that gun, and he's about to shoot it. The rattler
12 looks up and says, Old man, look, I'm old like you. I'm cold.
13 I'm sick. Don't shoot me. Help me.

14 So the old man takes pity, picks up that rattler,
15 brings it home, gives it a little milk, little warmth. Two
16 days later, it's healthy as can be.

17 Old man picks that rattlesnake up, going to bring it
18 right back up outside. And as he does it, the rattler turns
19 and bites him.

20 As the old man's lying there, he says to the
21 rattlesnake, Mr. Snake, I took pity on you. I brought you in.
22 Why did you bite me?

23 And the snake said, Sorry, old man. Once a snake,
24 always a snake.

25 And I say that with Donald Stepp on the screen.

~~DEPENDANT HERSL'S CLOSING ARGUMENT~~

1 Donald Stepp admits from a very young age, thief,
2 credit card fraud. He volunteers he goes to jail for that for
3 a fairly lengthy period of time.

4 Burglaries, drug user. He knows how bad drugs are.
5 He knows that put him in a bad situation. Doesn't stop him
6 from using a little bit. Doesn't stop him from selling that
7 stuff to anyone he can. Sells it to co-workers and others.

8 Builds up his drug cartel when the market, housing
9 market goes out in 2008 and he has this \$800,000 house.
10 There's international connections. In his home there's a large
11 amount of heroin, cocaine, and crack, enough crack that he has
12 a mandatory ten years to life.

13 Government has his cell phone. Again, a
14 treasure trove of pictures are on that cell phone. The
15 Government shows you some of those pictures, but not one of
16 those pictures is Danny Hersl (indicating).

17 He tells you he takes a video, which the Government
18 showed you, of Jenkins apparently doing some sort of improper
19 work.

20 And I ask him, Why did you keep that?

21 He goes, Insurance, because he knows that he's
22 involved with Jenkins. He doesn't trust Jenkins, doesn't
23 believe a word Jenkins says, and he wants to have insurance.

24 Why does the Government call him in this particular
25 case? For the gratuitous statement that he says that Jenkins,

1 who he doesn't trust, who exaggerates and lies, says to him
2 that Daniel Hersl is the most corrupt cop. That's why the
3 Government calls and vouches for Donald Stepp, 'cause they're
4 vouching for him; make no mistake about that.

5 He also tells you -- and this is why you can really
6 doubt him.

7 He also tells you that after the Armstrong storage
8 locker, the one that he breaks into, the one with that foot --
9 have we seen that foot enough? Okay. I have. No offense.

10 Are we going to see it again today? All right.
11 Maybe.

12 All right. That's the one I'm talking about, the
13 Armstrong storage locker, right? What he says is he gets a
14 call from Jenkins right afterwards that says -- and, of course,
15 Jenkins is going to -- can you imagine? Jenkins says, Stepp, I
16 need money right away. I need the money for Danny Hersl
17 because Danny Hersl gave me the information about the target
18 here.

19 Well, first of all, Donald Stepp has never talked to
20 Daniel Hersl, never met Daniel Hersl; saw him briefly with 400
21 police officers at one saloon somewhere; and then saw him
22 briefly, allegedly, when their cars passed by and he gets a
23 tracking device from Jenkins. That's it.

24 Never introduced to him. Doesn't know his name.
25 Nothing. Except now he does, Danny Hersl.

~~DEPENDANT HERSL'S CLOSING ARGUMENT~~

1 So Jenkins says, Danny Hersl gave me the tip.

2 Well, we know that's wrong because we know from the
3 Armstrong investigation we went into, that was a random stop.

4 They see the vehicle. Armstrong comes out of the
5 storage locker. They pull the vehicle over, allegedly no seat
6 belt, high-speed chase, cocaine being thrown out. Then they
7 get the search warrant.

8 This is not a target. This is not an investigation.
9 No one gives Jenkins this target.

10 Donald Stepp lied. He lied because he wants to
11 cooperate. He needs to cooperate. If you don't believe he
12 lied on that, talk about the 4 ounces. Then he says that
13 Hersl's upset about the 4 ounces.

14 So who writes the search warrant for the storage
15 locker?

16 We know that John Clewell did it 'cause that's the
17 testimony. John Clewell's the honest police officer. There's
18 absolutely no testimony, none whatsoever, that Dan Hersl went
19 anywhere near that storage locker. Nothing.

20 Who went to that storage locker? The man that wrote
21 the warrant, the man that took the inventory, and that's
22 Clewell. And nothing was taken by John Clewell.

23 What do they all have in common? Not one of the five
24 have a 924(c) count.

25 What do they all have in common? They're all

1 cooperators. They want that get-out-of-jail-free card.

2 Part of your instructions -- and you'll see the
3 instructions [reading]: accomplice or cooperator testimony is
4 of such nature that it must be scrutinized with great care and
5 viewed with particular caution when you decide how much of that
6 testimony to believe, how much or none of it.

7 [Reading]: A witness who has entered into a plea
8 agreement or expects a motion to reduce a sentence has an
9 interest in this case different from any ordinary witness.

10 You know what? That takes us back right to where we
11 started in opening. It takes us back to these incidents.

12 Make no mistake about it: I'm not trying to disparage
13 any of these individuals, but I'm not trying to build them up
14 either. They are what they are.

15 Jimmie Griffin, on November 5th, 2014, had a loaded
16 9-millimeter handgun, 100 grams of heroin-plus, two
17 digital scales, and a kilo press. I said that in opening.
18 We've proved it in this case. And there's no question about
19 that whatsoever.

20 Jimmie Griffin had a prior handgun violation in 2011
21 as a young man. There's no question about that.

22 Ms. Moyé, can we have the document camera, please.

23 This is Hersl 28, which is going to be the
24 Tyrone Creighton bank account. I'm just going to put it up
25 here just to refresh your recollection. This screen's not on

1 here, but that's fine.

2 And I want you, when you get a chance -- the only --
3 the only cash deposit -- the only cash withdrawals are from a
4 very short period of time after the initial check is put in the
5 account, \$2,666 [sic] from October 20th through October 28th,
6 2014. October 28th, 2014, at best, those are cash withdrawals.

7 There are other cash withdrawals, and you're going to
8 see those. But those are all spent at a strip club, spent at a
9 strip club.

10 Ms. Irby says she goes to the bank the day or the day
11 before November 5th. That's not accurate. That's not what
12 happened.

13 Mr. Griffin said he received \$16,000. Take a look at
14 the books. That didn't come from here, didn't come from
15 lead paint poisoning. That's when he said he was supposed to
16 be paid back by his cousin. Didn't come from here.

17 Now, I called Detective Iacovo. Government didn't
18 call Detective Iacovo. I had to call him.

19 Do you think a Baltimore City police officer wanted to
20 come to this particular case? Do you think they want to get
21 anywhere near that witness stand? But he came.

22 He came because he testified that just before, right
23 around noon, 12:05, a vehicle pulls up. A gentleman gets out,
24 goes inside, spends about three minutes inside, comes out. And
25 he remembers it, Iacovo. He's just going to be deployed.

1 That's the gentleman that's going to be deployed in a short
2 period of time.

3 He remembers it because George Lee had these very
4 tight pants on, so tight that he couldn't put his money that he
5 was carrying, a bundle of money from the house, from the target
6 house in his pants. And he saw that money.

7 They chased the car down. The car was stopped at that
8 time by Romeo, Sergeant Burns, and Detective Fassl. K9's
9 called. And in that car is 8,500-and-some-odd dollars. That
10 car just came and that person just came from Jimmie Griffin's
11 house.

12 That is a narcotic transaction. Drugs were purchased.
13 George Lee is leaving with the cash when the car is stopped.
14 So if he did have money, if Ms. Irby did give her [sic] money,
15 then George Lee got that money for the drugs.

16 And you would have never known that. Never if I
17 didn't call them as witnesses.

18 Jimmie was arrested in front of numerous police
19 officers, numerous. Romeo and Iacovo say that. And you
20 wouldn't have known that if I didn't call them.

21 Romeo, who had been debriefed by another Assistant
22 United States Attorney -- by two Assistant United States
23 Attorneys and a Special Agent via phone in late December, Romeo
24 at that time said he was there when Hersl went into the pocket
25 and took out the money. And Romeo told the Assistant

1 United States Attorney and he told the agent that it just
2 didn't look like a lot of money. Certainly didn't look like
3 \$6,000. And you wouldn't have known that if I didn't call
4 Romeo.

5 Jimmie Griffin said, They pulled my pants down. They
6 were going to do a rectum check on me. Iacovo, Romeo said,
7 That's ridiculous.

8 Hersl seized the money. He was taken away.

9 And you wouldn't have known that lie if I didn't call
10 the police officers.

11 Herbert Tate, November 27th, 2015, the Government
12 showed you one photograph, but it's not the photograph where
13 the incident occurred. Herbert Tate, Hersl 16.

14 This is the end of Robb Street. This is the stash
15 area, classic area where you keep drugs. Even Mr. Tate said,
16 Yes, it is a open-air drug market right there.

17 The drugs were seized right here (indicating).
18 Herbert Tate's arrested right here (indicating) after he was
19 dealing in front of Fassl and Sergeant Burns and Dan Hersl
20 (indicating) and was arrested.

21 Found in that cut was one bag with 15 gelcaps of
22 heroin and another bag of 50 gelcaps of heroin. Found on
23 Herbert Tate was approximately 200-plus dollars. The
24 Government says we are disparaging because people carry singles
25 around. He tells you when he testifies he only had large bills

1 on him. And that's why we introduced this exhibit, which is
2 Hersl 18, which shows that the money seized off of Herbert Tate
3 was consistent with small-scale heroin cap distribution, 10 and
4 5 per vial.

5 Herbert Tate tells you he lives in Baltimore County.
6 Herbert Tate tells you he was in that same area two days before
7 when Hersl and Sergeant Burns and Fassl stop him, two days
8 before. He then has \$600 and the same work stub in his pocket.
9 They don't take his money that day, and they give him a break
10 and let him go.

11 Two days later, he's back there again, and he wants
12 you to believe that he's there just because he's visiting
13 friends and not selling drugs. Again, in that neighborhood.

14 So what he's doing is he lives somewhere else and he's
15 pedaling his drugs in another neighborhood.

16 Antonio Santiful. Antonio Santiful, as I told you, on
17 November 28th, 2015, he was in the 2100 block of Aiken Street.
18 Antonio Santiful told you that he knows that's an open-air drug
19 market. He admitted that.

20 He told you he was there with, as I told you in the
21 opening, Deontray Brown. He basically admitted that
22 Deontray Brown had six plastic caps of cocaine in his mouth
23 which was spit out when Hersl arrested him, along with
24 Sergeant Burns, stopped him.

25 He told you that his vehicle, the vehicle that he was

~~DEPENDANT HERBY'S CLOSING ARGUMENT~~

1 driving in, the Lexus truck, was his sister's vehicle. But
2 then he said that the loaded Smith & Wesson, .32-caliber
3 revolver and the Zips of cocaine in his sister's vehicle were
4 not his. He lied to you.

5 You can't believe him. Because the jail call the
6 Government didn't play was the jail call where he said, The
7 feds might pick me up. I'm gone.

8 Why the feds going to pick him up? Third-time gun,
9 I'm gone. He's smart enough to know that.

10 Then he goes on to say, That's why I was f'ing trying
11 to pull the F off. Now I just got to swallow some f'ing pills,
12 acknowledging the pills and he's going to have to eat 'em now.

13 And he finally says on the issue of possession of that
14 gun and the pills, My record is f'ing so f'ed up, yo. And it's
15 like every time I get locked up for a gun, it's like a gun or
16 something, every time I get locked up.

17 Mr. Santiful is not believable, at all.

18 Finally, Ronald Hamilton and Dennis Armstrong -- last
19 two and I sit down. I'll be quick. I know; it's been a long
20 time. Long for you and long for me. I apologize.

21 Look, did we ask Ronald Hamilton too many questions on
22 cross-examination? Did -- and he broke down on the witness
23 stand. He did. It was terrible. You know, they didn't -- no
24 one, no one, no one, no one.

25 But I guess the bottom-line point of that, the

1 bottom-line point of that is that sometimes, just sometimes
2 from the witness stand, you want the truth. And the truth here
3 that he was a drug dealer was just so evident. You know, it's
4 like someone just couldn't let go, just keep having to go
5 after.

6 I mean, you've got a guy that just gets two federal,
7 long-term incarcerations for large quantities. The first time
8 is in excess of 500 grams. The second time was over 16 kilos
9 of cocaine. And he's out on supervised release.

10 And now he has this wonderful house out in the country
11 out there. He's gambling -- I put the gambling receipts in --
12 a million -- \$1.2 million in 2015, 2016, through October. And
13 his losses are in the hundreds of thousands for 2015 and 2016.

14 The Government tries to vouch for him by putting these
15 puny rental receipts in where he gets 10 percent of it.

16 So, yeah, it's a little annoying. So we went after
17 him probably too hard and it was wrong. So let's put it aside.
18 He's a drug dealer. He's a drug dealer. God bless him. Put
19 him away right here.

20 Let's talk about what matters right here to this
21 particular case as far as Hersl's concerned.

22 What you have from Gondo and Rayam -- first of all, as
23 far as it was Rayam's investigation, as far as Gondo testified
24 to, he thought it was a legitimate warrant, a probable cause
25 warrant signed by a District Court judge.

1 There was cooperation testimony. You had his own
2 cousin, Mr. Hamilton's own cousin, giving information that the
3 man's a major drug trafficker and that the man has a gun.
4 That's good information. That goes in a warrant.

5 There's surveillance. There's surveillance by
6 Jenkins. And that went in a warrant, that Jenkins saw drug
7 trafficking actually go down. And they followed him to his
8 multiple houses, and they know he has multiple dwellings on
9 Fairmount Street.

10 And as far as John Clewell's concerned, John Clewell
11 did surveillance of Fairmount Street. That's in the warrant,
12 before the warrant is signed. Fairmount, the assisted living
13 houses which he had for adults who have disabilities.

14 Clewell had prior surveillance there. And that's why
15 on July 8th, Clewell went back to that area for the execution
16 of the warrants, because he knew that area. For no other
17 reason. He was already there.

18 So you have a warrant and you have Dan Hersl.
19 Dan Hersl's called in, last minute. And who calls him in?
20 Does Gondo call him in? Does Rayam call him in? Does Jenkins
21 call him in? Have a meeting, say, Hey, man, we're going to hit
22 this guy. He's a major drug trafficker. We're going to get a
23 big score?

24 No one, not even a cooperator, said there was that
25 meeting. That didn't happen.

1 He's called in by John Clewell. That's the man he's
2 working with.

3 Clewell calls him in for surveillance. Only thing
4 Hersl knows, based on the evidence, is there's a warrant with
5 statewide jurisdiction. We, GTF [sic], have statewide
6 jurisdiction through Maryland State Police because we deal in
7 multiple jurisdictions.

8 He's told to watch the target. He watches the target.
9 He's told to take down a target. He takes down the target.
10 They bring him back to the police substation. He's questioned,
11 as Hamilton said, primarily by Jenkins and Rayam.

12 And then he's told by Jenkins, Come with me. We're
13 going to go to the house to execute the search warrant. And
14 that's what the evidence shows. That's it up to this point.

15 Now, here's where it changes. Gondo and Rayam, the
16 cooperators, get-out-of-jail-free people, they say that this
17 man on trial here (indicating), he does a sneak-and-peek with
18 them. We all go in the house. He says -- they say, Jenkins
19 and Rayam, say that that man there, Hersl, is upstairs on the
20 second floor. Sees the money, sees me count the money. We
21 talk about the money.

22 He roams around the whole house, Hersl. What does
23 Mr. Hamilton say? Mr. Hamilton, Mr. Hines said, has been
24 mistreated. What does he say? And this -- on this point, he
25 has absolutely no reason to lie. Maybe to lie about you're a

1 drug trafficker, but not about what happened at your house.

2 What he says is that when they pulled up, the older
3 white guy, Hersl, him (indicating), stayed with me. I sat in
4 the car -- he made a point. I sat in the car. Hersl stood
5 outside the car.

6 He, Hersl, took me into the living room, took my wife
7 in the living room. He, Hersl, sat with me in the living room
8 with my wife the entire time.

9 And then he went on to say, The only time I took my
10 eyes off him or he took his eyes off me was when I was taken
11 downstairs for a brief minute by Jenkins and then brought right
12 back up.

13 Other than that, for the entire time, Hersl sat right
14 in that living room, because that's where he sat, 'cause that's
15 what he was doing. He did not see the money, did not count the
16 money, did not take 3,000, did not take 10,000, did not take
17 20,000. And that's what Hamilton says.

18 They got the transcript.

19 Then what Gondo says is when everything's done,
20 everything's done, Rayam comes out of the house. Maryland
21 State Police are gone. Carroll County police are gone.
22 Jenkins, Hersl, Gondo outside. Rayam comes out after
23 everything, and he has something in his hand, bag. Everybody
24 sees him, puts it under the seat; they drive off.

25 They go eat; no discussion about money. Later on that

1 night, there's money given to Jenkins to give to Hersl. Hersl
2 admits he took that money. There's no question about it.
3 Whether it's 3,000, 4,000, 2,000, he took money that night.

4 Ladies and gentlemen, that's classic, classic
5 receiving stolen goods. The money's taken. At the point it's
6 taken, he has nothing to do with it, not part of it, not taken
7 by force, not by him. Later on, he receives a portion of it.

8 Is it wrong? Darned straight, it's wrong, dead wrong.
9 But it's not extortion, and it's not robbery.

10 The last incident is Dennis Armstrong, and this is the
11 last incident involving Hersl.

12 I told you that Dennis Armstrong had three prior
13 possessions with intent to distribute. He did have three prior
14 possessions with intent to distribute. On August 8th -- that
15 means he had three prior felony distributions. He's still on
16 the streets of Baltimore City, and he's got a cache of drugs.

17 This is just a random stop, one of their quick stops,
18 like they said, seat belt violation. They pretend they go on
19 the mic, We got our guy. He knows he's got drugs, like he
20 said. He knows he's dirty. He knows he has three prior
21 convictions, so he takes off.

22 They chase after him. He bails out. John Clewell,
23 who's in the passenger seat, jumps out, chases him down, grabs
24 him. He's got some drugs on him. And they arrest him.

25 And then they bring him back right to the storage

1 facility, 'cause at this time John Clewell is going to write a
2 warrant to get into that storage facility. And Danny Hersl is
3 left searching the car.

4 Now, if at the time of taking the money Dan Hersl had
5 the intent to steal the money, he wouldn't do it right in front
6 of Mr. Armstrong.

7 Mr. Armstrong was sitting there in the police vehicle,
8 as he said from the witness stand. And he saw Dan Hersl go
9 into the glove compartment, take the money out, and put it into
10 a bag. Whether it's a proper evidence bag or another bag they
11 used to store goods at that time (indicating), we don't know.

12 But it was put into a bag at that time, and that's
13 what happened.

14 He's then transported, transported to the police
15 station. He's gone now, but everything which occurred was done
16 in front of him. That's key, because there was no intent for
17 him at that time to do anything wrong.

18 While he's sitting there waiting for John Clewell, for
19 God knows why, to come back with that warrant, Dan Hersl
20 decides, I'm here with Rayam. Let's go for a ride. We got the
21 money.

22 And at that point he either gives Rayam 500 -- they
23 split 700. If you believe Gondo or you believe Rayam, we don't
24 know what happens, but that's what goes on. That's the theft.
25 That's wrong, absolutely wrong. But it's not what he's charged

1 with here.

2 Look, after 17 years as a street cop, his conduct was
3 wrong. And, yes, it was unlawful. And he is and he should be
4 and he will be punished for that conduct.

5 It is truly up to you to decide for exactly what that
6 conduct was on Dan Hersl's part.

7 I'm asking you to consider the evidence. And I'm
8 asking you, when you do, to conclude that he's not guilty of
9 the racketeering and certainly not guilty of the Hobbs Act
10 robbery and the robbery with use of a deadly weapon.

11 I want to thank you for your time.

12 **THE COURT:** Thank you, Mr. Purpura.

13 And I'll see counsel at the bench on the schedule.

14 (Bench conference on the record:

15 **THE COURT:** So given that it is now quarter of 5:00
16 and I think everybody's probably exhausted and I don't think
17 the jury wants to stay for another two hours, I think we need
18 to recess and continue these tomorrow.

19 So I'm going to tell everybody to be back at
20 10 o'clock, and we'll -- two more arguments and go ahead with
21 the case. Okay?

22 **MS. WICKS:** Thank you, Your Honor.

23 **MR. PURPURA:** We'll be in for a heck of a rebuttal
24 tomorrow.

25 **THE COURT:** Well, you took a few more than 45 minutes,

1 Mr. Purpura.

2 **MR. HINES:** Longer than me.

3 **THE COURT:** So here we are. Okay.)

4 (Bench conference concluded.)

5 **THE COURT:** All right. Well, ladies and gentlemen,
6 it's been a long day. I expect that you will still hear from
7 counsel for Mr. Taylor. And as you know, the Government has
8 rebuttal, and then I'll have a couple more words for you.

9 It is too late to get all that done in a reasonable
10 time this afternoon. So I appreciate your being willing to
11 stay, but it would be longer than I can reasonably expect you
12 to do that.

13 So, again, the case is not over. You're going to hear
14 more argument. You're going to hear a little bit more
15 instruction, and then you'll go back and deliberate. So keep
16 an open mind. Leave your notes here. Don't talk about the
17 case.

18 We'll ask you to come back at 10:00, and we will
19 continue and conclude the arguments tomorrow morning. And you
20 will get the case tomorrow.

21 So I will just ask, again, when you're out
22 deliberating, it's entirely up to you the length of your
23 deliberations. Again, if you are able to stay a bit later, if
24 you find yourselves at 5 o'clock and you're still deliberating
25 and you'd like to stay until 5:30, quarter of 6:00, something

1 like that, that's fine.

2 I don't keep people later than 6:00 and not even that
3 late if it doesn't work for all of you. But, again, if you can
4 arrange your schedule a little bit so that if you choose to do
5 so, you can continue deliberating a bit after 5:00, please do
6 that.

7 But for right now, thank you. You're excused, and
8 we'll see you tomorrow at 10:00.

9 (Jury excused at 4:46 p.m.)

10 **THE COURT:** All right. Counsel, any issues? Anything
11 we need to talk about before tomorrow morning?

12 **MR. WISE:** Not from the United States, Your Honor.
13 Thank you.

14 **MS. WICKS:** No, Your Honor.

15 **MR. PURPURA:** No, Your Honor.

16 **THE COURT:** Okay. See you all tomorrow at 10:00.

17 (Court adjourned at 4:47 p.m.)

18 I, Douglas J. Zweizig, RDR, CRR, do hereby certify that
19 the foregoing is a correct transcript from the stenographic
20 record of proceedings in the above-entitled matter.

21

/s/

22

23 Douglas J. Zweizig, RDR, CRR
24 Registered Diplomate Reporter
25 Certified Realtime Reporter
Federal Official Court Reporter
DATE: August 16, 2018

<p>\$</p> <p>\$1,000 [1] 96/23</p> <p>\$1,163 [1] 99/4</p> <p>\$1.2 [1] 166/12</p> <p>\$1.2 million [1] 166/12</p> <p>\$100,000 [2] 105/18 149/4</p> <p>\$12,000 [1] 97/2</p> <p>\$1500 [1] 95/6</p> <p>\$16,000 [2] 94/17 161/13</p> <p>\$17,000 [2] 110/21 112/25</p> <p>\$2,666 [1] 161/5</p> <p>\$2,833 [1] 114/14</p> <p>\$20,000 [7] 64/20 106/5 106/12 110/12 110/14 110/18 110/22</p> <p>\$200,000 [1] 64/6</p> <p>\$216 [2] 99/24 99/25</p> <p>\$218 [1] 101/20</p> <p>\$23,970 [1] 94/15</p> <p>\$266,000 [1] 96/25</p> <p>\$3,000 [3] 95/6 109/2 113/10</p> <p>\$482 [1] 101/21</p> <p>\$5,000 [2] 96/22 125/14</p> <p>\$50,000 [1] 110/13</p> <p>\$530 [1] 99/7</p> <p>\$6,000 [3] 96/8 96/15 163/3</p> <p>\$6,500 [2] 96/13 96/20</p> <p>\$600 [1] 164/8</p> <p>\$7,650 [1] 94/22</p> <p>\$700 [2] 101/17 102/1</p> <p>\$8,000 [1] 114/15</p> <p>\$80,000 [2] 106/10 106/12</p> <p>\$800,000 [1] 157/9</p>	<p>1343 [3] 29/15 46/19 55/16</p> <p>14 [7] 45/17 45/19 46/11 46/21/16</p> <p>14th [2] 120/10 154/17</p> <p>15 [5] 47/1 55/11 118/25 120/19 163/21</p> <p>16 [4] 38/20 48/3 163/13 174/24</p> <p>16 kilos [1] 166/8</p> <p>16th [2] 139/7 139/8</p> <p>17 [5] 47/5 55/11 118/25 120/21 172/2</p> <p>17-year [3] 86/7 86/18 87/2</p> <p>17th [5] 41/16 47/18 47/21 47/23 47/25</p> <p>18 [14] 29/10 29/25 36/4 46/19 47/9 55/12 55/16 65/1 73/2 118/25 121/5 128/14 128/15 164/2</p> <p>18 U.S.C [4] 29/15 64/1 64/16 72/15</p> <p>1951 [5] 64/2 64/16 65/1 65/17 72/15</p> <p>1962 [5] 29/10 29/25 30/20 36/4 36/12</p> <p>1999 [1] 89/11</p> <p>1:04 p.m [1] 81/8</p> <p>1A [2] 1/9 120/8</p> <p>1st [6] 140/4 141/2 141/9 144/12 152/10 153/16</p>	<p>21201 [1] 1/25</p> <p>21st [2] 47/11 47/16</p> <p>22 [9] 35/25 38/18 45/17 45/19 47/21 55/12 118/25 121/9 121/14</p> <p>22nd [6] 28/25 35/13 42/13 63/22 72/10 103/16</p> <p>23rd [1] 46/24</p> <p>24/7 [2] 139/16 139/17</p> <p>24th [1] 38/23</p> <p>25 [1] 149/10</p> <p>26 [2] 85/24 86/6</p> <p>26-year-old [1] 87/1</p> <p>26th [1] 154/19</p> <p>27th [4] 40/14 135/17 135/23 163/11</p> <p>28 [7] 80/11 81/17 81/23 82/6 83/1 132/23 160/23</p> <p>28th [5] 41/3 101/13 161/5 161/6 164/17</p> <p>29 [2] 78/12 81/17</p> <p>2:04 p.m [1] 81/10</p> <p>2:11 p.m [1] 84/14</p>
<p>'</p> <p>'13 [1] 134/4</p> <p>'14 [1] 134/4</p> <p>'16 [1] 6/6</p> <p>'cause [16] 89/15 132/2 134/20 136/9 137/10 137/16 143/21 152/20 153/10 153/25 154/7 155/10 158/3 159/16 169/14 171/1</p> <p>'em [6] 144/7 148/19 154/10 154/12 154/13 165/12</p>	<p>2</p> <p>2 grams [2] 114/13 114/13</p> <p>2 kilograms [3] 105/1 114/7 114/13</p> <p>2 o'clock [1] 81/5</p> <p>2,000 [1] 170/3</p> <p>20 [5] 47/13 55/12 106/4 118/25 121/5</p> <p>20,000 [1] 169/17</p> <p>200-plus [1] 163/23</p> <p>2000 [1] 144/11</p> <p>2006 [1] 102/6</p> <p>2008 [2] 152/10 157/9</p> <p>2009 [2] 89/12 89/13</p> <p>2010 [2] 134/3 150/19</p> <p>2011 [2] 35/12 160/20</p> <p>2012 [2] 134/4 151/3</p> <p>2014 [7] 38/23 40/1 86/25 96/18 160/15 161/6 161/6</p> <p>2015 [13] 28/24 40/14 41/3 101/13 117/24 133/24 136/6 139/13 147/11 163/11 164/17 166/12 166/13</p> <p>2016 [39] 41/16 42/13 43/9 44/4 44/23 46/22 46/25 46/25 47/2 47/4 47/4 47/6 47/8 47/10 47/12 47/15 47/18 47/21 63/22 64/11 72/10 72/19 103/16 114/3 133/24 135/11 135/12 135/17 135/23 136/4 136/16 139/15 139/15 140/3 147/12 149/1 153/16 166/12 166/13</p> <p>2017 [14] 28/25 35/13 89/11 89/13 125/3 136/22 138/4 140/4 141/2 141/9 144/12 148/4 152/10 154/21</p> <p>2018 [2] 1/9 174/24</p> <p>20th [5] 47/2 47/4 47/6 47/8 161/5</p> <p>21 [6] 47/17 55/12 98/24 118/25 121/9 121/14</p> <p>2100 [1] 164/17</p>	<p>3</p> <p>3 kilograms [1] 94/22</p> <p>3,000 [3] 110/22 169/16 170/3</p> <p>30 [3] 83/14 149/12 150/25</p> <p>30th [1] 154/15</p> <p>34 [1] 150/25</p> <p>3:20 p.m [1] 131/10</p> <p>3:36 p.m [1] 131/19</p> <p>3rd [4] 47/10 47/11 47/15 47/16</p> <p>4</p> <p>4 ounces [4] 115/9 115/9 159/12 159/13</p> <p>4,000 [1] 170/3</p> <p>400 [1] 158/20</p> <p>45 [2] 131/16 172/25</p> <p>46 [1] 131/18</p> <p>4:00 [1] 121/17</p> <p>4:46 p.m [1] 174/9</p> <p>4:47 p.m [1] 174/17</p> <p>4th [3] 1/24 47/20 47/25</p> <p>5</p> <p>5 o'clock [1] 173/24</p> <p>50 [1] 163/22</p> <p>500 [2] 150/24 171/22</p> <p>500 grams [1] 166/8</p> <p>5:00 [2] 172/15 174/5</p> <p>5:30 [2] 130/10 173/25</p> <p>5:45 [1] 130/10</p> <p>5th [3] 40/1 160/15 161/11</p> <p>6</p> <p>6:00 [2] 173/25 174/2</p> <p>6th [2] 46/22 46/25</p> <p>7</p> <p>7-8 [1] 8/1</p> <p>7-Eleven [1] 114/18</p> <p>700 [1] 171/23</p> <p>7th [3] 44/23 47/4 47/8</p> <p>8</p> <p>8,500-and-some-odd [1] 162/9</p> <p>8:00 [1] 121/17</p> <p>8:00 a.m [1] 119/21</p> <p>8th [7] 43/8 44/4 64/11 72/19 114/3 167/15 170/14</p>
<p>.32 [1] 165/2</p> <p>.32-caliber [1] 165/2</p>	<p>/</p> <p>/s [1] 174/21</p> <p>1</p> <p>10 [4] 43/8 43/11 113/6 164/3</p> <p>10 o'clock [1] 172/20</p> <p>10 percent [1] 166/15</p> <p>10,000 [1] 169/16</p> <p>100 grams [1] 160/16</p> <p>101 [1] 1/24</p> <p>106 [1] 1/4</p> <p>10:00 [3] 173/18 174/8 174/16</p> <p>10:30 [1] 118/16</p> <p>10th [1] 154/21</p> <p>11 [3] 44/3 44/6 115/19</p> <p>11:12 a.m [1] 3/2</p> <p>11:20 [1] 7/19</p> <p>11:24 a.m [1] 9/7</p> <p>12 [5] 44/22 44/25 116/4 116/25 132/7</p> <p>12:05 [1] 161/23</p> <p>13 [1] 150/13</p>	<p>5th [3] 40/1 160/15 161/11</p> <p>6</p> <p>6:00 [2] 173/25 174/2</p> <p>6th [2] 46/22 46/25</p> <p>7</p> <p>7-8 [1] 8/1</p> <p>7-Eleven [1] 114/18</p> <p>700 [1] 171/23</p> <p>7th [3] 44/23 47/4 47/8</p> <p>8</p> <p>8,500-and-some-odd [1] 162/9</p> <p>8:00 [1] 121/17</p> <p>8:00 a.m [1] 119/21</p> <p>8th [7] 43/8 44/4 64/11 72/19 114/3 167/15 170/14</p>

9
 924 [8] 73/2 147/25 149/7 149/8
 149/13 151/25 152/17 159/24

A

a.m [3] 3/2 9/7 119/21
 abandoned [1] 52/17
 abet [1] 70/20
 abets [2] 70/4 76/3
 abetted [8] 65/24 66/10 67/6
 68/2 68/4 70/11 70/18 71/18
 abetting [8] 69/23 69/25 70/14
 71/10 75/24 76/7 76/17 77/5
 abettor [4] 71/14 71/15 72/2
 72/5
 ability [4] 17/5 24/8 132/2
 132/5
 able [7] 22/14 51/1 84/7 90/3
 103/24 144/22 173/23
 about [153] 4/19 5/18 5/22 9/12
 9/13 11/19 12/1 16/7 20/3 20/4
 20/15 23/24 23/25 24/5 24/17
 24/20 27/24 28/24 28/24 35/12
 38/22 39/25 40/13 41/2 41/15
 42/12 43/8 44/3 44/22 45/20
 46/12 47/2 47/10 47/23 53/21
 61/23 63/9 63/21 64/11 67/13
 69/6 71/5 71/12 71/16 71/22
 72/10 72/19 80/22 81/20 85/21
 86/19 87/11 88/6 88/10 88/13
 90/11 90/13 90/16 94/7 96/21
 98/8 100/4 102/4 102/5 102/17
 102/21 103/14 104/12 108/14
 108/15 109/16 109/22 111/5
 111/24 112/5 117/7 117/20
 120/16 120/17 121/12 123/19
 124/5 124/7 124/14 125/6 125/8
 125/17 125/19 125/23 125/24
 127/7 128/10 128/12 128/18
 128/18 130/16 131/16 131/23
 132/1 132/3 132/3 132/4 132/4
 132/7 135/25 136/1 137/14
 138/15 138/24 139/2 139/7
 140/14 141/1 141/7 141/25
 142/13 143/6 143/22 143/25
 147/22 148/12 148/13 150/1
 152/5 152/6 152/20 152/21
 152/23 153/14 153/25 153/25
 154/6 154/24 155/5 156/1 156/11
 158/4 158/12 158/17 159/12
 159/13 160/12 160/18 160/21
 161/24 166/20 168/21 168/25
 169/1 169/25 170/2 173/16
 174/11
 above [7] 87/5 87/7 87/16
 127/14 127/15 129/25 174/20
 above-entitled [1] 174/20
 absolutely [7] 132/11 140/20
 141/10 141/14 159/18 168/25
 171/25
 academy [1] 150/23
 accept [5] 18/20 19/1 23/18
 24/9 25/5
 accident [4] 75/16 118/19
 140/14 140/18
 accidentally [1] 82/25
 accompanied [1] 53/3
 accomplice [5] 21/16 21/19
 21/22 22/21 160/3
 accomplices [1] 22/2
 accomplished [1] 57/22

accomplishment [2] 33/24 56/20
 accordance [1] 154/3
 according [5] 48/9 104/24 105/6
 114/11 114/12
 Accordingly [2] 37/10 70/7
 account [10] 17/15 96/25 97/2
 142/5 142/14 142/15 142/16
 142/17 160/24 161/5
 accounts [2] 142/5 142/9
 accuracy [1] 20/3
 accurate [3] 17/7 17/15 161/11
 accused [2] 62/15 99/21
 achieve [2] 31/12 31/17
 acknowledged [1] 144/13
 acknowledging [1] 165/12
 acquiescence [1] 33/15
 acquired [1] 52/15
 acquit [1] 25/11
 act [99] 4/6 4/9 4/12 4/13 4/18
 4/21 23/16 28/7 28/9 28/18
 31/19 38/22 39/1 39/25 40/4
 40/13 40/17 41/2 41/5 41/15
 41/18 42/12 42/15 43/8 43/11
 44/3 44/5 44/6 44/22 44/25
 46/21 47/5 47/9 47/21 50/14
 51/5 59/15 59/17 59/20 60/5
 61/25 62/21 63/18 63/19 69/19
 70/23 71/4 71/16 74/9 74/10
 74/11 74/12 74/15 76/9 76/11
 76/15 76/16 76/19 76/25 80/23
 90/1 90/19 92/10 95/20 98/15
 98/21 101/8 101/8 102/15 102/19
 103/13 106/18 107/4 107/6 107/8
 107/24 107/25 108/6 108/6 108/7
 113/6 113/14 115/19 116/3 116/4
 116/25 119/25 120/9 120/19
 120/21 121/11 123/4 132/12
 132/12 148/2 149/15 152/2
 152/17 172/9
 acted [2] 59/23 61/21
 action [3] 56/22 68/7 74/23
 actions [11] 65/23 67/11 67/15
 67/22 68/18 68/20 68/21 69/15
 71/25 94/1 132/20
 active [1] 139/23
 actively [1] 77/3
 activities [6] 29/4 30/7 33/10
 35/19 36/7 37/18
 activity [28] 21/7 21/14 28/21
 29/13 29/13 30/10 30/25 31/10
 31/21 34/12 35/23 36/10 36/22
 36/25 37/21 38/15 48/11 48/13
 48/15 48/21 48/22 49/4 50/7
 89/18 90/9 126/9 127/12 134/20
 acts [92] 4/3 29/14 29/16 31/4
 33/2 33/17 34/9 34/13 34/17
 34/19 34/20 34/23 34/25 35/5
 35/7 35/24 35/24 36/1 37/22
 37/24 38/1 38/17 38/19 38/24
 40/2 40/15 41/4 41/17 42/14
 43/10 44/5 44/24 45/16 45/17
 45/18 45/19 47/17 48/4 48/6
 48/12 48/13 48/17 48/18 48/23
 48/24 49/3 49/5 49/6 49/8 49/12
 49/14 49/19 49/22 49/23 49/25
 50/2 50/20 50/23 50/24 50/25
 51/2 52/10 53/12 55/11 55/12
 60/10 62/3 68/20 70/15 76/12
 76/23 77/7 88/9 90/7 91/10
 91/11 92/11 94/7 118/23 119/22
 121/5 121/9 121/10 121/19
 121/24 122/1 122/5 122/11 123/1

123/3 144/16 144/18
 actual [27] 39/14 39/22 40/11
 40/25 41/13 42/4 42/10 42/24
 43/5 43/20 44/1 44/13 44/19
 45/8 45/14 52/25 54/8 54/24
 64/7 64/9 64/20 64/23 65/21
 66/11 92/18 133/2 133/5
 actually [25] 21/7 34/20 34/22
 58/1 58/22 58/24 59/2 62/24
 65/14 66/15 66/23 67/4 70/9
 98/11 104/18 104/19 105/23
 107/10 108/11 130/15 130/25
 135/16 142/13 148/10 167/7
 add [3] 81/19 81/24 82/8
 added [2] 81/22 82/8
 addicted [1] 23/22
 addition [4] 50/16 58/16 116/1
 149/10
 additional [3] 91/3 95/9 149/10
 address [1] 8/23
 adjourned [1] 174/17
 admissibility [2] 13/19 14/1
 admissible [2] 13/23 14/5
 admit [1] 112/16
 admits [4] 149/4 154/6 157/1
 170/2
 admitted [17] 11/13 13/3 13/10
 19/16 20/10 123/5 128/2 135/16
 147/13 147/14 149/2 149/3 151/5
 151/11 152/15 164/19 164/21
 admitting [2] 14/8 116/18
 ADP [10] 46/10 46/23 47/4 47/7
 47/11 47/16 47/20 47/24 63/9
 120/6
 ADP's [1] 117/12
 adults [1] 167/13
 advance [5] 75/8 85/14 107/19
 113/23 142/7
 advanced [3] 77/7 77/9 77/18
 advances [1] 140/24
 advantage [4] 53/13 57/2 78/18
 83/10
 adverse [1] 26/6
 advise [2] 38/18 85/14
 advised [1] 34/2
 affairs [9] 28/20 29/12 30/10
 35/22 36/9 50/20 51/1 51/3
 150/19
 affect [11] 30/7 30/24 31/9
 31/20 36/7 37/22 63/24 63/24
 64/13 64/14 122/15
 affected [13] 17/10 18/18 23/10
 29/5 35/20 36/17 37/18 37/21
 37/25 66/1 68/7 69/17 89/1
 affecting [1] 38/3
 affects [1] 65/2
 affidavit [2] 108/13 125/6
 affidavits [1] 150/14
 affirmative [6] 5/16 71/4 76/8
 76/11 76/15 76/19
 afford [1] 112/24
 after [48] 7/16 7/17 9/4 9/17
 18/19 18/23 24/9 25/11 48/9
 52/5 53/18 77/20 85/16 87/11
 87/11 97/1 100/25 106/6 106/7
 106/14 108/21 111/23 111/23
 112/14 116/19 118/13 118/14
 119/1 124/3 124/11 125/2 129/6
 139/1 142/20 148/6 150/8 151/2
 153/19 154/23 158/7 161/4
 163/18 166/5 166/16 169/22
 170/22 172/2 174/5

<p>A</p> <p>afternoon [3] 85/21 87/24 173/10</p> <p>afterwards [1] 158/14</p> <p>again [67] 5/14 11/6 13/7 13/20 15/1 19/22 20/2 23/2 24/2 24/9 24/12 28/17 29/18 35/4 35/13 36/3 43/2 44/7 44/15 47/6 65/17 67/24 75/25 80/2 83/3 84/20 100/4 107/11 108/6 111/21 112/5 112/23 117/23 118/5 120/14 122/16 132/25 133/4 134/4 134/17 136/12 136/18 137/3 140/15 142/12 145/2 148/14 148/20 148/22 148/24 148/25 149/3 149/25 151/12 151/17 152/20 154/16 154/17 154/19 157/13 158/10 164/11 164/13 173/13 173/21 173/23 174/3</p> <p>against [23] 8/3 13/24 22/25 24/22 26/6 26/8 26/23 27/2 61/8 64/6 64/20 65/13 65/20 66/11 68/5 107/9 123/6 125/7 129/11 129/12 129/16 133/2 151/9</p> <p>age [4] 11/21 85/24 86/6 157/1</p> <p>agency [1] 37/5</p> <p>agent [21] 2/8 87/25 117/20 120/4 120/16 126/1 127/9 139/4 139/5 139/6 140/1 141/1 141/23 142/8 142/14 142/22 144/21 145/7 146/23 162/23 163/1</p> <p>Agent Jensen [7] 139/5 139/6 140/1 141/23 142/8 142/14 142/22</p> <p>Agent Kostoplis [1] 139/4</p> <p>agents [2] 139/18 140/7</p> <p>aggressive [2] 128/18 144/10</p> <p>agree [3] 29/9 49/18 123/20</p> <p>agreed [19] 31/4 34/8 34/19 34/21 34/22 35/7 51/8 53/24 93/16 95/5 95/25 106/19 109/11 109/18 109/19 122/25 125/21 126/9 126/12</p> <p>agreement [36] 9/4 22/11 30/22 31/2 31/11 31/13 31/15 31/20 32/22 32/24 34/4 34/11 34/13 51/11 54/2 93/18 93/21 93/23 96/2 103/10 106/20 109/18 109/20 109/25 115/21 117/2 122/13 122/16 122/17 122/21 122/23 147/15 147/18 151/23 152/17 160/8</p> <p>agreements [3] 21/8 147/16 147/23</p> <p>ahead [2] 130/12 172/20</p> <p>aid [5] 19/18 70/20 140/19 140/20 140/22</p> <p>aided [9] 65/24 66/10 67/5 68/1 68/4 70/11 70/18 71/18 152/12</p> <p>aider [4] 71/14 71/15 72/1 72/4</p> <p>aiding [9] 33/23 69/23 69/25 70/14 71/10 75/24 76/6 76/17 77/5</p> <p>aids [3] 70/4 71/13 76/3</p> <p>Aiken [2] 101/14 164/17</p> <p>Aiken Street [2] 101/14 164/17</p> <p>aimed [1] 66/20</p> <p>aims [1] 32/24</p> <p>ain't [1] 118/12</p> <p>air [3] 145/10 163/16 164/18</p> <p>airsoft [2] 148/13 150/1</p>	<p>alcohol [1] 124/18</p> <p>all [105] 4/8 5/9 9/1 8/4 8/9 9/20 10/6 10/16 13/2 15/19 16/3</p> <p>17/16 18/20 18/23 19/1 20/20 21/2 22/19 24/10 25/6 25/12 25/19 28/11 28/14 29/15 29/23 33/10 33/11 49/18 49/21 50/2 52/9 56/25 59/7 60/11 68/8 73/10 76/15 79/4 79/21 83/22 84/15 87/23 102/2 107/13 107/21 107/21 107/22 107/23 108/19 110/24 113/25 117/11 118/21 121/10 121/12 121/15 122/20 123/16 126/6 126/17 127/23 128/3 129/11 130/4 130/14 130/18 131/8 131/12 131/20 131/20 132/3 134/19 136/11 139/12 139/18 141/22 141/23 143/14 144/24 144/25 145/19 145/19 145/20 146/22 148/5 148/19 150/2 151/2 153/10 158/10 158/12 158/19 159/23 159/25 159/25 161/8 165/17 166/22 168/18 173/5 173/9 174/3 174/10 174/16</p> <p>allegations [1] 46/9</p> <p>allege [2] 45/19 55/13</p> <p>alleged [14] 28/1 28/4 33/3 36/15 37/3 45/18 46/18 48/3 48/6 51/5 61/11 62/14 88/22 145/4</p> <p>allegedly [3] 136/8 158/22 159/5</p> <p>alleges [8] 34/25 38/22 39/25 41/2 44/22 46/12 46/21 47/1</p> <p>Allers [8] 134/1 134/15 134/19 135/4 135/6 135/6 135/12 136/2</p> <p>alley [3] 86/9 99/12 99/13</p> <p>allow [3] 11/25 21/16 69/22</p> <p>allows [1] 75/23</p> <p>almost [2] 60/3 97/2</p> <p>alone [13] 8/8 12/9 23/5 25/10 38/25 40/3 40/16 41/17 42/15 43/10 57/19 117/24 149/12</p> <p>along [4] 10/5 78/4 84/10 164/23</p> <p>already [7] 104/17 109/13 115/21 122/11 138/25 156/1 167/17</p> <p>also [62] 2/7 4/5 9/14 14/3 17/8 19/13 20/9 20/23 21/9 21/22 22/22 23/20 24/16 24/23 25/7 26/11 27/3 27/8 29/20 47/1 50/13 50/18 52/13 57/16 57/23 61/20 61/22 63/18 63/19 69/2 75/18 89/25 92/23 94/3 96/3 96/22 97/4 101/9 106/23 107/4 108/2 113/13 114/22 116/1 116/17 119/19 120/21 125/4 125/17 134/2 138/19 140/1 141/19 142/24 148/12 148/18 149/14 149/16 149/17 149/24 158/5 158/7</p> <p>alter [1] 77/10</p> <p>although [4] 34/20 35/6 37/21 59/2</p> <p>always [4] 79/25 123/9 150/6 156/24</p> <p>am [8] 4/8 11/4 72/6 74/11 130/13 132/11 144/3 147/23</p> <p>AMERICA [2] 1/3 11/3</p> <p>among [4] 30/23 31/8 31/12</p>	<p>122/14</p> <p>amount [2] 126/29 144/10 amounts [8] 48/21 61/7 95/11 95/12 114/11 118/3 134/12 157/11</p> <p>amounted [1] 132/20</p> <p>amounts [1] 100/8</p> <p>analysis [1] 20/17</p> <p>and/or [3] 29/19 131/25 140/25</p> <p>Anderson [7] 101/19 151/11 151/11 151/15 151/19 151/24 152/15</p> <p>Anne [1] 145/11</p> <p>Anne Arundel County [1] 145/11</p> <p>annoying [1] 166/16</p> <p>another [49] 9/21 15/1 15/22 23/14 31/3 34/8 39/15 52/2 52/3 55/2 57/2 57/5 58/19 59/22 61/12 65/13 65/19 65/19 66/5 66/6 69/4 69/11 70/4 70/9 70/13 70/15 70/20 76/3 82/12 82/19 85/5 97/13 107/9 109/24 110/5 115/18 122/24 122/25 125/24 126/5 128/21 133/3 133/10 134/22 162/21 163/22 164/15 171/10 172/17</p> <p>another's [2] 68/4 85/4</p> <p>answer [12] 14/11 72/3 105/25 139/25 140/13 142/8 142/10 143/7 145/24 146/5 148/22 148/24</p> <p>answer's [2] 148/17 155/1</p> <p>answering [1] 112/4</p> <p>answers [1] 14/25</p> <p>anticipated [1] 68/16</p> <p>Antonio [7] 41/11 41/11 101/9 124/1 164/16 164/16 164/18</p> <p>Antonio Santiful [6] 41/11 101/9 124/1 164/16 164/16 164/18</p> <p>Antonio Santiful's [1] 41/11</p> <p>anxiety [1] 67/8</p> <p>any [118] 3/5 4/17 5/15 8/4 9/1 10/11 10/14 10/19 11/7 11/8 11/8 11/11 11/11 11/13 11/19 11/25 12/17 12/21 13/5 13/8 13/8 13/13 13/24 14/6 14/12 16/19 16/19 17/8 17/11 17/13 18/22 19/4 20/4 20/7 20/13 20/24 22/3 22/20 22/25 23/19 24/11 24/17 24/21 25/5 25/16 25/17 25/25 26/5 26/9 26/11 27/1 27/8 27/18 27/21 30/3 30/3 30/6 30/6 35/7 36/5 36/6 37/4 37/19 37/24 38/25 40/2 40/16 41/5 41/17 42/15 43/10 44/5 44/6 44/25 55/18 55/22 56/21 58/23 58/24 59/25 65/2 65/5 66/1 68/7 68/8 69/17 72/3 73/2 73/3 73/5 74/21 76/13 78/3 79/13 80/3 83/20 104/7 109/7 109/8 109/17 111/1 127/14 135/5 137/23 139/24 139/24 140/11 141/16 142/6 142/6 142/18 143/8 145/3 148/23 154/25 160/9 160/13 174/10</p> <p>any way [1] 139/24</p> <p>anybody [5] 100/10 129/17 137/10 140/6 143/4</p> <p>anyone [4] 101/24 106/8 151/18 157/7</p> <p>anything [31] 3/13 3/15 4/21</p>
--	---	---

A

anything... [28] 6/19 7/7 11/7
 13/7 30/13 39/12 39/20 40/9
 40/23 41/10 42/1 42/8 42/22
 43/3 43/18 43/24 44/11 44/17
 45/5 45/12 54/6 65/6 80/5 92/16
 93/1 104/9 171/17 174/10
 anytime [1] 140/6
 anywhere [3] 145/11 159/19
 161/21
 apart [1] 126/15
 apologies [1] 7/13
 apologize [6] 4/25 6/22 7/9
 8/22 78/11 165/20
 apparently [1] 157/18
 appearance [1] 57/21
 appeared [4] 19/24 95/11 125/24
 127/5
 appears [2] 10/19 19/15
 applicability [1] 4/17
 applicable [1] 5/15
 application [2] 52/25 53/18
 applications [2] 150/15 150/16
 applied [8] 79/19 91/24 94/23
 98/7 98/8 102/16 105/12 117/3
 applies [6] 4/1 4/2 4/5 4/6
 10/3 58/14
 apply [7] 4/9 9/24 10/12 10/13
 26/21 65/10 87/10
 appreciate [4] 6/7 10/7 88/4
 173/10
 approach [2] 3/6 81/12
 approached [2] 86/6 114/10
 appropriate [5] 5/4 5/20 13/17
 52/4 137/24
 approved [2] 79/11 79/12
 approximately [7] 46/11 64/6
 64/19 114/7 115/3 140/5 163/23
 April [1] 139/15
 April 2016 [1] 139/15
 Archbishop [1] 114/19
 Archbishop Curley [1] 114/19
 are [108] 5/16 8/5 9/9 9/10
 9/18 9/20 9/24 10/4 10/5 10/9
 10/25 11/6 11/14 11/22 12/2
 12/4 12/5 12/24 13/10 14/24
 14/25 16/2 16/16 19/19 20/2
 20/10 24/16 25/12 26/16 26/20
 27/2 27/3 27/4 27/11 27/20 28/4
 28/5 28/11 29/14 29/24 37/8
 38/19 38/20 38/20 45/17 45/17
 48/2 48/14 48/23 49/14 51/7
 53/23 56/23 57/1 64/1 64/16
 65/17 66/2 69/9 74/8 74/12 80/3
 81/3 84/11 85/3 88/16 88/18
 88/19 89/4 90/8 91/8 91/11
 100/19 100/19 100/20 100/21
 103/8 103/9 106/23 107/14
 107/25 112/19 118/24 121/19
 127/12 127/13 130/12 132/10
 133/20 135/24 136/18 137/4
 140/8 157/4 157/14 158/10
 160/14 160/14 161/3 161/6 161/7
 161/8 163/24 166/13 169/21
 169/21 173/3 173/23
 area [6] 125/20 163/15 163/15
 164/6 167/15 167/16
 aren't [2] 5/18 141/4
 argue [5] 5/8 5/11 6/8 21/11
 21/13
 argued [4] 6/4 79/20 97/24

97/24
 argues [1] 5/12
 arguing [2] 6/9 118/8
 argument [8] 5/21 6/7 7/21
 20/15 85/13 131/25 132/1 173/14
 arguments [10] 5/17 9/20 10/18
 12/24 77/25 81/6 87/9 111/13
 172/20 173/19
 arising [1] 24/14
 armed [6] 107/23 108/25 113/25
 116/16 151/20 152/15
 Armstrong [19] 44/12 44/17
 90/14 114/3 114/12 124/6 127/1
 133/11 152/7 152/21 158/7
 158/13 159/3 159/4 165/18
 170/10 170/12 171/6 171/7
 Armstrong's [1] 44/18
 around [4] 128/15 161/23 163/25
 168/22
 arrange [1] 174/4
 arrangement [1] 57/19
 arrest [14] 96/13 98/2 98/5
 98/7 100/25 101/4 101/23 119/15
 120/10 120/11 120/15 120/23
 140/4 170/24
 arrested [15] 91/21 96/7 96/11
 97/6 99/8 101/14 103/2 141/11
 142/20 153/16 153/19 162/18
 163/18 163/20 164/23
 arresting [1] 102/8
 arrests [1] 119/18
 arrive [2] 12/15 104/13
 arrived [3] 104/21 110/5 110/7
 article [1] 65/3
 articles [2] 63/25 64/14
 articulated [2] 87/20 87/22
 artifice [7] 45/25 46/15 55/18
 55/24 56/4 56/16 56/19
 Arundel [1] 145/11
 as [258]
 ascertain [1] 67/16
 aside [7] 123/9 123/9 138/1
 138/1 144/14 144/15 166/17
 ask [24] 3/20 12/6 17/11 22/1
 32/4 71/19 81/4 84/5 108/10
 110/5 111/22 111/23 118/11
 118/21 137/22 143/21 143/22
 150/5 150/6 150/7 157/20 165/21
 173/18 173/21
 asked [52] 14/13 14/19 19/20
 38/20 84/9 86/9 86/11 87/10
 91/19 92/8 92/20 92/23 93/13
 94/3 95/19 99/15 100/3 100/4
 100/7 100/13 102/5 107/4 107/14
 108/5 108/8 112/20 112/23
 113/13 115/19 116/6 117/14
 119/11 119/22 122/6 124/10
 127/16 127/18 137/15 137/17
 139/10 141/1 142/1 142/13
 143/25 145/21 146/23 148/16
 148/20 148/23 150/5 154/3
 154/24
 asking [4] 119/3 147/19 172/7
 172/8
 asks [3] 14/1 111/1 130/3
 asleep [1] 94/9
 assets [1] 68/12
 assigned [4] 46/5 46/8 86/3
 124/19
 assist [3] 19/18 62/10 76/13
 assistance [1] 76/15
 Assistant [4] 1/19 162/21

162/22 162/25
 assisted [2] 34/9 167/12
 assisting [1] 33/23
 associate [3] 32/11 70/21 71/23
 associated [10] 29/3 30/6 35/18
 36/6 36/19 38/5 61/11 70/24
 89/8 133/21
 associates [1] 76/24
 associating [1] 71/8
 association [2] 37/6 49/6
 assume [2] 6/12 145/13
 assumed [2] 14/18 14/21
 Atlanta [1] 117/11
 attach [1] 26/5
 attack [1] 18/16
 attacking [1] 127/6
 attempt [11] 51/13 51/14 54/6
 63/24 64/13 77/10 80/14 84/23
 92/15 93/1 115/11
 attempted [8] 29/16 29/19 64/4
 64/18 68/4 115/22 124/4 125/17
 attempts [1] 65/4
 attendance [6] 90/15 90/18
 118/23 120/7 121/4 122/1
 attention [3] 10/7 88/2 129/1
 attorney [7] 13/20 13/22 13/24
 13/25 27/17 162/22 163/1
 Attorneys [2] 1/19 162/23
 Auction [1] 112/8
 audio [1] 19/6
 August [17] 44/4 47/10 47/11
 47/15 47/16 47/18 47/20 47/21
 47/23 47/25 47/25 114/3 139/15
 140/3 140/3 170/14 174/24
 August 17th [4] 47/18 47/21
 47/23 47/25
 August 3rd [4] 47/10 47/11
 47/15 47/16
 August 4th [2] 47/20 47/25
 August 8th [3] 44/4 114/3
 170/14
 authority [2] 79/14 133/10
 authorized [9] 19/7 62/19 119/8
 119/16 146/22 147/1 147/4
 147/13 149/3
 Auto [1] 112/8
 available [3] 13/11 60/3 119/13
 Avenue [6] 96/8 104/11 120/10
 120/20 134/24 134/24
 average [1] 56/24
 avoid [1] 20/12
 aware [1] 33/10
 awareness [1] 32/23
 away [21] 19/5 51/15 51/25
 52/14 52/15 81/25 82/9 82/12
 84/24 91/16 100/24 101/2 118/20
 132/25 133/1 133/9 136/3 151/16
 158/16 163/8 166/19

B

B. [1] 2/2
 back [53] 19/17 20/6 21/4 31/6
 66/3 72/17 79/4 79/25 81/5 84/7
 84/15 88/11 89/15 91/8 95/6
 96/7 99/14 105/18 105/19 106/15
 110/20 112/11 114/8 116/11
 116/12 121/20 121/22 124/12
 124/20 130/24 134/3 134/3
 136/25 137/1 140/21 143/25
 144/5 144/6 148/5 151/2 156/18
 160/10 160/11 161/16 164/11
 167/15 168/10 169/12 170/25

<p>B</p> <p>back... [4] 171/19 172/19 173/15 173/18 back-end [1] 144/6 background [1] 112/24 backgrounds [1] 87/12 backpack [1] 128/15 bad [7] 59/19 138/17 138/18 138/19 140/20 157/4 157/5 badge [7] 85/25 86/20 127/23 127/25 129/8 129/13 151/6 badges [1] 129/5 bag [19] 97/22 97/23 99/22 103/6 114/17 125/11 125/12 153/15 154/1 155/5 155/10 155/17 163/21 163/22 169/23 171/10 171/10 171/10 171/12 bags [1] 104/25 bail [1] 104/12 bails [1] 170/22 Baker [1] 104/5 Baker Street [1] 104/5 ball [3] 140/24 141/17 142/7 Baltimore [45] 1/10 1/25 19/8 19/9 29/3 35/18 37/8 37/9 37/13 39/10 39/19 40/8 40/21 45/25 46/23 56/16 86/2 86/5 88/24 89/3 89/4 89/10 89/23 90/23 95/10 95/15 100/24 101/19 111/18 111/19 117/11 118/9 119/5 127/8 127/23 128/5 144/11 144/24 145/11 145/14 150/18 151/3 161/19 164/5 170/16 Baltimore City [11] 100/24 111/18 111/19 127/23 144/11 145/11 145/14 150/18 151/3 161/19 170/16 Baltimore County [2] 95/15 164/5 bank [9] 91/3 96/23 96/25 97/2 142/5 142/5 142/8 160/24 161/10 banks [2] 62/8 63/4 Bar [1] 79/12 barn [2] 109/4 109/21 based [13] 11/15 12/10 15/17 15/21 19/23 21/2 53/17 57/18 60/9 82/10 113/16 122/7 168/4 basement [1] 104/23 basic [1] 32/24 basically [1] 164/21 basis [4] 8/7 23/4 26/19 61/23 BB [1] 128/15 BB guns [1] 128/15 be [196] bear [1] 22/10 bears [1] 88/19 beauty [1] 146/7 became [4] 31/2 32/1 122/23 125/22 because [62] 12/21 13/25 14/4 14/23 17/22 20/20 22/4 24/7 25/25 26/7 26/12 27/14 48/6 48/18 54/21 60/17 76/3 82/16 87/17 87/18 88/9 100/21 100/21 103/9 111/25 115/7 115/9 122/10 125/22 125/23 125/24 127/22 134/16 135/8 135/17 135/25 136/24 141/4 143/15 145/1 145/15 146/6 146/10 151/12 152/24 155/14 155/20 156/1 156/7 157/21 158/17 159/2</p>	<p>159/10 161/22 162/3 163/24 164/12 165/5 167/16 168/6 169/14 171/16 become [1] 33/7 becomes [1] 34/3 bed [1] 95/1 bedroom [5] 94/25 110/11 113/10 134/11 151/19 been [62] 3/16 3/21 5/7 5/10 6/2 8/6 8/11 11/13 13/3 13/10 13/18 13/18 14/8 14/11 15/18 16/6 16/9 16/14 19/15 20/22 21/3 23/3 23/7 23/20 26/18 27/22 28/19 30/15 32/12 32/21 33/6 33/10 33/10 38/7 52/11 52/22 57/7 58/11 61/25 67/14 67/21 68/13 68/15 68/24 72/25 79/11 81/20 96/11 98/8 101/15 105/12 112/15 117/1 120/6 124/19 133/24 140/22 142/4 162/21 165/19 168/23 173/6 before [39] 1/11 3/5 6/18 9/21 24/6 27/3 32/20 53/4 77/13 83/8 91/4 95/8 101/6 103/11 104/17 105/13 110/4 110/7 118/16 123/23 124/2 126/6 131/9 133/22 136/19 137/5 137/6 137/15 139/1 139/4 143/24 147/10 148/11 161/11 161/22 164/6 164/8 167/12 174/11 beforehand [1] 106/16 began [3] 25/7 89/10 116/5 begin [4] 9/21 81/5 85/21 88/8 beginning [10] 3/21 3/22 10/9 12/23 15/2 19/17 25/7 28/23 134/21 137/13 begins [1] 78/17 begun [1] 77/13 behalf [2] 78/7 87/25 behavior [1] 21/15 behind [1] 129/12 behold [1] 126/1 being [22] 4/19 4/25 14/5 28/6 29/2 35/18 38/20 71/7 71/8 71/11 71/15 99/11 112/16 119/11 126/15 127/21 129/9 139/17 142/2 142/3 159/6 173/10 Bel [1] 145/10 Bel Air [1] 145/10 belief [2] 17/1 61/4 believable [3] 24/7 150/12 165/17 believe [32] 3/16 4/5 4/6 5/2 5/3 16/19 16/22 21/25 22/5 22/7 23/17 23/19 49/21 50/2 100/10 100/20 101/24 127/17 129/18 132/5 132/5 150/11 152/25 152/25 155/4 157/23 159/11 160/6 164/12 165/5 171/23 171/23 believed [5] 22/4 55/8 60/13 92/7 138/13 believes [2] 13/22 138/21 belt [3] 128/14 159/6 170/18 Belvedere [2] 125/9 126/20 Belvedere Towers [2] 125/9 126/20 bench [15] 3/9 9/6 14/2 78/1 78/2 81/2 81/12 81/13 84/13 130/7 130/8 131/7 172/13 172/14 173/4 beneath [7] 87/5 87/7 100/20</p>	<p>102/10 112/2 112/19 130/1 benefit [3] 32/2 149/5 149/6 benefited [1] 114/22 Benjamin [7] 42/2 42/9 90/17 102/20 103/1 103/2 123/5 Benjamin's [2] 42/2 42/9 best [4] 22/6 139/18 140/8 161/6 between [30] 10/19 16/2 17/20 18/3 28/3 28/12 28/13 37/16 46/23 47/3 47/7 47/11 47/15 47/20 47/24 50/19 62/6 62/7 63/3 92/8 93/14 93/25 96/17 103/10 113/11 134/18 135/18 139/7 143/3 153/4 beyond [46] 8/9 12/8 12/20 21/3 21/21 23/6 25/13 25/19 25/19 26/1 26/18 28/2 30/21 31/7 31/24 34/6 36/12 37/2 37/11 38/4 38/9 38/14 49/13 50/5 56/3 56/15 59/12 60/16 60/22 61/9 61/18 62/2 63/7 63/12 70/8 73/11 73/18 73/21 74/6 74/14 74/17 88/20 93/5 98/16 114/21 145/5 bias [2] 12/14 17/13 big [5] 103/21 106/21 111/1 149/18 167/23 big-time [1] 111/1 biggest [2] 153/12 156/10 bills [5] 99/6 100/4 100/6 100/9 163/25 binder [1] 79/10 bird [3] 151/5 151/7 151/23 bit [12] 3/13 4/4 7/22 9/23 36/1 116/19 129/22 157/6 173/14 173/23 174/4 174/5 bite [1] 156/22 bites [1] 156/19 BLAKE [4] 1/11 87/21 88/23 107/7 blame [1] 127/22 blaming [1] 127/21 blatant [1] 119/17 bless [1] 166/18 block [1] 164/17 blocks [1] 118/20 blue [1] 143/23 body [1] 3/19 bondsmen [1] 104/12 books [1] 161/14 boom [1] 151/18 both [19] 52/14 76/22 81/14 88/16 93/14 95/21 95/25 96/19 105/13 105/14 108/24 110/17 111/6 117/25 120/2 125/13 130/5 142/15 149/13 bottom [7] 81/23 82/6 83/1 146/22 156/3 165/25 166/1 bottom-line [2] 165/25 166/1 bought [1] 112/25 box [2] 7/7 114/15 boxers [1] 94/10 boy [2] 128/13 135/20 BPD [18] 29/3 41/10 41/25 42/7 42/20 43/2 43/16 43/23 44/16 45/4 45/11 46/23 47/3 47/7 47/11 47/15 47/20 47/24 BPD's [1] 46/10 brand [1] 106/14 brand-new [1] 106/14 brandished [1] 107/17</p>
--	--	--

B

break [13] 77/16 97/19 79/23
 81/15 84/11 84/17 130/17 130/19
 130/20 131/9 151/6 153/6 164/9

breaking [1] 75/20

breaks [1] 158/8

bribery [2] 5/23 6/2

bribing [1] 5/24

brief [3] 84/4 117/8 169/11

briefly [8] 3/6 3/12 84/16
 124/8 143/9 152/21 158/20
 158/22

bring [9] 20/6 71/16 71/22
 79/10 136/17 156/7 156/17
 168/10 170/25

bringing [1] 71/5

brings [4] 111/7 136/18 156/6
 156/15

broad [1] 4/4

broke [2] 127/25 165/22

brought [9] 11/2 69/6 106/10
 110/2 114/18 125/13 128/20
 156/21 169/11

Brown [3] 153/17 164/21 164/22

bubbling [1] 153/20

bug [2] 140/1 140/3

build [1] 160/13

buildings [1] 101/11

Builds [1] 157/8

bullet [1] 74/23

bullets [1] 89/6

bundle [2] 110/13 162/5

burden [20] 11/18 11/23 12/20
 20/20 25/14 25/16 25/18 25/21
 26/1 26/2 59/9 60/20 60/21 70/3
 76/3 85/18 88/19 93/5 93/12
 121/23

Burglaries [1] 157/4

burglary [2] 151/14 151/19

burn [1] 127/5

Burns [4] 162/8 163/19 164/7
 164/24

business [5] 49/8 62/22 63/3
 67/9 68/12

busted [1] 105/17

buy [1] 112/8

C

C. [1] 2/4

cache [1] 170/16

calculated [2] 56/24 61/10

calendar [5] 117/21 144/25
 145/2 145/3 145/12

caliber [1] 165/2

call [27] 8/6 15/2 23/3 67/25
 99/3 101/23 101/23 102/1 110/5
 113/11 114/9 134/23 135/18
 139/22 157/24 158/14 161/18
 161/18 162/17 162/20 163/3
 163/9 165/5 165/6 167/20 167/20
 167/21

called [29] 13/2 13/19 21/16
 21/19 22/1 23/21 25/8 28/9
 29/10 46/20 69/23 75/24 85/22
 102/23 104/11 128/4 128/6
 134/23 135/20 135/23 137/12
 139/6 143/12 143/15 148/4
 161/17 162/9 167/19 168/1

calling [2] 23/25 25/16

calls [5] 91/5 143/19 158/3
 167/19 168/3

cam [1] 117/22

came [24] 31/16 99/3 91/6 98/4
 94/10 96/1 99/14 101/11 103/21

can [55] 5/7 5/11 7/9 7/10 7/13
 8/16 8/19 8/20 8/24 20/5 20/6
 23/14 32/20 57/1 62/23 68/10
 70/12 70/14 77/10 78/8 79/10
 79/25 81/11 85/20 88/13 88/21
 93/24 98/11 99/18 100/1 111/1
 112/24 113/3 122/18 123/4 123/6
 123/20 126/11 126/17 128/21
 130/7 130/10 131/1 131/3 131/12
 131/20 152/25 156/16 157/7
 158/5 158/15 160/22 173/11
 174/3 174/5

can't [12] 15/13 49/22 67/17
 86/20 102/12 111/14 136/25
 145/23 148/7 149/25 155/4 165/5

cap [1] 164/3

caps [1] 164/22

captain [1] 127/24

car [15] 91/5 118/17 136/23
 136/25 137/3 152/14 162/7 162/7
 162/9 162/10 162/13 169/4 169/4
 169/5 171/3

card [3] 141/24 157/2 160/1

care [5] 21/24 22/18 23/8 23/16
 160/4

career [1] 86/22

careful [2] 25/11 67/19

carefully [2] 16/23 19/21

carried [6] 51/25 52/14 57/7
 61/3 75/15 128/15

carries [2] 73/5 100/11

Carroll [5] 110/4 110/15 112/24
 146/18 169/21

Carroll County [5] 110/4 110/15
 112/24 146/18 169/21

carry [1] 163/24

carrying [16] 51/14 52/15 55/24
 56/11 62/10 62/14 81/25 82/9
 82/12 84/24 91/16 128/15 132/25
 133/1 133/9 162/5

cars [4] 89/5 112/8 128/13
 158/22

cartel [1] 157/8

case [123] 1/4 3/15 3/17 3/21
 5/8 5/14 5/23 6/2 6/3 8/4 9/13
 9/25 10/4 10/8 10/22 11/13 12/6
 13/1 13/11 13/15 16/3 16/8
 16/15 17/9 18/19 19/12 20/25
 21/22 22/12 22/25 23/23 24/10
 24/15 25/16 25/23 26/17 28/2
 31/19 37/8 37/12 58/24 59/8
 60/3 79/20 83/21 84/21 85/18
 85/23 88/15 88/24 90/11 90/24
 92/3 92/21 94/11 95/24 96/10
 97/8 98/12 99/18 100/3 100/11
 100/23 102/3 102/8 102/9 102/14
 103/14 103/14 108/11 109/5
 111/9 111/12 112/16 112/19
 113/5 113/12 114/11 117/7 118/1
 119/4 119/9 119/17 122/8 122/21
 123/8 123/10 124/7 126/18 127/4
 128/6 128/7 128/10 128/18
 128/18 128/19 128/23 129/7

129/11 129/11 129/12 129/14
 129/25 131/23 139/13 132/17
 133/7 133/19 133/21 139/12
 139/20 139/20 140/12 151/10
 157/25 160/9 160/18 161/20
 166/21 172/21 173/13 173/17
 173/20

cases [4] 26/22 28/15 119/2
 143/8

cash [26] 91/4 97/4 100/11
 101/10 103/5 103/6 104/25
 106/10 109/8 109/9 110/14
 110/14 110/18 112/12 116/12
 125/14 141/24 142/2 142/6
 142/10 142/17 161/3 161/3 161/6
 161/7 162/13

CATHERINE [1] 1/11

cause [6] 17/12 17/21 22/8 22/9
 68/22 166/24

caused [13] 17/14 46/16 46/22
 47/2 47/10 47/22 47/22 53/7
 55/15 56/12 62/18 63/4 68/22

causes [2] 55/21 62/24

causing [6] 47/6 47/14 47/19
 57/11 59/21 61/12

caution [5] 21/24 22/17 23/17
 33/14 160/5

CCB [1] 1/4

CCB-17-106 [1] 1/4

cell [17] 120/17 121/6 138/12
 139/9 139/15 142/20 142/23
 142/25 143/1 143/2 144/22
 144/22 144/23 145/1 145/8
 157/13 157/14

cell phone [7] 121/6 138/12
 144/23 145/1 145/8 157/13
 157/14

cell phones [6] 139/15 142/20
 142/23 142/25 143/1 143/2

cell site [1] 120/17

center [1] 117/12

certain [11] 13/19 14/18 20/3
 27/10 27/11 27/24 30/11 34/25
 68/19 87/12 87/13

certainly [10] 5/11 6/11 82/18
 84/3 87/3 115/21 131/24 132/1
 163/2 172/9

certainty [1] 27/25

Certified [1] 174/23

certify [1] 174/18

chain [2] 15/9 144/13

chambers [5] 6/21 7/3 7/3 7/7
 8/23

chance [5] 100/22 129/3 129/3
 129/22 161/2

Chanel [7] 152/23 152/23 153/14
 154/1 155/5 155/9 155/17

changes [4] 85/11 136/5 136/5
 168/15

character [1] 34/1

characteristics [1] 49/2

characterized [1] 5/12

charge [10] 28/8 28/8 28/9
 60/19 62/2 66/4 72/24 80/22
 136/16 149/10

chargeable [3] 29/14 29/17
 29/20

charged [48] 5/7 5/23 11/1 12/2
 12/10 27/21 28/19 29/24 32/2
 32/3 32/19 37/7 38/16 56/6
 56/12 57/7 59/9 60/17 63/8
 63/11 63/14 66/9 68/20 68/25

<p>C</p> <p>charged... [24] 69/2 70/2 70/8 70/10 70/13 71/19 71/21 73/7 73/9 73/15 73/17 74/3 74/8 74/16 76/2 77/4 90/19 119/9 119/10 119/17 140/12 147/25 148/2 171/25 charges [41] 5/15 10/3 10/3 24/14 24/19 26/23 27/1 27/4 27/7 27/23 28/5 28/15 28/16 28/22 35/10 35/11 36/3 40/13 41/15 42/12 43/8 44/3 47/1 47/5 47/13 47/18 47/21 49/11 61/8 63/16 63/17 63/21 64/11 64/25 72/7 72/8 72/10 72/19 88/6 88/7 125/7 charts [2] 20/10 20/13 chase [3] 120/1 159/6 170/22 chased [3] 103/1 118/14 162/7 chases [1] 170/23 cheat [1] 118/5 check [2] 161/4 163/6 checked [1] 142/16 checkmark [1] 147/6 chest [1] 86/20 childhood [1] 152/12 children [1] 99/7 Childs [3] 7/4 7/5 130/23 choice [3] 86/14 86/24 87/3 choose [4] 85/17 86/15 86/15 174/4 chose [2] 87/4 90/25 Christopher [1] 2/4 Christopher C. Nieto [1] 2/4 chronological [1] 94/6 Circuit [1] 150/15 Circuit Court [1] 150/15 circumstances [9] 15/9 16/24 27/13 52/9 57/19 59/7 60/11 67/19 77/4 circumstantial [8] 15/3 15/8 15/20 15/24 16/4 60/9 60/13 67/25 citation [1] 79/2 cite [1] 79/14 citizen [2] 91/19 97/21 citizens [11] 45/25 90/12 91/4 91/6 91/22 100/20 102/23 103/11 109/3 128/14 128/22 city [17] 5/24 89/4 100/24 111/18 111/19 117/18 121/6 127/23 128/25 142/19 144/11 145/11 145/14 150/18 151/3 161/19 170/16 Citywide [3] 125/2 125/2 139/3 Citywide Shooting [1] 139/3 claim [2] 57/9 111/14 claimed [2] 120/25 121/17 claiming [2] 46/4 120/6 claims [1] 57/9 classic [5] 155/3 155/4 163/15 170/4 170/4 clean [2] 25/8 80/24 cleaning [1] 101/11 clear [8] 4/16 12/13 107/21 109/13 111/8 111/15 114/17 121/10 clearly [1] 113/21 Clewell [17] 109/22 123/11 135/13 137/9 137/10 137/18 159/16 159/22 159/22 167/10</p>	<p>167/14 167/15 168/1 168/3 170/32 171/1 171/18 Clewell's [2] 159/17 167/10 client [1] 13/25 close [1] 72/6 closely [2] 8/14 23/10 closing [6] 6/4 9/19 81/6 84/4 131/25 132/1 closings [1] 119/13 club [2] 161/8 161/9 co [13] 15/14 27/15 33/3 90/24 91/2 93/25 94/12 118/1 123/4 123/9 128/24 155/21 157/7 co-conspirator [2] 27/15 123/4 co-conspirators [3] 33/3 123/9 128/24 Co-Defendant Ward [1] 94/12 co-defendants [4] 90/24 91/2 93/25 118/1 co-Police [1] 155/21 co-workers [2] 15/14 157/7 cocaine [15] 105/1 105/3 114/5 114/7 114/13 114/14 115/2 115/3 115/9 116/1 157/11 159/6 164/22 165/3 166/9 Code [11] 29/10 29/18 29/18 29/25 36/5 39/4 39/7 39/16 40/12 46/19 73/2 coincide [1] 53/16 cold [1] 156/12 collection [1] 54/11 colluding [1] 96/21 color [25] 4/7 39/13 39/21 39/22 40/10 40/24 41/12 42/3 42/9 42/23 43/4 43/19 44/1 44/12 44/18 45/7 45/13 54/8 54/10 54/12 54/14 91/13 92/24 93/3 98/20 colored [2] 8/15 23/10 combine [1] 29/9 combined [1] 71/7 come [17] 53/4 79/25 87/12 89/15 100/21 114/23 129/6 132/14 138/7 149/2 161/14 161/14 161/16 161/20 168/12 171/19 173/18 comes [15] 3/5 15/6 15/14 111/4 138/4 148/5 151/2 154/1 155/1 155/25 156/10 159/4 161/24 169/20 169/22 coming [3] 110/15 132/7 137/17 command [1] 144/13 commerce [39] 29/5 30/8 30/24 31/9 31/21 35/20 36/8 36/18 37/14 37/15 37/18 37/19 37/21 37/23 37/25 38/3 46/17 47/23 55/22 63/19 63/20 63/24 63/25 64/14 64/15 65/2 65/3 65/25 65/25 68/7 68/9 68/11 68/12 68/17 68/23 69/16 69/16 89/2 122/15 commercial [1] 101/11 commission [23] 34/17 35/24 38/25 40/3 40/16 41/5 41/18 44/6 49/1 49/12 50/23 70/11 70/19 71/3 71/13 71/19 75/9 76/10 76/20 107/19 113/23 148/1 152/1 commit [46] 28/13 29/22 31/4 34/8 34/13 34/19 34/22 35/7 39/3 41/20 42/16 43/12 44/7 45/1 51/2 51/6 51/9 51/14 53/22</p>	<p>53/25 70/4 70/20 76/4 80/14 80/24 84/23 84/23 90/3 90/25 93/7 93/15 93/17 93/21 94/5 95/22 98/5 102/7 103/9 106/19 110/1 115/20 115/22 123/1 126/12 126/14 153/1 commits [3] 65/4 65/7 127/15 committed [75] 3/22 27/24 28/3 34/20 34/22 35/1 35/5 35/7 38/24 39/6 40/2 40/5 40/15 40/18 41/4 41/6 41/16 41/22 42/14 42/18 43/10 43/14 44/4 44/24 45/3 48/3 48/17 49/15 49/20 49/22 49/24 49/25 50/2 51/12 54/3 56/1 60/5 69/21 70/2 70/5 70/9 70/13 70/15 70/17 71/7 71/8 71/12 71/12 71/16 73/24 74/6 74/15 75/22 76/1 76/5 91/10 93/19 95/20 95/25 96/4 96/12 98/17 106/22 107/16 115/21 117/3 121/24 122/1 122/3 123/4 123/21 126/6 126/11 127/7 130/2 committing [5] 38/16 44/9 66/4 71/9 74/9 commodities [2] 63/25 64/15 commodity [1] 65/3 common [5] 16/13 66/16 144/7 159/23 159/25 common sense [1] 16/13 commonly [1] 75/19 communication [6] 46/17 55/22 62/4 62/6 62/12 62/13 community [1] 10/24 company [2] 46/10 46/24 compared [1] 114/13 compartment [1] 171/9 compel [1] 53/10 compelled [2] 55/4 69/13 compensation [1] 52/6 complaint [1] 99/2 complete [2] 52/16 60/19 completely [2] 17/15 132/11 complex [1] 124/17 composition [1] 133/25 concealment [1] 57/15 concept [1] 93/20 concepts [1] 87/6 concern [5] 10/23 26/11 26/16 58/7 67/8 concerned [5] 14/3 135/24 136/2 166/21 167/10 concerning [1] 46/8 concerns [1] 78/3 conclude [6] 15/18 15/21 34/20 61/13 172/8 173/19 concluded [5] 9/6 81/2 84/13 131/7 173/4 concludes [1] 63/15 concluding [1] 9/10 conclusion [1] 77/25 conclusions [2] 16/13 24/17 condones [1] 127/12 conduct [23] 27/21 28/19 29/11 29/12 30/8 30/9 34/21 35/22 36/8 36/9 36/24 50/6 50/8 50/8 52/10 60/10 61/9 71/4 87/13 89/17 172/2 172/4 172/6 conducted [5] 35/21 36/23 50/6 89/17 126/9 conducting [3] 49/7 49/9 126/2 confederate [3] 29/9 77/8 77/21</p>
---	--	---

<p>C</p> <p>conference [11] 37/9 9/6 14/1 78/2 81/2 81/13 84/13 130/8 131/7 172/14 173/4 confident [1] 132/11 confronted [1] 23/13 Congress [1] 30/16 connection [3] 33/7 50/19 63/9 connections [1] 157/10 consecutive [1] 149/10 consent [48] 19/9 39/13 39/21 40/10 40/23 41/11 42/2 42/9 42/23 43/4 43/19 43/25 44/12 44/18 45/7 45/13 54/7 54/7 54/20 55/4 55/4 64/9 64/22 69/5 69/5 69/13 69/13 92/13 92/17 92/17 92/22 93/2 93/2 93/9 93/10 96/6 101/1 107/1 107/12 108/7 113/15 113/15 113/16 117/4 117/5 133/4 142/24 142/25 consented [2] 92/19 98/16 consequence [1] 68/18 consequences [1] 26/15 consequent [1] 60/22 consider [45] 10/16 11/10 11/17 13/13 14/22 16/6 16/8 17/2 17/5 17/8 17/16 18/5 20/12 20/18 25/2 25/3 26/8 27/18 32/7 32/18 38/20 48/2 55/8 59/3 59/4 59/10 67/24 70/18 73/12 73/12 73/19 73/20 92/23 93/11 94/3 107/5 111/11 113/13 115/19 117/14 118/24 119/3 119/11 121/11 172/7 consideration [4] 11/4 18/13 25/12 67/19 considered [5] 12/25 18/4 18/23 27/5 58/12 considering [13] 24/10 31/25 32/6 36/1 48/2 49/15 49/18 50/3 65/18 66/14 67/1 74/4 74/14 consistent [2] 13/13 164/3 consisting [1] 29/13 consists [1] 13/1 conspiracy [59] 28/6 28/13 28/17 28/19 29/18 29/21 30/1 30/20 31/4 31/8 31/11 31/11 32/1 32/3 32/5 32/7 32/9 32/13 32/19 32/23 33/1 33/8 33/12 33/19 33/23 34/1 34/8 34/16 34/16 34/24 35/1 35/6 35/9 42/5 44/7 51/6 53/19 53/22 93/6 93/15 93/20 94/5 95/22 103/9 115/20 117/1 122/9 122/16 122/24 122/25 123/6 123/14 123/17 125/5 125/16 126/16 128/23 152/11 152/13 conspirator [4] 27/15 32/21 34/5 123/4 conspiratorial [1] 31/13 conspirators [3] 33/3 123/9 128/24 conspire [2] 29/9 30/3 conspired [11] 39/2 39/10 41/19 41/25 42/16 42/20 43/12 43/16 45/1 45/4 113/8 conspires [1] 65/4 conspiring [1] 44/10 constitute [5] 48/19 48/20 52/15 57/17 57/23 constituted [2] 48/12 107/5</p>	<p>constitutes [5] 38/25 40/3 40/16 113/19 115/25 constituting [1] 77/4 Constitution [1] 25/24 construction [1] 101/12 constructive [1] 53/1 contact [1] 99/1 contacted [2] 101/9 114/23 contacts [2] 150/24 150/25 contained [3] 14/23 26/24 105/6 containing [1] 19/14 contemplated [2] 58/19 105/24 contend [1] 58/25 contents [1] 63/1 contents [1] 20/5 context [2] 76/17 77/5 continue [3] 172/18 173/19 174/5 continued [5] 48/15 48/22 49/4 77/19 90/9 continues [1] 77/15 contract [1] 31/15 contractors [1] 5/24 contractual [1] 57/25 contradicted [1] 17/17 control [12] 51/16 52/16 75/4 75/6 80/3 82/20 84/21 84/25 85/6 91/17 97/13 101/5 controlled [1] 108/16 controlled purchase [1] 108/16 controlling [1] 19/25 controls [1] 20/8 conversation [2] 135/16 135/19 conversations [1] 19/7 converted [1] 74/22 convey [1] 57/20 convict [10] 8/7 23/4 23/14 50/3 51/18 52/13 54/13 54/23 61/24 85/2 convicted [4] 24/24 25/4 26/13 70/14 convicting [1] 80/22 conviction [6] 21/20 25/1 53/17 102/6 102/7 102/13 convictions [2] 112/6 170/21 convince [2] 105/22 105/22 convinced [1] 25/12 cool [1] 99/10 cooperate [2] 159/11 159/11 cooperating [2] 151/9 154/5 cooperation [6] 152/3 152/18 152/18 153/13 153/17 167/1 cooperator [5] 21/19 21/23 22/21 160/3 167/24 cooperator's [1] 155/3 cooperators [6] 22/2 145/19 147/9 156/2 160/1 168/16 cop [3] 118/21 158/2 172/2 copies [1] 131/4 copper [1] 5/25 cops [1] 118/14 copy [5] 6/18 9/15 130/25 131/1 131/3 core [1] 113/4 corporation [1] 37/5 correct [2] 6/20 174/19 corrected [1] 130/22 corroborated [3] 101/22 113/11 128/7 corroborates [2] 91/6 106/1 corroborative [1] 120/16 corrupt [4] 28/7 28/18 54/11</p>	<p>158/2 could [11] 105/10 105/10 could [26] 5/6 37/12 60/3 83/17 84/6 86/15 86/15 87/1 87/3 98/4 98/5 98/7 108/19 115/10 118/9 122/16 128/4 135/2 144/3 145/1 145/22 146/14 146/14 146/14 151/21 153/13 couldn't [6] 3/13 3/15 130/25 143/7 162/4 166/4 counsel [23] 5/7 5/9 6/3 9/20 10/20 11/12 12/24 18/16 20/15 78/1 79/20 81/6 81/12 85/16 100/13 111/13 119/13 129/2 130/7 145/22 172/13 173/7 174/10 counselor [1] 96/11 count [81] 27/4 27/6 28/22 29/24 31/23 34/7 34/24 34/24 35/3 35/10 35/11 36/3 36/14 45/22 47/1 47/17 48/1 48/1 50/5 51/4 63/15 63/16 63/16 63/21 63/21 64/10 64/11 65/11 69/22 69/22 72/7 72/8 72/10 72/16 72/17 72/17 72/19 72/24 73/7 73/9 73/11 73/12 73/13 73/14 73/15 73/17 73/18 73/19 73/25 73/25 74/3 74/3 88/8 88/9 88/14 90/6 90/7 96/5 107/4 107/5 107/14 107/25 108/3 108/5 108/5 108/5 108/8 110/15 113/13 113/17 113/18 113/19 121/20 122/2 122/10 132/9 132/12 151/25 159/24 168/20 169/15 Count 1 [4] 28/22 29/24 34/7 34/24 Count 15 [1] 47/1 Count 2 [16] 31/23 35/3 35/10 35/11 36/3 36/14 48/1 50/5 51/4 63/15 88/8 88/14 90/7 121/20 122/2 122/10 Count 21 [1] 47/17 Count 3 [17] 63/16 63/21 63/21 64/10 69/22 72/16 72/17 73/9 73/11 73/14 73/25 74/3 96/5 107/5 107/25 108/5 108/5 Count 4 [10] 72/7 72/10 72/17 73/7 73/12 73/13 107/14 108/3 108/5 108/8 Count 5 [11] 63/16 64/11 69/22 72/24 73/17 73/18 73/25 74/3 113/13 113/17 113/19 Count 6 [5] 72/8 72/19 73/15 73/19 113/18 counting [1] 134/12 country [2] 142/18 166/10 counts [18] 27/4 28/12 64/24 65/9 65/12 66/6 69/1 69/3 72/7 72/25 74/8 74/9 74/16 74/18 75/24 88/6 110/14 130/5 Counts 3 [6] 69/1 69/3 72/25 74/8 74/9 74/16 Counts 4 [2] 74/18 75/24 County [11] 95/15 110/4 110/15 112/24 125/18 145/10 145/11 146/17 146/18 164/5 169/21 couple [5] 15/14 81/15 119/24 121/13 173/8 course [9] 27/22 56/21 62/22 63/2 85/17 90/15 90/18 137/25 158/14 court [24] 1/1 1/24 3/19 3/20</p>
--	--	---

C	D	156/16 164/6 164/7 164/11 DEA [1] 95/15 dead [1] 170/8
<p>court... [20] 7/10 8/16 19/7 21/18 26/14 27/18 72/14 72/23 73/4 74/1 78/12 82/11 83/6 99/17 118/6 150/14 150/15 166/25 174/17 174/24 Court's [2] 6/15 132/21 court-authorized [1] 19/7 courtroom [8] 1/9 9/7 13/8 30/13 81/8 84/14 131/10 131/19 cousin [8] 96/23 96/24 97/3 151/6 151/9 161/16 167/2 167/2 cover [3] 83/23 105/6 117/6 cracked [2] 157/11 157/11 crack [1] 106/7 create [1] 104/15 created [4] 53/14 78/19 83/11 105/20 credibility [8] 13/17 16/17 18/16 18/24 19/4 22/20 25/2 138/2 credit [4] 119/18 120/14 141/23 157/2 Creighton [2] 97/4 160/24 crime [87] 12/10 24/24 28/10 51/9 51/11 53/25 54/2 55/25 60/17 62/17 65/7 66/4 69/21 70/2 70/13 70/15 70/17 70/19 70/20 70/22 70/22 70/23 70/25 71/3 71/5 71/6 71/8 71/9 71/11 71/13 71/15 71/19 71/21 72/9 72/13 72/22 73/3 73/5 73/6 73/8 73/9 73/16 73/23 73/25 74/3 74/6 74/15 74/19 74/25 75/2 75/7 75/9 75/11 75/12 75/22 76/1 76/7 76/14 76/18 76/21 76/22 76/24 76/25 77/1 77/6 77/9 77/13 77/15 77/16 77/20 93/17 93/19 96/3 96/12 105/25 107/15 107/19 107/25 108/2 113/20 113/22 113/23 114/2 126/15 127/15 148/1 152/2 crimes [19] 11/1 12/2 27/21 48/20 74/9 74/11 74/12 90/4 90/25 91/23 95/25 123/21 126/6 126/11 126/12 127/7 127/12 129/14 130/2 criminal [25] 1/4 8/4 9/25 10/23 21/7 21/14 21/15 22/25 25/16 26/21 34/13 48/15 49/6 60/8 70/15 71/17 71/23 71/25 77/3 78/21 83/13 87/13 102/10 126/9 127/12 criminals [2] 86/21 129/12 cross [3] 111/22 119/2 165/22 cross-examination [2] 119/2 165/22 crossed [1] 102/5 CRR [3] 1/23 174/18 174/22 cry [1] 94/11 crystal [4] 2/11 109/13 111/8 111/15 Crystal Panas [1] 2/11 crystal-clear [3] 109/13 111/8 111/15 Curley [1] 114/19 currency [2] 64/6 64/19 currently [1] 27/12 custody [1] 52/20 cut [1] 163/21</p>	<p>D.C. [2] 125/18 125/20 Dakota [1] 117/13 Dan [24] 132/19 133/21 133/23 134/6 135/23 135/25 136/12 137/4 137/5 137/8 142/20 142/24 144/23 145/10 146/17 146/18 159/18 163/19 167/18 167/19 171/4 171/8 171/19 172/6 Dan Hersl [18] 132/19 133/21 133/23 135/23 135/25 136/12 137/4 137/5 137/8 142/24 146/17 146/18 159/18 163/19 167/18 171/4 171/8 171/19 Dan Hersl's [6] 134/6 142/20 144/23 145/10 167/19 172/6 danger [1] 53/7 DANIEL [37] 1/5 2/1 29/2 35/14 64/12 72/20 86/7 86/18 86/23 87/2 88/16 111/18 113/7 113/9 115/1 115/7 115/7 115/8 115/11 115/16 115/16 116/23 117/22 117/24 118/8 118/15 118/17 123/17 123/22 124/2 124/10 124/12 124/15 126/11 158/2 158/20 158/20 Daniel Hersl [27] 2/1 86/7 86/18 86/23 87/2 88/16 111/18 113/7 113/9 115/7 115/8 115/11 115/16 115/16 116/23 117/22 118/8 118/15 118/17 123/22 124/2 124/10 124/12 126/11 158/2 158/20 158/20 Daniel Hersl's [4] 115/1 115/7 117/24 123/17 Daniel Thomas Hersl [3] 29/2 35/14 72/20 Danny [13] 135/20 139/24 142/15 143/19 152/25 153/9 155/21 157/16 158/16 158/17 158/25 159/1 171/2 Danny Boy [1] 135/20 Danny Hersl [12] 139/24 142/15 143/19 152/25 153/9 155/21 157/16 158/16 158/17 158/25 159/1 171/2 Danny's [1] 114/25 dark [1] 146/15 darned [2] 156/10 170/8 data [1] 117/12 date [10] 28/23 28/24 28/25 35/12 47/14 63/13 63/14 105/22 140/4 174/24 dated [1] 94/16 dates [16] 27/24 28/1 28/4 28/4 45/20 46/13 63/9 63/11 145/4 145/8 145/13 146/11 146/11 146/13 146/19 146/22 dating [1] 79/4 daughter [1] 94/10 day [21] 119/6 119/7 119/10 119/10 119/14 119/14 119/14 119/14 120/15 127/22 140/16 144/7 146/17 146/18 151/1 154/2 156/5 161/10 161/10 164/9 173/6 daycare [1] 99/6 days [24] 46/11 96/25 119/3 119/3 119/15 121/15 137/19 137/19 139/7 144/6 144/6 144/6 144/7 144/24 145/1 145/16 145/16 145/16 145/17 150/25</p>	<p>deal [1] 170/8 deadly [1] 172/10 deal [2] 147/22 168/6 dealer [11] 86/12 98/6 100/11 111/24 112/1 112/15 113/3 129/18 166/3 166/18 166/18 dealers [1] 111/1 dealing [2] 97/4 163/19 debriefed [1] 162/21 debriefing [1] 153/24 debriefings [1] 154/22 deceit [1] 57/6 Deceitful [1] 57/14 deceive [4] 56/24 57/14 59/21 61/10 December [2] 133/24 162/23 deception [3] 57/6 57/18 57/21 deceptive [2] 57/20 61/2 decide [25] 10/12 11/10 12/9 15/20 16/22 18/25 21/25 24/9 26/17 55/6 58/11 59/25 67/20 68/3 68/6 68/8 71/18 74/13 77/17 88/13 89/16 93/14 113/3 160/5 172/5 decided [1] 104/2 decides [1] 171/20 deciding [6] 20/19 20/21 22/20 25/4 32/6 32/18 decision [14] 11/14 11/18 12/3 18/19 24/20 24/20 58/9 58/13 67/12 67/13 132/14 132/15 132/15 132/16 decision-making [1] 12/3 deck [2] 106/15 106/17 deductions [1] 16/12 deemed [2] 32/13 79/8 defendant [217] Defendant Daniel Thomas Hersl [1] 64/12 Defendant Hersl [12] 3/22 46/22 47/1 47/9 47/18 63/17 72/8 73/15 90/13 97/20 98/12 121/25 Defendant Taylor [9] 47/5 47/13 47/22 63/16 72/7 73/7 95/20 95/24 122/3 defendant's [19] 11/20 12/16 12/20 21/3 25/13 32/25 33/5 34/10 34/13 49/7 50/20 50/22 53/11 54/21 67/11 67/15 69/15 73/13 139/21 defendants [57] 1/6 10/25 11/22 24/18 24/22 25/6 25/7 25/23 26/24 27/2 27/3 27/9 27/11 27/12 27/19 27/20 28/16 28/19 28/22 29/1 29/24 35/10 35/11 35/15 36/4 38/16 38/21 45/21 45/23 46/5 46/8 46/14 46/16 51/8 51/10 53/24 54/1 55/13 64/25 74/8 89/8 90/3 90/24 91/2 91/10 93/16 93/18 93/25 106/13 106/24 106/25 118/1 128/24 129/5 129/10 130/2 130/5 defendants' [1] 129/14 defense [36] 2/11 3/21 3/25 4/1 4/11 4/14 5/2 5/3 5/6 6/1 6/3 6/9 18/16 60/19 60/20 61/5 85/16 87/9 100/3 100/7 100/10 100/12 100/13 102/5 102/7 111/22 112/18 119/4 119/13 123/20 127/5 128/10 128/11</p>

D
 defense... [3] 128/20 129/2
 131/9
 defenses [1] 5/16
 define [4] 31/5 31/22 51/4 69/2
 defined [4] 3/23 3/23 64/1
 64/16
 definition [9] 3/18 15/19 75/11
 78/13 81/22 83/1 84/18 88/25
 132/23
 definitions [1] 53/19
 defraud [28] 45/25 46/15 55/13
 55/18 56/4 56/9 56/10 56/16
 56/21 57/5 57/7 58/3 58/18
 58/21 59/6 59/9 59/13 59/14
 59/20 59/24 60/18 61/15 61/19
 61/21 62/5 62/11 62/14 117/15
 defrauded [1] 59/1
 degree [5] 53/9 65/2 66/1 68/7
 69/17
 Delaware [1] 142/19
 delay [4] 63/23 63/24 64/13
 64/14
 delayed [2] 65/25 69/17
 delays [1] 65/2
 deliberate [4] 9/16 9/21 57/4
 173/15
 deliberately [1] 59/15
 deliberating [3] 173/22 173/24
 174/5
 deliberations [4] 26/9 26/12
 27/14 173/23
 demeanor [1] 17/3
 denied [1] 14/20
 Dennis [9] 44/12 44/17 44/18
 124/6 127/1 152/21 165/18
 170/10 170/12
 Dennis Armstrong [8] 44/12
 44/17 124/6 127/1 152/21 165/18
 170/10 170/12
 Dennis Armstrong's [1] 44/18
 Deontray [2] 164/21 164/22
 Deontray Brown [2] 164/21
 164/22
 department [33] 19/9 19/10 29/4
 35/19 37/8 37/9 37/13 39/10
 39/19 40/8 40/22 46/1 56/16
 86/2 86/5 88/24 89/3 89/10
 89/23 90/23 95/10 95/15 101/19
 111/19 115/13 119/6 127/6 127/8
 127/11 127/14 127/23 128/5
 151/3
 depending [1] 9/18
 depends [1] 66/23
 depleted [1] 68/13
 deployed [2] 161/25 162/1
 deposit [1] 161/3
 deposited [1] 96/25
 deposits [3] 142/6 142/10
 142/17
 Depot [1] 108/22
 deprivation [1] 115/25
 deprive [11] 51/16 51/21 51/23
 52/1 52/2 57/5 85/1 85/9 91/18
 97/15 133/15
 deprived [1] 95/1
 depriving [2] 58/19 133/10
 Derek [1] 1/18
 Derek E. Hines [1] 1/18
 describe [1] 30/17
 described [3] 46/15 48/18

134/11
 describes [1] 27/1
 describing [1] 151/12
 desert [2] 156/4 156/8
 deserve [3] 87/14 100/22 112/2
 deserved [1] 102/10
 deserves [5] 16/18 18/22 19/4
 23/19 24/11
 deserving [1] 18/12
 designed [2] 74/21 100/19
 despite [6] 150/22 150/23
 151/23 151/24 151/25 152/16
 detail [4] 8/12 18/6 31/22
 133/17
 details [1] 33/11
 detained [2] 99/9 99/11
 detective [25] 38/24 40/2 40/15
 41/4 41/16 42/14 43/9 44/4
 44/24 89/10 89/12 89/22 89/22
 94/12 95/7 95/9 95/14 96/7
 102/21 134/9 134/15 142/1
 161/17 161/18 162/8
 Detective Fassl [1] 162/8
 Detective Hersl [9] 40/2 40/15
 41/4 43/9 44/4 89/10 89/22 96/7
 134/15
 Detective Iacovo [2] 161/17
 161/18
 Detective Leimbach [1] 95/14
 Detective Rayam [1] 134/9
 Detective Taylor [8] 38/24
 41/16 42/14 44/24 89/12 89/22
 95/7 95/9
 Detective Ward [2] 94/12 102/21
 detectives [4] 35/14 87/17 90/4
 91/8
 determination [1] 30/14
 determine [8] 8/14 21/1 23/10
 23/18 27/6 66/25 67/23 108/5
 determined [1] 67/10
 determining [4] 14/9 52/24 59/4
 67/25
 developed [1] 11/16
 device [3] 19/8 56/21 158/23
 devise [4] 45/24 55/18 55/18
 57/1
 devised [4] 45/24 55/13 55/17
 61/3
 did [103] 3/12 6/3 7/3 7/4 8/18
 15/17 22/5 25/23 26/6 26/7 29/8
 32/4 32/9 37/22 46/4 59/9 63/23
 64/12 68/20 71/21 71/23 71/25
 72/1 72/12 72/21 81/18 81/21
 87/3 87/6 92/1 92/22 97/9 97/22
 98/12 98/15 99/11 100/2 101/1
 101/24 102/7 107/1 107/22 108/1
 108/17 111/22 112/6 113/14
 113/15 113/16 114/16 117/4
 117/5 118/2 119/19 119/21
 120/15 120/22 121/17 122/10
 126/14 127/13 127/25 129/18
 130/2 130/22 130/23 137/17
 137/23 138/13 138/14 140/14
 143/22 144/21 145/9 145/21
 145/25 146/2 147/3 147/3 148/14
 148/23 149/24 150/5 150/9
 151/13 152/25 154/10 154/24
 156/22 157/20 159/16 162/14
 162/14 165/21 165/22 165/23
 167/11 169/15 169/15 169/16
 169/16 169/16 170/13
 didn't [35] 6/12 15/16 15/16

96/19 97/25 99/1 99/2 104/8
 106/8 109/22 116/9 129/10
 129/18 130/23 135/7 135/8
 138/25 150/20 151/13 154/3
 154/5 154/12 161/14 161/14
 161/16 161/17 162/17 162/20
 163/2 163/2 163/3 163/9 165/6
 165/23 167/25
 difference [2] 10/19 101/21
 differences [2] 17/19 96/17
 different [11] 10/10 17/21 18/3
 22/12 28/5 62/8 87/10 116/10
 139/10 155/24 160/9
 differently [3] 17/23 19/24
 87/4
 difficult [1] 150/11
 digital [1] 160/17
 digital scales [1] 160/17
 Diplomate [1] 174/23
 direct [8] 15/2 15/4 15/25 16/4
 59/6 60/2 60/7 60/14
 directed [2] 66/18 141/10
 direction [1] 50/14
 directly [8] 15/16 29/11 30/9
 35/21 36/8 62/12 67/17 68/11
 Director [1] 89/2
 dirty [1] 170/20
 disabilities [1] 167/13
 disclose [2] 57/23 58/5
 disclosed [1] 60/11
 disclosure [3] 57/25 58/1 58/2
 disconnected [2] 48/18 48/20
 discredit [1] 17/21
 discrepancies [3] 17/19 18/2
 18/5
 discrepancy [1] 18/7
 discretion [1] 27/17
 discuss [2] 11/24 88/6
 discussed [2] 122/11 149/17
 discussing [2] 72/25 106/3
 discussion [2] 109/16 169/25
 dismissed [1] 99/18
 disobey [1] 59/19
 disparage [1] 160/12
 disparaging [1] 163/24
 displayed [1] 77/20
 dispose [1] 52/6
 dispute [2] 88/19 111/8
 disputes [1] 20/3
 disregard [3] 11/9 57/4 59/19
 disregarded [2] 13/6 13/9
 distance [1] 115/11
 distinction [3] 16/1 92/8 92/12
 distinguishing [1] 49/2
 distribute [2] 170/13 170/14
 distribution [4] 100/5 100/9
 147/20 164/3
 distributions [1] 170/15
 DISTRICT [23] 1/1 1/1 29/1
 35/14 38/23 40/1 40/14 41/3
 42/13 43/9 44/23 46/13 63/22
 64/12 72/11 72/20 109/15 115/23
 124/4 144/1 144/5 150/14 166/25
 District Court [2] 150/14
 166/25
 DIVISION [2] 1/2 135/21
 do [64] 6/12 7/12 7/15 8/22
 9/12 9/25 11/11 21/11 23/18
 30/13 33/14 55/7 59/18 60/25
 65/4 65/6 69/20 70/17 73/20
 75/21 78/11 78/12 79/14 85/17
 86/12 86/21 88/5 93/13 104/2

D

do... [35] 104/6 104/22 105/14
 108/17 110/6 111/1 118/4 118/10
 130/16 130/22 131/5 132/12
 134/6 136/13 138/22 140/21
 143/7 146/16 146/19 149/13
 153/14 153/15 159/23 159/25
 161/19 161/20 163/6 170/6 171/5
 171/17 172/8 173/12 174/4 174/5
 174/18
 doc [1] 117/22
 doc cam [1] 117/22
 document [2] 57/10 160/22
 documents [5] 19/14 20/11 57/9
 128/8 142/2
 does [46] 3/19 5/8 17/13 18/11
 21/16 27/6 33/19 37/20 48/18
 48/20 53/5 53/11 58/25 62/18
 62/21 66/18 71/12 77/12 78/16
 79/18 79/18 89/21 107/16 107/17
 111/24 112/2 120/12 136/17
 136/21 138/8 141/12 147/8 149/5
 149/6 152/5 155/18 156/7 156/18
 157/24 158/25 167/20 167/20
 167/20 168/17 168/22 168/24
 doesn't [22] 27/25 31/14 52/22
 59/6 63/10 79/15 109/24 145/3
 146/10 149/14 151/17 155/5
 155/6 155/7 155/11 157/5 157/6
 157/22 157/22 158/1 158/24
 174/3
 doing [8] 70/23 76/25 118/9
 135/9 136/3 157/18 164/14
 169/15
 doled [1] 106/12
 dollar [2] 100/4 100/6
 dollars [3] 100/8 162/9 163/23
 Dominican [2] 121/14 121/16
 Dominican Republic [2] 121/14
 121/16
 dominion [1] 75/4
 don't [40] 4/16 4/20 7/2 7/6
 48/21 80/10 83/9 83/21 84/9
 84/10 84/18 99/16 100/22 104/21
 109/7 109/7 112/15 130/10
 130/21 135/6 135/9 138/21
 138/21 143/13 143/23 146/6
 146/19 146/25 147/2 147/5
 151/21 155/6 156/13 159/11
 164/9 171/11 171/23 172/16
 173/16 174/2
 Donald [18] 21/6 104/10 105/1
 105/2 114/22 114/24 115/6 115/9
 115/12 115/18 125/11 125/12
 155/23 156/25 157/1 158/3
 158/19 159/10
 Donald Stepp [18] 21/6 104/10
 105/1 105/2 114/22 114/24 115/6
 115/9 115/12 115/18 125/11
 125/12 155/23 156/25 157/1
 158/3 158/19 159/10
 done [12] 11/7 20/18 53/12 61/1
 129/5 139/12 144/8 152/16
 169/19 169/20 171/15 173/9
 door [4] 102/23 124/23 128/12
 151/17
 door pop [1] 102/23
 door pops [1] 128/12
 dope [1] 128/13
 dope boy cars [1] 128/13
 Dorothy [1] 142/15

doubt [47] 8/10 12/8 12/16
 12/21 21/3 21/21 23/6 25/13
 25/19 25/20 26/1 26/18 28/3
 30/21 31/7 31/25 34/7 36/13
 37/3 37/12 38/5 38/10 38/14
 49/13 50/5 56/3 56/15 59/12
 60/16 60/23 61/9 61/18 62/2
 63/7 63/13 70/8 73/11 73/18
 73/22 74/6 74/14 74/18 88/20
 93/6 98/17 145/5 158/6
 Douglas [3] 1/23 174/18 174/22
 down [25] 50/14 60/4 90/1 98/24
 99/13 99/20 105/19 112/25
 125/19 129/2 135/20 135/23
 138/12 138/12 153/23 154/16
 154/17 162/7 163/5 165/19
 165/22 167/7 168/9 168/9 170/23
 downstairs [5] 110/17 110/18
 110/19 110/23 169/11
 dragged [1] 150/8
 draw [5] 14/6 16/9 16/13 24/17
 27/8
 drawn [3] 26/7 33/4 60/12
 dresser [1] 96/23
 drinking [1] 124/17
 dripping [1] 15/15
 dripping-wet [1] 15/15
 drive [2] 102/23 169/24
 drivin' [1] 118/18
 driving [1] 165/1
 dropped [1] 144/2
 drove [3] 86/8 103/17 115/16
 drug [27] 20/17 86/12 94/18
 98/6 100/5 100/9 100/11 111/1
 111/24 112/1 112/15 113/3
 129/17 147/20 152/11 152/12
 157/4 157/8 163/16 164/18 166/3
 166/18 166/18 167/3 167/6
 167/22 169/1
 drugs [23] 23/22 23/24 24/5
 24/6 24/7 94/20 94/22 95/9 97/4
 109/8 115/5 152/10 153/7 157/4
 162/12 162/15 163/15 163/17
 164/13 164/15 170/16 170/19
 170/24
 dude [1] 118/12
 due [1] 54/18
 during [17] 10/8 13/18 20/14
 38/10 46/5 66/15 67/4 73/3
 86/22 108/18 113/25 116/23
 136/8 136/11 137/11 137/11
 139/22
 duty [6] 13/20 25/16 25/16
 26/12 57/25 141/10
 dwellings [1] 167/8
 dynamic [5] 135/11 136/4 136/12
 137/4 137/6
 dynamics [6] 133/20 134/2
 134/18 136/18 136/22 136/23

E

e-mail [7] 6/21 7/1 7/7 7/9
 8/19 8/23 131/2
 e-mailed [3] 7/5 82/2 130/24
 E. [1] 1/18
 each [41] 11/5 13/20 13/21
 16/24 17/2 17/8 17/9 17/17
 24/14 27/4 27/4 30/21 33/9
 36/13 45/22 45/22 48/5 48/9
 48/14 49/11 51/5 56/2 73/21
 88/9 88/20 90/8 95/2 106/12
 119/22 121/11 121/19 121/23

122/4 123/3 126/6 126/8 132/8
 132/12 135/20 145/21 149/10
 earlier [1] 87/21
 early [3] 7/20 121/2 144/11
 earned [1] 94/19
 easier [1] 112/15
 East [1] 120/1
 East Chase Street [1] 120/1
 Eastern [2] 144/1 144/5
 Eastern District [2] 144/1
 144/5
 eat [2] 165/12 169/25
 edits [1] 6/18
 Edmondson [1] 125/6
 Edwards [1] 126/1
 effect [11] 18/4 24/7 37/13
 38/1 50/24 68/8 68/10 68/17
 68/17 68/22 111/2
 either [14] 3/15 17/9 17/17
 34/18 50/22 59/19 68/22 75/3
 83/12 128/8 135/19 143/8 160/14
 171/22
 Elaine [1] 89/2
 Elaine Harder [1] 89/2
 elbow [1] 116/23
 elect [2] 88/12 88/12
 electronic [9] 46/10 46/23 47/3
 47/7 47/10 47/15 47/19 47/24
 131/1
 element [47] 31/6 31/6 31/24
 34/6 34/10 37/2 37/11 37/23
 38/4 38/13 50/4 50/16 50/21
 53/5 56/14 59/10 59/11 60/17
 61/13 61/19 61/20 61/22 62/1
 62/17 66/3 66/9 68/9 68/15
 68/24 74/5 74/17 75/13 75/14
 89/7 89/13 89/14 89/16 90/5
 90/6 90/10 92/5 97/17 98/14
 113/20 117/13 121/22 122/13
 element's [1] 121/7
 elements [36] 4/9 4/16 5/7 5/18
 6/10 28/14 30/18 30/22 36/13
 37/1 48/9 51/5 51/6 53/21 53/23
 56/3 60/15 65/16 66/2 68/25
 69/8 69/18 69/24 73/21 80/7
 83/2 85/3 88/18 88/19 88/20
 91/15 103/8 103/8 117/9 121/20
 122/22
 Eleven [1] 114/18
 elicited [1] 128/10
 eliciting [1] 127/7
 elite [3] 86/4 87/17 90/5
 else [12] 6/19 51/15 80/5 84/24
 91/16 112/3 114/4 135/2 137/10
 148/6 148/20 164/14
 else's [2] 91/16 120/14
 elsewhere [2] 29/1 46/13
 embarrassed [1] 111/19
 embarrassment [2] 111/18 115/12
 embraces [1] 56/25
 emphasize [1] 14/15
 employed [11] 18/10 29/3 30/6
 35/18 36/6 36/20 38/6 38/8
 38/11 89/9 128/23
 employee [34] 29/20 39/8 39/9
 39/17 39/18 40/6 40/7 40/20
 40/21 41/8 41/9 41/23 41/24
 42/6 42/7 42/19 42/20 43/1 43/2
 43/15 43/16 43/22 43/23 44/15
 44/16 45/4 45/10 45/11 54/4
 54/15 89/11 89/12 92/14 92/25
 enable [1] 67/20

E
 enactment [1] 105/20
 encouragement [1] 76/16
 end [11] 72/6 84/21 86/10 99/12 105/4 105/5 116/22 127/4 127/22 144/6 163/14
 ended [1] 121/2
 ends [1] 33/24
 enforcement [8] 10/23 18/9 18/11 18/17 18/21 104/3 105/3 129/9
 enforcement's [1] 152/13
 engage [1] 34/12
 engaged [16] 29/4 30/7 34/2 35/19 36/6 36/21 37/13 37/17 38/14 68/12 71/4 87/13 91/23 112/12 123/22 127/12
 engineer [1] 98/24
 enough [11] 21/19 49/21 53/10 53/13 68/9 78/18 83/10 151/16 157/11 158/9 165/9
 enter [1] 26/11
 entered [11] 9/7 22/11 31/14 51/10 54/1 84/14 93/18 122/17 131/19 147/14 160/7
 enterprise [49] 28/20 29/4 30/7 30/23 31/9 31/20 34/11 34/21 35/19 35/22 36/6 36/15 36/17 36/20 36/24 37/3 37/4 37/7 37/10 37/12 37/17 38/1 38/6 38/8 38/8 38/12 49/10 50/7 50/9 50/10 50/12 50/14 50/18 50/20 50/23 50/25 51/1 51/3 88/22 88/23 88/25 89/1 89/9 89/18 89/20 89/24 90/1 116/21 122/14
 enterprise's [3] 29/12 30/9 36/9
 entertained [1] 57/16
 entire [5] 26/3 38/8 83/3 169/8 169/13
 entirely [3] 13/6 13/9 173/22
 entitled [8] 3/25 8/6 11/22 19/11 23/2 87/16 111/25 174/20
 entitlements [1] 11/3
 entity [3] 37/4 37/9 88/25
 entrusted [2] 85/25 86/2
 episode [13] 90/19 91/24 92/2 94/14 98/5 98/6 100/15 106/4 108/20 116/4 116/24 120/18 125/14
 episodes [4] 91/1 92/1 97/20 98/4
 equal [2] 87/23 112/2
 Equally [2] 10/25 11/25
 Erika [1] 2/8
 Erika Jensen [1] 2/8
 error [2] 18/8 79/18
 especially [1] 79/19
 Esquire [5] 1/18 1/18 2/2 2/4 2/5
 essential [3] 32/16 60/15 60/17
 essentially [1] 9/25
 establish [19] 27/25 30/21 36/12 48/11 49/5 50/22 58/18 60/20 61/8 62/2 62/16 63/7 70/24 70/25 71/2 71/10 102/9 104/15 143/19
 established [9] 15/22 16/14 33/1 59/7 60/9 60/16 61/18 92/6 122/20
 establishes [5] 21/20 28/2

58/25 61/22 63/12
 establishing [2] 173/12 181/83
 establish [1] 173/12 181/83
 evaluate [2] 13/14 111/10
 evaluating [1] 25/2
 evaluation [1] 10/1
 even [27] 5/11 16/20 52/16 60/24 62/23 71/7 73/12 95/8 100/15 107/17 110/4 110/7 112/21 115/13 119/15 119/19 120/15 123/23 125/2 126/14 135/4 137/7 151/21 155/7 163/15 167/24 174/2
 evening [2] 119/20 130/24
 event [7] 15/5 80/3 83/20 96/18 109/12 113/25 124/11
 events [5] 23/22 23/25 24/5 24/8 49/2
 eventually [1] 155/15
 ever [13] 101/24 117/22 129/15 129/17 130/22 145/22 145/25 146/2 147/3 147/3 148/23 156/7 156/10
 every [27] 9/25 16/24 33/9 46/11 76/14 91/19 91/24 92/2 92/10 92/10 92/20 92/21 97/19 98/3 98/12 122/4 123/8 123/13 126/12 126/18 128/7 132/9 132/12 145/21 156/5 165/15 165/16
 everybody [6] 106/4 112/3 137/20 137/20 169/23 172/19
 everybody's [1] 172/16
 everyone [7] 3/3 7/22 100/6 114/4 137/17 141/4 148/13
 everything [9] 104/3 118/9 148/20 150/9 152/16 153/21 154/12 169/23 171/15
 everything's [2] 169/19 169/20
 Evesham [1] 96/8
 Evesham Avenue [1] 96/8
 evidence [142] 9/25 11/11 11/12 11/15 11/16 12/6 12/7 12/11 12/25 12/25 13/1 13/3 13/5 13/9 13/11 13/20 13/22 14/1 14/5 14/8 14/10 14/16 14/21 14/25 14/25 15/1 15/4 15/8 15/20 15/24 15/25 16/3 16/6 16/8 16/14 16/25 17/18 18/20 19/6 19/11 19/16 19/19 20/2 20/13 20/21 20/21 21/2 21/2 22/19 23/20 24/10 24/21 25/1 25/12 25/17 25/25 26/17 26/19 26/25 28/2 33/2 53/17 59/7 60/9 60/11 60/13 60/14 62/17 63/12 67/20 67/24 67/25 73/10 88/15 89/19 90/3 90/10 91/2 91/6 91/9 92/9 95/8 95/10 95/24 97/8 97/22 97/23 99/21 101/5 101/7 103/6 106/11 106/18 106/22 107/20 108/10 109/20 109/25 110/16 110/21 111/11 111/11 111/15 111/19 112/10 113/7 113/12 113/21 114/1 114/12 114/17 114/21 116/1 116/11 117/17 118/1 120/17 121/9 122/3 122/7 123/6 123/10 123/22 125/1 125/15 126/3 128/8 129/7 129/8 130/4 132/3 132/4 132/8 135/14 141/6 142/18 142/19 145/12 168/4 168/14 171/10 172/7
 evident [1] 166/3
 evidently [1] 119/6

evil [1] 86/16
 Evodio [6] 121/6 29/6 35/16 126/15 147/10 148/25
 Evodio Hendrix [6] 21/6 29/6 35/16 126/15 147/10 148/25
 exact [3] 63/11 86/24 120/24
 exactly [5] 86/18 94/13 105/13 127/20 172/5
 exaggerates [1] 158/1
 examination [2] 119/2 165/22
 examine [1] 22/17
 examined [3] 8/12 23/8 24/3
 example [7] 15/11 20/17 62/7 63/3 121/25 123/5 123/13
 examples [1] 119/24
 except [5] 8/4 22/25 92/10 92/11 158/25
 exception [3] 83/6 83/16 84/2
 excess [1] 166/8
 excite [1] 53/7
 excitement [1] 104/1
 excluded [4] 134/19 135/13 135/13 135/13
 exclusive [1] 151/4
 exclusively [1] 26/14
 excuse [5] 41/17 73/8 76/25 85/5 139/4
 excused [2] 174/7 174/9
 execute [1] 168/13
 executed [3] 134/7 134/8 134/22
 executing [2] 46/14 55/23
 execution [2] 62/14 167/15
 exercise [1] 75/6
 exhausted [1] 172/16
 exhibit [1] 164/1
 exhibits [5] 11/13 13/3 13/10 13/16 20/9
 exist [4] 32/4 59/9 77/13 146/10
 existed [7] 36/15 37/3 37/10 38/9 59/5 88/22 123/18
 existence [5] 15/9 15/22 16/7 61/19 67/10
 existing [1] 67/11
 exists [2] 49/6 67/7
 expect [2] 173/6 173/11
 expected [2] 58/6 67/8
 expects [2] 22/11 160/8
 expel [1] 74/22
 expenses [1] 99/7
 experience [3] 15/21 16/11 18/1
 experiences [1] 67/7
 explained [2] 124/22 138/18
 explicit [1] 122/19
 explicitly [1] 31/16
 explosive [1] 74/23
 expresses [1] 67/7
 expression [2] 11/7 57/16
 extending [1] 119/19
 extent [2] 17/16 128/20
 extortion [57] 4/6 4/7 4/10 4/12 4/13 4/18 28/9 29/19 29/19 53/22 53/25 54/2 54/10 54/10 54/13 54/23 63/19 63/20 64/1 64/15 65/4 69/2 69/4 69/8 74/10 74/12 74/15 92/9 92/14 92/24 93/11 93/12 93/13 93/14 94/4 94/5 94/8 96/5 97/17 98/17 98/18 98/18 98/20 98/21 102/19 107/6 107/25 108/6 113/14 123/25 133/3 139/20 140/11 140/24 141/17 147/20 170/9

E
 extortions [7] 90/11 91/11
 91/12 91/12 91/13 122/4 139/24
 extra [1] 137/17
 eyes [2] 169/10 169/10
 eyewitness [1] 15/5

F
 f'ed [1] 165/14
 f'ing [3] 165/10 165/11 165/14
 fabricating [1] 128/13
 facilitate [2] 76/21 114/1
 facilitated [1] 50/23
 facilitates [2] 76/12 76/20
 facilitating [1] 76/10
 facility [6] 109/4 114/4 114/8
 114/24 171/1 171/2
 fact [27] 11/2 14/22 14/22
 15/22 15/23 18/10 24/18 25/3
 26/5 27/10 32/7 33/17 46/4 58/5
 58/6 58/10 58/17 59/24 59/25
 96/19 119/21 132/19 133/20
 137/7 150/22 150/23 153/2
 factor [2] 32/17 135/15
 factors [1] 18/23
 facts [25] 10/12 10/13 11/6
 11/10 14/18 15/10 16/3 16/7
 16/9 16/14 17/15 20/19 24/14
 33/6 41/17 52/9 57/15 58/15
 59/8 60/7 60/25 66/24 67/10
 88/7 154/24
 factual [2] 11/9 14/6
 failed [4] 46/5 58/2 73/11
 73/18
 fails [1] 25/21
 failure [3] 17/24 57/23 58/4
 fairly [1] 157/3
 Fairmount [3] 167/9 167/11
 167/12
 Fairmount Street [2] 167/9
 167/11
 faith [4] 60/18 60/21 60/22
 61/3
 faithfully [1] 129/8
 fake [1] 105/20
 fall [1] 6/6
 Falls [1] 117/12
 false [21] 8/5 23/1 46/2 55/14
 55/19 56/5 56/17 56/22 57/3
 57/8 57/10 57/17 57/20 58/4
 58/11 58/16 60/24 117/15 125/6
 147/13 149/3
 falsehood [1] 18/8
 falsely [3] 22/5 22/17 57/14
 falsify [1] 23/15
 falsities [1] 105/6
 family [1] 142/13
 far [6] 117/10 151/16 166/21
 166/23 166/23 167/10
 Fassl [6] 99/9 99/10 101/5
 162/8 163/19 164/7
 fast [1] 140/17
 favorable [3] 22/5 22/16 27/8
 FBI [8] 2/8 99/1 99/2 101/10
 114/10 139/11 139/13 140/7
 FBI's [1] 127/10
 fear [24] 12/13 53/5 53/7 55/5
 64/8 64/10 64/21 64/23 65/14
 65/21 66/12 66/14 67/2 67/3
 67/7 67/10 67/13 67/20 68/2
 68/6 69/7 69/14 107/10 133/5

fearful [1] 101/2
 features [1] 5/8
 February [2] 1/9 41/16
 February 17th [1] 41/16
 federal [16] 1/24 4/6 21/18
 29/15 48/8 55/16 63/17 64/25
 69/9 73/1 107/5 107/7 112/6
 113/13 166/6 174/24
 Federal Court [1] 21/18
 feds [2] 165/7 165/8
 fee [1] 54/11
 feed [2] 151/5 151/23
 feeling [1] 67/17
 feelings [2] 11/19 12/1
 felon [1] 25/4
 felonious [1] 82/11
 felony [2] 25/1 170/15
 few [4] 6/16 9/21 130/15 172/25
 fewer [1] 38/19
 fiancée [1] 99/4
 fifth [3] 36/23 50/4 89/16
 fighting [1] 100/22
 figure [1] 117/25
 file [1] 21/10
 filled [3] 108/14 145/19 148/10
 filling [1] 117/21
 final [5] 50/4 62/1 80/24 85/22
 150/5
 finally [6] 47/17 95/17 146/20
 154/21 165/13 165/18
 finances [1] 112/5
 financial [3] 32/15 59/22 67/9
 find [74] 3/13 3/15 6/19 8/8
 10/13 12/19 13/17 16/3 16/4
 16/9 18/22 23/5 24/11 25/22
 32/16 32/21 37/10 48/1 49/17
 49/18 49/22 56/1 58/10 59/8
 61/13 61/15 61/17 61/24 68/10
 68/11 68/14 68/17 68/19 68/21
 68/23 69/20 69/22 70/7 70/8
 70/13 70/17 72/5 73/10 73/13
 73/17 75/14 75/22 75/23 76/6
 76/8 77/19 93/5 93/9 93/10 94/3
 102/18 104/9 104/23 107/14
 108/1 108/2 108/8 109/17 110/12
 113/17 113/19 116/25 119/23
 121/22 123/2 123/5 145/5 147/3
 173/24
 finding [2] 62/17 82/10
 finds [3] 21/12 21/20 155/15
 fine [4] 10/18 83/4 161/1 174/1
 fingerprints [1] 20/18
 fingers [3] 95/4 110/19 135/1
 finish [2] 7/20 48/10
 finished [3] 9/20 77/22 100/13
 firearm [35] 28/10 72/8 72/13
 72/21 73/5 73/6 73/8 73/16
 73/23 74/2 74/19 74/21 74/24
 75/1 75/4 75/5 75/6 75/7 75/8
 75/10 75/11 75/15 75/16 75/18
 76/7 76/18 76/20 77/6 77/8
 107/15 107/18 108/1 113/22
 113/22 114/1
 first [49] 9/23 9/24 10/6 28/6
 28/16 29/14 30/22 31/6 31/6
 36/15 37/2 53/24 54/15 55/1
 56/4 56/14 61/18 65/11 65/17
 66/3 69/10 70/12 70/16 73/13
 73/24 74/5 79/22 80/13 87/25
 88/5 88/22 93/16 94/6 94/7
 103/2 110/8 113/20 122/13
 124/14 124/22 133/19 134/7

137/22 154/2 154/12 155/1
 158/19 166/7 166/24
 Fiscal [1] 89/2
 five [6] 36/13 37/1 88/18
 130/16 149/9 159/23
 fives [1] 100/5
 flew [1] 117/11
 flip [1] 112/8
 floor [2] 1/24 168/20
 flows [1] 123/16
 focal [1] 119/4
 focus [2] 30/17 34/10
 follow [4] 10/21 62/22 87/21
 137/3
 followed [1] 167/7
 following [23] 10/2 30/21 35/24
 36/13 38/16 38/24 40/2 40/15
 41/4 41/17 42/14 43/10 44/5
 44/24 46/13 46/18 56/2 65/10
 73/21 86/12 119/14 129/8 140/16
 follows [6] 28/22 30/2 35/11
 51/7 53/23 60/18
 foot [2] 158/8 158/9
 forbids [1] 59/18
 force [94] 6/12 39/15 39/23
 40/11 40/25 41/13 42/4 42/11
 42/24 43/5 43/21 44/2 44/13
 44/19 45/8 45/14 51/16 51/16
 51/20 51/20 52/24 52/25 52/25
 53/1 53/1 53/3 53/3 53/6 53/6
 53/9 53/15 53/16 53/18 54/9
 54/24 55/5 55/6 55/9 55/10 64/7
 64/10 64/21 64/23 65/14 65/21
 66/12 66/14 66/19 67/2 67/3
 68/5 69/6 69/14 83/17 83/18
 83/19 84/25 84/25 85/8 85/8
 86/4 91/13 91/17 91/17 91/24
 91/24 92/1 92/2 92/6 92/18
 94/23 95/15 97/14 97/14 98/7
 98/8 98/11 98/19 102/16 102/17
 103/3 105/12 105/15 105/15
 106/24 106/25 107/10 108/25
 116/23 117/3 133/2 133/5 153/6
 170/7
 foreclosure [1] 113/1
 foregoing [1] 174/19
 foreign [13] 29/5 30/8 35/20
 36/7 36/18 37/14 37/18 37/21
 37/22 37/25 38/3 55/22 89/2
 foreknowledge [1] 77/18
 foreperson [2] 88/12 88/12
 foreseeable [2] 62/13 63/2
 foreseen [1] 62/23
 forewarned [2] 141/5 141/7
 forgetfulness [1] 17/25
 forgot [1] 84/17
 form [3] 9/16 19/6 20/9
 formal [2] 31/15 93/24
 formed [1] 53/18
 forth [1] 72/16
 forward [7] 7/9 8/16 8/20 75/8
 107/19 113/23 141/17
 found [13] 4/22 6/16 32/20
 81/15 82/15 99/2 121/25 122/2
 141/14 141/22 143/2 163/21
 163/22
 four [21] 28/5 88/18 88/21
 90/15 106/22 110/24 113/25
 126/19 139/22 144/17 145/19
 145/19 145/20 146/13 147/13
 150/21 154/16 154/18 154/20
 154/22 154/22

F

fourth [5] 36/21 38/13 89/14
 90/6 90/10
 frame [1] 28/4
 framed [1] 132/18
 frankly [1] 5/9
 fraud [25] 29/16 45/18 46/20
 48/8 55/12 56/2 56/25 60/19
 60/24 61/1 62/3 80/21 80/23
 90/15 90/18 117/6 119/17 122/1
 122/5 124/5 144/9 144/10 144/18
 145/4 157/2
 fraudulent [21] 46/2 55/20 56/6
 56/10 56/18 56/23 57/8 57/13
 57/17 57/24 58/4 58/14 58/17
 60/2 60/6 60/22 61/1 61/3 61/11
 62/9 121/3
 fraudulently [1] 118/16
 free [8] 5/18 6/8 6/11 9/14
 87/18 105/10 160/1 168/16
 freedom [2] 22/15 23/14
 Fremont [1] 125/6
 frequently [1] 116/20
 Friel [4] 89/9 119/7 143/13
 143/15
 friend [4] 101/14 114/22 151/6
 152/12
 friends [2] 101/16 164/13
 front [12] 5/23 81/19 82/9
 101/4 101/15 109/16 110/14
 132/22 162/18 163/19 171/5
 171/16
 fucking [2] 86/20 99/16
 full [2] 77/3 84/20
 fully [1] 33/11
 funds [3] 62/7 62/20 63/3
 further [11] 23/12 27/20 33/18
 62/10 84/10 109/20 109/25
 112/18 115/8 125/15 126/3
 furtherance [25] 28/10 55/14
 62/4 65/6 72/9 72/13 72/22 73/5
 73/9 73/16 73/23 74/3 74/19
 74/25 75/2 75/7 76/7 76/9 76/11
 76/18 77/6 77/8 107/15 108/2
 113/22
 furthering [3] 32/10 34/3 75/12
 Furthermore [1] 113/9
 future [6] 64/8 64/22 65/15
 65/22 66/13 107/11

G

G day [4] 119/6 119/10 119/14
 119/14
 G days [4] 119/3 137/19 144/6
 144/7
 g's [1] 106/4
 gain [4] 22/8 57/2 58/23 152/18
 gained [1] 77/14
 gaining [1] 97/4
 gambling [2] 166/11 166/11
 game [1] 103/23
 games [1] 101/15
 Garbis [2] 5/23 6/2
 gate [2] 106/20 121/21
 gather [1] 19/10
 gave [17] 15/10 92/5 95/6 96/13
 103/6 115/15 116/14 116/23
 119/15 125/11 142/24 144/5
 144/6 144/7 144/7 158/17 159/1
 gelcaps [2] 163/21 163/22
 general [4] 5/4 16/1 20/17

56/25
 generally [1] 25/21
 gentleman [4] 134/10 143/17
 161/23 162/1
 gentlemen [8] 9/9 81/3 84/16
 87/24 131/8 155/3 170/4 173/5
 George [3] 162/3 162/13 162/15
 George Lee [3] 162/3 162/13
 162/15
 Georgia [1] 117/12
 gesture [2] 66/22 66/22
 get [38] 7/6 7/10 8/19 18/25
 84/4 90/22 96/19 100/19 103/23
 104/18 104/20 106/17 110/20
 112/1 116/8 125/21 128/5 130/15
 130/25 133/17 137/17 138/9
 146/12 152/19 153/7 153/7
 155/16 159/7 160/1 161/2 161/20
 165/15 165/16 167/22 168/16
 171/2 173/9 173/20
 get-out-of-jail-free [2] 160/1
 168/16
 gets [14] 135/23 136/14 136/15
 136/24 140/8 140/17 151/5
 153/16 153/19 158/13 158/22
 161/23 166/6 166/15
 getting [2] 87/18 147/23
 girlfriend [5] 155/7 155/8
 155/11 155/15 155/16
 give [30] 3/19 5/25 6/3 9/17
 10/4 10/13 10/20 11/5 13/16
 17/14 18/21 19/3 22/21 23/19
 24/11 45/20 66/16 80/24 94/13
 116/18 119/6 119/24 131/3 135/5
 148/23 153/21 155/11 162/14
 164/9 170/1
 given [12] 14/9 16/23 19/17
 25/5 54/19 54/21 86/23 87/18
 132/5 145/17 170/1 172/15
 giver [1] 54/20
 gives [4] 105/2 156/15 159/9
 171/22
 giving [5] 8/4 12/11 22/15 23/1
 167/2
 glad [1] 155/23
 glasses [1] 146/15
 glove [2] 114/15 171/9
 go [53] 7/21 9/16 12/7 15/11
 27/16 28/11 29/23 37/1 45/22
 66/3 79/24 88/11 88/13 88/15
 91/8 93/4 93/13 94/6 95/19
 104/11 104/13 109/11 109/23
 110/6 110/11 110/17 110/20
 118/24 121/20 122/9 123/3 124/8
 130/12 133/7 138/9 139/8 139/8
 146/12 148/6 155/5 155/16
 164/10 166/4 166/4 167/7 168/13
 168/18 169/25 170/18 171/8
 171/20 172/20 173/15
 God [3] 132/5 166/18 171/19
 God-given [1] 132/5
 goes [17] 6/18 6/18 105/1
 110/17 110/18 151/18 156/5
 156/6 156/9 157/2 157/9 157/21
 161/10 161/24 165/10 167/4
 171/24
 going [83] 6/8 6/13 6/17 7/19
 26/23 28/6 28/11 28/14 31/6
 31/22 35/25 37/1 45/20 78/4
 79/19 79/23 79/23 80/23 81/3
 85/15 88/8 88/14 89/14 89/15
 90/6 91/14 94/6 94/7 98/4 98/6

103/23 103/24 110/6 113/24
 117/6 118/28 124/20 127/10
 129/2 131/9 132/8 132/23 133/11
 133/15 136/7 136/11 139/19
 140/16 140/17 141/11 142/6
 143/24 144/3 144/16 144/17
 144/20 146/12 146/16 151/22
 152/5 153/5 153/6 153/6 153/7
 155/9 156/17 158/10 158/15
 160/23 160/24 161/7 161/25
 162/1 163/6 165/8 165/12 167/21
 167/22 168/13 171/1 172/19
 173/13 173/14
 Gondo [63] 21/5 24/13 29/6
 35/16 106/3 109/5 109/10 109/23
 110/9 110/10 110/11 110/12
 110/13 110/17 110/25 111/4
 113/8 113/11 113/15 118/2 120/1
 120/25 121/7 122/20 125/19
 126/13 126/24 128/3 134/1 134/3
 134/9 134/19 135/12 135/18
 135/19 135/24 136/20 137/3
 137/9 137/15 137/15 137/20
 139/21 140/6 141/7 143/3 151/13
 152/8 153/3 153/9 153/10 155/11
 155/19 155/19 155/20 155/20
 166/22 166/23 167/20 168/15
 169/19 169/22 171/23
 Gondo's [5] 139/14 139/17 140/2
 141/20 146/3
 gone [6] 98/5 165/7 165/9
 169/21 169/21 171/15
 good [19] 3/3 3/10 3/11 8/25
 9/8 60/18 60/21 60/22 61/3 61/5
 85/21 86/3 86/15 87/24 118/21
 153/12 154/14 154/14 167/4
 goods [3] 37/15 170/5 171/11
 got [32] 80/19 82/23 94/25
 95/17 100/13 101/6 106/4 106/14
 112/7 117/22 118/19 121/15
 123/11 123/12 124/10 125/14
 127/4 130/24 130/25 135/20
 145/13 155/19 155/21 162/15
 165/11 166/6 169/18 170/16
 170/19 170/19 170/24 171/20
 government [132] 5/5 6/9 8/5
 10/22 11/3 11/18 11/23 12/7
 12/9 12/19 18/11 19/6 19/11
 19/13 20/9 20/16 20/19 20/24
 21/8 21/10 21/11 23/2 23/21
 24/12 25/21 27/9 29/20 30/20
 31/7 31/13 31/24 34/6 34/14
 34/18 35/4 35/8 36/12 37/2 37/5
 37/7 37/11 37/17 38/4 38/9
 38/13 38/15 48/10 48/13 48/16
 48/24 49/4 49/13 50/4 50/11
 50/18 50/21 51/19 51/24 54/14
 54/25 56/2 56/14 58/18 58/22
 58/25 59/8 59/11 60/21 61/8
 61/17 61/22 62/1 63/1 63/7
 63/10 70/1 70/3 70/9 70/25 71/3
 73/10 73/17 73/21 74/5 74/13
 74/17 74/25 75/25 76/2 79/20
 85/3 85/12 85/15 85/18 88/19
 90/7 93/5 93/11 93/15 97/12
 98/16 123/20 131/25 137/12
 139/19 139/23 140/8 140/23
 141/3 141/12 143/12 143/19
 145/21 146/21 147/6 147/8
 147/18 148/10 154/4 155/15
 155/23 157/13 157/15 157/17
 157/24 158/3 161/17 163/11

G
 government... [4] 163/24 165/6
 166/14 173/7
 Government's [8] 2/10 25/18
 25/25 38/2 58/20 75/19 85/23
 141/17
 governs [1] 9/13
 GPS [2] 151/15 152/14
 grab [1] 79/10
 grabbed [3] 134/25 135/1 135/3
 grabs [1] 170/23
 grams [4] 114/13 114/13 160/16
 166/8
 grand [9] 27/17 28/23 29/8
 35/17 39/3 39/11 41/20 45/24
 146/12
 grand jury [9] 27/17 28/23 29/8
 35/17 39/3 39/11 41/20 45/24
 146/12
 grant [2] 8/2 22/23
 granted [4] 8/6 8/12 23/3 23/7
 gratuitous [1] 157/25
 gratuitously [1] 155/9
 great [7] 21/24 22/18 23/16
 100/17 100/18 131/6 160/4
 greater [6] 8/12 11/4 18/13
 23/8 24/3 133/17
 greed [1] 128/18
 green [1] 147/6
 Griffin [20] 21/9 40/9 90/13
 92/12 92/19 96/5 96/7 96/8
 96/13 96/14 96/22 97/3 98/6
 98/15 98/17 123/25 160/15
 160/20 161/13 163/5
 Griffin's [3] 40/10 97/7 162/10
 Grindon [2] 120/10 120/20
 Grindon Avenue [2] 120/10
 120/20
 grounds [1] 18/17
 group [9] 101/15 129/12 134/23
 137/4 147/11 148/25 149/2 151/4
 154/3
 GTF [1] 168/5
 GTTF [15] 133/23 133/25 134/6
 134/18 134/21 135/9 136/5
 136/16 136/17 137/11 137/20
 139/23 147/12 149/2 151/4
 guess [5] 14/11 16/7 85/14
 138/25 165/25
 guide [1] 19/18
 guided [1] 12/5
 guidelines [1] 147/21
 guilt [12] 8/15 12/8 12/17
 12/20 21/3 21/20 23/11 24/17
 24/21 25/13 25/19 30/14
 guilty [44] 4/22 8/9 12/10
 12/18 12/22 20/22 23/6 24/14
 24/19 24/20 25/22 26/1 26/15
 26/18 49/18 49/23 51/22 55/24
 61/16 69/22 70/5 70/7 72/2 72/5
 73/6 73/13 73/22 75/23 76/4
 76/6 88/16 106/23 108/2 108/8
 113/17 113/19 122/2 122/7 123/3
 123/3 130/4 147/19 172/8 172/9
 gun [22] 77/12 77/20 85/25 86/4
 102/6 107/18 107/22 107/22
 107/23 119/15 119/18 120/15
 134/14 149/11 151/6 152/15
 156/11 165/8 165/14 165/15
 165/15 167/3
 Gun Trace Task Force [1] 86/4

gun's [1] 134/14
 guns [11] 87/18 92/4 108/7
 117/18 118/10 128/15 144/6
 148/13 149/12 149/12 150/1
 150/17 152/11 153/7
 guy [13] 97/9 103/24 108/19
 109/21 109/22 109/24 125/22
 125/23 125/24 166/6 167/22
 169/3 170/19
 guys [1] 118/4
H
 had [92] 15/18 32/14 32/17
 37/13 38/1 50/24 52/20 52/21
 75/1 75/3 75/5 77/7 77/18 80/13
 81/19 84/6 86/14 89/22 90/20
 91/4 91/24 94/15 94/16 94/20
 96/8 96/22 98/4 99/3 99/4 99/7
 99/15 99/19 101/15 102/1 102/2
 102/6 103/10 103/11 104/17
 104/17 105/9 105/12 106/1 106/4
 106/7 107/22 107/22 108/14
 108/19 109/9 109/10 109/13
 109/15 112/6 113/1 114/7 115/6
 115/21 116/12 116/18 117/1
 122/21 124/3 124/19 125/12
 127/23 127/25 128/6 132/5
 136/13 137/22 141/10 141/20
 142/19 143/21 145/8 145/17
 150/24 153/5 160/15 160/20
 161/18 162/3 162/21 163/25
 164/22 167/1 167/13 167/14
 170/12 170/15 171/4
 half [4] 7/24 57/15 58/14 94/20
 Hamilton [29] 43/18 43/18 43/25
 43/25 108/22 108/23 108/24
 109/6 109/7 110/2 110/8 110/10
 110/24 111/23 112/1 112/4
 112/20 113/14 113/16 113/24
 115/22 133/16 137/7 165/18
 165/21 168/11 168/23 168/23
 169/17
 Hamilton's [3] 43/19 43/19
 167/2
 Hamiltons [7] 90/14 108/20
 110/2 124/5 126/24 152/6 152/20
 Hamiltons' [2] 110/4 110/11
 hand [7] 12/19 19/13 24/2 61/17
 72/3 81/21 169/23
 handcuffs [5] 91/25 103/3
 108/23 109/3 110/3
 handgun [4] 147/25 152/1 160/16
 160/20
 handwriting [6] 145/20 145/23
 146/3 146/3 146/4 146/4
 happen [5] 15/12 92/7 101/2
 113/25 167/25
 happened [10] 33/18 91/7 94/13
 95/8 118/16 129/12 133/6 161/12
 169/1 171/13
 happens [3] 58/24 138/10 171/24
 happy [1] 77/22
 harbor [1] 152/24
 hard [4] 117/18 146/7 146/8
 166/17
 Harder [1] 89/2
 hardly [2] 117/18 117/22
 Harford [2] 145/10 146/17
 Harford County [2] 145/10
 146/17
 harm [2] 67/8 68/13
 has [105] 3/16 3/21 5/9 6/9 8/2

8/6 8/11 11/18 11/23 12/7 12/10
 12/19 16/22 17/6 17/11 19/6
 20/9 20/19 20/22 21/3 22/10
 22/12 23/15 24/6 25/24 26/18
 30/11 30/15 31/7 31/24 34/6
 35/4 36/12 37/2 37/7 38/13
 38/15 48/13 48/24 49/4 49/13
 50/22 56/2 56/14 59/8 60/20
 61/17 61/25 71/11 73/11 73/17
 73/21 74/5 74/13 74/17 77/16
 80/11 82/14 83/17 83/17 85/18
 88/23 89/21 91/14 93/5 93/11
 93/23 94/1 97/11 98/16 100/3
 100/6 107/7 107/24 110/23
 112/10 113/18 117/9 121/23
 122/18 128/20 130/9 139/11
 151/25 152/2 152/3 152/18
 153/16 155/7 157/9 157/11
 157/13 158/19 160/7 160/8 164/8
 166/10 167/3 167/8 168/23
 168/25 169/23 170/6 170/20
 173/7
 have [182]
 haven't [2] 5/7 84/9
 having [6] 9/25 17/7 30/13
 55/17 92/22 166/4
 he [475]
 He'd [1] 4/22
 he's [64] 5/18 70/2 71/19 76/2
 95/15 100/1 100/24 104/12 111/5
 114/18 115/14 118/15 123/20
 134/12 135/8 136/15 137/8 138/7
 139/3 143/15 145/15 150/11
 150/13 151/3 151/9 152/16
 152/18 152/19 152/20 152/21
 155/10 155/14 156/9 156/11
 157/21 161/25 164/11 164/12
 164/12 164/14 164/14 165/9
 165/12 166/9 166/11 166/18
 166/18 167/22 168/1 168/1 168/8
 168/9 168/10 168/12 170/15
 170/16 170/19 170/20 170/24
 171/14 171/15 171/18 171/25
 172/8
 healthy [1] 156/16
 hear [20] 9/19 9/24 17/23 20/7
 20/7 20/15 28/13 77/22 83/2
 85/15 85/20 87/6 102/12 124/12
 131/9 140/14 148/7 173/6 173/13
 173/14
 heard [47] 5/10 8/1 13/7 15/7
 18/9 19/23 19/24 19/25 20/14
 21/5 21/9 22/22 24/12 24/23
 38/18 84/7 88/6 88/10 89/9
 90/10 90/13 90/16 91/1 91/22
 94/10 95/14 96/10 103/13 106/6
 109/21 111/12 111/15 113/12
 117/7 117/10 118/1 118/7 118/18
 121/12 122/7 123/19 125/5 125/8
 125/17 128/9 128/22 132/4
 hearing [4] 10/11 79/22 81/6
 119/1
 hearings [2] 150/16 152/9
 hears [1] 15/6
 heat [1] 110/13
 heat-sealed [1] 110/13
 Heathfield [1] 104/11
 Heathfield Avenue [1] 104/11
 heavier [1] 143/17
 heck [1] 172/23
 held [1] 118/22
 help [8] 7/22 13/14 67/23 70/23

H

help... [4] 76/12 76/25 76/25
156/13

helped [4] 75/8 107/18 113/22
114/1

helping [1] 23/14

Hendrix [39] 21/6 24/13 29/6
35/16 103/17 103/22 103/25
104/7 104/14 105/4 105/7 105/16
106/6 106/15 106/16 106/19
107/12 107/20 107/23 118/2
120/11 120/23 120/25 122/20
125/18 126/15 128/3 136/7
136/18 137/1 137/2 137/9 143/3
147/10 148/15 148/25 149/1
149/14 149/22

Hendrix' [1] 146/2

her [20] 13/25 16/20 17/3 17/12
17/14 18/12 18/17 53/8 53/10
58/13 67/18 68/5 77/19 96/11
96/12 96/15 130/24 139/10
155/21 162/14

Herbert [11] 40/23 40/23 98/22
124/1 163/11 163/13 163/18
163/23 164/2 164/5 164/6

Herbert Tate [9] 40/23 98/22
124/1 163/11 163/13 163/23
164/2 164/5 164/6

Herbert Tate's [2] 40/23 163/18

here [40] 7/6 14/1 20/6 24/22
25/8 81/5 87/4 88/14 91/6 99/19
99/23 100/11 107/11 108/7
115/14 119/7 120/8 122/12 123/2
128/3 129/6 129/19 148/19
150/17 154/4 158/18 160/25
161/1 161/14 161/16 163/17
163/18 166/2 166/19 166/20
168/17 171/20 172/1 173/3
173/16

here's [2] 80/17 168/15

hereby [1] 174/18

heroin [5] 157/11 160/16 163/22
163/22 164/3

heroin-plus [1] 160/16

HERSL [200]

Hersl 16 [1] 163/13

Hersl 18 [1] 164/2

Hersl's [22] 98/1 109/12 110/25
111/2 111/7 111/10 111/14 115/1
115/7 117/24 120/8 123/17 134/6
139/2 142/5 142/20 144/23
145/10 159/13 166/21 167/19
172/6

hesitate [2] 12/17 12/21

Hey [3] 118/17 118/19 167/21

hide [1] 129/12

high [3] 86/12 118/13 159/6

high-level [1] 86/12

high-speed [2] 118/13 159/6

highlighting [1] 121/12

him [123] 8/3 17/12 17/14 22/8
22/9 22/25 26/7 49/18 54/18
72/5 86/8 86/9 94/25 95/1 97/6
98/7 99/2 99/9 99/10 99/21
100/4 101/14 101/16 102/5 102/5
103/1 103/2 103/2 103/3 103/4
103/4 103/19 103/20 104/11
105/13 106/8 108/2 108/8 108/23
109/11 111/23 112/16 113/25
114/5 114/5 114/10 114/25
115/17 115/21 116/6 116/7

116/23 118/22 135/2 135/6
135/10 136/3 136/17 137/17
138/9 138/24 142/21 143/19
143/21 143/22 143/24 143/25
144/3 148/16 148/21 148/23
149/8 150/22 150/23 152/13
152/14 154/3 154/24 156/6
156/19 157/5 157/5 157/6 157/20
157/24 158/1 158/4 158/6 158/20
158/21 158/24 161/18 164/1
164/7 164/9 164/10 164/23
164/24 165/5 165/8 166/14
166/17 166/18 166/19 167/7
167/19 167/20 167/20 167/21
168/3 168/10 169/3 169/10
169/24 170/7 170/22 170/23
170/24 170/24 170/24 170/25
171/16 171/17

himself [15] 61/11 69/20 70/1
70/6 70/21 70/25 71/23 75/22
76/1 76/5 76/24 115/11 141/9
153/4 155/10

Hines [9] 1/18 85/19 130/6
132/9 137/13 140/15 148/19
153/22 168/23

his [161] 5/21 13/25 16/20 17/3
18/11 18/17 21/10 22/11 22/14
22/17 23/14 23/15 23/25 24/2
24/6 24/7 24/9 24/20 25/4 33/2
33/12 43/4 44/12 45/13 50/23
51/2 53/8 53/10 54/18 55/9
58/13 61/9 65/13 67/18 68/5
68/18 69/5 71/25 75/4 77/19
82/12 86/9 86/15 86/16 90/22
94/9 94/9 94/10 94/10 94/15
94/16 94/19 94/20 94/21 94/25
95/1 96/6 96/8 96/22 96/23
96/23 96/24 96/25 97/3 97/7
97/21 97/24 98/13 99/3 99/4
99/6 99/7 99/20 100/25 101/11
101/17 101/23 102/13 103/25
106/11 106/15 107/9 107/18
108/9 108/13 109/2 109/9 111/8
112/5 114/8 114/17 115/17
116/13 117/25 118/7 118/8
118/10 124/13 125/4 125/13
128/2 132/19 133/2 135/1 138/1
139/7 139/15 141/13 141/13
141/19 141/21 141/22 141/23
141/23 142/15 142/21 143/13
143/16 144/1 144/2 145/1 148/3
150/2 151/6 151/6 151/9 151/23
152/12 152/14 152/16 152/16
153/10 153/20 153/24 155/1
155/7 155/11 155/15 155/16
156/6 157/8 157/10 157/13
158/24 161/16 162/4 162/6 164/8
164/9 164/15 164/22 164/25
165/1 165/3 165/4 166/13 167/1
167/7 169/10 169/23 172/2

histories [1] 87/13

hit [2] 125/21 167/21

hitting [3] 124/20 125/23
125/24

HIV [1] 96/11

Hobbs [28] 4/6 4/9 4/12 4/13
4/18 4/21 28/9 63/18 63/19
69/19 74/9 74/10 74/11 74/12
74/15 107/6 107/8 107/24 107/25
108/6 108/6 108/7 113/14 148/2
149/15 152/2 152/17 172/9

Hobbs Act [28] 4/6 4/9 4/12

4/13 4/18 4/21 28/9 63/18 63/19
69/19 74/9 74/10 74/11 74/12
74/15 107/6 107/8 107/24 107/25
108/6 108/6 108/7 113/14 148/2
149/15 152/2 152/17 172/9

Holloway [6] 103/15 105/9
105/10 107/1 107/12 107/21

holster [1] 107/18

home [11] 94/9 94/15 96/22
106/15 108/22 110/4 118/18
124/23 151/18 156/15 157/10

Home Depot [1] 108/22

honest [4] 61/4 108/10 108/11
159/17

honestly [2] 57/16 138/20

Honor [19] 3/10 5/6 6/21 7/13
7/15 8/22 9/2 9/5 78/5 83/25
84/5 84/12 131/1 131/14 131/22
172/22 174/12 174/14 174/15

HONORABLE [1] 1/11

hoped [1] 22/4

hopes [1] 22/7

hoping [1] 84/10

hostility [1] 17/13

hour [1] 7/24

hours [8] 15/14 46/4 112/4
112/14 118/3 119/20 153/23
172/17

house [52] 92/4 94/10 94/20
95/12 95/16 104/5 104/6 104/7
104/8 104/8 104/11 104/13
104/16 104/19 104/20 104/20
104/22 104/25 105/4 105/8 106/8
106/10 107/3 108/13 109/8 109/9
109/14 110/3 110/9 111/5 112/24
112/25 124/21 125/13 141/13
141/14 141/22 141/23 142/21
151/17 151/18 153/11 157/9
162/5 162/6 162/11 166/10
168/13 168/18 168/22 169/1
169/20

houses [2] 167/8 167/13

housing [1] 157/8

how [23] 5/12 21/25 25/4 37/19
79/19 84/10 88/6 91/9 108/4
112/24 118/4 126/17 136/5
138/24 141/1 142/12 146/7
152/14 153/14 153/15 157/4
160/5 160/6

however [4] 8/11 61/2 61/5
88/13

huge [1] 153/12

human [2] 57/1 143/16

hundred [1] 98/4

hundreds [2] 100/8 166/13

HVAC [1] 98/24

I

I'd [3] 3/20 85/21 88/5

I'll [23] 6/18 6/19 10/4 26/25
35/2 45/21 79/24 80/2 80/24
84/3 84/20 93/7 117/8 119/24
133/17 143/9 152/7 153/15
155/25 156/3 165/19 172/13
173/8

I'm [59] 3/25 4/15 4/25 5/3
5/11 6/8 6/19 9/12 11/12 12/11
14/9 26/23 28/5 28/11 28/14
31/22 35/25 37/1 45/20 53/21
61/22 79/22 79/23 80/23 82/1
82/1 82/2 82/8 88/8 89/14 90/6
91/14 98/6 117/6 121/12 127/21

<p>I</p> <p>I'm... [23] 127/25 129/2 130/16</p> <p>130/19 133/6 143/14 148/7</p> <p>151/22 155/23 156/1 156/12</p> <p>156/12 156/13 158/12 160/12</p> <p>160/13 160/24 165/7 165/9</p> <p>171/20 172/7 172/7 172/19</p> <p>I've [11] 3/23 9/13 13/18 18/24</p> <p>48/4 48/17 66/25 73/24 74/8</p> <p>84/22 143/23</p> <p>Iacovo [5] 161/17 161/18 161/25</p> <p>162/19 163/6</p> <p>idea [8] 8/25 10/5 86/19 86/20</p> <p>138/17 138/18 138/19 141/10</p> <p>identified [1] 125/12</p> <p>identify [3] 45/22 145/22</p> <p>149/25</p> <p>identities [1] 33/9</p> <p>ignore [1] 10/15</p> <p>IID [1] 135/21</p> <p>illegal [6] 34/3 50/20 50/23</p> <p>108/15 115/15 134/20</p> <p>imagine [1] 158/15</p> <p>immaterial [2] 53/9 57/22</p> <p>immediate [2] 64/8 64/21</p> <p>immediately [8] 52/17 65/14</p> <p>65/22 66/12 96/13 107/10 108/22</p> <p>136/17</p> <p>immunity [7] 6/25 8/2 8/7 8/12</p> <p>22/23 23/3 23/8</p> <p>impact [1] 50/24</p> <p>impartial [1] 25/11</p> <p>implicated [2] 100/15 139/24</p> <p>implications [1] 30/11</p> <p>implicit [1] 122/19</p> <p>implicitly [1] 31/16</p> <p>importance [1] 18/6</p> <p>important [17] 10/16 10/22</p> <p>10/25 11/14 30/17 32/25 58/12</p> <p>88/4 133/19 134/20 135/15</p> <p>138/22 141/4 149/16 151/12</p> <p>152/24 154/7</p> <p>imposes [1] 25/15</p> <p>imposing [1] 26/13</p> <p>impossible [2] 67/16 99/22</p> <p>impresses [1] 17/7</p> <p>improper [4] 11/17 11/25 23/24</p> <p>157/18</p> <p>inaccurate [1] 61/5</p> <p>inadvertently [2] 59/16 71/12</p> <p>incarcerations [1] 166/7</p> <p>incentive [1] 17/11</p> <p>incident [10] 17/22 120/11</p> <p>139/2 150/25 152/24 153/25</p> <p>154/1 163/13 170/10 170/11</p> <p>incidents [3] 150/2 153/2</p> <p>160/11</p> <p>include [1] 89/5</p> <p>included [5] 4/19 4/21 4/23 7/1</p> <p>45/17</p> <p>includes [4] 37/4 37/15 66/7</p> <p>76/15</p> <p>including [6] 13/8 52/9 91/3</p> <p>94/24 103/11 137/21</p> <p>inconsistencies [3] 17/19 18/2</p> <p>18/5</p> <p>inconsistency [1] 18/7</p> <p>inconvenience [1] 20/12</p> <p>incorporated [3] 14/17 72/18</p> <p>72/25</p> <p>Indeed [1] 114/1</p>	<p>independent [1] 33/2</p> <p>indictable [2] 14/16 25</p> <p>indicated [3] 38/10 83/8 130/9</p> <p>indicating [21] 86/23 91/25</p> <p>95/13 97/23 114/17 135/2 139/18</p> <p>139/19 144/20 149/21 153/22</p> <p>153/22 153/22 153/23 157/16</p> <p>163/17 163/18 163/20 168/17</p> <p>169/3 171/11</p> <p>indictable [1] 29/14</p> <p>indicted [1] 27/15</p> <p>indictment [32] 26/24 26/25</p> <p>27/11 27/21 27/23 28/16 28/25</p> <p>32/2 32/4 32/19 34/25 35/10</p> <p>35/13 36/3 36/16 37/4 38/11</p> <p>38/19 46/12 49/11 56/7 56/13</p> <p>63/8 63/11 63/14 64/24 68/20</p> <p>69/23 72/16 72/24 88/23 146/12</p> <p>indirect [1] 15/8</p> <p>indirectly [4] 29/11 30/9 35/22</p> <p>36/8</p> <p>individual [7] 10/15 34/13 46/3</p> <p>46/7 57/2 68/14 77/15</p> <p>individuals [3] 92/3 126/6</p> <p>160/13</p> <p>induce [1] 53/7</p> <p>induced [4] 64/9 64/22 69/5</p> <p>133/4</p> <p>inescapable [1] 129/24</p> <p>infer [2] 15/20 77/17</p> <p>inference [5] 14/6 26/6 27/8</p> <p>33/5 33/12</p> <p>inferences [4] 16/10 24/17 33/4</p> <p>60/12</p> <p>inferred [1] 52/9</p> <p>influence [1] 26/12</p> <p>Influenced [2] 28/7 28/17</p> <p>informally [1] 122/17</p> <p>informant [2] 6/25 135/22</p> <p>information [10] 46/7 57/23</p> <p>91/3 120/17 142/22 148/9 153/20</p> <p>158/17 167/2 167/4</p> <p>informed [2] 6/25 33/11</p> <p>ingenuity [1] 57/1</p> <p>initial [2] 149/9 161/4</p> <p>initially [1] 121/1</p> <p>injury [8] 64/8 64/21 65/14</p> <p>65/22 66/12 67/13 68/6 107/10</p> <p>innocence [3] 11/23 25/9 25/10</p> <p>innocent [3] 17/24 18/8 26/4</p> <p>inquired [1] 84/6</p> <p>insertion [1] 79/16</p> <p>inside [10] 90/23 90/23 94/13</p> <p>106/10 110/9 110/10 115/14</p> <p>128/5 161/24 161/24</p> <p>instances [3] 97/22 105/15</p> <p>133/7</p> <p>instant [1] 52/16</p> <p>instead [3] 94/4 97/21 103/5</p> <p>instruct [10] 5/20 10/10 23/24</p> <p>28/6 31/23 33/7 35/2 35/25 48/8</p> <p>61/23</p> <p>instructed [22] 8/5 20/23 23/2</p> <p>24/16 32/15 37/8 66/25 69/18</p> <p>69/19 75/21 88/23 89/21 91/15</p> <p>93/23 94/1 96/1 97/11 107/7</p> <p>107/24 113/18 117/9 122/18</p> <p>instructing [2] 48/10 74/11</p> <p>instruction [14] 3/14 3/20 3/24</p> <p>3/25 6/3 6/24 7/25 78/23 79/11</p> <p>79/15 79/18 80/1 147/17 173/15</p> <p>instructions [39] 5/17 6/23</p>	<p>7/16 7/20 9/12 9/15 9/17 9/18</p> <p>8/23 10/2 10/15 10/16 10/20</p> <p>10/21 13/14 26/21 31/5 36/2</p> <p>39/5 45/21 63/15 65/10 77/24</p> <p>78/4 78/13 79/12 80/2 80/22</p> <p>81/15 82/17 83/22 84/21 87/6</p> <p>89/24 96/16 113/17 132/22 160/2</p> <p>160/3</p> <p>insurance [2] 157/21 157/23</p> <p>intangible [1] 66/7</p> <p>intelligence [1] 17/2</p> <p>intended [15] 35/1 35/5 45/24</p> <p>51/21 51/23 55/17 58/23 62/24</p> <p>67/13 68/16 68/19 71/1 85/9</p> <p>97/15 111/15</p> <p>intending [1] 55/18</p> <p>intends [1] 71/16</p> <p>intent [53] 51/11 51/16 52/1</p> <p>52/8 52/8 52/11 53/15 53/16</p> <p>53/18 54/2 56/10 58/3 59/14</p> <p>59/18 59/20 59/21 59/24 60/2</p> <p>60/6 60/8 60/18 60/22 61/1</p> <p>61/15 61/21 76/9 76/23 77/2</p> <p>77/7 79/4 85/1 91/18 93/18</p> <p>97/17 97/19 97/25 98/1 98/4</p> <p>98/10 98/13 109/12 111/8 111/8</p> <p>111/10 111/14 114/17 133/10</p> <p>133/14 153/1 170/13 170/14</p> <p>171/5 171/16</p> <p>intention [4] 32/10 33/23 57/14</p> <p>75/6</p> <p>intentionally [5] 29/8 34/1</p> <p>51/25 72/12 72/21</p> <p>intercept [1] 139/14</p> <p>intercepted [1] 106/3</p> <p>interest [6] 18/19 22/12 32/15</p> <p>32/17 52/21 160/9</p> <p>interesting [2] 102/11 143/11</p> <p>interests [2] 22/6 23/12</p> <p>interfere [2] 12/2 12/14</p> <p>interference [1] 63/18</p> <p>internal [3] 135/21 135/24</p> <p>150/19</p> <p>Internal Affairs [1] 150/19</p> <p>international [1] 157/10</p> <p>interpretation [2] 19/15 19/22</p> <p>interrelated [1] 49/1</p> <p>interrogated [4] 103/20 109/4</p> <p>109/6 110/24</p> <p>interstate [45] 29/5 30/8 30/24</p> <p>31/9 31/21 35/20 36/7 36/17</p> <p>37/14 37/15 37/18 37/19 37/21</p> <p>37/22 37/25 38/3 46/9 46/17</p> <p>46/22 47/3 47/7 47/10 47/15</p> <p>47/19 47/23 47/23 55/15 55/22</p> <p>56/12 62/4 63/18 63/20 65/24</p> <p>65/25 68/7 68/9 68/11 68/12</p> <p>68/17 68/23 69/16 69/16 89/1</p> <p>117/10 122/15</p> <p>intimidation [2] 53/2 53/12</p> <p>introduced [4] 23/20 146/21</p> <p>158/24 164/1</p> <p>inventory [1] 159/21</p> <p>investigation [13] 104/3 108/10</p> <p>108/12 126/2 135/21 135/24</p> <p>137/7 139/11 141/7 150/19 159/3</p> <p>159/8 166/23</p> <p>investigative [2] 20/16 20/24</p> <p>involved [16] 10/4 21/7 34/16</p> <p>34/17 62/12 67/23 98/19 126/16</p> <p>126/19 126/20 126/22 126/24</p> <p>127/1 134/9 139/13 157/22</p>
--	--	---

I

involvement [1] 51/2

involves [5] 60/1 67/13 88/9 122/10 152/6

involving [11] 29/16 90/11 101/9 103/14 108/20 118/25 119/2 120/1 139/20 144/18 170/11

iPhone [1] 142/21

Irby [4] 96/10 96/10 161/10 162/14

irrelevant [1] 113/4

is [412]

isn't [3] 128/17 129/11 154/8

isolated [1] 49/2

issue [4] 3/7 3/17 5/14 165/13

issues [3] 3/5 113/4 174/10

it [264]

it'd [1] 145/12

it's [118] 4/4 4/12 4/20 5/20 6/2 6/2 7/18 7/19 7/25 10/10 10/11 10/16 13/20 16/2 18/15 18/19 21/18 21/22 23/10 25/8 25/25 27/1 28/1 30/2 32/12 32/25 37/24 38/7 38/9 46/19 48/16 49/21 53/5 53/13 57/10 57/10 57/13 57/21 58/21 61/2 62/11 62/16 63/12 67/16 69/23 70/21 74/13 75/25 76/21 78/23 79/4 79/12 79/18 79/19 80/11 80/15 83/9 83/14 84/20 93/20 93/21 100/18 108/6 108/7 111/8 112/1 113/4 117/1 122/17 123/8 123/16 127/10 128/11 129/11 129/15 131/24 132/1 132/3 132/4 132/7 132/15 132/15 134/15 134/23 138/17 139/3 140/15 142/3 144/7 144/8 144/8 144/17 145/5 146/10 147/18 147/19 147/21 147/21 149/19 152/6 152/7 153/12 156/16 163/12 165/14 165/15 165/19 166/3 166/16 170/3 170/5 170/8 170/9 170/9 171/10 171/25 173/6 173/22

item [3] 65/25 69/16 82/18

Item No. 1 [1] 82/18

items [3] 89/4 89/5 104/23

its [16] 11/18 12/20 20/19 20/25 32/9 32/11 37/18 52/4 52/18 56/9 59/8 70/3 76/2 85/12 93/5 93/12

itself [11] 21/19 26/25 28/8 28/14 31/23 62/9 66/16 67/5 79/15 136/22 136/23

IX [1] 1/13

J

J. [1] 1/18

jail [10] 24/25 99/3 101/23 101/23 114/9 157/2 160/1 165/5 165/6 168/16

jail call [6] 99/3 101/23 101/23 114/9 165/5 165/6

James [8] 85/24 86/6 86/8 86/11 86/14 86/17 87/1 123/12

James Kostoplis [7] 86/6 86/8 86/11 86/14 86/17 87/1 123/12

January [3] 38/23 133/24 135/11

January 2016 [1] 133/24

January 24th [1] 38/23

jaw [1] 144/2

Jemell [7] 21/5 22/6 35/16 113/8 150/4 150/4 150/9

Jemell Rayam [7] 21/5 29/6 35/16 113/8 150/4 150/4 150/9

Jen [1] 78/8

Jendrix [1] 143/4

Jenifer [1] 2/5

Jenifer Wicks [1] 2/5

Jenkins [105] 29/7 35/17 86/7 86/10 86/11 86/18 87/2 102/8 102/12 102/22 103/17 103/19 103/20 103/21 104/10 104/12 104/14 104/24 105/5 105/16 105/17 106/4 106/10 106/11 106/12 106/17 106/19 106/20 107/23 108/18 109/6 109/10 109/23 110/9 110/19 110/25 111/1 113/7 114/4 114/23 114/25 115/6 115/6 115/16 116/5 116/6 120/11 123/16 123/18 123/19 124/2 124/13 124/15 124/17 124/20 124/22 125/10 125/10 125/19 125/21 126/4 126/7 126/13 126/24 127/1 136/6 136/14 136/15 136/24 138/4 138/7 138/11 138/15 138/23 140/17 147/11 148/4 148/5 148/13 148/14 149/1 149/17 149/22 153/4 153/4 157/18 157/22 157/22 157/23 157/25 158/14 158/15 158/15 158/23 159/1 159/9 167/6 167/6 167/20 168/11 168/12 168/18 169/11 169/22 170/1

Jenkins' [4] 114/22 123/24 125/8 148/18

Jensen [17] 2/8 87/25 117/20 120/4 120/16 127/9 139/5 139/6 140/1 141/23 142/8 142/14 142/22 144/21 145/7 146/23 153/22

jewelry [1] 141/15

Jimmie [18] 21/9 40/9 40/10 92/12 92/19 96/5 96/7 96/8 96/13 96/14 96/22 98/15 123/25 160/15 160/20 162/10 162/18 163/5

Jimmie Griffin [15] 21/9 40/9 92/12 92/19 96/5 96/7 96/8 96/13 96/14 96/22 98/15 123/25 160/15 160/20 163/5

Jimmie Griffin's [2] 40/10 162/10

job [9] 10/9 10/10 10/12 26/16 67/9 94/19 100/25 118/10 143/22

John [15] 2/9 109/22 123/11 135/13 137/9 137/10 159/16 159/17 159/22 167/10 167/10 168/1 170/22 171/1 171/18

John Clewell [12] 109/22 123/11 135/13 137/9 137/10 159/16 159/22 167/10 168/1 170/22 171/1 171/18

John Clewell's [2] 159/17 167/10

John Sieracki [1] 2/9

joined [8] 32/8 32/21 32/23 86/2 124/2 124/3 125/8 133/23

joins [1] 84/1

joint [1] 142/15

Jones [1] 125/7

Jr [1] 2/2

judge [20] 10/11 5/23 6/2 6/14 7/8/11 82/1 87/21 88/23 89/21 91/14 93/23 94/1 97/11 107/7 107/24 113/18 117/9 122/18 131/16 166/25

Judge Blake [3] 87/21 88/23 107/7

Judge Garbis [2] 5/23 6/2

judge's [3] 87/6 96/16 113/17

judges [4] 11/6 16/16 150/14 150/15

July [15] 43/8 46/22 46/25 47/2 47/4 47/4 47/6 47/8 47/8 47/11 47/16 64/11 72/19 120/10 167/15

July 14th [1] 120/10

July 20th [4] 47/2 47/4 47/6 47/8

July 21st [2] 47/11 47/16

July 6th [2] 46/22 46/25

July 7th [2] 47/4 47/8

July 8th [4] 43/8 64/11 72/19 167/15

jumped [1] 103/18

jumps [1] 170/23

June [8] 28/25 35/13 46/24 135/12 135/12 136/4 136/16 154/17

June 14th [1] 154/17

June 22nd [2] 28/25 35/13

June 23rd [1] 46/24

juries [2] 150/16 152/9

jurisdiction [3] 110/5 168/5 168/6

jurisdictions [1] 168/7

juror [1] 141/25

jurors [3] 12/4 16/16 142/12

jury [48] 1/12 3/5 3/7 3/17 3/20 5/17 5/20 6/19 7/16 9/7 9/16 20/1 21/20 26/9 27/17 28/23 29/8 35/17 39/3 39/11 41/20 45/21 45/24 77/24 79/17 80/3 81/8 81/15 82/17 82/25 84/6 84/14 88/2 91/9 105/22 112/11 127/17 127/20 130/9 131/10 131/13 131/19 132/11 132/21 146/12 146/15 172/17 174/9

just [87] 3/6 4/4 6/1 6/4 8/18 9/22 12/15 13/25 14/15 16/5 18/25 20/16 30/4 30/16 32/20 46/15 48/4 48/18 49/12 57/5 65/9 66/25 70/5 72/25 76/4 77/24 80/6 80/10 80/18 80/21 82/25 83/1 84/1 84/5 84/20 93/8 99/16 102/1 107/2 108/21 118/17 121/6 121/12 123/8 124/19 127/14 128/6 128/11 130/7 132/15 135/20 136/20 139/4 142/3 143/7 143/9 143/9 143/23 144/2 144/3 144/14 144/14 146/10 146/13 150/10 151/21 153/2 153/20 153/21 155/4 155/25 160/24 160/25 161/22 161/25 162/10 162/10 163/1 164/12 165/11 166/1 166/3 166/4 166/4 166/6 170/17 173/21

justice [1] 87/23

justified [1] 16/10

justifies [1] 62/17

justify [1] 33/12

K	L	
<p>keep [11] 20/2 52/4 101/5 136/2 155/10 155/10 157/20 163/15 166/4 173/15 174/2 Keona [1] 103/15 Keona Holloway [1] 103/15 kept [2] 6/11 103/7 Kerrigan [2] 2/10 88/1 key [5] 32/22 92/12 104/17 122/24 171/16 kick [1] 124/23 kid [2] 104/17 104/18 kidnapping [1] 79/6 kill [1] 151/22 kilo [1] 160/17 kilo press [1] 160/17 kilogram [1] 115/3 kilograms [5] 94/20 94/22 105/1 114/7 114/13 kilos [2] 105/2 166/8 kind [5] 13/9 24/17 27/1 67/24 144/1 kinds [1] 4/3 knew [12] 38/2 54/20 58/1 61/9 75/18 75/20 82/5 95/4 103/23 133/14 137/16 167/16 knocking [1] 151/17 knocks [1] 151/17 know [51] 3/17 7/2 10/6 10/11 49/24 71/15 83/9 84/5 84/9 99/11 111/14 117/6 118/19 118/21 130/11 130/23 132/8 133/23 133/25 134/2 134/6 136/6 136/7 136/14 138/1 138/25 139/10 141/3 143/23 144/4 146/6 146/15 146/25 147/2 147/5 150/20 155/6 155/7 158/24 159/2 159/2 159/16 160/10 165/9 165/19 165/23 166/3 167/8 171/11 171/24 173/7 knowing [3] 34/4 61/14 61/20 knowingly [34] 29/8 31/1 32/1 32/8 32/21 35/21 51/19 51/24 54/1 55/1 55/15 56/8 59/13 59/15 59/17 59/20 59/23 64/3 64/17 65/18 66/4 67/1 70/21 70/24 71/23 72/12 72/21 74/2 74/19 75/15 76/23 85/7 97/14 122/22 knowledge [21] 21/14 24/1 32/9 33/5 33/12 33/14 33/18 33/22 56/9 60/2 60/8 62/21 71/7 71/11 77/3 77/7 77/9 77/9 77/12 77/14 77/19 known [15] 29/7 33/8 35/17 39/2 39/11 41/19 41/25 45/23 57/10 63/18 63/19 162/16 162/20 163/3 163/9 knows [9] 157/4 157/5 157/21 164/18 168/4 170/19 170/20 170/20 171/19 Kostoplis [26] 85/24 86/1 86/6 86/8 86/11 86/14 86/17 87/1 123/12 124/6 124/9 137/13 137/14 137/16 137/18 137/23 138/7 138/11 138/11 138/13 138/17 138/20 139/1 139/2 139/4 139/5 Kyle [1] 152/12 Kyle Wells [1] 152/12</p>	<p>legitimate [8] 18/15 49/8 49/9 104/3 105/3 105/3 126/2 166/24 Leimbach [1] 95/14 length [1] 173/22 lengthy [3] 122/10 134/5 157/3 Leo [1] 1/18 Leo J. Wise [1] 1/18 less [4] 15/24 18/12 24/6 60/13 lesser [5] 4/19 4/21 4/23 11/4 18/13 lesser-included [3] 4/19 4/21 4/23 let [10] 9/22 10/10 12/13 14/15 16/5 29/23 79/24 127/5 164/10 166/4 let's [9] 84/11 109/17 136/5 138/2 144/14 150/12 166/17 166/20 171/20 level [1] 86/12 Lexus [1] 165/1 liar [1] 102/12 lie [10] 22/9 118/5 150/10 150/10 150/10 150/10 150/10 163/9 168/25 168/25 lied [13] 108/14 108/15 150/13 150/14 150/15 150/16 150/16 150/19 152/9 159/10 159/10 159/12 165/4 lies [5] 108/14 152/8 152/8 152/9 158/1 lieutenant [5] 89/9 119/7 127/24 143/13 143/15 Lieutenant Friel [4] 89/9 119/7 143/13 143/15 life [3] 96/11 96/12 157/12 light [2] 16/10 24/10 lighter [3] 22/15 95/11 95/17 like [29] 9/14 15/4 17/24 59/25 80/11 83/5 85/21 88/5 102/1 116/7 116/9 127/14 135/2 137/18 137/18 139/20 150/21 152/3 156/3 156/12 163/2 163/2 165/15 165/15 166/4 170/18 170/19 173/25 174/1 line [4] 139/17 156/3 165/25 166/1 lines [2] 126/8 139/14 lineup [1] 150/21 list [2] 63/8 120/12 listed [3] 45/20 48/4 49/14 listen [6] 19/21 101/24 118/19 129/15 129/17 129/18 listening [1] 19/18 litany [1] 150/10 little [12] 3/13 7/22 9/23 116/19 129/22 130/17 156/15 156/15 157/6 166/16 173/14 174/4 lives [4] 156/4 156/5 164/5 164/14 living [6] 106/8 167/12 169/6 169/7 169/7 169/14 Lo [1] 126/1 Lo and behold [1] 126/1 loaded [2] 160/15 165/2 loan [1] 142/2 loans [1] 142/1 local [1] 29/20 located [1] 75/5 location [1] 109/25 locked [2] 165/15 165/16 locker [6] 158/8 158/13 159/5</p>	<p>Case 1:17-cr-00106-CB Document 474 Filed 08/17/18 Page 93 of 91</p>

L

locker... [3] 159/15 159/15
 159/20
 logical [1] 60/12
 Lombard [1] 1/24
 long [13] 35/8 38/1 49/5 53/9
 53/15 62/13 77/15 156/1 165/19
 165/20 165/20 166/7 173/6
 long-term [2] 49/5 166/7
 longer [2] 173/2 173/11
 look [29] 15/16 20/20 22/19
 67/17 79/24 90/23 90/24 94/13
 95/3 96/1 102/2 108/4 110/6
 116/7 116/9 117/19 118/20
 120/24 128/5 133/20 134/2 138/2
 146/20 156/12 161/13 163/2
 163/2 165/21 172/2
 looked [10] 7/3 7/7 81/14 86/11
 95/2 103/18 127/19 127/20
 143/17 150/21
 looking [4] 15/1 67/22 82/10
 132/7
 looks [1] 156/12
 lose [1] 132/2
 loss [4] 58/24 59/22 61/12 67/9
 losses [1] 166/13
 lost [1] 100/25
 lot [5] 103/13 117/7 123/19
 147/17 163/2
 lots [1] 138/5
 louder [1] 94/1
 Lowe's [1] 146/18
 lower [2] 50/14 90/1
 loyalty [1] 17/12
 lunch [7] 7/16 7/21 9/19 79/24
 81/4 84/17 130/25
 Luncheon [1] 81/9
 lying [2] 22/2 156/20

M

made [22] 5/7 14/8 22/3 27/2
 57/10 57/12 57/14 58/2 61/4
 66/21 81/18 87/3 89/4 99/3
 101/23 106/7 117/25 120/11
 126/17 142/2 144/25 169/4
 mail [9] 6/21 7/1 7/3 7/4 7/7
 7/9 8/19 8/23 131/2
 mailed [3] 7/5 82/2 130/24
 main [1] 132/18
 maintenance [1] 116/6
 major [2] 167/3 167/22
 make [22] 5/18 5/19 6/10 6/18
 16/12 19/22 33/19 57/25 58/2
 70/23 71/25 76/13 77/1 83/2
 86/24 92/8 99/2 119/12 131/4
 155/11 158/4 160/12
 makes [2] 16/1 82/18
 making [9] 4/16 5/4 12/3 52/7
 57/8 57/11 58/8 58/12 97/9
 man [25] 87/5 87/5 111/20
 111/25 112/14 112/23 113/8
 113/9 114/23 115/12 129/25
 129/25 156/4 156/12 156/14
 156/17 156/23 159/20 159/21
 160/21 167/3 167/21 168/1
 168/17 168/19
 man's [4] 114/15 117/2 156/20
 167/3
 managed [1] 46/10
 management [7] 50/10 50/12
 50/13 50/15 50/18 89/25 90/2

manages [1] 46/24
 mandatory [2] 147/9 157/12
 Manheim [1] 112/8
 Manheim Auto Auction [1] 112/8
 manifestations [1] 60/10
 manner [5] 17/3 17/9 34/15 35/9
 57/21
 many [3] 122/11 150/6 165/21
 March [12] 42/13 63/22 72/10
 103/16 140/4 141/2 141/9 144/12
 144/23 152/10 153/16 154/15
 March 1st [6] 140/4 141/2 141/9
 144/12 152/10 153/16
 March 22nd [4] 42/13 63/22
 72/10 103/16
 March 30th [1] 154/15
 MARCUS [9] 1/6 2/3 29/2 35/15
 63/23 72/12 86/23 88/16 125/4
 Marcus Roosevelt Taylor [3]
 35/15 63/23 72/12
 Marcus Taylor [4] 2/3 86/23
 88/16 125/4
 marijuana [2] 125/10 125/13
 market [4] 157/8 157/9 163/16
 164/19
 MARYLAND [95] 1/1 1/10 1/25
 3/23 4/2 4/8 4/17 4/20 29/1
 29/18 29/18 29/21 29/21 35/14
 38/23 39/4 39/7 39/9 39/16
 39/18 39/23 40/1 40/6 40/7
 40/12 40/14 40/19 40/21 41/1
 41/3 41/7 41/9 41/14 41/20
 41/22 41/24 42/5 42/7 42/11
 42/13 42/17 42/18 42/19 42/25
 43/2 43/6 43/6 43/9 43/13 43/14
 43/15 43/21 43/23 44/2 44/8
 44/9 44/14 44/20 44/21 44/23
 45/2 45/3 45/9 45/11 45/15
 45/25 46/13 46/23 48/7 48/7
 51/7 51/13 53/20 53/22 54/4
 54/16 56/17 63/22 64/12 72/11
 72/20 78/13 79/17 80/13 81/14
 81/23 82/11 82/16 84/18 84/22
 89/5 89/6 132/24 168/6 169/20
 Maryland Code [6] 29/18 29/18
 39/4 39/7 39/16 40/12
 mask [1] 108/19
 material [6] 57/15 58/5 58/6
 58/15 58/17 60/25
 materially [3] 46/2 56/5 117/15
 matter [13] 10/23 11/9 16/25
 18/6 27/16 33/5 34/12 37/19
 58/5 61/7 111/24 150/10 174/20
 matters [4] 17/5 17/8 98/10
 166/20
 Matthew [1] 2/10
 Matthew Kerrigan [1] 2/10
 Matz [1] 117/11
 Maurice [8] 21/6 29/6 35/16
 147/10 147/13 147/24 149/8
 149/21
 Maurice Ward [8] 21/6 29/6
 35/16 147/10 147/13 147/24
 149/8 149/21
 may [100] 8/3 8/7 10/17 11/7
 11/10 11/11 13/7 13/13 14/17
 14/22 15/20 15/20 16/5 16/6
 16/12 17/8 17/21 17/21 17/23
 18/10 18/25 20/3 20/12 20/14
 20/15 20/18 21/10 21/11 21/13
 21/19 22/14 22/16 22/24 23/4
 23/18 23/18 23/23 24/6 24/7

24/16 24/21 25/3 26/5 26/7 26/8
 27/8 27/16 27/18 27/22 32/17
 33/4 34/20 37/10 49/17 49/18
 51/13 52/8 52/20 52/25 53/17
 54/5 57/16 57/20 57/23 59/3
 59/3 59/7 60/8 60/12 61/2 61/6
 66/21 67/23 67/24 68/14 68/17
 68/23 70/7 71/19 72/14 72/22
 73/4 74/22 77/12 77/17 77/17
 78/1 80/14 83/5 84/22 92/15
 92/25 98/8 130/10 135/17 135/21
 135/23 135/25 153/7 153/7
 May 27th [2] 135/17 135/23
 maybe [12] 4/15 4/25 9/3 9/18
 138/24 141/3 145/2 146/13
 146/13 146/13 158/11 168/25
 McKean [3] 134/8 134/10 134/17
 McKean Street [3] 134/8 134/10
 134/17
 me [42] 4/4 7/12 7/19 8/23 9/22
 10/11 10/11 14/15 16/5 29/23
 41/17 73/8 76/25 81/18 81/21
 85/5 85/20 95/3 96/1 97/10
 100/18 129/17 131/3 138/7 139/4
 143/12 155/21 156/13 156/13
 156/22 158/17 159/1 163/6 165/7
 165/20 168/12 168/20 169/3
 169/6 169/7 169/10 173/2
 mean [14] 4/3 15/4 18/11 58/6
 62/19 79/14 79/25 81/23 89/21
 107/16 129/10 137/18 150/9
 166/6
 meaning [1] 66/17
 meaningful [1] 50/19
 means [28] 8/2 22/24 28/18 46/1
 46/17 50/9 51/24 52/2 55/14
 55/19 55/21 56/17 56/22 57/1
 59/15 59/17 59/20 64/7 64/20
 74/22 75/3 75/7 75/15 75/18
 77/9 107/18 129/23 170/15
 meant [5] 95/4 124/21 129/9
 149/8 149/9
 Meanwhile [1] 104/10
 media [1] 13/8
 meet [3] 25/21 70/3 76/2
 meeting [7] 148/4 149/17 153/4
 153/9 154/6 167/21 167/25
 meets [2] 88/25 153/21
 member [13] 31/2 31/3 32/1 32/7
 32/19 33/8 33/9 33/19 34/8
 50/12 122/23 122/24 122/25
 members [9] 32/5 116/20 119/5
 123/14 123/15 126/17 126/19
 136/9 138/5
 men [16] 86/8 86/18 86/22 87/3
 87/15 90/25 106/22 110/25
 112/19 116/15 116/15 117/17
 118/3 122/21 127/13 127/13
 mentioned [10] 5/9 9/13 12/23
 18/24 27/22 147/10 148/11
 149/20 149/22 149/24
 mere [3] 33/14 71/6 75/10
 merely [5] 27/1 33/18 56/19
 71/8 107/18
 merged [2] 123/23 126/7
 merits [1] 13/14
 messages [1] 143/3
 met [21] 5/18 6/10 11/18 12/19
 20/19 59/8 89/13 90/5 93/5
 93/11 103/8 103/9 113/20 117/13
 124/15 154/13 154/15 154/17
 154/19 154/21 158/20

M
metaphor [1] 155/25
Metheny [6] 79/3 79/5 79/14
79/14 81/15 82/10
Metheny's [1] 79/6
methods [1] 48/25
mic [3] 91/5 106/3 170/19
microphone [1] 116/17
mid [4] 135/12 136/16 140/3
144/23
mid-August [1] 140/3
mid-June [1] 136/16
mid-March [1] 144/23
middle [1] 136/4
midst [1] 77/14
might [15] 11/19 12/1 14/11
17/10 17/12 17/14 18/18 49/21
58/12 66/20 74/1 74/7 105/24
133/24 165/7
milk [1] 156/15
Miller [1] 120/1
millimeter [1] 160/16
million [2] 166/12 166/12
Milton [1] 120/1
Milton Miller [1] 120/1
mind [13] 17/3 20/2 22/10 60/1
67/14 67/18 67/18 67/21 67/23
153/20 153/24 155/25 173/16
mine [2] 11/7 149/19
minimal [2] 37/19 68/10
minimum [1] 115/24
minor [1] 96/17
minute [8] 18/25 35/2 78/11
129/2 130/7 152/7 167/19 169/11
minutes [6] 99/13 130/15 130/16
131/16 161/24 172/25
misleading [1] 61/2
misrecollection [1] 17/24
missed [1] 115/9
missing [3] 80/11 116/2 155/20
misspelling [1] 130/22
mistake [3] 75/17 158/4 160/12
mistakenly [1] 59/16
mistakes [1] 128/2
mistreated [1] 168/24
modified [1] 79/12
moment [17] 7/14 11/24 19/5
21/4 86/14 86/17 89/14 93/8
95/4 98/7 101/24 104/2 105/24
109/10 114/18 123/16 127/20
moments [2] 143/11 143/11
Momodu [4] 21/5 29/6 35/16
113/8
Momodu Gondo [4] 21/5 29/6
35/16 113/8
money [150] 37/16 39/12 39/19
40/8 40/22 41/10 42/1 42/8
42/21 43/3 43/17 43/24 44/11
44/16 45/5 45/12 46/1 54/6
55/19 56/5 56/17 56/22 57/5
58/19 66/7 69/4 86/13 90/20
91/4 92/16 93/1 94/18 94/19
95/1 95/5 95/6 95/9 95/11 95/11
95/12 95/16 96/1 96/4 96/6
96/24 97/6 97/10 97/21 97/23
97/25 98/9 98/11 98/13 99/4
99/24 100/2 100/8 101/5 101/6
101/6 102/2 102/4 103/4 103/10
103/23 104/7 105/18 105/18
106/9 107/3 108/23 109/1 109/14
109/17 109/22 109/24 110/7

110/12 110/19 110/20 110/23
110/34 111/7 111/7 111/16
111/20 114/15 114/19 115/24
116/13 116/14 116/19 117/2
117/15 123/8 123/11 123/12
124/23 125/22 126/18 128/7
134/12 134/13 134/16 134/16
134/17 135/1 135/2 135/3 135/5
141/14 145/17 148/23 150/17
151/7 151/8 151/8 151/22 152/10
153/5 153/7 153/8 153/10 154/7
158/16 158/16 162/4 162/5 162/6
162/14 162/14 162/15 162/25
163/2 163/8 164/2 164/9 168/20
168/20 168/21 169/15 169/16
169/25 170/1 170/2 170/3 171/4
171/5 171/9 171/21
money's [1] 170/5
monitored [1] 139/18
month [2] 140/7 140/10
months [2] 139/22 140/5
more [30] 6/15 17/22 18/12
18/25 22/2 24/23 24/25 29/23
30/23 31/8 31/12 31/14 31/16
31/22 33/20 62/7 77/25 83/18
97/9 117/24 122/14 132/17
135/15 143/21 154/22 172/20
172/25 173/8 173/14 173/14
morning [8] 3/3 3/10 3/11 7/7
9/8 15/11 173/19 174/11
mortgage [1] 113/1
most [4] 9/17 86/4 143/11 158/2
mother [2] 105/9 142/15
mother-in-law [1] 105/9
motion [5] 21/10 22/11 150/16
152/9 160/8
motivated [1] 22/7
motivation [3] 22/8 147/17
147/22
motive [3] 17/2 22/16 23/15
mouth [2] 144/1 164/22
move [2] 93/10 151/21
moved [1] 100/24
movement [4] 37/15 63/25 64/14
65/3
moving [3] 55/11 65/25 69/16
Moyé [3] 8/17 130/9 160/22
Mr [1] 97/3
Mr. [149] 5/17 24/13 78/7 81/20
84/1 85/19 85/20 87/25 88/1
90/22 94/9 94/15 94/23 94/24
97/3 97/4 97/6 97/7 97/24 97/25
98/3 98/6 98/17 98/18 98/24
99/1 99/3 99/12 99/15 99/15
99/15 99/18 99/19 99/20 99/20
99/21 99/24 100/3 100/6 100/12
100/12 100/13 100/14 100/15
100/17 100/24 101/1 101/9
101/22 102/3 102/6 102/9 102/12
102/16 103/1 103/2 103/16 104/4
104/5 104/16 104/25 105/7 105/7
105/12 106/1 106/14 106/15
106/16 108/9 108/22 108/23
109/6 109/7 110/2 110/8 110/10
110/24 111/7 111/10 111/13
111/14 111/17 111/23 111/25
112/1 112/4 112/20 112/20
112/21 113/14 113/21 113/24
114/3 114/12 114/16 114/16
114/21 116/5 116/12 116/13
116/13 116/14 116/17 116/19
116/22 117/4 117/11 117/21

118/7 118/22 119/18 119/18
120/8 124/8 124/9 127/16
127/16 129/3 129/16 129/17
130/6 130/12 131/21 132/9
132/10 137/13 140/15 142/5
143/20 144/25 148/11 148/19
151/19 152/6 155/24 156/2
156/21 161/13 163/15 165/17
167/2 168/23 168/23 168/23
171/6 171/7 172/12 173/1 173/7
Mr. Anderson [1] 151/19
Mr. Armstrong [4] 114/3 114/12
171/6 171/7
Mr. Benjamin [2] 103/1 103/2
Mr. Creighton [1] 97/4
Mr. Gondo [1] 24/13
Mr. Griffin [4] 97/3 98/6 98/17
161/13
Mr. Griffin's [1] 97/7
Mr. Hamilton [16] 108/22 108/23
109/6 109/7 110/2 110/8 110/10
110/24 111/23 112/1 112/4
112/20 113/14 113/24 168/23
168/23
Mr. Hamilton's [1] 167/2
Mr. Hendrix [3] 105/7 106/15
106/16
Mr. Hersl [18] 97/6 97/25 98/3
98/18 99/12 99/15 99/15 99/19
99/21 99/24 100/12 111/25
113/21 114/16 114/21 119/18
148/11 152/6
Mr. Hersl's [5] 111/7 111/10
111/14 120/8 142/5
Mr. Hines [7] 85/19 130/6 132/9
137/13 140/15 148/19 168/23
Mr. Kerrigan [1] 88/1
Mr. Kostoplis [1] 124/9
Mr. Katz [1] 117/11
Mr. Purpura [16] 5/17 81/20
97/24 100/12 102/12 108/9
111/13 111/17 118/7 118/22
124/10 127/16 130/12 131/21
172/12 173/1
Mr. Rayam [4] 114/16 116/13
116/17 127/16
Mr. Santiful [6] 101/9 102/3
102/6 102/9 102/16 165/17
Mr. Santiful's [1] 101/22
Mr. Snake [1] 156/21
Mr. Stepp [4] 104/25 106/1
155/24 156/2
Mr. Stepp's [1] 104/16
Mr. Stevenson [2] 103/16 105/12
Mr. Stevenson's [2] 104/4 104/5
Mr. Summerville [4] 116/13
116/19 116/22 117/4
Mr. Summerville's [1] 116/12
Mr. Tate [13] 98/24 99/1 99/3
99/15 99/20 99/20 100/3 100/6
100/14 100/17 100/24 101/1
163/15
Mr. Tate's [1] 99/18
Mr. Taylor [12] 78/7 84/1 94/24
100/13 100/15 106/14 112/20
112/21 116/14 119/18 143/20
173/7
Mr. Thompson's [1] 116/5
Mr. Ward [1] 105/7
Mr. Whiting [5] 94/9 94/15
94/23 129/16 129/17
Mr. Wise [6] 87/25 90/22 117/21

<p>M</p> <p>Mr. Wise... [3] 129/3 132/10 144/25</p> <p>Mr. Zweizig [1] 85/20</p> <p>Mrs. [1] 108/24</p> <p>Mrs. Hamilton [1] 108/24</p> <p>Ms. [11] 7/4 7/5 8/17 105/9 105/10 107/1 130/9 130/23 160/22 161/10 162/14</p> <p>Ms. Childs [3] 7/4 7/5 130/23</p> <p>Ms. Holloway [3] 105/9 105/10 107/1</p> <p>Ms. Irby [2] 161/10 162/14</p> <p>Ms. Moyé [3] 8/17 130/9 160/22</p> <p>much [9] 10/7 21/25 25/4 81/7 112/15 115/11 147/18 160/5 160/6</p> <p>multiple [7] 29/14 29/16 90/11 121/10 167/8 167/8 168/7</p> <p>murder [1] 79/7</p> <p>must [70] 11/15 12/6 12/13 13/6 13/9 14/11 14/12 21/12 21/23 22/17 24/2 25/21 27/5 27/13 30/20 32/13 32/21 33/1 34/1 34/14 37/11 37/17 38/4 48/1 48/10 50/4 50/9 50/18 51/19 51/22 51/24 52/11 52/15 53/3 54/14 54/25 58/5 58/11 58/18 59/11 61/8 62/1 62/6 62/10 62/19 63/7 66/4 66/25 67/10 68/6 70/18 70/25 71/3 71/15 72/5 74/25 75/12 75/14 76/8 85/3 87/21 89/16 89/19 90/7 93/16 97/12 107/16 108/2 111/11 160/4</p> <p>my [24] 7/1 7/10 7/13 7/20 8/19 9/18 10/9 10/10 14/3 63/15 79/10 102/1 109/8 129/16 130/24 143/22 146/15 149/19 155/25 163/5 165/14 169/6 169/8 169/9</p> <p>myself [4] 4/16 87/25 111/13 127/22</p>	<p>130/17 130/19 130/21 158/16 158/16 172/17 174/11 needed [1] 153/10</p> <p>needs [4] 116/8 116/9 154/7 159/11</p> <p>neighborhood [4] 100/17 100/18 164/13 164/15</p> <p>Neither [1] 120/23</p> <p>nervous [1] 125/22</p> <p>Nevada [2] 156/5 156/8</p> <p>never [16] 25/14 25/15 26/3 26/4 60/3 96/11 96/12 123/11 123/12 143/23 150/7 158/19 158/20 158/24 162/16 162/16</p> <p>new [3] 82/2 106/14 121/6</p> <p>New York City [1] 121/6</p> <p>newspaper [1] 13/8</p> <p>next [5] 101/8 103/13 110/25 115/16 121/5</p> <p>Nieto [1] 2/4</p> <p>night [7] 5/22 6/17 6/23 101/11 101/23 170/1 170/3</p> <p>no [85] 1/4 4/11 4/22 9/2 11/4 14/21 15/12 15/24 16/1 20/23 24/17 25/24 26/6 26/11 26/16 27/13 37/19 60/13 60/20 70/14 70/15 71/11 72/4 78/5 82/16 85/11 86/19 87/5 87/5 99/19 107/12 108/7 124/25 129/15 129/25 129/25 135/2 135/6 137/4 137/25 139/25 140/13 141/10 141/14 141/14 141/15 141/15 142/2 142/10 142/17 143/2 143/4 143/7 146/1 146/5 148/17 148/22 148/24 150/10 151/25 152/2 152/17 152/17 154/11 155/1 158/4 158/9 159/5 159/9 159/18 160/12 160/18 160/21 165/23 165/24 165/24 165/24 167/16 167/24 168/25 169/25 170/2 171/16 174/14 174/15</p> <p>No. [2] 46/21 82/18</p> <p>nod [1] 144/14</p> <p>none [3] 19/1 159/18 160/6</p> <p>nonetheless [1] 61/11</p> <p>nonexistence [2] 15/10 15/22</p> <p>noon [1] 161/23</p> <p>normally [1] 66/17</p> <p>North [2] 134/24 134/24</p> <p>North Avenue [2] 134/24 134/24</p> <p>NORTHERN [1] 1/2</p> <p>not [294]</p> <p>not-guilty [1] 26/15</p> <p>note [4] 20/5 25/18 27/23 32/25</p> <p>notes [3] 9/14 88/3 173/16</p> <p>nothing [20] 23/24 135/9 136/13 138/21 138/22 139/3 140/24 141/16 141/21 142/10 142/11 142/16 143/2 143/2 143/4 143/5 158/25 159/19 159/22 170/6</p> <p>Notice [1] 116/8</p> <p>noticed [1] 80/6</p> <p>November [9] 6/6 40/1 40/14 41/3 101/13 160/15 161/11 163/11 164/17</p> <p>November 27th [2] 40/14 163/11</p> <p>November 28th [3] 41/3 101/13 164/17</p> <p>November 5th [3] 40/1 160/15 161/11</p> <p>now [61] 9/10 10/17 12/23 13/5 15/1 16/16 17/19 18/9 19/5</p>	<p>20/14 21/4 22/22 25/18 26/20 28/5 30/11 35/10 38/13 45/16 48/1 51/4 52/8 53/21 54/23 58/4 58/20 60/17 60/20 63/6 63/10 65/9 69/20 75/21 77/23 83/9 83/14 91/11 117/14 121/1 121/13 121/22 123/8 130/21 136/15 136/19 137/12 146/11 147/8 147/16 148/3 148/5 158/25 161/17 165/11 165/12 166/10 168/15 171/4 171/15 172/15 174/7</p> <p>number [4] 13/10 47/13 79/15 149/6</p> <p>Number 20 [1] 47/13</p> <p>numbering [2] 80/6 80/9</p> <p>numbers [1] 147/21</p> <p>numerous [2] 162/18 162/19</p> <p>O</p> <p>o'clock [3] 81/5 172/20 173/24</p> <p>oath [5] 12/4 86/1 129/8 129/20 150/14</p> <p>object [4] 13/21 31/12 31/17 56/20</p> <p>objection [7] 9/1 13/5 14/12 14/14 78/11 78/12 79/23</p> <p>objection's [1] 14/8</p> <p>objections [4] 12/24 14/4 14/7 78/3</p> <p>objective [5] 32/11 34/11 34/15 35/9 93/22</p> <p>objectives [2] 33/18 33/22</p> <p>objects [1] 13/25</p> <p>obligation [1] 25/24</p> <p>observe [1] 17/5</p> <p>observed [3] 23/22 95/16 95/17</p> <p>obstruct [4] 63/23 63/24 64/13 64/13</p> <p>obstructed [2] 66/1 69/17</p> <p>obstructing [1] 63/20</p> <p>obstructs [1] 65/2</p> <p>obtain [24] 22/14 39/12 42/1 42/21 43/17 44/11 45/5 46/1 54/5 54/6 55/7 55/10 56/5 56/22 64/4 64/18 66/5 67/3 68/21 92/15 92/15 92/25 93/1 117/15</p> <p>obtained [22] 19/7 39/19 40/8 40/22 41/10 42/8 43/3 43/24 44/16 45/12 54/7 54/17 55/2 55/3 64/4 64/17 65/18 68/1 69/10 69/12 92/17 93/2</p> <p>obtaining [5] 55/19 65/12 69/4 107/8 133/3</p> <p>obtuse [1] 4/25</p> <p>obviously [4] 10/18 67/16 70/14 79/23</p> <p>occasion [1] 102/25</p> <p>occurred [10] 78/3 86/25 86/25 96/18 98/23 112/22 118/13 124/1 163/13 171/15</p> <p>Ocean [1] 142/19</p> <p>Ocean City [1] 142/19</p> <p>October [7] 117/21 139/8 154/21 161/5 161/5 161/6 166/12</p> <p>October 10th [1] 154/21</p> <p>October 16th [1] 139/8</p> <p>October 20th [1] 161/5</p> <p>October 28th [2] 161/5 161/6</p> <p>odd [1] 162/9</p> <p>off [19] 15/11 15/15 87/18 88/21 101/17 103/4 104/4 108/23</p>
<p>N</p> <p>name [4] 11/3 46/14 142/14 158/24</p> <p>named [2] 27/10 27/14</p> <p>names [1] 6/17</p> <p>Nancy [3] 43/18 43/19 43/25</p> <p>Nancy Hamilton [2] 43/18 43/25</p> <p>Nancy Hamilton's [1] 43/19</p> <p>narcotic [1] 162/12</p> <p>narcotics [4] 141/7 141/20 150/17 152/11</p> <p>national [1] 11/20</p> <p>natural [1] 68/18</p> <p>nature [4] 12/1 21/23 56/10 160/4</p> <p>near [6] 28/4 99/12 127/4 134/24 159/19 161/21</p> <p>nearby [1] 125/25</p> <p>nearly [1] 118/2</p> <p>necessarily [3] 4/17 18/12 76/13</p> <p>necessary [11] 33/21 37/24 52/13 58/22 62/11 70/1 70/21 75/25 76/19 76/21 79/25</p> <p>need [26] 33/8 33/9 33/10 35/6 48/8 51/4 52/19 53/16 57/18 62/9 68/16 69/2 77/17 77/23 84/19 93/23 93/24 130/15 130/16</p>	<p>130/17 130/19 130/21 158/16 158/16 172/17 174/11 needed [1] 153/10</p> <p>needs [4] 116/8 116/9 154/7 159/11</p> <p>neighborhood [4] 100/17 100/18 164/13 164/15</p> <p>Neither [1] 120/23</p> <p>nervous [1] 125/22</p> <p>Nevada [2] 156/5 156/8</p> <p>never [16] 25/14 25/15 26/3 26/4 60/3 96/11 96/12 123/11 123/12 143/23 150/7 158/19 158/20 158/24 162/16 162/16</p> <p>new [3] 82/2 106/14 121/6</p> <p>New York City [1] 121/6</p> <p>newspaper [1] 13/8</p> <p>next [5] 101/8 103/13 110/25 115/16 121/5</p> <p>Nieto [1] 2/4</p> <p>night [7] 5/22 6/17 6/23 101/11 101/23 170/1 170/3</p> <p>no [85] 1/4 4/11 4/22 9/2 11/4 14/21 15/12 15/24 16/1 20/23 24/17 25/24 26/6 26/11 26/16 27/13 37/19 60/13 60/20 70/14 70/15 71/11 72/4 78/5 82/16 85/11 86/19 87/5 87/5 99/19 107/12 108/7 124/25 129/15 129/25 129/25 135/2 135/6 137/4 137/25 139/25 140/13 141/10 141/14 141/14 141/15 141/15 142/2 142/10 142/17 143/2 143/4 143/7 146/1 146/5 148/17 148/22 148/24 150/10 151/25 152/2 152/17 152/17 154/11 155/1 158/4 158/9 159/5 159/9 159/18 160/12 160/18 160/21 165/23 165/24 165/24 165/24 167/16 167/24 168/25 169/25 170/2 171/16 174/14 174/15</p> <p>No. [2] 46/21 82/18</p> <p>nod [1] 144/14</p> <p>none [3] 19/1 159/18 160/6</p> <p>nonetheless [1] 61/11</p> <p>nonexistence [2] 15/10 15/22</p> <p>noon [1] 161/23</p> <p>normally [1] 66/17</p> <p>North [2] 134/24 134/24</p> <p>North Avenue [2] 134/24 134/24</p> <p>NORTHERN [1] 1/2</p> <p>not [294]</p> <p>not-guilty [1] 26/15</p> <p>note [4] 20/5 25/18 27/23 32/25</p> <p>notes [3] 9/14 88/3 173/16</p> <p>nothing [20] 23/24 135/9 136/13 138/21 138/22 139/3 140/24 141/16 141/21 142/10 142/11 142/16 143/2 143/2 143/4 143/5 158/25 159/19 159/22 170/6</p> <p>Notice [1] 116/8</p> <p>noticed [1] 80/6</p> <p>November [9] 6/6 40/1 40/14 41/3 101/13 160/15 161/11 163/11 164/17</p> <p>November 27th [2] 40/14 163/11</p> <p>November 28th [3] 41/3 101/13 164/17</p> <p>November 5th [3] 40/1 160/15 161/11</p> <p>now [61] 9/10 10/17 12/23 13/5 15/1 16/16 17/19 18/9 19/5</p>	<p>20/14 21/4 22/22 25/18 26/20 28/5 30/11 35/10 38/13 45/16 48/1 51/4 52/8 53/21 54/23 58/4 58/20 60/17 60/20 63/6 63/10 65/9 69/20 75/21 77/23 83/9 83/14 91/11 117/14 121/1 121/13 121/22 123/8 130/21 136/15 136/19 137/12 146/11 147/8 147/16 148/3 148/5 158/25 161/17 165/11 165/12 166/10 168/15 171/4 171/15 172/15 174/7</p> <p>number [4] 13/10 47/13 79/15 149/6</p> <p>Number 20 [1] 47/13</p> <p>numbering [2] 80/6 80/9</p> <p>numbers [1] 147/21</p> <p>numerous [2] 162/18 162/19</p> <p>O</p> <p>o'clock [3] 81/5 172/20 173/24</p> <p>oath [5] 12/4 86/1 129/8 129/20 150/14</p> <p>object [4] 13/21 31/12 31/17 56/20</p> <p>objection [7] 9/1 13/5 14/12 14/14 78/11 78/12 79/23</p> <p>objection's [1] 14/8</p> <p>objections [4] 12/24 14/4 14/7 78/3</p> <p>objective [5] 32/11 34/11 34/15 35/9 93/22</p> <p>objectives [2] 33/18 33/22</p> <p>objects [1] 13/25</p> <p>obligation [1] 25/24</p> <p>observe [1] 17/5</p> <p>observed [3] 23/22 95/16 95/17</p> <p>obstruct [4] 63/23 63/24 64/13 64/13</p> <p>obstructed [2] 66/1 69/17</p> <p>obstructing [1] 63/20</p> <p>obstructs [1] 65/2</p> <p>obtain [24] 22/14 39/12 42/1 42/21 43/17 44/11 45/5 46/1 54/5 54/6 55/7 55/10 56/5 56/22 64/4 64/18 66/5 67/3 68/21 92/15 92/15 92/25 93/1 117/15</p> <p>obtained [22] 19/7 39/19 40/8 40/22 41/10 42/8 43/3 43/24 44/16 45/12 54/7 54/17 55/2 55/3 64/4 64/17 65/18 68/1 69/10 69/12 92/17 93/2</p> <p>obtaining [5] 55/19 65/12 69/4 107/8 133/3</p> <p>obtuse [1] 4/25</p> <p>obviously [4] 10/18 67/16 70/14 79/23</p> <p>occasion [1] 102/25</p> <p>occurred [10] 78/3 86/25 86/25 96/18 98/23 112/22 118/13 124/1 163/13 171/15</p> <p>Ocean [1] 142/19</p> <p>Ocean City [1] 142/19</p> <p>October [7] 117/21 139/8 154/21 161/5 161/5 161/6 166/12</p> <p>October 10th [1] 154/21</p> <p>October 16th [1] 139/8</p> <p>October 20th [1] 161/5</p> <p>October 28th [2] 161/5 161/6</p> <p>odd [1] 162/9</p> <p>off [19] 15/11 15/15 87/18 88/21 101/17 103/4 104/4 108/23</p>

off... [11] 109/4 114/5 115/14
 152/13 152/14 164/2 165/11
 169/10 169/10 169/24 170/21
 off-site [1] 109/4
 offense [24] 5/7 28/1 29/15
 30/18 30/22 36/14 51/6 53/21
 60/15 65/16 69/8 70/5 70/5 70/8
 70/9 70/11 72/2 76/4 76/4 76/9
 76/12 77/4 106/23 158/9
 offense's [1] 76/10
 offenses [8] 5/21 27/23 28/1
 28/3 29/22 48/9 63/17 73/20
 offered [4] 13/4 13/19 14/5
 19/6
 offers [1] 13/21
 office [27] 15/12 39/14 39/21
 40/10 40/24 41/12 42/3 42/10
 42/23 43/5 43/20 44/1 44/13
 44/18 45/7 45/14 54/8 54/11
 54/12 54/14 54/18 91/13 92/24
 93/3 98/20 115/14 130/24
 officer [57] 29/20 39/8 39/9
 39/17 39/18 40/6 40/7 40/20
 40/21 41/8 41/9 41/23 41/24
 42/6 42/7 42/19 43/1 43/2 43/15
 43/16 43/22 43/23 44/10 44/15
 44/16 45/4 45/10 45/11 54/4
 54/12 54/15 85/24 86/1 92/14
 92/14 92/25 95/16 99/9 100/1
 102/8 114/23 115/13 127/14
 129/6 129/6 129/9 137/13 137/14
 137/16 137/23 139/5 150/20
 150/22 150/24 155/21 159/17
 161/19
 Officer Fassl [1] 99/9
 Officer James Kostoplis [1]
 85/24
 Officer Kostoplis [6] 86/1
 137/13 137/14 137/16 137/23
 139/5
 officers [19] 91/23 94/23 94/24
 95/18 104/2 104/13 104/21
 107/22 108/25 113/25 127/6
 127/7 129/7 140/21 143/20 153/6
 158/21 162/19 163/10
 official [5] 1/24 18/11 39/22
 54/22 174/24
 officials [2] 18/10 154/4
 often [1] 94/1
 oh [2] 82/2 82/4
 okay [27] 5/5 6/7 6/16 7/12 9/3
 73/1 78/6 78/17 78/24 79/9
 80/17 80/20 81/1 82/8 83/15
 84/3 84/12 130/18 130/20 131/5
 131/6 131/15 131/17 158/9
 172/21 173/3 174/16
 old [8] 87/1 128/15 156/12
 156/12 156/14 156/17 156/20
 156/23
 older [2] 156/4 169/2
 omissions [2] 58/15 60/25
 on-or-about [1] 63/9
 once [9] 9/20 12/13 87/6 104/21
 105/16 125/8 126/8 132/14
 156/23
 one [99] 4/2 10/14 15/14 22/8
 22/9 24/23 27/6 27/6 38/25 40/3
 40/16 41/5 41/17 42/15 43/10
 44/5 44/6 44/21 44/25 45/22
 49/5 51/8 53/24 58/6 58/11

62/21 67/1 70/14 71/11 72/3
 74/4 80/6 80/11 80/19 83/18
 84/3 84/17 85/4 86/4 90/21
 92/10 92/10 93/14 93/16 94/16
 97/19 97/22 98/3 103/18 103/21
 106/21 108/17 109/24 115/17
 118/15 122/4 124/25 129/15
 129/19 129/20 130/22 131/1
 132/18 133/9 135/2 135/15
 137/22 139/21 139/22 140/10
 141/25 142/12 142/21 142/21
 143/11 145/21 145/25 146/2
 148/14 149/6 149/22 150/6
 154/22 154/25 157/15 158/8
 158/8 158/12 158/21 159/9
 159/23 163/12 163/21 165/24
 165/24 165/24 165/24 167/24
 170/17
 one-way [1] 103/18
 ones [1] 100/5
 ongoing [3] 49/7 49/9 127/10
 only [41] 11/6 11/10 11/11 16/6
 21/13 27/20 31/15 48/16 49/23
 50/13 52/5 61/18 73/12 89/25
 90/20 91/1 91/22 92/1 93/9
 94/21 96/6 99/24 99/25 101/20
 107/22 114/14 124/25 129/24
 130/3 141/6 142/18 143/15
 143/16 143/18 148/9 161/2 161/3
 161/3 163/25 168/3 169/9
 open [5] 105/17 144/2 163/16
 164/18 173/16
 open-air [2] 163/16 164/18
 opening [16] 5/9 6/4 90/22
 97/24 108/9 111/17 118/8 118/22
 128/17 131/23 131/24 132/19
 144/9 160/11 160/17 164/21
 operated [2] 50/13 89/25
 operation [5] 50/10 50/17 89/20
 105/3 105/23
 opinion [2] 11/8 57/16
 opportunity [4] 77/16 85/16
 86/24 123/2
 opposed [1] 80/23
 Option [1] 93/4
 Option 1 [1] 93/4
 order [22] 20/11 23/11 30/19
 33/12 36/11 50/3 51/18 52/13
 52/14 54/13 54/23 56/1 58/17
 61/7 68/21 70/2 70/20 75/12
 76/2 76/6 85/2 94/6
 ordered [1] 13/6
 ordinary [9] 8/13 18/14 22/13
 23/9 24/4 62/22 63/2 66/17
 160/9
 Oreese [12] 42/22 42/22 43/4
 103/15 103/19 103/20 124/13
 124/21 126/19 147/14 148/5
 149/4
 Oreese Stevenson [8] 42/22 43/4
 103/15 103/19 103/20 124/13
 126/19 149/4
 Oreese Stevenson's [3] 42/22
 124/21 147/14
 Organizations [2] 28/7 28/18
 origin [1] 11/20
 originated [1] 58/21
 OT [1] 145/19
 other [72] 6/16 12/19 12/22
 13/21 13/22 14/21 15/8 15/10
 16/12 17/14 17/18 17/25 20/13
 24/2 25/25 27/7 27/7 27/21 29/7

33/3 33/9 45/23 48/5 48/14 51/8
 52/5 53/14 52/25 55/11 59/25
 61/17 66/7 70/15 72/3 78/19
 78/20 78/25 80/20 81/21 82/15
 83/11 83/22 83/22 85/11 90/8
 92/21 93/17 95/2 98/3 99/7
 100/7 102/11 119/5 120/17
 122/22 123/14 123/15 126/12
 127/6 127/7 127/14 128/8 135/20
 138/5 138/6 140/22 148/9 149/22
 153/2 161/7 167/16 169/13
 others [18] 10/15 21/15 35/17
 39/2 39/11 41/19 41/25 42/21
 43/17 44/10 45/5 62/18 62/19
 65/24 71/9 126/21 127/11 157/7
 otherwise [1] 49/1
 ounces [4] 115/9 115/9 159/12
 159/13
 our [8] 4/14 5/3 25/24 30/12
 79/10 132/10 153/6 170/19
 out [81] 9/16 10/14 19/13 20/5
 24/14 55/24 56/11 57/8 61/3
 61/6 62/10 62/14 78/22 79/21
 80/1 80/19 82/16 82/25 94/25
 95/3 96/1 103/18 103/21 104/25
 105/17 105/18 106/12 106/20
 107/17 109/24 111/5 112/7
 112/25 113/10 114/6 114/15
 117/21 118/22 119/6 121/21
 124/10 124/19 125/21 126/18
 128/20 138/24 138/24 139/1
 139/2 141/22 142/10 143/23
 145/19 147/4 148/19 153/17
 153/21 155/1 155/5 155/15 156/4
 156/5 156/9 157/9 159/4 159/6
 160/1 161/23 161/24 162/25
 164/23 166/9 166/10 166/11
 168/16 169/20 169/22 170/22
 170/23 171/9 173/21
 outcome [3] 18/19 32/14 32/16
 outline [1] 28/14
 outlining [1] 9/22
 outside [13] 13/7 15/13 15/16
 15/18 89/5 105/2 107/2 110/8
 142/18 144/24 156/18 169/5
 169/22
 outward [1] 60/10
 over [43] 52/20 57/2 66/3 67/8
 67/9 75/5 75/6 81/15 84/17
 90/15 90/18 92/20 92/20 100/3
 100/4 100/4 111/20 111/20
 111/20 111/20 111/21 112/5
 112/5 112/5 112/23 112/23
 112/23 117/23 117/23 117/23
 117/23 118/5 118/5 122/10 124/8
 128/14 129/19 132/8 140/7
 140/10 159/5 166/8 173/13
 overall [2] 34/15 35/9
 overcharged [1] 6/2
 overrule [1] 6/8
 overt [2] 71/4 132/12
 overtime [26] 46/3 46/7 117/6
 117/24 119/12 119/17 119/19
 120/5 120/8 121/11 122/1 122/4
 124/5 137/18 137/23 143/10
 143/23 143/25 144/7 144/18
 145/4 145/16 145/22 146/21
 148/11 149/24
 own [13] 16/10 19/22 22/15
 23/12 23/14 24/20 33/2 98/13
 135/25 145/20 145/23 167/1
 167/2

O
 owned [1] 52/19
 owner [4] 52/7 52/18 133/11 133/15

P
 p.m [7] 81/8 81/10 84/14 131/10 131/19 174/9 174/17
 page [13] 9/3 78/12 80/11 81/17 81/23 82/6 83/1 83/9 83/14 123/2 132/23 144/17 144/19
 Page 28 [6] 80/11 81/17 81/23 82/6 83/1 132/23
 Page 29 [1] 78/12
 Page 30 [1] 83/14
 Page 8 [2] 9/3 144/17
 pages [1] 77/25
 paid [6] 99/6 101/10 117/23 121/15 142/3 161/16
 paint [1] 161/15
 painter [1] 94/19
 Panas [1] 2/11
 pants [3] 162/4 162/6 163/5
 paper [2] 130/25 131/3
 paperwork [2] 94/21 99/21
 Paralegal [1] 2/11
 parallel [1] 134/23
 paramour [1] 151/19
 parking [1] 124/17
 part [33] 9/10 19/2 21/13 27/13 33/13 35/1 35/5 49/5 50/9 50/17 50/21 53/10 60/18 75/12 76/13 76/14 89/20 121/1 124/15 125/1 126/3 136/7 136/9 136/12 136/12 137/5 148/25 150/3 152/11 154/7 160/2 170/6 172/6
 participant [5] 32/13 34/4 61/10 61/14 61/21
 participants [1] 48/25
 participate [17] 28/20 29/11 30/8 30/23 31/8 31/20 32/9 33/21 34/11 34/21 36/8 50/8 70/22 71/21 77/15 119/19 122/14
 participated [10] 34/15 35/8 35/21 36/24 50/6 56/9 59/12 68/11 71/2 89/17
 participates [2] 76/24 77/3
 participating [2] 49/9 62/15
 participation [4] 33/1 33/15 77/20 152/16
 particular [33] 3/14 3/17 16/20 19/1 19/2 19/3 20/5 21/24 35/6 37/25 49/19 58/10 60/5 63/8 79/19 81/17 132/17 133/19 133/21 134/1 137/16 139/12 140/12 140/16 143/8 146/20 146/21 151/1 151/10 157/24 160/5 161/20 166/21
 particularly [2] 7/18 28/13
 parties [1] 133/20
 partnered [2] 134/3 137/11
 partnership [1] 37/5
 parts [2] 20/3 133/8
 party [1] 13/21
 pass [2] 62/6 87/18
 passed [1] 158/22
 passenger [2] 136/24 170/23
 past [4] 60/5 87/11 87/14 139/25
 patience [1] 10/7
 pattern [27] 28/20 29/12 30/10

30/24 31/10 31/21 35/23 36/9 36/21 35/25 38/15 48/11 48/12 48/19 48/21 50/7 78/22 79/11 79/12 79/17 81/14 82/16 89/18 123/17 123/23 125/4 125/15
 Pause [1] 7/11
 pay [7] 47/8 47/16 47/20 47/24 90/15 90/18 137/23
 paycheck [1] 99/5
 payment [1] 52/5
 payments [3] 141/24 142/1 142/2
 payroll [2] 46/10 46/24
 pedaling [1] 164/15
 Pedro [1] 125/7
 Pedro Jones [1] 125/7
 peek [4] 104/6 104/22 110/6 168/17
 penalty [1] 147/21
 people [21] 17/22 21/13 31/8 31/12 31/14 31/16 37/16 67/22 87/12 128/16 128/25 129/10 132/7 134/23 138/6 154/16 154/18 154/20 163/24 168/16 174/2
 people's [1] 151/7
 per [1] 164/4
 perceive [1] 24/8
 percent [2] 98/4 166/15
 perfect [1] 106/9
 perfectly [3] 10/18 18/15 19/11
 perhaps [3] 18/16 146/13 146/13
 period [19] 38/10 46/24 47/4 47/8 47/11 47/16 47/20 47/24 52/3 120/7 120/22 133/18 134/5 136/8 137/11 140/7 157/3 161/4 162/2
 periods [3] 90/15 90/18 145/4
 perjury [2] 8/4 23/1
 permanently [1] 52/3
 permitted [3] 16/8 19/13 21/11
 person [65] 8/6 15/5 23/3 23/21 27/14 27/16 30/3 30/6 36/6 51/9 51/13 53/25 54/7 57/11 58/7 58/12 59/23 60/4 64/5 64/5 64/18 64/19 65/5 65/15 65/17 65/20 66/4 66/18 66/20 70/4 70/9 70/11 70/13 70/16 73/2 73/4 75/4 76/3 76/11 76/19 76/23 77/2 77/6 77/10 80/13 80/14 82/13 84/22 85/5 90/20 92/16 93/2 93/17 96/6 96/9 97/7 99/7 101/18 107/11 126/12 133/1 141/6 147/3 149/22 162/10
 person's [15] 52/8 54/7 60/1 60/9 64/7 64/20 65/23 67/17 67/18 69/4 82/19 85/5 92/17 93/2 97/13
 personal [12] 11/19 18/18 22/8 24/1 24/20 65/13 65/19 66/5 67/8 82/12 107/9 115/15
 personally [2] 58/21 62/12
 persons [10] 27/10 27/11 29/2 29/7 30/23 35/18 45/23 56/24 59/1 122/14
 persuasive [1] 16/4
 PG [1] 125/18
 PG County [1] 125/18
 phone [19] 7/10 86/9 94/16 121/6 135/16 135/18 135/19 138/12 139/21 139/22 144/23 145/1 145/8 145/10 145/14 150/24 157/13 157/14 162/23

phones [6] 139/15 142/20 142/23 142/25 143/6 143/2
 photo [1] 94/16
 photograph [5] 99/19 99/22 106/1 163/12 163/12
 photographs [2] 91/3 143/4
 physical [6] 53/1 65/5 66/21 66/22 75/3 116/23
 physically [2] 70/2 76/1
 pick [3] 153/24 165/7 165/8
 picked [1] 116/17
 picks [3] 148/20 156/14 156/17
 picture [2] 55/23 143/13
 pictures [6] 143/13 150/21 155/24 157/14 157/15 157/16
 piece [5] 4/1 82/25 84/4 84/18 153/12
 pills [3] 165/11 165/12 165/14
 pity [2] 156/14 156/21
 place [6] 20/10 23/11 23/23 70/16 71/1 75/5
 placed [3] 19/8 140/2 140/3
 places [1] 80/20
 placing [1] 99/21
 Plaintiff [2] 1/3 1/17
 plan [8] 32/22 33/15 56/19 56/21 57/5 61/2 65/6 77/10
 planned [2] 66/15 67/4
 plant [1] 128/16
 plastic [1] 164/22
 play [4] 8/15 20/6 27/13 165/6
 played [8] 19/20 50/9 50/17 75/12 89/19 118/6 139/23 140/23
 playing [1] 101/15
 plea [15] 9/4 21/8 22/11 147/14 147/16 147/18 147/22 149/6 149/6 151/23 152/4 152/17 152/18 153/18 160/7
 plead [5] 24/20 147/19 149/7 149/13 149/14
 pleads [2] 152/1 152/3
 please [8] 3/4 9/8 11/9 20/2 81/4 131/12 160/22 174/5
 pled [2] 24/14 24/19
 plethora [1] 142/22
 plurals [1] 80/21
 plus [2] 160/16 163/23
 pocket [6] 97/7 97/21 98/13 102/2 162/24 164/8
 point [34] 4/11 4/19 7/18 10/15 15/9 50/16 79/8 81/4 81/5 83/22 86/22 99/19 104/17 111/4 119/4 132/14 132/25 133/4 134/13 134/14 135/9 138/2 138/20 145/13 150/8 151/16 155/8 165/25 166/1 168/14 168/24 169/4 170/5 171/22
 pointed [1] 79/21
 points [1] 79/15
 poisoning [1] 161/15
 police [82] 19/9 19/10 29/3 35/19 37/8 37/9 37/13 39/9 39/10 39/18 39/19 40/7 40/8 40/21 40/22 41/9 41/24 42/7 43/2 43/16 43/23 44/10 44/15 45/11 46/1 56/16 86/2 86/5 88/24 89/3 89/10 89/23 90/23 92/4 94/10 95/10 95/15 99/4 101/19 102/2 104/4 104/13 105/14 108/25 111/18 114/23 115/13 115/13 115/14 119/6 120/4 127/8 127/23 128/5 129/11

P

police... [27] 138/12 140/2
 140/7 140/20 141/19 141/21
 143/20 144/11 150/13 150/20
 150/22 150/24 151/3 152/8 153/5
 155/21 158/21 159/17 161/19
 162/18 163/10 168/6 168/10
 169/21 169/21 171/7 171/14
 policing [1] 128/18
 political [1] 54/5
 poor [1] 150/9
 pop [1] 102/23
 pops [1] 128/12
 porch [2] 101/15 109/16
 portion [3] 52/4 115/5 170/7
 pose [4] 48/14 48/22 49/3 90/8
 position [3] 50/22 51/2 54/22
 positions [1] 90/4
 possess [5] 72/13 72/21 75/7
 77/8 108/1
 possessed [5] 74/2 74/19 74/24
 75/15 113/21
 possesses [1] 73/6
 possession [18] 72/8 73/8 73/8
 73/16 73/22 75/1 75/2 75/3 75/4
 75/10 76/7 76/18 76/20 76/22
 77/5 107/15 133/13 165/13
 possessions [2] 170/13 170/14
 possible [6] 25/19 26/10 26/15
 76/13 115/12 151/19
 possibly [1] 153/13
 post [1] 148/5
 post-Oreese Stevenson [1] 148/5
 power [2] 54/21 75/5
 PowerPoint [3] 132/1 144/19
 146/7
 PP [1] 120/8
 PP-1A [1] 120/8
 practical [1] 61/7
 practice [2] 119/8 144/8
 pre [2] 153/3 154/6
 pre-raid [2] 153/3 154/6
 precede [2] 53/15 98/11
 precise [4] 28/1 81/19 83/20
 83/20
 predated [1] 123/18
 predates [1] 125/5
 prejudice [4] 12/5 12/13 13/24
 17/13
 preliminary [1] 26/21
 prescribed [1] 49/16
 presence [12] 51/15 64/5 64/18
 65/19 66/6 71/6 76/16 82/19
 84/25 85/5 91/17 97/13
 present [13] 2/7 15/5 25/25
 52/11 112/21 120/2 120/21
 124/24 139/25 148/21 148/21
 149/20 149/21
 presented [2] 16/6 20/9
 press [1] 160/17
 presumption [3] 11/22 25/8
 25/10
 pretend [1] 170/18
 pretended [1] 104/5
 pretense [22] 39/14 39/21 40/10
 40/24 41/12 42/3 42/10 42/23
 43/4 43/20 44/1 44/12 44/18
 45/7 45/13 54/8 54/10 54/14
 91/13 92/24 93/3 98/20
 pretenses [6] 46/2 55/20 56/6
 56/18 56/23 117/16

previously [3] 24/24 69/18
 75/21
 primarily [2] 139/6 168/11
 prime [1] 10/23
 principle [1] 58/14
 principles [1] 9/24
 prior [14] 25/1 86/25 94/16
 94/17 96/13 98/2 109/13 112/6
 160/20 167/14 170/12 170/13
 170/15 170/20
 probable [1] 166/24
 probably [7] 8/25 9/18 20/6
 68/22 155/7 166/17 172/16
 procedures [1] 19/10
 proceed [1] 73/20
 proceedings [1] 174/20
 proceeds [1] 115/6
 process [1] 12/3
 produce [1] 146/2
 producing [1] 25/17
 professional [2] 18/18 57/25
 profiling [2] 128/11 128/21
 profited [1] 59/1
 projectile [1] 74/22
 prominently [1] 5/8
 promise [1] 117/16
 promises [5] 46/3 55/20 56/6
 56/18 56/23
 promote [3] 75/8 107/19 113/23
 prong [1] 97/17
 proof [16] 11/19 11/23 15/9
 20/20 27/1 27/25 32/15 34/22
 37/22 58/25 59/9 60/2 60/7 70/3
 76/3 85/18
 proper [1] 171/10
 properly [2] 13/22 32/18
 property [101] 39/12 39/20 40/9
 40/22 41/10 42/1 42/8 42/21
 43/3 43/17 43/24 44/11 44/17
 45/5 45/12 46/1 51/15 51/17
 51/20 51/21 51/23 51/25 52/1
 52/2 52/3 52/6 52/12 52/14
 52/16 52/17 52/19 52/20 52/21
 52/23 52/24 53/8 53/10 53/13
 54/6 54/17 54/19 54/21 55/2
 55/3 55/7 55/9 55/10 55/19 56/5
 56/17 56/22 57/5 58/19 59/22
 65/5 65/13 65/15 65/19 65/20
 66/5 66/7 66/11 66/19 67/3 68/1
 68/4 68/21 69/5 69/11 69/12
 81/25 82/10 82/12 82/19 84/24
 85/1 85/4 85/7 85/10 87/14
 87/16 91/16 91/18 92/16 92/22
 93/1 97/12 97/14 97/16 106/25
 107/2 107/9 107/11 115/25 133/1
 133/3 133/9 133/11 133/13
 133/14 133/15
 proposal [6] 124/6 124/8 124/13
 124/24 126/14 127/3
 propose [2] 81/24 82/24
 proposed [3] 4/4 109/14 124/20
 proposing [1] 82/8
 prosecuted [5] 72/14 72/23 73/4
 74/1 74/7
 prosecution [6] 8/4 11/2 22/16
 22/25 24/18 26/2
 protect [1] 86/1
 protection [1] 112/2
 protocol [1] 140/21
 prove [62] 20/25 25/19 26/1
 26/4 30/19 31/7 31/14 31/24
 34/6 34/14 34/18 35/4 35/6

36/11 37/2 37/11 37/17 37/20
 37/24 38/2 38/4 39/9 38/13
 48/10 48/12 48/13 48/16 48/23
 48/24 49/3 49/13 50/5 50/11
 50/18 51/19 51/24 54/14 54/25
 56/2 56/14 58/18 58/20 58/22
 59/11 60/21 63/10 67/16 71/3
 73/11 73/18 73/21 73/22 74/5
 74/17 74/24 74/25 75/20 85/3
 90/7 93/16 97/12 99/17
 proved [17] 12/7 16/9 20/22
 21/3 26/18 33/6 61/25 70/9
 74/13 116/2 117/1 119/23 119/23
 120/9 121/8 121/19 160/18
 proven [9] 12/10 30/15 98/16
 102/17 102/18 145/6 147/7 147/7
 147/7
 proves [4] 8/9 14/21 23/5 35/8
 provide [1] 105/6
 provided [1] 90/24
 provides [1] 30/5
 proving [4] 12/20 50/17 58/16
 88/20
 provision [2] 29/17 39/15
 provisions [1] 30/3
 prudence [1] 56/24
 prudent [1] 58/7
 publicity [1] 13/8
 pull [2] 159/5 165/11
 pulled [2] 163/5 169/2
 pulls [1] 161/23
 punishable [1] 24/24
 punished [1] 172/4
 punishment [1] 26/10
 puny [1] 166/15
 purchase [1] 108/16
 purchased [2] 142/3 162/12
 purchases [1] 89/4
 purely [1] 14/5
 purpose [27] 13/13 31/13 31/17
 31/19 32/10 34/2 46/14 52/5
 53/12 53/14 55/23 59/19 59/21
 61/12 65/6 71/5 78/19 78/21
 78/25 79/6 83/11 83/13 83/18
 105/5 105/21 143/16 143/18
 purposely [2] 59/17 75/16
 purposes [6] 32/24 33/18 33/22
 34/24 48/25 49/6
 Purpura [16] 5/17 81/20 97/24
 100/12 102/12 108/9 111/13
 111/17 118/7 118/22 124/10
 127/16 130/12 131/21 172/12
 173/1
 Purpura, [1] 2/2
 purse [2] 152/23 152/24
 push [1] 141/16
 put [29] 9/3 25/1 97/23 98/13
 103/3 108/23 112/25 114/16
 120/5 120/24 121/3 123/9 123/9
 135/1 138/12 138/12 146/15
 148/19 151/4 151/15 157/5
 160/24 161/4 162/4 166/11
 166/17 166/18 171/9 171/12
 puts [2] 156/11 169/24
 putting [1] 166/14

Q

quantities [1] 166/7
 quantity [1] 141/20
 quarter [2] 172/15 173/25
 quarters [1] 115/3
 question [37] 12/6 14/6 14/12

Q
 question... [34] 14/13 14/15
 14/18 14/23 20/4 21/1 24/8
 26/10 32/22 59/3 59/23 59/24
 59/25 59/25 80/10 92/20 111/23
 111/23 111/23 127/17 132/17
 132/18 132/18 142/12 142/13
 143/6 150/5 150/5 150/6 150/7
 150/23 160/18 160/21 170/2
 questioned [1] 168/10
 questioning [5] 87/8 112/14
 112/17 118/7 124/9
 questions [17] 3/7 14/7 14/24
 71/20 72/4 88/3 93/11 100/14
 100/16 100/19 112/5 112/20
 137/22 139/10 141/25 143/21
 165/21
 quick [4] 156/1 156/3 165/19
 170/17
 quickly [3] 88/21 118/24 132/2
 quote [1] 99/10

R
 race [1] 11/20
 Racketeer [2] 28/7 28/17
 racketeering [124] 4/3 28/21
 29/13 29/13 30/10 30/11 30/18
 30/25 31/4 31/10 31/21 31/23
 34/9 34/12 34/17 34/19 34/25
 35/11 35/23 35/24 36/1 36/10
 36/22 36/25 37/20 37/22 38/15
 38/17 38/19 38/22 39/1 39/25
 40/4 40/13 40/17 41/2 41/5
 41/15 41/18 42/12 42/15 43/8
 43/11 44/3 44/5 44/6 44/22
 44/25 45/16 45/17 45/19 46/21
 47/5 47/9 47/17 47/21 48/4 48/6
 48/11 48/13 48/17 48/21 48/22
 48/23 49/3 49/4 49/12 49/14
 49/19 49/22 49/23 50/1 50/7
 50/24 51/5 55/11 55/12 61/25
 62/3 80/23 88/8 88/9 88/17
 88/18 89/18 90/8 90/19 91/11
 92/10 92/11 94/7 95/20 98/15
 98/21 101/8 101/8 102/15 102/19
 103/13 106/18 113/6 115/19
 116/4 116/25 118/23 119/22
 119/25 120/19 120/21 121/5
 121/9 121/10 122/9 122/11 123/1
 123/17 123/23 125/4 125/15
 126/16 132/12 144/16 144/18
 172/9
 racketeering act [6] 44/5 51/5
 80/23 92/10 101/8 103/13
 Racketeering Act 10 [3] 43/8
 43/11 113/6
 Racketeering Act 11 [3] 44/3
 44/6 115/19
 Racketeering Act 12 [4] 44/22
 44/25 116/4 116/25
 Racketeering Act 14 [1] 119/25
 Racketeering Act 15 [1] 120/19
 Racketeering Act 17 [2] 47/5
 120/21
 Racketeering Act 18 [1] 47/9
 Racketeering Act 2 [4] 38/22
 39/1 90/19 95/20
 Racketeering Act 22 [1] 47/21
 Racketeering Act 3 [3] 39/25
 40/4 98/15
 Racketeering Act 4 [3] 40/13

40/17 98/21
 Racketeering Act 5 [4] 41/8
 41/5 101/8 102/15
 Racketeering Act 6 [3] 41/15
 41/18 102/19
 Racketeering Act 8 [3] 42/12
 42/15 106/18
 Racketeering Act and [1] 132/12
 Racketeering Act No. 14 [1]
 46/21
 racketeering acts [5] 45/17
 45/19 94/7 121/5 121/9
 Racketeering Acts 1 [1] 35/24
 radio [2] 55/21 138/12
 raid [4] 119/25 120/2 153/3
 154/6
 rain [1] 15/16
 raincoat [1] 15/15
 raining [2] 15/18 140/17
 rampant [2] 144/10 144/10
 ran [2] 101/16 102/25
 random [2] 159/3 170/17
 rape [1] 79/6
 rare [1] 60/3
 rather [5] 25/19 59/16 83/2
 88/21 118/24
 rational [1] 60/12
 rattler [4] 156/10 156/11
 156/14 156/18
 rattlesnake [2] 156/17 156/21
 rattlesnakes [1] 156/8
 Rayam [83] 21/5 24/13 29/6
 35/16 106/3 108/13 108/17
 108/22 109/1 109/5 109/5 109/10
 109/14 109/15 109/16 109/18
 109/23 110/9 110/10 110/11
 110/12 110/17 110/23 110/25
 111/4 111/6 113/8 113/11 113/15
 114/14 114/16 114/18 115/21
 115/24 116/11 116/13 116/17
 117/1 118/2 121/5 122/20 124/4
 126/13 126/23 126/25 127/2
 127/16 127/19 128/2 134/1 134/3
 134/9 134/13 134/19 134/25
 135/12 135/15 135/18 135/19
 135/24 136/6 136/18 136/20
 136/21 136/25 137/3 137/9 140/6
 143/3 150/4 150/4 150/9 151/17
 166/22 167/20 168/11 168/15
 168/19 169/20 169/22 171/20
 171/22 171/23
 Rayam's [2] 146/4 166/23
 Raytawn [7] 42/2 42/2 42/9 42/9
 90/17 102/20 123/5
 Raytawn Benjamin [5] 42/2 42/9
 90/17 102/20 123/5
 Raytawn Benjamin's [2] 42/2
 42/9
 RDR [3] 1/23 174/18 174/22
 re [4] 14/15 82/24 84/19 105/20
 re-emphasize [1] 14/15
 re-enactment [1] 105/20
 re-read [2] 82/24 84/19
 reach [1] 16/12
 reaching [2] 11/17 27/18
 reaction [2] 103/25 103/25
 read [14] 7/10 7/12 7/19 9/12
 35/2 63/9 65/9 77/23 80/1 82/24
 83/1 84/3 84/17 84/19
 readily [1] 74/22
 reading [11] 6/19 8/1 55/17
 69/24 73/2 77/23 78/4 78/17

83/10 160/3 160/7
 ready [1] 200/6
 ready [9] 130/12 130/19 131/13
 real [1] 156/1
 realistic [1] 77/16
 realization [1] 23/13
 realize [1] 155/14
 realized [3] 6/24 58/23 84/16
 realizes [1] 22/14
 really [5] 112/14 132/3 138/2
 141/7 158/5
 Realtime [1] 174/23
 reason [13] 12/17 12/22 14/13
 14/13 15/21 16/13 25/15 82/15
 85/17 128/4 145/7 167/17 168/25
 reasonable [52] 8/9 12/8 12/16
 12/20 15/17 16/9 21/3 21/21
 23/6 25/13 25/20 26/1 26/18
 28/3 30/21 31/7 31/25 33/3 34/7
 36/13 37/3 37/12 38/5 38/10
 38/14 49/13 50/5 53/7 56/3
 56/15 58/7 58/12 59/12 60/16
 60/23 61/9 61/18 62/2 63/7
 63/12 70/8 73/11 73/18 73/22
 74/6 74/14 74/18 88/20 93/5
 98/17 145/5 173/9
 reasonably [8] 28/4 56/24 58/6
 62/13 62/23 63/1 67/21 173/11
 reasons [2] 14/4 21/15
 rebuttal [6] 85/16 129/4 132/10
 145/2 172/23 173/8
 recall [5] 96/16 100/16 134/25
 137/8 144/1
 receipts [4] 117/19 139/8
 166/11 166/15
 receive [5] 22/4 22/15 88/11
 137/23 145/16
 received [10] 91/2 94/21 96/15
 96/24 97/1 99/4 143/5 147/24
 148/1 161/13
 receives [2] 5/17 170/7
 receiving [1] 170/5
 recently [2] 23/24 24/6
 recess [4] 81/4 81/9 131/11
 172/18
 recharge [1] 7/22
 recognize [1] 5/16
 recollection [7] 17/7 17/25
 96/17 96/21 149/19 149/20
 160/25
 record [10] 3/9 7/10 14/21 78/2
 81/13 84/1 130/8 165/14 172/14
 174/20
 recorded [2] 114/10 140/22
 recording [9] 19/8 20/5 20/7
 116/18 118/6 118/11 140/8
 140/10 140/14
 recordings [10] 19/6 19/12
 19/14 19/15 19/19 19/20 19/21
 19/23 91/5 140/9
 records [5] 91/3 96/23 112/10
 120/17 145/8
 recover [1] 52/7
 rectum [1] 163/6
 reduce [3] 21/10 22/11 160/8
 reduction [2] 152/4 152/19
 refer [4] 10/17 11/11 11/12
 26/20
 reference [2] 38/18 72/18
 referred [3] 24/25 30/4 69/24
 refresh [1] 160/25
 regard [3] 32/12 62/2 62/16

R

regarded [1] 30/13

regarding [2] 6/24 34/7

regardless [5] 13/2 13/4 132/9 132/9 132/10

Registered [1] 174/23

regular [2] 49/7 49/8

relate [5] 18/6 18/23 24/8 58/5 88/7

related [5] 48/14 48/23 50/25 58/17 90/8

relates [2] 72/17 74/7

relation [2] 17/8 73/3

relationship [1] 28/12

relatively [1] 117/8

relatives [1] 104/6

release [1] 166/9

relevant [5] 55/15 73/1 88/7 98/1 148/9

relied [2] 102/8 102/13

relies [1] 90/20

religion [1] 11/20

rely [1] 147/8

relying [1] 58/8

remainder [1] 94/18

remained [2] 107/2 125/1

remains [2] 26/2 128/19

remember [10] 111/10 117/21 121/20 123/8 124/9 124/12 134/9 143/17 144/21 144/25

remembers [2] 161/25 162/3

remind [2] 26/25 84/20

reminded [1] 5/22

render [1] 122/6

rendered [3] 76/15 140/19 140/20

rental [1] 166/15

repairs [2] 141/22 141/23

repeatedly [1] 118/7

report [3] 100/2 120/12 138/21

reported [4] 1/22 94/22 99/24 114/11

Reporter [4] 1/24 174/23 174/23 174/24

reporting [1] 141/10

reports [7] 46/4 46/7 120/4 147/13 149/3 150/13 152/9

repossessed [1] 142/4

represent [1] 20/11

representation [7] 57/3 57/9 57/13 57/24 58/4 58/8 62/10

representations [10] 46/2 55/14 55/20 56/6 56/18 56/23 57/8 60/25 61/4 117/16

represents [1] 126/9

Republic [2] 121/14 121/16

request [1] 5/3

require [4] 53/11 78/17 79/15 107/17

required [16] 16/2 16/19 21/14 26/4 33/20 34/18 38/2 38/7 38/9 50/11 58/1 58/20 60/7 75/19 76/23 97/17

requirement [3] 20/24 70/12 77/2

requirements [2] 68/14 68/23

requisite [2] 77/7 153/1

research [1] 3/13

resisted [2] 92/7 105/14

resold [2] 150/17 152/11

resorted [1] 57/2

resources [2] 139/12 143/16

respect [2] 63/29/19

rest [6] 100/2 103/7 106/10 121/2 136/21 152/3

restrain [1] 106/24

restrained [3] 91/20 94/25 117/4

restraining [1] 91/25

rests [1] 26/13

result [5] 65/23 68/13 69/15 76/17 130/3

results [2] 18/7 48/25

retaining [2] 99/12 99/22

return [8] 12/17 12/22 52/5 90/6 115/7 121/19 130/3 147/23

returned [3] 52/17 105/16 115/5

revenue [1] 97/5

review [1] 13/12

reviewed [1] 120/5

reviewing [2] 6/23 18/20

revised [1] 7/25

revolver [1] 165/3

reward [1] 52/5

rewarded [1] 151/3

RICO [6] 28/8 28/8 28/13 28/14 28/18 49/9

rid [2] 117/18 118/9

ride [2] 86/8 171/20

ridiculous [1] 163/7

right [63] 4/24 6/7 9/1 9/4 9/9 25/6 29/23 39/22 77/23 78/16 78/22 79/1 79/21 84/15 103/22 109/9 110/14 111/3 114/19 118/13 118/21 121/13 121/21 124/3 124/11 130/14 130/18 130/21 131/8 131/12 131/20 132/16 135/11 140/4 142/2 143/18 143/23 144/8 144/11 144/13 145/14 154/1 155/22 156/18 158/10 158/12 158/13 158/14 158/16 160/10 161/22 163/16 163/17 163/18 166/19 166/20 169/11 169/13 170/25 171/5 173/5 174/7 174/10

rightful [1] 52/18

rightfully [2] 55/9 92/3

risk [1] 12/15

road [1] 102/24

roams [1] 168/22

rob [11] 103/24 108/19 109/11 111/2 111/25 113/8 114/24 124/13 125/20 128/22 128/24

Robb [3] 98/23 100/16 163/14

Robb Street [3] 98/23 100/16 163/14

robbed [8] 103/11 108/22 111/2 113/9 116/8 116/8 116/9 125/5

robberies [8] 90/11 91/11 122/4 139/25 147/14 149/3 149/12 153/1

robbery [147] 4/2 4/6 4/9 4/12 4/13 4/18 4/20 6/11 28/9 29/16 29/17 39/3 39/6 40/5 40/18 41/6 41/20 41/22 42/16 42/18 43/12 43/14 44/7 44/9 44/21 45/1 45/3 51/7 51/9 51/11 51/14 51/14 51/18 51/22 53/4 53/11 53/17 53/19 63/18 63/19 63/25 64/15 65/3 65/11 65/12 65/16 66/3 66/9 66/16 67/5 68/25 69/19 71/1 74/10 74/12 74/15 78/14 78/16 79/8 80/7 80/14 80/16

81/23 81/24 82/11 83/1 84/18 84/23 84/23 85/2 91/14 91/15 92/8 92/11 93/6 93/7 93/7 93/15 93/17 93/19 94/4 94/8 95/22 95/23 95/23 96/3 97/11 98/21 98/23 102/17 102/18 102/19 103/8 103/9 106/19 106/23 107/6 107/7 107/8 107/24 108/6 108/7 110/1 113/14 115/20 115/22 115/22 117/3 123/25 124/1 124/4 124/7 125/6 125/9 125/17 126/3 126/19 126/20 126/22 126/24 127/1 132/20 132/24 138/16 139/20 140/11 140/25 141/17 147/19 148/2 149/9 149/15 151/5 151/11 151/12 151/14 151/20 151/24 151/24 151/24 151/25 152/2 152/15 152/17 170/9 172/10 172/10

robbery/extortion [3] 4/12 98/21 102/19

Rolaxes [1] 141/15

roll [1] 104/22

Romeo [7] 162/8 162/19 162/21 162/23 162/25 163/4 163/6

Ronald [5] 43/18 43/19 43/25 165/18 165/21

Ronald Hamilton [4] 43/18 43/25 165/18 165/21

Ronald Hamilton's [1] 43/19

room [15] 9/16 20/1 26/9 52/23 77/24 80/3 91/9 96/4 110/21 112/11 138/5 169/6 169/7 169/7 169/14

ROOSEVELT [5] 1/6 29/2 35/15 63/23 72/12

ropes [1] 148/19

rule [2] 13/19 16/1

rules [2] 10/12 10/17

rulings [2] 14/3 14/7

run [1] 102/24

running [2] 103/1 104/16

ruse [1] 104/15

S

safe [6] 96/22 105/17 105/18 106/7 147/14 149/4

safety [1] 135/25

said [92] 5/15 11/8 32/12 32/20 52/8 73/24 84/22 86/19 94/21 95/3 95/3 97/9 98/6 99/10 99/16 99/20 99/21 100/17 102/1 103/21 103/22 103/25 106/20 108/9 108/18 109/7 109/17 111/17 115/8 116/7 116/8 118/3 118/12 118/17 119/6 119/7 124/25 127/21 128/11 129/16 131/24 134/25 135/6 137/2 137/2 137/18 137/20 137/25 138/3 138/4 138/13 138/17 138/17 138/18 138/19 139/13 139/13 142/14 142/22 142/24 144/4 144/4 144/5 145/8 145/19 149/21 150/20 150/21 151/21 151/21 153/3 153/4 153/9 153/10 154/12 154/15 156/23 160/17 161/13 161/15 162/24 163/5 163/6 163/15 165/2 165/6 167/24 168/11 168/23 170/18 170/20 171/8

salaries [1] 117/25

salary [1] 117/25

<p>S</p> <p>sales [1] 112/12</p> <p>saloon [1] 158/21</p> <p>Samara [2] 96/10 96/10</p> <p>Samara Irby [2] 96/10 96/10</p> <p>same [28] 18/15 24/14 47/14 48/24 52/22 58/14 86/24 87/3 87/15 100/7 120/25 122/2 122/11 124/11 125/11 126/16 134/22 136/19 137/2 137/2 148/25 150/1 152/8 154/16 154/18 154/19 164/6 164/8</p> <p>Sand [1] 7/25</p> <p>Santiful [14] 41/11 90/14 101/9 101/9 101/17 102/3 102/6 102/9 102/16 124/1 164/16 164/16 164/18 165/17</p> <p>Santiful's [2] 41/11 101/22</p> <p>sat [9] 112/4 143/18 154/16 154/17 169/3 169/4 169/7 169/13 169/14</p> <p>satisfied [7] 32/3 68/15 68/24 75/13 77/2 97/19 98/14</p> <p>satisfies [1] 89/7</p> <p>satisfy [4] 37/23 50/21 68/9 75/14</p> <p>save [1] 20/11</p> <p>saw [18] 15/6 80/21 99/12 105/21 116/15 118/4 128/8 129/6 142/1 143/13 144/19 146/16 156/10 158/20 158/21 162/6 167/6 171/8</p> <p>say [30] 6/11 6/13 9/21 16/5 34/5 59/18 81/18 96/20 102/12 116/9 127/11 131/25 132/6 132/9 136/1 143/24 144/3 150/6 155/16 155/18 156/25 162/19 165/10 167/21 168/16 168/18 168/19 168/23 168/24 169/9</p> <p>sayin' [1] 118/12</p> <p>saying [7] 78/24 79/9 119/20 127/25 145/15 155/13 155/14</p> <p>says [47] 28/22 36/5 40/5 47/9 55/17 65/1 65/8 73/2 78/16 81/23 82/11 87/22 100/6 102/13 110/19 118/15 131/25 132/10 132/10 135/4 135/20 138/11 138/23 147/6 148/10 148/12 150/1 150/11 150/13 153/3 156/12 156/20 157/23 157/25 158/1 158/13 158/14 158/15 159/1 159/12 161/10 163/24 165/13 168/18 169/2 169/17 169/19</p> <p>scale [1] 164/3</p> <p>scales [1] 160/17</p> <p>scene [1] 75/10</p> <p>schedule [2] 172/13 174/4</p> <p>scheme [32] 32/16 45/24 46/15 55/13 55/14 55/18 55/24 56/4 56/9 56/11 56/15 56/19 56/21 57/4 57/7 58/18 58/19 58/21 58/23 59/2 59/5 59/6 59/9 59/13 61/10 61/12 61/14 61/19 62/4 62/11 62/14 117/15</p> <p>scope [2] 33/11 139/11</p> <p>score [4] 114/25 115/1 115/7 167/23</p> <p>scrapper [1] 112/7</p> <p>screen [2] 129/7 156/25</p> <p>screen's [1] 160/25</p>	<p>scrutinize [3] 8/14 16/23 23/9 scrutinized [3] 21/24 23/16 160/4</p> <p>scrutiny [1] 24/3</p> <p>sealed [1] 110/13</p> <p>search [17] 94/16 94/17 104/22 105/5 105/17 109/15 124/22 134/8 134/22 141/1 141/4 141/13 141/13 142/25 159/7 159/14 168/13</p> <p>search warrant [10] 104/22 105/5 105/17 109/15 124/22 134/22 141/13 159/7 159/14 168/13</p> <p>search warrants [2] 141/1 141/4</p> <p>searched [6] 103/4 110/3 141/19 142/5 142/9 143/1</p> <p>searching [1] 171/3</p> <p>seat [5] 128/14 159/5 169/24 170/18 170/23</p> <p>seat belt violation [1] 170/18</p> <p>seat belt violations [1] 128/14</p> <p>seated [6] 3/3 9/8 81/11 84/15 131/12 131/20</p> <p>second [25] 31/1 31/24 36/17 37/11 45/16 54/1 54/17 55/3 56/8 59/10 59/11 61/20 65/20 66/9 69/12 74/2 74/17 85/22 89/1 133/13 143/9 144/2 144/15 166/8 168/20</p> <p>section [21] 29/10 29/15 29/25 30/1 30/2 30/4 30/20 30/20 36/5 36/12 39/4 46/19 55/16 64/2 64/16 65/1 65/1 65/7 65/17 72/15 73/2</p> <p>Section 1343 [3] 29/15 46/19 55/16</p> <p>Section 1951 [5] 64/2 64/16 65/1 65/17 72/15</p> <p>Section 1962 [4] 29/10 29/25 30/20 36/12</p> <p>Section 924 [1] 73/2</p> <p>Sections [1] 36/4</p> <p>Sections 1962 [1] 36/4</p> <p>security [1] 67/9</p> <p>see [45] 9/19 15/13 15/16 15/17 17/23 67/18 70/12 78/1 81/18 84/10 84/11 91/9 99/18 99/19 100/1 104/6 111/6 112/11 116/6 123/15 126/11 126/17 128/21 130/7 132/23 133/20 135/2 136/5 138/2 142/6 144/3 145/2 146/6 146/14 150/12 156/2 156/2 158/10 159/4 160/2 161/8 169/15 172/13 174/8 174/16</p> <p>seeing [1] 82/1</p> <p>seek [1] 71/25</p> <p>seem [3] 11/8 16/10 81/21</p> <p>seemed [1] 119/4</p> <p>seen [7] 13/7 91/5 104/17 115/14 125/12 145/12 158/9</p> <p>sees [4] 15/6 168/20 168/20 169/24</p> <p>segue [1] 143/9</p> <p>seize [1] 110/16</p> <p>seized [5] 134/14 142/21 163/8 163/17 164/2</p> <p>seizes [1] 134/13</p> <p>seizing [1] 129/7</p> <p>sell [1] 112/9</p> <p>selling [2] 157/6 164/13</p> <p>Sells [1] 157/7</p>	<p>send [3] 8/23 20/5 109/24</p> <p>sense [3] 15/13 84/18 155/12</p> <p>sent [3] 6/21 8/21 109/21</p> <p>sentence [11] 10/14 21/10 22/12 22/15 26/13 78/17 83/9 83/21 152/4 152/19 160/8</p> <p>separate [6] 27/4 28/11 69/21 75/23 126/15 148/2</p> <p>separately [2] 27/5 48/3</p> <p>separates [1] 86/21</p> <p>September [5] 44/23 117/20 139/7 144/23 154/19</p> <p>September 16th [1] 139/7</p> <p>September 26th [1] 154/19</p> <p>September 7th [1] 44/23</p> <p>sergeant [16] 86/7 88/1 99/25 127/24 134/1 135/4 136/2 136/15 136/15 138/8 138/15 144/1 162/8 163/19 164/7 164/24</p> <p>Sergeant Allers [3] 134/1 135/4 136/2</p> <p>Sergeant Burns [4] 162/8 163/19 164/7 164/24</p> <p>Sergeant Jenkins [2] 136/15 138/15</p> <p>Sergeant Sieracki [1] 88/1</p> <p>Sergeant Swinton [1] 99/25</p> <p>Sergeant Wayne Jenkins [1] 86/7</p> <p>Sergio [6] 45/6 45/6 45/13 90/17 116/4 126/22</p> <p>Sergio Summerville [5] 45/6 45/13 90/17 116/4 126/22</p> <p>Sergio Summerville's [1] 45/6</p> <p>series [5] 9/24 48/18 48/20 100/14 112/20</p> <p>serious [2] 11/1 123/21</p> <p>serve [1] 86/1</p> <p>served [1] 22/6</p> <p>service [3] 54/19 88/2 88/4</p> <p>services [3] 37/16 54/17 89/2</p> <p>SES [3] 136/7 147/11 149/1</p> <p>set [5] 45/16 72/16 143/17 144/14 144/15</p> <p>sets [1] 126/6</p> <p>seven [1] 99/13</p> <p>several [2] 27/4 88/3</p> <p>several-week [1] 88/3</p> <p>sex [1] 11/21</p> <p>shade [1] 17/12</p> <p>shall [4] 30/5 36/5 55/24 73/6</p> <p>share [2] 123/11 123/12</p> <p>Shawn [8] 39/13 39/13 39/20 39/21 90/16 94/8 103/12 125/5</p> <p>Shawn Whiting [6] 39/13 39/20 90/16 94/8 103/12 125/5</p> <p>Shawn Whiting's [2] 39/13 39/21</p> <p>she [19] 17/6 23/22 52/17 87/22 96/12 96/12 107/1 107/1 127/9 139/13 139/13 142/1 142/24 144/22 145/8 145/8 145/8 155/18 161/10</p> <p>she'd [1] 155/21</p> <p>She's [1] 96/11</p> <p>shed [1] 116/6</p> <p>sheet [12] 88/11 88/13 93/4 93/8 95/19 102/15 102/18 108/4 113/6 122/6 130/21 144/20</p> <p>shifts [5] 25/14 26/3 46/6 46/8 101/11</p> <p>shining [1] 15/12</p> <p>shipped [1] 89/6</p> <p>shit [1] 118/13</p>
--	---	--

S		
<p>shoot [3] 74/23 156/11 156/13 Shooting [1] 139/3 Shootings [2] 124/19 125/2 short [11] 14/24 22/19 33/25 84/19 106/14 126/5 130/20 131/9 133/17 161/4 162/1 shotgun [3] 156/6 156/7 156/9 should [55] 3/17 5/12 8/12 8/14 10/21 12/17 12/21 12/25 13/16 13/24 14/3 14/6 14/9 16/23 18/4 18/5 19/22 20/20 22/1 22/10 22/19 23/8 23/9 23/15 23/16 25/5 26/11 27/14 30/13 32/7 61/15 66/16 67/20 78/20 80/12 81/22 83/12 85/14 87/10 87/18 93/10 102/18 113/17 116/25 118/15 122/2 127/17 129/24 135/5 138/24 140/19 140/20 145/14 148/14 172/3 shouldn't [3] 10/14 145/16 150/6 shovels [1] 148/20 show [14] 13/24 21/14 31/13 70/1 75/25 89/19 89/24 93/7 96/24 99/16 112/11 144/22 145/22 145/25 showed [7] 94/17 108/11 118/11 135/14 141/6 157/18 163/12 showing [1] 116/15 shown [3] 53/5 59/6 60/4 shows [30] 53/17 88/15 90/3 91/10 92/9 95/8 95/24 96/20 97/8 101/6 104/12 106/11 106/18 106/22 110/21 111/20 113/7 113/21 114/1 114/21 116/11 117/17 122/3 123/10 123/22 125/1 126/5 157/15 164/2 168/14 sic [5] 139/23 143/4 161/5 162/14 168/5 sick [2] 136/25 156/13 side [8] 13/20 13/21 17/9 86/10 86/10 116/7 116/7 136/24 Sieracki [3] 2/9 88/1 153/23 sign [1] 55/23 signal [1] 55/23 signals [1] 46/18 signature's [1] 146/23 signed [3] 93/24 166/25 167/12 significance [1] 26/5 significant [3] 96/24 97/4 138/23 signing [2] 100/1 147/22 similar [4] 16/5 24/19 48/24 63/13 Similarly [3] 22/10 26/15 73/15 simple [6] 15/11 25/15 91/24 93/20 93/25 143/6 simply [2] 14/22 26/8 since [3] 3/16 5/10 139/13 single [16] 10/14 90/19 90/21 91/19 92/2 92/10 92/10 92/20 92/21 97/19 98/12 119/10 119/14 126/18 128/7 140/10 singles [1] 163/24 Sioux [1] 117/12 Sioux Falls [1] 117/12 sir [1] 100/6 sister's [2] 165/1 165/3 sit [4] 129/2 136/25 153/23 165/19</p>	<p>site [2] 109/4 120/17 sitting [6] 103/16 105/2 105/9 111/6 171/7 171/18 situation [7] 53/14 67/22 78/18 83/11 133/12 133/16 157/5 six [6] 117/25 140/5 140/7 140/10 150/21 164/22 six-figure [1] 117/25 six-month [2] 140/7 140/10 skip [1] 89/14 slash [6] 119/3 119/7 119/10 144/6 144/6 145/16 slash day [2] 119/7 119/10 slash days [4] 119/3 144/6 144/6 145/16 slate [1] 25/8 slide [2] 126/5 127/16 slip [5] 100/1 120/6 120/8 120/20 120/24 slips [10] 118/16 119/12 119/20 121/4 121/11 145/20 145/22 146/20 148/11 149/24 small [2] 84/17 164/3 small-scale [1] 164/3 smart [1] 165/9 Smith [1] 165/2 snake [4] 156/21 156/23 156/23 156/24 snaps [2] 95/4 110/19 snaps fingers [2] 95/4 110/19 sneak [5] 78/8 104/6 104/22 110/6 168/17 sneak-and-peek [4] 104/6 104/22 110/6 168/17 so [131] 3/15 7/1 7/20 8/23 9/9 10/6 11/7 14/6 17/2 18/2 19/20 21/19 22/1 22/17 23/15 26/5 27/18 28/16 29/24 30/17 31/6 32/3 32/22 46/12 46/21 48/12 48/23 49/11 49/21 50/8 50/16 50/21 51/6 51/18 53/15 56/14 57/4 58/10 58/24 59/2 59/8 60/13 61/7 62/6 64/24 65/4 70/12 71/18 72/10 72/17 73/10 73/17 74/5 76/6 76/17 80/10 80/18 80/23 81/14 82/6 82/14 82/21 82/24 84/22 85/12 90/6 91/1 91/14 92/3 93/4 95/19 98/15 107/25 108/19 115/19 117/7 117/14 118/23 120/22 121/25 122/6 126/5 127/23 128/4 129/1 131/1 134/4 134/24 135/2 135/11 135/23 137/22 138/5 139/17 140/6 141/12 142/13 143/7 146/14 147/18 149/12 150/12 153/14 153/16 154/1 154/3 154/15 155/15 156/9 156/14 159/1 159/14 162/4 162/14 164/14 165/14 166/3 166/16 166/16 166/17 167/18 170/21 172/15 172/19 173/3 173/10 173/13 173/15 173/21 174/4 174/5 so-called [2] 21/19 22/1 socialize [1] 155/6 society [1] 30/12 sold [3] 115/3 115/5 115/10 sole [2] 16/16 27/16 solely [4] 11/15 12/5 12/11 26/18 some [60] 6/17 9/12 10/17 15/21 18/25 20/12 21/5 22/22 28/12</p>	<p>33/22 34/15 35/9 38/10 49/23 49/25 50/9 50/17 50/19 50/24 50/25 53/14 59/21 61/12 70/22 70/23 71/4 75/12 76/8 76/24 76/25 76/25 78/19 78/20 78/25 80/20 83/11 86/22 86/25 89/19 91/23 99/7 100/16 103/6 111/4 116/18 117/6 119/5 121/15 123/14 123/21 128/12 136/9 141/7 148/10 156/2 157/15 157/18 162/9 165/11 170/24 somebody [2] 150/7 150/7 someday [2] 105/22 105/24 somehow [2] 22/4 127/12 someone [14] 5/24 51/15 52/20 84/24 91/16 91/16 104/15 116/8 116/9 120/14 125/20 138/16 148/6 166/4 someone's [2] 51/15 84/25 something [18] 15/4 17/14 19/24 59/18 71/13 71/21 79/7 80/8 81/18 84/20 99/14 129/9 136/1 148/12 156/3 165/16 169/23 173/25 something's [2] 148/8 155/19 sometime [4] 133/23 138/4 140/3 148/3 sometimes [5] 21/16 24/25 96/16 166/1 166/1 somewhat [1] 136/25 somewhere [3] 134/24 158/21 164/14 Soon [1] 139/1 sorry [7] 82/1 82/2 104/19 130/16 143/14 148/7 156/23 sort [4] 9/22 10/1 15/10 157/18 sound [1] 55/23 sounds [1] 46/18 South [1] 117/13 South Dakota [1] 117/13 Southwest [3] 109/15 115/23 124/4 Southwest District [3] 109/15 115/23 124/4 speak [7] 85/16 94/1 129/3 129/3 129/22 129/23 129/24 speaking [1] 85/21 special [13] 2/8 52/21 87/25 117/20 120/4 120/16 126/1 127/9 139/18 144/21 145/7 146/23 162/23 Special Agent [3] 2/8 126/1 162/23 Special Agent Jensen [8] 87/25 117/20 120/4 120/16 127/9 144/21 145/7 146/23 specific [22] 10/3 20/16 20/17 20/24 26/23 29/17 31/17 32/10 35/25 39/4 49/12 50/1 56/10 59/14 59/21 61/15 61/21 64/25 71/4 144/16 144/18 146/11 specifically [11] 40/7 42/20 43/23 46/3 61/24 62/19 63/21 64/3 72/23 113/9 126/13 specifics [1] 29/23 speculate [2] 14/13 16/7 speed [2] 118/13 159/6 spends [1] 161/24 spent [2] 161/8 161/8 spit [1] 164/23 split [10] 106/9 109/17 114/19 115/24 117/2 134/16 134/17</p>

S

split... [3] 134/18 151/8
 171/23
 spoke [1] 129/20
 spoken [1] 57/18
 spot [1] 106/9
 spring [1] 125/3
 squad [6] 136/7 136/13 136/22
 136/23 138/5 139/2
 squads [1] 144/11
 stack [6] 112/10 119/2 119/12
 135/1 135/1 135/3
 stake [2] 32/14 32/14
 stand [20] 17/4 26/8 87/1 91/20
 96/14 102/3 102/21 112/13 113/2
 114/6 125/12 127/9 137/15 139/6
 155/2 155/22 161/21 165/23
 166/2 171/8
 standard [3] 87/10 87/20 87/21
 standing [5] 102/24 109/1
 110/25 111/3 116/7
 start [6] 7/17 9/22 85/19 88/5
 88/14 91/14
 started [2] 103/1 160/11
 Starting [1] 108/21
 starts [1] 79/4
 stash [1] 163/14
 state [31] 5/21 6/1 10/20 17/3
 29/19 39/8 39/17 40/6 40/20
 41/8 41/23 42/6 42/19 43/1
 43/15 43/22 45/10 54/5 54/16
 56/17 60/1 67/14 67/18 67/21
 67/23 89/5 89/6 92/15 92/25
 168/6 169/21
 State Police [2] 168/6 169/21
 stated [1] 60/4
 statement [17] 8/5 14/18 14/19
 14/20 23/1 57/9 57/13 58/8
 58/10 58/11 58/16 66/22 93/25
 108/9 118/8 132/19 157/25
 statements [9] 12/24 33/2 57/8
 57/15 57/17 60/25 61/5 131/23
 131/24
 states [23] 1/1 1/3 1/19 6/5
 11/3 27/17 37/16 62/7 62/8 64/5
 64/19 72/15 72/23 73/4 74/1
 78/5 121/23 128/17 130/3 162/22
 162/22 163/1 174/12
 statewide [2] 168/5 168/5
 station [1] 171/15
 statute [14] 29/21 29/22 30/12
 30/17 40/6 55/16 55/16 57/17
 60/24 65/8 69/25 73/1 80/15
 80/16
 stay [7] 84/6 84/7 130/10
 172/17 173/11 173/23 173/25
 stayed [2] 110/8 169/3
 steal [10] 53/16 53/18 104/7
 109/24 118/5 123/14 123/15
 124/23 151/7 171/5
 stealing [2] 107/3 109/14
 stenographic [1] 174/19
 Stepp [25] 21/6 24/13 104/10
 104/25 105/1 105/2 106/1 114/22
 114/24 115/2 115/6 115/9 115/12
 115/18 125/11 125/12 155/23
 155/24 156/2 156/25 157/1 158/3
 158/15 158/19 159/10
 Stepp's [1] 104/16
 Stevenson [14] 42/22 43/4
 103/15 103/16 103/19 103/20

105/12 107/12 107/21 124/13
 126/18 148/5 147/4 149/17
 Stevenson's [5] 42/22 104/4
 104/5 124/21 147/14
 Stevensons [3] 90/17 103/15
 106/24
 Stevensons' [1] 104/11
 still [11] 3/16 5/2 51/4 79/18
 83/5 121/20 127/10 127/24
 170/15 173/6 173/24
 stitches [1] 91/9
 stole [6] 125/10 150/17 150/17
 152/10 152/10 152/11
 stolen [4] 133/13 133/14 151/8
 170/5
 stood [4] 111/17 140/21 144/2
 169/4
 stop [8] 108/21 114/5 118/16
 157/5 157/6 159/3 164/7 170/17
 stopped [7] 103/1 103/2 114/4
 114/5 162/7 162/13 164/24
 stops [2] 138/10 170/17
 storage [11] 114/4 114/8 114/24
 158/7 158/13 159/5 159/14
 159/19 159/20 170/25 171/2
 store [4] 151/5 151/7 151/23
 171/11
 straight [1] 170/8
 strange [1] 80/8
 strategy [2] 127/5 127/11
 street [19] 1/24 87/19 98/23
 98/25 99/20 100/16 101/14
 103/18 104/5 120/1 134/8 134/10
 134/17 134/24 163/14 164/17
 167/9 167/11 172/2
 streets [2] 118/9 170/16
 stricken [1] 13/6
 strip [2] 161/8 161/9
 strip club [2] 161/8 161/9
 stub [1] 164/8
 stuck [3] 97/7 97/21 109/1
 stuff [2] 9/4 157/7
 subdivision [1] 54/5
 subject [4] 12/11 73/1 140/16
 140/17
 subjected [1] 112/16
 subjective [2] 60/8 67/17
 submission [3] 95/18 100/1
 101/5
 submit [2] 92/9 113/4
 submitted [3] 46/3 92/5 95/13
 submitting [2] 103/6 129/7
 Subsection [3] 30/4 30/5 30/5
 Subsection A [1] 30/4
 Subsection C [2] 30/5 30/5
 substantially [1] 63/13
 substantive [7] 95/23 96/3
 106/23 116/3 149/15 152/2
 152/17
 substation [1] 168/10
 succeed [3] 70/23 72/1 77/1
 succeeded [2] 59/3 59/4
 success [1] 71/17
 successful [1] 31/18
 such [30] 3/16 8/8 8/15 16/9
 21/23 23/4 23/11 23/13 23/15
 23/19 23/25 30/9 32/17 34/20
 34/22 36/9 37/5 38/1 52/3 53/6
 57/25 60/7 62/23 64/5 64/6
 64/19 64/20 73/5 75/1 160/4
 sudden [1] 148/6
 suffered [1] 58/24

sufficient [13] 25/10 28/2
 33/16 37/23 48/16 53/6 61/23
 62/16 83/12 71/9 75/11 77/13
 77/18
 suggest [4] 79/18 83/12 100/5
 132/23
 suggested [3] 87/9 87/12 87/15
 suggesting [2] 133/6 141/18
 suggestions [1] 57/3
 suggests [2] 100/9 141/3
 sum [2] 96/24 129/1
 summaries [2] 20/10 20/13
 summer [2] 147/12 149/1
 Summerville [9] 45/6 45/13
 90/17 116/4 116/13 116/19
 116/22 117/4 126/22
 Summerville's [2] 45/6 116/12
 summoned [1] 124/17
 sun [1] 15/11
 superseding [2] 28/25 35/13
 superseding indictment [2]
 28/25 35/13
 supervised [1] 166/9
 supervision [1] 90/2
 supervisor [2] 119/15 127/22
 support [2] 5/21 76/16
 supported [3] 17/17 83/21 130/4
 supposed [2] 154/4 161/15
 suppressions [1] 57/3
 sure [7] 3/8 4/8 5/11 11/4
 11/12 78/9 150/22
 surrender [1] 53/8
 surrounding [2] 60/11 66/23
 surveillance [12] 108/14 108/18
 137/9 143/6 143/7 146/14 146/16
 167/5 167/5 167/11 167/14 168/3
 surveillances [1] 108/17
 sustain [1] 61/7
 sustained [2] 13/5 14/12
 swallow [1] 165/11
 swayed [1] 12/4
 swindle [1] 57/6
 Swinton [1] 99/25
 sworn [1] 13/1
 sympathy [3] 12/5 12/14 12/21

T

table [1] 101/10
 tacit [1] 93/20
 tactic [4] 128/11 128/21 128/22
 128/23
 take [43] 6/14 7/15 7/19 9/14
 9/18 21/12 21/13 26/7 64/4
 64/18 66/5 68/4 68/19 71/1
 78/18 79/23 81/3 83/10 86/13
 95/5 95/25 97/25 103/10 109/22
 110/19 110/23 111/16 117/2
 125/22 130/20 131/9 152/14
 153/5 153/7 153/8 155/9 161/13
 164/9 168/9 169/16 169/16
 169/16 171/9
 taken [22] 20/18 52/14 52/20
 52/23 52/24 66/19 81/9 87/14
 90/21 91/4 92/22 95/9 116/13
 128/7 131/11 134/16 159/22
 163/8 169/10 170/5 170/6 170/6
 takes [14] 53/13 76/11 76/19
 98/11 104/25 105/1 110/14 155/2
 156/14 157/17 160/10 160/11
 168/9 170/21
 taking [28] 15/15 51/14 52/12
 53/12 53/15 65/12 81/25 82/9

<p>T</p> <p>taking... [20] 82/11 83/17 83/19 84/24 91/15 96/6 97/20 98/2 98/9 98/10 98/11 107/8 119/18 120/14 132/24 132/25 133/1 133/4 133/9 171/4 talk [14] 94/7 128/12 135/25 139/6 147/3 148/14 152/5 152/5 152/21 159/12 166/20 168/21 173/16 174/11 talked [7] 80/22 103/20 137/13 143/24 148/15 153/14 158/19 talking [5] 53/21 81/20 148/13 156/1 158/12 talks [7] 135/4 138/15 139/2 152/20 152/23 153/25 153/25 tangible [1] 66/7 target [11] 115/18 149/18 153/5 158/17 159/8 159/9 162/5 168/8 168/8 168/9 168/9 targeted [1] 138/16 targeting [2] 128/12 128/14 tarnished [1] 129/5 Task [2] 86/4 95/15 Tate [25] 40/23 90/13 98/22 98/24 99/1 99/3 99/9 99/15 99/20 99/20 100/3 100/6 100/14 100/17 100/24 101/1 101/4 124/1 163/11 163/13 163/15 163/23 164/2 164/5 164/6 Tate's [4] 40/23 99/18 101/4 163/18 taxed [1] 116/19 TAYLOR [86] 1/6 2/3 29/2 35/15 38/24 41/16 42/14 44/24 47/5 47/13 47/22 63/16 63/23 72/7 72/12 73/7 78/7 84/1 86/23 88/16 89/12 89/22 90/16 94/24 95/2 95/3 95/5 95/7 95/9 95/20 95/24 96/4 100/13 100/15 102/22 103/4 103/5 103/10 103/17 103/24 104/7 104/13 105/4 105/8 105/20 105/20 106/8 106/14 106/17 106/18 107/22 107/22 112/20 112/21 116/11 116/14 116/18 117/1 117/25 118/12 119/1 119/18 120/11 120/21 121/1 121/14 122/3 123/6 124/16 124/24 125/4 125/10 125/14 125/18 125/19 125/21 125/21 125/22 126/3 126/13 126/20 126/22 136/6 136/18 143/20 173/7 Taylor's [5] 106/7 106/9 120/24 121/6 136/24 Tea [3] 124/7 126/14 127/3 team [3] 124/15 125/2 126/4 teamed [2] 137/8 137/8 teams [1] 137/4 Teas [1] 124/18 Technician [1] 2/10 technique [1] 102/22 techniques [2] 20/16 20/25 television [1] 55/21 tell [12] 3/20 22/9 79/25 80/2 129/20 136/21 154/3 154/5 154/10 154/12 154/24 172/19 telling [4] 22/3 82/25 143/11 154/5 tells [14] 15/6 138/7 138/11 138/11 138/20 149/16 151/8</p>	<p>155/5 157/17 158/5 158/7 163/25 164/5 164/6 ten [3] 48/4 99/13 157/12 tends [1] 16/25 tens [1] 100/5 term [8] 30/12 30/16 31/5 49/5 56/25 66/6 116/20 166/7 termed [1] 128/11 terms [5] 5/14 31/22 64/1 64/16 81/22 terrible [2] 86/20 165/23 test [2] 153/14 153/15 testified [88] 8/2 16/24 17/6 21/6 22/23 25/3 89/3 92/3 92/19 92/21 94/11 94/12 94/15 94/18 94/24 95/2 95/16 96/12 96/14 97/3 99/1 99/3 99/6 99/9 99/25 101/1 101/13 101/17 101/20 102/3 102/17 102/21 102/22 103/5 103/22 104/10 105/10 105/12 105/13 107/1 107/13 107/21 108/13 108/18 109/5 109/16 109/18 110/10 111/4 111/12 112/25 113/2 113/14 113/15 113/16 113/24 114/6 114/7 114/9 114/14 114/16 114/24 115/18 116/13 116/14 116/22 117/5 117/12 117/20 120/2 120/2 120/4 120/12 120/16 120/22 121/2 121/5 121/7 124/5 124/7 124/14 124/16 137/1 139/4 139/5 139/5 161/22 166/23 testifies [2] 148/18 163/25 testify [7] 22/16 23/25 25/23 25/24 26/6 98/15 146/15 testifying [3] 22/5 22/6 24/5 testimony [77] 8/1 8/3 8/8 8/9 8/11 8/13 11/13 13/2 13/21 15/5 16/17 16/20 16/23 17/17 17/20 17/20 17/22 18/2 18/3 18/9 18/12 18/18 18/20 18/21 19/1 19/2 19/2 19/3 20/14 21/17 21/18 21/20 21/23 21/25 22/3 22/15 22/17 22/22 22/24 23/5 23/5 23/7 23/9 23/15 23/15 23/18 24/2 24/3 24/4 24/6 24/9 24/11 24/12 24/23 25/4 91/22 101/22 103/14 104/16 104/24 107/20 117/7 119/1 121/12 122/19 127/7 128/10 128/21 136/10 143/16 148/3 155/4 159/17 159/18 160/3 160/6 167/1 text [1] 143/3 text messages [1] 143/3 TFO [1] 2/9 than [25] 6/16 8/13 11/4 15/24 17/14 18/13 23/8 24/3 24/25 38/19 59/16 60/14 83/2 83/18 84/10 94/1 97/10 112/16 117/24 132/18 169/13 172/25 173/2 173/11 174/2 thank [22] 6/14 9/4 9/5 10/6 78/10 80/4 80/25 81/1 81/7 82/4 83/24 83/25 84/12 88/1 129/1 130/6 131/22 172/11 172/12 172/22 174/7 174/13 that [1062] that's [111] 4/14 8/25 10/18 14/5 14/10 15/19 16/6 30/16 32/2 32/17 40/19 63/8 64/10 65/8 72/24 73/9 73/25 75/24 78/13 78/20 79/3 79/4 79/11</p>	<p>80/16 82/10 83/4 86/19 86/21 87/5 87/29 88/5 94/19 95/3 97/7 99/22 100/7 11 100/17 108/10 113/1 113/10 116/10 118/11 119/9 119/10 120/8 120/19 122/24 123/10 124/3 128/19 129/16 129/23 130/4 132/24 134/20 134/20 135/14 136/2 137/1 137/10 138/8 138/19 139/14 140/22 140/23 143/20 143/21 143/22 145/15 146/8 147/22 148/4 153/2 153/12 153/12 154/7 154/22 155/3 155/4 158/2 158/12 158/23 159/2 159/16 159/21 161/1 161/11 161/11 161/15 162/1 162/1 163/7 164/1 164/18 165/10 167/4 167/11 167/14 168/1 168/14 168/14 169/14 169/14 169/17 170/4 171/12 171/16 171/24 171/24 171/25 174/1 theft [17] 3/14 3/16 3/18 3/22 3/22 4/9 4/12 4/17 5/8 6/1 6/3 116/10 133/7 133/8 151/20 153/1 171/24 thefts [1] 5/13 their [47] 8/8 10/18 16/17 18/4 19/14 20/2 22/3 22/6 33/10 43/25 46/5 46/8 60/10 60/10 60/10 64/9 64/22 66/16 67/23 86/19 87/9 87/11 87/14 90/4 90/4 90/20 90/25 91/4 92/4 92/22 104/4 104/13 109/25 119/13 119/19 121/3 126/2 128/6 129/5 129/8 129/8 135/25 137/12 139/12 145/20 158/22 170/17 theirs [1] 129/16 them [66] 5/25 10/13 10/13 13/2 13/4 13/13 14/4 16/2 21/12 28/12 33/4 48/3 60/13 66/3 66/17 79/24 80/1 80/1 80/2 82/3 82/25 83/2 84/7 84/9 87/10 87/14 88/21 91/4 91/7 92/7 102/24 102/25 105/13 105/14 106/4 109/4 110/2 112/8 112/9 112/11 118/14 119/13 120/23 126/10 128/7 129/15 132/22 136/1 136/1 137/21 143/5 144/19 145/21 150/21 154/5 154/6 154/15 154/17 154/18 154/19 154/21 154/24 160/13 162/17 162/20 168/18 themselves [3] 19/19 19/21 21/13 then [86] 5/10 5/15 7/16 7/21 9/19 10/12 14/19 28/8 28/8 28/9 32/4 57/11 58/11 59/10 61/23 62/24 68/6 68/14 68/23 70/17 72/4 73/11 73/18 79/7 82/21 83/19 84/4 87/2 93/10 95/6 99/14 100/7 103/21 103/22 108/2 109/3 110/9 110/17 110/23 111/4 111/22 112/18 112/20 114/19 115/2 115/3 118/17 122/2 123/3 124/22 125/8 131/3 133/6 134/4 135/4 136/4 136/14 137/3 138/9 138/13 138/15 141/13 143/6 144/21 151/8 152/6 152/23 152/25 154/1 154/15 155/14 158/21 159/6 159/12 162/15 164/8 165/2 165/10 168/12 169/9 169/11 169/19 170/25 171/14</p>
---	--	--

T
then... [2] 173/8 173/15
theory [11] 3/21 3/25 4/1 4/14
5/2 5/3 5/6 6/9 69/21 75/23
112/19
there [127] 5/25 6/24 7/8 9/23
10/4 13/10 13/18 15/19 20/3
27/3 27/3 28/5 28/12 30/22 31/8
38/19 38/20 50/1 50/19 56/4
56/15 57/21 68/8 69/21 75/22
80/8 80/20 82/16 83/17 83/17
85/3 88/18 92/1 92/12 93/6 93/9
93/10 93/12 94/4 96/19 99/13
103/9 103/22 103/24 104/6
104/12 105/15 106/2 106/16
107/12 108/24 109/1 109/11
110/25 111/3 112/4 114/9 114/20
115/20 115/20 116/15 116/25
117/14 119/7 120/5 120/6 120/6
120/10 120/13 121/1 121/7
122/13 123/13 123/14 126/14
127/19 127/21 128/12 134/7
134/10 135/16 135/17 137/19
138/5 138/6 139/14 139/22 140/1
140/10 141/14 141/14 141/15
141/21 142/2 142/14 143/4
143/18 144/5 145/15 148/16
148/18 150/6 150/20 152/13
152/20 152/21 153/3 153/9 154/1
155/22 156/9 156/20 161/7
162/24 163/16 164/11 164/12
164/20 166/11 167/1 167/14
167/17 167/24 168/19 171/7
171/16 171/18
there'd [1] 145/12
there's [54] 4/22 10/19 12/14
14/21 20/23 23/20 23/24 39/4
45/16 80/11 83/19 83/19 87/22
91/12 91/12 92/24 94/4 96/17
116/1 119/9 119/13 121/10
132/17 133/6 133/8 134/13
134/22 135/17 135/17 138/5
139/17 141/15 141/15 142/6
142/20 142/22 143/7 144/17
145/7 147/16 147/17 148/12
151/18 156/4 157/10 157/10
159/17 160/18 160/21 167/5
167/5 168/4 170/1 170/2
thereby [1] 34/3
therefore [4] 63/4 72/2 102/10
113/16
Theresa [1] 101/19
Theresa Anderson [1] 101/19
these [94] 5/11 5/12 7/19 9/15
9/23 10/15 10/20 10/21 12/2
13/14 14/7 18/5 19/10 19/14
19/17 20/19 21/15 22/1 27/12
27/13 28/11 28/15 28/15 31/5
35/4 35/7 36/1 38/21 45/17 46/7
46/16 48/6 48/13 48/24 64/24
65/11 66/6 69/18 71/20 77/24
78/4 80/24 86/22 87/2 87/15
88/20 90/25 91/10 91/10 91/22
91/23 97/19 97/22 98/3 100/19
100/20 104/2 106/22 108/25
109/3 112/19 116/15 117/17
118/3 118/4 118/24 121/19
121/24 122/4 122/21 126/6 126/8
127/13 127/13 128/23 128/24
129/10 129/19 137/4 143/8 145/8
145/13 145/17 146/11 146/11

146/13 147/16 151/7 156/2
160/11 160/13 162/3 166/14
172/18
they [202]
they'd [2] 115/22 145/17
they're [18] 45/20 49/1 49/2
57/20 80/11 80/18 84/7 89/6
109/20 111/5 112/10 118/20
119/23 134/4 136/19 146/22
158/3 159/25
they've [5] 87/9 87/10 87/11
100/4 122/20
thief [2] 155/10 157/1
thing [15] 10/1 10/6 80/6 82/15
83/3 88/5 99/16 136/1 137/2
137/2 138/22 146/7 150/1 152/8
168/3
things [3] 6/17 66/8 81/16
think [33] 4/3 4/16 4/20 6/8
7/15 9/14 11/14 12/23 15/2 19/4
19/23 23/23 24/16 25/6 49/23
49/25 81/18 83/16 83/21 83/22
112/1 112/15 119/1 123/20
131/16 138/21 147/6 150/8
161/19 161/20 172/16 172/16
172/17
thinking [4] 5/22 12/14 98/8
144/3
thinks [1] 138/23
third [14] 31/3 34/6 36/19 38/4
54/19 56/11 61/22 62/1 65/23
66/20 69/15 89/8 92/23 165/8
Third-time [1] 165/8
thirty [1] 85/22
thirty-second [1] 85/22
this [265]
THOMAS [5] 1/5 29/2 35/14 64/12
72/20
Thompson's [1] 116/5
those [71] 6/18 9/20 17/7 20/10
26/20 29/22 31/22 33/3 33/24
35/2 37/1 48/9 50/13 50/14
50/23 53/23 62/3 64/1 64/15
65/24 66/2 66/10 66/16 67/5
68/1 68/3 68/21 68/25 72/3
73/20 83/2 86/3 86/7 86/17 88/7
89/5 89/25 90/1 92/1 92/11
95/25 96/19 100/5 115/2 115/5
121/12 121/15 121/15 121/21
124/1 140/8 142/23 142/25
142/25 143/2 144/22 144/24
145/1 145/8 145/22 146/19
146/21 147/22 149/25 154/24
154/25 157/15 157/16 161/6
161/8 161/8
though [5] 60/8 62/24 76/13
80/22 119/16
thought [9] 7/20 19/24 86/19
105/14 113/24 124/21 129/15
129/15 166/24
thousands [1] 166/13
threat [27] 48/14 48/22 49/3
51/16 51/20 52/25 53/1 53/3
53/6 55/5 66/19 66/21 66/23
68/2 68/5 69/14 84/25 85/8 90/9
91/17 92/2 92/5 97/14 102/16
105/15 106/25 108/25
threatened [33] 39/14 39/23
40/11 40/25 41/13 42/4 42/11
42/24 43/5 43/20 44/2 44/13
44/19 45/8 45/14 54/9 54/24
55/7 64/7 64/9 64/21 64/23

65/21 66/11 66/15 67/2 67/4
67/52 68/6 82/18 89/19 133/2
133/5
threatening [2] 65/13 107/9
threatens [1] 65/5
threats [1] 55/10
three [16] 49/8 66/2 83/2 85/3
85/9 90/18 109/13 149/3 153/19
153/19 154/22 161/24 170/12
170/13 170/15 170/20
threw [3] 105/18 114/5 115/17
through [55] 4/7 6/17 12/7 19/7
19/8 28/11 28/20 28/24 29/12
30/10 30/24 31/9 31/21 35/23
35/23 35/25 36/9 36/24 37/1
45/17 45/19 45/22 47/20 50/7
53/1 63/20 68/2 69/6 83/2 88/16
89/4 89/11 89/12 89/13 89/18
94/6 118/7 118/8 118/24 121/21
122/19 123/3 123/16 139/8 139/8
139/15 140/4 141/22 142/8
144/12 150/9 152/10 161/5
166/12 168/6
throughout [6] 26/2 87/8 87/8
88/2 88/3 91/19
thrown [1] 159/6
thwarted [1] 126/2
tick [1] 88/21
tight [2] 162/4 162/4
till [1] 140/22
time [83] 6/15 18/15 20/11 24/5
28/4 38/8 38/10 49/16 52/3
52/11 60/5 67/11 67/14 77/10
79/22 86/25 90/14 90/17 96/8
97/20 98/2 98/10 100/7 101/4
101/24 106/14 109/19 111/1
118/23 120/7 120/15 120/20
120/22 120/25 121/1 121/3 121/3
122/1 124/11 124/18 125/19
133/18 133/25 134/1 134/5
134/10 134/15 134/18 134/20
134/25 135/11 135/21 136/8
136/11 137/11 139/23 140/7
140/11 145/4 150/11 154/12
155/1 157/3 161/4 162/2 162/8
162/24 165/8 165/15 165/16
165/20 166/7 166/8 169/8 169/9
169/13 171/1 171/4 171/11
171/12 171/17 172/11 173/10
times [6] 13/18 14/17 102/11
123/13 123/15 150/13
tint [1] 128/13
tint violations [1] 128/13
tip [1] 159/1
tipped [1] 152/13
Title [6] 29/10 29/25 36/4
46/19 55/16 65/1
Title 18 [6] 29/10 29/25 36/4
46/19 55/16 65/1
today [9] 87/4 87/21 88/5 88/14
122/12 127/17 130/10 140/15
158/10
Todd [1] 126/1
Todd Edwards [1] 126/1
together [20] 29/5 35/15 39/2
39/10 41/25 42/21 43/17 91/9
126/8 132/7 134/4 136/19 136/19
136/20 137/5 147/11 147/12
149/1 149/2 155/6
token [1] 87/15
told [48] 9/10 10/9 15/2 19/17
20/20 24/16 25/7 48/2 49/12

T
 told... [39] 74/8 86/17 90/22
 91/7 92/6 101/5 102/6 106/4
 106/15 106/16 106/17 109/5
 112/12 114/25 115/6 125/9
 125/18 125/21 127/9 127/19
 127/20 128/17 140/1 144/9 149/8
 152/13 153/17 155/21 162/25
 163/1 164/16 164/18 164/20
 164/20 164/25 168/8 168/9
 168/12 170/12
 tomorrow [7] 172/18 172/24
 173/19 173/20 174/8 174/11
 174/16
 too [6] 140/17 150/6 156/1
 165/21 166/17 173/9
 took [67] 6/11 23/23 51/19
 51/25 64/4 64/17 65/18 65/20
 66/10 68/4 76/8 79/7 82/19 85/4
 85/7 86/1 86/8 91/20 95/1 95/5
 95/6 96/4 96/14 97/6 97/12
 97/14 97/20 98/13 99/4 99/24
 101/6 101/17 102/2 102/3 103/4
 103/5 103/19 103/19 104/4
 105/17 105/18 106/25 107/17
 108/22 109/3 110/22 111/20
 113/10 114/5 114/14 115/2
 116/14 118/5 127/9 129/20
 155/19 155/20 156/21 159/21
 162/25 169/6 169/6 169/9 169/10
 170/2 170/3 172/25
 tools [6] 85/25 86/3 86/15
 86/16 148/18 150/2
 top [1] 149/9
 tops [1] 131/16
 touch [2] 152/7 153/15
 touched [1] 140/11
 towards [1] 27/9
 towers [5] 125/9 126/20 139/9
 144/22 144/22
 trace [2] 86/4 145/1
 tracker [2] 108/15 115/15
 trackers [1] 115/15
 tracking [1] 158/23
 tracking device [1] 158/23
 traffic [1] 108/21
 trafficker [3] 167/3 167/22
 169/1
 trafficking [1] 167/7
 trailer [1] 156/5
 transaction [1] 162/12
 transcript [3] 19/25 169/18
 174/19
 transcripts [4] 19/14 20/1 20/2
 20/4
 transfer [5] 62/7 62/20 63/3
 138/24 138/24
 transferred [4] 124/10 136/14
 136/15 139/1
 transmits [1] 55/20
 transmitted [10] 46/9 46/16
 46/16 47/2 47/3 47/7 47/14
 47/19 47/22 55/21
 transmitting [3] 47/6 47/14
 47/18
 transported [2] 171/14 171/14
 travel [2] 142/18 142/19
 traveled [1] 125/19
 treasure [1] 157/14
 treasure trove [1] 157/14
 treated [1] 99/10

treatment [1] 22/5
 trial [27] 2/10 9/11 11/16
 13/18 20/14 23/20 24/18 24/22
 25/7 26/3 27/10 27/12 27/16
 27/19 27/20 27/22 87/8 88/2
 88/3 88/4 88/10 91/19 123/19
 124/14 127/4 143/12 168/17
 trick [1] 57/6
 tried [4] 5/22 6/6 101/2 114/5
 tries [1] 166/14
 trouble [1] 10/11
 trove [1] 157/14
 truck [1] 165/1
 true [6] 12/15 14/18 14/19
 14/22 14/22 23/17
 truly [1] 172/5
 trust [7] 102/13 135/6 135/7
 135/8 135/10 157/22 158/1
 truth [16] 14/20 17/12 22/3
 22/9 57/4 57/4 61/4 129/20
 129/23 129/24 129/25 144/4
 150/4 154/5 166/2 166/2
 truthfully [1] 22/6
 truths [2] 57/15 58/14
 try [6] 10/4 18/16 102/9 105/21
 105/22 146/14
 trying [9] 104/18 104/19 104/20
 112/7 152/18 152/19 160/12
 160/13 165/10
 turn [7] 6/10 26/23 61/6 78/12
 85/12 147/24 148/2
 turned [5] 99/25 101/20 134/14
 134/15 141/9
 turning [9] 19/5 21/4 25/6 96/5
 98/21 101/7 102/15 120/19 122/9
 turns [2] 151/20 156/18
 twenties [1] 100/5
 twice [1] 85/15
 Twisted [4] 124/7 124/18 126/14
 127/3
 Twisted Tea [3] 124/7 126/14
 127/3
 Twisted Teas [1] 124/18
 two [70] 16/2 17/22 27/3 30/23
 31/4 31/8 31/12 31/14 31/15
 34/8 34/17 34/19 34/20 35/4
 48/3 48/17 49/6 49/14 49/19
 49/21 50/1 51/10 62/6 64/24
 65/11 66/6 77/25 85/25 86/8
 86/17 86/22 87/2 87/15 91/12
 93/25 104/25 105/2 109/3 112/4
 112/6 112/14 115/2 118/20
 121/24 122/1 122/14 122/21
 123/1 126/21 127/13 127/13
 128/24 129/19 133/7 133/8
 139/14 142/20 149/12 149/12
 154/22 156/15 160/16 162/22
 164/6 164/7 164/11 165/19 166/6
 172/17 172/20
 type [4] 12/1 15/8 20/17 51/5
 typed [1] 19/13
 types [4] 10/3 28/5 91/12 93/14
 typos [1] 6/17
 Tyrone [1] 160/24
 Tyrone Creighton [1] 160/24

U
 U.S. [5] 29/10 29/25 36/5 46/19
 73/2
 U.S. Code [5] 29/10 29/25 36/5
 46/19 73/2
 U.S.C [4] 29/15 64/1 64/16

72/15
 ultimate [1] 60/7
 ultimately [2] 95/12 110/24
 umbrella [1] 15/15
 unanimously [2] 25/12 49/19
 uncharged [1] 5/21
 uncommon [1] 17/25
 unconscious [1] 118/12
 uncontradicted [1] 16/21
 under [62] 4/7 4/7 5/2 8/2 12/4
 16/24 22/23 25/23 29/14 29/17
 29/18 29/21 29/21 33/20 39/13
 39/21 39/22 40/10 40/24 41/12
 42/3 42/9 42/23 43/4 43/6 43/19
 43/25 44/12 44/18 45/7 45/13
 50/14 51/13 53/20 54/4 54/8
 54/10 54/12 54/13 57/17 57/24
 60/24 69/25 73/13 75/11 79/5
 80/13 84/18 84/22 90/1 91/13
 92/24 93/3 97/17 98/1 98/20
 101/10 102/16 107/5 108/24
 150/14 169/24
 underlying [5] 20/11 48/7 48/9
 77/13 77/14
 underscores [1] 112/18
 understand [2] 4/15 66/17
 understanding [5] 31/16 33/25
 93/21 103/11 122/19
 understood [1] 4/19
 undertaking [1] 34/3
 unfavorable [2] 24/22 27/9
 unfortunately [1] 79/22
 uniform [1] 101/12
 uniforms [1] 89/6
 unimportant [1] 18/6
 unit [13] 87/17 90/5 116/12
 116/12 117/2 123/24 124/11
 124/19 125/8 126/7 126/12
 126/17 151/15
 UNITED [20] 1/1 1/3 1/19 6/5
 11/3 27/17 64/5 64/19 72/15
 72/23 73/4 74/1 78/5 121/23
 128/17 130/3 162/22 162/22
 163/1 174/12
 United States [16] 11/3 27/17
 64/5 64/19 72/15 72/23 73/4
 74/1 78/5 121/23 128/17 130/3
 162/22 162/22 163/1 174/12
 units [1] 86/4
 unknown [8] 28/23 29/7 35/17
 39/3 39/11 41/19 42/1 45/23
 unlawful [19] 30/2 30/6 31/12
 31/17 31/19 32/10 32/22 32/24
 33/15 33/24 34/1 34/4 36/5
 54/11 65/12 93/21 95/22 107/8
 172/3
 unlawfully [19] 29/8 35/20 39/2
 39/10 41/19 41/25 42/16 42/20
 43/12 43/16 45/1 63/23 64/4
 64/13 64/17 66/10 67/3 72/13
 72/21
 unless [3] 25/11 49/18 61/1
 unlike [2] 141/19 149/20
 unlikely [1] 52/7
 unnecessary [1] 20/12
 until [5] 35/12 118/6 130/10
 135/12 173/25
 untrue [2] 57/10 57/11
 unusual [2] 142/11 142/16
 up [71] 8/19 14/1 14/10 16/2
 22/3 74/13 79/10 80/24 87/1

U

up... [62] 92/5 94/25 96/15
 97/1 100/13 101/16 102/23
 103/17 104/12 104/25 105/4
 105/5 106/9 108/20 109/12
 109/17 109/21 109/23 111/17
 114/19 115/16 115/24 116/17
 117/3 118/6 124/2 124/3 124/16
 130/16 134/3 135/1 135/9 135/17
 137/8 137/8 137/11 137/17
 139/15 144/13 153/21 154/1
 155/22 156/10 156/11 156/12
 156/14 156/17 156/18 157/8
 160/13 160/24 161/23 165/7
 165/8 165/14 165/15 165/16
 168/14 169/2 169/12 172/5
 173/22
 upon [8] 8/15 23/11 23/16 61/23
 66/23 73/10 90/20 147/8
 upper [5] 50/12 50/13 50/15
 89/25 90/2
 upset [2] 115/8 159/13
 upstairs [6] 110/11 110/20
 113/10 134/11 134/11 168/19
 us [5] 10/6 10/7 86/21 160/10
 160/11
 use [56] 6/12 19/10 19/12 20/24
 21/16 28/9 30/12 39/14 39/22
 40/11 40/24 41/12 42/3 42/10
 42/23 43/5 43/20 44/1 44/13
 44/19 45/7 45/14 52/6 54/8
 54/24 55/5 56/12 62/3 62/9
 62/21 62/23 63/4 63/6 63/8
 63/20 64/9 64/22 66/19 67/2
 68/2 68/5 69/6 69/6 69/14 75/19
 86/3 86/15 86/16 92/17 98/19
 106/17 147/25 152/1 153/6
 155/23 172/10
 used [30] 8/3 20/16 22/24 23/23
 24/6 24/21 30/16 55/6 55/15
 56/12 57/20 62/18 62/25 63/2
 63/11 63/13 66/15 67/4 67/4
 67/12 77/20 83/18 102/22 103/3
 106/24 116/20 116/23 128/22
 139/19 171/11
 user [1] 157/4
 uses [1] 73/4
 using [7] 23/21 24/4 55/9 65/14
 107/10 112/8 157/6

V

value [23] 15/24 39/12 39/20
 40/9 40/23 41/11 42/2 42/8
 42/22 43/3 43/18 43/24 44/11
 44/17 45/6 45/12 52/4 54/6
 60/14 66/8 92/16 93/1 141/16
 van [3] 103/19 138/9 138/10
 vantage [1] 99/19
 various [1] 57/1
 vehicle [29] 19/9 86/9 86/11
 103/17 103/19 106/11 108/15
 111/6 111/7 115/17 125/24 140/2
 140/7 141/19 141/20 141/21
 141/21 142/3 148/19 151/15
 151/16 159/4 159/5 161/23
 164/25 164/25 165/1 165/3 171/7
 vehicles [1] 141/25
 venture [6] 32/14 71/17 71/24
 72/1 77/3 77/11
 verbally [1] 66/21
 verdict [25] 9/16 11/15 12/15

12/18 12/22 17/10 26/16 27/5
 27/6 27/19 88/11 88/13 83/11
 93/7 95/19 102/15 102/18 108/4
 113/6 122/6 122/7 129/23 130/4
 130/21 144/20
 version [4] 14/24 80/24 81/17
 82/2
 versus [1] 6/5
 very [18] 3/12 6/22 10/7 19/21
 53/12 72/6 77/22 81/7 84/16
 123/21 136/1 137/13 146/22
 150/24 154/2 157/1 161/4 162/3
 vest [2] 109/2 115/14
 vests [2] 92/4 104/4
 veteran [3] 86/7 86/18 87/2
 via [2] 46/9 162/23
 vial [1] 164/4
 victim [19] 51/17 51/21 51/23
 52/1 52/19 52/22 53/7 53/10
 58/23 67/7 68/10 68/14 85/1
 85/10 91/18 91/25 97/15 98/18
 116/10
 victim's [7] 53/13 55/4 65/21
 66/11 67/14 67/21 69/13
 victimize [1] 128/24
 victims [3] 48/25 91/2 129/14
 video [5] 101/15 105/21 105/21
 116/15 157/17
 video games [1] 101/15
 viewed [2] 21/24 160/5
 violate [4] 28/7 28/17 29/9
 30/3
 violated [2] 30/19 36/11
 violating [3] 29/25 36/4 64/25
 violation [41] 39/3 39/6 39/15
 39/23 40/5 40/12 40/18 40/25
 41/6 41/13 41/20 41/22 42/4
 42/11 42/16 42/18 42/24 43/6
 43/12 43/14 43/21 44/2 44/5
 44/8 44/9 44/14 44/20 45/1 45/3
 45/8 45/15 46/19 51/7 53/22
 65/7 65/7 65/16 69/8 72/15
 160/20 170/18
 violations [6] 44/22 48/6 48/7
 48/8 128/13 128/14
 violence [69] 4/7 4/12 4/13
 4/13 28/10 39/15 39/23 40/11
 40/25 41/13 42/4 42/11 42/24
 43/6 43/21 44/2 44/14 44/19
 45/8 45/15 53/11 54/9 54/24
 55/5 55/6 55/9 55/10 64/8 64/10
 64/21 64/23 65/5 65/14 65/21
 66/12 66/14 66/18 66/19 67/2
 67/3 68/6 69/7 69/14 72/9 72/14
 72/22 73/3 73/9 73/17 73/23
 73/25 74/7 74/12 74/20 76/8
 76/19 76/21 76/22 77/6 77/9
 92/18 98/19 107/10 107/15
 107/25 113/20 133/2 148/1 152/2
 virtue [2] 51/2 90/4
 visiting [2] 101/14 164/12
 VOLUME [1] 1/13
 voluntarily [2] 59/15 75/16
 voluntary [1] 142/25
 volunteers [1] 157/2
 vomit [1] 153/21
 vouch [1] 166/14
 vouchers [1] 158/3
 vouching [1] 158/4

W

waited [1] 140/22

waiting [1] 171/18
 walk [6] 98/12 99/20 101/2
 156/5 156/6 156/9
 walked [1] 86/10
 walking [2] 98/24 111/5
 wall [2] 99/13 99/22
 want [22] 7/12 8/23 20/7 22/20
 33/14 38/18 81/12 87/24 88/1
 88/13 112/11 124/8 129/1 135/25
 151/13 151/13 151/18 160/1
 161/2 161/20 166/2 172/11
 wanted [8] 80/18 84/5 95/5
 124/22 139/10 143/22 151/14
 161/19
 wants [8] 5/18 148/6 153/21
 154/6 157/23 159/10 164/11
 172/17
 Ward [62] 21/6 24/13 29/6 35/16
 94/12 94/12 94/12 95/2 95/4
 95/4 95/5 95/5 95/25 96/1
 102/21 102/22 103/5 103/7
 103/10 103/17 103/22 103/25
 104/8 104/14 105/4 105/7 105/8
 106/6 106/19 107/12 107/20
 107/23 118/2 120/1 120/11
 120/12 120/22 120/25 121/2
 122/20 123/5 124/13 124/16
 124/16 124/21 124/24 125/9
 125/12 125/14 125/18 126/13
 126/13 128/3 137/1 147/10
 147/13 147/24 148/15 149/1
 149/8 149/21 149/22
 Ward's [1] 146/3
 warmth [1] 156/15
 warrant [25] 104/22 105/5
 105/17 109/15 124/22 134/7
 134/7 134/22 141/13 150/15
 150/15 159/7 159/14 159/21
 166/24 166/25 167/4 167/6
 167/11 167/12 167/18 168/4
 168/13 171/2 171/19
 warrants [3] 141/1 141/4 167/16
 Warren [1] 153/17
 Warren Brown [1] 153/17
 was [377]
 Washington [2] 6/5 125/18
 wasn't [10] 75/16 75/16 100/15
 106/16 112/21 115/13 119/16
 128/6 130/23 150/22
 watch [1] 168/8
 watches [2] 141/15 168/8
 way [33] 3/15 8/15 10/5 10/11
 15/1 22/3 23/11 24/21 26/9
 26/11 27/18 37/19 49/7 49/8
 50/25 52/6 65/2 66/1 68/7 69/17
 70/22 71/16 76/24 79/13 80/15
 103/18 103/18 117/11 136/20
 139/24 140/11 141/16 142/7
 Wayne [28] 29/7 35/17 86/7
 86/18 87/2 102/8 102/12 103/17
 104/10 104/12 104/24 106/17
 106/20 108/18 113/7 114/4
 114/22 114/25 115/16 123/16
 123/18 123/19 123/24 124/2
 124/13 126/4 126/7 127/21
 Wayne Jenkins [24] 29/7 35/17
 86/18 87/2 102/8 102/12 103/17
 104/10 104/12 104/24 106/17
 106/20 108/18 113/7 114/4
 114/25 115/16 123/16 123/18
 123/19 124/2 124/13 126/4 126/7
 Wayne Jenkins' [2] 114/22

W
Wayne Jenkins [1] 123/24
we [91] 3/6 5/15 9/9 9/10 9/18
10/5 15/4 20/6 45/22 58/6 67/25
75/18 78/4 79/14 80/13 80/17
81/3 81/5 81/19 82/2 82/16 84/7
84/11 86/12 88/1 88/4 88/21
91/19 92/9 92/20 111/13 118/6
118/15 119/2 119/12 121/21
122/11 125/10 127/4 127/22
127/24 130/21 131/9 133/23
133/24 134/2 134/6 134/11 136/2
136/6 136/7 136/14 138/16
140/14 141/22 142/1 142/13
143/5 143/7 144/5 144/6 144/7
144/7 148/23 149/25 150/8
153/14 158/9 158/10 159/2 159/2
159/3 159/16 160/10 160/22
163/24 164/1 165/21 166/16
168/5 168/6 168/18 168/20
170/19 171/11 171/20 171/23
172/17 173/3 173/18 174/11
we'd [1] 84/10
we'll [17] 9/3 9/19 20/6 84/4
85/12 85/19 88/15 119/6 119/12
130/20 133/7 145/2 152/21
172/20 172/23 173/18 174/8
we're [19] 51/4 79/23 87/4
88/14 89/15 94/6 94/7 119/3
121/20 121/22 131/8 136/3 153/5
153/6 153/6 153/7 167/21 167/22
168/12
we've [2] 72/25 160/18
weapon [3] 74/21 75/18 172/10
web [1] 123/16
Wednesday [1] 1/9
week [3] 88/3 94/17 124/14
weeks [4] 109/13 129/19 153/19
153/19
weigh [2] 22/18 26/16
weighing [1] 18/4
weight [10] 13/16 14/9 16/17
18/13 18/22 19/4 22/20 23/19
24/11 25/5
welcome [2] 84/15 146/9
well [41] 4/7 7/2 8/23 9/15
20/21 33/2 44/6 45/21 79/21
90/14 91/24 92/2 97/5 97/18
103/25 107/23 108/8 108/24
116/2 116/2 117/3 120/22 122/22
123/7 129/23 134/3 134/14
138/14 138/19 142/16 143/21
147/1 147/17 149/5 151/9 153/15
154/15 158/19 159/2 172/25
173/5
Wells [1] 152/12
went [26] 94/24 104/4 104/7
104/8 104/8 106/9 110/3 110/9
116/2 116/5 116/11 121/21
125/10 134/10 136/8 140/15
150/23 151/16 159/3 159/18
159/20 162/24 166/16 167/6
167/15 169/9
were [98] 19/7 19/17 19/20
20/18 21/7 24/24 27/10 27/23
28/3 31/18 32/4 34/25 35/1 35/5
35/5 46/9 49/5 49/7 49/8 49/14
49/19 49/22 49/24 49/24 49/25
50/2 50/25 53/6 59/1 63/11
68/13 68/25 71/9 78/4 80/20
80/22 86/12 86/23 87/16 87/16

87/17 87/18 89/8 90/3 91/20
81/21 84/22 85/7 102/21 103/23
103/24 105/8 105/10 106/3 107/2
107/4 107/23 108/24 108/25
110/6 113/25 116/15 116/15
117/17 117/18 118/4 120/2 120/5
123/13 123/14 124/16 124/17
124/24 126/8 127/5 127/6 127/24
128/4 128/6 134/3 136/7 136/19
136/20 137/19 140/16 141/23
142/2 142/9 142/21 143/1 143/5
143/20 147/11 148/18 162/12
163/6 163/17 165/3
weren't [2] 96/20 145/15
Wesson [1] 165/2
Westminster [4] 109/21 109/23
110/4 112/21
wet [2] 15/15 15/15
what [135] 3/17 6/13 8/2 9/12
9/23 10/20 14/9 14/11 15/6
15/17 19/15 19/22 19/23 19/24
19/25 20/7 21/16 22/20 22/20
22/23 25/5 26/20 31/11 33/21
48/10 65/8 67/13 67/18 67/23
77/23 80/3 80/21 83/9 86/11
86/19 86/21 89/24 91/7 92/6
94/13 95/3 97/7 98/12 99/15
100/6 100/17 101/2 105/13
108/10 110/20 111/8 111/14
111/15 112/5 113/1 113/24
115/17 118/11 120/25 123/10
127/13 127/25 128/10 128/19
129/5 129/16 129/23 131/23
131/24 131/25 132/5 132/9 132/9
132/10 132/23 133/6 134/6
135/14 136/7 136/8 136/21 137/1
138/2 138/4 138/8 138/10 138/16
138/17 138/23 139/11 140/14
140/15 140/23 141/6 141/12
143/22 143/24 144/3 144/4 145/3
147/18 147/23 147/24 148/1
148/3 148/12 149/5 149/8 149/16
150/10 152/5 152/5 155/18
158/13 159/23 159/25 160/10
160/14 161/11 164/14 166/20
166/22 168/14 168/22 168/24
169/1 169/2 169/15 169/17
169/19 171/13 171/24 171/24
171/25 172/5
what's [13] 24/25 28/8 29/9
30/17 79/2 98/1 102/11 119/9
119/17 133/19 136/22 139/11
149/5
what-have-you [1] 80/21
whatever [7] 5/17 18/22 118/4
132/15 136/3 136/11 146/16
whatsoever [6] 141/16 142/11
142/17 143/8 159/18 160/19
when [103] 9/16 11/10 13/18
16/22 19/20 21/25 23/22 27/15
31/22 35/2 46/4 46/8 52/23
57/10 62/21 69/5 69/19 77/2
79/4 86/24 88/11 88/11 88/12
91/8 92/4 92/14 93/4 94/21
94/21 94/23 94/25 95/17 95/19
96/4 97/6 97/20 98/10 99/8
99/15 100/12 100/12 101/10
101/14 101/16 101/24 102/5
102/25 103/17 104/13 106/20
111/10 112/7 112/21 113/10
114/18 115/2 115/16 116/5
117/19 118/12 118/19 119/21

121/19 121/20 123/8 123/13
123/15 124/3 130/24 134/2 134/6
141/9 143/12 143/25 143/25
144/5 146/20 149/17 150/4 151/2
151/15 152/13 153/20 153/20
154/4 155/1 156/2 156/6 157/8
158/22 160/5 161/2 161/15
162/13 162/24 163/25 164/7
164/23 169/2 169/10 169/19
172/8 173/21
whenever [1] 7/20
where [35] 3/13 5/23 7/2 9/18
10/5 60/3 62/23 71/6 75/5 78/16
79/4 80/17 80/20 84/11 100/21
102/23 109/4 125/9 128/6 144/23
145/1 145/4 145/14 150/20 151/5
153/4 153/24 154/6 160/10
163/12 163/15 165/6 166/15
168/15 169/14
Where'd [1] 155/16
where's [1] 151/22
whether [71] 8/14 11/18 12/9
14/4 16/22 16/25 17/6 17/11
18/5 18/7 18/20 20/15 20/17
20/18 20/19 20/22 21/1 22/1
23/10 26/17 27/14 27/15 30/14
31/17 32/6 32/8 32/18 32/23
52/24 55/8 58/11 59/2 59/4 59/4
59/23 65/22 66/12 66/14 66/22
67/1 67/3 67/12 67/20 67/25
68/6 70/18 71/18 74/13 79/17
89/16 91/20 91/20 92/12 92/23
93/6 93/11 94/4 95/20 107/5
107/14 108/6 111/24 113/3
115/20 117/14 119/23 127/24
132/19 147/19 170/3 171/10
which [84] 4/2 6/12 11/11 11/12
13/5 16/24 17/6 17/9 17/16
18/24 29/4 29/5 29/15 30/7
35/20 36/7 38/25 40/3 40/16
41/5 41/17 42/15 43/10 44/25
53/14 55/17 57/20 57/21 61/24
62/15 67/24 69/21 70/2 70/10
71/19 72/14 72/17 72/22 72/24
72/25 73/3 73/25 74/7 76/2
78/19 82/18 83/11 83/18 88/15
94/17 95/4 106/1 110/13 114/9
133/7 134/7 134/8 135/15 137/5
137/23 140/2 140/2 140/11
140/12 140/15 140/24 141/16
141/20 142/6 142/21 145/16
147/25 148/11 148/13 150/9
152/7 153/15 157/17 160/23
164/1 164/2 164/23 167/13
171/15
whichever [1] 74/4
while [11] 6/19 7/19 9/14 16/5
17/3 105/8 107/2 109/20 121/16
135/8 171/18
white [1] 169/3
Whiting [11] 39/13 39/20 90/16
94/8 94/9 94/15 94/23 103/12
125/5 129/16 129/17
Whiting's [2] 39/13 39/21
who [75] 8/1 8/6 8/11 10/25
13/2 13/4 17/22 21/6 21/13
22/10 22/14 22/23 23/21 23/23
24/4 24/5 24/13 24/24 25/3 32/4
50/14 52/20 52/21 54/20 70/4
71/9 71/11 73/2 73/5 76/3 85/22
90/1 90/20 91/6 91/20 91/23
100/10 100/21 102/23 103/22

W
 who... [35] 106/17 107/1 109/21
 109/22 109/24 111/2 111/12
 124/25 126/2 127/7 127/15 128/6
 128/14 128/15 133/20 133/21
 135/13 136/17 137/10 141/6
 143/17 147/1 147/4 147/8 148/14
 149/20 155/15 158/1 158/1
 159/14 159/20 160/7 162/21
 167/13 167/19
 who's [10] 7/6 15/5 23/3 23/7
 58/7 105/1 114/23 134/11 137/8
 170/23
 whoever [2] 55/17 65/1
 whole [5] 10/16 80/16 146/17
 146/18 168/22
 whom [6] 21/10 65/24 66/10 67/5
 68/1 68/3
 whose [2] 66/18 146/23
 why [31] 5/18 87/4 92/20 99/11
 110/5 110/15 111/22 112/18
 127/16 127/20 129/16 135/8
 136/2 146/6 150/7 154/3 154/5
 155/13 155/14 155/21 156/7
 156/22 157/20 157/24 158/2
 158/5 164/1 165/8 165/10 167/14
 171/19
 Wicks [1] 2/5
 wife [2] 169/6 169/8
 will [54] 9/15 9/19 9/20 9/23
 10/2 11/4 11/12 11/24 13/11
 13/14 18/25 28/12 31/5 39/4
 46/14 52/7 62/22 64/7 64/20
 65/13 65/21 66/11 68/5 74/21
 77/22 77/23 77/24 79/20 81/4
 81/5 81/17 83/23 84/19 88/12
 91/9 92/23 94/3 100/10 107/9
 115/11 118/24 129/2 129/3
 129/22 132/8 132/11 132/21
 132/22 133/2 172/4 173/6 173/18
 173/20 173/21
 willful [1] 18/8
 willfully [9] 31/1 32/1 32/8
 56/8 59/13 59/17 59/24 67/2
 122/23
 William [1] 2/2
 William B. Purpura, Jr [1] 2/2
 willing [3] 34/4 118/4 173/10
 win [1] 23/14
 window [1] 114/6
 windows [1] 15/12
 wink [1] 144/14
 wire [30] 29/16 45/18 46/17
 46/20 46/23 47/3 47/7 47/10
 47/15 47/19 47/24 48/8 55/12
 55/21 56/2 60/19 60/24 62/3
 62/4 62/6 62/7 62/12 63/13
 80/21 80/23 97/1 117/10 120/6
 139/14 140/2
 wire fraud [11] 29/16 45/18
 46/20 48/8 55/12 56/2 60/19
 60/24 62/3 80/21 80/23
 wires [12] 46/10 55/15 56/12
 62/9 62/18 62/22 62/23 62/24
 63/2 63/5 63/6 63/11
 wiretap [6] 19/8 91/5 113/11
 135/17 139/17 139/19
 wiretap calls [1] 91/5
 Wise [8] 1/18 87/25 90/22
 117/21 129/3 132/10 144/25
 153/22

wish [1] 108/19
 wished [1] 71/22
 withdraw [2] 77/10 77/16
 withdrawals [3] 161/3 161/6
 161/7
 withdrew [1] 97/1
 withhold [1] 52/2
 within [7] 23/25 27/16 48/4
 49/15 121/11 134/17 150/25
 without [3] 33/15 33/17 133/10
 witness [69] 8/1 8/3 8/6 8/11
 8/13 14/16 14/19 14/20 16/19
 16/20 16/22 16/24 16/25 17/6
 17/8 17/10 17/11 17/13 17/17
 17/20 17/22 18/3 18/10 18/14
 18/17 18/21 18/24 19/1 19/2
 19/3 19/3 21/9 22/7 22/10 22/13
 22/14 22/21 22/24 23/3 23/7
 23/9 23/13 23/21 23/25 24/4
 24/4 24/19 25/3 25/17 26/7
 85/22 87/11 87/11 87/11 92/21
 92/21 124/6 137/12 137/15
 137/17 139/6 155/2 155/22 160/7
 160/9 161/21 165/22 166/2 171/8
 witness's [8] 8/8 11/20 17/2
 17/5 23/4 23/12 24/19 25/2
 witnesses [25] 6/25 10/1 13/2
 16/17 17/21 18/3 19/5 20/15
 21/4 21/5 21/12 22/23 24/13
 24/24 96/17 96/19 100/8 111/12
 128/4 128/6 128/8 129/19 132/4
 143/14 162/17
 won't [2] 6/14 122/9
 wonderful [1] 166/10
 wondering [1] 80/19
 word [13] 30/11 30/16 30/18
 75/19 78/24 80/1 81/21 82/9
 83/20 90/20 102/13 129/16
 157/23
 words [13] 9/21 16/12 17/25
 52/10 57/19 57/19 60/10 66/16
 76/16 94/2 98/3 111/2 173/8
 work [16] 15/11 15/12 46/5
 118/2 119/21 120/15 127/10
 130/10 137/19 146/6 146/7 146/8
 153/17 157/19 164/8 174/3
 worked [9] 46/4 46/8 101/10
 117/22 118/3 120/23 121/17
 137/5 149/1
 worker [1] 32/11
 workers [2] 15/14 157/7
 working [5] 112/12 117/17
 117/18 145/15 168/2
 worried [2] 125/23 125/23
 worry [2] 67/8 84/19
 worthy [1] 17/1
 would [75] 3/14 3/14 3/19 4/9
 4/11 4/17 6/10 6/10 7/20 11/8
 11/17 11/25 12/15 15/17 20/13
 22/2 22/4 22/6 22/8 22/9 26/20
 30/24 31/9 31/20 34/16 37/23
 58/6 60/3 63/2 66/17 67/14
 67/20 68/13 68/22 69/21 73/12
 73/12 73/19 77/8 78/12 79/3
 81/24 82/5 82/24 83/5 86/12
 86/13 90/22 92/7 101/2 101/24
 102/23 105/14 108/4 109/11
 110/5 110/15 111/2 112/15 119/1
 122/15 123/14 123/15 129/15
 129/17 129/18 132/2 136/23
 141/16 142/6 143/5 145/11
 155/20 162/16 173/11

wouldn't [4] 162/20 163/3 163/9
 171/5
 wreck [1] 118/13
 write [1] 171/1
 writes [1] 159/14
 writing [4] 46/18 55/22 93/24
 105/5
 written [7] 9/15 31/15 57/18
 80/15 84/21 122/17 132/21
 wrong [14] 103/18 128/1 130/2
 135/9 140/21 159/2 166/17 170/8
 170/8 170/8 171/17 171/25
 171/25 172/3
 wrongdoing [1] 150/2
 wrongful [42] 6/12 39/14 39/22
 40/11 40/24 41/12 42/3 42/10
 42/23 43/5 43/20 44/1 44/13
 44/19 45/7 45/14 54/8 54/24
 55/5 55/7 55/10 64/9 64/22
 69/13 78/21 78/25 81/19 81/22
 81/24 81/24 82/9 82/9 82/14
 83/12 83/17 83/19 84/23 92/17
 98/19 132/24 132/25 133/1
 wrongfully [20] 39/11 39/19
 40/8 40/22 41/10 42/1 42/8
 42/21 43/3 43/17 43/24 44/11
 44/16 45/5 45/12 54/5 55/1
 69/10 92/15 92/25
 wrote [2] 60/4 159/20

Y
 y'all [1] 121/6
 yeah [4] 79/1 82/4 119/6 166/16
 year [5] 24/25 86/7 86/18 87/1
 87/2
 years [9] 48/5 98/24 128/14
 128/15 149/9 149/10 149/12
 157/12 172/2
 yes [19] 7/18 7/23 8/22 78/9
 78/15 79/5 80/8 80/18 82/7
 82/24 83/7 131/14 142/8 142/14
 144/5 145/24 154/9 163/16 172/3
 yesterday [3] 5/15 9/10 84/6
 Yet [2] 87/8 102/13
 yo [3] 102/2 135/22 165/14
 York [1] 121/6
 you [604]
 you'd [2] 9/14 173/25
 you'll [26] 7/15 7/16 9/24 20/1
 25/18 27/23 36/1 83/16 92/8
 93/13 95/19 96/16 100/16 102/11
 108/5 108/8 113/13 117/21
 119/22 122/6 123/2 123/15 124/9
 144/25 160/2 173/15
 you're [40] 6/8 6/11 6/13 9/14
 16/8 16/19 20/23 23/2 31/25
 32/3 32/6 32/15 49/15 49/17
 50/3 65/18 67/1 74/4 74/14
 78/24 79/9 85/14 115/19 117/14
 119/10 132/23 144/16 144/19
 146/9 146/12 146/16 154/4 156/7
 161/7 168/25 173/13 173/14
 173/21 173/24 174/7
 you've [14] 4/3 24/12 88/6
 88/10 90/13 90/16 91/1 91/2
 91/5 103/13 117/7 121/11 122/7
 166/6
 young [2] 157/1 160/21
 your [73] 3/10 4/19 5/6 6/7 6/9
 6/21 7/13 7/15 8/22 9/2 9/5
 10/7 10/7 10/12 11/14 11/15
 11/18 12/2 12/4 12/14 13/11

Y

your... [52] 15/14 15/21 16/10
18/19 19/22 26/9 26/12 26/16
27/5 27/6 27/13 27/19 30/14
67/12 72/3 78/5 79/2 83/25 84/5
84/12 86/20 88/1 88/2 88/3 88/3
88/4 93/4 95/19 112/23 129/1
131/1 131/14 131/22 132/5
138/12 138/12 144/20 145/23
149/9 149/19 160/2 160/25 169/1
172/11 172/22 173/10 173/16
173/22 174/4 174/12 174/14
174/15
Your Honor [18] 3/10 5/6 6/21
7/13 7/15 8/22 9/2 9/5 78/5
84/5 84/12 131/1 131/14 131/22
172/22 174/12 174/14 174/15
yours [2] 10/9 130/12
yourself [8] 12/6 17/11 71/20
108/10 110/5 111/22 118/11
118/21
yourselves [3] 22/1 32/4 173/24

Z

Zero [1] 143/5
Zips [1] 165/3
Zweizig [4] 1/23 85/20 174/18
174/22