

07:54:58 1

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

2

3

4

UNITED STATES OF AMERICA,) VOLUME 2
) ROUGH DRAFT
) CRIMINAL ACTION
v.) NO. 23cr61 (MN)

5

6

ROBERT HUNTER BIDEN,)
)
Defendant.)

7

8

9

Tuesday, June 4, 2024
8:55 a.m.
Jury Trial

10

11

12

Courtroom 4A
844 King Street
Wilmington, Delaware

13

14

15

BEFORE: THE HONORABLE MARYELLEN NOREIKA
United States District Court Judge

16

17

18

19

APPEARANCES:

20

OFFICE OF THE SPECIAL COUNSEL
BY: DEREK E. HINES, ESQ.
BY: LEO WISE, ESQ.

21

22

23

Counsel for the
United States of America

24

25

1 APPEARANCES CONTINUED:
2

3 DALTON & ASSOCIATES, P.A.
4 BY: BARTHOLOMEW J. DALTON, ESQ.
5 BY: CONNOR DALTON, ESQ.

6 -and-

7 WINSTON & STRAWN LLP
8 BY: ABBE DAVID LOWELL, ESQ.
9 BY: DAVID KOLANSKY, ESQ.
10 BY: ISABELLA OISHI, ESQ.

11 Counsel for the Defendant

12 08:00:38

13 08:00:38

14 08:01:18

15 08:42:41

16 08:54:55

17 08:54:56

18 08:55:01

19 08:55:04

20 08:55:07

21 08:55:10

22 08:55:14

23 08:55:19

24 08:55:29

25 08:55:34

THE COURT: All right, everyone. Please be seated.

Good morning. So we lost a juror overnight, number one.

MR. HINES: Are they okay?

THE COURT: She sent us an e-mail saying that she should have told us but didn't that she lives in Milford, she doesn't own a vehicle, she can't come here and she begged to be let off of jury service. She's not here. "I cannot travel to Wilmington. I do not own a vehicle and I live an hour away. I was only able to make it today

08:55:37 1 because my father took time off of work to do it. I'm
08:55:43 2 unemployed. I can't afford parking. I had no idea I would
08:55:46 3 have to attend every day until I was selected as a juror.
08:55:51 4 If I knew ahead of time I could have planned, but I didn't."

08:55:55 5 So she says she can not attend. So that was the
08:56:00 6 first person sitting in the box. We're still missing four
08:56:12 7 jurors.

08:56:13 8 Okay. So I thought we could just use this time
08:56:16 9 to talk about the objections. I have reviewed the
08:56:20 10 objections. Anybody want to add anything? I looked at all
08:56:25 11 the papers.

08:56:26 12 MR. HINES: No, Your Honor, we appreciate you
08:56:28 13 reviewing the submission we submitted this morning.

08:56:32 14 MR. LOWELL: I want to make sure I'm on the same
08:56:34 15 page with them. I think in terms of photos, Your Honor,
08:56:36 16 there were three that I think we continued to object to.
08:56:39 17 One is a photo of Mr. Biden apparently lying sleeping,
08:56:44 18 apparently sleeping in bed on August -- sorry, June 18th of
08:56:49 19 '18. There is nothing there to indicate that that has
08:56:51 20 relevance, that wire is a phone charger. So it seems like
08:56:59 21 putting a picture of him half-naked --

08:57:02 22 THE COURT: Those are the pages of Exhibit 38?
08:57:04 23 I want to make sure I'm looking at the right things.

08:57:07 24 MR. LOWELL: Yes. And I can tell you it's by
08:57:11 25 date, I don't know that there is a slide number.

08:57:13 1 THE COURT: Well, I have them -- I have them by
08:57:16 2 number.

08:57:16 3 MR. LOWELL: No, no, the date, you're correct as
08:57:18 4 to the government exhibit number.

08:57:20 5 THE COURT: Oh, okay.

08:57:21 6 MR. LOWELL: And in that there is so much stuff.

08:57:23 7 THE COURT: So I was looking at the page
08:57:25 8 numbers. And I thought it was pages 7, 10 --

08:57:34 9 MR. LOWELL: And 11.

08:57:35 10 THE COURT: And 11.

08:57:36 11 MR. LOWELL: Yes, ma'am.

08:57:36 12 THE COURT: And page 10, they're not using.

08:57:41 13 MR. HINES: Correct.

08:57:42 14 THE COURT: So it's page 7 is the one you're
08:57:45 15 talking about?

08:57:46 16 MR. LOWELL: Page 7.

08:57:46 17 THE COURT: I see where it's dated June 18th of
08:57:49 18 2018. Okay.

08:57:51 19 MR. LOWELL: So they're not using page 10. And
08:57:53 20 then page 11 is a picture of Mr. Biden's back with the
08:57:58 21 tattoo he has on it, and nothing else of relevance other
08:58:00 22 than, again, a body shot.

08:58:06 23 THE COURT: Okay. So I understand the
08:58:09 24 government's position on the page 7. Page 11, the
08:58:16 25 government claims it's relevant to the defendant's location

08:58:19 1 at a particular time, which you said is Malibu. So can you
08:58:24 2 give me a hint why I care what he was doing in Malibu? Is
08:58:29 3 it because it puts you to a particular time frame?

08:58:32 4 MR. WISE: Yes.

08:58:33 5 THE COURT: Him being in Malibu?

08:58:35 6 MR. WISE: Yes, a witness will testify that he
08:58:37 7 went to Malibu after he had gone through the final rehab
08:58:40 8 before he bought the gun and he relapsed and was using
08:58:45 9 again.

08:58:45 10 THE COURT: So it's a time and location thing?

08:58:47 11 MR. WISE: Yeah.

08:58:48 12 MR. LOWELL: All I say to that is they say the
08:58:50 13 witness will say that, and so consequently I'm not
08:58:55 14 contesting that she was there at the time, and I'll have to
08:58:59 15 cross-examine her of what she saw, but the picture of the
08:59:02 16 tattooed back isn't particularly probative of where he was
08:59:06 17 and what he was doing.

08:59:07 18 THE COURT: Okay. Defendant has objected to a
08:59:09 19 number of the government's objections, first, rows 214 to
08:59:14 20 292 of the government's summary chart, Exhibit 18. Those
08:59:19 21 objections are overruled.

08:59:20 22 Row 215 is a message from the defendant about
08:59:24 23 the disposal of the gun in a trash can in a grocery store,
08:59:29 24 it is an admission and admissible under Rule 801(d)(2).

08:59:34 25 Rows 214 and 216 through 292 are messages

08:59:38 1 probative of defendant's drug addiction. Although the
08:59:41 2 messages are dated after the date defendant bought the gun,
08:59:44 3 they are not being offered in isolation but rather with
08:59:47 4 other evidence of his addiction before, during, and after
08:59:49 5 the time he purchased the gun. They are circumstantial
08:59:54 6 evidence as to whether he was an unlawful user of, or
08:59:57 7 addicted to any controlled substance when he purchased and
09:00:00 8 possessed the firearm and so they are admissible under rules
09:00:04 9 401 and 402.

09:00:06 10 Next, we have a series of photos or videos
09:00:10 11 marked as Exhibits 18C through F. Those objections are also
09:00:14 12 overruled. The primary objection to those is they are dated
09:00:17 13 after October of 2018, for the same reasons I allowed the
09:00:21 14 text, I will also allow those exhibits. They are
09:00:23 15 circumstantial evidence of defendant's addiction and
09:00:25 16 relevant and admissible.

09:00:26 17 As to Exhibit 18C, which defendant also objects
09:00:29 18 to as it shows him unclothed, the clip is redacted so that
09:00:33 19 it only shows him from the chest up, so I will not exclude
09:00:37 20 it on that basis.

09:00:38 21 As to 18D, which defendant also objects to as
09:00:42 22 being his voice, that is an issue of fact for the jury to
09:00:47 23 decide, particularly given that there will be other pieces
09:00:50 24 of evidence with the defendant's voice on it in this case.

09:00:53 25 Next, we have a request to add additional

09:00:56 1 context to the portions of the book that the government has
09:01:00 2 marked as Exhibits 19 and 20A through 20Q. That request is
09:01:07 3 denied as to pages 5, 135, 142, 154, 196, 212, 213 and 214.
09:01:14 4 The requested passages that are asked to be -- the requested
09:01:19 5 additional passages constitute self serving hearsay
09:01:24 6 statements, they are statements that defendant can make on
09:01:26 7 the stand if he chooses to do so, and then submit to
09:01:29 8 cross-examination. But they cannot come in through the
09:01:32 9 book.

09:01:32 10 The request to add additional material is
09:01:35 11 granted as to pages 137 and 197, if defendant wishes to add
09:01:39 12 those portions at some point in the trial, he may.

09:01:42 13 Next, we have objections to the government's
09:01:46 14 Exhibits 28 through 37 which are defendant's bank
09:01:49 15 statements. The government has indicated that it produced a
09:01:51 16 summary chart and anticipates only offering the admission of
09:01:56 17 redacted statements. I will overrule the objection as moot,
09:02:00 18 but to the extent that the government seeks to admit a
09:02:03 19 non-redacted version, defendant may renew his objection.

09:02:06 20 Finally, we have the objections to the three
09:02:08 21 pages of government's Exhibit 38, which we just addressed.
09:02:13 22 The objection is overruled as to page 7. There appears to
09:02:17 23 be drug paraphernalia in the picture. The objection is moot
09:02:21 24 as to page 10, which the government says it will not use,
09:02:24 25 and the objection is overruled as to page 11, which the

09:02:26 1 government claims is relevant to supporting testimony as to
09:02:31 2 defendant's location at a particular time frame.

09:02:36 3 So those are my rulings on the objections. Is
09:02:40 4 there anything else that we need to address?

09:02:42 5 MR. HINES: Yes, Your Honor. Thank you.

09:02:44 6 Actually, as we were walking to the courtroom
09:02:47 7 here, we received counsel's demonstrative for his opening
09:02:51 8 and we received two exhibits that are purely summary charts
09:02:55 9 that he intends to use today, which I assume will be during
09:02:58 10 the testimony of Agent Jensen. We have objections to those.
09:03:02 11 If the Court will hear me now.

09:03:05 12 MR. LOWELL: I would think that maybe, Judge, we
09:03:07 13 can save time, we were beginning to go through the
09:03:09 14 demonstratives, we should do that, we may agree or we may
09:03:13 15 disagree as to the summary charts, we provided as the Court
09:03:16 16 asked us to on the morning of or at some times late at night
09:03:21 17 what would be a cross, so I couldn't get it before then. We
09:03:24 18 didn't need to give it to the government, but we did, so I
09:03:27 19 would like to talk to them about --

09:03:29 20 THE COURT: Sure. Why don't I give you guys
09:03:31 21 some time to discuss. We're still waiting for some jurors,
09:03:35 22 you guys can address it, anything you work out, work out,
09:03:38 23 and anything you don't, let me know, and I'll come back.

09:03:41 24 COURT CLERK: All rise.

09:03:51 25 (A brief recess was taken.)

09:09:25 1 THE COURT: Just quickly, I told you wrong about
09:09:28 2 the juror, it was juror number three in current jurors, not
09:09:35 3 juror number three in yesterday's juror numbers. So it was
09:09:38 4 yesterday it was Juror 16, and she was seated as juror
09:09:42 5 number three.

09:09:45 6 MR. HINES: Thank you.

09:09:45 7 MR. LOWELL: So juror number three in the box?

09:09:48 8 THE COURT: Yes. Apologies for that.

09:09:50 9 MR. LOWELL: Juror number three, whatever number
09:09:52 10 that was.

09:09:52 11 THE COURT: She was 16.

09:09:54 12 MR. LOWELL: Yes. Got it.

09:09:58 13 THE COURT: Sorry about that.

09:10:00 14 MR. LOWELL: Judge, we can start going through
09:10:02 15 at least the issues of the demonstratives with you, would it
09:10:05 16 be easier to go up to the bench with them?

09:10:07 17 THE COURT: Okay. Everyone can be seated.

09:38:04 18 (Side-bar discussion:)

09:38:04 19 MR. HINES: Your Honor, in the 59-page
09:38:04 20 demonstrative we received this morning, we have issues with
09:38:04 21 about eight pages.

09:38:04 22 THE COURT: Okay.

09:38:04 23 MR. HINES: Page 13 is the first page. It
09:38:04 24 indicates education and work experience. I don't have a
09:38:04 25 reason to believe that these are not true statements in

09:38:04 1 here, in fact, I think they are.

09:38:04 2 THE COURT: How is it going to get into
09:38:04 3 evidence?

09:38:04 4 MR. HINES: Exactly, we have asked Mr. Lowell
09:38:04 5 and he won't tell us.

09:38:04 6 MR. LOWELL: That's not what I said.

09:38:04 7 MR. HINES: He couldn't tell us which witness.

09:38:04 8 MR. LOWELL: I said I'm making a proffer and the
09:38:04 9 Court -- I understand the rules, each one of these will be
09:38:04 10 submitted with a witness, I don't have to tell them in
09:38:04 11 advance which witness it is, but I am making a statement to
09:38:04 12 the Court, there is three or four witnesses, including his
09:38:04 13 uncle and his daughter, if need be.

09:38:04 14 THE COURT: I think your witnesses know him well
09:38:04 15 enough that this could come in.

09:38:04 16 MR. HINES: I'm not sure they had been in these
09:38:04 17 institutions at this time, they might know he went there for
09:38:04 18 this statement. Page 15 is a different issue, they fixed
09:38:04 19 that.

09:38:04 20 THE COURT: That's fixed.

09:38:04 21 MR. HINES: Page 33. So in this slide, the
09:38:04 22 defense has highlighted that the transferee must provide a
09:38:04 23 residence address, and our view is that the argument here is
09:38:04 24 going to be in contravention of this Court's order and
09:38:04 25 they're going to suggest that what the StarQuest folks did

09:38:04 1 that day was improper and Mr. Biden's passport did not have
09:38:04 2 a residence address and therefore he should have never been
09:38:04 3 sold the gun. That's not the law. The law is the crime is
09:38:05 4 complete when the defendant actually filled out his section
09:38:05 5 of the form making his representations. The fact that it's
09:38:05 6 buried in 18(a), the residence address must be provided is
09:38:05 7 not a consequence to the jury's determination in the case.

09:38:05 8 MR. LOWELL: I invited and told them I'm not
09:38:05 9 arguing that the "sale" shouldn't have been made that day.
09:38:05 10 What is of relevance is who filled out what part of the
09:38:05 11 form, the whole passport part is not filled out by
09:38:05 12 Mr. Biden. It's filled out by an employee of the gun store,
09:38:05 13 and pointing out that they say when they got it, when they
09:38:05 14 put it in, when it was signed, that is not all agreed upon
09:38:05 15 by them.

09:38:05 16 THE COURT: But what does this have to do with
09:38:05 17 must provide a residence address?

09:38:05 18 MR. LOWELL: Because the passport doesn't have
09:38:05 19 an address and they went through.

09:38:05 20 THE COURT: Yes. And you're trying to say that
09:38:05 21 they shouldn't have made the sale, which is what his
09:38:05 22 objection is.

09:38:05 23 MR. LOWELL: Yes, but I'm also allowed, I
09:38:05 24 believe when Mr. Cleveland is on the stand, he's the one
09:38:05 25 talking to him, if it's the issue of both who checked the

09:38:05 1 box and when and what they over looked, remember in our
09:38:05 2 motion, Mr. Cleveland said he didn't pay much attention and
09:38:05 3 Mr. Palimere says that this was done after he told him so,
09:38:05 4 it's a question of if they would over look one thing, which
09:38:05 5 is --

09:38:05 6 THE COURT: No. I mean, I get it, but you can't
09:38:05 7 -- the issue is if the gun shop did something wrong, you
09:38:05 8 can't say the gun shop did something wrong and therefore he
09:38:05 9 didn't commit the crime. That's my problem.

09:38:05 10 MR. LOWELL: I can say that on the issue of, for
09:38:05 11 example, materiality -- you're shaking your head before I
09:38:05 12 finish.

09:38:05 13 THE COURT: That doesn't go on the record and
09:38:05 14 I'm not paying attention to it.

09:38:05 15 MR. LOWELL: Good. On the issue of materiality,
09:38:05 16 it is a question of whether what was material, what was
09:38:05 17 allowed that day. I mean, Judge, if they, for example, if
09:38:05 18 the people in the store left something out and they -- there
09:38:05 19 is a witness that might say something was left out by the
09:38:05 20 time there was something signed, then it's not arguing that
09:38:05 21 the gun shouldn't have been sold, it's whether or not they
09:38:05 22 even cared about the check boxes or anything else that day.

09:38:05 23 THE COURT: But whether they care about it
09:38:05 24 doesn't matter. Their state of mind, whether they cared
09:38:05 25 about it, whether they thought that the form was just a

09:38:05 1 stupid government form that nobody should have to fill out
09:38:05 2 isn't relevant to whether he checked the box.

09:38:05 3 MR. LOWELL: But it is relevant to whether he
09:38:05 4 checked the box. And when he checked the box. It will be
09:38:05 5 evidence that not all the boxes -- there could be evidence
09:38:06 6 that not all these boxes were checked before he signed them,
09:38:06 7 and whether or not they were signed -- he signed it when.

09:38:06 8 THE COURT: All right. If that -- if there is
09:38:06 9 evidence of that, I don't know what it is, but for now, I
09:38:06 10 will sustain the objection to slide 33.

09:38:06 11 MR. HINES: Page 37, in the form instructions
09:38:06 12 there is a blow up of four provisions -- three provisions
09:38:06 13 the defendant is not charged under. 11G, the relevant
09:38:06 14 portion, I believe it's 11G where he checks a multiple user.

09:38:06 15 MR. LOWELL: 11E.

09:38:06 16 MR. HINES: 11E, sorry, is not included in these
09:38:06 17 instructions, and I believe Mr. Lowell is going to be using
09:38:06 18 this to argue that because there wasn't an instruction, that
09:38:06 19 somehow Mr. Biden didn't know what was permissible. Which
09:38:06 20 that's inappropriate because the law does not require that
09:38:06 21 there be an instruction to explain to someone that whether
09:38:06 22 or not they are an unlawful user of a controlled substance.

09:38:06 23 THE COURT: Is that what you're going to do?

09:38:06 24 MR. LOWELL: Judge, the government can't have it
09:38:06 25 both ways, they say he looked at the form, he read the form,

09:38:06 1 they're going to have somebody say he signed the form, the
09:38:06 2 form is very explicit by telling people what it is. The
09:38:06 3 fact that it doesn't have any definition or instruction as
09:38:06 4 to what it means to be a user is something that he would
09:38:06 5 have, according to the government, read. How can you take
09:38:06 6 what is the critical issue you have in this case as to
09:38:06 7 whether he knowingly put a check on a box for a box that
09:38:06 8 says are you a user in a form that has a definition for
09:38:06 9 everything but not a user.

09:38:06 10 THE COURT: Look, maybe you have an argument on
09:38:06 11 the vagueness issue for, like, Count Three, but ignorance of
09:38:06 12 the law is no defense, right, so if you're going to say he
09:38:06 13 didn't know, he didn't know he didn't use a controlled
09:38:06 14 substance, and they didn't tell him, that's not an
09:38:06 15 appropriate argument.

09:38:06 16 MR. LOWELL: I agree that that's not an
09:38:06 17 appropriate argument. I don't understand how you can admit
09:38:06 18 into evidence a form that he signs that they say he checked
09:38:06 19 the boxes of that he would have read and the whole case
09:38:06 20 depends on whether he knowingly put in a box that he was
09:38:06 21 not, and are you a user. It tells him what it means to be a
09:38:06 22 fugitive, him or the reader, what it means. But there is no
09:38:06 23 instruction that he could have read that would have advised
09:38:07 24 him and that Mr. Cleveland or nobody else tells him, you're
09:38:07 25 basically taking out of the case a state of mind issue that

09:38:07 1 is right there in black and white.

09:38:07 2 THE COURT: Why isn't your argument essentially,
09:38:07 3 he didn't have a clue, I mean, would you know that you were
09:38:07 4 an illegal -- would you know what was a controlled user,
09:38:07 5 jury, no, and he didn't know either, so he couldn't have
09:38:07 6 made that statement.

09:38:07 7 MR. LOWELL: That's not the argument judge.

09:38:07 8 THE COURT: That is what it sounds like you're
09:38:07 9 telling me, you're saying he doesn't know what it was.

09:38:07 10 MR. LOWELL: No.

09:38:07 11 THE COURT: You keep cutting me off, and you
09:38:07 12 want to make your argument, and I know you want to make your
09:38:07 13 argument, but you need to understand it, so you need to
09:38:07 14 understand where I am. It seems to me the relevance of this
09:38:07 15 is look, they told him what a fugitive is, he could have
09:38:07 16 figured out what a fugitive was, they told him what a
09:38:07 17 fugitive was, they didn't tell him what a user was, and if
09:38:07 18 that's the case, you're saying he would have no idea what a
09:38:07 19 controlled user is, so he couldn't have knowingly done this,
09:38:07 20 that to me seems like ignorance of the law, he didn't know
09:38:07 21 what the law was, and therefore he couldn't have broken it.

09:38:07 22 MR. LOWELL: If you set it up that way, then
09:38:07 23 you're going to agree with the government, and I think
09:38:07 24 that's an incredible way to characterize what is going to,
09:38:07 25 there -- I'm sorry, I was about to say my next point.

09:38:07 1 THE COURT: You can make your next point, all
09:38:07 2 you're doing is taking what I'm saying, you're not saying
09:38:07 3 why I am wrong, that's what I need you to do. The form
09:38:07 4 tells him what a fugitive is, the form tells him what a
09:38:07 5 mental defective is, the form tells him what committed to a
09:38:07 6 mental institution, but it doesn't tell him what a
09:38:07 7 controlled user is, to me you're saying it tells him all
09:38:07 8 this other stuff, but it doesn't tell him the thing that's
09:38:07 9 important here and he had no idea. I'm saying he didn't
09:38:07 10 know, ignorance of the law is not an excuse. That's where
09:38:07 11 my logic is, tell me where I'm wrong.

09:38:07 12 MR. LOWELL: First of all, these sections don't
09:38:07 13 say they cite to a law, it's a forms instructions, it's not
09:38:07 14 ignorance of what the underlying law is. The person goes
09:38:08 15 into the gun store and has boxes. If he has any question
09:38:08 16 about what a box means, he goes to the form. If Mr. Biden's
09:38:08 17 defense is that he didn't knowingly put the word, check the
09:38:08 18 box, when it's in the present tense, Judge, are you a user,
09:38:08 19 are you, the law says a person should have a gun if he isn't
09:38:08 20 a user. And if he looked to see does that mean ever, does
09:38:08 21 that mean I'm supposed to do it based on a year ago, this is
09:38:08 22 a form that would inform a buyer of a gun, it's not arguing
09:38:08 23 that the law doesn't require it, it's arguing, it's showing,
09:38:08 24 it's relative, it's probative to the person in the store
09:38:08 25 filling out a form saying okay, I don't know what this

09:38:08 1 means, so I'm going to go look and see what it means, there
09:38:08 2 is nothing there, he's on his own to make that decision.
09:38:08 3 He's not arguing that he's ignorant of the law, he's arguing
09:38:08 4 that if he went to look at this form, if that's his
09:38:08 5 testimony or the testimony of Mr. Cleveland or Mr. Palimere
09:38:08 6 or Mr. Turner, they will show there is no such instruction,
09:38:08 7 no way for him to be guided in this decision, I'm not
09:38:08 8 arguing ignorance of the law, I'm arguing what he was told
09:38:08 9 and not told that day by human beings or a form, this is at
09:38:08 10 the heart of his defense, this is it.

09:38:08 11 MR. HINES: I mean, arguing that he was not told
09:38:08 12 what the law was is another way of arguing ignorance of the
09:38:08 13 law, that's exactly what we're getting back to.

09:38:08 14 THE COURT: Let me ask how -- you have to show
09:38:08 15 that he knew that what he was saying was false. And their
09:38:08 16 argument is, well, it says are you using, and he's like
09:38:08 17 well, maybe no, I'm not using right now, and so how -- so is
09:38:08 18 that a response to the knowing aspect, not he didn't know
09:38:08 19 what the law was, but that he knew it was false, could he be
09:38:08 20 looking at it and it says am I, and I'm sober at this very
09:38:08 21 moment, so I'm going to say no.

09:38:08 22 MR. HINES: The reasons there are notes for
09:38:08 23 other questions on here, the term fugitive from justice or
09:38:08 24 mentally defective is a term that ATF decided needs to be
09:38:09 25 defined for more explanation. Being a user or a crack

09:38:09 1 addict is not a term that needs definition, by looking at
09:38:09 2 that and by analogy, oh, it wasn't explained to him so he
09:38:09 3 had the right to not know what the law was because it was
09:38:09 4 not in this notation burred read in the back, Mr. Biden
09:38:09 5 didn't know, that gets right back to the ignorance of the
09:38:09 6 law point.

09:38:09 7 MR. LOWELL: Judge, I want to make a new point,
09:38:09 8 I want to be repetitive. First of all, the ATF decides what
09:38:09 9 should be in there, fine, I'm not arguing that they did it
09:38:09 10 or didn't do it, the gun shop owner is the one who gives
09:38:09 11 them the form. The issue is when the form says, are you,
09:38:09 12 are you. Now Mr. Biden has the right to say if he read that
09:38:09 13 and if he is taking the stand, for example, or if
09:38:09 14 Mr. Cleveland, Palimere, or Turner talk about what they
09:38:09 15 said, that the word "are" to him or what they explained, but
09:38:09 16 the words to him, are you, I know, I used, I used a year
09:38:09 17 ago, the government is putting evidence that goes back
09:38:09 18 years, does that mean I'm disqualified, I know, I'll go to
09:38:09 19 the form definitions, it doesn't say what it is. It informs
09:38:09 20 what his state of mind is when he checks the box, it's not
09:38:09 21 an argument with what the law requires, it's not an argument
09:38:09 22 about what the ATF says --

09:38:09 23 THE COURT: Could they in response to that say
09:38:09 24 to Mr. Cleveland, did he look at the back of the form, did
09:38:09 25 he ask you what it meant, you're fine with all that?

09:38:09 1 MR. LOWELL: I'm not only fine with that, I know
09:38:09 2 what Mr. Cleveland said in his statements to the government
09:38:09 3 about that very subject, that is a good point, that is an
09:38:09 4 excellent subject.

09:38:09 5 MR. HINES: There is no evidence that he looked
09:38:09 6 at the back of the form.

09:38:09 7 MR. LOWELL: No, there is no evidence that
09:38:09 8 Mr. Cleveland knows what he looked at, and Mr. Palimere and
09:38:09 9 Mr. Turner have something to say about that.

09:38:09 10 MR. HINES: Which is different from looking at
09:38:09 11 the back of the form. I don't know what evidence you have
09:38:09 12 to support the notice someone, that he was looking at 11D,
09:38:09 13 11F committed to men --

09:38:09 14 MR. LOWELL: You're saying Mr. Cleveland said
09:38:09 15 that he doesn't mean that he didn't, what he did say was he
09:38:09 16 leaves it to the person to read the form in its completeness
09:38:09 17 and then he has them sign it.

09:38:09 18 THE COURT: Wait. Just so I'm clear, are you
09:38:09 19 going to suggest that he did in fact read these things or
09:38:09 20 just that if he had chosen to and didn't tell them.

09:38:09 21 MR. LOWELL: Both.

09:38:09 22 THE COURT: What is your evidence going to be
09:38:09 23 that he did in fact read all of these things carefully?

09:38:10 24 MR. LOWELL: If it gets to that judge, then it
09:38:10 25 will be Mr. Biden's job to say that.

09:38:10 1 THE COURT: And so then if you're going to say
09:38:10 2 this now and he decides not to take the stand, then what
09:38:10 3 happens?

09:38:10 4 MR. LOWELL: Then they and you -- if there is no
09:38:10 5 evidence that he read the form, then I'm stuck with you
09:38:10 6 instructing the jury on that or the government making a
09:38:10 7 point of it. But right now in opening I'm making a proffer
09:38:10 8 to the Court that there will be evidence -- it depends on
09:38:10 9 him having -- if their witness doesn't say that he skimmed
09:38:10 10 through every page, than their evidence is the guy doesn't
09:38:10 11 know one way or the other that he did, the form is still the
09:38:10 12 form. The guy who is going to testify says he relies on
09:38:10 13 people to read the entire form. He doesn't tell them what
09:38:10 14 to do. But he relies on them. And he says that very
09:38:10 15 explicitly, so I should be able to probe him about that and
09:38:10 16 also point out the very heart of one of the knowingly
09:38:10 17 aspects. It really guts the issue of what --

09:38:10 18 THE COURT: All right. Is there more on this
09:38:10 19 issue or is this the only one?

09:38:10 20 MR. HINES: Not on this issue, this is the only
09:38:10 21 one.

09:38:10 22 THE COURT: All right. I need to think about
09:38:10 23 that one.

09:38:10 24 MR. HINES: Page 45 is a message from the
09:38:10 25 defendant to Hallie Biden, which has no relevance and is

09:38:10 1 hearsay, it says "I'm going to D.C. tonight to see Maisy and
09:38:10 2 she has a senior game Wednesday and they're 11 and 1 and I
09:38:10 3 want to make at least a couple of games." There is no
09:38:10 4 admissible purpose.

09:38:10 5 MR. LOWELL: It's a person's intention, it's
09:38:10 6 about future acts, it's about what he intends to do, it's
09:38:10 7 not for the truth that he did it, it's on the intention of
09:38:10 8 what he was doing on the very day the gun is thrown out.

09:38:10 9 MR. HINES: What's the relevance of going to a
09:38:10 10 senior game on Wednesday?

09:38:10 11 MR. LOWELL: Where he was on the 23rd is
09:38:10 12 incredibly important because Ms. Hallie Biden will say
09:38:10 13 things and this will also benchmark where Mr. Biden was at a
09:38:10 14 particular time doing what. So the day the gun is thrown
09:38:11 15 out and discovered, it is important to point out where he
09:38:11 16 was intending to be and then there will be evidence that he
09:38:11 17 was there.

09:38:11 18 THE COURT: But why do we care that he actually
09:38:11 19 -- I get it and I saw in the police report that he was -- he
09:38:11 20 said he was driving to D.C., I think I saw it in one of our
09:38:11 21 papers or the police report, he was driving to D.C. when he
09:38:11 22 realized the gun was missing. I get that, but why do we
09:38:11 23 care that he was at the game, what's the relevance of that
09:38:11 24 he went to the game that night?

09:38:11 25 MR. LOWELL: "I am going to D.C. tonight to see

09:38:11 1 Maisy", that's fine, we can keep it at that sentence, that's
09:38:11 2 his intention to match up.

09:38:11 3 THE COURT: You know he was going to D.C., that
09:38:11 4 is in evidence that I've seen. But if you're going to say
09:38:11 5 oh, look how -- what a great dad he was.

09:38:11 6 MR. LOWELL: I get it.

09:38:11 7 THE COURT: That seems wrong.

09:38:11 8 MR. LOWELL: We can take that out.

09:38:11 9 MR. HINES: All right, a couple more. 47, these
09:38:11 10 are stock images from the rap to remember, they do not
09:38:11 11 depict the truck as it existed at the time, and the stock
09:38:11 12 image on the right depicts a lock. We know from witness
09:38:11 13 testimony that the lock was broken, so this is not an
09:38:11 14 accurate representation of the truck at the time.

09:38:11 15 THE COURT: I did notice when I saw one of these
09:38:11 16 earlier, this is like Michigan or something.

09:38:11 17 MR. LOWELL: Yeah, it is a stock photo of what
09:38:11 18 the inside of the truck looks like. Judge, they have a
09:38:11 19 witness that says the lock wasn't working, we have many
09:38:11 20 witnesses who will say that it was. Depicting where he put
09:38:11 21 the gun, even if it is the center lock box, if the issue is
09:38:11 22 one of fact as to whether the box existed and was working, I
09:38:11 23 can take the second one out.

09:38:11 24 MR. HINES: We don't know whether that is a
09:38:11 25 depiction of the stock. It's a stock photo, it will be

09:38:11 1 different if it was a photo taken at the time or around the
09:38:11 2 time.

09:38:11 3 THE COURT: The juror is here. She came. Now
09:38:11 4 she doesn't have a car, her father has to bring her, and
09:38:11 5 takeoff from work to come here. So if she asks to be
09:38:11 6 excused, I will consider that and get back to you. But she
09:38:11 7 did come.

09:38:11 8 MR. LOWELL: Can I just ask now the obvious
09:38:11 9 point, which is should we just take her out of her problem
09:38:11 10 and not have to worry about this every morning.

09:38:11 11 COURT CLERK: Let me ask her if she wants to
09:38:12 12 stay.

09:38:12 13 THE COURT: Ask her if she wants to stay in
09:38:12 14 Wilmington.

09:38:12 15 MR. LOWELL: Judge, I didn't know that you put
09:38:12 16 up jurors.

09:38:12 17 THE COURT: I said that to one of them yesterday
09:38:12 18 and he didn't want to.

09:38:12 19 MR. LOWELL: So the one on the left says
09:38:12 20 Michigan. There is contesting evidence and this is an
09:38:12 21 accurate depiction of the steal lock box and we have
09:38:12 22 evidence, they have a witness, great, we have two.

09:38:12 23 THE COURT: Here is my question, the problem is
09:38:12 24 you're going to say the lock was broken.

09:38:12 25 MR. HINES: Right, but we're not displaying a

09:38:12 1 stock photo of the broken lock.

09:38:12 2 THE COURT: No, you're going to say the lock
09:38:12 3 wasn't broken and what I'm worried about, is this the lock
09:38:12 4 box here.

09:38:12 5 MR. LOWELL: Yeah, it's underneath that.

09:38:12 6 THE COURT: In some ways this one is better
09:38:12 7 because you're just -- if you want to say well this is where
09:38:12 8 it was, it was like next to him in the car, that's fine.
09:38:12 9 But this suggests that -- this suggests that the box was in
09:38:12 10 a particular state, that there is no evidence it was or
09:38:12 11 wasn't, that's for the jury to decide. This is suggesting
09:38:12 12 something that we don't know what the actual one looked
09:38:12 13 like. In some ways I wouldn't mind you using this one
09:38:12 14 because it just shows, it was next to him. This is where it
09:38:12 15 was.

09:38:12 16 MR. LOWELL: But I can say underneath that is a
09:38:12 17 steal lock box, that the government doesn't dispute, and I
09:38:12 18 can say that it has a lock on it, I can say that.

09:38:12 19 MR. HINES: So then the next point, and again he
09:38:12 20 hasn't given us any evidence or representation as to how
09:38:12 21 he's going to get his facts in, who is the witness who is
09:38:12 22 going to say it was locked? There is nothing in our
09:38:12 23 discovery that shows it was locked, if you were to say that
09:38:12 24 in opening, I have no basis to believe that that's coming in
09:38:12 25 in this case.

09:38:12 1 MR. LOWELL: Okay, I'll make the proffer now but
09:38:12 2 I don't know that I have to, because it's cross-examination,
09:38:12 3 for example of Ms. Biden. On the witness list is Naomi
09:38:12 4 Biden, she had the car the day before.

09:38:12 5 THE COURT: Okay.

09:38:12 6 MR. LOWELL: Or two days before, she had it.

09:38:12 7 THE COURT: Okay. So I don't think you should
09:38:12 8 use this given the proffer and given that we don't know,
09:38:12 9 this is not the actual box. This one, I mean, it's a stock
09:38:12 10 photo and it looks like you're in the middle of the desert
09:38:12 11 here, you can do that, but if you want to say orient the
09:38:12 12 jury as to where it was, close by, you can do that.

09:38:12 13 MR. HINES: The final one, Your Honor, 57 is an
09:38:12 14 image of their proposed jury verdict form in opening. The
09:38:12 15 Court has not set a jury form and we believe it's
09:38:12 16 inappropriate.

09:38:12 17 THE COURT: No. I'll get back to you on that
09:38:13 18 one.

09:38:13 19 MR. LOWELL: Can I say one more thing about
09:38:13 20 that, Judge, just so that we're clear, or I'm clear. There
09:38:13 21 is no dispute that a form was given to them, no dispute that
09:38:13 22 it has many pages, no dispute that the pages say what they
09:38:13 23 say, no dispute that this form has various purposes and
09:38:13 24 instructions and definitions. No dispute that it goes from
09:38:13 25 11D to 11F or whatever that is, yes, right. And so when

09:38:13 1 witnesses of theirs talk about providing him the form, and
09:38:13 2 Mr. Cleveland says he relies on the person to read through
09:38:13 3 the form and that's his practice, and one or more of them
09:38:13 4 will say that's what they believe he did, or they will have
09:38:13 5 a witness who knows what he did, that's why the state of
09:38:13 6 mind case as to whether he saw that box said I'm not and
09:38:13 7 then looks to see when everything else is defined to him,
09:38:13 8 has to be something that we should be able to point out,
09:38:13 9 just has to be. You're basically putting him in a position
09:38:13 10 to have to take the stand when there is credible and
09:38:13 11 probative and relevant evidence in the form itself as to
09:38:13 12 what a person would see, what a person would see.

09:38:13 13 THE COURT: What I want to just try and figure
09:38:13 14 out, and I'll get back to you in a minute, is the issue of
09:38:13 15 is there evidence that he did that? And if there is, okay,
09:38:13 16 maybe, but I don't -- I don't know, if you're going to put
09:38:13 17 something up there and it's based on well, this is what he
09:38:13 18 would testify and he doesn't testify, do I have to do
09:38:13 19 anything about that or could they just get to say he told
09:38:13 20 you this and there is no evidence.

09:38:13 21 MR. LOWELL: That's what happens, I think the
09:38:13 22 latter happens occasionally unfortunately, I don't have that
09:38:13 23 happen to me, I think if you're measuring by saying if he
09:38:13 24 takes the stand and says he did, they can tell you all they
09:38:13 25 would about what Mr. Cleveland or Mr. Turner or Mr. Palimere

09:38:13 1 will say until they say it, I don't think they know that
09:38:13 2 until they're on the stand and they have me asking questions
09:38:13 3 as opposed to the government and that's what I'll proffer
09:38:13 4 and I'll take the risk, it's my risk.

09:38:13 5 MR. HINES: Again, you have not admitted to the
09:38:13 6 fact that Mr. Biden is going to take the stand and say that
09:38:13 7 he actually went through each of those pieces in the back,
09:38:13 8 you said that's a possibility, one of two options, that's
09:38:14 9 not evidence that we can rely on here and believe that this
09:38:14 10 is evidence that is coming in in this case.

09:38:14 11 MR. LOWELL: We have two witnesses who will make
09:38:14 12 that very point, they will say what they say, that's why I'm
09:38:14 13 taking the risk.

09:38:14 14 MR. HINES: That's why in an opening if you
09:38:14 15 don't know what the evidence is going to be as Mr. Lowell
09:38:14 16 says, you have to know what the evidence is and then wrap it
09:38:14 17 up in closing and highlight it then if it comes in.

09:38:14 18 THE COURT: All right.

09:38:14 19 MR. LOWELL: The form is in evidence, there is
09:38:14 20 no reason to redact and sanitize it, I could read every part
09:38:14 21 of it when I get to that part, see there is no definition,
09:38:14 22 and let the jury decide that on their own, they can't take a
09:38:14 23 form and take apart --

09:38:14 24 THE COURT: I guess my question -- that's true,
09:38:14 25 instead of giving a demonstrative, he could throw the form

09:38:14 1 up and walk through it on the screen, walk through the form
09:38:14 2 and you wouldn't know any of this. My question is are you
09:38:14 3 going to suggest that in your opening that they are going to
09:38:14 4 hear evidence that he did that or are you just going to say
09:38:14 5 look, this is what the form says, and there is nothing
09:38:14 6 there?

09:38:14 7 MR. LOWELL: I am going to say this is what the
09:38:14 8 form says to a person who has been asked to read it and sign
09:38:14 9 it.

09:38:14 10 THE COURT: That's it?

09:38:14 11 MR. LOWELL: Uh-huh. That should be the least.
09:38:14 12 I won't say more than that at this point, but I should be
09:38:14 13 able to say that.

09:38:14 14 MR. HINES: It's a roundabout way for him to try
09:38:14 15 to argue ignorance of the law.

09:38:14 16 THE COURT: I understand, but that's an
09:38:14 17 argument, he just made a representation of what he is going
09:38:14 18 to say, he can either back it up or not back it up, if he
09:38:14 19 backs it up, he can make the argument later, as long as it's
09:38:14 20 not ignorance of the law, if there is evidence, let's say he
09:38:14 21 testified, and he says I read every single one of those
09:38:14 22 words and he said gosh, this is present tense, if he
09:38:14 23 testifies that, he has an argument.

09:38:14 24 MR. HINES: Just because of a couple of
09:38:14 25 questions that he asked in voir dire yesterday that we

09:38:14 1 didn't argue this, to the extent he argues that we will be
09:38:14 2 objecting to the extent the gun seller has an obligation to
09:38:14 3 explain things on the form, that's not what the law
09:38:14 4 requires, this is a form in evidence, and that's all he is
09:38:14 5 saying about it, that is what it is, but if he's going to go
09:38:14 6 one step further and insinuate or argue from that that
09:38:14 7 Mr. Biden wouldn't have known --

09:38:14 8 THE COURT: Or somebody didn't give him what he
09:38:14 9 was supposed to do, it sounds like you're not going to do
09:38:14 10 that in opening.

09:38:14 11 MR. LOWELL: Not today, but I don't want to get
09:38:15 12 ahead of him on the issue, I can certainly ask
09:38:15 13 Mr. Cleveland, whether Mr. Cleveland went through any
09:38:15 14 questions with him, I can certainly ask him that because
09:38:15 15 he's testified -- well, he's interviewed to the government
09:38:15 16 about that. I mean, I can't imagine you're cutting off
09:38:15 17 cross-examination questions of him when you handed him the
09:38:15 18 form, what did you say to him, what did you explain to him.

09:38:15 19 THE COURT: I would assume that would come in on
09:38:15 20 direct, too.

09:38:15 21 MR. LOWELL: All right. So we're ahead of that
09:38:15 22 one.

09:38:15 23 THE COURT: Don't put words in my mouth about
09:38:15 24 what I'm cutting off because I haven't even been asked. And
09:38:15 25 I know you're just trying to zealously represent your

09:38:15 1 client, but don't assume my ruling before you give me a
09:38:15 2 chance to make it.

09:38:15 3 MR. LOWELL: I won't, I was basically assuming
09:38:15 4 his argument, what he jumped to before we need to do it
09:38:15 5 today.

09:38:15 6 THE COURT: Okay.

09:38:15 7 MR. LOWELL: I need to make some changes.

09:38:15 8 THE COURT: Okay. That's fine. And so I will
09:38:15 9 let you based on the representation that all you're going to
09:38:15 10 do with that slide is say this is what -- these are some of
09:38:15 11 the provisions of the form that are defined as to what a
09:38:15 12 person would look at, but you cannot -- for now you're not
09:38:15 13 going to say and in fact, he read all these and he was
09:38:15 14 mistaken and he didn't know what he was signing.

09:38:15 15 MR. LOWELL: I will not argue that.

09:38:15 16 COURTROOM DEPUTY: Juror 3, she does not feel
09:38:15 17 comfortable staying up here. She -- her dad is a truck
09:38:15 18 driver and he might not be available tomorrow. She doesn't
09:38:15 19 think she'll have reliable transportation. She's very shy
09:38:15 20 and nervous, timid.

09:38:15 21 THE COURT: Let me go talk to her and then we'll
09:38:15 22 let her go.

09:38:15 23 (A brief recess was taken.)

09:54:05 24 COURTROOM DEPUTY: All rise.

09:54:15 25 THE COURT: All right. Let's bring in the jury.

(Jury entering the courtroom at 9:54 a.m.)

09:56:32 1
09:56:57 2 THE COURT: All right. Members of the jury,
09:57:05 3 welcome back. You may be seated. Everyone is standing for
09:57:09 4 you in honor of your service, so that's why they're
09:57:12 5 standing, but you all can sit down as soon as you come in.

09:57:18 6 All right. Everyone else may be seated.
09:57:23 7 Members of the jury, welcome back. And as I promised, I
09:57:27 8 would ask you in the morning, have any of you read or
09:57:33 9 listened to or participated in any discussions about
09:57:36 10 anything about this case outside of the courtroom?

09:57:43 11 THE JURY: No.

09:57:43 12 THE COURT: All right. Thank you. All right.
09:57:44 13 With that, let's begin, Mr. Hines.

09:57:47 14 MR. HINES: Thank you, Your Honor. May I
09:57:53 15 proceed?

09:57:53 16 THE COURT: You may.

09:57:55 17 MR. HINES: No one is above the law. It doesn't
09:58:00 18 matter who you are or what your name is. Because in this
09:58:03 19 country, the law applies equally to all people.

09:58:08 20 Each day in court rooms just like this one,
09:58:11 21 defendants who are from all walks of life are tried because
09:58:15 22 of the choices they made, not the people that they are.
09:58:19 23 Choices they made to break the law. This case is no
09:58:23 24 different.

09:58:23 25 We're here today because the defendant, Robert

09:58:28 1 Hunter Biden, chose to illegally own a firearm. His
09:58:33 2 ownership of that firearm was illegal because he was a user
09:58:37 3 of crack, and a drug addict. The law prohibits users and
09:58:42 4 drug addicts from owning a gun. That law makes no
09:58:47 5 distinction between Hunter Biden and anybody else.

09:58:50 6 But in addition to his choices in this case,
09:58:55 7 we're also here because he chose to lie. He lied on a
09:58:59 8 federal form that is used in a federal background check.
09:59:04 9 That form in a background check is the only safeguard that
09:59:10 10 exists to screen whether someone can lawfully own a firearm.
09:59:15 11 The defendant lied when he claimed on that form that he was
09:59:17 12 a drug user or a drug addict, when in fact, he knew he was.

09:59:21 13 No one is allowed to lie on a federal form like
09:59:24 14 that, not even Hunter Biden.

09:59:25 15 So much like any other trial, we're here because
09:59:29 16 of a defendant's lies and his choices. As Her Honor has
09:59:34 17 instructed you yesterday, the evidence you will hear in this
09:59:36 18 case and consider is the evidence in this courtroom and in
09:59:39 19 this courtroom alone, not anything outside of it. It's what
09:59:43 20 you will see from that witness stand, the exhibits you will
09:59:45 21 see in evidence, shown on that screen. And over the course
09:59:49 22 of the next several days, we will show that that evidence
09:59:52 23 supports the charges in this case, and that the only verdict
09:59:56 24 that is supported by the evidence in this case is a verdict
09:59:59 25 of guilty.

10:00:00 1 Now, I would like to take a moment and describe
10:00:03 2 for you what I expect the evidence will show. It's my
10:00:06 3 expectation, because what I say is not evidence, it's
10:00:09 4 argument, just like as Her Honor has instructed, if
10:00:14 5 Mr. Lowell chooses to make a statement, what he says is just
10:00:18 6 argument, it's not evidence.

10:00:19 7 So what I expect the evidence will show, is that
10:00:22 8 the defendant walked into a gun store on October 12th, 2018.
10:00:27 9 That gun store was called StarQuest Shooters and Survival
10:00:31 10 Supply, located right here in Wilmington, Delaware.
10:00:35 11 StarQuest has a federal firearms license, they're authorized
10:00:39 12 by law to sell firearms. When the defendant walked into the
10:00:42 13 gun store, he surveyed its large inventory of firearms and
10:00:47 14 ultimately chose to purchase a Colt Cobra 38 Special
10:00:52 15 revolver. A revolver, sometimes called a wheel gun, is a
10:00:55 16 gun that has a rotating cylinder, in this case you could
10:01:00 17 load five cartridges of ammunition in the wheel gun.
10:01:04 18 Revolvers are one of the more dependable guns on the market,
10:01:08 19 but the only downside is when you load it, you have to load
10:01:11 20 each cartridge individually, one by one by one, that takes
10:01:14 21 time when the gun is empty, time can be of the essence. So
10:01:18 22 the defendant bought a speed loader. A speed loader is a
10:01:21 23 device that allows the gun holder to load the gun quickly,
10:01:26 24 loading all five cartridges of ammunition at once, instead
10:01:30 25 of one by one by one. The defendant also bought a box of

10:01:33 1 ammunition consisting of 25 cartilages. The lethal
10:01:33 2 ammunition he bought was called hollow point ammunition,
10:01:33 3 also known as full metal jacket. It's a more expensive
10:01:44 4 kind, that expands upon impact with its target, creating a
10:01:47 5 wider diameter channel, and ripping to shreds more of what
10:01:49 6 it comes into contact with. After he selected the gun he
10:01:51 7 wanted to purchase, the defendant had to answer a series of
10:01:54 8 questions in writing on an official government form to
10:01:59 9 determine whether he could lawfully purchase the gun. The
10:02:02 10 gun salesman, Gordon Cleveland, who you will get to hear
10:02:06 11 from in this case, provided the defendant with a blank
10:02:09 12 Form 4473. Form 4473, you'll hear that number thrown out
10:02:15 13 throughout this trial, is the official government form that
10:02:17 14 is used in a gun purchase and a background check. The
10:02:20 15 information that the purchaser puts on that form is used to
10:02:23 16 determine whether or not they can get the gun.

10:02:25 17 Mr. Cleveland will testify that the defendant
10:02:29 18 filled out this form right in front of him. The form states
10:02:33 19 Section A, you can see that at the top of the screen, about
10:02:36 20 a third of the way down, Section A must be completed
10:02:40 21 personally by transferee/buyer, in this case Mr. Biden was
10:02:44 22 the buyer. Mr. Cleveland will testify that he watched
10:02:48 23 Mr. Biden, the defendant, fill out this form, the defendant
10:02:50 24 wrote his last name, his first name, and his middle name.
10:02:54 25 He watched the defendant write his address, number, and

10:02:58 1 street address, which is under the redaction box. He
10:03:01 2 watched the defendant write the city, county, state, and zip
10:03:05 3 code. The defendant wrote his place of birth, his height,
10:03:09 4 weight, sex, birth date, year, and Social Security number.
10:03:14 5 The defendant checked his ethnicity and race.

10:03:18 6 Mr. Cleveland will testify that he watched the
10:03:21 7 defendant proceed through this form getting to the next
10:03:24 8 section, which is question 11. Question 11 is an important
10:03:28 9 question on this form because it can prevent a gun from
10:03:31 10 being sold to people who are prohibited by law from having
10:03:35 11 it. But the question relies on the honesty of the person
10:03:38 12 filling out the form. A gun salesman does not have a magic
10:03:42 13 crystal ball to know whether a buyer's answers are true or
10:03:45 14 false. Gordon Cleveland will testify that he watched the
10:03:49 15 defendant fill out this section of the form, checking the
10:03:52 16 boxes one by one by one, until he got to question 11E. That
10:03:57 17 question asked, are you an unlawful user of, or addicted to
10:04:01 18 marijuana or any depressant, stimulant, narcotic drug, or
10:04:06 19 any other controlled substance?

10:04:08 20 Mr. Cleveland will testify that Mr. Biden filled
10:04:12 21 out this form, this section, striking the box no on the
10:04:16 22 left. On that same form, the defendant certified that his
10:04:20 23 answers were correct, he certified that he understood the
10:04:26 24 questions, and that if he had answered yes he could not have
10:04:29 25 purchased the firearm. He certified that his answers were

10:04:32 1 accurate. He signed the form with his signature. He dated
10:04:36 2 the form, October 12, 2018, all of this was done in front of
10:04:41 3 Gordon Cleveland, who you'll hear from. What Mr. Cleveland
10:04:45 4 didn't know was in fact Mr. Biden was an unlawful user and
10:04:48 5 he had lied. Because he lied, Mr. Biden that day was able
10:04:51 6 to walk out of the gun store with a revolver, speed loader,
10:04:55 7 and ammunition. The evidence will show that over the course
10:04:58 8 of the next 11 days, the defendant owned that firearm before
10:05:02 9 it was taken from him. Taken from him by someone he knew
10:05:05 10 who was concerned he had a gun. That person is Hallie
10:05:09 11 Biden. His brother's widow, someone with whom he was in a
10:05:13 12 romantic relationship at that time. The evidence will show
10:05:15 13 that during those 11 days, the defendant continued to use
10:05:19 14 drugs and to talk about his drug use with Hallie. For
10:05:23 15 example, the day after he bought the gun, he sent a message
10:05:26 16 to Hallie, the message stated, "I'm off Maryland Avenue,
10:05:33 17 behind Blue Rock stadium, waiting for a dealer named
10:05:38 18 Mookie." After waiting for the drug dealer, the following
10:05:41 19 day he sent Hallie another message stating, "I was sleeping
10:05:45 20 on a car, smoking crack on 4th Street and Rodney."

10:05:48 21 Hallie will testify about these messages and the
10:05:52 22 other drug messages sent by the defendant during the 11 days
10:05:55 23 he had the gun, before she took it from his truck. The
10:05:58 24 defendant previously introduced crack to Hallie, and she
10:06:02 25 became a drug user, too, but by October 2018, she had been

10:06:07 1 clean for two months and she remains clean today. She will
10:06:10 2 testify that she became concerned that the defendant had a
10:06:13 3 gun. The defendant eventually put his gun in the console of
10:06:16 4 his Ford Raptor truck, and left the truck unlocked with the
10:06:20 5 windows down. Hallie found the gun, as well as his drug
10:06:24 6 paraphernalia, drug remnants scattered in the truck.
10:06:29 7 Concerned about the gun, she decided to get rid of it. She
10:06:33 8 panicked, she put the gun in the defendants leather pouch,
10:06:35 9 which was also in his truck, a leather pouch which he used
10:06:38 10 to store his crack cocaine, an accessory, she put the gun,
10:06:45 11 pouch, speed loader and ammunition in a gift bag. She then
10:06:45 12 drove to a grocery store in the suburbs of Wilmington called
10:06:49 13 Janssen's Market, threw all these items in a trash can just
10:06:54 14 outside of Janssen's Market, you will see evidence of that,
10:06:56 15 including video evidence in this case.

10:06:58 16 When the defendant found out his gun was missing
10:07:02 17 he was angry, he told her to go back and get his gun, she
10:07:06 18 went to the market to retrieve his gun, but by a stroke of
10:07:10 19 luck it was gone. As it turned out, an older man named
10:07:15 20 Edward Thomas Banner, found the defendants gun, ammunition,
10:07:16 21 his speed loader, and his brown leather pouch. From time to
10:07:20 22 time, Ed went through trash cans to find recyclables, to
10:07:22 23 recycle. You get to hear from Ed in this case, we'll
10:07:24 24 anticipate he'll testify near the end of the trial. After
10:07:27 25 Hallie went back to the store but could not find the gun,

10:07:30 1 the police were called for the missing gun. You will get to
10:07:34 2 hear from Delaware State Police Corporal Marley, and
10:07:36 3 Delaware State Police Lieutenant Greer.

10:07:39 4 Based on their work, a few days later they were
10:07:42 5 able to locate Mr. Banner, who had gone to the trash can,
10:07:46 6 and they retrieve from Mr. Banner the defendant's gun,
10:07:49 7 ammunition, speed loader, and leather pouch, you will see
10:07:52 8 these items in this case as evidence.

10:07:54 9 We will also prove at trial the defendant was a
10:07:57 10 drug user and a drug addict. That's because the law
10:08:00 11 requires us to prove that as one piece of the gun charges in
10:08:03 12 this case.

10:08:04 13 The defendant in his own words admitted that he
10:08:08 14 was a drug user and an addict. He wrote a book called
10:08:11 15 Beautiful Things. He is the narrator for his book in an
10:08:15 16 audio book form, which you will get to hear portions of in
10:08:19 17 this case. The book is over 250 pages in length, chronicles
10:08:23 18 his life including his abuse of crack, addiction, and other
10:08:26 19 unsuccessful efforts to get clean. Special Agent Jensen of
10:08:31 20 the FBI, seated over here at the counsel table, she will be
10:08:33 21 the first witness to testify in this case. Through her
10:08:36 22 testimony over the course of today, we will introduce
10:08:39 23 portions of the defendant's book, she will summarize those
10:08:43 24 portions for you, and you'll get to hear them. In his book
10:08:46 25 he describes a four-year period of active addiction. Those

10:08:49 1 are his words. The evidence will show that was between 2015
10:08:53 2 and 2019, again, remember the gun incident fell in 2018,
10:08:57 3 right inside this period. The evidence from the book will
10:08:59 4 show that he was addicted to crack, before, during, and
10:09:02 5 after his possession of the gun. For example, the defendant
10:09:05 6 begins Chapter 9, titled California Odyssey by stating, "I
10:09:10 7 used my super power of finding crack any time, anywhere,
10:09:14 8 less than a day after landing at LAX in the spring of 2018."
10:09:19 9 As he details the events that occurred in the months that
10:09:22 10 followed, he describes himself as someone who was "up
10:09:26 11 smoking every 15 minutes, 7 days a week."

10:09:30 12 Those are his words. And the evidence will show
10:09:32 13 that furthermore, the defendant used his electronic devices
10:09:37 14 including his iPhone, and iPad to send messages about buying
10:09:41 15 and using drugs. You'll get to see these messages and
10:09:45 16 evidence in this case, and you'll learn in the years that
10:09:47 17 followed this gun episode, law enforcement obtained from
10:09:53 18 Apple Inc., a company in California, information from
10:09:55 19 something called an iCloud, which was the defendant's
10:09:58 20 iCloud. For those of you not familiar with Apple products,
10:10:02 21 an iCloud is a storage medium, it's something that exists on
10:10:05 22 Apple servers, where somebody can back up their phones or
10:10:09 23 electronic devices. Law enforcement received the iCloud
10:10:09 24 directly from Apple, and his messages showed the defendant's
10:10:12 25 drug activity, sometimes in coded language, for example, the

10:10:15 1 defendant said things like "Can you get baby powder? The
10:10:21 2 really soft stuff?"

10:10:22 3 At the end of the case, you'll hear from a drug
10:10:26 4 expert with the DEA, Special Agent Joshua Romig, who will
10:10:30 5 testify about the coded language in this message. He'll
10:10:32 6 give you his opinion about the coded drug talk, baby powder,
10:10:37 7 the really soft stuff, is a reference to cocaine in that
10:10:40 8 witness's expert opinion. In his book, the defendant
10:10:42 9 further explained how he would cook cocaine, into crack
10:10:45 10 cocaine. But while some of the messages may be coded, some
10:10:48 11 of the messages are not.

10:10:50 12 The evidence will show that the defendant
10:10:52 13 exchanged photographs of crack on a scale, with a drug
10:10:57 14 associate. You'll see images like these, including the
10:11:00 15 defendant himself with crack and drug paraphernalia and
10:11:03 16 other evidence of the drug activity. In this case, the
10:11:06 17 evidence will also show that on October 12, 2018, when the
10:11:10 18 defendant filled out that form, he knew he was a drug
10:11:13 19 addict. The law does not require us to prove that he was
10:11:16 20 using drugs on that very day. Just that he knew he was a
10:11:19 21 drug user or a drug addict.

10:11:21 22 Now, it may seem obvious that a defendant who
10:11:24 23 said in his book he was smoking crack every 15 minutes knew
10:11:28 24 he was a drug user, but in every criminal case, the United
10:11:31 25 States bears the burden of proving its case beyond a

10:11:34 1 reasonable doubt. So we will show you overwhelming evidence
10:11:37 2 that he knew he was a drug addict and a drug user.

10:11:40 3 Throughout 2018, the defendant described himself as such,
10:11:43 4 not only in his book, as I mentioned a moment ago, but in
10:11:46 5 his messages. For example he texted Hallie just a month
10:11:49 6 after his gun purchase and said "I'm liar and a thief, and a
10:11:54 7 blamer and a user, and I'm delusional and an addict, unlike
10:11:58 8 the beyond and above all addicts that you know, and I've
10:12:03 9 ruined every relationship that I've ever cherished." Near
10:12:03 10 the end of the time in California, where he had been using
10:12:06 11 drugs every day, in August 2018, the defendant paid for
10:12:07 12 11 days of drug rehab and for someone called a sober
10:12:10 13 companion to live with him or stay with him. What this
10:12:14 14 evidence will show is the defendant knew he was an addict,
10:12:17 15 he checked himself into rehab, and it wasn't the first time.
10:12:19 16 He tried to get sober, but was unsuccessful, and those
10:12:22 17 attempts reflected he understood and knew he had an
10:12:26 18 addiction. In his book, the defendant wrote that he was
10:12:28 19 clean for about two weeks, and this is what he said. "It was
10:12:32 20 great, right up until the moment I relapsed, my lesson after
10:12:36 21 a spring and summer of nonstop debauchery, no lesson at
10:12:41 22 all." Those are his words. After this August 2018 visit to
10:12:44 23 a rehab facility in Malibu, California, the defendant
10:12:48 24 continued to use drugs while he was still in California,
10:12:50 25 just like on previous occasions.

10:12:52 1 Zoe Kestan will testify in this case, Zoe was in
10:12:57 2 a romantic relationship with the defendant throughout 2018,
10:13:00 3 and she will testify that she observed him smoking crack
10:13:04 4 every 20 minutes except when he slept. You'll see
10:13:07 5 photographs from her phone of her and the defendant, and the
10:13:09 6 defendant's crack and drug paraphernalia. She will testify
10:13:13 7 about her stay with the defendant in September 2018 in
10:13:17 8 Malibu, about one month after his unsuccessful 11 day rehab
10:13:21 9 stint. She will testify that during this stay, she observed
10:13:24 10 the defendant continuing to use drugs heavily, smoking crack
10:13:28 11 cocaine. You will also see evidence from the defendant's
10:13:31 12 bank statements and cash withdraws in this case. Cash
10:13:35 13 withdraws from ATMs consistent with someone who is using
10:13:39 14 drugs and purchasing drugs. Those withdraws were hundreds,
10:13:42 15 and sometimes thousands of dollars in cash a day in August,
10:13:47 16 September, October, 2018. Before, during, and after when
10:13:52 17 the defendant possessed the firearm.

10:13:55 18 This includes a \$5,000 withdraw on the day of
10:13:58 19 the gun purchase.

10:13:59 20 Finally, the defendant admitted in his book that
10:14:04 21 he knew he was an addict, and at this time period, the
10:14:08 22 defendant described as follows:

10:14:13 23 (Government Exhibit 19 played.)

10:15:05 24 MR. HINES: We will show you that the defendant
10:15:07 25 flew back to Delaware on October 5th, 2018, one week before

10:15:10 1 he purchased the gun. As he said in his book, he had the
10:15:13 2 hope of getting clean, not staying clean, getting clean. He
10:15:17 3 had relapsed in California as he said, and as Zoe Kestan
10:15:21 4 will confirm from that witness stand. And his cash
10:15:24 5 withdrawals and messages will confirm he continued abusing
10:15:28 6 drugs when he was back in Delaware. Hallie and Zoe will
10:15:32 7 both testify that the defendant repeatedly discussed with
10:15:32 8 them his addiction. Hallie and Zoe will both testify under
10:15:35 9 what is referred to as the "grant of immunity". You will
10:15:37 10 hear that a "grant of immunity" requires them to tell the
10:15:40 11 truth, and if not they could be prosecuted. Hallie, for
10:15:43 12 example, will testify about her own crack use. Zoe will
10:15:46 13 testify about being present with the defendant's crack on a
10:15:49 14 number of occasions, although she was not a user herself.
10:15:53 15 They both received subpoenas to testify in this case, and
10:15:55 16 the events they will testify to were embarrassing and will
10:15:58 17 reveal Hallie's own drug use. The agreement they have
10:16:01 18 simply requires them to tell the truth, nothing more,
10:16:04 19 nothing less.

10:16:05 20 You will also hear from the defendant's ex-wife,
10:16:08 21 Katheleen Buhle, she also saw him use drugs as their
10:16:12 22 marriage unraveled and he talked to her about his drug use
10:16:16 23 in the language of addiction. Katheleen didn't use drugs
10:16:19 24 and she is not testifying here under a grant of immunity.
10:16:21 25 Katheleen, Zoe, Hallie, they'll give you an inside account

10:16:25 1 of the defendant's addiction and drug use.

10:16:27 2 Turning to the charges you'll be asked to
10:16:29 3 consider in this case, there are three charges. The first
10:16:31 4 two relate to the defendant's lie when he bought the gun,
10:16:34 5 the third relates to his ownership during the ensuing 11
10:16:38 6 days. Count One charges the defendant with making a false
10:16:41 7 statement material to a firearm sale in violation of 18,
10:16:44 8 United States Code, Section 922 and 924.

10:16:47 9 The statement the defendant made was material to
10:16:51 10 the sale because if he had told the truth about his
10:16:53 11 addiction, he would not have been sold the gun, that's what
10:16:57 12 Gordon Cleveland will tell you.

10:16:58 13 Count Two charges the defendant with making a
10:17:01 14 false statement in a firearms transaction record in
10:17:04 15 violation of 18, United States Code, Section 924. This is a
10:17:09 16 record keeping charge. Background checks are one of the few
10:17:12 17 protections that exist when it comes to having guns. The
10:17:16 18 defendant lied on the Form 4473, which you will see in this
10:17:19 19 case.

10:17:19 20 Count Three charges the defendant with
10:17:21 21 possession of a firearm by a drug user or drug addict in
10:17:25 22 violation of 18, United States Code, 922(g)(3) and 924.

10:17:30 23 This count unlike the other two counts, covers
10:17:34 24 the entire 11-day period that the defendant had the gun
10:17:37 25 before it was taken from him. Thus this count does not just

10:17:41 1 involve the events of October 12th, but everything leading
10:17:44 2 through October 23rd, 2018, when the gun was discarded in
10:17:47 3 the trash can and he could no longer possess it.

10:17:51 4 Again the reason he only had the gun for 11 days
10:17:55 5 was because Hallie took it from him, not because he took any
10:17:58 6 other steps to stop owning it. The evidence shows beyond a
10:18:02 7 reasonable doubt, the defendant is guilty of three offenses.
10:18:05 8 To prove this we will call the following witnesses. The
10:18:08 9 first witness you will hear from is Agent Jensen, she'll
10:18:12 10 take the stand today. We will frame out through her
10:18:14 11 testimony a period of years that cover before, during, and
10:18:18 12 after the gun purchase in this case. She'll talk to you
10:18:22 13 about the audio book, she'll talk to you about his messages.
10:18:26 14 We'll set those up for you so you have an understanding of
10:18:28 15 where those came from and what they relate to. Then after
10:18:32 16 Agent Jensen testifies, I anticipate she'll be the
10:18:36 17 lengthiest witness, we'll call individual witnesses who will
10:18:40 18 be able to tell you about their specific personal
10:18:41 19 interactions with the defendant through those years. The
10:18:44 20 first being Kathleen Buhle, his ex-wife. We'll also call
10:18:49 21 Zoe Krestan and Hallie Biden, and they'll fill in the events
10:18:53 22 for you of what happened in 2018 and how they observed the
10:18:56 23 defendant and what he said about his addiction.

10:18:58 24 We will call Gordon Cleveland, the man who sold
10:19:02 25 Mr. Biden the gun. And then we will call law enforcement

10:19:06 1 officers, Corporal Joshua Marley, Lieutenant Millard Greer,
10:19:11 2 they'll tell you what they did to find the gun. Mr. Banner
10:19:15 3 will testify near the end of the case. He's the elderly
10:19:18 4 gentlemen that found the gun in the trash. And then
10:19:22 5 finally, we will have DEA Special Agent Joshua Romig testify
10:19:25 6 as well, there may be one other witness, including FBI
10:19:29 7 forensic chemist Jason Brewer. Now, Jason Brewer, the FBI
10:19:34 8 forensic chemist, he'll testify about the defendant's brown
10:19:37 9 leather pouch and the steps that the FBI took after the fact
10:19:40 10 to analyze that pouch and what they found on it. As you can
10:19:43 11 see on the screen before you, the FBI observed a white
10:19:48 12 powdery substance on that pouch. Jason Brewer, Dr. Jason
10:19:53 13 Brewer will testify that he analyzed that substance and
10:19:55 14 he'll give his expert opinion and his expert opinion will
10:19:59 15 be, as we anticipate, that the substance was cocaine.

10:20:02 16 Now, I'll describe for you some of the evidence
10:20:08 17 and how that will be presented in this case, as well as how
10:20:11 18 it relates to the charges. To be clear, Mr. Biden is not
10:20:14 19 charged with a violent offense, the gun was taken from him
10:20:17 20 just after 11 days before anything like that could occur.
10:20:21 21 But it's important to note that whether the defendant is
10:20:23 22 dangerous is not an issue that's relevant for your
10:20:26 23 determinations in this case. He's just charged with
10:20:29 24 possession of a gun. Nevertheless, guns are dangerous and
10:20:32 25 in his book you'll hear him describe how guns were put in

10:20:35 1 his face during drug deals and he'll talk about how he
10:20:39 2 learned to protect himself during drug deals. As I
10:20:39 3 mentioned, during this trial we must establish the
10:20:43 4 defendants addiction, drug use, that's one element of the
10:20:44 5 gun charge, you'll hear witness after witness discuss this
10:20:47 6 topic, addiction can be a depressing topic. We all know
10:20:51 7 someone who suffers from addiction. But I want to be clear
10:20:57 8 about something, the defendant is not charged with
10:21:01 9 possessing drugs. He is charged with owning a gun. There
10:21:06 10 are only gun charges in this case.

10:21:08 11 We would not be here today if he was just a drug
10:21:11 12 addict. He crossed the line when he chose to buy a gun and
10:21:15 13 lied during a federal background check. Addiction may not
10:21:19 14 be a choice, but lying and buying a gun is a choice. The
10:21:24 15 defendant's choice to buy that gun is why we're here.
10:21:27 16 Before I conclude, ladies and gentlemen, I would like to
10:21:29 17 introduce my colleague, Leo Wise, he's the other prosecutor
10:21:34 18 in this case, Ms. Vo is a paralegal that will be helping me
10:21:39 19 display exhibits, as I introduce Agent Jensen. I'm Derek
10:21:44 20 Hines, I'm the other prosecutor. We work for the United
10:21:47 21 States Department of Justice. We just want to thank you for
10:21:49 22 your jury service in this case, your attentiveness is
10:21:52 23 appreciated. We'll proceed through the witnesses to get you
10:21:55 24 the information you need to do your job in an expeditious
10:21:58 25 manner. I think what we'll see is this case, and I hope the

10:22:01 1 evidence will show, this case is just like any other we try
10:22:04 2 in this court house and throughout the country. It's about
10:22:06 3 a defendant's lies and choices, after you consider the
10:22:10 4 evidence in this case, the United States will have a chance
10:22:12 5 to speak with you again in closing, and we're going to ask
10:22:15 6 that you return the only verdict that is supported by the
10:22:18 7 evidence, and that is a verdict of guilty on all three
10:22:21 8 charges.

10:22:22 9 Thank you.

10:22:26 10 THE COURT: Thank you. Mr. Lowell.

10:22:28 11 MR. LOWELL: May it please the Court, ladies and
10:23:00 12 gentlemen of the jury, counsel, members of the family, as
10:23:05 13 you know, a person who recovers from alcohol or drug abuse,
10:23:13 14 always calls themselves an addict. Hi, in an AA meeting,
10:23:19 15 I'm Abbe Lowell and I'm an addict. On October 12th, 2018,
10:23:27 16 Hunter bought a small handgun. It was sold to him in its
10:23:32 17 own lock box. It was never loaded. He never used it. And
10:23:38 18 then it was thrown out in the trash 11 days later by the
10:23:43 19 person, Hallie Biden, he was dating at the time. Just
10:23:49 20 11 days later.

10:23:50 21 In fact, from the time he bought the gun to the
10:23:54 22 time it was thrown away, the evidence will show that it came
10:23:59 23 out of its lock box, in which it was kept, only one day.
10:24:05 24 For these events, the prosecutors have filed three felony
10:24:09 25 charges. As they said, in seeing you yesterday and just

10:24:16 1 now, my name is Abbe Lowell, along with David Kolansky,
10:24:24 2 Bella Oishi and also Dorothy Bowerfind and our helper Rudy
10:24:30 3 Regan, we are counsel for Mr. Biden.

10:24:32 4 Yesterday, Judge Noreika asked you about your
10:24:36 5 views about the Second Amendment, and you know it has the
10:24:39 6 right to bear arms and that right of course is subject to
10:24:41 7 restrictions. Two of those restrictions are what is at
10:24:46 8 issue in this case. Mr. Hines showed you a slide of the
10:24:51 9 charges. By the way, they wrote the indictment. But when
10:24:56 10 he showed you the slide just minutes ago, he left out the
10:25:01 11 word "knowingly." The charges that Hunter Biden "knowingly"
10:25:08 12 made a false statement, that he "knowingly" made that false
10:25:11 13 statement, and that he "knowingly" was an unlawful user.
10:25:19 14 The indictment, and you will find in the instructions, we'll
10:25:22 15 include what that means. You will hear that the law forbids
10:25:27 16 somebody who "is a user." "Is" an addict, from possessing a
10:25:35 17 gun. The form we will talk about asks "are you", and I'll
10:25:41 18 come back to that.

10:25:42 19 Two of the charges in this case come from what
10:25:45 20 you already heard, is the requirement that gun sellers and
10:25:50 21 purchasers have to fill out a government form that seeks
10:25:54 22 certain information about the buyer. This form, as you
10:25:59 23 heard, is called an ATF 4473. It requires a person to
10:26:04 24 provide the person's name, address, proof of identification,
10:26:07 25 which would include the proof of the person's address and

10:26:10 1 answer a series of questions. That law and that form states
10:26:15 2 that a seller, in this case the people who you will hear
10:26:19 3 sold Hunter the gun, are required by law to maintain and
10:26:23 4 keep this record, and who buys it for a good reason. To
10:26:27 5 always know where the person is or was, and where the gun
10:26:31 6 might be.

10:26:31 7 The form has 13 boxes to check. And these range
10:26:35 8 from whether the buyer is buying for himself or another
10:26:38 9 person. Whether a person has a criminal record, to whether
10:26:42 10 someone is a U.S. citizen. One of those questions, which
10:26:49 11 you have already seen on line 11E, asks are you an unlawful
10:26:53 12 user or addicted, and then it says marijuana and specifies
10:26:57 13 other drugs. It most clearly uses the word, "are". It does
10:27:05 14 not say have you ever been, it does not say have you ever
10:27:08 15 used. The only thing that's bolded as you will see, is the
10:27:17 16 issue of marijuana. But notice on the same page with
10:27:21 17 questions that you see the box was checked, that other
10:27:24 18 questions have the phrase, "have you ever been convicted",
10:27:33 19 "have you ever been adjudicated." When the form wants to
10:27:37 20 ask somebody buying a gun, have you ever done something, the
10:27:42 21 form knows how to do that.

10:27:44 22 Also, when you hear the evidence about Hunter's
10:27:48 23 use of alcohol, the law in this case does not prevent and
10:27:51 24 the form does not ask if someone is an alcoholic. Under the
10:27:55 25 law, and the form in this case, a person can even be drunk

10:28:00 1 and still, under this law and this form, be able to walk in
10:28:04 2 a gun store and buy it.

10:28:06 3 What is common to all the three charges is the
10:28:09 4 requirement that the prosecutors left off their slide. They
10:28:13 5 have to prove beyond a reasonable doubt that Hunter
10:28:17 6 knowingly violated the law. Proof beyond a reasonable doubt
10:28:22 7 is the highest burden of proof in our legal system, and
10:28:25 8 knowingly, and in one of the charges with an intent to
10:28:31 9 deceive is a very high state of mind. The law and these
10:28:35 10 high standards which Judge Noreika explained a little
10:28:38 11 yesterday and will at the end of the case, are to make sure
10:28:41 12 people in the country are not charged, or especially for
10:28:45 13 your purposes, convicted of crimes for mistakes, confusion,
10:28:50 14 or for the lack of the required knowledge. And another
10:28:56 15 thing to start with this state of mind requirement is about
10:29:00 16 what Hunter thought at the time in 2018, not what somebody
10:29:07 17 else thought of him then, not what the government witnesses
10:29:10 18 might think hearing the evidence today, not what he wrote in
10:29:13 19 a book in 2021 looking back at his years, but what was his
10:29:20 20 state of mind when he walked into the gun store and did what
10:29:23 21 you heard happened.

10:29:25 22 There are two parts to this case that we would
10:29:29 23 like you to focus on. The first is what Hunter did and did
10:29:32 24 not do in 2018, around the time of the gun purchase. And
10:29:37 25 the second is whether the evidence that you heard the

10:29:42 1 government will present and Mr. Hines spelled out for you is
10:29:46 2 reliable and actually supports the charges. As to the first
10:29:49 3 topic, you already heard Mr. Hines tell you about the proof
10:29:53 4 they have, that Hunter has been a user, in this case of
10:29:56 5 alcohol and drugs, at many times in his life.

10:29:59 6 I want to stop right here and right now. And
10:30:02 7 tell you something to save time. There is no disagreement
10:30:06 8 about that. None. Like literally millions of people in our
10:30:12 9 country, Hunter dealt with the traumas of his life, in his
10:30:16 10 case from the death of his mother and sister and the serious
10:30:19 11 injury to himself and his brother when he was three years
10:30:23 12 old in a terrible tragic car crash. And then the death of
10:30:27 13 his brother in 2015, who died of cancer. And Hunter
10:30:32 14 succumbed to those traumas and grief, in an escape, to
10:30:37 15 alcohol and drugs.

10:30:38 16 The prosecutors plan to call witness after
10:30:41 17 witness who will tell you, and they plan to show you dozens
10:30:45 18 of e-mails or texts which reference what Hunter does not
10:30:50 19 dispute, he had abused alcohol since he was a teenager and
10:30:56 20 drugs as an adult. As Mr. Hines said, not the charges in
10:31:01 21 the case. But pay attention to the dates and the pictures
10:31:05 22 of what you will see, and for example, the picture of the
10:31:10 23 text that you just saw Mr. Hines show you, and have that be
10:31:15 24 accorded down as if all that happened in the day, the
10:31:20 25 week, or the month Hunter went into the gun store.

10:31:24 1 When Mr. Hines tells you he'll show you a text
10:31:28 2 referring to "baby powder" or "the soft stuff", you will
10:31:32 3 look to see that was months before October of 2018.

10:31:37 4 They can show that use before, they will
10:31:42 5 certainly show after the incidents in October Hunter
10:31:45 6 relapsing, but the question is when he walked in the store,
10:31:50 7 after you will hear what had just happened with him and what
10:31:53 8 he had just done for the previous weeks, did he knowingly
10:31:57 9 think of himself as that person who should not buy a gun or
10:32:02 10 check the box? Because what the prosecutors cannot show
10:32:06 11 close to beyond a reasonable doubt is when on October 12th,
10:32:11 12 Hunter went into the StarQuest Shooters and Survival store,
10:32:15 13 where the evidence will be that he was already waiting to
10:32:18 14 get a new cell phone in a store across the parking lot.
10:32:22 15 That he went there with the intention to buy a gun. But
10:32:26 16 most importantly, that when he and salesperson Gordon
10:32:30 17 Cleveland spoke, Hunter knowingly and with an intention to
10:32:34 18 deceive violated any law because at that time he himself
10:32:40 19 believed as the law pervade, that he "is a user or an
10:32:46 20 addict," or when the form says "are you". Remember the
10:32:50 21 form, when it asks, "have you ever been", it's there.

10:32:54 22 In jury selection, you were asked about whether
10:32:57 23 you or members of your family may have had any issues with
10:33:01 24 drug abuse. If you have or even if not, the evidence will
10:33:05 25 show you that like so many people, including Hunter, until

10:33:10 1 they finally come to terms with their problems, are in a
10:33:13 2 deep state of denial about their use. Over the years in
10:33:16 3 which Hunter used alcohol and then in his later years when
10:33:20 4 he used drugs, he also lived many long periods without doing
10:33:24 5 so. So he had various times of what we call sobriety. And
10:33:29 6 in all of these periods, using or not, Hunter lived a very
10:33:34 7 successful life. He went to and did well at schools. At
10:33:41 8 Archmere Catholic Academy here in Delaware, Georgetown
10:33:43 9 University in Washington, went to Yale Law School, was on
10:33:47 10 the board of a large bank you know, MBNA, he was on his own
10:33:53 11 law firm that he started in Washington, called Oldaker,
10:33:59 12 Biden & Belair, he became a member of Amtrak's Board of
10:34:02 13 Directors, he then joined an international law firm called
10:34:06 14 Boies Schiller, he taught at Georgetown's School of Foreign
10:34:10 15 Service, and he became the chair of the USUN World Food
10:34:13 16 program. And you see all that in the periods of time that
10:34:17 17 the evidence will show that he could and did abuse alcohol,
10:34:22 18 and in some occasions drugs.

10:34:25 19 Over the years, you will see the evidence that
10:34:28 20 Hunter sought treatment for the cause of his grief and
10:34:32 21 trauma that had led him to his abuse of alcohol and drugs.
10:34:37 22 In fact, you will see in the evidence the various times that
10:34:40 23 he himself recognized his issues and sought to become a
10:34:45 24 recovered addict. But always calling himself an addict.
10:34:50 25 And especially will be important in the periods of time

10:34:53 1 before the gun sale where you have already heard Mr. Hines
10:34:58 2 tell you about his rehab in California, in August and
10:35:02 3 September of 2018.

10:35:06 4 So why is this evidence that I just showed you
10:35:09 5 important? Evidence of his accomplishments, evidence of his
10:35:13 6 seeking treatment. It is because of that requirement that
10:35:20 7 Hunter knowingly and with an intention to deceive violated
10:35:24 8 the laws about which he is charged. Remember, the one that
10:35:28 9 says you shouldn't have a gun if, and "if" is the word, if
10:35:33 10 you are a user, and if you are checking the box. The way
10:35:37 11 Hunter lived in the years of his alcohol and his drug abuse
10:35:41 12 will inform you about how he viewed himself and that will
10:35:45 13 inform you that he did not knowingly violate those laws.
10:35:49 14 Especially important will be the weeks before October 18th
10:35:54 15 of 2018. Hunter's substance abuse was always alcohol.
10:36:03 16 People like his ex-wife, Katheleen, his brother's widow,
10:36:08 17 Hallie, his uncle Jimmy Biden, and his own daughter can tell
10:36:13 18 you that. And you will see actual documents that that's
10:36:17 19 what was happening, including during the period of time of
10:36:19 20 the handgun. Hunter's use of drugs did not start until
10:36:23 21 later when he was an adult.

10:36:25 22 All the texts and evidence the prosecutors will
10:36:28 23 take, I don't know how many hours to show you, including
10:36:31 24 their agent who will explain how cocaine is made, what drug
10:36:35 25 terms and texts mean, were written in years or months

10:36:40 1 outside the period of when he left California and came back
10:36:44 2 to Delaware. And all of those texts from 2015, '16, '17,
10:36:50 3 the early part of '18, into '19 when this episode was done,
10:36:55 4 will not tell you anything other than what he admits, that
10:37:00 5 at various times, he did abuse.

10:37:08 6 Hunter has never asked anyone to excuse or
10:37:12 7 forgive him for his mistakes using alcohol or drugs, to dull
10:37:17 8 his pain or his trauma. In fact, the prosecutors told you
10:37:20 9 and you will see that he wrote about this in his book, after
10:37:24 10 he finally came to terms with it so that others could be
10:37:28 11 inspired. But as you will hear, Hunter never came to those
10:37:32 12 terms with the true depth of his trauma and his abuse of
10:37:36 13 alcohol and drugs until he met his wife Melissa in 2019.
10:37:43 14 Before that, you will hear from many people who knew him
10:37:46 15 best that Hunter followed a pattern you may know and the
10:37:50 16 evidence will show that was part of a person's common denial
10:37:55 17 about what they're doing.

10:37:58 18 In the summer of 2018, after his divorce from
10:38:02 19 Kathleen was finalized, and he was in an intense
10:38:06 20 relationship with Hallie Biden, who had been married to his
10:38:09 21 deceased brother, Hunter's uncle Jimmy Biden got him to go
10:38:14 22 to a rehab facility in California, it was called The View.

10:38:19 23 In fact, uncle Jimmy paid for some of that
10:38:23 24 treatment and Hunter paid for all the rest. Jimmy Biden
10:38:28 25 will explain why he is so close to Hunter. He was the

10:38:32 1 person on the scene literally hours after that fatal car
10:38:36 2 crash. Jimmy took care of Hunter and Beau after that, and
10:38:40 3 became more than an uncle, he was a friend, and he became a
10:38:44 4 business partner.

10:38:45 5 Hunter spent 12 days in August into September at
10:38:51 6 The View, detoxing and in recovery. After that, he was
10:38:56 7 assigned something called a "sober coach", who literally
10:39:01 8 then lived with him in California for another three to
10:39:05 9 four days to make sure he kept it up. Then other counselors
10:39:11 10 came while he was living there doing the exact same thing in
10:39:15 11 the period of time that Hunter, while in California, was
10:39:19 12 visited both by his daughter, Naomi, and by the witness
10:39:25 13 Mr. Hines told you about, Zoe Kestan. And it was after that
10:39:29 14 that Hunter moved back to Delaware, where he sometimes lived
10:39:32 15 with his parents, sometimes with Hallie, sometimes in near
10:39:36 16 by hotels, he did not have a permanent residence in Delaware
10:39:40 17 at the time. Giving up drugs was not easy. Giving up
10:39:44 18 alcohol, much harder.

10:39:47 19 On October 12th, as they did in showing you
10:39:52 20 texts from earlier in 2018, the prosecutors will show you
10:39:56 21 lots of evidence from various years where Hunter is talking
10:39:59 22 to his brother's widow Hallie or others about drug use.
10:40:04 23 They will show you how after what happened at the end of
10:40:07 24 October, when Hallie threw out the gun she found, and his
10:40:12 25 interaction with Delaware State Police in late October, and

10:40:15 1 then after he relapsed.

10:40:18 2 Also people around Hunter, including those who
10:40:21 3 the prosecutors will ask to be their witnesses, were so used
10:40:25 4 to seeing him and the patterns of his prior years that they
10:40:31 5 might believe that when Hunter was tired or angry or even
10:40:35 6 hung over, that meant he was using drugs when he was not.
10:40:40 7 But the evidence will show you that in the period after he
10:40:43 8 left California and before Hallie created a fire storm by
10:40:47 9 throwing out the handgun, Hunter was doing things totally
10:40:51 10 inconsistent with his previous habit of using crack cocaine.
10:40:55 11 He returned to Delaware and as Mr. Hines has already told
10:41:00 12 you in his own words when he was using crack cocaine, he was
10:41:04 13 using it so frequently, every 15, every 20 minutes. You
10:41:09 14 will hear what happens when he leaves California, how he
10:41:12 15 lives, who he interacts with, and whether that's consistent
10:41:17 16 with the way Mr. Hines described his use.

10:41:20 17 When he came back, he came back early so that he
10:41:27 18 could actually help Hallie with her recovery at a visit that
10:41:31 19 she had asked that he attend. During this period of time,
10:41:34 20 he spoke with his father, his uncle, and his daughters, and
10:41:37 21 you will see not the actions of the person who believes what
10:41:45 22 the form asked him of himself. There may be high
10:41:49 23 functioning alcoholics, but there is no such thing as a high
10:41:54 24 functioning crack addict, and to hear what the witnesses
10:41:57 25 have to say about what Hunter was like and what he was doing

10:42:01 1 when he came back. In this difficult relationship with
10:42:03 2 Hallie, filled with hurt and rage and angst about their
10:42:08 3 shared love for Hunter's brother and her husband, they did
10:42:12 4 talk meanly to each other. Hunter will surely seek to hide
10:42:15 5 where from time to time he was and what he was doing by
10:42:19 6 claiming, for example, that on one occasion, he says he was
10:42:25 7 "on a car smoking crack at 1:00 in the afternoon", when in
10:42:31 8 reality he did not want to see Hallie, or when he was with
10:42:35 9 someone else, or after the blow up after she threw the gun,
10:42:44 10 after he and she had to deal with the police, when he
10:42:48 11 chastises himself putting himself back in a different rehab
10:42:53 12 later, is when he called himself and basically says he has
10:43:01 13 ruined every relationship he ever treasured, berating
10:43:07 14 himself as a liar, thief, blamer, user and addict. Once a
10:43:13 15 person comes to terms with themselves, they always call
10:43:17 16 themselves an addict.

10:43:18 17 In addition, because of Hunter's decades long
10:43:22 18 battle with alcohol, when he or Hallie or someone else
10:43:25 19 refers to him as being sober or in recovery or detoxing in
10:43:29 20 this period of getting off crack, he did continue to use
10:43:33 21 alcohol until he finally stopped in 2019. But alcohol abuse
10:43:38 22 is not something the law here forbids nor the form even asks
10:43:42 23 about. As examples, let me show you what happened before
10:43:48 24 and after the time he walked into StarQuest Shooters on
10:43:53 25 October of 2018. October 1st, purchase of alcohol.

10:43:59 1 October 6th, October 17th, October 18th, October 19th,
10:44:05 2 October 21st, October 24th, October 30th. On October 12th,
10:44:18 3 you will see documents that Hunter was getting a new cell
10:44:21 4 phone at an AT&T store located on Route 202 in Wilmington
10:44:25 5 around 3:30 in the afternoon. He drove in his father's
10:44:28 6 black Cadillac to that store. If you knew what getting a
10:44:31 7 new cell phone is like on a replacement plan, it requires a
10:44:36 8 person to fill out forms for the person to find a phone and
10:44:39 9 the ability to get your data downloaded to the new phone, it
10:44:43 10 can take time.

10:44:43 11 Across the parking lot from the AT&T store was
10:44:48 12 another business. StarQuest Shooters and Survival. An
10:44:56 13 interesting name. Later, from the AT&T store, as you'll see
10:45:01 14 in documents with time stamp, he went in, and you will see
10:45:05 15 when he went into StarQuest, this is what he saw. You will
10:45:11 16 see the evidence of what happened next. On display you will
10:45:16 17 see in the front are a number of utility tools and knives,
10:45:20 18 there were flash lights, and there were BB type guns. You
10:45:25 19 will see that on that day, he bought one of each. So how
10:45:31 20 did the purchase of the handgun come about?

10:45:34 21 As he walked around, a salesperson named Gordon
10:45:38 22 Cleveland approached him. Mr. Cleveland will be a witness
10:45:41 23 that Mr. Hines said will be theirs. Mr. Cleveland asked
10:45:45 24 Hunter if he was looking for anything in particular. Hunter
10:45:48 25 said he was browsing. Mr. Cleveland led Hunter to a display

10:45:52 1 on the wall where the handguns were. Mr. Cleveland showed
10:45:57 2 him the wall and asked if he was interested in buying a gun.
10:46:00 3 The only time Hunter had any guns before was when he and his
10:46:05 4 brother Beau went skeet shooting with shot guns.
10:46:09 5 Mr. Cleveland explained what could be used at a range and
10:46:12 6 selected a handgun for Hunter to see. Later, Mr. Cleveland
10:46:18 7 also explained to Hunter the need for bullets and a speed
10:46:21 8 loader. Hunter wouldn't have known what a speed loader was
10:46:26 9 until Mr. Cleveland told him.

10:46:28 10 But Hunter also confirmed that the gun came with
10:46:32 11 a lock box to carry it in. Mr. Cleveland then handed Hunter
10:46:39 12 a blank form to fill out, that is the 4473 form. That form
10:46:45 13 as you will hear is required by the government for gun
10:46:48 14 sales. It also provides if needed the government with a
10:46:51 15 record of who was buying guns, at least in this proper
10:46:55 16 manner.

10:46:55 17 It also requires the seller to get a person's
10:46:58 18 address, and ID, confirming the address, and that would make
10:47:02 19 sense because you need to know where the person lives.

10:47:04 20 Here is what you need to focus on. Hunter
10:47:07 21 filled out the top part of the form and put his parent's
10:47:11 22 address, he did not have that permanent address at the time.
10:47:14 23 When he came to confirming what the I.D. he had was, he did
10:47:18 24 not have a driver's license. He did have a passport because
10:47:21 25 of that, and as you know, the one thing a passport doesn't

10:47:25 1 have is a person's address, so what to do. Mr. Cleveland
10:47:28 2 went to speak to the gun shop owner Ron Palimere, and a
10:47:33 3 coworker Jason Turner in the office of the store. He
10:47:37 4 explained who was out front and that Hunter had only a
10:47:40 5 passport in his possession. Listen carefully to what
10:47:44 6 Mr. Cleveland says he did with that passport or whether he,
10:47:47 7 Mr. Palimere, or Mr. Turner told Hunter what he needed to do
10:47:51 8 next in order to complete the sale. Both Mr. Cleveland and
10:47:55 9 Mr. Palimere of course wanted to make a sale. In fact,
10:48:00 10 Mr. Cleveland refers to himself as "a whale hunter."
10:48:06 11 Someone who can bring in the big one. Mr. Palimere also
10:48:10 12 wanted to get this sale done as quickly as he could.

10:48:13 13 So on the form on the 4473 on page 2, it reads,
10:48:19 14 "before a licensee may sell or transfer a firearm to a
10:48:23 15 non-licensee, meaning seller and buyer, the transferor, the
10:48:26 16 buyer, that's Mr. Biden, must provide a valid
10:48:30 17 government-issued photo ID to the transferor, a valid driver
10:48:35 18 license or identification card issued by the state in the
10:48:38 19 place of license is acceptable, social security cards are
10:48:41 20 not acceptable because no address, date of birth, or
10:48:44 21 photographs.

10:48:44 22 Then the boxes are a list of questions -- sorry,
10:48:55 23 then the box -- sorry, sorry. Both Mr. Cleveland and
10:49:01 24 Mr. Palimere will testify as to what and who gave Mr. Biden
10:49:05 25 the form to fill out. And you will see on this page 18(a),

10:49:11 1 that was not filled out by Hunter. It was filled out by the
10:49:15 2 gun seller, indicating what he presented to identify
10:49:19 3 himself. Then the boxes are a list of questions and he
10:49:23 4 checked -- sorry, the boxes are all there, you saw that
10:49:25 5 already and all of them were checked and they were all
10:49:28 6 checked no. The boxes that ask if a person was an actual
10:49:33 7 buyer, those that ask if a person had ever done something,
10:49:37 8 and 11E, which asks the person whether that person is, or in
10:49:41 9 this case, are a user.

10:49:43 10 How quickly does a person check through those
10:49:47 11 boxes when the sale is being heard? But here is also a key
10:49:51 12 piece of evidence. Back to the directions and definitions
10:49:54 13 on the form. You might think the form has instructions and
10:49:58 14 directions and they do. While it tells a possible buyer a
10:50:02 15 number of things, like the purpose of the form, the type of
10:50:04 16 I.D., to what it means to be a fugitive, look at the page of
10:50:08 17 the instructions that are in the form itself as to the
10:50:12 18 boxes. You knew that 11E highlights, bolds the words "are
10:50:18 19 you using marijuana", and then in the rest of the form, it
10:50:22 20 has definitions, 11D talks about what it means to be a
10:50:25 21 fugitive from justice, 11F spells out what it means to be
10:50:29 22 adjudicated as a mental defective or committed. And you'll
10:50:34 23 see in this form, it goes from 11D to 11F, and you know the
10:50:40 24 box in question is 11E. And there is nothing on the form
10:50:44 25 about that.

10:50:44 1 Listen to whether Mr. Cleveland took Hunter
10:50:50 2 through each part of the questions to explain or to ask any
10:50:54 3 questions to see whether or not he or anyone understands the
10:51:00 4 terms. You might think that others who took the form that
10:51:05 5 Mr. Cleveland gave like Mr. Palimere or the other employee
10:51:10 6 you will hear about Mr. Turner must have done hundreds of
10:51:13 7 sales in their lives, and see whether they ask Hunter
10:51:17 8 anything about anything that happened that day, about his
10:51:22 9 passport use, about what he put on the form, or about even
10:51:27 10 as to when it was signed.

10:51:29 11 A sale is a sale, and that was their goal that
10:51:36 12 day. And you will hear that they wanted it done quickly.
10:51:41 13 As Hunter did not have a credit card, he paid in cash. And
10:51:44 14 by the way, Mr. Hines already told you that Hunter had
10:51:48 15 numerous withdraws of cash in various years, including in
10:51:52 16 2018. And there of no doubt as his suggestion as he said to
10:51:58 17 you that that cash withdrawals must have been for his use of
10:52:02 18 drugs. Well first again, Hunter does not run away from the
10:52:06 19 fact that when he was abusing, be it alcohol or especially
10:52:10 20 drugs, he did that, and of course sometimes that would be,
10:52:13 21 or all times of the latter it will be cash. But you will
10:52:18 22 see records that show that Hunter did not have a credit card
10:52:21 23 at this time, and withdrew and used cash all throughout this
10:52:25 24 period for lots of things that you will see are the opposite
10:52:29 25 of using it for drugs, including spending thousands and

10:52:35 1 thousands of dollars on his recovery and rehabilitation
10:52:41 2 right before he came back to Delaware.

10:52:45 3 And again, note that something else is
10:52:50 4 important. The BB gun which he saw, the utility tool and
10:52:54 5 the flashlight, along with what Mr. Cleveland had discussed
10:52:58 6 with him about the gun, they were all purchased with cash.
10:53:01 7 And as to Hunter's intentions that day, who goes into a gun
10:53:07 8 store and says I would like a handgun, a speed loader, a box
10:53:13 9 of bullets, and by the way, give me a side of BB gun.

10:53:19 10 So the form was filled out, given to another
10:53:23 11 store person, Jason Turner, who was in charge of running a
10:53:27 12 background check on Hunter through a computer system. He
10:53:30 13 apparently did that, but he too did not come to ask Hunter
10:53:34 14 for any information. That's what happened on October 12th,
10:53:38 15 ladies and gentlemen. What happened next? Almost nothing.
10:53:44 16 What I mean is that Hunter left the store in his father's
10:53:47 17 Cadillac, he had the BB gun, the utility tool, the
10:53:51 18 flashlight, and the gun Mr. Cleveland picked out for him.
10:53:54 19 The gun was in its own lock box. Hunter went back to what
10:53:59 20 his family refers to as mom mom's house, which is his
10:54:03 21 grandmother's house living close by to his parents, that's
10:54:06 22 where Hunter was staying. We will show you where Hunter was
10:54:10 23 from the day he bought the gun on October 12th to the day
10:54:13 24 Hallie found it and threw it into the trash in front of
10:54:18 25 Janssen's grocery store on October 23rd, he was in Delaware,

10:54:20 1 Washington, Pennsylvania, and New York. He was with his
10:54:24 2 parents. He was with his daughters, and he was with his
10:54:28 3 friends. Again, not the conduct of somebody who was smoking
10:54:31 4 crack every 20 minutes.

10:54:34 5 And in all this time when he was doing that, the
10:54:37 6 evidence will be that the gun never came out of its lock
10:54:40 7 box, until October 12th -- sorry, October 22nd, 10 days
10:54:46 8 later. When Hunter was in Delaware, he usually did not use
10:54:49 9 his father's Cadillac. Instead he used a truck that he and
10:54:54 10 his father bought, a Ford 150. That truck was also shared
10:55:00 11 by his daughters, Finnegan and Maisy in D.C. and then his
10:55:05 12 daughter Naomi and her then boyfriend, now husband, Peter to
10:55:10 13 bring things to New York where they were going to live. You
10:55:12 14 will see exactly where and when Hunter got that truck back
10:55:17 15 before October 22nd.

10:55:20 16 On October 22nd, after days of arguing and
10:55:24 17 tension with Hallie, which you can see in the messages, some
10:55:27 18 of which you have already seen, Hunter was staying at a Best
10:55:32 19 Western hotel here in Wilmington. He was staying there as
10:55:34 20 well, because as I showed you before, he had begun to use
10:55:40 21 alcohol again and did not do that in front of his parents.

10:55:44 22 You will see evidence that Hunter was going on
10:55:47 23 that day in question, to drive to Washington D.C. to be with
10:55:52 24 his daughter, Maisy, who was seventeen at the time and in a
10:55:56 25 D.C. high school. So on October 22nd, you will see that he

10:56:02 1 prepared to leave Delaware to go to Washington that very
10:56:06 2 next morning on the 23rd. That is when the handgun left the
10:56:11 3 blue lock box for the first time and the last time. The
10:56:16 4 Ford Raptor truck as you'll see has a center console. Under
10:56:20 5 that center console is not open. You will see that it has a
10:56:24 6 steel box, which has its own lock, which was where the gun
10:56:29 7 was put.

10:56:30 8 I told you he was staying at the Best Western.
10:56:35 9 This is not a place that you would consider leaving a good
10:56:39 10 truck to be broken into and especially if you knew there was
10:56:43 11 a gun locked in its steel case inside.

10:56:47 12 So at that point, the evidence will be that on
10:56:52 13 the evening of October 22nd, Hunter drove the truck to a lot
10:56:58 14 next to Hallie and his brother, Beau's house, and he parked
10:57:04 15 it there overnight in a private place before picking it up
10:57:07 16 the next morning to drive to Washington to see Maisy. He
10:57:11 17 did not see Hallie that night.

10:57:13 18 Then on October 23rd, when Hunter was still at
10:57:16 19 the Best Western, Hallie took her kids, Hunter and Natalie
10:57:22 20 to school at around 8:00 a.m., she came back at 8:30 and saw
10:57:27 21 the truck. She saw the truck in the back and went into it
10:57:30 22 and opened the locked steel box and saw a hand gun and
10:57:34 23 bullets. To use a phrase, she freaked out. She was worried
10:57:37 24 about Hunter might harm himself or that someone might find
10:57:41 25 the gun and harm themselves. By the way, Mr. Hines said

10:57:45 1 something about in Hunter's book that he had been confronted
10:57:49 2 sometimes in his past by somebody with a gun and that, "he
10:57:53 3 knew how to protect himself." That had nothing to do with
10:57:57 4 this period of time.

10:57:58 5 She was worried, as I said, and what she did was
10:58:01 6 as follows: She took it on herself to take the gun and the
10:58:08 7 bullets -- no, not ready yet, sorry ---she took it on
10:58:13 8 herself to take the gun and the bullets and the loader and
10:58:17 9 first put it in a bag from her house, and now, we've already
10:58:29 10 seen this, she took the gun out of the truck, she took the
10:58:34 11 bullets out of the truck, she went into her house, she found
10:58:38 12 a bag, she put it in a bag. Mr. Hines told you the pouch
10:58:44 13 was Hunter's pouch where he "kept cocaine". We'll see what
10:58:50 14 the evidence says about that. But that pouch wasn't in the
10:58:53 15 truck that morning. It had just returned from New York
10:58:56 16 where his daughter was using it.

10:59:00 17 The prosecution wants to show you this pouch,
10:59:03 18 because when they finally got around to looking at it five
10:59:06 19 years after the gun sale, they tested residue on it and the
10:59:10 20 lab report came back saying it was cocaine. I'll come back
10:59:14 21 to that.

10:59:14 22 She then put the bag behind the trash of her own
10:59:19 23 home, but thought better of it. On her own, still without
10:59:23 24 telling Hunter, at around 11:15 in the morning, she decided
10:59:27 25 to drive the car that she had, with the bag she put the

10:59:32 1 materials in, to Janssen's grocery store in Wilmington, and
10:59:39 2 then she took the bag with what she had taken out of the
10:59:42 3 truck, and put it in the trash can in front of the store and
10:59:51 4 left. After Hallie had left that morning, Hunter took an
10:59:55 5 Uber to pick up his truck in that lot. And at that point,
11:00:01 6 start on his journey to Washington to see Maisy. He started
11:00:07 7 driving to D.C. and about twenty minutes later, he opened
11:00:11 8 the locked steel box and saw the gun and bullets were inside
11:00:15 9 and missing. Sorry, they were missing. He pulled over to a
11:00:19 10 rest stop and texted Hallie at 11:45 in the morning. He
11:00:23 11 then called her a minute later at 11:46. She told him what
11:00:28 12 she had done.

11:00:30 13 Hunter told Hallie what you would tell her, go
11:00:33 14 back to the store and get the gun she had thrown out. And
11:00:37 15 Hallie did that at 11:52 that morning. Mr. Hines said but
11:00:42 16 as luck would have it, in this case, it's as bad luck would
11:00:47 17 have it, the gun was gone, the bag was gone, to use a
11:00:52 18 phrase, Hallie freaked out again. At 11:53 she then called
11:00:56 19 Hunter to tell him about the bag she had thrown out and that
11:01:00 20 it was gone. Hunter told her what you would tell her, find
11:01:03 21 out what happened to it, go into the store, find out from
11:01:07 22 the people if they know. Hallie went into the store, and
11:01:09 23 the Janssen's store people, and then together they called
11:01:12 24 the police, and Delaware State Trooper Vincent Clemons, and
11:01:16 25 later Joshua Marley arrived. Trooper Clemons interviewed

11:01:22 1 Hallie and asked her to ask Hunter to come as well. Hunter
11:01:25 2 was 20 minutes away and had stopped to call Hallie and find
11:01:29 3 out what was going on, and also did that. And at the time
11:01:32 4 gave the troopers a statement, at the time the police put
11:01:36 5 out a report and called Hunter a victim of crime. Hallie
11:01:39 6 and Hunter left the store around 3:30, and the events of
11:01:43 7 that day certainly did not help their relationship and he
11:01:44 8 went back to the Best Western, already too late to get to
11:01:47 9 D.C. as planned. From October 12th to October 23rd, the gun
11:01:51 10 was never loaded, it was never carried around, it was never
11:01:55 11 in public, nor was it used in any fashion. On October 23rd
11:01:58 12 and the next days, the police and the store owners went to
11:02:01 13 review video surveillance of the cameras outside of the
11:02:05 14 grocery store and to see if they could figure out what
11:02:08 15 happened. They saw her throw out the bag and come back to
11:02:11 16 look for it, but they did not see who might have taken it
11:02:14 17 from the trash. Eventually, Delaware Trooper Millard Greer
11:02:18 18 tracked down the man the people had identified as someone
11:02:22 19 who went through the trash looking for recyclables in order
11:02:26 20 to sell them. The police identified that person as Edward
11:02:29 21 Banner. They saw Mr. Banner do that on October 29th and
11:02:33 22 they asked him what he had done. He told them. And then he
11:02:36 23 and the police went back to Mr. Banner's house to recover
11:02:39 24 the gun. When they did that, Mr. Banner also had a
11:02:43 25 different gun in the same box which he told the police at

11:02:50 1 the time, he was keeping for a friend whose brother was in
11:02:54 2 some type of trouble.

11:02:55 3 The police took both those guns and that's what
11:02:59 4 happened to Mr. Banner.

11:03:00 5 On October 29th, the police contacted Hunter to
11:03:03 6 tell him that they had recovered the gun, he told them he
11:03:07 7 did not want it back, and that was it, until years later,
11:03:11 8 until today. When the prosecutors decided to file these
11:03:14 9 charges in 2023, they recovered the gun and the evidence
11:03:17 10 that Hallie had thrown out that had been kept by the
11:03:20 11 Delaware State Police for five years. And then for the
11:03:23 12 first time they tested one of the things, that brown leather
11:03:26 13 pouch that Hallie had put the gun in and thrown out. The
11:03:29 14 prosecutors told you already that the pouch had white
11:03:32 15 residue, which they tested and found to be cocaine. But
11:03:36 16 what they did not tell you and what a test did tell you is
11:03:41 17 they didn't test for fingerprints, they didn't figure out
11:03:44 18 who could have handled that pouch or when, they didn't
11:03:49 19 figure out and couldn't figure out when any residue was put
11:03:52 20 on it by whom, they didn't figure out where that pouch had
11:03:56 21 been before, during, or after Hallie put the gun in it and
11:04:01 22 threw it out, or for how long any residue had been there.

11:04:05 23 But the pouch and the evidence about it is going
11:04:10 24 to come into evidence as if to suggest it had anything to do
11:04:13 25 with the gun purchase that day. But remember, Hunter put

11:04:17 1 the gun in the locked box of a Ford truck. Hallie put it in
11:04:24 2 the pouch and the bag.

11:04:26 3 That's the story about the gun that Hunter
11:04:29 4 bought on October 12th, which existed for some places for
11:04:34 5 11 days. That's the story about the form using the words is
11:04:39 6 a user. That's the story about what people at StarQuest
11:04:44 7 told, or more importantly, did not tell Hunter at the time
11:04:47 8 he bought the gun. And that's the story of what people
11:04:50 9 other than Hunter, Mr. Cleveland, Mr. Palimere, Mr. Turner,
11:04:55 10 Hallie Biden, Mr. Banner, and Mr. Clemons did and that's the
11:05:00 11 story that leads to the three felony charges against Hunter.

11:05:03 12 In a case like this, I think it's especially
11:05:09 13 important that before you hear even the first word of
11:05:12 14 evidence, you understand the things the prosecutors have to
11:05:15 15 prove beyond a reasonable doubt. Judge Noreika will explain
11:05:19 16 depending on which charge the prosecutors have to prove
11:05:23 17 beyond a reasonable doubt that Hunter knowingly and with an
11:05:26 18 intention to deceive violated the law because he believed
11:05:28 19 himself at the time to be what the law permits. You'll see
11:05:34 20 for all the reasons that I have indicated, that they cannot
11:05:39 21 do that, because the better evidence is that Hunter was not
11:05:42 22 using drugs when he bought the gun. Times before, times
11:05:45 23 after, especially after the events of October 23rd, but not
11:05:48 24 during, and especially because you will hear about his
11:05:53 25 extraordinary time at the rehab facility before he came back

11:05:57 1 to Delaware.

11:05:58 2 Ladies and gentlemen, as jurors, you have
11:06:04 3 enormous power, the most we can have in our judicial system
11:06:08 4 to judge another person and to determine the rest of that
11:06:11 5 person's life. The charges against Hunter are not minor,
11:06:15 6 they're serious. But with this power comes tremendous
11:06:19 7 responsibility. You could have tried to get out of jury
11:06:22 8 service, especially how hard it is and given the events that
11:06:25 9 we are living through in the last months or years, but you
11:06:28 10 accepted this important job in our democracy, and you were
11:06:33 11 chosen to be jurors in this case because you promised to be
11:06:37 12 fair and impartial and consider all the evidence carefully,
11:06:42 13 and to follow the law and the rules. Those laws require
11:06:46 14 that you hear all the evidence before you make up your minds
11:06:48 15 and not just start with the idea that if the prosecutors
11:06:52 16 brought those charges, they might be right or else why would
11:06:56 17 they bring them. The judge mentioned and you know the trial
11:06:59 18 rules, the first one is the indictment is not evidence. You
11:07:03 19 heard that a number of times. The indictment was actually
11:07:06 20 written by the prosecutors without Hunter's or his attorneys
11:07:10 21 involvement. Judge already told you a little bit about it
11:07:14 22 yesterday and when she did, she said the indictment is not
11:07:16 23 evidence of anything, and you should not give any weight to
11:07:21 24 it having been filed.

11:07:22 25 The next trial rule is the presumption of

11:07:25 1 innocence. When presented with the indictment, Hunter came
11:07:28 2 to court and declared that he was not guilty and you will
11:07:31 3 see that he is not guilty. But if you start this case
11:07:35 4 thinking, starts even a little bit behind, then you have
11:07:38 5 violated this most important rule of our judicial system,
11:07:42 6 and the promise you made when you decided you would become
11:07:45 7 jurors, because the presumption of innocence means the
11:07:48 8 charges are a mistake, until and unless each one of you are
11:07:52 9 convinced beyond a reasonable doubt that each element has
11:07:56 10 been proven. In fact, if I gave you a verdict form today
11:08:00 11 and it had the three counts, you must have to check not
11:08:04 12 guilty because of that.

11:08:05 13 The next is the burden of proof. As the judge
11:08:10 14 has explained to you, that burden of proof that each and
11:08:17 15 every one of you individually, that each and every element
11:08:19 16 is always on the prosecutors. While he will point out the
11:08:24 17 flaws in the prosecutors's evidence, Hunter, just as if this
11:08:29 18 was a case for you or your sister or your brother or your
11:08:34 19 father or your mother, he doesn't have to prove anything.
11:08:36 20 He does not have to make you believe his side is right, he
11:08:40 21 does not have to call any witnesses or testify himself. And
11:08:43 22 if you think you would not vote not guilty unless he proves
11:08:48 23 something, then you would violate this rule of our law as
11:08:50 24 well. And the promise you made yesterday.

11:08:52 25 And finally, the burden of the prosecutors is

11:08:56 1 not a small one. Indeed it is the heaviest burden that we
11:09:01 2 have in our system. They must convince each of you
11:09:05 3 individually beyond a reasonable doubt, which we'll explain
11:09:08 4 to you again as the judge did yesterday as to what it means,
11:09:11 5 but remember what she said when she was instructing you,
11:09:15 6 that that phrase means that, "it would cause an ordinary
11:09:20 7 reasonable person to act in matters, of importance in his or
11:09:26 8 her life." Because a person, if in the most important part
11:09:34 9 of a person's life. This is such a matter. And finally our
11:09:39 10 system is so concerned about an innocent person not being
11:09:43 11 wrongly convicted that it requires all of you, unanimously
11:09:48 12 to hold the prosecutors to their burden of proof beyond a
11:09:53 13 reasonable doubt. Applying these laws and rules to our
11:09:56 14 system to protect people, you do not have to figure out why
11:09:59 15 the prosecutors see the evidence differently to support the
11:10:03 16 three felony charges that they have brought for those
11:10:06 17 11 days. What you will hear is that the gun sale started on
11:10:10 18 October 12th. You will see what directions were and were
11:10:14 19 not on the form. You will see that the form asks what I
11:10:17 20 already pointed out to you in the phrases of "is" and "are",
11:10:22 21 and when it wants to, it says "have you ever been".

11:10:26 22 You will see that after he bought the gun,
11:10:29 23 Hunter did nothing with it, nothing, and this became an
11:10:32 24 issue only because of what Hallie Biden did. The evidence
11:10:37 25 like the pouch will tell you nothing that supports the

11:10:41 1 charge, because it cannot tell you when the cocaine was put
11:10:45 2 there, by who, whether it was ever Hunter's, and certainly
11:10:50 3 you will hear it was Hallie and not Hunter to put the gun in
11:10:54 4 it. And the evidence the prosecutors will present will
11:11:00 5 often from witnesses who they have given immunity to, taking
11:11:04 6 no actions against them for things that they admit they did
11:11:08 7 wrong, or taking no actions against others.

11:11:10 8 Judge Noreika will instruct you that that means
11:11:14 9 you have to take special care in weighing their testimony.
11:11:18 10 And because Hunter did not buy that gun knowingly, that he
11:11:23 11 fit into a category of people who should not do so, and did
11:11:27 12 not do so with an intent to deceive in checking the boxes
11:11:32 13 that you will see about a person who is defined in the way
11:11:37 14 the form defines it. There is going to be far from the one
11:11:42 15 thing this case requires of you, which is to hold the
11:11:47 16 prosecutors to that burden, the highest burden of proof
11:11:51 17 beyond reasonable doubt.

11:11:53 18 So like Mr. Hines, at the end of the case, I
11:11:58 19 will have the opportunity to come back and stand at this
11:12:01 20 podium again, summarize the evidence that you will have
11:12:06 21 heard, and then based on those reasonable doubts, all of
11:12:12 22 which have and will be identified to you, the only verdict
11:12:17 23 that will be appropriate are three not guilty's.

11:12:25 24 Thank you for your time.

11:12:29 25 THE COURT: All right. Thank you. Why don't we

11:12:34 1 take our morning break. It's been a long day. Take our
11:12:41 2 morning break, take 15 minutes, and then come back and start
11:12:45 3 our first witness before lunch.

11:12:48 4 COURTROOM DEPUTY: All rise.

11:12:50 5 (Jury exiting the courtroom at 11:12 a.m.)

11:13:22 6 THE COURT: All right. Anything we need to
11:13:25 7 discuss before the break?

11:13:26 8 MR. HINES: No, Your Honor.

11:13:27 9 MR. LOWELL: No.

11:13:28 10 (A brief recess was taken.)

11:34:28 11 COURTROOM DEPUTY: All rise.

11:34:45 12 (Jury entering the courtroom at 11:34 a.m.)

11:34:50 13 THE COURT: All right. Everyone, welcome back.
11:34:53 14 You can sit as soon as you get in, you're welcome to sit.

11:35:04 15 All right, everyone. Welcome back. Everyone
11:35:08 16 else, please be seated. Mr. Hines.

11:35:10 17 MR. HINES: Your Honor, the United States calls
11:35:13 18 Special Agent Erika Jensen of the FBI.

11:35:20 19 COURTROOM DEPUTY: Please raise your right hand.
11:35:29 20 Please state and spell your full name for the record.

11:35:32 21 THE WITNESS: Erika Jensen, E-R-I-K-A,
11:35:35 22 J-E-N-S-E-N.

11:35:38 23 Erika Jensen, having been duly sworn as examined
11:35:43 24 and testified as follows:

11:35:46 25

DIRECT EXAMINATION.

11:35:49 1

11:35:49 2

BY MR. HINES:

11:35:56 3

Q. Agent, what is your full title?

11:35:58 4

A. I'm Special Agent.

11:35:59 5

Q. How long have you been a Special Agent?

11:36:00 6

A. I have been a Special Agent with the FBI for 20 years

11:36:03 7

this July.

11:36:04 8

Q. What are your duties and responsibilities as a FBI

11:36:07 9

Special Agent?

11:36:07 10

A. My duties are to investigate violations of federal

11:36:13 11

criminal law.

11:36:14 12

Q. Can you describe the types of crimes you have

11:36:16 13

investigated during the course of your career?

11:36:18 14

A. I am primarily a criminal agent, so I have worked

11:36:22 15

matters such as drugs, gangs, firearm offenses. I have done

11:36:27 16

white collar, which is bank related crime, corruption, and

11:36:31 17

other criminal matters.

11:36:32 18

Q. Were you assigned to a criminal investigation of the

11:36:35 19

defendant, Robert Hunter Biden?

11:36:37 20

A. Yes.

11:36:37 21

Q. Approximately when were you assigned?

11:36:39 22

A. In the fall of 2023.

11:36:40 23

Q. Are you testifying today to summarize certain

11:36:43 24

evidence collected during the investigation?

11:36:45 25

A. Yes.

- 11:36:45 1 Q. What kind of evidence are you summarizing today?
- 11:36:48 2 A. It's going to be evidence of addiction and the use of
- 11:36:51 3 illegal controlled substances.
- 11:36:53 4 Q. Did Hunter Biden write a book?
- 11:36:55 5 A. Yes.
- 11:36:55 6 Q. What is the title of his book?
- 11:36:57 7 A. Beautiful Things, a Memoir.
- 11:36:59 8 Q. Is there an audio version of the book?
- 11:37:02 9 A. Yes.
- 11:37:02 10 Q. Who is the narrator of the audio book?
- 11:37:06 11 A. Mr. Biden.
- 11:37:07 12 Q. How do you know that?
- 11:37:08 13 A. I listened to his voice, on public interviews that
- 11:37:12 14 were done compared to the voice of the narrator.
- 11:37:16 15 Q. And is it the same voice?
- 11:37:18 16 A. Yes, sorry, it's the same voice.
- 11:37:21 17 Q. What year was the book published?
- 11:37:23 18 A. 2021.
- 11:37:24 19 Q. What year was the audio book released?
- 11:37:26 20 A. 2021.
- 11:37:27 21 Q. Have you reviewed all of the government's exhibits in
- 11:37:29 22 this case?
- 11:37:30 23 A. I have.
- 11:37:30 24 Q. Before you on the stand is a binder and I'm going to
- 11:37:33 25 show you what's been marked as Government's Exhibit 19.

11:37:38 1 What is Government's Exhibit 19?

11:37:40 2 A. Exhibit 19 is paper copies of the book, containing
11:37:49 3 excerpts from the book, it's approximately 57 pages.

11:37:52 4 Q. Did you and other investigators select these
11:37:55 5 excerpts?

11:37:56 6 A. Yes.

11:37:56 7 Q. Did you read these excerpts?

11:37:58 8 A. I did.

11:37:58 9 Q. How did you go about selecting them?

11:38:00 10 A. The focus was on excerpts that evidence addiction of
11:38:05 11 -- evidence of addiction and a use of narcotics or drugs.

11:38:08 12 Q. Approximately how long -- how many pages is the book?

11:38:12 13 A. The book itself is just over 250 pages.

11:38:15 14 Q. Approximately how many pages are the excerpts?

11:38:17 15 A. 57.

11:38:18 16 Q. Why did you select excerpts, rather than the full
11:38:22 17 book?

11:38:22 18 A. The volume of the book would have taken a lot of time
11:38:25 19 and it contained information that was not related to the
11:38:28 20 charges we're here with today.

11:38:30 21 Q. Did you select audio excerpts that mirror the
11:38:33 22 excerpts in Exhibit 19, the physical book?

11:38:36 23 A. Yes.

11:38:36 24 Q. Are these audio excerpts marked Exhibits 20(A)
11:38:41 25 through 20(Q)?

11:38:42 1 A. Yes.

11:38:43 2 Q. Do these audio excerpts 20(A) through 20(Q) fairly
11:38:48 3 and accurately reflect portions of the audio book that
11:38:51 4 Hunter Biden narrated?

11:38:52 5 A. Yes.

11:38:53 6 Q. Now that I have asked you some foundational questions
11:38:55 7 about the authenticity of the exhibits, I would like to ask
11:38:58 8 you about each audio exhibit, okay?

11:39:00 9 A. Sure.

11:39:00 10 Q. What is the first audio excerpt you selected at
11:39:04 11 Exhibit 20(a)?

11:39:06 12 A. 20(a) is a section of the prologue, which is the very
11:39:08 13 beginning of the book.

11:39:09 14 Q. Does it identify when Hunter Biden began writing the
11:39:12 15 book?

11:39:13 16 A. It does.

11:39:13 17 Q. Does it identify a period of time involving his
11:39:16 18 addiction?

11:39:17 19 A. Yes, it does.

11:39:17 20 Q. Does that period of time cover October 2018?

11:39:20 21 A. It does.

11:39:21 22 MR. HINES: Your Honor I move for the admission
11:39:22 23 of the audio portion 20(a) and the corresponding portions of
11:39:27 24 Exhibit 19.

11:39:28 25 MR. LOWELL: No objection.

11:39:29 1 THE COURT: All right. Thank you. It's
11:39:30 2 admitted.

11:39:31 3 (Exhibit No. 19, 20A was admitted into
11:39:31 4 evidence.)

11:39:35 5 MR. HINES: At this time can we please play
11:39:37 6 Exhibit 20(a)?

11:39:42 7 (Exhibit 20(a) was played.)

11:39:57 8 BY MR. HINES:

11:39:58 9 Q. So when did Mr. Biden begin writing the book in
11:40:02 10 relation to the gun charges in this case?

11:40:04 11 A. According to the book it was November of 2019, which
11:40:07 12 was about a year after the purchase of the firearm.

11:40:11 13 MR. HINES: Please continue playing the exhibit.

11:40:13 14 (Exhibit 20A was played.)

11:40:47 15 BY MR. HINES:

11:40:48 16 Q. In that excerpt, did the defendant describe events
11:40:51 17 occurring over the last five years?

11:40:53 18 A. That's correct.

11:40:53 19 Q. Based on that statement, what is the beginning date
11:40:56 20 of those five years?

11:40:56 21 A. Late 2014.

11:40:59 22 Q. Through when?

11:41:00 23 A. Through -- make sure I get this right. Through --

11:41:12 24 Q. The beginning of the prologue?

11:41:14 25 A. I'm sorry, November 19th.

11:41:17 1 Q. Is there another section of his book where Hunter
11:41:20 2 Biden identifies a time period for his addiction?

11:41:22 3 A. Yes.

11:41:22 4 Q. Is that, in Chapter 11?

11:41:24 5 A. That is.

11:41:25 6 Q. Does he discuss a trip to Los Angeles in 2019 and a
11:41:29 7 four-year period of addiction that preceded that date?

11:41:33 8 A. Yes, he does.

11:41:34 9 Q. Are those discussions in Exhibit 20(o) and 20(p)?

11:41:37 10 A. Yes they are.

11:41:38 11 MR. HINES: Your Honor, I move for the admission
11:41:39 12 of 20(o) and 20(p) and the corresponding pages of
11:41:43 13 Exhibit 19.

11:41:44 14 MR. LOWELL: No objection, I think one of these
11:41:46 15 might be where we have a conflict, we'll go over there, but
11:41:51 16 no objection.

11:41:52 17 THE COURT: No objection. It's admitted.

11:41:58 18 MR. HINES: Can you please play this first
11:42:00 19 portion?

11:42:00 20 (Exhibit No. 19, 20(o) and 20(p) were admitted
11:42:00 21 into evidence.)

11:42:01 22 (Exhibit 19 played.)

11:42:17 23 Q. Can we just pause it there for one moment. Did you
11:42:20 24 look at any records to see when Mr. Biden actually went to
11:42:23 25 Los Angeles?

11:42:24 1 A. Yes.

11:42:25 2 Q. What kind of records did you look at?

11:42:26 3 A. I reviewed some bank records.

11:42:29 4 Q. And I'm showing before you Exhibit 37(a). What is
11:42:36 5 37(a)?

11:42:37 6 A. 37(a) is an April 30th, 2019 bank statement for an
11:42:49 7 account for Mr. Biden.

11:42:51 8 Q. Does that exhibit include transactions that show when
11:42:54 9 he was in Los Angeles?

11:42:56 10 A. Yes.

11:42:57 11 Q. And is that exhibit redacted?

11:43:00 12 A. Yes.

11:43:01 13 Q. What part?

11:43:03 14 MR. HINES: I move for the admission of 37(a),
11:43:06 15 Your Honor.

11:43:27 16 MR. LOWELL: As agreed, no objections.

11:43:31 17 THE COURT: All right. With no objection it's
11:43:34 18 admitted.

11:43:35 19 (Exhibit No. 37(a) was admitted into evidence.)

11:43:37 20 BY MR. HINES:

11:43:38 21 Q. Looking at page 1 of this document, what is the bank
11:43:41 22 listed?

11:43:42 23 A. This is Wells Fargo.

11:43:44 24 Q. And who's account is it?

11:43:47 25 A. The account is in the name of Robert H Biden.

11:43:50 1 Q. What is the statement period for this account?

11:43:53 2 A. It's statement ending April 30th, so it would be the

11:43:57 3 month of April 1st to April 30th.

11:43:59 4 Q. What are the ending four numbers of the account?

11:44:01 5 A. 4929.

11:44:03 6 Q. Are there transactions in this document which

11:44:07 7 indicate the location of cash withdrawals from Hunter

11:44:10 8 Biden's account?

11:44:11 9 A. Yes.

11:44:11 10 Q. Directing your attention to page 43 of 56, page 45 of

11:44:15 11 the PDF document, do you see that document in front of you,

11:44:34 12 agent?

11:44:34 13 A. Yes.

11:44:34 14 Q. Are there transactions on this screen which indicate

11:44:38 15 the whereabouts of the person using this account?

11:44:39 16 A. Yes, on this particular page you can see ATM

11:44:43 17 withdrawals showing the location of the ATM.

11:44:45 18 Q. If we zoom in, Ms. Vo, on that middle section. When

11:44:51 19 was the ATM withdrawal and where was it?

11:44:54 20 A. This particular withdrawal was authorized on 4/24 and

11:44:57 21 it was on 1447 P Street Northwest in Washington D.C.

11:45:02 22 Q. What is the next with withdrawal?

11:45:05 23 A. Two below that there is an ATM withdrawal on 4/25.

11:45:11 24 Q. And where is the location of that ATM withdrawal?

11:45:14 25 A. This one is 169 E Saint Charles street, San Andreas,

11:45:20 1 California.

11:45:20 2 Q. On April 24th on the East Coast in D.C., April 25th
11:45:25 3 in California?

11:45:25 4 A. Yeah.

11:45:26 5 Q. Turning back to Exhibit 20(o), were you able to
11:45:39 6 confirm that the period of time when he arrived in

11:45:41 7 California appears based on his financial transactions to
11:45:44 8 actually be April of 2019?

11:45:46 9 A. Correct, late April.

11:45:48 10 Q. Continuing to play this exhibit with the following
11:45:50 11 section, please.

11:45:52 12 (Exhibit audio was played.)

11:46:07 13 MR. HINES: And the next exhibit is 20(p). Turn
11:46:12 14 to that exhibit. Please play that exhibit, Ms. Vo.

11:46:20 15 (Exhibit 20(p) audio played.)

11:46:32 16 BY MR. HINES:

11:46:32 17 Q. Based on Mr. Biden's statement about nearly four
11:46:35 18 years of active addiction that preceded this trip, what is
11:46:39 19 the time period you identified for his active addiction?

11:46:42 20 A. That would put that back in the spring of 2015.

11:46:45 21 Q. Through when?

11:46:46 22 A. The spring of 2019.

11:46:47 23 Q. Based on this four-year period between 2015 and 2019,
11:46:51 24 did you do anything with identifying other excerpts in his
11:46:55 25 book?

11:46:55 1 A. We focused on that period, that's the frame of one
11:46:59 2 end and the other, we looked for excerpts that evidenced the
11:47:02 3 addiction and use of drugs within that four-year period.

11:47:05 4 Q. Are those audio excerpts 20(b) through 20(q)?

11:47:10 5 A. Yes.

11:47:10 6 Q. Do each of those audio excerpts 20(b) through 20(q)
11:47:16 7 contain admissions from the defendant about his addiction?

11:47:19 8 A. Yes.

11:47:20 9 MR. HINES: Your Honor, I move for the admission
11:47:21 10 of Exhibits 20(b) through 20(q), and the full remaining
11:47:24 11 pages of Exhibit 19, so that Exhibit 19 is also admitted.

11:47:30 12 MR. LOWELL: No objection.

11:47:31 13 THE COURT: It's admitted.

11:47:35 14 (Exhibit No. 20(b) through 20(q) were admitted
11:47:35 15 into evidence.)

11:47:35 16 BY MR. HINES:

11:47:36 17 Q. Agent, what is the first excerpt within this
11:47:40 18 four-year period of addiction you selected?

11:47:42 19 A. We move to Chapter 7 in the book, it is a discussion
11:47:46 20 of events that occurred over the weekend of Memorial Day
11:47:50 21 2016.

11:47:50 22 Q. What's the title of that chapter?

11:47:52 23 A. Cracked.

11:47:58 24 Q. All right. Before we play this exhibit, just so the
11:48:01 25 jury understands, is part of this page redacted?

11:48:04 1 A. Yes.

11:48:04 2 Q. And so is that the white portion at the top between
11:48:08 3 Cracked and the first blurb?

11:48:09 4 A. Correct, you would expect to see text further up
11:48:12 5 again on most books.

11:48:14 6 Q. And was that the redacted portions that did not
11:48:16 7 relate to his evidence of addiction?

11:48:18 8 A. Yes.

11:48:20 9 Q. Please play the Exhibit 20(b).

11:48:23 10 (Exhibit 20(b) audio played?)

11:48:42 11 BY MR. HINES:

11:48:42 12 Q. And turning to the next exhibit, did that actually
11:48:45 13 begin on page 141 of this same chapter?

11:48:47 14 A. Yes.

11:48:48 15 Q. The next excerpt will mention a couple of things I
11:48:53 16 would like to ask you about before they're read. For
11:48:56 17 clarification, who is Zlochevsky?

11:48:59 18 A. Zlochevsky is Mykola Zlochevsky, who was the owner of
11:49:06 19 the Ukrainian energy company called Burisma.

11:49:11 20 Q. In your investigation, did Hunter Biden sit on the
11:49:13 21 board of that entity?

11:49:14 22 A. Yes.

11:49:15 23 Q. There is a reference to Katheleen, what is Hunter
11:49:17 24 Biden's ex-wife's name?

11:49:19 25 A. Kathleen, her last name is Buhle.

11:49:22 1 Q. Please play Exhibit 20(b).

11:49:27 2 (Exhibit audio was played?)

11:50:22 3 BY MR. HINES:

11:51:14 4 Q. In this next paragraph, will we see the highlighting
11:51:17 5 jump around in a different order than the audio?

11:51:20 6 A. Yes.

11:51:21 7 Q. Is that because the audio was read at a different way
11:51:24 8 than the actual book is written?

11:51:25 9 A. Yes.

11:51:27 10 MR. HINES: Please continue playing that
11:51:29 11 passage.

11:51:30 12 (Exhibit audio continued.)

11:56:52 13 BY MR. HINES:

11:56:53 14 Q. Agent Jensen, for the next three years based on the
11:56:58 15 beginning date of that chapter, what is the ending date of
11:57:01 16 those three years?

11:57:01 17 A. Memorial Day 2019.

11:57:04 18 Q. Turning to Exhibit 20(d), does the next excerpt begin
11:57:08 19 on the bottom of page 46?

11:57:10 20 A. It does.

11:57:11 21 Q. Would you please play that exhibit?

11:57:14 22 (Exhibit audio continued to be played.)

11:58:07 23 BY MR. HINES:

11:58:08 24 Q. Agent Jensen, after the defendant said all that was
11:58:10 25 ahead, does the defendant then next recount an episode with

11:58:14 1 a woman he describes as Rea?

11:58:17 2 A. Yes.

11:58:17 3 Q. Is that a period of time when she began to stay with
11:58:20 4 him according to him in his book?

11:58:22 5 A. Yes.

11:58:23 6 Q. Does Exhibit 20(e), that excerpt pick up with a
11:58:26 7 portion of that time period that she was staying with him?

11:58:29 8 A. Yes, it does.

11:58:30 9 Q. Could you please play Exhibit 20(e).

11:58:33 10 (Exhibit 20(e) audio played.)

11:59:22 11 BY MR. HINES:

12:01:07 12 Q. And is that the final excerpt selected from Chapter 7
12:01:12 13 of Cracked?

12:01:12 14 A. Yes.

12:01:12 15 Q. After Chapter 7 in Cracked, beginning Memorial Day
12:01:17 16 2016, when does the next chapter begin?

12:01:20 17 A. Chapter 8, Into the Desert, begins in October of
12:01:24 18 2016.

12:01:27 19 Q. And turning to-- is Exhibit 20(f), the start of this
12:01:35 20 chapter beginning October 2016?

12:01:37 21 A. Yes.

12:01:38 22 Q. In the next section there are a couple of names
12:01:46 23 mentioned.

12:01:47 24 A. Yes.

12:01:48 25 Q. And is Hallie one of those names?

12:01:52 1

A. Yes.

12:01:52 2

Q. Who is that a reference to based on your

12:01:55 3

investigation?

12:01:55 4

A. Hallie Biden.

12:01:58 5

MR. HINES: Can you please play Exhibit 20(f).

12:02:01 6

(Exhibit 20(f) audio played.)

12:03:08 7

BY MR. HINES:

12:03:13 8

Q. Is the next excerpt Exhibit 20(g), also in this same

12:03:17 9

chapter?

12:03:18 10

A. Yes, it is.

12:03:18 11

Q. Does it begin on page 158?

12:03:20 12

A. It does.

12:03:23 13

Q. Is this a longer audio segment, about 11 minutes in

12:03:28 14

length?

12:03:28 15

A. Yes, it is.

12:03:31 16

MR. HINES: Could you please play Exhibit 20(g).

12:03:36 17

(Exhibit 20(g) audio played.)

12:14:33 18

BY MR. HINES:

12:14:55 19

Q. Agent Jensen, just to recap, we're still in

12:14:58 20

Chapter 8, correct?

12:14:59 21

A. Yes.

12:14:59 22

Q. And that's still described events from the fall of

12:15:03 23

2016, beginning in that time frame, right?

12:15:05 24

A. Beginning in that time frame.

12:15:06 25

Q. We're not at the next chapter yet, which is spring of

12:15:10 1 2018, correct?

12:15:11 2 A. That's correct.

12:15:11 3 Q. Turning to the next exhibit, 20(h), is that still in
12:15:15 4 the same chapter of events in the fall of 2016?

12:15:18 5 A. Yes, you can actually start at the bottom of the same
12:15:21 6 page, 165.

12:15:23 7 MR. HINES: Could you please play that exhibit,
12:15:26 8 20(h).

12:15:27 9 (Exhibit 20(h) audio played.)

12:18:46 10 BY MR. HINES:

12:22:08 11 Q. Agent Jensen, is the next segment Exhibit 20(i)?

12:22:12 12 A. Yes.

12:22:12 13 Q. Is this the final segment from Chapter 8, Into the
12:22:16 14 Desert?

12:22:16 15 A. Yes.

12:22:16 16 Q. This is the final segment from the time frame between
12:22:19 17 fall of 2016 and spring of 2018, correct?

12:22:23 18 A. Yes.

12:22:24 19 MR. HINES: Can you please play Exhibit 20(i).

12:22:27 20 (Exhibit 20(i) audio played.)

12:22:46 21 BY MR. HINES:

12:30:59 22 Q. Agent Jensen, is that excerpt in which the defendant
12:31:01 23 discusses the driving under the influence of crack, the
12:31:05 24 final excerpt you selected from that chapter?

12:31:07 25 A. Yes.

12:31:08 1 Q. The next chapter we'll be moving to is Chapter 9.

12:31:12 2 Agent Jensen what is Chapter 9 called?

12:31:14 3 A. The title of Chapter 9 is California Odyssey.

12:31:18 4 Q. What is the timing of the next chapter?

12:31:20 5 A. This chapter begins in the spring of 2018.

12:31:23 6 Q. Now are we in the same year as the gun purchase?

12:31:26 7 A. Yes.

12:31:29 8 MR. HINES: I would like to play for you please

12:31:31 9 Exhibit 20(j), which has been admitted.

12:31:35 10 (Exhibit 20(j) audio played.)

12:34:31 11 BY MR. HINES:

12:41:11 12 Q. All right, Agent Jensen, so we're still in 2018,
12:41:14 13 correct?

12:41:14 14 A. Yes, correct.

12:41:15 15 Q. And I have one more audio excerpt I would like to
12:41:18 16 play from this chapter and then I'll be moving on to another
12:41:22 17 topic and returning to the audio excerpts later. Okay,
12:41:26 18 agent?

12:41:26 19 A. Yes.

12:41:26 20 Q. In the next excerpt, Exhibit 20(k), did that begin on
12:41:31 21 page 194?

12:41:32 22 A. Yes.

12:41:32 23 MR. HINES: Please play Exhibit 20(k).

12:41:37 24 (Exhibit 20(k) audio played.)

12:44:28 25 BY MR. HINES:

12:50:13 1 Q. Agent, is that the end of Exhibit 20(k)?

12:50:16 2 A. Yes.

12:50:17 3 MR. HINES: And at this time, we will be
12:50:19 4 shifting to another topic in a moment.

12:50:21 5 THE COURT: Can we take our lunch break?

12:50:23 6 MR. HINES: That would be fine, Your Honor.

12:50:25 7 THE COURT: Let's take our lunch break. We'll
12:50:27 8 break for about an hour.

12:50:29 9 COURTROOM DEPUTY: All rise.

12:50:30 10 (Jury exiting the courtroom at 12:50 p.m.)

12:51:03 11 THE COURT: All right. Anything we need to
12:51:07 12 address?

12:51:08 13 MR. HINES: No, Your Honor. When would you like
12:51:09 14 us back?

12:51:10 15 THE COURT: How about, unless there is something
12:51:13 16 I need to do before the witness resumes, ten to 2:00.

12:51:18 17 MR. HINES: Thank you.

13:46:02 18 (A luncheon recess was taken.)

13:55:50 19 THE COURT: All right. Everyone can be seated
13:55:52 20 for a minute. Can I see just counsel at side-bar for one
13:55:55 21 minute?

13:59:05 22 All right. We're going to bring in the jury.

13:59:19 23 (Jury entering the courtroom at 1:59 p.m.)

13:59:36 24 THE COURT: All right, everyone. Welcome back.
13:59:52 25 Please be seated. Everyone else can be seated. Mr. Hines,

13:59:55 1 what's next?

13:59:57 2 MR. HINES: Thank you, Your Honor.

13:59:58 3 BY MR. HINES:

14:00:00 4 Q. Agent Jensen, before the break we were discussing
14:00:07 5 Chapter 9; correct, California Odyssey?

14:00:10 6 A. Yes.

14:00:11 7 Q. And that was an Exhibit 20(k), Mr. Biden was
14:00:15 8 describing events in the year 2018, correct?

14:00:19 9 A. Yes.

14:00:19 10 Q. Now at this point I would like to ask you if during
14:00:23 11 the course of your investigation you sought to obtain
14:00:27 12 information that corroborated his admission in this chapter?

14:00:31 13 A. Yes, we did.

14:00:32 14 Q. What kinds of information did you obtain?

14:00:35 15 A. Some of the records we obtained were phone records,
14:00:38 16 subscriber records with phone records, and bank records.

14:00:43 17 Q. If we could move that microphone a little bit closer
14:00:46 18 to you, if possible.

14:00:47 19 Did you prepare a summary chart that summarizes
14:00:50 20 all the electronic evidence?

14:00:52 21 A. Yes.

14:00:52 22 Q. We're going to take a few minutes to get there. I
14:00:56 23 would like you to help us explain how we got to that
14:00:59 24 electronic evidence, okay?

14:01:00 25 A. Yes.

14:01:00 1 Q. What phone records did law enforce initially obtain?

14:01:04 2 A. We had phone records, subscriber and call records,
14:01:09 3 which show the back and forth between numbers for three
14:01:12 4 phone numbers that were used by Mr. Biden.

14:01:14 5 Q. And I'm showing you Exhibit 22(a), 23(a), and 24(a).
14:01:20 6 Take a moment to look at those. What are those three
14:01:31 7 exhibits, Agent Jensen?

14:01:34 8 A. So this is wireless subscriber information from AT&T
14:01:41 9 for three telephone numbers, subscribed to Robert Biden.

14:01:49 10 MR. HINES: Move for the admission of 22(a),
14:01:51 11 23(a) and 24(a).

14:01:53 12 MR. LOWELL: No objection.

14:01:54 13 THE COURT: All right. Thank you, they're
14:01:56 14 admitted.

14:01:56 15 (Exhibit Nos. 22(a), 23(a) and 24(a) were
14:01:57 16 admitted into evidence.)

14:01:57 17 MR. HINES: Ms. Vo, if you could display 22(a).

14:02:01 18 BY MR. HINES:

14:02:02 19 Q. Agent Jensen, can you describe what this record
14:02:04 20 shows?

14:02:04 21 A. So this record, which does have some redaction boxes
14:02:08 22 for personal information shows on the top, you can see,
14:02:11 23 financial liable party, billing party, this is information
14:02:17 24 for a telephone number, 202-552-9396.

14:02:23 25 Q. And Ms. Vo, if we zoom in on the middle of that page

14:02:26 1 where it says user information. Is that the phone number
14:02:29 2 you read right there under MSISBN?

14:02:32 3 A. Yes.

14:02:33 4 Q. Is this a record you received in response to a
14:02:36 5 subpoena your investigators received?

14:02:37 6 A. Yes, this is a record we received approximately
14:02:41 7 April 5th of 2019.

14:02:42 8 Q. It identifies the defendant's name, as well
14:02:45 9 associated with that number?

14:02:47 10 A. Yes.

14:02:48 11 Q. Turning to the next record, 23(a), is this another
14:02:52 12 response to a subpoena from AT&T?

14:02:55 13 A. Yes, so this came back as part of the same subpoena
14:02:58 14 return, so as part of the same subscriber record. This
14:03:02 15 phone number is 302-377-3313. Also user name Robert H.
14:03:09 16 Biden.

14:03:12 17 Q. That's a second phone number that you learned was
14:03:14 18 affiliated with Mr. Biden?

14:03:16 19 A. Yes.

14:03:16 20 Q. Turning to Exhibit 24(a), what is the phone number
14:03:23 21 listed here?

14:03:24 22 A. This is a telephone number 202-285-2473.

14:03:30 23 Q. Who is it listed under?

14:03:32 24 A. Robert Biden.

14:03:33 25 Q. And is this the party that's the listed financial

14:03:38 1 liable party?

14:03:39 2 A. It's both, so at the top it shows Robert Biden as
14:03:42 3 well, and then the user information will typically be the
14:03:46 4 person the phone number is associated with, at least per the
14:03:49 5 AT&T record.

14:03:50 6 Q. If we zoom out a second Ms. Vo, and look at the date
14:03:55 7 on the top left-hand corner of this document. When were
14:03:58 8 these records provided to law enforcement?

14:04:00 9 A. On or about, they were generated on 4/5 of 2019, so
14:04:05 10 we would have received them on or just after that date.

14:04:08 11 Q. After receiving this information from AT&T about the
14:04:11 12 defendant's phone numbers, did investigators issue other
14:04:15 13 subpoenas?

14:04:16 14 A. Yes.

14:04:16 15 Q. What is an example of an entity that the investigator
14:04:20 16 issued a subpoena to?

14:04:21 17 A. After that April 16th of 2019 there was a subpoena
14:04:25 18 issued to Apple Incorporated.

14:04:26 19 Q. What is Apple Incorporated?

14:04:28 20 A. Apple as in Apple iPhones, iPads, MAC computers.

14:04:33 21 Q. Did Apple provide a response?

14:04:34 22 A. Yes.

14:04:35 23 Q. What did that response show?

14:04:36 24 A. It showed -- it would be considered supplier records,
14:04:42 25 so it showed purchase history by device associated with

14:04:46 1 Apple ID's, which are associated with a person, and
14:04:49 2 registration information for devices, and other subscriber
14:04:53 3 information for devices associated with Robert H. Biden or
14:04:58 4 Hunter Biden.

14:04:59 5 Q. Did those records correlate in some respects to the
14:05:02 6 phone records you received from AT&T?

14:05:04 7 A. Yes. You could see in the records that the phone
14:05:07 8 numbers that came back from AT&T were associated with
14:05:12 9 various devices every time.

14:05:14 10 Q. Was there an iCloud account associated with the Apple
14:05:17 11 records that Apple provided?

14:05:19 12 A. They didn't provide at that time contents, so it was
14:05:22 13 just subscriber records, but you can see in some of the
14:05:25 14 records that there were iCloud like services, subscribed to.

14:05:29 15 Q. What is an iCloud service?

14:05:31 16 A. So iCloud is essentially a way to replicate your data
14:05:37 17 across your devices, for those who have multiple devices, or
14:05:41 18 as a way to back up your phone and get your -- you can find
14:05:44 19 your phone, you can get your information put back on your
14:05:48 20 new phone, it's essentially a remote server controlled by
14:05:51 21 Apple where you can subscribe to and leave your data on a
14:05:55 22 server.

14:05:55 23 Q. So as opposed to needing to physically plug it into
14:06:00 24 something, there is a way to also upload it to the cloud?

14:06:02 25 A. Right. The service changed overtime, but essentially

14:06:06 1 you can back up your devices to a cloud, and the other
14:06:10 2 option is you can back up a device to a computer, any
14:06:13 3 computer actually that uses iTunes in that case to back up a
14:06:17 4 device on a mobile computer.

14:06:19 5 Q. So the subpoena did not provide content at that time,
14:06:23 6 correct?

14:06:23 7 A. Correct.

14:06:23 8 Q. Did it provide an e-mail address or iCloud address
14:06:28 9 for Mr. Biden?

14:06:29 10 A. Yes. So there were Apple ID's, which are typically
14:06:33 11 an e-mail address, sometimes it's not an e-mail address, but
14:06:36 12 you can use your e-mail address, your Apple ID, and there
14:06:41 13 was some provided.

14:06:41 14 Q. What was one of those iCloud addresses?

14:06:45 15 A. RHBDC@iCloud.com.

14:06:50 16 Q. Did investigators ultimately obtain content from
14:06:54 17 Mr. Biden's iCloud account?

14:06:56 18 A. Yes.

14:06:56 19 Q. How did they do that?

14:06:57 20 A. They sought and obtained a search warrant from this
14:07:01 21 court house actually for content for the iCloud account,
14:07:08 22 RHBDC@iCloud.com.

14:07:11 23 Q. So a judge issued a search warrant for that
14:07:14 24 information?

14:07:14 25 A. I believe that was August 29th of 2019 that warrant

14:07:18 1 was issued.

14:07:18 2 Q. How did the investigators get the data?

14:07:21 3 A. Apple requested a hard drive for the data, so the
14:07:24 4 investigators sent a clean or new hard drive to Apple, Apple
14:07:29 5 provided the data, and sent it back to the investigators.

14:07:32 6 MR. HINES: Your Honor, may I approach the
14:07:33 7 witness?

14:07:49 8 BY MR. HINES:

14:07:49 9 Q. Agent Jensen, I'm showing you what's been marked as
14:07:52 10 government's Exhibit 15. Do you recognize that?

14:07:54 11 A. Yes.

14:07:54 12 Q. What is it?

14:07:55 13 A. This is the hard drive that was sent to Apple and
14:07:58 14 then returned to the investigators with the search warrant
14:08:02 15 returned.

14:08:03 16 MR. HINES: I move Exhibit 15 into evidence.

14:08:06 17 MR. LOWELL: No objection.

14:08:07 18 THE COURT: Thank you. It's admitted.

14:08:09 19 (Exhibit No. 15 was admitted into evidence.)

14:08:10 20 BY MR. HINES:

14:08:10 21 Q. Can you please hold that up, Agent Jensen, for a
14:08:13 22 moment? Did investigators ultimately review data from
14:08:18 23 government's Exhibit 15, that hard drive from Apple?

14:08:21 24 A. Yes.

14:08:23 25 Q. What kind of data did investigators derive from that

14:08:26 1 hard drive?

14:08:27 2 A. There were e-mails that were obtained from the iCloud
14:08:31 3 returned for iCloud back ups, so basically a back up for
14:08:36 4 four different devices was recovered or extracted from the
14:08:39 5 data.

14:08:40 6 Q. Did these back ups, these extractions have evidence
14:08:44 7 of the defendant's addiction on them?

14:08:46 8 A. Yes.

14:08:47 9 Q. Did that include evidence of addiction in the year
14:08:50 10 2018?

14:08:50 11 A. Yes.

14:08:51 12 Q. Are there two back up files that investigators
14:08:54 13 utilized for evidence in this case?

14:08:56 14 A. Yes.

14:08:57 15 Q. What back up files were those?

14:08:59 16 A. So we named them Apple back up one, two, three and
14:09:03 17 four. Three is a back up of an iPad pro. So that one was
14:09:07 18 one that we used. The second one we used was Apple back up
14:09:13 19 four, which was an iPhone SR.

14:09:17 20 Q. Were both of these devices registered to the
14:09:20 21 defendant based on the Apple records?

14:09:21 22 A. Yes, so the extraction report that comes from these
14:09:26 23 back ups show that there were information, including things
14:09:28 24 like the phone number and MIMEI that associated these
14:09:33 25 devices to Mr. Biden.

14:09:35 1 Q. Did you independently verify the Apple records to
14:09:39 2 make sure they correlated with the AT&T phone records that
14:09:42 3 we saw produced by AT&T?

14:09:45 4 A. Yes.

14:09:48 5 Q. Separately, did law enforcement also later obtain the
14:09:53 6 defendant's laptop and an external hard drive?

14:09:57 7 A. Yes.

14:09:57 8 Q. How did they come to receive it?

14:09:59 9 A. So in late 2019, the FBI received a tip that there
14:10:03 10 was a laptop at a computer repair shop called the MAC Store,
14:10:08 11 here in Wilmington, Delaware, that had been abandoned by its
14:10:12 12 owner, and they ultimately obtained a subpoena and recovered
14:10:17 13 the equipment from the computer store.

14:10:33 14 MR. HINES: May I approach, Your Honor?

14:10:36 15 THE COURT: You may. You may freely approach.

14:10:38 16 MR. HINES: Thank you, I appreciate that.

14:10:40 17 BY MR. HINES:

14:10:41 18 Q. I'm showing you what has been marked as government's
14:10:44 19 Exhibit 16. Can you look at government's Exhibit 16? What
14:10:50 20 is government's Exhibit 16, Agent Jensen?

14:10:52 21 A. This is a laptop that was recovered from the computer
14:10:56 22 store.

14:10:57 23 Q. Did investigators ultimately extract data from that
14:11:03 24 laptop?

14:11:03 25 A. Yes.

14:11:03 1 Q. How?

14:11:04 2 A. So they used forensics, FBI and other federal
14:11:08 3 officials used forensic tools. Actually I think it was just
14:11:11 4 the FBI that used forensic tools to extract data from the
14:11:16 5 laptop.

14:11:17 6 Q. And was the FBI or law enforcement authorized to look
14:11:20 7 in that laptop?

14:11:22 8 A. Yeah, so after the -- after this laptop was received,
14:11:26 9 the search warrant was obtained for data on the laptop.

14:11:30 10 Q. Ultimately in examining that laptop, were
14:11:34 11 investigators able to confirm that it was Hunter Biden's
14:11:37 12 laptop?

14:11:37 13 A. Yes.

14:11:38 14 Q. How?

14:11:38 15 A. Among other things, there was a serial number that's
14:11:42 16 on the back of this laptop that matches the Apple subpoena
14:11:46 17 records that they obtained in 2019, so it matches the
14:11:49 18 registration of this particular device to the iCloud account
14:11:53 19 at a particular date.

14:11:57 20 Q. And is that serial number FVFXC2MMHB29?

14:12:07 21 A. Yes.

14:12:08 22 Q. And that's also in the Apple records, you said?

14:12:11 23 A. Yes.

14:12:15 24 Q. So from the data from the laptop and the hard drive,
14:12:20 25 did you -- what did you do next, or what did the FBI do next

14:12:24 1 when assessing the addiction evidence?

14:12:27 2 A. So from the data that was extracted from both the
14:12:30 3 iCloud back ups and this -- the laptop, investigators were
14:12:35 4 able to go through largely WhatsApp messages, iMessages, and
14:12:41 5 text messages, and found evidence of addiction within the
14:12:45 6 messages.

14:12:47 7 MR. HINES: Move for the admission of Exhibit 16
14:12:49 8 and 15 if I did not already, Your Honor.

14:12:52 9 MR. LOWELL: As we discussed, yes, we understand
14:12:55 10 what that is, so we have that preliminarily, I have no
14:13:00 11 objection.

14:13:01 12 THE COURT: Okay. It's admitted.

14:13:03 13 (Exhibit Nos. 15 and 16 were admitted into
14:13:04 14 evidence.)

14:13:04 15 BY MR. HINES:

14:13:04 16 Q. Now, you mentioned being able to corroborate that
14:13:08 17 that was in fact the defendant's laptop. Did you also see
14:13:11 18 information on the laptop when it was examined that showed
14:13:14 19 that he had dropped it off at the MAC shop?

14:13:17 20 A. So, there was an e-mail that was obtained from the
14:13:24 21 iCloud warrant returned, that showed an invoice from the MAC
14:13:30 22 Shop to Mr. Biden with the -- yes.

14:13:34 23 Q. I'm showing you Exhibit 40. Is that the e-mail you
14:13:41 24 just referenced?

14:13:44 25 A. One second. Yes.

14:13:49 1 MR. HINES: Move for the admission of
14:13:51 2 Exhibit 40.

14:13:52 3 MR. LOWELL: No objection.

14:13:53 4 THE COURT: Thank you. It's admitted.

14:13:55 5 (Exhibit No. 40 was admitted into evidence.)

14:13:56 6 BY MR. HINES:

14:13:58 7 Q. Agent Jensen, what does Exhibit 40 show?

14:14:00 8 A. So this is an invoice coming from The MAC Shop, on
14:14:06 9 April 17th, 2019, to RHBDC@iCloud.com, showing there was an
14:14:18 10 \$85 charge due on April 17, 2019. The second half shows an
14:14:24 11 invoice number, date and then customer as Hunter Biden,
14:14:28 12 RHBDC@iCloud.com.

14:14:31 13 Q. You said Apple Inc. Provided that with the production
14:14:35 14 from the iCloud?

14:14:36 15 A. Yes.

14:14:36 16 Q. Is that correct?

14:14:37 17 A. Yes.

14:14:38 18 Q. Using the data now from two sets, the iCloud, that's
14:14:41 19 the hard drive, and the laptop, did you prepare a summary
14:14:45 20 chart?

14:14:46 21 A. Yes.

14:14:49 22 Q. Why did you prepare a summary chart?

14:14:52 23 A. In total, when the data is provided to us from
14:14:55 24 forensic examiners, it comes back in a report form, so we
14:14:58 25 have very large PDF's that contain thousands of pages of

14:15:02 1 messages, primarily, along with other photos and videos, so
14:15:06 2 the total between the six files that we have is over 18,000
14:15:11 3 pages.

14:15:12 4 Q. So it's voluminous?

14:15:14 5 A. Very voluminous.

14:15:16 6 Q. And were the full files of the 18,000 pages provided
14:15:21 7 to the defense in this case?

14:15:22 8 A. Yes.

14:15:23 9 Q. And I'm showing you Exhibit 18. Is Exhibit 18 the
14:15:33 10 summary chart that you and other investigators worked to
14:15:37 11 prepare?

14:15:51 12 A. Yes.

14:15:52 13 Q. Approximately how many pages is that exhibit?

14:15:56 14 A. Approximately 75 pages, single sided.

14:16:00 15 Q. And in a moment, I'll move for the admission, but
14:16:03 16 just generally, can you describe what the summary chart
14:16:07 17 summarizes?

14:16:08 18 A. Sure, it's-- some of it is timeline, timeline values
14:16:13 19 of certain times, most of it is evidence of either addiction
14:16:16 20 or use of drugs. And then there is some -- a little bit of
14:16:22 21 evidence of possession of a firearm.

14:16:25 22 Q. Do your entries in your summary chart fairly and
14:16:28 23 accurately describe the underlying data?

14:16:32 24 A. Yes.

14:16:32 25 MR. HINES: Your Honor, I move for the admission

14:16:34 1 of government's Exhibit 18.

14:16:36 2 MR. LOWELL: Gladly, no objection.

14:16:37 3 THE COURT: All right. It's admitted.

14:16:39 4 (Exhibit No. 18 was admitted into evidence.)

14:16:39 5 BY MR. HINES:

14:16:40 6 Q. Could you please display government's Exhibit 18?

14:16:43 7 Thank you.

14:16:43 8 So does this summary chart now include both data
14:16:47 9 from Apple Inc. and from the defendant's laptop?

14:16:51 10 A. Yes.

14:16:51 11 Q. In some instances was there an overlap?

14:16:55 12 A. Yes.

14:16:55 13 Q. Let's turn to page 1 of this Exhibit 18. Before we
14:16:59 14 go over the content of the messages, can you please describe
14:17:02 15 for the jury how the exhibit is set up at the top?

14:17:05 16 A. Sure. So the exhibit is set up, first of all, set up
14:17:08 17 in chronological order, so it begins at the beginning of
14:17:11 18 time and goes to the end. The columns represent the row
14:17:16 19 number, there is a date of the message, time that the
14:17:19 20 message was sent or received. That time will shift a
14:17:22 21 little, it's not based on east coast time or Pacific coast
14:17:27 22 time, but rather the time provided by the provider, which in
14:17:29 23 some cases was DTC. It is from column and to column. And
14:17:35 24 then the content of the message and that largely looks like
14:17:39 25 what we see in our extraction reports, so it has a little

14:17:42 1 bit of what we call metadata in it. There is an
14:17:46 2 authorization column, that is a warrant. I think in all
14:17:48 3 cases, it is a warrant number, so the warrants that we
14:17:52 4 discussed that allowed us to look at the data. And then a
14:17:55 5 source, so the file, how we have named them in our naming
14:17:59 6 convention. And this page of that source document.

14:18:02 7 Q. So taking this first row as an example, what is the
14:18:07 8 date of this message?

14:18:08 9 A. So this message is 4/17/2018.

14:18:14 10 Q. I'm not going to ask you to say the specific times,
14:18:16 11 so we'll skip that column, I want to ask you questions,
14:18:21 12 unless -- unless I have a specific question. Who is this
14:18:24 13 message from?

14:18:25 14 A. This message is from Hunter Biden.

14:18:26 15 Q. Who is it to?

14:18:27 16 A. It's to an account in the name of Clifford O'Brien.

14:18:31 17 Q. Why do you say an account in the name of Clifford
14:18:34 18 O'Brien?

14:18:34 19 A. This is a WhatsApp account, this is a WhatsApp
14:18:38 20 message, and you can set your message name up to be whatever
14:18:41 21 you like.

14:18:42 22 Q. What was the message that Hunter Biden sent?

14:18:44 23 A. "Yes, I do buddy, I'm asking you to tell me, in light
14:18:48 24 of the fact you can't come this minute, when can you come?"

14:18:51 25 Q. And then where it says 20-165M, is that the search

14:18:56 1 warrant that a judge authorized in this court house?

14:18:59 2 A. Yes.

14:18:59 3 Q. Where it says iCloud 04, what is that iCloud 04?

14:19:03 4 A. This is iCloud, this came from the back up file from
14:19:07 5 Apple for the iPhone XR.

14:19:09 6 Q. And refers to page 442, is that is the voluminous
14:19:13 7 documents you were referring to earlier?

14:19:14 8 A. Yes.

14:19:15 9 Q. So for the first 28 pages of this chart, is the
14:19:21 10 source of the data entirely the data that came from Apple
14:19:31 11 Inc?

14:19:31 12 A. I believe so. Let me double-check. Yeah, I think in
14:19:49 13 addition to that it's Apple Inc. and all from iCloud.

14:19:56 14 THE COURT: Do you hear that noise?

14:19:59 15 MR. HINES: I do.

14:20:08 16 THE COURT: All right.

14:20:13 17 BY MR. HINES:

14:20:13 18 Q. So turning to Row 2, on that same day, April 17th,
14:20:20 19 2018, did Clifford O'Brien respond to Mr. Biden's text?

14:20:24 20 A. Yes, you can see that's just about a minute later
14:20:27 21 maybe.

14:20:28 22 Q. By 7:30, correct?

14:20:33 23 A. Yes.

14:20:34 24 Q. Turning to Row 3, what is the next message?

14:20:38 25 A. This is a response back from Mr. Biden to the same

14:20:40 1 Clifford O'Brien, saying "if you can be here by 6:45, I can
14:20:46 2 do another 1.4 on top, it's okay, oh D, but what you owe is
14:20:53 3 what you owe."

14:20:53 4 Q. What did Mr. O'Brien say in response to Mr. Biden?

14:20:57 5 A. "Been on the free way for 20-minutes, I knew I should
14:21:00 6 have waited and shit, now I'm stuck in traffic bro, with all
14:21:04 7 your shit, ha ha ha."

14:21:06 8 Q. During the course of your investigation, did you take
14:21:08 9 messages like these and send them off to an expert with the
14:21:12 10 United States Drug Enforcement Administration?

14:21:14 11 A. Yes.

14:21:14 12 Q. Is that expert Joshua Romig?

14:21:17 13 A. Yes, it is.

14:21:18 14 Q. Do you anticipate he will testify in this case?

14:21:21 15 A. Yes, I do.

14:21:22 16 Q. Turning to page 2 of the summary chart, continuing on
14:21:25 17 April 18th, how did Mr. Biden respond, and if you can go
14:21:28 18 ahead and read those series of three messages?

14:21:31 19 A. "WRU." Clifford O'Brien account, "on the free way."
14:21:37 20 And then "almost there, six minutes."

14:21:39 21 Q. Turning to the following page, page 3.

14:21:44 22 A. "WYA." "Here." "Where do I go?"

14:21:49 23 Q. So Mr. Biden is saying "here", and the account
14:21:53 24 affiliated with Clifford O'Brien is saying "where do I go?"

14:21:57 25 A. Yes.

14:21:57 1 Q. Turning to the next page, what are the messages?

14:22:01 2 A. O'Brien account, "same place?." And then Mr. Biden
14:22:07 3 says "yes", and then the O'Brien account says "??"

14:22:12 4 Q. Turning to page 6?

14:22:13 5 A. O'Brien account says "okay." Mr. Biden says "when?"
14:22:19 6 The O'Brien accounts says "four min."

14:22:22 7 Q. That was page 5 we just read, now to page 6. What
14:22:26 8 are the next series of messages from April 18, 2018?

14:22:30 9 A. All three from the O'Brien account, "there's traffic
14:22:33 10 on sunset. Pulling up." And then "come out."

14:22:38 11 Q. And then the following page, page 7. Are there
14:22:43 12 messages from approximately -- well, in that same month of
14:22:50 13 April 2018, between Clifford O'Brien and Hunter Biden that
14:22:56 14 exchange photographs?

14:22:56 15 A. Yes, this is later in April, on April 27, 2018.

14:23:00 16 Q. If we could just zoom out a second, Ms. Vo. What are
14:23:06 17 the messages and who sends them to who?

14:23:10 18 A. So the top message is a photograph that was sent from
14:23:14 19 the O'Brien account to Mr. Biden. Depicted in the picture
14:23:20 20 is a white substance on the green card. And then about
14:23:26 21 eight minutes later -- sorry, it is the next day in the
14:23:30 22 morning, there is a message returned from Mr. Biden to the
14:23:33 23 O'Brien account with a picture on a digital scale, and the
14:23:39 24 title of the photo says "yes, which under any value known to
14:23:43 25 any market in the world, what I paid is 60 percent greater."

14:23:46 1 Q. So that's a message that Hunter Biden sent to
14:23:49 2 Clifford O'Brien?

14:23:51 3 A. Yes.

14:23:52 4 Q. And are these photographs also in Exhibits 18(a) and
14:23:56 5 18(b)?

14:23:58 6 A. Yes.

14:24:05 7 MR. HINES: Move for the admission of 18(a) and
14:24:08 8 18(b).

14:24:09 9 MR. LOWELL: No objection.

14:24:09 10 THE COURT: Thank you. It's admitted.

14:24:11 11 (Exhibit Nos. 18(a) and 18(b) were admitted
14:24:12 12 into evidence.)

14:24:12 13 BY MR. HINES:

14:24:12 14 Q. Page 7, Agent Jensen, continuing the summary chart.
14:24:22 15 Page 8, sorry. Page 8. What is the next series -- well, is
14:24:28 16 there another message on that day, April 28, 2018, between
14:24:31 17 Mr. O'Brien and Mr. Biden?

14:24:34 18 A. Yes. A few minutes later on the 28th, the O'Brien
14:24:40 19 account responds with, "bro, that it don't, bro that's it, I
14:24:46 20 don't want to do this no more, I go out my way to get you
14:24:49 21 the best out here, driving taking away from my kids, time
14:24:53 22 disappointing my family not being there, all leaving on your
14:24:57 23 call, I love you bro, but if this is what it is, it is not
14:25:00 24 worth it to me, I will always be here for you and your
14:25:03 25 friend, your family, but this is petty and I think we are

14:25:06 1 beyond this, trust me when I say I appreciate you, you know
14:25:09 2 I do bro, no, just a slang word, maybe we need to talk to
14:25:14 3 work this out, we family."

14:25:16 4 Q. Does this follow the exchange of messages and one of
14:25:19 5 them involving a digital scale that had a weight on it?

14:25:22 6 A. Yes.

14:25:23 7 Q. Turning to page 9 after those two messages. Does
14:25:30 8 Mr. Biden continue to speak with Mr. O'Brien after these
14:25:34 9 events?

14:25:34 10 A. Yes. These messages begin dating 5/5/2018 and moving
14:25:39 11 to 5/6/2018.

14:25:41 12 Q. What does Mr. Biden say?

14:25:43 13 A. Both these are from Mr. Biden to the O'Brien account,
14:25:48 14 "come get - how much I owe?" And then "can you get baby
14:25:53 15 powder?"

14:25:53 16 Q. Turning to the following page, page 10?

14:25:55 17 A. Another message, the green, the green is going to be
14:25:59 18 from Mr. Biden and the blue is from the Clifford O'Brien.
14:26:02 19 So the first message says "the really soft stuff." And then
14:26:06 20 the O'Brien account responds, "yes." And then "but I'm at
14:26:09 21 hospital, can you meet up out here, got X pills, too."

14:26:13 22 Q. And then continuing on to page 11 on May 6, 2018, the
14:26:18 23 same day, is there another individual that Mr. Biden begins
14:26:22 24 texting with or messaging with?

14:26:24 25 A. This is about just under an hour later, there is a

14:26:24 1 message from an account I'll call the Vladimir Peteov
14:26:33 2 account, to Mr. Biden saying "what favor you need?"
14:26:37 3 Mr. Biden responds "party favor", and then the Peteov
14:26:41 4 account responds "oh, tomorrow."

14:26:46 5 Q. Turning to the following page, page 12. What are the
14:26:49 6 messages on this page?

14:26:50 7 A. Mr. Biden responds now. And then the Peteov account
14:26:54 8 says, "I have a guy." And "I can give you his phone number
14:26:57 9 but he only bring five at the time for 500."

14:27:01 10 Q. So is this series of messages another set of messages
14:27:05 11 that you gave to Joshua Romig, Agent Joshua Romig with the
14:27:11 12 DEA?

14:27:11 13 A. Yes.

14:27:12 14 Q. Turning to the following page, page 13?

14:27:14 15 A. At the top, there are two messages from the Peteov
14:27:17 16 account, "I can give you his phone number. You want?"

14:27:21 17 Mr. Biden responds a couple minutes later, "yes
14:27:24 18 please."

14:27:24 19 Q. On the following page, page 14?

14:27:26 20 A. This continues about in the same, a minute later, so
14:27:29 21 the Peteov account says first, "okay." And then provides
14:27:34 22 "714-676-6538." And then the name "Cameron."

14:27:40 23 Q. There is a message with Peteov, and then stops, and
14:27:43 24 then someone named Killa Cam begins texting with the
14:27:48 25 defendant?

14:27:48 1 A. Yes, you can see the number provided on the second
14:27:51 2 message in the text will match the chart bottom message. So
14:27:55 3 this is a message a half-an-hour later from that same set of
14:27:59 4 numbers, entitled Killa Cam. To Mr. Biden saying "14 away.
14:28:07 5 This is Cam."

14:28:08 6 Q. Turning to page 15.

14:28:12 7 A. Then the Killa Cam account to Mr. Biden saying, "I'll
14:28:16 8 text when five away so we can meet at De Longpre, just south
14:28:21 9 of you."

14:28:24 10 Q. So the messages are arranging some kind of a meet?

14:28:27 11 A. Correct.

14:28:28 12 Q. Turning to page 16?

14:28:30 13 A. So four messages, all from -- the first two are from
14:28:36 14 the Killa Cam account to Mr. Biden saying "ten away." And
14:28:40 15 then "seven away."

14:28:41 16 Q. And then page 17?

14:28:43 17 A. And then it's a missed voice call, two missed voice
14:28:47 18 calls. And I do think that is from the Biden, Mr. Biden
14:28:52 19 reaching out to the system saying there was a missed call.

14:28:58 20 Q. Now on page 17, what are the next messages?

14:29:02 21 A. So this is a few minutes later and it's from the
14:29:04 22 Killa Cam account saying "2-3 away, black Jeep." And then a
14:29:09 23 minute later saying, "about to pull up."

14:29:12 24 Q. What's the next message?

14:29:14 25 A. It skips ahead a little to now we're in 5/7/2018, at

14:29:23 1 12:06 a.m., again this is probably not a local time where
14:29:26 2 they were, it's from Mr. Biden to the O'Brien account and it
14:29:29 3 says, "tell me ETA Pls."

14:29:32 4 Q. What's on the following page, page 18?

14:29:34 5 A. O'Brien account responds, "bro, I'm waiting on the
14:29:40 6 dude to bring your shit, he said about 30 min out."

14:29:43 7 Q. How did Mr. Biden respond?

14:29:45 8 A. "K." And then "ETA?"

14:29:48 9 Q. Page 19?

14:29:53 10 What does Mr. O'Brien say?

14:29:56 11 A. So Mr. O'Brien responds saying "white boy bringing it
14:30:00 12 to you", and then there is a redacted portion.

14:30:02 13 Q. Does that redacted portion describe something that
14:30:07 14 doesn't relate to potential drug use?

14:30:09 15 A. Yes.

14:30:10 16 Q. Now, what's the following message from Mr. O'Brien?

14:30:14 17 A. So that reads, "he just picked up your stuff, he's
14:30:19 18 gonna *blank* call you right now."

14:30:21 19 Q. And the following message?

14:30:22 20 A. So this is about seven days, a week later, 5/14/2018,
14:30:29 21 and that's Mr. Biden texting or sending a message to the
14:30:33 22 O'Brien account, saying "what's up buddy? WRU."

14:30:37 23 Q. Turning to page 20. What are these messages?

14:30:43 24 A. This is a series of -- a message from the O'Brien
14:30:46 25 account to Mr. Biden saying "what's up bro, I'm in Carson."

14:30:50 1 And there is a missed voice call to the O'Brien account.

14:30:53 2 And then the O'Brien account responds, "you want me to drop

14:30:59 3 off?" And then "send the address."

14:31:01 4 Q. And the following page?

14:31:04 5 A. Two missed voice calls to the O'Brien account, and

14:31:08 6 then the O'Brien account responds, "I just picked up your

14:31:12 7 stuff bro, what's the addrsss?" ADDRSS for the address.

14:31:18 8 Q. Let me ask you a question, Agent Jensen. To the

14:31:21 9 extent there were phone contacts between Hunter Biden and

14:31:24 10 these individuals, Clifford O'Brien, Killa Cam, Peteov, are

14:31:31 11 those phone conversations, audio phone conversations

14:31:34 12 recorded on iCloud?

14:31:36 13 A. I did not receive any kind of extraction report that

14:31:39 14 contained any phone, recorded phone conversations.

14:31:42 15 Q. What we're looking at are just the actual messages

14:31:45 16 that someone writes, and there may be verbal communications

14:31:51 17 in between those messages?

14:31:52 18 A. Correct.

14:31:53 19 Q. Now, on page 21, the last message again was "I just

14:31:57 20 picked up your stuff bro, what's the address?" Correct?

14:32:00 21 A. Yes.

14:32:00 22 Q. Page 22.

14:32:04 23 A. Mr. Biden says, "you coming this way?" And then

14:32:07 24 "ASAP, if you can."

14:32:10 25 Q. And then how does Mr. O'Brien respond?

14:32:13 1 A. It's month later, so this is going from now May 15,
14:32:18 2 2018, to June 19, 2018. The first message in this series is
14:32:21 3 from Mr. O'Brien to Mr. Hunter saying "bro, I got it where
14:32:25 4 do I drop it bro?"

14:32:26 5 Q. The following page.

14:32:28 6 A. "I picked up your stuff, I'll hold it until you call
14:32:31 7 for it bro."

14:32:34 8 Q. And then how does Mr. Biden respond?

14:32:37 9 A. This is 6/22/2018, so it's about a day later, he says
14:32:44 10 "can you come this way now?" And the same day, 6/22/18,
14:32:52 11 about 40 minutes later, the O'Brien account responds and
14:32:56 12 says "yes."

14:32:57 13 Q. This is another example of messages where Mr. Biden
14:32:59 14 is arranging to meet with Mr. O'Brien?

14:33:03 15 A. Yes.

14:33:03 16 Q. Page 24, what are these messages?

14:33:06 17 A. This is now about an hour and ten minutes or so
14:33:10 18 later, from Mr. Biden to the O'Brien account saying "you
14:33:13 19 come, send white boy, if it's faster."

14:33:17 20 And then right after that, a message from
14:33:21 21 Mr. Biden to the O'Brien account saying "dude?????"

14:33:26 22 Q. And what does Mr. O'Brien say?

14:33:28 23 A. About 20 minutes later or so, he responds, "okay
14:33:33 24 sorry I'm sending him now."

14:33:35 25 Q. And then the following page, page 25?

14:33:37 1 A. This moves into July 25th of 2018, and this is a
14:33:42 2 different account, so these are three messages from the
14:33:45 3 account with the name Michael, the 602 number, and the three
14:33:49 4 messages read, from this account to Mr. Biden, "hey I just
14:33:53 5 got the app. You want ten grams???" Three question marks.

14:33:57 6 Q. Is the "you want ten grams" message one of the
14:34:00 7 messages that you sent to the DEA expert?

14:34:04 8 A. Yes.

14:34:04 9 Q. Turning to the next page?

14:34:05 10 A. So about 20 minutes later there is a "Y" from
14:34:10 11 Mr. Biden to the Michael account.

14:34:11 12 Q. Is "Y" yes in your experience?

14:34:13 13 A. Yes.

14:34:14 14 Q. What is the next message?

14:34:15 15 A. About a minute later he sends, Mr. Biden sends
14:34:18 16 another message to the Michael account saying "sorry phone
14:34:22 17 died."

14:34:22 18 Q. How does Michael respond?

14:34:24 19 A. Three minutes later the Michael account responds "he
14:34:28 20 said 600."

14:34:29 21 Q. Turning to the following page, page 27?

14:34:31 22 A. About five minutes later the Michael account responds
14:34:34 23 saying "cool??" About a minute-and-a-half to two-minutes
14:34:40 24 later Mr. Biden responds "okay." And then the Michael
14:34:44 25 account responds, "send me your address."

14:34:46 1 Q. Turning to page 28.

14:34:49 2 A. The next series of four messages are from the Michael
14:34:52 3 account and they occur, just a couple of minutes to a few
14:34:55 4 minutes after that exchange, saying "he's actually down to
14:34:58 5 meet you. Here's his number. 424-278-8201." And then
14:35:06 6 "you're welcome LOL."

14:35:08 7 Q. And the following page, page 29.

14:35:11 8 Now, let me ask you a question first. Up until
14:35:14 9 this page, have we gone over messages from and to Mr. Biden
14:35:18 10 from April 2018, May 2018, June 2018 and July 2018?

14:35:23 11 A. Yeah.

14:35:25 12 Q. Are those just a sampling of messages from the 18,000
14:35:28 13 pages of records that you said you have?

14:35:31 14 A. Yes.

14:35:32 15 Q. Now in August of 2018, do we see a message here that
14:35:35 16 says the source is laptop messages across the top?

14:35:38 17 A. Yes.

14:35:38 18 Q. Up until this point, have we reviewed any laptop
14:35:42 19 messages, et cetera, so far?

14:35:43 20 A. No, that was all iCloud data.

14:35:45 21 Q. If you look at the format of Row 86, there is a
14:35:49 22 slightly different on the laptop message than it is on the
14:35:53 23 iPhone messages?

14:35:53 24 A. Yes, for this particular set of messages, there was a
14:35:56 25 different forensic tool that generated a different format of

14:36:00 1 report.

14:36:01 2 Q. What is the first message on Row 86?

14:36:03 3 A. It's a message dated August 8, 2018. This one is an
14:36:08 4 SMS message, so it's a text message versus an iMessage. It
14:36:12 5 is from a telephone number that begins with 702 to
14:36:16 6 Mr. Biden. And it reads, "Z baby, I am so sorry, listen I'm
14:36:22 7 not trying to take advantage of you but I spent all the
14:36:25 8 money that you got me on black. I really needed it and I
14:36:28 9 also went to Wal-Mart and bought some things. But I wasn't
14:36:31 10 able to get a pipe anywhere, is there anywhere else I can
14:36:34 11 get brillo pad? I will do what I can babe, I'll spend the
14:36:39 12 entire night with you if you want, but will you please
14:36:41 13 please pay me more money? Please don't think I'm taking
14:36:44 14 advantage and if you say no, I'll still come over. I like
14:36:49 15 you a lot Hunter and I really understand you and see you in
14:36:52 16 a way I feel that others don't. You are an amazing person
14:36:57 17 inside and you have a beautiful heart."

14:36:59 18 Q. How did Mr. Biden respond then?

14:37:01 19 A. So this response to this phone number is 45 minutes
14:37:04 20 almost later and he says "I need more chore boy, but
14:37:08 21 regardless come back and yes."

14:37:09 22 Q. Was "chore boy" a description you heard earlier from
14:37:12 23 Mr. Biden's audio book of something that is used to smoke
14:37:16 24 crack?

14:37:16 25 A. Yes.

14:37:17 1 Q. So at this point we're in August of 2018, I would
14:37:22 2 like to turn back to a couple of the audio exhibits, Exhibit
14:37:28 3 20(1). Does Exhibit 20(1) continue with California Odyssey,
14:37:34 4 that being Chapter 9, and events in 2018 leading up to the
14:37:38 5 gun purchase?

14:37:41 6 A. Just give me one second. Yes.

14:37:59 7 MR. HINES: Could you please play Exhibit 20(1),
14:38:03 8 Ms. Vo?

14:38:04 9 (Exhibit 20(1) audio played.)

14:38:20 10 BY MR. HINES:

14:38:39 11 Q. So prior to the relapse he describes in his book,
14:38:42 12 were investigators able to locate records of the rehab and
14:38:46 13 sober coach that he's described?

14:38:47 14 A. Yes.

14:38:48 15 Q. I'm showing you Exhibit 25. What is Exhibit 25?

14:39:00 16 A. 25 is a series of e-mails with attached invoices and
14:39:07 17 PDF files from a place called The View.

14:39:14 18 Q. Does this exhibit contain records showing the
14:39:17 19 defendant's stay at a rehab center and with a sober coach?

14:39:21 20 A. Yes.

14:39:22 21 MR. HINES: Your Honor I move for the admission
14:39:24 22 of Exhibit 25.

14:39:27 23 MR. LOWELL: Is it 25 or 25(e)? No objection.

14:39:38 24 THE COURT: Thank you. It's admitted.

14:39:40 25 (Exhibit No. 25 was admitted into evidence.)

14:39:41 1 BY MR. HINES:

14:39:44 2 Q. So is this the first page of Exhibit 25?

14:39:47 3 A. Yes.

14:39:47 4 Q. What does the top show, page 1?

14:39:52 5 A. So the top shows where the e-mail was received from
14:39:58 6 at The View, and it's sent to RHBDC@iCloud.com, and the date
14:40:04 7 of 8/22/2018, the time and the attachment of invoice.

14:40:09 8 Q. What is The View?

14:40:10 9 A. The View is a detox center, rehab center.

14:40:15 10 Q. Where is it located?

14:40:16 11 A. In Los Angeles, in an area called Brentwood.

14:40:20 12 Q. Did the, so the business, The View, was invoicing
14:40:26 13 Mr. Biden by sending these records to his iCloud account, is
14:40:31 14 that right?

14:40:31 15 A. Yes.

14:40:32 16 Q. Now, turning to page 3 of this document, is this the
14:40:37 17 first invoice in this exhibit?

14:40:41 18 A. Yes.

14:40:42 19 Q. Does it cover something called DTX stabilization from
14:40:48 20 8/21 to 8/22 for two days?

14:40:50 21 A. Yes.

14:40:51 22 Q. Does DTX in your experience stand for "detox"?

14:40:56 23 A. Yes, detoxification.

14:40:57 24 Q. Page 6. Does it then go to the next date, 8/23/2018?

14:41:05 25 A. Yes.

14:41:06 1 Q. Page 9, is there then an invoice for DTX
14:41:11 2 stabilization for 8/24/18?

14:41:15 3 A. Yes.

14:41:15 4 Q. Page 12. Is there then an invoice for DTX
14:41:21 5 stabilization from 8/24/18 to 8/26/18 for a three-day
14:41:27 6 period?

14:41:27 7 A. Yes.

14:41:27 8 Q. And page 15 is there an invoice for DTX stabilization
14:41:32 9 for 8/27/18?

14:41:33 10 A. Yes.

14:41:33 11 Q. So in some total, Mr. Biden appears to have been
14:41:37 12 invoiced for DTX/stabilization for the period of 8/21 to
14:41:43 13 8/27, correct?

14:41:44 14 A. Yes.

14:41:44 15 Q. Roughly 6 or 7 days there, right?

14:41:47 16 A. Correct.

14:41:47 17 Q. Now the following page, page 20, is there a record on
14:41:56 18 page 20 of Mr. Biden also being invoiced for services called
14:41:59 19 a sober companion?

14:42:01 20 A. Yes.

14:42:02 21 Q. Was that for the time period 8/27 to 9/2?

14:42:08 22 A. Yes.

14:42:09 23 Q. So in total, was this roughly 12 days for the
14:42:14 24 stabilization services plus the sober companion that
14:42:18 25 Mr. Biden was invoiced for?

14:42:19 1 A. Yes.

14:42:20 2 Q. Now, September 2nd, 2018, the date of this service
14:42:24 3 ending, approximately four days before the day of the gun
14:42:28 4 purchase?

14:42:29 5 A. Yes.

14:42:30 6 Q. And in the audio passage we just listened to, did the
14:42:34 7 defendant say I stayed clean for about two weeks?

14:42:37 8 A. Yes.

14:42:37 9 Q. Did he also say he relapsed?

14:42:40 10 A. Yes.

14:42:40 11 Q. Did you interview any witnesses who interacted with
14:42:44 12 the defendant after his relapse?

14:42:45 13 A. Yes.

14:42:46 14 Q. Who are those witnesses?

14:42:47 15 A. Ms. Zoe Kestan and Ms. Hallie Biden.

14:42:52 16 Q. Have they been served with a trial subpoena?

14:42:55 17 A. They have.

14:42:56 18 Q. After the relapse, does the defendant write another
14:42:59 19 chapter in his book, called Chapter 10, Lost Highway?

14:43:03 20 A. Yes.

14:43:04 21 Q. In this chapter, does he describe when he returned to
14:43:07 22 the east coast?

14:43:08 23 A. Yes, he does.

14:43:10 24 Q. Does he describe it as the fall of 2018?

14:43:14 25 A. Yes.

14:43:15 1 Q. Were you able to locate a record of when he actually
14:43:18 2 returned to the East Coast?

14:43:19 3 A. Yes.

14:43:20 4 Q. I'm showing you government's Exhibit 26(a). What is
14:43:29 5 26(a)?

14:43:30 6 A. This is a portion of a subpoena response from Alaska
14:43:34 7 Airways, showing a flight record for Robert Biden, departing
14:43:40 8 Los Angeles International Airport on October 5th at
14:43:44 9 8:55 p.m. into Philadelphia International Airport, scheduled
14:43:49 10 arrival 5:02 a.m. on October 6th, so a red eye.

14:43:55 11 MR. HINES: Move for the admission of 26(a).

14:43:58 12 MR. LOWELL: No objection.

14:43:59 13 THE COURT: Thank you. It's admitted.

14:44:01 14 (Exhibit No. 26(a) was admitted into evidence.)

14:44:01 15 BY MR. HINES:

14:44:02 16 Q. If we look at the header there, Agent Jensen, does
14:44:05 17 that include the dates that you just described for the jury?

14:44:08 18 A. Yes.

14:44:08 19 Q. And that date is October 5th, 2018?

14:44:10 20 A. Correct. Yes.

14:44:11 21 Q. This is the return from the West Coast to the East
14:44:13 22 Coast?

14:44:13 23 A. Yes.

14:44:14 24 Q. And is this about one week prior to the gun purchase?

14:44:17 25 A. Yes.

14:44:19 1 Q. Now, the next segment I would like to play is Exhibit
14:44:27 2 20(m). Is this the next chapter in his book, Lost Highway?

14:44:32 3 A. Yes.

14:44:35 4 MR. HINES: Could you please play that Exhibit
14:44:38 5 20(m).

14:44:39 6 (Exhibit 20(m) audio played.)

14:45:28 7 BY MR. HINES:

14:45:33 8 Q. In the third full paragraph, Agent Jensen, does the
14:45:36 9 defendant say he had the hope of getting clean or staying
14:45:39 10 clean?

14:45:39 11 A. "With the hope of getting clean."

14:45:41 12 Q. Now, turning to Exhibit 19, page 165, Ms. Vo, an
14:45:50 13 exhibit already in evidence, I just want to highlight one
14:45:56 14 item. Agent Jensen, do you remember listening to the audio
14:45:59 15 earlier, where Mr. Biden described paying \$1,500 to a drug
14:46:04 16 associate for drugs?

14:46:05 17 A. Yes.

14:46:07 18 Q. And is that on this exhibit right here before us,
14:46:09 19 Exhibit 19, page 165?

14:46:12 20 A. Yes.

14:46:15 21 Q. Did investigators conduct a financial investigation
14:46:19 22 of the defendant to look at any records that may corroborate
14:46:24 23 whether he was actually paying this kind of cash to drug
14:46:28 24 associates?

14:46:28 25 A. Yes.

14:46:29 1 Q. Did you and other investigators prepare a chart that
14:46:35 2 summarizes some of the cash withdrawals that were made from
14:46:38 3 the defendant's bank accounts?

14:46:40 4 A. Yes.

14:46:40 5 Q. Is that Exhibit 27(a)?

14:46:45 6 A. Yes, it is.

14:46:47 7 Q. What is the time period of the records summarized in
14:46:49 8 this chart?

14:46:51 9 A. So we summarized records from September, October, and
14:46:56 10 November of 2018.

14:46:59 11 Q. And do they summarize bank statements?

14:47:01 12 A. Yes.

14:47:02 13 Q. Are the bank statements hundreds of pages?

14:47:05 14 A. Yes.

14:47:05 15 Q. Would it be inconvenient to examine all of them here
14:47:10 16 in court today?

14:47:10 17 A. Yes.

14:47:11 18 Q. Were the defendant's bank statements made available
14:47:13 19 to the defense?

14:47:14 20 A. Yes, they were.

14:47:15 21 Q. And does your chart fairly and accurately depict and
14:47:19 22 summarize those withdrawals from the bank statements?

14:47:22 23 A. Yes.

14:47:23 24 MR. HINES: Move for the admission of 27(a).

14:47:25 25 MR. LOWELL: No objection.

14:47:26 1 THE COURT: Thank you. It's admitted.
14:47:28 2 (Exhibit No. 27(a) was admitted into evidence.)

14:47:28 3 BY MR. HINES:

14:47:29 4 Q. If we look at 27(a), Agent Jensen, can you please
14:47:32 5 describe for the jury what the row across the top says and
14:47:35 6 how the chart is set up?

14:47:37 7 A. Sure. So this is a chart that lists the account that
14:47:44 8 the records were pulled from, the bank account that is. And
14:47:47 9 then the authorized date of the withdrawal. The date it was
14:47:51 10 actually posted to the account. And then whether it was an
14:47:55 11 ATM withdrawal, or some other kind of cash withdrawal, and
14:48:00 12 the amount.

14:48:02 13 Q. And so turning to the first entry, what is Owasco LLC
14:48:10 14 account, what does that mean?

14:48:11 15 A. That was an account that was used by Mr. Biden for a
14:48:14 16 business entity.

14:48:15 17 Q. Was it an account that the banks provided statements
14:48:19 18 for that showed he had access to that account?

14:48:22 19 A. Yes. Correct.

14:48:22 20 Q. Is that the same with the Owasco PC account?

14:48:26 21 A. Correct, that's just a separate bank account in the
14:48:28 22 name of Owasco PC, also utilized by Mr. Biden.

14:48:33 23 Q. The Robert H. Biden account, is that an account in
14:48:36 24 his name personally?

14:48:37 25 A. Yes.

14:48:37 1 Q. Does your chart add up all of the cash withdrawals
14:48:41 2 between September and November of 2018 across those three
14:48:45 3 accounts?

14:48:45 4 A. Yes.

14:48:46 5 Q. Looking at the first page here, we're not going to go
14:48:49 6 through all them individually, but is there large cash
14:48:52 7 withdrawals nearly every day in the month of September?

14:48:57 8 A. For this first page, through the 16th, yes there are
14:49:02 9 a couple of days where there aren't any recorded.

14:49:05 10 Q. And the range of those cash withdrawals range between
14:49:08 11 \$403 and \$14,000.

14:49:14 12 A. And the one at the bottom, "204.95".

14:49:18 13 Q. Thank you, agent. Now turning to the next page of
14:49:24 14 27(a), are there continual withdrawals of cash throughout
14:49:28 15 the remainder of September and into early October?

14:49:32 16 A. Yes.

14:49:32 17 Q. Directing your attention to the October 5th entry at
14:49:37 18 the bottom, what account was that withdrawn from?

14:49:41 19 A. The last line is withdrawn from the personal account.

14:49:48 20 Q. And what's the amount that was withdrawn from
14:49:51 21 Mr. Biden's personal account?

14:49:53 22 A. A \$5,000 withdrawal.

14:49:55 23 Q. Turning to page 3, are there continual cash
14:50:01 24 withdrawals on an almost daily basis with some exceptions
14:50:05 25 throughout the month of October, 2018?

14:50:08 1 A. Yes. There are 3 or 4 days where there was none.

14:50:13 2 Q. Directing your attention specifically to

14:50:16 3 October 12th, 2018, was that the date of the gun purchase in

14:50:20 4 this case?

14:50:20 5 A. Yes.

14:50:21 6 Q. What is the cash withdrawal from Mr. Biden's account

14:50:24 7 on October 12th, 2018?

14:50:30 8 A. It is 10/12.

14:50:35 9 Q. What's the amount that was withdrawn?

14:50:38 10 A. \$5,000.

14:50:41 11 Q. Zooming out a second, Ms. Vo. Let's look at page 4.

14:50:50 12 Are there continual cash withdrawals from Mr. Biden's

14:50:53 13 account on an almost daily basis through the remainder of

14:50:57 14 October?

14:50:58 15 A. Yes.

14:50:59 16 Q. And turning to page 5, are there continual large cash

14:51:04 17 withdrawals from Mr. Biden's account from October into early

14:51:09 18 November?

14:51:09 19 A. Yes.

14:51:10 20 Q. Page 6. Are there continual large cash withdrawals

14:51:15 21 from Mr. Biden's accounts from November, in the month of

14:51:19 22 November?

14:51:20 23 A. Yes.

14:51:21 24 Q. Now turning to page 7, what was the total amount of

14:51:27 25 withdrawals that Mr. Biden withdrew cash from his accounts

14:51:33 1 from September through November of 2018?

14:51:35 2 A. \$151,640.45.

14:51:40 3 Q. Does this chart show he was withdrawing roughly
14:51:44 4 \$50,000 in cash a month between the months of September,
14:51:47 5 October, and November?

14:51:48 6 A. Yes.

14:51:49 7 Q. Now, we looked at that \$5,000 withdrawal on
14:51:56 8 October 12th, 2018. I would like to show you that exhibit,
14:51:59 9 the withdrawal slip, which is Exhibit 29(e). Do you see
14:52:06 10 29(e)?

14:52:06 11 A. Yes.

14:52:07 12 MR. HINES: May I move for the admission of
14:52:09 13 29(e)?

14:52:41 14 MR. LOWELL: No objection.

14:52:42 15 THE COURT: Thank you. It's admitted.

14:52:45 16 (Exhibit No. 29(e) was admitted into evidence.)

14:52:46 17 BY MR. HINES:

14:52:48 18 Q. Is this the cash withdrawal slip from October 12th,
14:52:53 19 2018?

14:52:53 20 A. Yes, it's been provided by the bank.

14:52:55 21 Q. Do you see a signature there next to the name Robert
14:53:00 22 Hunter Biden?

14:53:00 23 A. Yes.

14:53:01 24 Q. I'm going to come back to that signature later, Agent
14:53:06 25 Jensen. Did you also create an exhibit that shows in a

14:53:11 1 calendar snapshot the frequency of these withdrawals, and
14:53:15 2 the amounts of these withdrawals, between September,
14:53:19 3 October, and November 2018?

14:53:20 4 A. Yes.

14:53:20 5 Q. Showing you Exhibit 27(b).

14:53:27 6 MR. LOWELL: No objection.

14:53:29 7 MR. HINES: Move to admit.

14:53:30 8 MR. LOWELL: I'm getting ahead of myself.

14:53:32 9 MR. HINES: Move to admit.

14:53:33 10 MR. LOWELL: You say move to admit.

14:53:36 11 No objection.

14:53:38 12 THE COURT: Thank you. It's admitted.

14:53:40 13 (Exhibit No. 27(b) was admitted into evidence.)

14:53:40 14 BY MR. HINES:

14:53:40 15 Q. Is this a visual depiction of the other chart we just
14:53:43 16 looked at, 27(a)?

14:53:45 17 A. Yes, this is just adding up all of the withdrawals on
14:53:48 18 a particular day regardless of the account, of the three
14:53:51 19 accounts by day.

14:53:52 20 Q. If we turn to October of 2018, the month of the gun
14:53:56 21 purchase, does the chart show that there were only four days
14:54:01 22 during the entire month of October where Mr. Biden didn't
14:54:05 23 withdrawal cash from his accounts?

14:54:07 24 A. Yes.

14:54:08 25 Q. And leading up to October 12th, those 12 days, did

14:54:13 1 Mr. Biden withdrawal cash in ten of those days up to
14:54:19 2 October 12th?

14:54:19 3 A. Yes.

14:54:20 4 Q. What was the amount that he withdrew on the 10th and
14:54:23 5 the 11th?

14:54:24 6 A. 1,600 on the 10th, 1,600 on the 11th.

14:54:37 7 Q. Two more financial records I would like to show you,
14:54:41 8 Agent Jensen. 30(a) and 36(a).

14:54:59 9 MR. LOWELL: No objection, judge.

14:55:02 10 THE COURT: Thank you. It's admitted.

14:55:02 11 (Exhibit Nos. 30(a) and 36(a) were admitted
14:55:03 12 into evidence.)

14:55:03 13 BY MR. HINES:

14:55:03 14 Q. Turning to 30(a), is this one of the bank statements
14:55:07 15 that is in Mr. Biden's name?

14:55:09 16 A. Yes.

14:55:10 17 Q. Looking at page 3 of the PDF, do the bank statements
14:55:16 18 show inflows and spending during the year 2018?

14:55:20 19 A. Yes.

14:55:20 20 Q. And if you look at the total inflows column, do you
14:55:26 21 see the amount for the year is \$1.4 million and change?

14:55:32 22 A. Yes.

14:55:32 23 Q. If you look at the ATM and check card activity, do
14:55:36 24 you see \$494,000 and change on that list?

14:55:39 25 A. Yes.

14:55:40 1 Q. Now, that's not the only bank account that he had
14:55:43 2 access to, correct?

14:55:44 3 A. Correct.

14:55:44 4 Q. If you look at Exhibit 36(a), which is admitted, is
14:55:54 5 this one of the business accounts that Mr. Biden had access
14:55:58 6 to?

14:55:58 7 A. Yes.

14:55:59 8 Q. Turning to page 2 of that exhibit, page 4 of the PDF.
14:56:08 9 Does this also show a snapshot for this account?

14:56:10 10 A. Yes.

14:56:11 11 Q. Does it show when it says cash deposited for the
14:56:24 12 year, roughly \$3.4 million?

14:56:27 13 A. Yes.

14:56:28 14 Q. And then does it show cash withdrawn in that year,
14:56:33 15 also roughly \$3.4 million?

14:56:35 16 A. Yes.

14:56:41 17 Q. Could you go ahead and highlight those, Ms. Vo?

14:56:44 18 So then amongst the net subtractions from cash,
14:56:51 19 does it breakdown the ATM withdrawals and check card
14:56:55 20 activity to approximately \$399,000?

14:56:59 21 A. Yes.

14:56:59 22 Q. That's in addition to the other account that we just
14:57:02 23 looked at as well?

14:57:03 24 A. Yes.

14:57:10 25 Q. So we're now in October of 2018. Moving forward.

14:57:19 1 Did investigators obtain business records from StarQuest
14:57:23 2 Shooters and Survival Supply?

14:57:26 3 A. Yes.

14:57:26 4 Q. I'm showing you what's been marked as government's
14:57:29 5 Exhibit 8.

14:57:42 6 MR. LOWELL: What number was it?

14:57:45 7 MR. HINES: Eight.

14:57:59 8 BY MR. HINES:

14:57:59 9 Q. Do you see Exhibit 8?

14:58:00 10 A. Yes.

14:58:01 11 Q. What is Exhibit 8?

14:58:02 12 A. This is a business record certification from
14:58:06 13 StarQuest.

14:58:12 14 MR. HINES: I move for the admission of
14:58:14 15 Exhibit 8.

14:58:14 16 MR. LOWELL: No objection.

14:58:15 17 THE COURT: Thank you. It's admitted.

14:58:17 18 (Exhibit No. 8 was admitted into evidence.)

14:58:17 19 BY MR. HINES:

14:58:18 20 Q. Could you just read only the first paragraph there,
14:58:21 21 Agent Jensen?

14:58:21 22 A. Sure. I, Kenneth Fuchs, attest under penalties of
14:58:27 23 perjury by the laws of the United States of America,
14:58:30 24 pursuant to 28 USC Code Section 1746 that the information
14:58:35 25 contained in this certification is true and correct. I am

14:58:38 1 employed by StarQuest Shooters and Survival supply and my
14:58:42 2 title is manager. I am qualified to authenticate the
14:58:46 3 records attached hereto because I am familiar with how the
14:58:49 4 records are created, managed, stored, and retrieved. I
14:58:52 5 state that the records attached hereto are true duplicates
14:58:56 6 of the original records in the custody of StarQuest Shooters
14:59:00 7 and Survival Supply.

14:59:02 8 Q. Is this the first page of the production of
14:59:05 9 documents? A response to the subpoena?

14:59:06 10 A. Yes.

14:59:06 11 Q. Directing your attention to Government's Exhibit 6,
14:59:10 12 is government's Exhibit 6, one of the pages of documents
14:59:15 13 provided by StarQuest Shooters?

14:59:17 14 A. Yes.

14:59:17 15 MR. HINES: Move for the admission of
14:59:19 16 government's Exhibit 6.

14:59:20 17 MR. LOWELL: No objection.

14:59:21 18 THE COURT: Thank you. It's admitted.

14:59:22 19 (Exhibit No. 6 was admitted into evidence.)

14:59:23 20 BY MR. HINES:

14:59:24 21 Q. Is this an e-mail from
14:59:28 22 StarQuestShootersSupply@Gmail.com to James Reisch?

14:59:33 23 A. Yes.

14:59:33 24 Q. Who is James Reisch?

14:59:35 25 A. He is an ATF special agent.

14:59:38 1 Q. What is the date of this e-mail on the top right-hand
14:59:41 2 corner?

14:59:41 3 A. It's cut off on the overhead but on the version I'm
14:59:44 4 looking at Friday, October 26, 2018.

14:59:49 5 Q. And then scrolling down the page, is there an
14:59:52 6 attachment to this e-mail?

14:59:53 7 A. Yes.

14:59:53 8 Q. Did you independently verify with James Reisch that
14:59:57 9 he did receive this e-mail?

14:59:58 10 A. Yes.

14:59:59 11 Q. Is that government's Exhibit 9, his receipt of that
15:00:02 12 e-mail?

15:00:03 13 A. Yes.

15:00:04 14 MR. HINES: Move for the admission of
15:00:06 15 government's Exhibit 9.

15:00:24 16 MR. LOWELL: No objection, judge.

15:00:34 17 THE COURT: Thank you. It's admitted.

15:00:36 18 (Exhibit No. 9 was admitted into evidence.)

15:00:37 19 BY MR. HINES:

15:00:38 20 Q. And is this the e-mail that actually shows the time
15:00:41 21 now, because it's not cut off, and shows it was sent on
15:00:44 22 Friday, October 26, 2018, 5:36 p.m.?

15:00:48 23 A. Yes.

15:00:48 24 Q. So this is roughly -- exactly two weeks after the gun
15:00:52 25 purchase; correct?

15:00:53 1 A. Yes. That's correct.

15:00:54 2 Q. Now the attachment to that e-mail, is that
15:00:56 3 government's Exhibit 10?

15:01:03 4 A. Yes.

15:01:03 5 Q. And did you take government's Exhibit 10 and apply
15:01:10 6 redactions to certain personal identifying information of
15:01:13 7 the defendant in government's Exhibit 10(a)?

15:01:16 8 A. Yes.

15:01:19 9 MR. HINES: I'm going to move for the admission
15:01:21 10 of 10 and ask to display 10(a).

15:01:23 11 MR. LOWELL: No objection to doing it that way.

15:01:26 12 THE COURT: Thank you. It's admitted.

15:01:28 13 (Exhibit No. 10 was admitted into evidence.)

15:01:28 14 BY MR. HINES:

15:01:30 15 MR. HINES: I, just for the record move for the
15:01:33 16 admission of 10(a), as well.

15:01:34 17 MR. LOWELL: No objection to 10(a), either.

15:01:37 18 BY MR. HINES:

15:01:38 19 Q. Is this the form that was sent from StarQuest
15:01:41 20 Shooters to agent Reisch?

15:01:44 21 A. Yes.

15:01:44 22 Q. Across the top, does that say Section A must be
15:01:48 23 completed personally by transferee/buyer?

15:01:51 24 A. Yes.

15:01:52 25 Q. Does that include the defendant's information?

15:01:53 1

A. Yes.

15:01:56 2

Q. Does it list his name, city, county, zip code, place of birth, height, weight, birth date, Social Security number, and other personal information?

15:02:01 3

15:02:07 4

15:02:09 5

A. Yes.

15:02:09 6

Q. There are other series of questions in question 11?

15:02:13 7

A. Yes.

15:02:13 8

15:02:17 9

Q. Turning to question 11E, can you just read this into the record?

15:02:17 10

15:02:22 11

A. Question E reads, "are you an unlawful user of, or addicted to marijuana, or any depressant, stimulant, narcotic drug, or any other controlled substance?"

15:02:26 12

15:02:30 13

Q. And turning to page 2 of this exhibit, is -- is there a signature on the top of that page on line 14?

15:02:42 14

15:02:47 15

A. Yes.

15:02:48 16

Q. Have you seen that signature before?

15:02:51 17

A. Yes.

15:02:53 18

15:02:56 19

MR. HINES: I would like if Ms. Vo can put up side by side Exhibit 10(a), that signature, and Exhibit 29(e), which is admitted into evidence.

15:03:00 20

15:03:08 21

BY MR. HINES:

15:03:09 22

Q. Does the signature on the left in 10(a) appear to be consistent with the signature on the right in 29(e)?

15:03:15 23

15:03:19 24

A. It is similar.

15:03:21 25

Q. And back to 10(a) for one moment. On page 1, the

15:03:28 1 question that I intended to ask you and forgot, with respect
15:03:31 2 to 11E, how did the defendant answer that question, 11E on
15:03:36 3 page 1?

15:03:37 4 A. The box is checked, "no."

15:03:48 5 Q. Turning to the final page of this exhibit, the final
15:03:57 6 page of Exhibit 10(a). Is this a passport identification
15:04:03 7 for Hunter Biden that was also included in this document
15:04:08 8 that was sent in this e-mail?

15:04:10 9 A. Yes.

15:04:12 10 Q. And under the redaction box does it list his personal
15:04:16 11 information, including his date of birth and his specific
15:04:19 12 passport number?

15:04:20 13 A. Yes.

15:04:21 14 Q. But the version you received does not have those
15:04:23 15 redaction boxes applied, correct?

15:04:25 16 A. Right. Correct.

15:04:27 17 Q. Now, we're still in October of 2018, and I would like
15:04:30 18 to show you government's Exhibit 12. Is this another record
15:04:34 19 provided by StarQuest Shooters?

15:04:39 20 A. Yes.

15:04:41 21 Q. What is government's Exhibit 12?

15:04:43 22 A. This is the -- a response from the background check.

15:04:51 23 Q. Is 12(a) a redacted version of that exhibit?

15:04:55 24 A. Yes.

15:04:57 25 MR. HINES: Move into evidence Exhibit 12(a).

15:05:00 1 MR. LOWELL: No objection.

15:05:01 2 THE COURT: All right. Thank you. It's
15:05:02 3 admitted.

15:05:03 4 (Exhibit No. 12(a) was admitted into evidence.)

15:05:03 5 BY MR. HINES:

15:05:04 6 Q. So looking at the background check paperwork, what
15:05:08 7 does this document appear to show, could you explain it?

15:05:12 8 A. This is a response for a check of a subject's
15:05:18 9 background in order to see if they qualify to purchase a
15:05:22 10 firearm.

15:05:22 11 Q. And when you look at the status on the bottom, what
15:05:26 12 is the status for whether or not Mr. Biden passed the
15:05:30 13 background check?

15:05:31 14 A. The status response is proceed.

15:05:35 15 Q. And is that after -- that was in the production after
15:05:42 16 the Form 4473; correct?

15:05:45 17 A. Yes.

15:05:46 18 Q. Now, turning to page, government's Exhibit 13(a),
15:05:53 19 page 1, government's Exhibit 13(a), page 1, is that a
15:06:09 20 receipt -- take it down.

15:06:13 21 Is that a receipt that you received from
15:06:16 22 StarQuest?

15:06:16 23 A. This is a receipt I received in response to the
15:06:19 24 subpoena to StarQuest.

15:06:21 25 MR. HINES: Move for the admission of 13(a).

15:06:24 1 MR. LOWELL: No objection.

15:06:25 2 THE COURT: Thank you. It's admitted.

15:06:26 3 (Exhibit No. 13(a) was admitted into evidence.)

15:06:27 4 BY MR. HINES:

15:06:28 5 Q. If we zoom in on the top. Can you please list what
15:06:31 6 the items are that are listed on this receipt?

15:06:34 7 A. The first item was an Item Number 18654, was a Colt
15:06:44 8 Cobra 38 Special, Talo Classic, with a serial number
15:06:46 9 RA551363.

15:06:50 10 Q. What is the next item?

15:06:52 11 A. The next item is Item number 10958, is an HKS speed
15:06:57 12 loader 38 Special.

15:07:01 13 Q. And the next item?

15:07:02 14 A. This is a BB gun, Gamo was the manufacturer.

15:07:09 15 Q. And then the following item, the Hornady?

15:07:14 16 A. Yes, Item 17540 is a box of ammunition.

15:07:23 17 Q. Okay. And then is there an NEBO True Utility
15:07:29 18 Fishface?

15:07:30 19 A. Yes.

15:07:30 20 Q. And a NEBO Firelight light?

15:07:35 21 A. Yes.

15:07:35 22 Q. In total if you look at the receipt, how much was the
15:07:40 23 purchase?

15:07:41 24 A. The purchase total was \$886.81.

15:07:50 25 Q. What was tendered?

15:07:51 1 A. \$900 in cash.

15:07:54 2 Q. How much was returned?

15:07:55 3 A. \$13.19.

15:07:58 4 Q. This was the day \$500 was withdrawn from the ATM?

15:08:02 5 A. This was on October 12, 2018.

15:08:06 6 Q. Looking at the bottom, does it say Robert Biden?

15:08:09 7 A. Yes.

15:08:10 8 Q. Did you redact the address that's listed there?

15:08:12 9 A. Yes.

15:08:14 10 Q. Government's Exhibit 14 --

15:08:15 11 THE COURT: Mr. Hines is this a good time to
15:08:17 12 take our afternoon break?

15:08:19 13 MR. HINES: Yes, Your Honor. Thank you.

15:08:20 14 THE COURT: Let's take our afternoon break and
15:08:22 15 pick up in fifteen minutes.

15:08:23 16 COURTROOM DEPUTY: All rise.

15:08:26 17 (Jury exiting the courtroom at 3:08 p.m.)

15:08:59 18 THE COURT: All right. Fifteen minutes.

15:08:59 19 (A brief recess was taken.)

15:26:41 20 COURTROOM DEPUTY: All rise.

15:26:46 21 (Jury entering the courtroom at 3:26 p.m.)

15:27:14 22 THE COURT: All right, everyone, welcome back.

15:27:30 23 All right, everyone. Everyone else can be
15:27:40 24 seated.

15:27:40 25 Mr. Hines, please continue.

15:27:42 1 MR. HINES: Thank you, Your Honor.

15:27:43 2 BY MR. HINES:

15:27:44 3 Q. Agent Jensen, before we went to the break, you were
15:27:47 4 summarizing records that showed the defendant's choice to
15:27:50 5 buy a gun on October 12, 2018, correct?

15:27:54 6 A. Yes.

15:27:54 7 Q. Now, turning to government's Exhibit 14, is
15:27:57 8 government's Exhibit 14 an official record maintained by the
15:28:02 9 ATF that certifies that StarQuest was licensed to sell
15:28:05 10 firearms on October 12th, 2018?

15:28:07 11 A. Yes.

15:28:08 12 MR. HINES: Move for the admission of
15:28:10 13 government's Exhibit 14.

15:28:11 14 MR. LOWELL: No objection.

15:28:12 15 THE COURT: Thank you. It's admitted.

15:28:13 16 (Exhibit No. 14 was admitted into evidence.)

15:28:14 17 BY MR. HINES:

15:28:15 18 Q. Displaying the first page of government Exhibit 14,
15:28:18 19 is this the sealed record provided by the ATF that
15:28:21 20 officially shows that StarQuest was licensed?

15:28:23 21 A. Yes.

15:28:24 22 Q. Turning to page 2, could you please read the
15:28:27 23 paragraph that begins, I do hereby?

15:28:30 24 A. "I do hereby certify that StarQuest Shooters and
15:28:35 25 Survival Supply Incorporated, StarQuest Shooters and

15:28:38 1 Survival Supply was licensed as a dealer in firearms other
15:28:44 2 than destruction devices, license number
15:28:50 3 8-51-003-01-2E-00996, and was licensed with the Bureau of
15:28:53 4 Alcohol, Tobacco, Firearms, and Explosives during the period
15:28:57 5 of September 1, 2018, through December 31, 2018."

15:29:03 6 Q. Now I would like to, with the Court's permission,
15:29:05 7 read a stipulation into the record between the parties?

15:29:08 8 THE COURT: Of course.

15:29:09 9 MR. HINES: The stipulation will be marked as
15:29:11 10 government's Exhibit 43.

15:29:12 11 Display 43 please, Ms. Vo.

15:29:19 12 Stipulation reads, the parties agree that the
15:29:22 13 following facts are true and correct. You may accept these
15:29:25 14 facts and require the government to produce no further proof
15:29:28 15 upon the matters:

15:29:29 16 1. On October 12, 2018, StarQuest Shooters and
15:29:34 17 Survival Supply, located in Wilmington, Delaware, possessed
15:29:36 18 a federal firearms license, and was authorized to deal in
15:29:40 19 firearms under federal laws. Therefore, StarQuest Shooters
15:29:44 20 and Survival Supply was a licensed dealer as defined in
15:29:47 21 Title 18, United States Code, Section 921(a)(11).

15:29:51 22 2. The Colt Cobra 38 Special revolver, with
15:29:56 23 serial number RA551363, is a firearm as defined in Title 18,
15:30:04 24 United States Code, Section 921(a)(3).

15:30:07 25 3. The frame of the Colt Cobra 38 Special

15:30:13 1 revolver, with serial number RA551363, was manufactured in
15:30:19 2 the state of Massachusetts, and Colt's manufacturing company
15:30:23 3 assembled the frame and remaining components of the Colt
15:30:26 4 Cobra 38 Special revolver, with serial number RA551363, at
15:30:33 5 their facilities in the State of Connecticut. By virtue of
15:30:37 6 its presence in the State of Delaware, the Colt Cobra 38
15:30:41 7 Special revolver, with serial number RA551363, traveled in
15:30:45 8 interstate commerce.

15:30:48 9 So agreed, signed by myself and Mr. Weiss on
15:30:50 10 behalf of the U.S. Department of Justice, Mr. Biden with his
15:30:54 11 signature, Abbe Lowell, counsel for Mr. Biden.

15:30:59 12 BY MR. HINES:

15:31:00 13 Q. Agent Jensen, we talked about October 12th, 2018, in
15:31:05 14 the defendant's gun purchase. I would like to turn back to
15:31:09 15 some of the exhibits we were working through earlier in the
15:31:15 16 summary chart, Exhibit 18, okay?

15:31:17 17 A. Yes.

15:31:17 18 Q. I would like to direct your attention to
15:31:20 19 October 13th, 2018, the day after the gun purchase. Would
15:31:23 20 you please look at Row 119 on page 37?

15:31:36 21 A. For --

15:31:42 22 Q. Row 119 on page 37?

15:31:53 23 A. Yes.

15:31:55 24 Q. What is the message that Mr. Biden sent the day after
15:31:58 25 the gun purchase?

15:32:01 1 A. "Yes, Bernard, who hangs at 7-11 on Greenhill and
15:32:06 2 Lancaster, I'm now off MD avenue behind Blue Rocks Stadium
15:32:11 3 waiting for a dealer named Mookie."

15:32:17 4 Q. Is this a message between Mr. Biden and Hallie Biden?

15:32:20 5 A. Yes.

15:32:21 6 Q. As you testified earlier, Ms. Biden was served with a
15:32:24 7 subpoena in this case, correct, and will testify later?

15:32:27 8 A. Yes.

15:32:27 9 Q. So does the summary chart include a number of
15:32:30 10 messages with Ms. Biden?

15:32:31 11 A. It does.

15:32:32 12 Q. We're not going to go through all them with your
15:32:35 13 testimony, we'll save most of them for hers, looking to
15:32:40 14 Row 125. Can you read that message, which is now two days
15:32:43 15 after Mr. Biden's gun purchase?

15:32:45 16 A. It reads, "I was sleeping on a car smoking crack on
15:32:49 17 4th Street and Rodney."

15:32:51 18 Q. Who sent that message?

15:32:52 19 A. This was a message sent October 14, 2018, from
15:32:56 20 Mr. Biden to Hallie Biden.

15:33:00 21 Q. Directing your attention now to Row 134. Is row --
15:33:08 22 what does Row 134 show?

15:33:12 23 A. So this is at a date and time, again we're back to
15:33:18 24 this is something that's pulled right out of one of the
15:33:21 25 extraction records I referenced earlier, it includes some

15:33:25 1 metadata, it is showing a photograph with some, we call
15:33:30 2 metadata, but data that is associated with the photograph.

15:33:33 3 Q. So are all the messages on page 41 that we're looking
15:33:36 4 at essentially messages that just establish Mr. Biden's
15:33:41 5 location in the month of October for the three-day period?

15:33:50 6 A. This is explicitly that third message, that
15:33:55 7 photograph, location data, and the last one is depicting
15:34:00 8 something on October 19th.

15:34:01 9 Q. I see. So the third message on page 136, Row 136,
15:34:06 10 what does Mr. Biden say?

15:34:07 11 A. "Thanks man. How are you holding up. I'm here in DE
15:34:13 12 the last few days boy headed up to NY for next few.
15:34:18 13 Call/text to let me know a good time to catch up."

15:34:22 14 Q. After Mr. Biden says he's heading up to New York for
15:34:26 15 the next few, what is the next -- what is the next item
15:34:31 16 summarized on October 19th, 2018?

15:34:33 17 A. This is an item, this is some data that's part of
15:34:39 18 internet searches, some of the data that we got from, I
15:34:43 19 believe the laptop, iTune messages, and it shows some Safari
15:34:51 20 searches that were done, so --

15:34:55 21 Q. What are the Safari searches that Mr. Biden did?

15:35:00 22 A. So the left column is showing the search, searches
15:35:04 23 that were done, clear and tight of the Ford Raptor, Roush,
15:35:13 24 R-O-U-S-H, is a model of the Ford Raptor or version.

15:35:16 25 Q. And that first version says minimum parking garage

15:35:20 1 height, is that correct?

15:35:21 2 A. Yes, first one is minimum parking garage height.

15:35:24 3 Q. In your experience, does someone look up what the

15:35:27 4 height of their car is when parking in a parking garage that

15:35:31 5 has a height limitation?

15:35:33 6 A. Yes, I just did that here last weekend.

15:35:36 7 Q. Again, this was after Mr. Biden said he was going up

15:35:39 8 to New York when he referenced one of the search engine

15:35:44 9 history for a Ford Raptor, correct?

15:35:46 10 A. Yes, these are on October 19th.

15:35:48 11 Q. Now, turning to Row 138, is this another row that

15:35:56 12 shows location information for Mr. Biden?

15:35:59 13 A. Yes.

15:35:59 14 Q. Does it show location information for him in Delaware

15:36:02 15 on October 22nd, 2018?

15:36:05 16 A. Yes.

15:36:10 17 Q. Now, directing your attention to the next message,

15:36:18 18 what does Mr. Biden say on October 23rd, 2018, the date that

15:36:24 19 -- what does he say on that date?

15:36:26 20 A. This message is sent at 11:45 a.m. to Hallie Biden,

15:36:31 21 it says: "Did you take that from me Hallie? Are you

15:36:36 22 insane. Tell me now. This is no game. And you're being

15:36:39 23 totally irresponsible and unhinged."

15:36:44 24 Q. Now, looking at the following page, page 43, Row 145,

15:36:49 25 what did Mr. Biden send to Hallie Biden?

15:36:54 1 A. This message beyond the part that's redacted says
15:36:58 2 "the fucking FBI Hallie. It's hard to believe anyone is
15:37:02 3 that stupid, so what's my fault here Hallie that you speak
15:37:06 4 of. Owning a gun that's in a locked car hidden on another
15:37:10 5 property? You say I invade your privacy. What more can I
15:37:14 6 do than come back to you to try again. And you do this???
15:37:19 7 Who in their right mind would trust you, would help me get
15:37:24 8 sober?"

15:37:26 9 Q. Now turning to page 147, than Row 147, does Hallie
15:37:31 10 Biden respond, "I'm sorry, I just want you safe, that was
15:37:36 11 not safe."

15:37:37 12 A. Yes.

15:37:38 13 Q. What does Hallie Biden say next to Mr. Biden in
15:37:42 14 response?

15:37:42 15 MR. LOWELL: Objection, I think he said
15:37:44 16 Ms. Biden is going to testify, and I don't know why the
15:37:47 17 agent is reading what she's going to say if she's going to
15:37:51 18 take the stand. It's not an admission by Mr. Biden --

15:37:55 19 THE COURT: That's not an objection, so are you
15:37:57 20 objecting?

15:37:57 21 MR. LOWELL: I am objecting.

15:37:59 22 MR. HINES: Like I said, I will only read a few
15:38:02 23 messages, this is actually the end of what I was intending
15:38:04 24 to read.

15:38:04 25 THE COURT: Overruled.

15:38:09 1 BY MR. HINES:

15:38:09 2 Q. What does that message say that Ms. Biden sent to
15:38:12 3 Mr. Biden?

15:38:12 4 A. "It was opened, unlocked, and windows down, and the
15:38:15 5 kids search your car."

15:38:17 6 Q. Turning to Row 150, is this another location message?

15:38:22 7 A. Yes.

15:38:22 8 Q. Or photograph, I should say. Where does it show his
15:38:27 9 location?

15:38:27 10 A. This photograph had location data embedded in it that
15:38:32 11 showed Delaware.

15:38:32 12 Q. How about Row 151, does that also have a location
15:38:36 13 data showing in Delaware?

15:38:37 14 A. Same, this is embedded in the metadata, the
15:38:41 15 photograph in Delaware.

15:38:47 16 Q. Row 164, is this a message between Hunter Biden and
15:38:58 17 someone named Ally Kenedy?

15:39:00 18 A. Yes.

15:39:01 19 Q. Can you read that message, please?

15:39:04 20 A. "And do you really care that little about me that you
15:39:07 21 say shit like, "good to know you're alive", "hope you didn't
15:39:12 22 kill yourself", why do you get to be so mean Ally, what did
15:39:17 23 I ever do to you but tell you how beautiful and smart you
15:39:20 24 are. You want me to be so callous with you, Ally, because I
15:39:25 25 can be mean when it really matters. I thought you were

15:39:27 1 someone special Ally, and I didn't mind the way you took
15:39:30 2 advantage of me, you did it with finesse. But I was
15:39:34 3 surprised to see you act so petty and small. That's not the
15:39:37 4 woman I thought you were, I know I have my flaws but I'm
15:39:40 5 proud of who I am, flaws and all and I was surprised to be
15:39:44 6 so wrong about someone I really thought had become a friend.
15:39:48 7 You tell all these girls you introduce me to that I'm a
15:39:53 8 crack head loser, WTF Ally, I'm a better fucking man than
15:39:53 9 that."

15:40:00 10 Q. How does Ms. Ally Kenedy respond?

15:40:03 11 A. "That's all very true except to part where I said I
15:40:06 12 tell all these girls you're a crack head loser, I have never
15:40:10 13 called you a loser, I obviously have to heads up on the
15:40:13 14 crack, but in no way are you a loser."

15:40:15 15 Q. The next message?

15:40:16 16 A. "I was upset, I was mean because I was betrayed by
15:40:20 17 both of you, I went into defense mode and I'm sorry for
15:40:23 18 being hurtful."

15:40:24 19 Q. And the next message at row 167?

15:40:27 20 A. The response, reading from Mr. Biden, "see that's the
15:40:33 21 Ally I know. Motherfucking motherfucker."

15:40:35 22 Q. Skipping 168. That's from Hallie Biden. Let's go to
15:40:42 23 169. What is that series of messages?

15:40:45 24 A. This is a series of messages, October 27th, 2018,
15:40:50 25 from Mr. Biden, they start with a telephone number, 401.

15:40:54 1 "Hey we spoke the week before Thanksgiving. Met your
15:41:00 2 cousin. Can we arrange to do the same thing, same exact
15:41:04 3 thing tonight? " And then he sends "raw."

15:41:10 4 Q. What's the following message on row 171?

15:41:14 5 A. "What did you need" is the response. And a couple of
15:41:17 6 hours later "it might be around 8-9."

15:41:21 7 Q. And then the following messages still on
15:41:25 8 November 27th, 2018?

15:41:28 9 A. "Yeah. Okay." And then "ounce."

15:41:32 10 Q. Is "ounce" a message that you also sent to the DEA
15:41:36 11 Special Agent who will testify in this case?

15:41:38 12 A. Yes.

15:41:38 13 Q. How does the individual respond in Row 175?

15:41:42 14 A. "A couple hours", two-and-a-half hours later, "so
15:41:45 15 it's only going to be 1450." And then "instead of the 16."
15:41:51 16 And then "when will you be ready, though?"

15:41:54 17 Q. And how does Mr. Biden respond?

15:41:56 18 A. Half an hour later, "send me a general address to put
15:42:01 19 in GPS."

15:42:03 20 Q. And then does he respond questioning ounce?

15:42:06 21 A. Yes.

15:42:06 22 Q. And then what is the next message at 180?

15:42:10 23 A. Two hours later. "Yes and it's 17G pure give him
15:42:16 24 1,100 you'll be happy."

15:42:18 25 Q. And did you send these messages to Agent Romig

15:42:22 1 because this appears to be another drug transaction?

15:42:24 2 A. Yes, I sent these messages.

15:42:26 3 Q. Turning to the following row, 181 -- sorry, let me

15:42:31 4 move forward. The next message I would like to show you is

15:42:42 5 on page 56, Row 195.

15:42:51 6 A. This is a message on December 9, 2018.

15:42:56 7 Q. What does it say?

15:42:57 8 A. It says "hey wondering if you're around."

15:43:00 9 Q. That's from Mr. Biden to a number beginning 401?

15:43:04 10 A. The same 401 number yes.

15:43:06 11 Q. How did the 401 respond?

15:43:08 12 A. "Who is this?"

15:43:10 13 Q. And then?

15:43:11 14 A. "We met at the gas station. I have the big truck."

15:43:14 15 "The Raptor." And they said Raptor later.

15:43:19 16 Q. And then page 57, what did Mr. Biden say after he

15:43:23 17 said he had the Raptor?

15:43:24 18 A. "You have the mini. You helped your buddy out

15:43:29 19 hooking me up."

15:43:30 20 Q. Hooking me up, I'm sorry, I didn't hear that?

15:43:33 21 A. Hooking me up.

15:43:34 22 Q. And then how does the individual respond?

15:43:36 23 A. "What's up?"

15:43:37 24 Q. How does Mr. Biden respond?

15:43:38 25 A. "Any chance you can help me out?"

15:43:40 1 Q. Row 203, how does -- what does Mr. Biden say next?

15:43:44 2 A. Same.

15:43:45 3 Q. And then what did he say?

15:43:47 4 A. "But you have anyone who can meet me halfway in
15:43:50 5 Boston or I'll pay well for anyone who can bring to me here
15:43:54 6 in 20 minutes north of Boston."

15:43:57 7 Q. Turning to Row 205?

15:44:00 8 A. "No can't make that trip LOL." "Got come out here."

15:44:07 9 Q. And turning to 207.

15:44:11 10 A. This is a message on December 18th, 2018, from
15:44:15 11 Mr. Biden to a number, with an account in the name Liz
15:44:21 12 Secundy, "because I'm insane and an addict and I'll obsess
15:44:26 13 over it."

15:44:26 14 Q. And then the following item on Row 208, actually a
15:44:31 15 video?

15:44:31 16 A. Yes.

15:44:31 17 Q. Is that video Exhibit 18(c)?

15:44:38 18 A. Yes.

15:44:44 19 MR. HINES: Play 18(c).

15:44:46 20 (Exhibit 18(c) is played.

15:44:52 21 BY MR. HINES:

15:44:52 22 Q. Was there an item in Mr. Biden's hand in that video,
15:44:55 23 18(c)?

15:44:55 24 A. Yes.

15:44:56 25 Q. Is this a video that you provided to agent Romig of

15:45:00 1 the DEA?

15:45:01 2 A. Yes.

15:45:02 3 MR. HINES: Move for the admission of 18(c).

15:45:04 4 MR. LOWELL: I think that was one we discussed,
15:45:06 5 so I objected and it was overruled.

15:45:10 6 THE COURT: All right. No need for -- yes, but
15:45:14 7 no need for commentary. All right, it's admitted. Thank
15:45:18 8 you, Your Honor.

15:45:19 9 (Exhibit No. 18(c) was admitted into evidence.)

15:45:20 10 BY MR. HINES:

15:45:20 11 Q. Row 209?

15:45:22 12 A. This is December 28, 2018, from the account for
15:45:28 13 Mr. Biden, "why can't you admit you are unhappy in the
15:45:31 14 throws of addiction and need help coupled with love?"

15:45:35 15 Q. How does Mr. Secundy respond?

15:45:38 16 A. Mr. Biden responds "I admit it completely."

15:45:41 17 Q. Sorry that was Mr. Biden's response. What's on the
15:45:44 18 following page, Row 211?

15:45:46 19 A. That's when Mr. Biden says, "I blame her for being a
15:45:52 20 selfish self-righteous *C-word* that actually truly works
15:45:57 21 against my getting sober."

15:45:58 22 Q. What does Mr. Biden say?

15:46:00 23 A. "I'll fucking get sober when I want to get fucking
15:46:07 24 sober."

15:46:08 25 Q. Is the following item on Row 213 a video?

15:46:11 1 A. Yes.

15:46:12 2 MR. HINES: I move for the admission of the
15:46:13 3 government's Exhibit 18(d), which is that video.

15:46:18 4 MR. LOWELL: Objection.

15:46:27 5 THE COURT: I'm sorry, which number is it?

15:46:31 6 MR. HINES: 18(d).

15:46:32 7 THE COURT: Overruled.

15:46:36 8 (Exhibit 18(d) played.

15:46:41 9 BY MR. HINES:

15:46:52 10 Q. And is that a video from Mr. Biden's electronic
15:46:56 11 devices?

15:46:57 12 A. Yes.

15:46:59 13 Q. And the voice on the video, did you compare that to
15:47:03 14 the voice on the audio book?

15:47:06 15 A. Yes. I heard two voices in the video, which sounded
15:47:10 16 like a female's voice and then a male's voice. The male's
15:47:14 17 voice I did compare.

15:47:15 18 Q. How did it compare?

15:47:16 19 A. It's similar to the voice of Mr. Biden.

15:47:19 20 Q. Turning to Row 214 on page 61. Is that an image that
15:47:42 21 was on Mr. Biden's laptop?

15:47:44 22 A. Yes.

15:47:45 23 Q. And is there a device in Mr. Biden's hand or in the
15:47:52 24 hand displayed in the image I should say?

15:47:54 25 A. It's so hard to see, it's a hand from this way and

15:47:58 1 looking this way at it, so the fingertip up close and some
15:48:02 2 items to the wrist in the background and there is an item
15:48:06 3 there.

15:48:06 4 MR. HINES: Move for the admission of 18(e)
15:48:09 5 which is that photograph.

15:48:11 6 MR. LOWELL: No objection.

15:48:12 7 THE COURT: All right. Thank you. It's
15:48:14 8 admitted.

15:48:15 9 (Exhibit No. 18(e) was admitted into evidence.)

15:48:18 10 BY MR. HINES:

15:48:19 11 Q. Turning to Row 216. Row 216, is that an image that
15:48:38 12 was on Mr. Biden's laptop?

15:48:41 13 A. Yes.

15:48:42 14 Q. And is the corresponding image 18(f)?

15:48:45 15 A. Yes.

15:48:47 16 MR. HINES: Move to admit 18(f).

15:48:49 17 MR. LOWELL: No objection.

15:48:51 18 THE COURT: It's admitted.

15:48:52 19 (Exhibit No. 18(f) was admitted into evidence.)

15:48:53 20 BY MR. HINES:

15:48:53 21 Q. And if you zoom in on that glass looking object in
15:48:59 22 the back, is this a photograph that you provided to agent
15:49:04 23 Romig of the DEA?

15:49:05 24 A. Yes.

15:49:06 25 Q. Now, we're going to begin looking at a series of

15:49:09 1 messages starting in Row 217. Are these messages in the
15:49:16 2 format you described earlier because they originated with
15:49:19 3 the defendant's laptop?

15:49:21 4 A. Yes. The forensic tool presented them in a different
15:49:26 5 format.

15:49:26 6 Q. Are we now in the period of February 2019?

15:49:30 7 A. Yes.

15:49:30 8 Q. Are the remaining rows summarizing messages between
15:49:34 9 February of 2019 and March 7th, 2019?

15:49:39 10 A. Yes.

15:49:41 11 Q. Could you please begin with Row 217 and describe what
15:49:45 12 the message says?

15:49:50 13 A. Yes. So the text is at the bottom. You can see the
15:49:55 14 sender participant, sender receiver, this is an iMessage or
15:50:01 15 SMS, the first message "ILL LYK when he calls me back."

15:50:07 16 Q. What is the next message?

15:50:08 17 A. This is from Mr. Biden to the 401 number, "what am I
15:50:12 18 doing tonight buddy, head to Providence or might not."

15:50:16 19 Q. How does the 401 number respond?

15:50:18 20 A. "You got it."

15:50:18 21 Q. How does Mr. Biden respond?

15:50:20 22 A. "Be around if I get the usual take out order."

15:50:27 23 "Buddy you understand my question?"

15:50:29 24 Q. Is this a message you provided to the DEA?

15:50:31 25 A. Yes.

15:50:33 1 Q. Turning to next Row, 223?

15:50:35 2 A. "How long until you get there?"

15:50:36 3 Q. What's the next message?

15:50:37 4 A. Biden response is "one hour and 30-minute, tops."

15:50:43 5 And then "what am I sending you?"

15:50:45 6 Q. And the following page, page 64 at the top, what does

15:50:49 7 the individual say to Mr. Biden?

15:50:51 8 A. "15."

15:50:52 9 Q. What's next?

15:50:53 10 A. "Rather sooner so I can make sure it all works."

15:50:57 11 Q. And then what does that individual say?

15:50:59 12 A. Let me -- "LMK (or let me know) when you 30-minute

15:51:03 13 away."

15:51:04 14 Q. How does Mr. Biden respond?

15:51:05 15 A. "I'm about 25 minutes out, send me the address

15:51:08 16 again."

15:51:09 17 Q. How did the individual reply?

15:51:11 18 A. "184 Preston."

15:51:13 19 Q. What else does he say?

15:51:14 20 A. "Send Venmo now to eliminate the confusion."

15:51:17 21 Q. Turning to page 65, Row 262. What does the

15:51:21 22 individual state?

15:51:22 23 A. "I'm calling."

15:51:23 24 Q. How does Mr. Biden respond?

15:51:25 25 A. "I'm 15 minutes out." "Okay" is the response. And

15:51:31 1 then about seven minutes later, "five minutes out." And the
15:51:36 2 401 number responds "can you send so I can pay him?" And
15:51:40 3 then "LMK as soon as you handle it."

15:51:44 4 Q. What are the messages on page 66?

15:51:49 5 A. 401 number says "just tell him you wanna try it."

15:51:53 6 Q. How does Mr. Biden respond?

15:51:55 7 A. "Supposed to be 31. And barely registers as
15:51:59 8 anything." The chart. And then "hard to believe."

15:52:06 9 Q. How does the 401 number reply?

15:52:09 10 A. "This is complete bullshit, I don't like doing these
15:52:12 11 things when I'm not in town, I have to be there to oversee
15:52:16 12 shit because everybody is trying to get over."

15:52:19 13 Q. What does the 401 number say next?

15:52:22 14 A. "I can get you \$200 back TM" (tomorrow). "For sure."
15:52:30 15 And then says "out of my own pocket, it's not fair to you."

15:52:34 16 Q. How does Mr. Biden respond?

15:52:35 17 A. "Tell him I'm coming back with it and he can refund
15:52:38 18 me 1K, min I have his shit still."

15:52:42 19 Q. How does the individual respond?

15:52:43 20 A. "Bring it TM" tomorrow. And "he's sleeping."

15:52:49 21 Q. And on page 68, what does the individual say to
15:52:52 22 Mr. Biden?

15:52:53 23 A. "I'll arrange it for you."

15:52:56 24 Q. How does Mr. Biden respond?

15:52:57 25 A. "Problem here is that I made assurances to someone I

15:53:02 1 now owe back the full 15, or 15." And then he says "and
15:53:08 2 this guy ain't sleeping."

15:53:10 3 Q. And then what does the individual say?

15:53:11 4 A. "Okay. I'll fix it TM."

15:53:14 5 Q. How does Mr. Biden respond?

15:53:15 6 A. "And he's not someone I can keep waiting, bro." And
15:53:20 7 then he says "I told him I'd test, told him don't bring it
15:53:25 8 if it's not too, and I told him I'd have to eat this if it
15:53:29 9 wasn't."

15:53:30 10 Q. What's the next message beginning on page 69?

15:53:34 11 A. He says, what the Biden 401 number, "what the duct
15:53:40 12 man it's not even five percent."

15:53:42 13 Q. How does the individual respond?

15:53:43 14 A. "This is weird." And then "what's going around right
15:53:46 15 now. It's never like that."

15:53:49 16 Q. What does Mr. Biden say?

15:53:50 17 A. "Maybe he didn't know what he was getting. I will do
15:53:54 18 the test again in front of him."

15:53:56 19 Q. And how does the individual respond on page 70?

15:53:59 20 A. "He just called him, I didn't pick up."

15:54:03 21 Q. What does Mr. Biden say?

15:54:05 22 A. "But want about the weight." And then "okay." 401
15:54:12 23 number responds saying "IDK, I don't know that's what I'm
15:54:16 24 confused about too". And then Mr. Biden says "LMK buddy."
15:54:22 25 The 401 number then responds "maybe he grabbed the wrong

15:54:27 1 bag."

15:54:29 2 Q. I just have a couple of pages left Agent Jensen. The

15:54:32 3 top of page 71, Mr. Biden says "I know you can't make

15:54:37 4 promises from 2,500 miles away" and how does the individual

15:54:40 5 respond?

15:54:40 6 A. "I'll arrange you to bring it back." And then says

15:54:45 7 "TM."

15:54:45 8 Q. What does Mr. Biden then say?

15:54:47 9 A. "I think it may be Fentan... and mix." 401 number

15:54:58 10 says "seriously?"

15:55:00 11 Q. Is this a message you provided to the DEA?

15:55:02 12 A. Yes.

15:55:03 13 Q. Starting on page 72, what is the first message?

15:55:06 14 A. "Or something."

15:55:08 15 Q. How does the individual respond?

15:55:10 16 A. "Fontanel kill PPL", (people). "I heard about it."

15:55:17 17 Q. What does Mr. Biden say?

15:55:19 18 A. It doesn't even show as one of the colts on that

15:55:22 19 chart man."

15:55:22 20 Q. What's next:

15:55:23 21 A. "I DNT (don't) think that's that."

15:55:27 22 Q. That was sent to Mr. Biden correct?

15:55:29 23 A. Correct.

15:55:29 24 Q. And then what's the next message?

15:55:31 25 A. Mr. Biden then says, "the little piece tested there

15:55:34 1 was at least a medium yellow but it didn't come from the bag
15:55:38 2 he gave me."

15:55:39 3 Q. And what does Mr. Biden say in this next message?

15:55:43 4 MR. LOWELL: Can you tell me which line, because
15:55:45 5 I don't know the date.

15:55:46 6 MR. HINES: Row 280.

15:55:49 7 MR. LOWELL: Okay. Thank you.

15:55:50 8 BY MR. HINES:

15:55:50 9 Q. What does Mr. Biden say in this next text message on
15:55:55 10 February 26, 2019?

15:55:56 11 A. He says "no more texts, okay."

15:55:58 12 Q. Turning to Row 281, how does -- what is the next
15:56:02 13 series of messages with this 203 number?

15:56:05 14 A. This is a series of messages that are on March 4,
15:56:09 15 2019, with a 203 number.

15:56:10 16 Q. What is said, what does the 203 number say first?

15:56:15 17 A. "How much was he wanting."

15:56:16 18 Q. What does Mr. Biden respond?

15:56:18 19 A. "400 worth."

15:56:20 20 Q. What does the 203 number say?

15:56:22 21 A. "Okay, send me the address."

15:56:23 22 Q. Does Mr. Biden send the address?

15:56:26 23 A. "Yes, we're at Comfort Inn, 716 New Haven Rd.
15:56:30 24 Naugatuck."

15:56:30 25 Q. What does the 203 number say?

15:56:32 1 A. "Okay, I'll be there soon."

15:56:34 2 Q. What is next to page 74, Row 206.

15:56:38 3 A. 203 number, "he wants to know if you can come here."

15:56:42 4 And then "I have a ball on me."

15:56:45 5 Q. What does Mr. Biden say?

15:56:48 6 A. A couple days later on 3/7/2019, "did you just scam

15:56:54 7 me -- it feels like it!" And then "no." This is from the

15:57:03 8 302 number.

15:57:06 9 Q. And then on the 203 number, how does he respond to

15:57:09 10 Mr. Biden's text, that said "dude, did you just scam me?"

15:57:13 11 A. Minutes later he said "no way dude, how do you feel

15:57:16 12 like I sold a 30 just now."

15:57:19 13 Q. What does he say next, the 203 number?

15:57:22 14 A. He says "you gave me 200 that what I brought you the

15:57:26 15 first time, the second time I sold some and brought you 60."

15:57:30 16 Q. Page 75, the final page, what's the final message on

15:57:33 17 the summary chart?

15:57:35 18 A. "Dude, I like you, I won't scam you!"

15:57:40 19 Q. Agent Jensen, this is just a snapshot of some of the

15:57:44 20 messages that you pulled out and put in a summary chart, it

15:57:47 21 doesn't summarize all of the messages this defendant had

15:57:49 22 during this time period, correct?

15:57:52 23 A. That's correct.

15:57:52 24 Q. We're going to return to the book before we conclude.

15:57:55 25 We talked about messages now up through March of 2019;

15:57:59 1 correct?

15:58:00 2 A. Yes.

15:58:00 3 Q. Now, turning back to the book, the final chapter is
15:58:11 4 called what, that's included in your excerpt?

15:58:16 5 A. I believe it's Saved.

15:58:19 6 Q. Is that Chapter 11?

15:58:21 7 A. Yes.

15:58:22 8 Q. And I'm going to play this again, just to stick with
15:58:26 9 the chronology, is there the chapter in which Mr. Biden
15:58:30 10 indicated he landed in LA in March of 2019, but your
15:58:34 11 investigation showed it was actually in April of 2019?

15:58:36 12 A. Yes.

15:58:37 13 Q. And on 20(p), which we've already played, does he
15:58:41 14 then describe his four years of active addiction that
15:58:44 15 preceded this trip to California?

15:58:45 16 A. Yes.

15:58:46 17 Q. I'm showing you what has been admitted into evidence
15:58:48 18 but not yet played, this is the final audio clip of Exhibit
15:58:53 19 20(q). Could you please play 20(q)?

15:58:59 20 (Exhibit 20(q) audio was played?)

15:59:06 21 BY MR. HINES:

15:59:36 22 Q. Agent Jensen, have you -- we're finished summarizing
15:59:39 23 today the evidence of the defendant's drug addiction for
15:59:42 24 that four-year period leading up to the spring of 2019?

15:59:46 25 A. Yes.

15:59:46 1 MR. HINES: No further questions at this time.

15:59:48 2 THE COURT: All right. Thank you.

15:59:49 3 Cross-examine.

15:59:50 4 MR. LOWELL: Yes, Your Honor. We're trying to
16:00:25 5 switch the monitor, Your Honor.

16:00:40 6 CROSS-EXAMINATION.

16:00:46 7 BY MR. LOWELL:

16:01:22 8 Q. Good afternoon, agent.

16:01:24 9 A. Good afternoon.

16:01:25 10 Q. I would like to start a little bit about where you
16:01:28 11 ended and I'll come back to that, but it's about text
16:01:32 12 messages, okay?

16:01:33 13 A. Sure.

16:01:33 14 Q. Could you put up government Exhibit 18, which was
16:01:40 15 just admitted. And will you turn to the end of that
16:01:50 16 exhibit, starting at page -- line 214. Row 214.

16:02:15 17 Just using that, what's the date of that
16:02:23 18 exchange?

16:02:26 19 A. On 1/14.

16:02:28 20 Q. Of what year?

16:02:29 21 A. 2019.

16:02:31 22 Q. Right. How many months after the gun sale is that?

16:02:34 23 A. That would be almost exactly three months to the day.

16:02:38 24 Q. And as you then were able to go through with
16:02:43 25 Mr. Hines, the texts that come after, all that was either at

16:02:47 1 the date of January of 2019 or the month after or the month
16:02:52 2 after or the month after?

16:02:54 3 A. Correct.

16:02:54 4 Q. So that would mean 4 or 5 months after the gun sale,
16:02:59 5 right, April of 2019?

16:03:02 6 A. To March, correct.

16:03:04 7 Q. And then one in particular --

16:03:06 8 A. March 7th, actually.

16:03:08 9 Q. Would you go to the next page where it starts
16:03:15 10 February 26th. Page 62, please. Starting on 219.

16:03:27 11 You identified back and forth and back and forth
16:03:32 12 starting on Row 219, correct?

16:03:37 13 A. Yes.

16:03:38 14 Q. Can you skim through 219, would you go to -- the next
16:03:44 15 page, the same date, right? February 26th, the same date?

16:03:51 16 A. Yes.

16:03:51 17 Q. All the way down, same date; right?

16:03:55 18 A. Yes.

16:03:56 19 Q. Okay. Next page, please.

16:03:58 20 The whole page, still February 26th?

16:04:05 21 A. They're all from February 26th.

16:04:07 22 Q. Of 2019?

16:04:09 23 A. Yes.

16:04:09 24 Q. Many, many text messages.

16:04:12 25 Also, February 26th, 2019; correct?

16:04:16 1 A. Yes.

16:04:22 2 Q. Still same day back and forth, back and forth,
16:04:25 3 February of 2019, correct?

16:04:27 4 A. Yes.

16:04:27 5 Q. And the 26th, same day?

16:04:30 6 A. The 26th.

16:04:31 7 Q. Did you have the time to count how many texts
16:04:35 8 Mr. Biden was exchanging with the people that you have
16:04:38 9 identified on that day, how many of them?

16:04:42 10 A. No.

16:04:43 11 Q. Would the number 62 surprise you? We can count it?

16:04:49 12 A. I don't know that I can estimate. I don't recall.

16:04:52 13 Q. It's dozens as you can see right here, right?

16:04:55 14 A. Sure, we see there are several pages.

16:04:58 15 Q. And they're all on February 26th?

16:05:01 16 A. Yes.

16:05:01 17 Q. And they're all about getting some drugs or something
16:05:04 18 like that?

16:05:05 19 A. I don't know that I was interpreting what they were
16:05:08 20 --

16:05:08 21 Q. But you had references to an ounce or whatever you
16:05:11 22 had identified for Mr. Hines, correct?

16:05:13 23 A. Correct.

16:05:14 24 Q. Would you now go back to the row of October of 18.
16:05:24 25 Would you now go backwards to Row 92, please. To Row 92.

16:05:40 1 What's the date of Row 92?

16:05:47 2 A. October 13th, 2018.

16:05:49 3 Q. In the period of time of October of '18, which is the

16:05:52 4 month of the gun sale; right?

16:05:54 5 A. Yes.

16:05:54 6 Q. Do you see 62 texts back and forth with anybody that

16:06:01 7 you have identified as being a person or people like on

16:06:05 8 February 26th, 62 in a day that has any reference at all to

16:06:09 9 things like drugs, do you see that in your summary chart?

16:06:12 10 A. Not in the chart, what we have gone through, of what

16:06:17 11 I have, if you're asking have I done tabulations of the

16:06:21 12 amount of messages back and forth, I haven't.

16:06:23 13 Q. Right. I'm asking that in the period of October of

16:06:26 14 18?

16:06:27 15 A. Sure.

16:06:27 16 Q. Do you see anything like a day in which there were 62

16:06:31 17 backs and forth's with somebody who might be a drug dealer,

16:06:35 18 do you see that, and if so, did you put it on your chart if

16:06:38 19 it's there?

16:06:39 20 A. What I have on the chart?

16:06:40 21 Q. Yeah?

16:06:40 22 A. I haven't counted to see if there are messages back

16:06:45 23 and forth that total 62. I understand what you're saying, I

16:06:48 24 can speak to what's in the chart, I'm happy to do that.

16:06:51 25 Q. What's in the chart is not a day in the period of the

16:06:54 1 gun sale that looks like -- 62 messages in February of 2019,
16:07:00 2 right?

16:07:00 3 A. If you want to give me a moment, I'm happy to go
16:07:03 4 through and count.

16:07:04 5 Q. Please take as much time as you want, looking at the
16:07:07 6 day of, for example, October 13th?

16:07:08 7 A. Probably the bulk of the messages that are the ones
16:07:11 8 we didn't go over.

16:07:12 9 Q. I'm sorry, I didn't hear that.

16:07:12 10 A. The bulk of the messages that we didn't go over
16:07:15 11 today, a lot may have occurred on the same day.

16:07:19 12 Q. I'm asking you to take your time and present to the
16:07:24 13 summary chart that you presented to the jury, and see if you
16:07:27 14 can find 62 messages between a person in a day that
16:07:30 15 references to what you just said?

16:07:33 16 A. You're asking if there is an exchange similar to what
16:07:36 17 we read through for February.

16:07:38 18 Q. I'm talking about for example, the number, 62?

16:07:41 19 A. The number 62. (Witness reviewing document.) There
16:08:19 20 are -- not over a single day, no, there were several
16:08:25 21 messages maybe on the 13th but they were with Hallie Biden.

16:08:28 22 Q. And they don't mention anything about drug --

16:08:30 23 A. I didn't count.

16:08:32 24 Q. And the one on the 13th, before you turn to a
16:08:35 25 different date, that doesn't say anything about drugs that

16:08:37 1 day, does it, on the 13th, "that freaked me out, hello," the
16:08:41 2 ones on the screen?

16:08:46 3 A. I don't know that I --

16:08:50 4 Q. I'm looking at the 13th just as an example.

16:08:53 5 A. Give me a line number, that would help.

16:08:57 6 Q. 90, 91, 92, 93?

16:08:59 7 A. And you're asking if any of these messages are
16:09:02 8 talking about drugs?

16:09:03 9 Q. On the 13th, whether there are 62 or 38 or 20 or any
16:09:08 10 of them that do that?

16:09:09 11 A. I didn't count them, but I don't think there are that
16:09:12 12 volume of messages, and I don't think I can interpret all
16:09:15 13 these messages exactly, but no, if you're trying to say are
16:09:19 14 there as many, roughly --

16:09:23 15 Q. On the 13th, just using the screen, I know you will
16:09:27 16 have others that I'll ask you about, but is there any
16:09:31 17 reference, for example, to the number or the subject matter
16:09:34 18 being as you identified it 4 or 5 months later in 2019
16:09:40 19 talking about drugs?

16:09:41 20 A. If we're including anything in 2013.

16:09:44 21 Q. Yeah, on October 13th, just using that as an example?

16:09:50 22 A. Sure.

16:09:52 23 Q. I'll withdrawal the question, I'll come back to it
16:09:55 24 when we do this again, I'm sorry, I just wanted to start?

16:09:58 25 A. I'm sorry?

16:09:59 1 Q. You're not doing anything, it's my poor question.

16:10:03 2 In the beginning of your testimony you indicated
16:10:05 3 that we know that the gun sale took place on October of
16:10:10 4 2018. When you started testifying before lunch, you said
16:10:13 5 that the book you were talking about from which there were
16:10:18 6 excerpts played, was written in 2021?

16:10:20 7 A. I think it was published in April of 2021.

16:10:23 8 Q. I'm sorry, I should have said the word published?

16:10:25 9 A. Yes.

16:10:26 10 Q. And I think you said you were assigned to this case
16:10:29 11 then a few years later than that in 2023?

16:10:33 12 A. Correct, I was not assigned to this investigation
16:10:36 13 until last fall.

16:10:37 14 Q. So meaning you were assigned this investigation after
16:10:40 15 the gun was purchased in 2018; right?

16:10:43 16 A. Yes.

16:10:43 17 Q. And after the book was written; correct?

16:10:47 18 A. Yes.

16:10:47 19 Q. And after the book was published, is that right?

16:10:50 20 A. Yes.

16:10:50 21 Q. And therefore, you weren't there at the time to
16:10:53 22 witness any of the events?

16:10:55 23 A. No.

16:10:58 24 Q. And when -- you read the book to pick out the
16:11:03 25 excerpts, correct?

16:11:04 1 A. Yes.

16:11:05 2 Q. When you read the book and picked out the excerpts
16:11:08 3 that was written after the event and published in 2021, it
16:11:12 4 says in the book as you read, this was what he wrote after
16:11:15 5 the fact looking back, correct?

16:11:17 6 A. Correct, I think the book states from the beginning
16:11:20 7 it was November of '19 when he sat down and started writing.

16:11:23 8 Q. So this was a backwards look of what he was saying,
16:11:26 9 right, it's not a diary?

16:11:28 10 A. Yeah, so it would have been about a year after the
16:11:31 11 purchase of the gun, yes.

16:11:32 12 Q. And after, in the book you read and picked excerpts
16:11:36 13 out, he said he had finally gotten clean and sober, right?

16:11:40 14 A. Ask me that one more time, it's been a long day.

16:11:44 15 Q. After, in the book you read and picked excerpts out,
16:11:47 16 it says in the book that's after he got clean and sober that
16:11:51 17 he wrote the book?

16:11:52 18 A. Yes, I believe it's -- yes.

16:12:02 19 Q. As I asked you before, the book itself and nothing
16:12:05 20 you saw indicates it was a contemporaneous diary of what was
16:12:11 21 happening in each of those prior years, right?

16:12:13 22 A. You mean was it written at the time of the event, it
16:12:16 23 was written in hindsight. I read the book and I did not get
16:12:20 24 that from the book.

16:12:21 25 Q. In addition to which when you picked out the excerpts

16:12:23 1 from the book and from ultimately the texts, I think you did
16:12:27 2 mention that you saw references to when Hunter talks about
16:12:32 3 his alcohol use, right?

16:12:32 4 A. Yeah, that was read in some of the excerpts.

16:12:36 5 Q. He talked about being in a hotel and drinking more or
16:12:40 6 he even mentions other occasions in which he was confessing
16:12:43 7 in his book that he also used alcohol, correct?

16:12:46 8 A. Yes, I think even the last excerpt we played was the
16:12:49 9 drinking and drug reference.

16:12:51 10 Q. Some of the excerpts that you picked and that were
16:12:54 11 played for the jury said things like, that we just heard,
16:12:57 12 that when he was using crack, he could hardly do anything
16:13:00 13 else, do you remember him saying that in the book?

16:13:03 14 A. My recollection is that there are excerpts where he
16:13:07 15 was principally occupied with smoking crack cocaine, I
16:13:13 16 didn't get the sense that it was the entire history.

16:13:17 17 Q. That's one of the questions, then. So in the period
16:13:20 18 that you were asked about that by Mr. Hines, from 2015
16:13:24 19 through the spring of 2019, you weren't saying in your
16:13:27 20 testimony of what you read or what you investigated that he
16:13:30 21 was using crack cocaine throughout that whole period; right?

16:13:35 22 A. I think the excerpts reflected periods of time that
16:13:38 23 he was using crack cocaine.

16:13:40 24 Q. Periods of time, right?

16:13:41 25 A. Correct.

16:13:41 1 Q. Meaning that there were periods of time that he was
16:13:44 2 not?

16:13:45 3 A. I think there -- including the period in August where
16:13:50 4 we have some invoices for rehab, that there were periods
16:13:55 5 where there was not.

16:13:56 6 Q. How about in earlier years, there were periods that
16:14:00 7 do not reflect on what you saw and what you read and what
16:14:03 8 the jury heard that there were no references to using crack
16:14:07 9 cocaine, correct?

16:14:08 10 A. I do believe the excerpts refer to periods where
16:14:12 11 there was no usage.

16:14:14 12 Q. And in the part that was picked out by you and played
16:14:18 13 to the jury, there were ones where this morning, maybe this
16:14:25 14 is right before lunch, he said as it was played, he could
16:14:29 15 hardly pack and get out of his room or get on a plane. Do
16:14:33 16 you remember that?

16:14:33 17 A. Yes.

16:14:37 18 Q. When you were looking at the book and in the texts,
16:14:41 19 for the period of September through November, he did get on
16:14:46 20 a plane, didn't he?

16:14:48 21 A. You mean -- --

16:14:49 22 Q. Coming from California to Delaware, that's an
16:14:52 23 example?

16:14:52 24 A. Which year do you mean, September and October '18?

16:14:55 25 Q. Between September and October of 2018?

16:14:58 1 A. Yes.

16:14:58 2 Q. And he did do that?

16:15:00 3 A. Yes, there are records of him flying back on
16:15:04 4 October 5th.

16:15:04 5 Q. And in what you played for the jury earlier, he said
16:15:09 6 in one of the excerpts that were played, that he would hold
16:15:12 7 up on a hotel room and wouldn't see anybody else. Do you
16:15:16 8 remember him saying that, other than the people he was
16:15:18 9 dealing with or the people that were supplying him, or the
16:15:20 10 people that were freeloading, do you remember that part?

16:15:23 11 A. Yeah, my sense of some is that there were periods
16:15:27 12 where he was in those positions, where -- yes.

16:15:29 13 Q. And then from both the book and your investigation,
16:15:32 14 you knew that after he flew back to Delaware on October 5th,
16:15:37 15 he was seeing people, including his family and friends, you
16:15:41 16 saw that too, right? In October of 2018?

16:15:45 17 A. In October of 2018? Are you asking if I am aware
16:15:49 18 through our evidence if he had contact with other people?

16:15:52 19 Q. Including the book that you read from?

16:15:55 20 A. I especially can recall him messaging, he did have
16:15:59 21 contact with family members.

16:16:00 22 Q. And you remember that in the book that you read
16:16:03 23 excerpts from, he described his use of crack cocaine
16:16:07 24 sometimes of every 15 minutes, do you remember that?

16:16:10 25 A. Yes.

16:16:10 1 Q. And after he returned from California being at that
16:16:14 2 rehab center, there was no reference of that in the book or
16:16:18 3 any of the texts on using every 15 minutes, is there?

16:16:23 4 A. No, I think the book does not make a reference of the
16:16:26 5 every 15 minutes, correct.

16:16:28 6 Q. When you were explaining the trip he took that you
16:16:31 7 read, going to Arizona, I think you would have seen or I'm
16:16:37 8 going to ask you, did you see that that was going to a rehab
16:16:41 9 center there?

16:16:41 10 A. Yes.

16:16:46 11 Q. In the period of time about which you were reading
16:16:48 12 from the book, you read and was played that there were
16:16:52 13 occasions where he said he didn't sleep for three days;
16:16:55 14 right?

16:16:58 15 A. I don't know about the number three, but I do know
16:17:02 16 that I do recall where he wouldn't sleep at all or only nod
16:17:07 17 off and I think he referenced one period where there was
16:17:11 18 only ten hours of the week that he slept.

16:17:13 19 Q. After he came back to Delaware on October, the fifth
16:17:16 20 into the sixth, you don't see any periods in which the book
16:17:20 21 or our texts was indicating that he was doing the same kind
16:17:23 22 of behavior, not sleeping for days or ten hours, you didn't
16:17:27 23 see that in that period, did you?

16:17:29 24 A. No.

16:17:29 25 Q. You took an excerpt and played it for the jury, in

16:17:33 1 which he says when he got to California, and I want to come
16:17:36 2 back to when he got to California, so the date can be clear,
16:17:39 3 that's in the early part or the first few months of 2018,
16:17:44 4 the first time that you're reading the excerpts, correct?

16:17:47 5 A. The first California trip?

16:17:49 6 Q. Yes.

16:17:50 7 A. Can I flip to that just to make sure we're talking
16:17:54 8 about that initial --

16:17:56 9 Q. Sure. Of course?

16:17:58 10 A. But yeah, I think you're right.

16:18:19 11 (Witness reviewing document.) We're talking
16:18:25 12 after the Arizona trip, right?

16:18:28 13 Q. Yes.

16:18:28 14 A. Yes. Chapter 9.

16:18:30 15 Q. So when he says that he went to California, it was in
16:18:32 16 the beginning of '19, and then he said, you read an excerpt
16:18:37 17 and played for the jury the part that said, "and then I was
16:18:40 18 doing what I was doing for a few months later." That few
16:18:44 19 months would take him into the summer of 2018, right?

16:18:47 20 A. I want to make sure I'm in the same place as you.

16:18:50 21 Q. He got there in 2018 and you read excerpts about him
16:18:55 22 saying 2018, I said 2018, I'm sorry. So the first trip --
16:18:59 23 well, whichever the name of the title of the chapter is?

16:19:02 24 A. Yeah, I think --

16:19:03 25 THE COURT: Don't talk over each other so that

16:19:05 1 my court reporter can get it down. Let him finish and then
16:19:08 2 he will let you finish your answer.

16:19:10 3 BY MR. HINES:

16:19:11 4 Q. So let me start again. So the trip that we are
16:19:14 5 talking about that he says he went for the first time is in
16:19:17 6 the beginning of 2018?

16:19:19 7 A. Yes.

16:19:21 8 Q. Okay.

16:19:21 9 A. He says spring of 2018 is the California Odyssey.

16:19:25 10 Q. And then when you pointed out and it was played for
16:19:28 11 the jury that he was using for months thereafter, that would
16:19:32 12 take him into the summer of 2018, correct?

16:19:35 13 A. Yes, I think it was four or five months.

16:19:37 14 Q. And that would be the summer?

16:19:40 15 A. Yes, through July.

16:19:43 16 Q. August was when you identified a record that
16:19:45 17 indicated that was when he went to a place called The View
16:19:50 18 in California?

16:19:52 19 A. Yes.

16:19:53 20 Q. Correct?

16:19:54 21 A. Yes.

16:19:55 22 Q. I'm sorry. And that you identified a government
16:20:02 23 exhibit, I think it's government Exhibit 25. Do you
16:20:14 24 remember identifying this?

16:20:15 25 A. Yes.

16:20:15 1 Q. And can you go to the next page. It says
16:20:20 2 August 21st. Can you go to the next page? With the amount
16:20:22 3 5,000. Can you go to the next page, please?

16:20:25 4 And then the next page.

16:20:27 5 And you see the dates, August 23rd of '18, do
16:20:33 6 you see that?

16:20:33 7 A. Yes.

16:20:34 8 Q. Okay. The next page, please?

16:20:36 9 And there is another amount. And then the next
16:20:39 10 page. And it says stabilization, there is another amount.

16:20:46 11 Do you know who paid those invoices?

16:20:50 12 A. I think I know who paid part of them.

16:20:55 13 Q. Go ahead.

16:20:56 14 A. But I don't -- I'm trying to think of my source of
16:21:00 15 information, I think it was partially paid, I seen a record
16:21:03 16 in Mr. Biden's bank account for at least a payment, yes, and
16:21:08 17 I think there were family assisting.

16:21:10 18 Q. When you were pointing out, for example, the issues
16:21:13 19 of his bank account and the \$5,000 that you then talked with
16:21:22 20 Mr. Hines and the other amounts of a few thousand dollars,
16:21:25 21 did you match up those withdrawals to these invoices?

16:21:30 22 A. No.

16:21:34 23 Q. Can you take that down, please.

16:21:37 24 Your understanding of The View when it talks
16:21:41 25 about detoxing, DTX I think you indicated, as you understand

16:21:47 1 it, that's not a place that you just detox from drugs,
16:21:50 2 alcohol is part of detoxing in your understanding, isn't it?

16:21:55 3 A. I believe that's right. It looks like they provided
16:22:00 4 multiple services.

16:22:02 5 Q. So, for example, when Mr. Hines had you read from the
16:22:07 6 chapter, and for this one to save time, do you remember you
16:22:13 7 said and read and then you heard Mr. Biden's voice say
16:22:17 8 "everything is fine until I relapsed." Do you remember him
16:22:21 9 saying the phrase, "and then I relapsed?"

16:22:24 10 A. Yes.

16:22:24 11 Q. When he was referring to that in his book, was he
16:22:27 12 talking about relapsing to drugs and alcohol, or do you know
16:22:32 13 what he meant?

16:22:34 14 A. I can only state what was stated.

16:22:38 15 Q. Which is "then I relapsed?"

16:22:40 16 A. Just what it says, "I relapsed."

16:22:43 17 Q. And so if he's at The View, and then he says then I
16:22:47 18 relapsed and The View was basically dealing with both parts
16:22:51 19 of his abuse, do you have any basis today to know what that
16:22:56 20 word relapse meant?

16:22:58 21 A. I also don't know what treatment he received at The
16:23:03 22 View, as far as records. I don't think I can answer that.

16:23:08 23 Q. But you have investigated this case since the fall of
16:23:12 24 2023, correct?

16:23:13 25 A. Correct.

16:23:13 1 Q. And you have seen his bank records, some of which you
16:23:17 2 testified about?

16:23:17 3 A. Yes.

16:23:17 4 Q. And you saw in his bank records, the debits for a
16:23:21 5 variety of liquor stores in the period that we're talking
16:23:26 6 about, haven't you?

16:23:27 7 A. Yes, I have seen liquor store debits, yes.

16:23:30 8 Q. And there were quite a number in October of 2018,
16:23:34 9 weren't there?

16:23:35 10 A. I think there were -- including October 2018.

16:23:52 11 Q. You mentioned that you knew that he left California
16:23:57 12 in October of 2018, precisely on October 5th. He went over
16:24:04 13 there, right?

16:24:04 14 A. Yes.

16:24:05 15 Q. And you referenced from the book and played a portion
16:24:09 16 where the book says "His agenda was to get clean." Is what
16:24:14 17 you heard him say? Do you remember that phraseology, "my
16:24:19 18 agenda was to get --

16:24:21 19 A. Let me just check the reference.

16:24:23 20 Q. Did you look at -- do you have in front of you, can
16:24:26 21 you look at?

16:24:27 22 A. Give me the page.

16:24:29 23 Q. Page 204 of the book.

16:24:31 24 THE COURT: Talking over each other. Can you
16:24:33 25 give her the page?

16:24:34 1 BY MR. LOWELL:

16:24:35 2 Q. I'm having a hard time hearing you because of the
16:24:37 3 monitor. That would make it easier for me to know you're
16:24:40 4 talking.

16:24:40 5 THE COURT: The monitor unfortunately is fixed.
16:24:46 6 And so is the chair because we've had people who backed the
16:24:49 7 chair up and they go off the step. It's funny sounding,
16:24:55 8 it's not so funny when it happens.

16:24:59 9 MR. LOWELL: Yeah, please don't do that.

16:25:05 10 BY MR. LOWELL:

16:25:06 11 Q. So when the phraseology was again, to try to save
16:25:10 12 time, when he is in talking about some of the excerpts that
16:25:15 13 you read from the chapter called the Last Highway,
16:25:20 14 Chapter 10, right?

16:25:21 15 A. Okay.

16:25:22 16 Q. That's when he left Delaware to go to Massachusetts
16:25:26 17 for another form of rehab. Isn't that what happened in the
16:25:30 18 chapter? Isn't that the date? After --

16:25:36 19 A. I have a date when he went to Massachusetts, that I
16:25:41 20 saw -- I'm not going to pull that from the excerpts though,
16:25:45 21 I don't know that we have that, but it was November, mid
16:25:47 22 November is what I believe.

16:25:48 23 Q. So after the October incidents, he goes to
16:25:51 24 Massachusetts and there he is entering another form of
16:25:55 25 rehabilitation, is that your understanding of the timeline?

16:25:59 1 A. Yes. Yes.

16:26:01 2 Q. And then the texts that I started with when I was
16:26:04 3 asking you questions start in the end of 2018 after
16:26:11 4 November, to 2019, we established that timeline; right? I'm
16:26:31 5 sorry, we established that timeline -- sorry, we established
16:26:34 6 that timeline, that the --

16:26:37 7 A. Yeah. Yes, we went over messages from February of
16:26:41 8 2019.

16:26:42 9 Q. Following his going to Massachusetts which you and I
16:26:46 10 just established was in November of 2018?

16:26:50 11 A. Correct.

16:26:50 12 Q. And that was after the October purchase of the gun?

16:26:54 13 A. Yes.

16:26:55 14 Q. And that was after the gun was no longer in his
16:26:59 15 possession?

16:26:59 16 A. Yes.

16:27:02 17 MR. LOWELL: So I need your guidance, I have
16:27:04 18 another topic, would it be a time to -- it's close --

16:27:10 19 THE COURT: Is this a good time for you to end?

16:27:12 20 MR. LOWELL: It would be a good time because I
16:27:14 21 could move to a different topic in the morning.

16:27:16 22 THE COURT: What we'll do is we'll take our
16:27:18 23 break for the evening. I will remind each of you not to do
16:27:21 24 any research, not to talk to anyone, not to listen to any
16:27:24 25 discussions about anything about this case outside of the

16:27:26 1 courtroom and thank you for your attention today and we'll
16:27:28 2 see you tomorrow at 9:00 a.m.

16:27:32 3 COURTROOM DEPUTY: All rise.

16:27:33 4 (Jury exiting the courtroom at 4:27 p.m.)

16:28:01 5 THE COURT: All right. You may step down.

16:28:04 6 And everyone be seated for one moment.

16:28:09 7 I have reviewed the Press Coalition motion for

16:28:13 8 contemporaneous access to trial exhibits, Docket Item 199.

16:28:19 9 I will grant the motion in part, the court is in the process

16:28:22 10 of setting up a website with links to the exhibits that are

16:28:25 11 entered into evidence. We are working with the AO to get

16:28:28 12 that done expeditiously. We will not make them available in

16:28:32 13 realtime, but we will update each morning after we've had a

16:28:36 14 chance to confirm with both sides that we are not putting

16:28:39 15 something up that should have been a redacted version.

16:28:43 16 And information about the website will be posted

16:28:47 17 by the court when it's available. So that is my ruling on

16:28:51 18 that.

16:28:51 19 Now the parties, anything that we need to

16:28:54 20 discuss?

16:28:55 21 MR. HINES: Not from the United States, Your

16:28:57 22 Honor. Thank you.

16:28:58 23 MR. LOWELL: Nothing from us.

16:28:59 24 THE COURT: All right. Then I will see everyone

16:29:01 25 in the morning.

16:29:14 1

COURTROOM DEPUTY: All rise. Court is in

16:29:17 2

recess.

3

(Court adjourned at 4:29 p.m.)

4

5

I hereby certify the foregoing is a true and accurate transcript from my stenographic notes in the proceeding.

6

7

/s/ Dale C. Hawkins
Official Court Reporter
U.S. District Court

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

\$	10/12 [1] - 427:8	430:2, 441:10, 443:13	175 [1] - 450:13	1:59 [1] - 389:23
\$1,500 [1] - 423:15	10958 [1] - 439:11	13 [3] - 304:23, 345:7, 410:14	17540 [1] - 439:16	1K [1] - 458:18
\$13.19 [1] - 440:3	10th [2] - 430:4, 430:6	13(a) [3] - 438:18, 438:19, 439:3	17G [1] - 450:23	1st [2] - 354:25, 380:3
\$14,000 [1] - 426:11	11 [25] - 299:9, 299:10, 299:20, 299:24, 302:25, 316:2, 330:8, 331:8, 331:13, 331:22, 336:12, 337:8, 339:5, 340:4, 341:20, 343:18, 343:20, 367:5, 370:17, 378:4, 386:13, 409:22, 436:6, 463:6	13(a) [1] - 438:25	17th [3] - 355:1, 401:9, 405:18	2
\$151,640.45 [1] - 428:2	11-day [1] - 339:24	134 [2] - 444:21, 444:22	18 [18] - 300:20, 339:7, 339:15, 339:22, 402:9, 403:1, 403:4, 403:6, 403:13, 407:8, 412:4, 442:21, 442:23, 443:16, 464:14, 466:24, 467:14	2 [8] - 296:4, 357:13, 405:18, 406:16, 431:8, 436:13, 441:22, 442:22
\$200 [1] - 458:14	119 [2] - 443:20, 443:22	135 [1] - 302:3	18(a) [5] - 306:6, 357:25, 408:4, 408:7, 408:11	2,500 [1] - 460:4
\$399,000 [1] - 431:20	11:12 [1] - 372:5	136 [2] - 445:9	18(b) [2] - 408:5, 408:11	2-3 [1] - 411:22
\$403 [1] - 426:11	11:15 [1] - 363:24	137 [1] - 302:11	18(b) [1] - 408:8	20 [12] - 337:4, 353:13, 361:4, 365:2, 373:6, 412:23, 414:23, 415:10, 420:17, 420:18, 452:6, 469:9
\$494,000 [1] - 430:24	11:34 [1] - 372:12	138 [1] - 446:11	18(c) [4] - 452:17, 452:20, 452:23, 453:9	20(A) [2] - 375:24, 376:2
\$5,000 [5] - 337:18, 426:22, 427:10, 428:7, 478:19	11:45 [2] - 364:10, 446:20	13th [10] - 443:19, 467:2, 468:6, 468:21, 468:24, 469:1, 469:4, 469:9, 469:15, 469:21	18(c) [2] - 452:19, 453:3	20(a) [5] - 376:11, 376:12, 376:23, 377:6, 377:7
\$50,000 [1] - 428:4	11:46 [1] - 364:11	14 [10] - 410:19, 411:4, 436:14, 440:10, 441:7, 441:8, 441:13, 441:16, 441:18, 444:19	18(d) [2] - 454:3, 454:8	20(b) [5] - 382:4, 382:6, 382:10, 382:14, 383:10
\$500 [1] - 440:4	11:52 [1] - 364:15	141 [1] - 383:13	18(d) [1] - 454:6	20(b) [2] - 383:9, 384:1
\$85 [1] - 401:10	11:53 [1] - 364:18	142 [1] - 302:3	18(e) [2] - 455:4, 455:9	20(d) [1] - 384:18
\$886.81 [1] - 439:24	11D [4] - 314:12, 320:25, 358:20, 358:23	1447 [1] - 380:21	18(f) [2] - 455:14, 455:19	20(e) [2] - 385:6, 385:10
\$900 [1] - 440:1	11E [10] - 308:15, 308:16, 330:16, 345:11, 358:8, 358:18, 358:24, 436:8, 437:2	145 [1] - 446:24	18(f) [1] - 455:16	20(e) [1] - 385:9
.	11F [4] - 314:13, 320:25, 358:21, 358:23	1450 [1] - 450:15	18,000 [3] - 402:2, 402:6, 416:12	20(f) [2] - 385:19, 386:6
'	11G [2] - 308:13, 308:14	147 [2] - 447:9	180 [1] - 450:22	20(f) [1] - 386:5
'16 [1] - 351:2	11H [2] - 430:5, 430:6	15 [21] - 305:18, 334:11, 335:23, 353:13, 372:2, 396:10, 396:16, 396:19, 396:23, 400:8, 400:13, 411:6, 414:1, 420:8, 457:8, 457:25, 459:1, 474:24, 475:3, 475:5	181 [1] - 451:3	20(g) [2] - 386:8, 386:17
'17 [1] - 351:2	11I [4] - 314:13, 320:25, 358:21, 358:23	150 [2] - 361:10, 448:6	184 [1] - 457:18	20(g) [1] - 386:16
'18 [5] - 298:19, 351:3, 467:3, 473:24, 478:5	11J [2] - 430:5, 430:6	151 [1] - 448:12	18654 [1] - 439:7	20(h) [2] - 387:3, 387:9
'19 [3] - 351:3, 471:7, 476:16	12 [12] - 331:2, 335:17, 352:5, 410:5, 420:4, 420:23, 429:25, 437:18, 437:21, 440:5, 441:5, 442:16	154 [1] - 302:3	18C [2] - 301:11, 301:17	20(h) [1] - 387:8
/	12(a) [2] - 437:23, 438:4	158 [1] - 386:11	18D [1] - 301:21	20(i) [2] - 387:11, 387:20
/s [1] - 484:7	12(a) [1] - 437:25	16 [9] - 304:4, 304:11, 398:19, 398:20, 400:7, 400:13, 411:12, 450:15	18th [6] - 298:18, 299:17, 350:14, 355:1, 406:17, 452:10	20(i) [1] - 387:19
0	125 [1] - 444:14	164 [1] - 448:16	19 [17] - 302:2, 337:23, 374:25, 375:1, 375:2, 375:22, 376:24, 377:3, 378:13, 378:20, 378:22, 382:11, 412:9, 414:2, 423:12, 423:19	20(j) [2] - 388:9, 388:10
04 [2] - 405:3	12:06 [1] - 412:1	165 [3] - 387:6, 423:12, 423:19	194 [1] - 388:21	20(k) [4] - 388:20, 388:24, 389:1, 390:7
1	12:50 [1] - 389:10	167 [1] - 449:19	195 [1] - 451:5	20(k) [1] - 388:23
1 [10] - 316:2, 379:21, 403:13, 419:4, 436:25, 437:3, 438:19, 442:5, 442:16	12th [20] - 328:8, 340:1, 343:15, 348:11, 352:19, 355:2, 360:14, 360:23, 361:7, 365:9, 367:4, 370:18, 427:3, 427:7, 428:8, 428:18, 429:25,	168 [1] - 449:22	196 [1] - 302:3	20(l) [3] - 418:3, 418:7, 418:9
1,100 [1] - 450:24	12th [2] - 430:5, 430:6	169 [2] - 380:25, 449:23	197 [1] - 302:11	20(l) [1] - 418:3
1,600 [2] - 430:6	12th [2] - 430:5, 430:6	17 [3] - 401:10, 411:16, 411:20	199 [1] - 483:8	20(m) [1] - 423:6
1.4 [2] - 406:2, 430:21	12th [2] - 430:5, 430:6	171 [1] - 450:4	19th [5] - 355:1, 377:25, 445:8, 445:16, 446:10	20(m) [2] - 423:2, 423:5
1/14 [1] - 464:19	12th [2] - 430:5, 430:6	1746 [1] - 432:24	1:00 [1] - 354:7	20(n) [2] - 423:2, 423:5
10 [12] - 299:8, 299:12, 299:19, 302:24, 361:7, 409:16, 421:19, 435:3, 435:5, 435:10, 435:13, 481:14	12th [2] - 430:5, 430:6			20(o) [4] - 378:9, 378:12, 378:20, 381:5
10(a) [6] - 435:7, 435:16, 435:17, 436:19, 436:22, 436:25	12th [2] - 430:5, 430:6			20(p) [5] - 378:9, 378:12, 378:20, 381:15, 463:13
10(a) [2] - 435:10, 437:6	12th [2] - 430:5, 430:6			20(p) [1] - 381:13
	12th [2] - 430:5, 430:6			20(q) [6] - 382:4, 382:6, 382:10, 382:14,

<p>463:19, 463:20 20(Q) [2] - 375:25, 376:2 20(q) [1] - 463:19 20-165M [1] - 404:25 20-minutes [1] - 406:5 200 [1] - 462:14 2013 [1] - 469:20 2014 [1] - 377:21 2015 [6] - 334:1, 347:13, 351:2, 381:20, 381:23, 472:18 2016 [7] - 382:21, 385:16, 385:18, 385:20, 386:23, 387:4, 387:17 2018 [105] - 299:18, 301:13, 328:8, 331:2, 331:25, 334:2, 334:8, 335:17, 336:3, 336:11, 336:22, 337:2, 337:7, 337:16, 337:25, 340:2, 340:22, 343:15, 346:16, 346:24, 348:3, 350:3, 350:15, 351:18, 352:20, 354:25, 359:16, 376:20, 387:1, 387:17, 388:5, 388:12, 390:8, 397:10, 405:19, 407:8, 407:13, 407:15, 408:16, 409:22, 414:2, 415:1, 416:10, 416:15, 417:3, 418:1, 418:4, 421:2, 421:24, 422:19, 424:10, 426:2, 426:25, 427:3, 427:7, 428:1, 428:8, 428:19, 429:3, 429:20, 430:18, 431:25, 434:4, 434:22, 437:17, 440:5, 441:5, 441:10, 442:5, 442:16, 443:13, 443:19, 444:19, 445:16, 446:15, 446:18, 449:24, 450:8, 451:6, 452:10, 453:12, 467:2, 470:4, 470:15, 473:25, 474:16, 474:17,</p>	<p>476:3, 476:19, 476:21, 476:22, 477:6, 477:9, 477:12, 480:8, 480:10, 480:12, 482:3, 482:10 2019 [38] - 334:2, 351:13, 354:21, 377:11, 378:6, 379:6, 381:8, 381:22, 381:23, 384:17, 392:7, 393:9, 393:17, 395:25, 398:9, 399:17, 401:9, 401:10, 456:6, 456:9, 461:10, 461:15, 462:25, 463:10, 463:11, 463:24, 464:21, 465:1, 465:5, 465:22, 465:25, 466:3, 468:1, 469:18, 472:19, 482:4, 482:8 202 [1] - 355:4 202-285-2473 [1] - 392:22 202-552-9396 [1] - 391:24 2021 [6] - 346:19, 374:18, 374:20, 470:6, 470:7, 471:3 2023 [4] - 366:9, 373:22, 470:11, 479:24 2024 [1] - 296:9 203 [9] - 452:1, 461:13, 461:15, 461:16, 461:20, 461:25, 462:3, 462:9, 462:13 204 [1] - 480:23 204.95ⁿ [1] - 426:12 205 [1] - 452:7 206 [1] - 462:2 207 [1] - 452:9 208 [1] - 452:14 209 [1] - 453:11 20A [3] - 302:2, 377:3, 377:14 20Q [1] - 302:2 21 [1] - 413:19 211 [1] - 453:18 212 [1] - 302:3 213 [2] - 302:3, 453:25 214 [6] - 300:19, 300:25, 302:3, 454:20, 464:16 215 [1] - 300:22</p>	<p>216 [3] - 300:25, 455:11 217 [2] - 456:1, 456:11 219 [3] - 465:10, 465:12, 465:14 21st [2] - 355:2, 478:2 22 [1] - 413:22 22(a) [3] - 391:5, 391:10, 391:15 22(a) [1] - 391:17 223 [1] - 457:1 22nd [6] - 361:7, 361:15, 361:16, 361:25, 362:13, 446:15 23(a) [4] - 391:5, 391:11, 391:15, 392:11 23cr61(MN) [1] - 296:5 23rd [10] - 316:11, 340:2, 360:25, 362:2, 362:18, 365:9, 365:11, 367:23, 446:18, 478:5 24 [1] - 414:16 24(a) [2] - 391:15, 392:20 24(a) [2] - 391:5, 391:11 24th [2] - 355:2, 381:2 25 [11] - 329:1, 414:25, 418:15, 418:16, 418:22, 418:23, 418:25, 419:2, 457:15, 477:23 25(e) [1] - 418:23 250 [2] - 333:17, 375:13 25th [2] - 381:2, 415:1 26 [3] - 434:4, 434:22, 461:10 26(a) [2] - 422:5, 422:14 26(a) [2] - 422:4, 422:11 262 [1] - 457:21 26th [9] - 465:10, 465:15, 465:20, 465:21, 465:25, 466:5, 466:6, 466:15, 467:8 27 [2] - 407:15, 415:21 27(a) [5] - 424:5, 425:2, 425:4, 426:14, 429:16 27(a) [1] - 424:24 27(b) [1] - 429:13 27(b) [1] - 429:5 27th [2] - 449:24,</p>	<p>450:8 28 [6] - 302:14, 405:9, 408:16, 416:1, 432:24, 453:12 280 [1] - 461:6 281 [1] - 461:12 28th [1] - 408:18 29 [1] - 416:7 29(e) [5] - 428:10, 428:13, 428:16, 436:20, 436:23 29(e) [1] - 428:9 292 [2] - 300:20, 300:25 29th [3] - 365:21, 366:5, 395:25 2:00 [1] - 389:16 2nd [1] - 421:2</p>	4
				<p>4 [7] - 296:9, 427:1, 427:11, 431:8, 461:14, 465:4, 469:18 4/17/2018 [1] - 404:9 4/24 [1] - 380:20 4/25 [1] - 380:23 4/5 [1] - 393:9 40 [5] - 400:23, 401:2, 401:5, 401:7, 414:11 400 [1] - 461:19 401 [15] - 301:9, 449:25, 451:9, 451:10, 451:11, 456:17, 456:19, 458:2, 458:5, 458:9, 458:13, 459:11, 459:22, 459:25, 460:9 402 [1] - 301:9 41 [1] - 445:3 424-278-8201 [1] - 416:5 43 [4] - 380:10, 442:10, 442:11, 446:24 442 [1] - 405:6 4473 [7] - 329:12, 339:18, 344:23, 356:12, 357:13, 438:16 45 [3] - 315:24, 380:10, 417:19 46 [1] - 384:19 47 [1] - 317:9 4929 [1] - 380:5 4:27 [1] - 483:4 4:29 [1] - 484:3 4A [1] - 296:12 4th [2] - 331:20, 444:17</p>
				5
				<p>5 [5] - 302:3, 407:7, 427:16, 465:4, 469:18 5,000 [1] - 478:3 5/14/2018 [1] - 412:20 5/5/2018 [1] - 409:10 5/6/2018 [1] - 409:11 5/7/2018 [1] - 411:25 500 [1] - 410:9 56 [2] - 380:10, 451:5 57 [4] - 320:13, 375:3, 375:15, 451:16 59-page [1] - 304:19 5:02 [1] - 422:10</p>
			3	
			<p>3 [8] - 325:16, 405:24, 406:21, 419:16, 426:23, 427:1, 430:17, 442:25 3.4 [2] - 431:12, 431:15 3/7/2019 [1] - 462:6 30 [2] - 412:6, 462:12 30(a) [3] - 430:8, 430:11, 430:14 30-minute [2] - 457:4, 457:12 302 [1] - 462:8 302-377-3313 [1] - 392:15 30th [4] - 355:2, 379:6, 380:2, 380:3 31 [2] - 442:5, 458:7 33 [2] - 305:21, 308:10 36(a) [2] - 430:11, 431:4 36(a) [1] - 430:8 37 [4] - 302:14, 308:11, 443:20, 443:22 37(a) [4] - 379:5, 379:6, 379:14, 379:19 37(a) [1] - 379:4 38 [10] - 298:22, 302:21, 328:14, 439:8, 439:12, 442:22, 442:25, 443:4, 443:6, 469:9 3:08 [1] - 440:17 3:26 [1] - 440:21 3:30 [2] - 355:5, 365:6</p>	

<p>5:36 [1] - 434:22 5th [8] - 337:25, 392:7, 422:8, 422:19, 426:17, 474:4, 474:14, 480:12</p>	<p>432:11, 432:15, 432:18 8-51-003-01-2E-00996 [1] - 442:3 8-9 [1] - 450:6 8/21 [2] - 419:20, 420:12 8/22 [1] - 419:20 8/22/2018 [1] - 419:7 8/23/2018 [1] - 419:24 8/24/18 [2] - 420:2, 420:5 8/26/18 [1] - 420:5 8/27 [2] - 420:13, 420:21 8/27/18 [1] - 420:9 801(d)(2) [1] - 300:24 844 [1] - 296:12 86 [2] - 416:21, 417:2 8:00 [1] - 362:20 8:30 [1] - 362:20 8:55 [2] - 296:10, 422:9</p>	<p>ability [1] - 355:9 able [16] - 297:25, 315:15, 321:8, 323:13, 331:5, 333:5, 340:18, 346:1, 381:5, 399:11, 400:4, 400:16, 417:10, 418:12, 422:1, 464:24 abuse [11] - 333:18, 343:13, 348:24, 349:17, 349:21, 350:11, 350:15, 351:5, 351:12, 354:21, 479:19 abused [1] - 347:19 abusing [2] - 338:5, 359:19 Academy [1] - 349:8 accept [1] - 442:13 acceptable [2] - 357:19, 357:20 accepted [1] - 368:10 access [4] - 425:18, 431:2, 431:5, 483:8 accessory [1] - 332:10 accomplishments [1] - 350:5 according [3] - 309:5, 377:11, 385:4 accordioned [1] - 347:24 account [81] - 338:25, 379:7, 379:24, 379:25, 380:1, 380:4, 380:8, 380:15, 394:10, 395:17, 395:21, 399:18, 404:16, 404:17, 404:19, 406:19, 406:23, 407:2, 407:3, 407:5, 407:9, 407:19, 407:23, 408:19, 409:13, 409:20, 410:1, 410:2, 410:4, 410:7, 410:16, 410:21, 411:7, 411:14, 411:22, 412:2, 412:5, 412:22, 412:25, 413:1, 413:2, 413:5, 413:6, 414:11, 414:18, 414:21, 415:2, 415:3, 415:4, 415:11, 415:16, 415:19, 415:22, 415:25, 416:3, 419:13, 425:7,</p>	<p>425:8, 425:10, 425:14, 425:15, 425:17, 425:18, 425:20, 425:21, 425:23, 426:18, 426:19, 426:21, 427:6, 427:13, 427:17, 429:18, 431:1, 431:9, 431:22, 452:11, 453:12, 478:16, 478:19 accounts [8] - 407:6, 424:3, 426:3, 427:21, 427:25, 429:19, 429:23, 431:5 accurate [4] - 317:14, 318:21, 331:1, 484:5 accurately [3] - 376:3, 402:23, 424:21 act [2] - 370:7, 449:3 ACTION [1] - 296:5 actions [3] - 353:21, 371:6, 371:7 active [4] - 333:25, 381:18, 381:19, 463:14 activity [4] - 334:25, 335:16, 430:23, 431:20 acts [1] - 316:6 actual [6] - 319:12, 320:9, 350:18, 358:6, 384:8, 413:15 add [5] - 298:10, 301:25, 302:10, 302:11, 426:1 addict [23] - 313:1, 327:3, 327:12, 333:10, 333:14, 335:19, 335:21, 336:2, 336:7, 336:14, 337:21, 339:21, 342:12, 343:14, 343:15, 344:16, 348:20, 349:24, 353:24, 354:14, 354:16, 452:12 addicted [5] - 301:7, 330:17, 334:4, 345:12, 436:11 addiction [35] - 301:1, 301:4, 301:15, 333:18, 333:25, 336:18, 338:8, 338:23, 339:1, 339:11, 340:23, 342:4, 342:6, 342:7,</p>	<p>342:13, 374:2, 375:10, 375:11, 376:18, 378:2, 378:7, 381:18, 381:19, 382:3, 382:7, 382:18, 383:7, 397:7, 397:9, 400:1, 400:5, 402:19, 453:14, 463:14, 463:23 addicts [2] - 327:4, 336:8 adding [1] - 429:17 addition [5] - 327:6, 354:17, 405:13, 431:22, 471:25 additional [3] - 301:25, 302:5, 302:10 address [32] - 303:4, 303:22, 305:23, 306:2, 306:6, 306:17, 306:19, 329:25, 330:1, 344:24, 344:25, 356:18, 356:22, 357:1, 357:20, 389:12, 395:8, 395:11, 395:12, 413:3, 413:7, 413:20, 415:25, 440:8, 450:18, 457:15, 461:21, 461:22 addressed [1] - 302:21 addresses [1] - 395:14 addrsss [1] - 413:7 ADDRRSS [1] - 413:7 adjourned [1] - 484:3 adjudicated [2] - 345:19, 358:22 Administration [1] - 406:10 admissible [4] - 300:24, 301:8, 301:16, 316:4 admission [28] - 300:24, 302:16, 376:22, 378:11, 379:14, 382:9, 390:12, 391:10, 400:7, 401:1, 402:15, 402:25, 408:7, 418:21, 422:11, 424:24, 428:12, 432:14, 433:15, 434:14, 435:9, 435:16,</p>
6				
<p>6 [10] - 407:4, 407:7, 409:22, 419:24, 420:15, 427:20, 433:11, 433:12, 433:16, 433:19 6/22/18 [1] - 414:10 6/22/2018 [1] - 414:9 60 [2] - 407:25, 462:15 600 [1] - 415:20 602 [1] - 415:3 61 [1] - 454:20 62 [11] - 465:10, 466:11, 467:6, 467:8, 467:16, 467:23, 468:1, 468:14, 468:18, 468:19, 469:9 64 [1] - 457:6 65 [1] - 457:21 66 [1] - 458:4 68 [1] - 458:21 69 [1] - 459:10 6:45 [1] - 406:1 6th [2] - 355:1, 422:10</p>	<p>9</p> <p>9 [13] - 334:6, 388:1, 388:2, 388:3, 390:5, 409:7, 418:4, 420:1, 434:11, 434:15, 434:18, 451:6, 476:14 9/2 [1] - 420:21 90 [1] - 469:6 91 [1] - 469:6 92 [4] - 466:25, 467:1, 469:6 921(a)(11) [1] - 442:21 921(a)(3) [1] - 442:24 922 [1] - 339:8 922(g)(3) [1] - 339:22 924 [3] - 339:8, 339:15, 339:22 93 [1] - 469:6 9:00 [1] - 483:2 9:54 [1] - 326:1</p>			
7	9			
<p>7 [13] - 299:8, 299:14, 299:16, 299:24, 302:22, 334:11, 382:19, 385:12, 385:15, 407:11, 408:14, 420:15, 427:24 7-11 [1] - 444:1 70 [1] - 459:19 702 [1] - 417:5 71 [1] - 460:3 714-676-6538 [1] - 410:22 716 [1] - 461:23 72 [1] - 460:13 74 [1] - 462:2 75 [2] - 402:14, 462:16 7:30 [1] - 405:22 7th [2] - 456:9, 465:8</p>				
8	A			
<p>8 [11] - 385:17, 386:20, 387:13, 408:15, 417:3, 432:5, 432:9,</p>	<p>a.m [9] - 296:10, 326:1, 362:20, 372:5, 372:12, 412:1, 422:10, 446:20, 483:2 AA [1] - 343:14 abandoned [1] - 398:11 ABBE [1] - 297:7 Abbe [3] - 343:15, 344:1, 443:11</p>			

438:25, 441:12,
447:18, 453:3,
454:2, 455:4
admissions [1] -
382:7
admit [9] - 302:18,
309:17, 371:6,
429:7, 429:9,
429:10, 453:13,
453:16, 455:16
admits [1] - 351:4
admitted [61] - 322:5,
333:13, 337:20,
377:2, 377:3,
378:17, 378:20,
379:18, 379:19,
382:11, 382:13,
382:14, 388:9,
391:14, 391:16,
396:18, 396:19,
400:12, 400:13,
401:4, 401:5, 403:3,
403:4, 408:10,
408:11, 418:24,
418:25, 422:13,
422:14, 425:1,
425:2, 428:15,
428:16, 429:12,
429:13, 430:10,
430:11, 431:4,
432:17, 432:18,
433:18, 433:19,
434:17, 434:18,
435:12, 435:13,
436:20, 438:3,
438:4, 439:2, 439:3,
441:15, 441:16,
453:7, 453:9, 455:8,
455:9, 455:18,
455:19, 463:17,
464:15
adult [2] - 347:20,
350:21
advance [1] - 305:11
advantage [3] - 417:7,
417:14, 449:2
advised [1] - 309:23
affiliated [2] - 392:18,
406:24
afford [1] - 298:2
afternoon [6] - 354:7,
355:5, 440:12,
440:14, 464:8, 464:9
agenda [2] - 480:16,
480:18
agent [14] - 350:24,
373:3, 373:14,
380:12, 384:14,
384:24, 388:18,
426:13, 433:25,

435:20, 447:17,
452:25, 455:22,
464:8
Agent [43] - 303:10,
333:19, 335:4,
340:9, 340:16,
341:5, 342:19,
372:18, 373:4,
373:5, 373:6, 373:9,
382:17, 386:19,
387:11, 387:22,
388:2, 388:12,
389:1, 390:4, 391:7,
391:19, 396:9,
396:21, 398:20,
401:7, 408:14,
410:11, 413:8,
422:16, 423:8,
423:14, 425:4,
428:24, 430:8,
432:21, 441:3,
443:13, 450:11,
450:25, 460:2,
462:19, 463:22
ago [4] - 311:21,
313:17, 336:4,
344:10
agree [4] - 303:14,
309:16, 310:23,
442:12
agreed [3] - 306:14,
379:16, 443:9
agreement [1] -
338:17
ahead [9] - 298:4,
324:12, 324:21,
384:25, 406:18,
411:25, 429:8,
431:17, 478:13
ain't [1] - 459:2
Airport [2] - 422:8,
422:9
Airways [1] - 422:7
Alaska [1] - 422:6
alcohol [23] - 343:13,
345:23, 347:5,
347:15, 347:19,
349:3, 349:17,
349:21, 350:11,
350:15, 351:7,
351:13, 352:18,
354:18, 354:21,
354:25, 359:19,
361:21, 472:3,
472:7, 479:2, 479:12
Alcohol [1] - 442:4
alcoholic [1] - 345:24
alcoholics [1] -
353:23
alive [1] - 448:21

allow [1] - 301:14
allowed [5] - 301:13,
306:23, 307:17,
327:13, 404:4
allows [1] - 328:23
Ally [7] - 448:17,
448:22, 448:24,
449:1, 449:8,
449:10, 449:21
almost [6] - 360:15,
406:20, 417:20,
426:24, 427:13,
464:23
alone [1] - 327:19
amazing [1] - 417:16
Amendment [1] -
344:5
AMERICA [1] - 296:4
America [2] - 296:23,
432:23
ammunition [10] -
328:17, 328:24,
329:1, 329:2, 331:7,
332:11, 332:20,
333:7, 439:16
amount [10] - 425:12,
426:20, 427:9,
427:24, 430:4,
430:21, 467:12,
478:2, 478:9, 478:10
amounts [2] - 429:2,
478:20
Amtrak's [1] - 349:12
analogy [1] - 313:2
analyze [1] - 341:10
analyzed [1] - 341:13
Andreas [1] - 380:25
Angeles [5] - 378:6,
378:25, 379:9,
419:11, 422:8
angry [2] - 332:17,
353:5
angst [1] - 354:2
answer [5] - 329:7,
345:1, 437:2, 477:2,
479:22
answered [1] - 330:24
answers [3] - 330:13,
330:23, 330:25
anticipate [4] -
332:24, 340:16,
341:15, 406:14
anticipates [1] -
302:16
AO [1] - 483:11
apart [1] - 322:23
apologies [1] - 304:8
app [1] - 415:5
appear [2] - 436:22,
438:7

APPEARANCES [2] -
296:19, 297:1
Apple [31] - 334:18,
334:20, 334:22,
334:24, 393:18,
393:19, 393:20,
393:21, 394:1,
394:10, 394:11,
394:21, 395:10,
395:12, 396:3,
396:4, 396:13,
396:23, 397:16,
397:18, 397:21,
398:1, 399:16,
399:22, 401:13,
403:9, 405:5,
405:10, 405:13
applied [1] - 437:15
applies [1] - 326:19
apply [1] - 435:5
applying [1] - 370:13
appreciate [3] -
298:12, 398:16,
409:1
appreciated [1] -
342:23
approach [3] - 396:6,
398:14, 398:15
approached [1] -
355:22
appropriate [3] -
309:15, 309:17,
371:23
April [23] - 379:6,
380:2, 380:3, 381:2,
381:8, 381:9, 392:7,
393:17, 401:9,
401:10, 405:18,
406:17, 407:8,
407:13, 407:15,
408:16, 416:10,
463:11, 465:5, 470:7
Archmere [1] - 349:8
are [1] - 345:13
area [1] - 419:11
argue [5] - 308:18,
323:15, 324:1,
324:6, 325:15
argues [1] - 324:1
arguing [12] - 306:9,
307:20, 311:22,
311:23, 312:3,
312:8, 312:11,
312:12, 313:9,
361:16
argument [17] -
305:23, 309:10,
309:15, 309:17,
310:2, 310:7,
310:12, 310:13,

312:16, 313:21,
323:17, 323:19,
323:23, 325:4,
328:4, 328:6
Arizona [2] - 475:7,
476:12
arms [1] - 344:6
arrange [3] - 450:2,
458:23, 460:6
arranging [2] -
411:10, 414:14
arrival [1] - 422:10
arrived [2] - 364:25,
381:6
ASAP [1] - 413:24
aspect [1] - 312:18
aspects [1] - 315:17
assembled [1] - 443:3
assessing [1] - 400:1
assigned [6] - 352:7,
373:18, 373:21,
470:10, 470:12,
470:14
assisting [1] - 478:17
associate [2] - 335:14,
423:16
associated [9] -
392:9, 393:4,
393:25, 394:1,
394:3, 394:8,
394:10, 397:24,
445:2
ASSOCIATES [1] -
297:3
associates [1] -
423:24
assume [3] - 303:9,
324:19, 325:1
assuming [1] - 325:3
assurances [1] -
458:25
AT&T [11] - 355:4,
355:11, 355:13,
391:8, 392:12,
393:5, 393:11,
394:6, 394:8, 398:2,
398:3
ATF [7] - 312:24,
313:8, 313:22,
344:23, 433:25,
441:9, 441:19
ATM [9] - 380:16,
380:17, 380:19,
380:23, 380:24,
425:11, 430:23,
431:19, 440:4
ATMs [1] - 337:13
attached [3] - 418:16,
433:3, 433:5
attachment [3] -

<p>419:7, 434:6, 435:2 attempts [1] - 336:17 attend [3] - 298:3, 298:5, 353:19 attention [11] - 307:2, 307:14, 347:21, 380:10, 426:17, 427:2, 433:11, 443:18, 444:21, 446:17, 483:1 attentiveness [1] - 342:22 attest [1] - 432:22 attorneys [1] - 368:20 audio [42] - 333:16, 340:13, 374:8, 374:10, 374:19, 375:21, 375:24, 376:2, 376:3, 376:8, 376:10, 376:23, 381:12, 381:15, 382:4, 382:6, 383:10, 384:2, 384:5, 384:7, 384:12, 384:22, 385:10, 386:6, 386:13, 386:17, 387:9, 387:20, 388:10, 388:15, 388:17, 388:24, 413:11, 417:23, 418:2, 418:9, 421:6, 423:6, 423:14, 454:14, 463:18, 463:20 August [14] - 298:18, 336:11, 336:22, 337:15, 350:2, 352:5, 395:25, 416:15, 417:3, 418:1, 473:3, 477:16, 478:2, 478:5 authenticate [1] - 433:2 authenticity [1] - 376:7 authorization [1] - 404:2 authorized [6] - 328:11, 380:20, 399:6, 405:1, 425:9, 442:18 available [4] - 325:18, 424:18, 483:12, 483:17 avenue [1] - 444:2 Avenue [1] - 331:16 aware [1] - 474:17</p>	<p style="text-align: center;">B</p> <p>babe [1] - 417:11 baby [5] - 335:1, 335:6, 348:2, 409:14, 417:6 backed [1] - 481:6 background [11] - 327:8, 327:9, 329:14, 339:16, 342:13, 360:12, 437:22, 438:6, 438:9, 438:13, 455:2 backs [2] - 323:19, 467:17 backwards [2] - 466:25, 471:8 bad [1] - 364:16 bag [13] - 332:11, 363:9, 363:12, 363:22, 363:25, 364:2, 364:17, 364:19, 365:15, 367:2, 460:1, 461:1 ball [2] - 330:13, 462:4 bank [23] - 302:14, 337:12, 349:10, 373:16, 379:3, 379:6, 379:21, 390:16, 424:3, 424:11, 424:13, 424:18, 424:22, 425:8, 425:21, 428:20, 430:14, 430:17, 431:1, 478:16, 478:19, 480:1, 480:4 banks [1] - 425:17 banner [7] - 333:5, 333:6, 341:2, 365:21, 365:24, 366:4, 367:10 Banner [2] - 332:20, 365:21 banner's [1] - 365:23 bar [2] - 304:18, 389:20 barely [1] - 458:7 BARTHOLOMEW [1] - 297:4 based [13] - 311:21, 321:17, 325:9, 333:4, 371:21, 377:19, 381:7, 381:17, 381:23, 384:14, 386:2, 397:21, 403:21 basis [5] - 301:20, 319:24, 426:24, 427:13, 479:19</p>	<p>battle [1] - 354:18 BB [5] - 355:18, 360:4, 360:9, 360:17, 439:14 bear [1] - 344:6 bears [1] - 335:25 Beau [2] - 352:2, 356:4 Beau's [1] - 362:14 beautiful [2] - 417:17, 448:23 Beautiful [2] - 333:15, 374:7 became [7] - 331:25, 332:2, 349:12, 349:15, 352:3, 370:23 become [3] - 349:23, 369:6, 449:6 bed [1] - 298:18 been [1] - 370:21 BEFORE [1] - 296:15 began [2] - 376:14, 385:3 begged [1] - 297:23 begin [10] - 326:13, 377:9, 383:13, 384:18, 385:16, 386:11, 388:20, 409:10, 455:25, 456:11 beginning [16] - 303:13, 376:13, 377:19, 377:24, 384:15, 385:15, 385:20, 386:23, 386:24, 403:17, 451:9, 459:10, 470:2, 471:6, 476:16, 477:6 begins [8] - 334:6, 385:17, 388:5, 403:17, 409:23, 410:24, 417:5, 441:23 begun [1] - 361:20 behalf [1] - 443:10 behavior [1] - 475:22 behind [4] - 331:17, 363:22, 369:4, 444:2 beings [1] - 312:9 Belair [1] - 349:12 believes [1] - 353:21 Bella [1] - 344:2 below [1] - 380:23 bench [1] - 304:16 benchmark [1] - 316:13 berating [1] - 354:13 Bernard [1] - 444:1</p>	<p>best [2] - 351:15, 408:21 Best [4] - 361:18, 362:8, 362:19, 365:8 betrayed [1] - 449:16 better [4] - 319:6, 363:23, 367:21, 449:8 between [21] - 327:5, 334:1, 381:23, 383:2, 387:16, 391:3, 402:2, 407:13, 408:16, 413:9, 413:17, 426:2, 426:10, 428:4, 429:2, 442:7, 444:4, 448:16, 456:8, 468:14, 473:25 beyond [14] - 335:25, 336:8, 340:6, 346:5, 346:6, 348:11, 367:15, 367:17, 369:9, 370:3, 370:12, 371:17, 409:1, 447:1 BIDEN [1] - 296:6 Biden [191] - 298:17, 306:12, 308:19, 313:4, 313:12, 315:25, 316:12, 316:13, 320:3, 320:4, 322:6, 324:7, 327:1, 327:5, 327:14, 329:21, 329:23, 330:20, 331:4, 331:5, 331:11, 340:21, 340:25, 341:18, 343:19, 344:3, 344:11, 349:12, 350:17, 351:20, 351:21, 351:24, 357:16, 357:24, 367:10, 370:24, 373:19, 374:4, 374:11, 376:4, 376:14, 377:9, 378:2, 378:24, 379:7, 379:25, 383:20, 386:4, 390:7, 391:4, 391:9, 392:16, 392:18, 392:24, 393:2, 394:3, 394:4, 395:9, 397:25, 400:22, 401:11, 404:14, 404:22, 405:25, 406:4, 406:17, 406:23, 407:2,</p>	<p>407:5, 407:13, 407:19, 407:22, 408:1, 408:17, 409:8, 409:12, 409:13, 409:18, 409:23, 410:2, 410:3, 410:7, 410:17, 411:4, 411:7, 411:14, 411:18, 412:2, 412:7, 412:21, 412:25, 413:9, 413:23, 414:8, 414:13, 414:18, 414:21, 415:4, 415:11, 415:15, 415:24, 416:9, 417:6, 417:18, 419:13, 420:11, 420:18, 420:25, 421:15, 422:7, 423:15, 425:15, 425:22, 425:23, 427:25, 428:22, 429:22, 430:1, 431:5, 437:7, 438:12, 440:6, 443:10, 443:11, 443:24, 444:4, 444:6, 444:10, 444:20, 445:10, 445:14, 445:21, 446:7, 446:12, 446:18, 446:20, 446:25, 447:10, 447:13, 447:16, 447:18, 448:2, 448:3, 448:16, 449:20, 449:22, 449:25, 450:17, 451:9, 451:16, 451:24, 452:1, 452:11, 453:13, 453:16, 453:19, 453:22, 454:19, 456:17, 456:21, 457:4, 457:7, 457:14, 457:24, 458:6, 458:16, 458:22, 458:24, 459:5, 459:11, 459:16, 459:21, 459:24, 460:3, 460:8, 460:17, 460:22, 460:25, 461:3, 461:9, 461:18, 461:22, 462:5, 463:9, 466:8, 468:21 Biden's [28] - 299:20, 306:1, 311:16,</p>
---	---	---	---	--

314:25, 380:8,
381:17, 383:24,
395:17, 399:11,
405:19, 417:23,
426:21, 427:6,
427:12, 427:17,
427:21, 430:15,
444:15, 445:4,
452:22, 453:17,
454:10, 454:21,
454:23, 455:12,
462:10, 478:16,
479:7
big [2] - 357:11,
451:14
billing [1] - 391:23
binder [1] - 374:24
birth [6] - 330:3,
330:4, 357:20,
436:3, 437:11
bit [6] - 368:21, 369:4,
390:17, 402:20,
404:1, 464:10
black [4] - 310:1,
355:6, 411:22, 417:8
blame [1] - 453:19
blamer [2] - 336:7,
354:14
blank [3] - 329:11,
356:12, 412:18
blow [2] - 308:12,
354:9
blue [2] - 362:3,
409:18
Blue [2] - 331:17,
444:2
blurb [1] - 383:3
board [2] - 349:10,
383:21
Board [1] - 349:12
body [1] - 299:22
Boies [1] - 349:14
bolded [1] - 345:15
bolds [1] - 358:18
book [79] - 302:1,
302:9, 333:14,
333:15, 333:16,
333:17, 333:23,
333:24, 334:3,
335:8, 335:23,
336:4, 336:18,
337:20, 338:1,
340:13, 341:25,
346:19, 351:9,
363:1, 374:4, 374:6,
374:8, 374:10,
374:17, 374:19,
375:2, 375:3,
375:12, 375:13,
375:17, 375:18,

375:22, 376:3,
376:13, 376:15,
377:9, 377:11,
378:1, 381:25,
382:19, 384:8,
385:4, 417:23,
418:11, 421:19,
423:2, 454:14,
462:24, 463:3,
470:5, 470:17,
470:19, 470:24,
471:2, 471:4, 471:6,
471:12, 471:15,
471:16, 471:17,
471:19, 471:23,
471:24, 472:1,
472:7, 472:13,
473:18, 474:13,
474:19, 474:22,
475:2, 475:4,
475:12, 475:20,
479:11, 480:15,
480:16, 480:23
books [1] - 383:5
Boston [2] - 452:5,
452:6
bottom [8] - 384:19,
387:5, 411:2,
426:12, 426:18,
438:11, 440:6,
456:13
bought [17] - 300:8,
301:2, 328:22,
328:25, 329:2,
331:15, 339:4,
343:16, 343:21,
355:19, 360:23,
361:10, 367:4,
367:8, 367:22,
370:22, 417:9
Bowerfind [1] - 344:2
box [43] - 298:6,
304:7, 307:1, 308:2,
308:4, 309:7,
309:20, 311:16,
311:18, 313:20,
317:21, 317:22,
318:21, 319:4,
319:9, 319:17,
320:9, 321:6,
328:25, 330:1,
330:21, 343:17,
343:23, 345:17,
348:10, 350:10,
356:11, 357:23,
358:24, 360:8,
360:19, 361:7,
362:3, 362:6,
362:22, 364:8,
365:25, 367:1,

437:4, 437:10,
439:16
boxes [16] - 307:22,
308:5, 308:6,
309:19, 311:15,
330:16, 345:7,
357:22, 358:3,
358:4, 358:6,
358:11, 358:18,
371:12, 391:21,
437:15
boy [5] - 412:11,
414:19, 417:20,
417:22, 445:12
boyfriend [1] - 361:12
break [12] - 326:23,
372:1, 372:2, 372:7,
389:5, 389:7, 389:8,
390:4, 440:12,
440:14, 441:3,
482:23
breakdown [1] -
431:19
Brentwood [1] -
419:11
Brewer [4] - 341:7,
341:12, 341:13
brief [4] - 303:25,
325:23, 372:10,
440:19
brillo [1] - 417:11
bring [12] - 318:4,
325:25, 357:11,
361:13, 368:17,
389:22, 410:9,
412:6, 452:5,
458:20, 459:7, 460:6
bringing [1] - 412:11
bro [13] - 406:6,
408:19, 408:23,
409:2, 412:5,
412:25, 413:7,
413:20, 414:3,
414:4, 414:7, 459:6
broken [6] - 310:21,
317:13, 318:24,
319:1, 319:3, 362:10
brother [8] - 347:11,
347:13, 351:21,
354:3, 356:4,
362:14, 366:1,
369:18
brother's [3] - 331:11,
350:16, 352:22
brought [4] - 368:16,
370:16, 462:14,
462:15
brown [3] - 332:21,
341:8, 366:12
browsing [1] - 355:25

buddy [6] - 404:23,
412:22, 451:18,
456:18, 456:23,
459:24
Buhle [3] - 338:21,
340:20, 383:25
bulk [2] - 468:7,
468:10
bullets [7] - 356:7,
360:9, 362:23,
363:7, 363:8,
363:11, 364:8
bullshit [1] - 458:10
burden [9] - 335:25,
346:7, 369:13,
369:14, 369:25,
370:1, 370:12,
371:16
Bureau [1] - 442:3
buried [1] - 306:6
Burisma [1] - 383:19
burred [1] - 313:4
business [7] - 352:4,
355:12, 419:12,
425:16, 431:5,
432:1, 432:12
buy [7] - 342:12,
342:15, 346:2,
348:9, 348:15,
371:10, 441:5
buyer [8] - 311:22,
329:22, 344:22,
345:8, 357:15,
357:16, 358:7,
358:14
buyer's [1] - 330:13
buying [6] - 334:14,
342:14, 345:8,
345:20, 356:2,
356:15
buys [1] - 345:4
BY [66] - 296:21,
296:21, 297:4,
297:4, 297:7, 297:7,
297:8, 373:2, 377:8,
377:15, 379:20,
381:16, 382:16,
383:11, 384:3,
384:13, 384:23,
385:11, 386:7,
386:18, 387:10,
387:21, 388:11,
388:25, 390:3,
391:18, 396:8,
396:20, 398:17,
400:15, 401:6,
403:5, 405:17,
408:13, 418:10,
419:1, 422:15,
423:7, 425:3,

428:17, 429:14,
430:13, 432:8,
432:19, 433:20,
434:19, 435:14,
435:18, 436:21,
438:5, 439:4, 441:2,
441:17, 443:12,
448:1, 452:21,
453:10, 454:9,
455:10, 455:20,
461:8, 463:21,
464:7, 477:3, 481:1,
481:10

C

C-word [1] - 453:20
Cadillac [3] - 355:6,
360:17, 361:9
calendar [1] - 429:1
California [29] - 334:6,
334:18, 336:10,
336:23, 336:24,
338:3, 350:2, 351:1,
351:22, 352:8,
352:11, 353:8,
353:14, 381:1,
381:3, 381:7, 388:3,
390:5, 418:3,
463:15, 473:22,
475:1, 476:1, 476:2,
476:5, 476:15,
477:9, 477:18,
480:11
call/text [1] - 445:13
callous [1] - 448:24
Cam [7] - 410:24,
411:4, 411:5, 411:7,
411:14, 411:22,
413:10
cameras [1] - 365:13
Cameron [1] - 410:22
cancer [1] - 347:13
cannot [6] - 297:24,
302:8, 325:12,
348:10, 367:20,
371:1
cans [1] - 332:22
car [12] - 318:4, 319:8,
320:4, 331:20,
347:12, 352:1,
354:7, 363:25,
444:16, 446:4,
447:4, 448:5
card [6] - 357:18,
359:13, 359:22,
407:20, 430:23,
431:19
cards [1] - 357:19
care [7] - 300:2,

<p>307:23, 316:18, 316:23, 352:2, 371:9, 448:20 cared [2] - 307:22, 307:24 career [1] - 373:13 carefully [3] - 314:23, 357:5, 368:12 carried [1] - 365:10 carry [1] - 356:11 Carson [1] - 412:25 cartilages [1] - 329:1 cartridge [1] - 328:20 cartridges [2] - 328:17, 328:24 case [75] - 301:24, 306:7, 309:6, 309:19, 309:25, 310:18, 319:25, 321:6, 322:10, 326:10, 326:23, 327:6, 327:18, 327:23, 327:24, 328:16, 329:11, 329:21, 332:15, 332:23, 333:8, 333:12, 333:17, 333:21, 334:16, 335:3, 335:16, 335:24, 335:25, 337:1, 337:12, 338:15, 339:3, 339:19, 340:12, 341:3, 341:17, 341:23, 342:10, 342:18, 342:22, 342:25, 343:1, 343:4, 344:8, 344:19, 345:2, 345:23, 345:25, 346:11, 346:22, 347:4, 347:10, 347:21, 358:9, 362:11, 364:16, 367:12, 368:11, 369:3, 369:18, 371:15, 371:18, 374:22, 377:10, 395:3, 397:13, 402:7, 406:14, 427:4, 444:7, 450:11, 470:10, 479:23, 482:25 cases [2] - 403:23, 404:3 cash [32] - 337:12, 337:15, 338:4, 359:13, 359:15, 359:17, 359:21, 359:23, 360:6,</p>	<p>380:7, 423:23, 424:2, 425:11, 426:1, 426:6, 426:10, 426:14, 426:23, 427:6, 427:12, 427:16, 427:20, 427:25, 428:4, 428:18, 429:23, 430:1, 431:11, 431:14, 431:18, 440:1 catch [1] - 445:13 category [1] - 371:11 Catholic [1] - 349:8 cell [3] - 348:14, 355:3, 355:7 center [8] - 317:21, 362:4, 362:5, 418:19, 419:9, 475:2, 475:9 certain [4] - 344:22, 373:23, 402:19, 435:6 certainly [5] - 324:12, 324:14, 348:5, 365:7, 371:2 certification [2] - 432:12, 432:25 certified [3] - 330:22, 330:23, 330:25 certifies [1] - 441:9 certify [2] - 441:24, 484:5 cetera [1] - 416:19 chair [3] - 349:15, 481:6, 481:7 chance [4] - 325:2, 343:4, 451:25, 483:14 change [2] - 430:21, 430:24 changed [1] - 394:25 changes [1] - 325:7 channel [1] - 329:5 chapter [23] - 382:22, 383:13, 384:15, 385:16, 385:20, 386:9, 386:25, 387:4, 387:24, 388:1, 388:4, 388:5, 388:16, 390:12, 421:19, 421:21, 423:2, 463:3, 463:9, 476:23, 479:6, 481:13, 481:18 Chapter [17] - 334:6, 378:4, 382:19, 385:12, 385:15, 385:17, 386:20, 387:13, 388:1,</p>	<p>388:2, 388:3, 390:5, 418:4, 421:19, 463:6, 476:14, 481:14 characterize [1] - 310:24 charge [6] - 339:16, 342:5, 360:11, 367:16, 371:1, 401:10 charged [7] - 308:13, 341:19, 341:23, 342:8, 342:9, 346:12, 350:8 charger [1] - 298:20 charges [26] - 327:23, 333:11, 339:2, 339:3, 339:6, 339:13, 339:20, 341:18, 342:10, 343:8, 343:25, 344:9, 344:11, 344:19, 346:3, 346:8, 347:2, 347:20, 366:9, 367:11, 368:5, 368:16, 369:8, 370:16, 375:20, 377:10 Charles [1] - 380:25 chart [35] - 300:20, 302:16, 390:19, 401:20, 401:22, 402:10, 402:16, 402:22, 403:8, 405:9, 406:16, 408:14, 411:2, 424:1, 424:8, 424:21, 425:6, 425:7, 426:1, 428:3, 429:15, 429:21, 443:16, 444:9, 458:8, 460:19, 462:17, 462:20, 467:9, 467:10, 467:18, 467:20, 467:24, 467:25, 468:13 charts [2] - 303:8, 303:15 chastises [1] - 354:11 check [20] - 307:22, 309:7, 311:17, 327:8, 327:9, 329:14, 342:13, 345:7, 348:10, 358:10, 360:12, 369:11, 405:12, 430:23, 431:19, 437:22, 438:6,</p>	<p>438:8, 438:13, 480:19 checked [13] - 306:25, 308:2, 308:4, 308:6, 309:18, 330:5, 336:15, 345:17, 358:4, 358:5, 358:6, 437:4 checking [3] - 330:15, 350:10, 371:12 checks [3] - 308:14, 313:20, 339:16 chemist [2] - 341:7, 341:8 cherished [1] - 336:9 chest [1] - 301:19 choice [4] - 342:14, 342:15, 441:4 choices [5] - 326:22, 326:23, 327:6, 327:16, 343:3 chooses [2] - 302:7, 328:5 chore [2] - 417:20, 417:22 chose [4] - 327:1, 327:7, 328:14, 342:12 chosen [2] - 314:20, 368:11 chronicles [1] - 333:17 chronological [1] - 403:17 chronology [1] - 463:9 circumstantial [2] - 301:5, 301:15 cite [1] - 311:13 citizen [1] - 345:10 city [2] - 330:2, 436:2 claimed [1] - 327:11 claiming [1] - 354:6 claims [2] - 299:25, 303:1 clarification [1] - 383:17 Classic [1] - 439:8 clean [15] - 332:1, 333:19, 336:19, 338:2, 396:4, 421:7, 423:9, 423:10, 423:11, 471:13, 471:16, 480:16 clear [7] - 314:18, 320:20, 341:18, 342:7, 445:23, 476:2 clearly [1] - 345:13 Clemons [3] - 364:24, 364:25, 367:10</p>	<p>CLERK [2] - 303:24, 318:11 Cleveland [43] - 306:24, 307:2, 309:24, 312:5, 313:14, 313:24, 314:2, 314:8, 314:14, 321:2, 321:25, 324:13, 329:10, 329:17, 329:22, 330:6, 330:14, 330:20, 331:3, 339:12, 340:24, 348:17, 355:22, 355:23, 355:25, 356:1, 356:5, 356:6, 356:9, 356:11, 357:1, 357:6, 357:8, 357:10, 357:23, 359:1, 359:5, 360:5, 360:18, 367:9 client [1] - 325:1 Clifford [10] - 404:16, 404:17, 405:19, 406:1, 406:19, 406:24, 407:13, 408:2, 409:18, 413:10 clip [2] - 301:18, 463:18 close [6] - 320:12, 348:11, 351:25, 360:21, 455:1, 482:18 closer [1] - 390:17 closing [2] - 322:17, 343:5 cloud [2] - 394:24, 395:1 clue [1] - 310:3 coach [3] - 352:7, 418:13, 418:19 Coalition [1] - 483:7 coast [3] - 403:21, 421:22 Coast [4] - 381:2, 422:2, 422:21, 422:22 Cobra [6] - 328:14, 439:8, 442:22, 442:25, 443:4, 443:6 cocaine [17] - 332:10, 335:7, 335:9, 335:10, 337:11, 341:15, 350:24, 353:10, 353:12, 363:20, 366:15, 371:1, 472:15, 472:21, 472:23,</p>
---	---	---	---	--

<p>473:9, 474:23 cocaine^[1] - 363:13 Code^[6] - 339:8, 339:15, 339:22, 432:24, 442:21, 442:24 code^[2] - 330:3, 436:2 coded^[4] - 334:25, 335:5, 335:6, 335:10 collar^[1] - 373:16 colleague^[1] - 342:17 collected^[1] - 373:24 Colt^[6] - 328:14, 439:7, 442:22, 442:25, 443:3, 443:6 Colt's^[1] - 443:2 colts^[1] - 460:18 column^[6] - 403:23, 404:2, 404:11, 430:20, 445:22 columns^[1] - 403:18 Comfort^[1] - 461:23 comfortable^[1] - 325:17 coming^[6] - 319:24, 322:10, 401:8, 413:23, 458:17, 473:22 commentary^[1] - 453:7 commerce^[1] - 443:8 commit^[1] - 307:9 committed^[3] - 311:5, 314:13, 358:22 common^[2] - 346:3, 351:16 communications^[1] - 413:16 companion^[3] - 336:13, 420:19, 420:24 company^[3] - 334:18, 383:19, 443:2 compare^[3] - 454:13, 454:17, 454:18 compared^[1] - 374:14 complete^[3] - 306:4, 357:8, 458:10 completed^[2] - 329:20, 435:23 completely^[1] - 453:16 completeness^[1] - 314:16 components^[1] - 443:3 computer^[7] - 360:12, 395:2, 395:3, 395:4, 398:10, 398:13, 398:21</p>	<p>computers^[1] - 393:20 concerned^[4] - 331:10, 332:2, 332:7, 370:10 conclude^[2] - 342:16, 462:24 conduct^[2] - 361:3, 423:21 confessing^[1] - 472:6 confirm^[5] - 338:4, 338:5, 381:6, 399:11, 483:14 confirmed^[1] - 356:10 confirming^[2] - 356:18, 356:23 conflict^[1] - 378:15 confronted^[1] - 363:1 confused^[1] - 459:24 confusion^[2] - 346:13, 457:20 Connecticut^[1] - 443:5 CONNOR^[1] - 297:4 consent^[1] - 403:24 consequence^[1] - 306:7 consequently^[1] - 300:13 consider^[6] - 318:6, 327:18, 339:3, 343:3, 362:9, 368:12 considered^[1] - 393:24 consistent^[3] - 337:13, 353:15, 436:23 consisting^[1] - 329:1 console^[3] - 332:3, 362:4, 362:5 constitute^[1] - 302:5 contact^[3] - 329:6, 474:18, 474:21 contacted^[1] - 366:5 contacts^[1] - 413:9 contain^[3] - 382:7, 401:25, 418:18 contained^[3] - 375:19, 413:14, 432:25 containing^[1] - 375:2 contemporaneous^[2] - 471:20, 483:8 content^[4] - 395:5, 395:16, 395:21, 403:14 contents^[1] - 394:12 contesting^[2] - 300:14, 318:20 context^[1] - 302:1</p>	<p>continual^[5] - 426:14, 426:23, 427:12, 427:16, 427:20 continue^[6] - 354:20, 377:13, 384:10, 409:8, 418:3, 440:25 CONTINUED^[1] - 297:1 continued^[6] - 298:16, 331:13, 336:24, 338:5, 384:12, 384:22 continues^[1] - 410:20 continuing^[5] - 337:10, 381:10, 406:16, 408:14, 409:22 contravention^[1] - 305:24 controlled^[10] - 301:7, 308:22, 309:13, 310:4, 310:19, 311:7, 330:19, 374:3, 394:20, 436:12 convention^[1] - 404:6 conversations^[3] - 413:11, 413:14 convicted^[3] - 345:18, 346:13, 370:11 convince^[1] - 370:2 convinced^[1] - 369:9 cook^[1] - 335:9 cool^[1] - 415:23 copies^[1] - 375:2 corner^[2] - 393:7, 434:2 Corporal^[2] - 333:2, 341:1 Correct^[3] - 460:23, 465:3, 466:23 correct^[63] - 299:3, 299:13, 330:23, 377:18, 381:9, 383:4, 386:20, 387:1, 387:2, 387:17, 388:13, 388:14, 390:5, 390:8, 395:6, 395:7, 401:16, 405:22, 411:11, 413:18, 413:20, 420:13, 420:16, 422:20, 425:19, 425:21, 431:2, 431:3, 432:25, 434:25, 435:1, 437:15, 437:16, 438:16, 441:5, 442:13,</p>	<p>444:7, 446:1, 446:9, 460:22, 462:22, 462:23, 463:1, 465:6, 465:12, 465:25, 466:3, 466:22, 470:12, 470:17, 470:25, 471:5, 471:6, 472:7, 472:25, 473:9, 475:5, 476:4, 477:12, 477:20, 479:24, 479:25, 482:11 correlate^[1] - 394:5 correlated^[1] - 398:2 corresponding^[3] - 376:23, 378:12, 455:14 corroborate^[2] - 400:16, 423:22 corroborated^[1] - 390:12 corruption^[1] - 373:16 counsel^[5] - 333:20, 343:12, 344:3, 389:20, 443:11 COUNSEL^[1] - 296:20 Counsel^[2] - 296:23, 297:9 counsel's^[1] - 303:7 counselors^[1] - 352:9 count^[7] - 339:23, 339:25, 466:7, 466:11, 468:4, 468:23, 469:11 Count^[4] - 309:11, 339:6, 339:13, 339:20 counted^[1] - 467:22 country^[4] - 326:19, 343:2, 346:12, 347:9 counts^[2] - 339:23, 369:11 county^[2] - 330:2, 436:2 couple^[13] - 316:3, 317:9, 323:24, 383:15, 385:22, 410:17, 416:3, 418:2, 426:9, 450:5, 450:14, 460:2, 462:6 coupled^[1] - 453:14 course^[11] - 327:21, 331:7, 333:22, 344:6, 357:9, 359:20, 373:13, 390:11, 406:8, 442:8, 476:9</p>	<p>COURT^[130] - 296:1, 297:15, 297:20, 298:22, 299:1, 299:5, 299:7, 299:10, 299:12, 299:14, 299:17, 299:23, 300:5, 300:10, 300:18, 303:20, 303:24, 304:1, 304:8, 304:11, 304:13, 304:17, 304:22, 305:2, 305:14, 305:20, 306:16, 306:20, 307:6, 307:13, 307:23, 308:8, 308:23, 309:10, 310:2, 310:8, 310:11, 311:1, 312:14, 313:23, 314:18, 314:22, 315:1, 315:18, 315:22, 316:18, 317:3, 317:7, 317:15, 318:3, 318:11, 318:13, 318:17, 318:23, 319:2, 319:6, 320:5, 320:7, 320:17, 321:13, 322:18, 322:24, 323:10, 323:16, 324:8, 324:19, 324:23, 325:6, 325:8, 325:21, 325:25, 326:2, 326:12, 326:16, 343:10, 371:25, 372:6, 372:13, 377:1, 378:17, 379:17, 382:13, 389:5, 389:7, 389:11, 389:15, 389:19, 389:24, 391:13, 396:18, 398:15, 400:12, 401:4, 403:3, 405:14, 405:16, 408:10, 418:24, 422:13, 425:1, 428:15, 429:12, 430:10, 432:17, 433:18, 434:17, 435:12, 438:2, 439:2, 440:11, 440:14, 440:18, 440:22, 441:15, 442:8, 447:19, 447:25, 453:6, 454:5, 454:7, 455:7, 455:18, 464:2,</p>
--	--	---	---	---

476:25, 480:24,
481:5, 482:19,
482:22, 483:5,
483:24
court [10] - 326:20,
343:2, 369:2,
395:21, 405:1,
424:16, 477:1,
483:9, 483:17, 484:1
Court [11] - 296:16,
303:11, 303:15,
305:9, 305:12,
315:8, 320:15,
343:11, 484:3,
484:7, 484:8
Court's [2] - 305:24,
442:6
courtroom [13] -
303:6, 326:1,
326:10, 327:18,
327:19, 372:5,
372:12, 389:10,
389:23, 440:17,
440:21, 483:1, 483:4
Courtroom [1] -
296:12
COURTROOM [10] -
325:16, 325:24,
372:4, 372:11,
372:19, 389:9,
440:16, 440:20,
483:3, 484:1
cousin [1] - 450:2
cover [3] - 340:11,
376:20, 419:19
covers [1] - 339:23
coworker [1] - 357:3
crack [35] - 312:25,
327:3, 331:20,
331:24, 332:10,
333:18, 334:4,
334:7, 335:9,
335:13, 335:15,
335:23, 337:3,
337:6, 337:10,
338:12, 338:13,
353:10, 353:12,
353:24, 354:7,
354:20, 361:4,
387:23, 417:24,
444:16, 449:8,
449:12, 449:14,
472:12, 472:15,
472:21, 472:23,
473:8, 474:23
cracked [1] - 382:23
Cracked [3] - 383:3,
385:13, 385:15
crash [2] - 347:12,
352:2

create [1] - 428:25
created [2] - 353:8,
433:4
creating [1] - 329:4
credible [1] - 321:10
credit [2] - 359:13,
359:22
crime [4] - 306:3,
307:9, 365:5, 373:16
crimes [2] - 346:13,
373:12
criminal [6] - 335:24,
345:9, 373:11,
373:14, 373:17,
373:18
CRIMINAL [1] - 296:5
critical [1] - 309:6
CROSS [1] - 464:6
cross [6] - 300:15,
302:8, 303:17,
320:2, 324:17, 464:3
cross-examination [3]
- 302:8, 320:2,
324:17
CROSS-
EXAMINATION [1] -
464:6
cross-examine [2] -
300:15, 464:3
crossed [1] - 342:12
crystal [1] - 330:13
current [1] - 304:2
custody [1] - 433:6
customer [1] - 401:11
cut [2] - 434:3, 434:21
cutting [3] - 310:11,
324:16, 324:24
cylinder [1] - 328:16

D

D.C [12] - 316:1,
316:20, 316:21,
316:25, 317:3,
361:11, 361:23,
361:25, 364:7,
365:9, 380:21, 381:2
dad [2] - 317:5, 325:17
daily [2] - 426:24,
427:13
Dale [1] - 484:7
DALTON [3] - 297:3,
297:4, 297:4
dangerous [2] -
341:22, 341:24
data [28] - 355:9,
394:16, 394:21,
396:2, 396:3, 396:5,
396:22, 396:25,
397:5, 398:23,

399:4, 399:9,
399:24, 400:2,
401:18, 401:23,
402:23, 403:8,
404:4, 405:10,
416:20, 445:2,
445:7, 445:17,
445:18, 448:10,
448:13
date [39] - 298:25,
299:3, 301:2, 330:4,
357:20, 377:19,
378:7, 384:15,
393:6, 393:10,
399:19, 401:11,
403:19, 404:8,
419:6, 419:24,
421:2, 422:19,
425:9, 427:3, 434:1,
436:3, 437:11,
444:23, 446:18,
446:19, 461:5,
464:17, 465:1,
465:15, 465:17,
467:1, 468:25,
476:2, 481:18,
481:19
dated [5] - 299:17,
301:2, 301:12,
331:1, 417:3
dates [3] - 347:21,
422:17, 478:5
dating [2] - 343:19,
409:10
daughter [6] - 305:13,
350:17, 352:12,
361:12, 361:24,
363:16
daughters [3] -
353:20, 361:2,
361:11
David [1] - 344:1
DAVID [2] - 297:7,
297:7
days [35] - 320:6,
327:22, 331:8,
331:13, 331:22,
333:4, 334:11,
336:12, 339:6,
340:4, 341:20,
343:18, 343:20,
352:5, 352:9, 361:7,
361:16, 365:12,
367:5, 370:17,
412:20, 419:20,
420:15, 420:23,
421:3, 426:9, 427:1,
429:21, 429:25,
430:1, 444:14,
445:12, 462:6,

475:13, 475:22
De [1] - 411:8
DE [1] - 445:11
DEA [9] - 335:4, 341:5,
410:12, 415:7,
450:10, 453:1,
455:23, 456:24,
460:11
deal [2] - 354:10,
442:18
dealer [6] - 331:17,
331:18, 442:1,
442:20, 444:3,
467:17
dealing [2] - 474:9,
479:18
deals [2] - 342:1,
342:2
dealt [1] - 347:9
death [2] - 347:10,
347:12
debauchery [1] -
336:21
debts [2] - 480:4,
480:7
decades [1] - 354:17
deceased [1] - 351:21
deceive [5] - 346:9,
348:18, 350:7,
367:18, 371:12
December [4] - 442:5,
451:6, 452:10,
453:12
decide [3] - 301:23,
319:11, 322:22
decided [5] - 312:24,
332:7, 363:24,
366:8, 369:6
decides [2] - 313:8,
315:2
decision [2] - 312:2,
312:7
declared [1] - 369:2
deep [1] - 349:2
defective [3] - 311:5,
312:24, 358:22
Defendant [2] - 296:7,
297:9
defendant [87] -
300:18, 300:22,
301:2, 301:17,
301:21, 302:6,
302:11, 302:19,
306:4, 308:13,
315:25, 326:25,
327:11, 328:8,
328:12, 328:22,
328:25, 329:7,
329:11, 329:17,
329:23, 329:25,

330:2, 330:3, 330:5,
330:7, 330:15,
330:22, 331:8,
331:13, 331:22,
331:24, 332:2,
332:3, 332:16,
333:9, 333:13,
334:5, 334:13,
335:1, 335:8,
335:12, 335:15,
335:18, 335:22,
336:3, 336:11,
336:14, 336:18,
336:23, 337:2,
337:5, 337:7,
337:10, 337:17,
337:20, 337:22,
337:24, 338:7,
339:6, 339:9,
339:13, 339:18,
339:20, 339:24,
340:7, 340:19,
340:23, 341:21,
342:8, 373:19,
377:16, 382:7,
384:24, 384:25,
387:22, 397:21,
410:25, 421:7,
421:12, 421:18,
423:9, 423:22,
435:7, 437:2, 462:21
defendant's [34] -
299:25, 301:1,
301:15, 301:24,
302:14, 303:2,
327:16, 333:6,
333:23, 334:19,
334:24, 337:6,
337:11, 338:13,
338:20, 339:1,
339:4, 341:8,
342:15, 343:3,
392:8, 393:12,
397:7, 398:6,
400:17, 403:9,
418:19, 424:3,
424:18, 435:25,
441:4, 443:14,
456:3, 463:23
defendants [4] -
326:21, 332:8,
332:20, 342:4
defense [7] - 305:22,
309:12, 311:17,
312:10, 402:7,
424:19, 449:17
defined [6] - 312:25,
321:7, 325:11,
371:13, 442:20,
442:23

<p>defines [1] - 371:14</p> <p>definition [4] - 309:3, 309:8, 313:1, 322:21</p> <p>definitions [4] - 313:19, 320:24, 358:12, 358:20</p> <p>DELAWARE [1] - 296:2</p> <p>Delaware [31] - 296:13, 328:10, 333:2, 333:3, 337:25, 338:6, 349:8, 351:2, 352:14, 352:16, 352:25, 353:11, 360:2, 360:25, 361:8, 362:1, 364:24, 365:17, 366:11, 368:1, 398:11, 442:17, 443:6, 446:14, 448:11, 448:13, 448:15, 473:22, 474:14, 475:19, 481:16</p> <p>delusional [1] - 336:7</p> <p>democracy [1] - 368:10</p> <p>demonstrative [3] - 303:7, 304:20, 322:25</p> <p>demonstratives [2] - 303:14, 304:15</p> <p>denial [2] - 349:2, 351:16</p> <p>denied [1] - 302:3</p> <p>departing [1] - 422:7</p> <p>Department [2] - 342:21, 443:10</p> <p>dependable [1] - 328:18</p> <p>depict [2] - 317:11, 424:21</p> <p>depicted [1] - 407:19</p> <p>depicting [2] - 317:20, 445:7</p> <p>depiction [3] - 317:25, 318:21, 429:15</p> <p>depicts [1] - 317:12</p> <p>deposited [1] - 431:11</p> <p>depressant [2] - 330:18, 436:11</p> <p>depressing [1] - 342:6</p> <p>depth [1] - 351:12</p> <p>DEPUTY [10] - 325:16, 325:24, 372:4, 372:11, 372:19, 389:9, 440:16, 440:20, 483:3, 484:1</p> <p>DEREK [1] - 296:21</p>	<p>Derek [1] - 342:19</p> <p>derive [1] - 396:25</p> <p>describe [15] - 328:1, 341:16, 341:25, 373:12, 377:16, 391:19, 402:16, 402:23, 403:14, 412:13, 421:21, 421:24, 425:5, 456:11, 463:14</p> <p>described [9] - 336:3, 337:22, 353:16, 386:22, 418:13, 422:17, 423:15, 456:2, 474:23</p> <p>describes [4] - 333:25, 334:10, 385:1, 418:11</p> <p>describing [1] - 390:8</p> <p>description [1] - 417:22</p> <p>Desert [2] - 385:17, 387:14</p> <p>dessert [1] - 320:10</p> <p>destruction [1] - 442:2</p> <p>details [1] - 334:9</p> <p>determination [1] - 306:7</p> <p>determinations [1] - 341:23</p> <p>determine [3] - 329:9, 329:16, 368:4</p> <p>detox [3] - 419:9, 419:22, 479:1</p> <p>detoxification [1] - 419:23</p> <p>detoxing [4] - 352:6, 354:19, 478:25, 479:2</p> <p>device [6] - 328:23, 393:25, 395:2, 395:4, 399:18, 454:23</p> <p>devices [13] - 334:13, 334:23, 394:2, 394:3, 394:9, 394:17, 395:1, 397:4, 397:20, 397:25, 442:2, 454:11</p> <p>diameter [1] - 329:5</p> <p>diary [2] - 471:9, 471:20</p> <p>died [2] - 347:13, 415:17</p> <p>different [16] - 305:18, 314:10, 318:1, 326:24, 354:11, 365:25, 384:5,</p>	<p>384:7, 397:4, 415:2, 416:22, 416:25, 456:4, 468:25, 482:21</p> <p>difficult [1] - 370:15</p> <p>difficultly [1] - 354:1</p> <p>digital [2] - 407:23, 409:5</p> <p>dire [1] - 323:25</p> <p>DIRECT [1] - 373:1</p> <p>direct [2] - 324:20, 443:18</p> <p>directing [6] - 380:10, 426:17, 427:2, 433:11, 444:21, 446:17</p> <p>directions [3] - 358:12, 358:14, 370:18</p> <p>directly [1] - 334:24</p> <p>Directors [1] - 349:13</p> <p>disagree [1] - 303:15</p> <p>disagreement [1] - 347:7</p> <p>disappointing [1] - 408:22</p> <p>discarded [1] - 340:2</p> <p>discovered [1] - 316:15</p> <p>discovery [1] - 319:23</p> <p>discuss [5] - 303:21, 342:5, 372:7, 378:6, 483:20</p> <p>discussed [5] - 338:7, 360:5, 400:9, 404:4, 453:4</p> <p>discusses [1] - 387:23</p> <p>discussing [1] - 390:4</p> <p>discussion [2] - 304:18, 382:19</p> <p>discussions [3] - 326:9, 378:9, 482:25</p> <p>display [7] - 342:19, 355:16, 355:25, 391:17, 403:6, 435:10, 442:11</p> <p>displayed [1] - 454:24</p> <p>displaying [2] - 318:25, 441:18</p> <p>disposal [1] - 300:23</p> <p>dispute [7] - 319:17, 320:21, 320:22, 320:23, 320:24, 347:19</p> <p>disqualified [1] - 313:18</p> <p>distinction [1] - 327:5</p> <p>DISTRICT [2] - 296:1, 296:2</p> <p>District [2] - 296:16,</p>	<p>484:8</p> <p>divorce [1] - 351:18</p> <p>DNT [1] - 460:21</p> <p>Docket [1] - 483:8</p> <p>document [11] - 379:21, 380:6, 380:11, 393:7, 404:6, 419:16, 437:7, 438:7, 468:19, 476:11</p> <p>documents [6] - 350:18, 355:3, 355:14, 405:7, 433:9, 433:12</p> <p>dollars [3] - 337:15, 360:1, 478:20</p> <p>done [18] - 307:3, 310:19, 331:2, 345:20, 348:8, 351:3, 357:12, 358:7, 359:6, 359:12, 364:12, 365:22, 373:15, 374:14, 445:20, 445:23, 467:11, 483:12</p> <p>Dorothy [1] - 344:2</p> <p>double [1] - 405:12</p> <p>double-check [1] - 405:12</p> <p>doubt [12] - 336:1, 340:7, 346:5, 346:6, 348:11, 359:16, 367:15, 367:17, 369:9, 370:3, 370:13, 371:17</p> <p>doubts [1] - 371:21</p> <p>down [14] - 326:5, 329:20, 332:5, 347:24, 365:18, 416:4, 434:5, 438:20, 448:4, 465:17, 471:7, 477:1, 478:23, 483:5</p> <p>downloaded [1] - 355:9</p> <p>downside [1] - 328:19</p> <p>dozens [2] - 347:17, 466:13</p> <p>Dr [1] - 341:12</p> <p>DRAFT [1] - 296:4</p> <p>drinking [2] - 472:5, 472:9</p> <p>drive [11] - 361:23, 362:16, 363:25, 396:3, 396:4, 396:13, 396:23, 397:1, 398:6, 399:24, 401:19</p> <p>driver [2] - 325:18,</p>	<p>357:17</p> <p>driver's [1] - 356:24</p> <p>driving [5] - 316:20, 316:21, 364:7, 387:23, 408:21</p> <p>drop [2] - 413:2, 414:4</p> <p>dropped [1] - 400:19</p> <p>drove [3] - 332:12, 355:5, 362:13</p> <p>Drug [1] - 406:10</p> <p>drug [53] - 301:1, 302:23, 327:3, 327:4, 327:12, 330:18, 331:14, 331:18, 331:22, 331:25, 332:5, 332:6, 333:10, 333:14, 334:25, 335:3, 335:6, 335:13, 335:15, 335:16, 335:18, 335:21, 335:24, 336:2, 336:12, 337:6, 338:17, 338:22, 339:1, 339:21, 342:1, 342:2, 342:4, 342:11, 343:13, 348:24, 350:11, 350:24, 352:22, 412:14, 423:15, 423:23, 436:12, 451:1, 463:23, 467:17, 468:22, 472:9</p> <p>drugs [40] - 331:14, 334:15, 335:20, 336:11, 336:24, 337:10, 337:14, 338:6, 338:21, 338:23, 342:9, 345:13, 347:5, 347:15, 347:20, 349:4, 349:18, 349:21, 350:20, 351:7, 351:13, 352:17, 353:6, 359:18, 359:20, 359:25, 367:22, 373:15, 375:11, 382:3, 402:20, 423:16, 466:17, 467:9, 468:25, 469:8, 469:19, 479:1, 479:12</p> <p>drunk [1] - 345:25</p> <p>DTC [1] - 403:23</p> <p>DTX [6] - 419:19, 419:22, 420:1, 420:4, 420:8, 478:25</p>
---	---	---	---	--

<p>DTX/stabilization [1] - 420:12</p> <p>duct [1] - 459:11</p> <p>dude [5] - 412:6, 414:21, 462:10, 462:11, 462:18</p> <p>due [1] - 401:10</p> <p>dull [1] - 351:7</p> <p>duly [1] - 372:23</p> <p>duplicates [1] - 433:5</p> <p>during [25] - 301:4, 303:9, 331:13, 331:22, 334:4, 337:9, 337:16, 339:5, 340:11, 342:1, 342:2, 342:3, 342:13, 350:19, 353:19, 366:21, 367:24, 373:13, 373:24, 390:10, 406:8, 429:22, 430:18, 442:4, 462:22</p> <p>duties [2] - 373:8, 373:10</p>	<p>elderly [1] - 341:3</p> <p>electronic [5] - 334:13, 334:23, 390:20, 390:24, 454:10</p> <p>element [3] - 342:4, 369:9, 369:15</p> <p>eliminate [1] - 457:20</p> <p>embarrassing [1] - 338:16</p> <p>embedded [2] - 448:10, 448:14</p> <p>employed [1] - 433:1</p> <p>employee [2] - 306:12, 359:5</p> <p>empty [1] - 328:21</p> <p>end [14] - 332:24, 335:3, 336:10, 341:3, 346:11, 352:23, 371:18, 382:2, 389:1, 403:18, 447:23, 464:15, 482:3, 482:19</p> <p>ended [1] - 464:11</p> <p>ending [4] - 380:2, 380:4, 384:15, 421:3</p> <p>energy [1] - 383:19</p> <p>enforce [1] - 391:1</p> <p>Enforcement [1] - 406:10</p> <p>enforcement [6] - 334:17, 334:23, 340:25, 393:8, 398:5, 399:6</p> <p>engine [1] - 446:8</p> <p>enormous [1] - 368:3</p> <p>ensuing [1] - 339:5</p> <p>entered [1] - 483:11</p> <p>entering [5] - 326:1, 372:12, 389:23, 440:21, 481:24</p> <p>entire [5] - 315:13, 339:24, 417:12, 429:22, 472:16</p> <p>entirely [1] - 405:10</p> <p>entitled [1] - 411:4</p> <p>entity [3] - 383:21, 393:15, 425:16</p> <p>entries [1] - 402:22</p> <p>entry [2] - 425:13, 426:17</p> <p>episode [3] - 334:17, 351:3, 384:25</p> <p>equally [1] - 326:19</p> <p>equipment [1] - 398:13</p> <p>Erika [3] - 372:18, 372:21, 372:23</p> <p>ERIKA [1] - 372:21</p>	<p>escape [1] - 347:14</p> <p>especially [10] - 346:12, 349:25, 350:14, 359:19, 362:10, 367:12, 367:23, 367:24, 368:8, 474:20</p> <p>ESQ [7] - 296:21, 296:21, 297:4, 297:4, 297:7, 297:7, 297:8</p> <p>essence [1] - 328:21</p> <p>essentially [5] - 310:2, 394:16, 394:20, 394:25, 445:4</p> <p>establish [2] - 342:3, 445:4</p> <p>established [4] - 482:4, 482:5, 482:10</p> <p>estimate [1] - 466:12</p> <p>et [1] - 416:19</p> <p>ETA [2] - 412:3, 412:8</p> <p>ethnicity [1] - 330:5</p> <p>evening [2] - 362:13, 482:23</p> <p>event [2] - 471:3, 471:22</p> <p>events [16] - 334:9, 338:16, 340:1, 340:21, 343:24, 365:6, 367:23, 368:8, 377:16, 382:20, 386:22, 387:4, 390:8, 409:9, 418:4, 470:22</p> <p>eventually [2] - 332:3, 365:17</p> <p>evidence [148] - 301:4, 301:6, 301:15, 301:24, 305:3, 308:5, 308:9, 309:18, 313:17, 314:5, 314:7, 314:11, 314:22, 315:5, 315:8, 315:10, 316:16, 317:4, 318:20, 318:22, 319:10, 319:20, 321:11, 321:15, 321:20, 322:9, 322:10, 322:15, 322:16, 322:19, 323:4, 323:20, 324:4, 327:17, 327:18, 327:21, 327:22, 327:24, 328:2, 328:3, 328:6, 328:7, 331:7, 331:12, 332:14, 332:15,</p>	<p>333:8, 334:1, 334:3, 334:12, 334:16, 335:12, 335:16, 335:17, 336:1, 336:14, 337:11, 340:6, 341:16, 343:1, 343:4, 343:7, 343:22, 345:22, 346:18, 346:25, 348:13, 348:24, 349:17, 349:19, 349:22, 350:4, 350:5, 350:22, 351:16, 352:21, 353:7, 355:16, 358:12, 361:6, 361:22, 362:12, 363:14, 366:9, 366:23, 366:24, 367:14, 367:21, 368:12, 368:14, 368:18, 368:23, 369:17, 370:15, 370:24, 371:4, 371:20, 373:24, 374:1, 374:2, 375:10, 375:11, 377:4, 378:21, 379:19, 382:15, 383:7, 390:20, 390:24, 391:16, 396:16, 396:19, 397:6, 397:9, 397:13, 400:1, 400:5, 400:14, 401:5, 402:19, 402:21, 403:4, 408:12, 418:25, 422:14, 423:13, 425:2, 428:16, 429:13, 430:12, 432:18, 433:19, 434:18, 435:13, 436:20, 437:25, 438:4, 439:3, 441:16, 453:9, 455:9, 455:19, 463:17, 463:23, 474:18, 483:11</p> <p>evidenced [1] - 382:2</p> <p>ex [4] - 338:20, 340:20, 350:16, 383:24</p> <p>ex-wife [3] - 338:20, 340:20, 350:16</p> <p>ex-wife's [1] - 383:24</p> <p>exact [2] - 352:10, 450:2</p> <p>exactly [6] - 305:4, 312:13, 361:14,</p>	<p>434:24, 464:23, 469:13</p> <p>EXAMINATION [2] - 373:1, 464:6</p> <p>examination [3] - 302:8, 320:2, 324:17</p> <p>examine [3] - 300:15, 424:15, 464:3</p> <p>examined [2] - 372:23, 400:18</p> <p>examiners [1] - 401:24</p> <p>examining [1] - 399:10</p> <p>example [22] - 307:11, 307:17, 313:13, 320:3, 331:15, 334:5, 334:25, 336:5, 338:12, 347:22, 354:6, 393:15, 404:7, 414:13, 468:6, 468:18, 469:4, 469:17, 469:21, 473:23, 478:18, 479:5</p> <p>examples [1] - 354:23</p> <p>excellent [1] - 314:4</p> <p>except [2] - 337:4, 449:11</p> <p>exceptions [1] - 426:24</p> <p>excerpt [16] - 376:10, 377:16, 382:17, 383:15, 384:18, 385:6, 385:12, 386:8, 387:22, 387:24, 388:15, 388:20, 463:4, 472:8, 475:25, 476:16</p> <p>excerpts [32] - 375:3, 375:5, 375:7, 375:10, 375:14, 375:16, 375:21, 375:22, 375:24, 376:2, 381:24, 382:2, 382:4, 382:6, 388:17, 470:6, 470:25, 471:2, 471:12, 471:15, 471:25, 472:4, 472:10, 472:14, 472:22, 473:10, 474:6, 474:23, 476:4, 476:21, 481:12, 481:20</p> <p>exchange [5] - 407:14, 409:4, 416:4, 464:18,</p>
E				
<p>e-mail [16] - 297:20, 395:8, 395:11, 395:12, 400:20, 400:23, 419:5, 433:21, 434:1, 434:6, 434:9, 434:12, 434:20, 435:2, 437:8</p> <p>e-mails [3] - 347:18, 397:2, 418:16</p> <p>early [5] - 351:3, 353:17, 426:15, 427:17, 476:3</p> <p>easier [2] - 304:16, 481:3</p> <p>east [2] - 403:21, 421:22</p> <p>East [3] - 381:2, 422:2, 422:21</p> <p>easy [1] - 352:17</p> <p>eat [1] - 459:8</p> <p>Ed [2] - 332:22, 332:23</p> <p>education [1] - 304:24</p> <p>Edward [2] - 332:20, 365:20</p> <p>efforts [1] - 333:19</p> <p>eight [3] - 304:21, 407:21, 432:7</p> <p>either [5] - 310:5, 323:18, 402:19, 435:17, 464:25</p>				

<p>468:16 exchanged [1] - 335:13 exchanging [1] - 466:8 exclude [1] - 301:19 excuse [2] - 311:10, 351:6 excused [1] - 318:6 Exhibit [142] - 298:22, 300:20, 301:17, 302:21, 337:23, 374:25, 375:1, 375:2, 375:22, 376:11, 376:24, 377:3, 377:6, 377:7, 377:14, 378:9, 378:13, 378:20, 378:22, 379:4, 379:19, 381:5, 381:15, 382:11, 382:14, 383:9, 383:10, 384:1, 384:18, 385:6, 385:9, 385:10, 385:19, 386:5, 386:6, 386:8, 386:16, 386:17, 387:9, 387:11, 387:19, 387:20, 388:9, 388:10, 388:20, 388:23, 388:24, 389:1, 390:7, 391:5, 391:15, 392:20, 396:10, 396:16, 396:19, 396:23, 398:19, 398:20, 400:7, 400:13, 400:23, 401:2, 401:5, 401:7, 402:9, 403:1, 403:4, 403:6, 403:13, 408:11, 418:2, 418:3, 418:7, 418:9, 418:15, 418:22, 418:25, 419:2, 422:4, 422:14, 423:1, 423:4, 423:6, 423:12, 423:19, 424:5, 425:2, 428:9, 428:16, 429:5, 429:13, 430:11, 431:4, 432:5, 432:9, 432:11, 432:15, 432:18, 433:11, 433:12, 433:16, 433:19, 434:11, 434:15, 434:18, 435:3, 435:5, 435:7,</p>	<p>435:13, 436:19, 436:20, 437:6, 437:18, 437:21, 437:25, 438:4, 438:18, 438:19, 439:3, 440:10, 441:7, 441:8, 441:13, 441:16, 441:18, 442:10, 443:16, 452:17, 452:20, 453:9, 454:3, 454:8, 455:9, 455:19, 463:18, 463:20, 464:14, 477:23 exhibit [33] - 299:4, 376:8, 377:13, 379:8, 379:11, 381:10, 381:12, 381:13, 381:14, 382:24, 383:12, 384:2, 384:12, 384:21, 384:22, 387:3, 387:7, 402:13, 403:15, 403:16, 418:18, 419:17, 423:13, 423:18, 428:8, 428:25, 431:8, 436:13, 437:5, 437:23, 464:16, 477:23 Exhibits [6] - 301:11, 302:2, 302:14, 375:24, 382:10, 408:4 exhibits [11] - 301:14, 303:8, 327:20, 342:19, 374:21, 376:7, 391:7, 418:2, 443:15, 483:8, 483:10 exist [1] - 339:17 existed [3] - 317:11, 317:22, 367:4 exists [2] - 327:10, 334:21 exiting [4] - 372:5, 389:10, 440:17, 483:4 expands [1] - 329:4 expect [3] - 328:2, 328:7, 383:4 expectation [1] - 328:3 expeditious [1] - 342:24 expeditiously [1] - 483:12 expensive [1] - 329:3</p>	<p>experience [4] - 304:24, 415:12, 419:22, 446:3 expert [7] - 335:4, 335:8, 341:14, 406:9, 406:12, 415:7 explain [10] - 308:21, 324:3, 324:18, 350:24, 351:25, 359:2, 367:15, 370:3, 390:23, 438:7 explained [8] - 313:2, 313:15, 335:9, 346:10, 356:5, 356:7, 357:4, 369:14 explaining [1] - 475:6 explanation [1] - 312:25 explicit [1] - 309:2 explicitly [2] - 315:15, 445:6 Explosives [1] - 442:4 extent [4] - 302:18, 324:1, 324:2, 413:9 external [1] - 398:6 extract [2] - 398:23, 399:4 extracted [2] - 397:4, 400:2 extraction [4] - 397:22, 403:25, 413:13, 444:25 extractions [1] - 397:6 extraordinary [1] - 367:25 eye [1] - 422:10</p>	<p>fall [7] - 373:22, 386:22, 387:4, 387:17, 421:24, 470:13, 479:23 false [7] - 312:15, 312:19, 330:14, 339:6, 339:14, 344:12 familiar [2] - 334:20, 433:3 family [9] - 343:12, 348:23, 360:20, 408:22, 408:25, 409:3, 474:15, 474:21, 478:17 far [3] - 371:14, 416:19, 479:22 Fargo [1] - 379:23 fashion [1] - 365:11 faster [1] - 414:19 fatal [1] - 352:1 father [5] - 298:1, 318:4, 353:20, 361:10, 369:19 father's [3] - 355:5, 360:16, 361:9 fault [1] - 447:3 favor [2] - 410:2, 410:3 FBI [14] - 333:20, 341:6, 341:7, 341:9, 341:11, 372:18, 373:6, 373:8, 398:9, 399:2, 399:4, 399:6, 399:25, 447:2 February [14] - 456:6, 456:9, 461:10, 465:10, 465:15, 465:20, 465:21, 465:25, 466:3, 466:15, 467:8, 468:1, 468:17, 482:7 federal [9] - 327:8, 327:13, 328:11, 342:13, 373:10, 399:2, 442:18, 442:19 fell [1] - 334:2 felony [3] - 343:24, 367:11, 370:16 female's [1] - 454:16 Fentan.. [1] - 460:9 few [15] - 333:4, 339:16, 390:22, 408:18, 411:21, 416:3, 445:12, 445:15, 447:22, 470:11, 476:3, 476:18, 478:20 fifteen [2] - 440:15,</p>	<p>440:18 fifth [1] - 475:19 figure [7] - 321:13, 365:14, 366:17, 366:19, 366:20, 370:14 figured [1] - 310:16 file [3] - 366:8, 404:5, 405:4 filed [2] - 343:24, 368:24 files [5] - 397:12, 397:15, 402:2, 402:6, 418:17 fill [8] - 308:1, 329:23, 330:15, 340:21, 344:21, 355:8, 356:12, 357:25 filled [12] - 306:4, 306:10, 306:11, 306:12, 329:18, 330:20, 335:18, 354:2, 356:21, 358:1, 360:10 filling [2] - 311:25, 330:12 final [12] - 300:7, 320:13, 385:12, 387:13, 387:16, 387:24, 437:5, 462:16, 463:3, 463:18 finalized [1] - 351:19 finally [10] - 302:20, 337:20, 341:5, 349:1, 351:10, 354:21, 363:18, 369:25, 370:9, 471:13 financial [5] - 381:7, 391:23, 392:25, 423:21, 430:7 fine [8] - 313:9, 313:25, 314:1, 317:1, 319:8, 325:8, 389:6, 479:8 finesse [1] - 449:2 fingerprints [1] - 366:17 fingertip [1] - 455:1 finish [3] - 307:12, 477:1, 477:2 finished [1] - 463:22 Finnegan [1] - 361:11 fire [1] - 353:8 firearm [15] - 301:8, 327:1, 327:2, 327:10, 330:25, 331:8, 337:17, 339:7, 339:21,</p>
F				
		<p>face [1] - 342:1 facilities [1] - 443:5 facility [3] - 336:23, 351:22, 367:25 fact [22] - 301:22, 305:1, 306:5, 309:3, 314:19, 314:23, 317:22, 322:6, 325:13, 327:12, 331:4, 341:9, 343:21, 349:22, 351:8, 351:23, 357:9, 359:19, 369:10, 400:17, 404:24, 471:5 facts [3] - 319:21, 442:13, 442:14 fair [2] - 368:12, 458:15 fairly [3] - 376:2, 402:22, 424:21</p>		

<p>357:14, 373:15, 377:12, 402:21, 438:10, 442:23 Firearms [1] - 442:4 firearms [8] - 328:11, 328:12, 328:13, 339:14, 441:10, 442:1, 442:18, 442:19 Firelight [1] - 439:20 firm [2] - 349:11, 349:13 first [53] - 298:6, 300:19, 304:23, 311:12, 313:8, 329:24, 333:21, 336:15, 339:3, 340:9, 340:20, 346:23, 347:2, 359:18, 362:3, 363:9, 366:12, 367:13, 368:18, 372:3, 376:10, 378:18, 382:17, 383:3, 403:16, 404:7, 405:9, 409:19, 410:21, 411:13, 414:2, 416:8, 417:2, 419:2, 419:17, 425:13, 426:5, 426:8, 432:20, 433:8, 439:7, 441:18, 445:25, 446:2, 456:15, 460:13, 461:16, 462:15, 476:3, 476:4, 476:5, 476:22, 477:5 Fishface [1] - 439:18 fit [1] - 371:11 five [12] - 328:17, 328:24, 363:18, 366:11, 377:17, 377:20, 410:9, 411:8, 415:22, 458:1, 459:12, 477:13 fix [1] - 459:4 fixed [3] - 305:18, 305:20, 481:5 flash [1] - 355:18 flashlight [2] - 360:5, 360:18 flaws [3] - 369:17, 449:4, 449:5 flew [2] - 337:25, 474:14 flight [1] - 422:7 flip [1] - 476:7 flying [1] - 474:3</p>	<p>focus [3] - 346:23, 356:20, 375:10 focused [1] - 382:1 folks [1] - 305:25 follow [2] - 368:13, 409:4 following [3] - 334:10, 334:17, 351:15 following [29] - 331:18, 340:8, 381:10, 406:21, 407:11, 409:16, 410:5, 410:14, 410:19, 412:4, 412:16, 412:19, 413:4, 414:5, 414:25, 415:21, 416:7, 420:17, 439:15, 442:13, 446:24, 450:4, 450:7, 451:3, 452:14, 453:18, 453:25, 457:6, 482:9 follows [3] - 337:22, 363:6, 372:24 Fontanel [1] - 460:16 Food [1] - 349:15 FOR [1] - 296:2 forbids [2] - 344:15, 354:22 Ford [7] - 332:4, 361:10, 362:4, 367:1, 445:23, 445:24, 446:9 foregoing [1] - 484:5 Foreign [1] - 349:14 forensic [7] - 341:7, 341:8, 399:3, 399:4, 401:24, 416:25, 456:4 forensics [1] - 399:2 forgive [1] - 351:7 forgot [1] - 437:1 Form [4] - 329:12, 339:18, 438:16 form [106] - 306:5, 306:11, 307:25, 308:1, 308:11, 308:25, 309:1, 309:2, 309:8, 309:18, 311:3, 311:4, 311:5, 311:16, 311:22, 311:25, 312:4, 312:9, 313:11, 313:19, 313:24, 314:6, 314:11, 314:16, 315:5, 315:11, 315:12, 315:13, 320:14,</p>	<p>320:15, 320:21, 320:23, 321:1, 321:3, 321:11, 322:19, 322:23, 322:25, 323:1, 323:5, 323:8, 324:3, 324:4, 324:18, 325:11, 327:8, 327:9, 327:11, 327:13, 329:8, 329:13, 329:15, 329:18, 329:23, 330:7, 330:9, 330:12, 330:15, 330:21, 330:22, 331:1, 331:2, 333:16, 335:18, 344:17, 344:21, 344:22, 345:1, 345:7, 345:19, 345:21, 345:24, 345:25, 346:1, 348:20, 348:21, 353:22, 354:22, 356:12, 356:21, 357:13, 357:25, 358:13, 358:15, 358:17, 358:19, 358:23, 358:24, 359:4, 359:9, 360:10, 367:5, 369:10, 370:19, 371:14, 401:24, 435:19, 481:17, 481:24 format [4] - 416:21, 416:25, 456:2, 456:5 forms [2] - 311:13, 355:8 forth [8] - 391:3, 465:11, 466:2, 467:6, 467:12, 467:23 forth's [1] - 467:17 forward [2] - 431:25, 451:4 foundational [1] - 376:6 four [22] - 298:6, 305:12, 308:12, 333:25, 352:9, 378:7, 380:4, 381:17, 381:23, 382:3, 382:18, 397:4, 397:17, 397:19, 407:6, 411:13, 416:2, 421:3, 429:21, 463:14, 463:24, 477:13</p>	<p>four-year [6] - 333:25, 378:7, 381:23, 382:3, 382:18, 463:24 frame [9] - 300:3, 303:2, 340:10, 382:1, 386:23, 386:24, 387:16, 442:25, 443:3 freaked [3] - 362:23, 364:18, 469:1 free [2] - 406:5, 406:19 freeloading [1] - 474:10 freely [1] - 398:15 frequency [1] - 429:1 frequently [1] - 353:13 Friday [2] - 434:4, 434:22 friend [4] - 352:3, 366:1, 408:25, 449:6 friends [2] - 361:3, 474:15 front [10] - 329:18, 331:2, 355:17, 357:4, 360:24, 361:21, 364:3, 380:11, 459:18, 480:20 Fuchs [1] - 432:22 fucking [4] - 447:2, 449:8, 453:23 fugitive [8] - 309:22, 310:15, 310:16, 310:17, 311:4, 312:23, 358:16, 358:21 full [8] - 329:3, 372:20, 373:3, 375:16, 382:10, 402:6, 423:8, 459:1 functioning [2] - 353:23, 353:24 funny [2] - 481:7, 481:8 furthermore [1] - 334:13 future [1] - 316:6 FVFXC2MMHB29 [1] - 399:20</p>	<p>446:2, 446:4 gas [1] - 451:14 general [1] - 450:18 generally [1] - 402:16 generated [2] - 393:9, 416:25 gentlemen [5] - 341:4, 342:16, 343:12, 360:15, 368:2 Georgetown [1] - 349:8 Georgetown's [1] - 349:14 gift [1] - 332:11 girls [2] - 449:7, 449:12 given [8] - 301:23, 319:20, 320:8, 320:21, 360:10, 368:8, 371:5 gladly [1] - 403:2 glass [1] - 455:21 goal [1] - 359:11 gonna [1] - 412:18 Gordon [7] - 329:10, 330:14, 331:3, 339:12, 340:24, 348:16, 355:21 gosh [1] - 323:22 government [32] - 299:4, 299:25, 302:1, 302:15, 302:18, 302:24, 303:1, 303:18, 308:1, 308:24, 309:5, 310:23, 313:17, 314:2, 315:6, 319:17, 322:3, 324:15, 329:8, 329:13, 337:23, 344:21, 346:17, 347:1, 356:13, 356:14, 357:17, 441:18, 442:14, 464:14, 477:22, 477:23 Government's [3] - 374:25, 375:1, 433:11 government's [32] - 299:24, 300:19, 300:20, 302:13, 302:21, 374:21, 396:10, 396:23, 398:18, 398:19, 398:20, 403:1, 403:6, 422:4, 432:4, 433:12, 433:16, 434:11, 434:15, 435:3, 435:5, 435:7,</p>
G				
<p>game [5] - 316:2, 316:10, 316:23, 316:24, 446:22 games [1] - 316:3 Gamo [1] - 439:14 gangs [1] - 373:15 garage [3] - 445:25,</p>				

437:18, 437:21,
438:18, 438:19,
440:10, 441:7,
441:8, 441:13,
442:10, 454:3
government-issued
[1] - 357:17
GPS [1] - 450:19
grabbed [1] - 459:25
grams [2] - 415:5,
415:6
grandmother's [1] -
360:21
grant [4] - 338:9,
338:10, 338:24,
483:9
granted [1] - 302:11
great [3] - 317:5,
318:22, 336:20
greater [1] - 407:25
green [3] - 407:20,
409:17
Greenhill [1] - 444:1
Greer [3] - 333:3,
341:1, 365:17
grief [2] - 347:14,
349:20
grocery [5] - 300:23,
332:12, 360:25,
364:1, 365:14
guess [1] - 322:24
guidance [1] - 482:17
guided [1] - 312:7
guilty [7] - 327:25,
340:7, 343:7, 369:2,
369:3, 369:12,
369:22
guilty's [1] - 371:23
gun [158] - 300:8,
300:23, 301:2,
301:5, 306:3,
306:12, 307:7,
307:8, 307:21,
311:15, 311:19,
311:22, 313:10,
316:8, 316:14,
316:22, 317:21,
324:2, 327:4, 328:8,
328:9, 328:13,
328:15, 328:16,
328:17, 328:21,
328:23, 329:6,
329:9, 329:10,
329:14, 329:16,
330:9, 330:12,
331:6, 331:10,
331:15, 331:23,
332:3, 332:5, 332:7,
332:8, 332:10,
332:16, 332:17,

332:18, 332:20,
332:25, 333:1,
333:6, 333:11,
334:2, 334:5,
334:17, 336:6,
337:19, 338:1,
339:4, 339:11,
339:24, 340:2,
340:4, 340:12,
340:25, 341:2,
341:4, 341:19,
341:24, 342:5,
342:9, 342:10,
342:12, 342:14,
342:15, 343:21,
344:17, 344:20,
345:3, 345:5,
345:20, 346:2,
346:20, 346:24,
347:25, 348:9,
348:15, 350:1,
350:9, 352:24,
354:9, 356:2,
356:10, 356:13,
357:2, 358:2, 360:4,
360:6, 360:7, 360:9,
360:17, 360:18,
360:19, 360:23,
361:6, 362:6,
362:11, 362:22,
362:25, 363:2,
363:6, 363:8,
363:10, 363:19,
364:8, 364:14,
364:17, 365:9,
365:24, 365:25,
366:6, 366:9,
366:13, 366:21,
366:25, 367:1,
367:3, 367:8,
367:22, 370:17,
370:22, 371:3,
371:10, 377:10,
388:6, 418:5, 421:3,
422:24, 427:3,
429:20, 434:24,
439:14, 441:5,
443:14, 443:19,
443:25, 444:15,
447:4, 464:22,
465:4, 467:4, 468:1,
470:3, 470:15,
471:11, 482:12,
482:14
guns [9] - 328:18,
339:17, 341:24,
341:25, 355:18,
356:3, 356:4,
356:15, 366:3
guts [1] - 315:17
guy [4] - 315:10,

315:12, 410:8, 459:2
guys [2] - 303:20,
303:22

H

habit [1] - 353:10
half [6] - 298:21,
401:10, 411:3,
415:23, 450:14,
450:18
half-an-hour [1] -
411:3
half-naked [1] -
298:21
halfway [1] - 452:4
Hallie [63] - 315:25,
316:12, 331:10,
331:14, 331:16,
331:19, 331:21,
331:24, 332:5,
332:25, 336:5,
338:6, 338:8,
338:11, 338:25,
340:5, 340:21,
343:19, 350:17,
351:20, 352:15,
352:22, 352:24,
353:8, 353:18,
354:2, 354:8,
354:18, 360:24,
361:17, 362:14,
362:17, 362:19,
364:4, 364:10,
364:13, 364:15,
364:18, 364:22,
365:1, 365:2, 365:5,
366:10, 366:13,
366:21, 367:1,
367:10, 370:24,
371:3, 385:25,
386:4, 421:15,
444:4, 444:20,
446:20, 446:21,
446:25, 447:2,
447:3, 447:9,
447:13, 449:22,
468:21
Hallie's [1] - 338:17
hand [8] - 362:22,
372:19, 393:7,
434:1, 452:22,
454:23, 454:24,
454:25
handed [2] - 324:17,
356:11
handgun [7] - 343:16,
350:20, 353:9,
355:20, 356:6,
360:8, 362:2

handguns [1] - 356:1
handle [1] - 458:3
handled [1] - 366:18
hangs [1] - 444:1
happy [3] - 450:24,
467:24, 468:3
hard [13] - 368:8,
396:3, 396:4,
396:13, 396:23,
397:1, 398:6,
399:24, 401:19,
447:2, 454:25,
458:8, 481:2
harder [1] - 352:18
hardly [2] - 472:12,
473:15
harm [2] - 362:24,
362:25
Haven [1] - 461:23
Hawkins [1] - 484:7
head [4] - 307:11,
449:8, 449:12,
456:18
headed [1] - 445:12
header [1] - 422:16
heading [1] - 445:14
heads [1] - 449:13
hear [35] - 303:11,
323:4, 327:17,
329:10, 329:12,
331:3, 332:23,
333:2, 333:16,
333:24, 335:3,
338:10, 338:20,
340:9, 341:25,
342:5, 344:15,
345:2, 345:22,
348:7, 351:11,
351:14, 353:14,
353:24, 356:13,
359:6, 359:12,
367:13, 367:24,
368:14, 370:17,
371:3, 405:14,
451:20, 468:9
heard [16] - 344:20,
344:23, 346:21,
346:25, 347:3,
350:1, 358:11,
368:19, 371:21,
417:22, 454:15,
460:16, 472:11,
473:8, 479:7, 480:17
hearing [2] - 346:18,
481:2
hearsay [2] - 302:5,
316:1
heart [3] - 312:10,
315:16, 417:17
heaviest [1] - 370:1

heavily [1] - 337:10
height [6] - 330:3,
436:3, 446:1, 446:2,
446:4, 446:5
hello [1] - 469:1
help [7] - 353:18,
365:7, 390:23,
447:7, 451:25,
453:14, 469:5
helped [1] - 451:18
helper [1] - 344:2
helping [1] - 342:18
hereby [3] - 441:23,
441:24, 484:5
hereto [2] - 433:3,
433:5
herself [3] - 338:14,
363:6, 363:8
hi [1] - 343:14
hidden [1] - 447:4
hide [1] - 354:4
high [5] - 346:9,
346:10, 353:22,
353:23, 361:25
highest [2] - 346:7,
371:16
highlight [3] - 322:17,
423:13, 431:17
highlighted [1] -
305:22
highlighting [1] -
384:4
highlights [1] - 358:18
Highway [3] - 421:19,
423:2, 481:13
himself [23] - 334:10,
335:15, 336:3,
336:15, 342:2,
345:8, 347:11,
348:9, 348:18,
349:23, 349:24,
350:12, 353:22,
354:11, 354:12,
354:14, 357:10,
358:3, 362:24,
363:3, 367:19,
369:21
hindsight [1] - 471:23
HINES [153] - 296:21,
297:19, 298:12,
299:13, 303:5,
304:6, 304:19,
304:23, 305:4,
305:7, 305:16,
305:21, 308:11,
308:16, 312:11,
312:22, 314:5,
314:10, 315:20,
315:24, 316:9,
317:9, 317:24,

318:25, 319:19,
320:13, 322:5,
322:14, 323:14,
323:24, 326:14,
326:17, 337:24,
372:8, 372:17,
373:2, 376:22,
377:5, 377:8,
377:13, 377:15,
378:11, 378:18,
379:14, 379:20,
381:13, 381:16,
382:9, 382:16,
383:11, 384:3,
384:10, 384:13,
384:23, 385:11,
386:5, 386:7,
386:16, 386:18,
387:7, 387:10,
387:19, 387:21,
388:8, 388:11,
388:23, 388:25,
389:3, 389:6,
389:13, 389:17,
390:2, 390:3,
391:10, 391:17,
391:18, 396:6,
396:8, 396:16,
396:20, 398:14,
398:16, 398:17,
400:7, 400:15,
401:1, 401:6,
402:25, 403:5,
405:15, 405:17,
408:7, 408:13,
418:7, 418:10,
418:21, 419:1,
422:11, 422:15,
423:4, 423:7,
424:24, 425:3,
428:12, 428:17,
429:7, 429:9,
429:14, 430:13,
432:7, 432:8,
432:14, 432:19,
433:15, 433:20,
434:14, 434:19,
435:9, 435:14,
435:15, 435:18,
436:18, 436:21,
437:25, 438:5,
438:25, 439:4,
440:13, 441:1,
441:2, 441:12,
441:17, 442:9,
443:12, 447:22,
448:1, 452:19,
452:21, 453:3,
453:10, 454:2,
454:6, 454:9, 455:4,
455:10, 455:16,

455:20, 461:6,
461:8, 463:21,
464:1, 477:3, 483:21
Hines [27] - 326:13,
342:20, 344:8,
347:1, 347:3,
347:20, 347:23,
348:1, 350:1,
352:13, 353:11,
353:16, 355:23,
359:14, 362:25,
363:12, 364:15,
371:18, 372:16,
389:25, 440:11,
440:25, 464:25,
466:22, 472:18,
478:20, 479:5
hint [1] - 300:2
history [3] - 393:25,
446:9, 472:16
HKS [1] - 439:11
hold [5] - 370:12,
371:15, 396:21,
414:6, 474:6
holder [1] - 328:23
holding [1] - 445:11
hollow [1] - 329:2
home [1] - 363:23
honesty [1] - 330:11
honor [1] - 326:4
Honor [28] - 298:12,
298:15, 303:5,
304:19, 320:13,
326:14, 327:16,
328:4, 372:8,
372:17, 376:22,
378:11, 379:15,
382:9, 389:6,
389:13, 390:2,
396:6, 398:14,
400:8, 402:25,
418:21, 440:13,
441:1, 453:8, 464:4,
464:5, 483:22
HONORABLE [1] -
296:15
hooking [3] - 451:19,
451:20, 451:21
hope [5] - 338:2,
342:25, 423:9,
423:11, 448:21
Hornady [1] - 439:15
hospital [1] - 409:21
hotel [3] - 361:19,
472:5, 474:7
hotels [1] - 352:16
hour [7] - 297:25,
389:8, 409:25,
411:3, 414:17,
450:18, 457:4

hours [8] - 350:23,
352:1, 450:6,
450:14, 450:23,
475:18, 475:22
house [9] - 343:2,
360:20, 360:21,
362:14, 363:9,
363:11, 365:23,
395:21, 405:1
human [1] - 312:9
hundreds [3] - 337:14,
359:6, 424:13
hung [1] - 353:6
Hunter [116] - 327:1,
327:5, 327:14,
343:16, 344:11,
345:3, 346:5,
346:16, 346:23,
347:4, 347:9,
347:13, 347:18,
347:25, 348:5,
348:12, 348:17,
348:25, 349:3,
349:6, 349:20,
350:7, 350:11,
351:6, 351:11,
351:15, 351:24,
351:25, 352:2,
352:5, 352:11,
352:14, 352:21,
353:2, 353:5, 353:9,
353:25, 354:4,
355:3, 355:24,
355:25, 356:3,
356:6, 356:7, 356:8,
356:10, 356:11,
356:20, 357:4,
357:7, 358:1, 359:1,
359:7, 359:13,
359:14, 359:18,
359:22, 360:12,
360:13, 360:16,
360:19, 360:22,
361:8, 361:14,
361:18, 361:22,
362:13, 362:18,
362:19, 362:24,
363:24, 364:4,
364:13, 364:19,
364:20, 365:1,
365:5, 365:6, 366:5,
366:25, 367:3,
367:7, 367:9,
367:11, 367:17,
367:21, 368:5,
369:1, 369:17,
370:23, 371:3,
371:10, 373:19,
374:4, 376:4,
376:14, 378:1,

380:7, 383:20,
383:23, 394:4,
399:11, 401:11,
404:14, 404:22,
407:13, 408:1,
413:9, 417:15,
428:22, 437:7,
448:16, 472:2
HUNTER [1] - 296:6
hunter [2] - 357:10,
414:3
Hunter's [11] - 345:22,
350:15, 350:20,
351:21, 354:3,
354:17, 360:7,
363:1, 363:13,
368:20, 371:2
hurt [1] - 354:2
hurtful [1] - 449:18
husband [2] - 354:3,
361:12

I

I.D [2] - 356:23,
358:16
iCloud [26] - 334:19,
334:20, 334:21,
334:23, 394:10,
394:14, 394:15,
394:16, 395:8,
395:14, 395:17,
395:21, 397:2,
397:3, 399:18,
400:3, 400:21,
401:14, 401:18,
405:3, 405:4,
405:13, 413:12,
416:20, 419:13
ID [3] - 356:18,
357:17, 395:12
ID's [2] - 394:1, 395:10
idea [4] - 298:2,
310:18, 311:9,
368:15
identification [3] -
344:24, 357:18,
437:6
identified [11] -
365:18, 365:20,
371:22, 381:19,
465:11, 466:9,
466:22, 467:7,
469:18, 477:16,
477:22
identifies [2] - 378:2,
392:8
identify [3] - 358:2,
376:14, 376:17
identifying [3] -

381:24, 435:6,
477:24
IDK [1] - 459:23
ignorance [9] -
309:11, 310:20,
311:10, 311:14,
312:8, 312:12,
313:5, 323:15,
323:20
ignorant [1] - 312:3
ILL [1] - 456:15
illegal [3] - 310:4,
327:2, 374:3
illegally [1] - 327:1
image [6] - 317:12,
320:14, 454:20,
454:24, 455:11,
455:14
images [2] - 317:10,
335:14
imagine [1] - 324:16
iMessage [2] - 417:4,
456:14
iMessages [1] - 400:4
immunity [3] - 338:10,
338:24, 371:5
immunity" [1] - 338:9
impact [1] - 329:4
impartial [1] - 368:12
importance [1] - 370:7
important [13] - 311:9,
316:12, 316:15,
330:8, 341:21,
349:25, 350:5,
350:14, 360:4,
367:13, 368:10,
369:5, 370:8
importantly [2] -
348:16, 367:7
improper [1] - 306:1
IN [1] - 296:1
inappropriate [2] -
308:20, 320:16
Inc [5] - 334:18,
401:13, 403:9,
405:11, 405:13
incident [1] - 334:2
incidents [2] - 348:5,
481:23
include [8] - 344:15,
344:25, 379:8,
397:9, 403:8,
422:17, 435:25,
444:9
included [3] - 308:16,
437:7, 463:4
includes [2] - 337:18,
444:25
including [19] -
305:12, 332:15,

<p>333:18, 334:14, 335:14, 341:6, 348:25, 350:19, 350:23, 353:2, 359:15, 359:25, 397:23, 437:11, 469:20, 473:3, 474:15, 474:19, 480:10</p> <p>inconsistent [1] - 353:10</p> <p>inconvenient [1] - 424:15</p> <p>Incorporated [3] - 393:18, 393:19, 441:25</p> <p>incredible [1] - 310:24</p> <p>incredibly [1] - 316:12</p> <p>indeed [1] - 370:1</p> <p>independently [2] - 398:1, 434:8</p> <p>indicate [3] - 298:19, 380:7, 380:14</p> <p>indicated [6] - 302:15, 367:20, 463:10, 470:2, 477:17, 478:25</p> <p>indicates [2] - 304:24, 471:20</p> <p>indicating [2] - 358:2, 475:21</p> <p>indictment [6] - 344:9, 344:14, 368:18, 368:19, 368:22, 369:1</p> <p>individual [15] - 340:17, 409:23, 450:13, 451:22, 457:7, 457:11, 457:17, 457:22, 458:19, 458:21, 459:3, 459:13, 459:19, 460:4, 460:15</p> <p>individually [4] - 328:20, 369:15, 370:3, 426:6</p> <p>individuals [1] - 413:10</p> <p>inflows [2] - 430:18, 430:20</p> <p>influence [1] - 387:23</p> <p>inform [3] - 311:22, 350:12, 350:13</p> <p>information [29] - 329:15, 334:18, 342:24, 344:22, 360:14, 375:19, 390:12, 390:14, 391:8, 391:22,</p>	<p>391:23, 392:1, 393:3, 393:11, 394:2, 394:3, 394:19, 395:24, 397:23, 400:18, 432:24, 435:6, 435:25, 436:4, 437:11, 446:12, 446:14, 478:15, 483:16</p> <p>informs [1] - 313:19</p> <p>initial [1] - 476:8</p> <p>injury [1] - 347:11</p> <p>Inn [1] - 461:23</p> <p>innocence [2] - 369:1, 369:7</p> <p>innocent [1] - 370:10</p> <p>insane [2] - 446:22, 452:12</p> <p>inside [6] - 317:18, 334:3, 338:25, 362:11, 364:8, 417:17</p> <p>insinuate [1] - 324:6</p> <p>inspired [1] - 351:11</p> <p>instances [1] - 403:11</p> <p>instead [4] - 322:25, 328:24, 361:9, 450:15</p> <p>institution [1] - 311:6</p> <p>institutions [1] - 305:17</p> <p>instruct [1] - 371:8</p> <p>instructed [2] - 327:17, 328:4</p> <p>instructing [2] - 315:6, 370:5</p> <p>instruction [5] - 308:18, 308:21, 309:3, 309:23, 312:6</p> <p>instructions [7] - 308:11, 308:17, 311:13, 320:24, 344:14, 358:13, 358:17</p> <p>intended [1] - 437:1</p> <p>intending [2] - 316:16, 447:23</p> <p>intends [2] - 303:9, 316:6</p> <p>intense [1] - 351:19</p> <p>intent [2] - 346:8, 371:12</p> <p>intention [7] - 316:5, 316:7, 317:2, 348:15, 348:17, 350:7, 367:18</p> <p>intentions [1] - 360:7</p> <p>interacted [1] - 421:11</p> <p>interaction [1] -</p>	<p>352:25</p> <p>interactions [1] - 340:19</p> <p>interacts [1] - 353:15</p> <p>interested [1] - 356:2</p> <p>interesting [1] - 355:13</p> <p>international [1] - 349:13</p> <p>International [2] - 422:8, 422:9</p> <p>internet [1] - 445:18</p> <p>interpret [1] - 469:12</p> <p>interpreting [1] - 466:19</p> <p>interstate [1] - 443:8</p> <p>interview [1] - 421:11</p> <p>interviewed [2] - 324:15, 364:25</p> <p>interviews [1] - 374:13</p> <p>introduce [4] - 333:22, 342:17, 342:19, 449:7</p> <p>introduced [1] - 331:24</p> <p>invade [1] - 447:5</p> <p>inventory [1] - 328:13</p> <p>investigate [1] - 373:10</p> <p>investigated [3] - 373:13, 472:20, 479:23</p> <p>investigation [11] - 373:18, 373:24, 383:20, 386:3, 390:11, 406:8, 423:21, 463:11, 470:12, 470:14, 474:13</p> <p>investigator [1] - 393:15</p> <p>investigators [19] - 375:4, 392:5, 393:12, 395:16, 396:2, 396:4, 396:5, 396:14, 396:22, 396:25, 397:12, 398:23, 399:11, 400:3, 402:10, 418:12, 423:21, 424:1, 432:1</p> <p>invited [1] - 306:8</p> <p>invoice [8] - 400:21, 401:8, 401:11, 419:7, 419:17, 420:1, 420:4, 420:8</p> <p>invoiced [3] - 420:12, 420:18, 420:25</p> <p>invoices [4] - 418:16, 473:4, 478:11,</p>	<p>478:21</p> <p>invoicing [1] - 419:12</p> <p>involve [1] - 340:1</p> <p>involvement [1] - 368:21</p> <p>involving [2] - 376:17, 409:5</p> <p>iPad [2] - 334:14, 397:17</p> <p>iPads [1] - 393:20</p> <p>iPhone [4] - 334:14, 397:19, 405:5, 416:23</p> <p>iPhones [1] - 393:20</p> <p>irresponsible [1] - 446:23</p> <p>ISABELLA [1] - 297:8</p> <p>isolation [1] - 301:3</p> <p>issue [21] - 301:22, 305:18, 306:25, 307:7, 307:10, 307:15, 309:6, 309:11, 309:25, 313:11, 315:17, 315:19, 315:20, 317:21, 321:14, 324:12, 341:22, 344:8, 345:16, 370:24, 393:12</p> <p>issued [6] - 357:17, 357:18, 393:16, 393:18, 395:23, 396:1</p> <p>issues [5] - 304:15, 304:20, 348:23, 349:23, 478:18</p> <p>Item [4] - 439:7, 439:11, 439:16, 483:8</p> <p>item [12] - 423:14, 439:7, 439:10, 439:11, 439:13, 439:15, 445:15, 445:17, 452:14, 452:22, 453:25, 455:2</p> <p>items [4] - 332:13, 333:8, 439:6, 455:2</p> <p>itself [4] - 321:11, 358:17, 375:13, 471:19</p> <p>iTune [1] - 445:19</p> <p>iTunes [1] - 395:3</p>	<p>433:24, 434:8</p> <p>Janssen's [5] - 332:13, 332:14, 360:25, 364:1, 364:23</p> <p>January [1] - 465:1</p> <p>Jason [6] - 341:7, 341:12, 357:3, 360:11</p> <p>Jeep [1] - 411:22</p> <p>Jensen [36] - 303:10, 333:19, 340:9, 340:16, 342:19, 372:18, 372:21, 372:23, 384:14, 384:24, 386:19, 387:11, 387:22, 388:2, 388:12, 390:4, 391:7, 391:19, 396:9, 396:21, 398:20, 401:7, 408:14, 413:8, 422:16, 423:8, 423:14, 425:4, 428:25, 430:8, 432:21, 441:3, 443:13, 460:2, 462:19, 463:22</p> <p>Jimmy [5] - 350:17, 351:21, 351:23, 351:24, 352:2</p> <p>job [3] - 314:25, 342:24, 368:10</p> <p>joined [1] - 349:13</p> <p>Joshua [7] - 335:4, 341:1, 341:5, 364:25, 406:12, 410:11</p> <p>journey [1] - 364:6</p> <p>judge [16] - 304:14, 308:24, 310:7, 313:7, 314:24, 317:18, 318:15, 368:4, 368:17, 368:21, 369:13, 370:4, 395:23, 405:1, 430:9, 434:16</p> <p>Judge [9] - 296:16, 303:12, 307:17, 311:18, 320:20, 344:4, 346:10, 367:15, 371:8</p> <p>judicial [2] - 368:3, 369:5</p> <p>July [4] - 373:7, 415:1, 416:10, 477:15</p> <p>jump [1] - 384:5</p> <p>jumped [1] - 325:4</p> <p>June [5] - 296:9,</p>
J				
<p>J-E-N-S-E-N [1] - 372:22</p> <p>jacket [1] - 329:3</p> <p>James [3] - 433:22,</p>				

<p>298:18, 299:17, 414:2, 416:10 Juror [2] - 304:4, 325:16 juror [10] - 297:17, 298:3, 304:2, 304:3, 304:4, 304:7, 304:9, 318:3 jurors [7] - 298:7, 303:21, 304:2, 318:16, 368:2, 368:11, 369:7 JURY [1] - 326:11 Jury [1] - 296:10 jury [37] - 297:23, 301:22, 310:5, 315:6, 319:11, 320:12, 320:14, 320:15, 322:22, 325:25, 326:1, 326:2, 326:7, 342:22, 343:12, 348:22, 368:7, 372:5, 372:12, 382:25, 389:10, 389:22, 389:23, 403:15, 422:17, 425:5, 440:17, 440:21, 468:13, 472:11, 473:8, 473:13, 474:5, 475:25, 476:17, 477:11, 483:4 jury's [1] - 306:7 Justice [2] - 342:21, 443:10 justice [2] - 312:23, 358:21</p>	<p>key [1] - 358:11 kids [3] - 362:19, 408:21, 448:5 kill [2] - 448:22, 460:16 Killa [6] - 410:24, 411:4, 411:7, 411:14, 411:22, 413:10 kind [9] - 329:4, 374:1, 379:2, 396:25, 411:10, 413:13, 423:23, 425:11, 475:21 kinds [1] - 390:14 King [1] - 296:12 knives [1] - 355:17 knowing [1] - 312:18 knowingly [17] - 309:7, 309:20, 310:19, 311:17, 315:16, 344:11, 344:12, 344:13, 346:6, 346:8, 348:8, 348:17, 350:7, 350:13, 367:17, 371:10 knowledge [1] - 346:14 known [4] - 324:7, 329:3, 356:8, 407:24 knows [3] - 314:8, 321:5, 345:21 KOLANSKY [1] - 297:7 Kolansky [1] - 344:1 Krestan [1] - 340:21</p>	<p>416:18, 416:22, 445:19, 454:21, 455:12, 456:3 large [6] - 328:13, 349:10, 401:25, 426:6, 427:16, 427:20 largely [2] - 400:4, 403:24 Last [1] - 481:13 last [12] - 329:24, 362:3, 368:9, 377:17, 383:25, 413:19, 426:19, 445:7, 445:12, 446:6, 470:13, 472:8 late [6] - 303:16, 352:25, 365:8, 377:21, 381:9, 398:9 latter [2] - 321:22, 359:21 law [55] - 306:3, 308:20, 309:12, 310:20, 310:21, 311:10, 311:13, 311:14, 311:19, 311:23, 312:3, 312:8, 312:12, 312:13, 312:19, 313:3, 313:6, 313:21, 323:15, 323:20, 324:3, 326:17, 326:19, 326:23, 327:3, 327:4, 328:12, 330:10, 333:10, 334:17, 335:19, 340:25, 344:15, 345:1, 345:3, 345:23, 345:25, 346:1, 346:6, 346:9, 348:18, 348:19, 349:11, 349:13, 354:22, 367:18, 367:19, 368:13, 369:23, 373:11, 391:1, 393:8, 398:5, 399:6 Law [2] - 334:23, 349:9 lawfully [2] - 327:10, 329:9 laws [6] - 350:8, 350:13, 368:13, 370:13, 432:23, 442:19 LAX [1] - 334:8 leading [4] - 340:1, 418:4, 429:25, 463:24</p>	<p>leads [1] - 367:11 learn [1] - 334:16 learned [2] - 342:2, 392:17 least [7] - 304:15, 316:3, 323:11, 356:15, 393:4, 461:1, 478:16 leather [6] - 332:8, 332:9, 332:21, 333:7, 341:9, 366:12 leave [2] - 362:1, 394:21 leaves [2] - 314:16, 353:14 leaving [2] - 362:9, 408:22 led [2] - 349:21, 355:25 left [20] - 307:18, 307:19, 318:19, 330:22, 332:4, 344:10, 346:4, 351:1, 353:8, 360:16, 362:2, 364:4, 365:6, 393:7, 436:22, 445:22, 460:2, 480:11, 481:16 left-hand [1] - 393:7 legal [1] - 346:7 length [2] - 333:17, 386:14 lengthiest [1] - 340:17 LEO [1] - 296:21 Leo [1] - 342:17 less [2] - 334:8, 338:19 lesson [2] - 336:20, 336:21 lethal [1] - 329:1 liable [2] - 391:23, 393:1 liar [2] - 336:6, 354:14 license [6] - 328:11, 356:24, 357:18, 357:19, 442:2, 442:18 licensed [5] - 441:9, 441:20, 442:1, 442:3, 442:20 licensee [2] - 357:14, 357:15 lie [3] - 327:7, 327:13, 339:4 lied [6] - 327:7, 327:11, 331:5, 339:18, 342:13 lies [2] - 327:16, 343:3 Lieutenant [2] - 333:3,</p>	<p>341:1 life [8] - 326:21, 333:18, 347:5, 347:9, 349:7, 368:5, 370:8, 370:9 light [2] - 404:23, 439:20 lights [1] - 355:18 limitation [1] - 446:5 line [7] - 342:12, 345:11, 426:19, 436:14, 461:4, 464:16, 469:5 links [1] - 483:10 liquor [2] - 480:5, 480:7 list [7] - 320:3, 357:22, 358:3, 430:24, 436:2, 437:10, 439:5 listed [6] - 379:22, 392:21, 392:23, 392:25, 439:6, 440:8 listen [4] - 357:5, 359:1, 417:6, 482:24 listened [3] - 326:9, 374:13, 421:6 listening [1] - 423:14 lists [1] - 425:7 literally [3] - 347:8, 352:1, 352:7 live [3] - 297:25, 336:13, 361:13 lived [5] - 349:4, 349:6, 350:11, 352:18, 352:14 lives [4] - 297:21, 353:15, 356:19, 359:7 living [3] - 352:10, 360:21, 368:9 Liz [1] - 452:11 LLC [1] - 425:13 LLP [1] - 297:6 LMK [3] - 457:12, 458:3, 459:24 load [4] - 328:17, 328:19, 328:23 loaded [2] - 343:17, 365:10 loader [11] - 328:22, 331:6, 332:11, 332:21, 333:7, 356:8, 360:8, 363:8, 439:12 loading [1] - 328:24 local [1] - 412:1 locate [3] - 333:5, 418:12, 422:1 located [4] - 328:10, 355:4, 419:10,</p>
K	L			
<p>Kathleen [5] - 338:21, 338:23, 338:25, 350:16, 383:23 Kathleen [3] - 340:20, 351:19, 383:25 keep [4] - 310:11, 317:1, 345:4, 459:6 keeping [2] - 339:16, 366:1 Kenedy [2] - 448:17, 449:10 Kenneth [1] - 432:22 kept [4] - 343:23, 352:9, 363:13, 366:10 Kestan [4] - 337:1, 338:3, 352:13, 421:15</p>	<p>LA [1] - 463:10 lab [1] - 363:20 lack [1] - 346:14 ladies [4] - 342:16, 343:11, 360:15, 368:2 Lancaster [1] - 444:2 landed [1] - 463:10 landing [1] - 334:8 language [3] - 334:25, 335:5, 338:23 laptop [24] - 398:6, 398:10, 398:21, 398:24, 399:5, 399:7, 399:8, 399:9, 399:10, 399:12, 399:16, 399:24, 400:3, 400:17, 400:18, 401:19, 403:9, 416:16,</p>			

<p>442:17 location [14] - 299:25, 300:10, 303:2, 380:7, 380:17, 380:24, 445:5, 445:7, 446:12, 446:14, 448:6, 448:9, 448:10, 448:12 lock [18] - 317:12, 317:13, 317:19, 317:21, 318:21, 318:24, 319:1, 319:2, 319:3, 319:17, 319:18, 343:17, 343:23, 356:11, 360:19, 361:6, 362:3, 362:6 locked [7] - 319:22, 319:23, 362:11, 362:22, 364:8, 367:1, 447:4 logic [1] - 311:11 LOL [2] - 416:6, 452:8 Longpre [1] - 411:8 look [34] - 307:4, 309:10, 310:15, 312:1, 312:4, 313:24, 317:5, 323:5, 325:12, 348:3, 358:16, 365:16, 378:24, 379:2, 391:6, 393:6, 398:19, 399:6, 404:4, 416:21, 422:16, 423:22, 425:4, 427:11, 430:20, 430:23, 431:4, 438:11, 439:22, 443:20, 446:3, 471:8, 480:20, 480:21 looked [11] - 298:10, 307:1, 308:25, 311:20, 314:5, 314:8, 319:12, 382:2, 428:7, 429:16, 431:23 looking [27] - 298:23, 299:7, 312:20, 313:1, 314:10, 314:12, 346:19, 355:24, 363:18, 365:19, 379:21, 413:15, 426:5, 430:17, 434:4, 438:6, 440:6, 444:13, 445:3, 446:24, 455:1, 455:21, 455:25,</p>	<p>468:5, 469:4, 471:5, 473:18 looks [6] - 317:18, 320:10, 321:7, 403:24, 468:1, 479:3 Los [5] - 378:6, 378:25, 379:9, 419:11, 422:8 loser [4] - 449:8, 449:12, 449:13, 449:14 lost [1] - 297:17 Lost [2] - 421:19, 423:2 love [3] - 354:3, 408:23, 453:14 Lowell [8] - 305:4, 308:17, 322:15, 328:5, 343:10, 343:15, 344:1, 443:11 LOWELL [106] - 297:7, 298:14, 298:24, 299:3, 299:6, 299:9, 299:11, 299:16, 299:19, 300:12, 303:12, 304:7, 304:9, 304:12, 304:14, 305:6, 305:8, 306:8, 306:18, 306:23, 307:10, 307:15, 308:3, 308:15, 308:24, 309:16, 310:7, 310:10, 310:22, 311:12, 313:7, 314:1, 314:7, 314:14, 314:21, 314:24, 315:4, 316:5, 316:11, 316:25, 317:6, 317:8, 317:17, 318:8, 318:15, 318:19, 319:5, 319:16, 320:1, 320:6, 320:19, 321:21, 322:11, 322:19, 323:7, 323:11, 324:11, 324:21, 325:3, 325:7, 325:15, 343:11, 372:9, 376:25, 378:14, 379:16, 382:12, 391:12, 396:17, 400:9, 401:3, 403:2, 408:9, 418:23, 422:12, 424:25, 428:14, 429:6, 429:8, 429:10,</p>	<p>430:9, 432:6, 432:16, 433:17, 434:16, 435:11, 435:17, 438:1, 439:1, 441:14, 447:15, 447:21, 453:4, 454:4, 455:6, 455:17, 461:4, 461:7, 464:4, 464:7, 481:1, 481:9, 481:10, 482:17, 482:20, 483:23 luck [3] - 332:19, 364:16 lunch [5] - 372:3, 389:5, 389:7, 470:4, 473:14 luncheon [1] - 389:18 lying [2] - 298:17, 342:14 LYK [1] - 456:15</p>	<p>439:14 manufacturing [1] - 443:2 March [6] - 456:9, 461:14, 462:25, 463:10, 465:6, 465:8 marijuana [5] - 330:18, 345:12, 345:16, 358:19, 436:11 marked [8] - 301:11, 302:2, 374:25, 375:24, 396:9, 398:18, 432:4, 442:9 Market [2] - 332:13, 332:14 market [3] - 328:18, 332:18, 407:25 marks [1] - 415:5 Marley [3] - 333:2, 341:1, 364:25 marriage [1] - 338:22 married [1] - 351:20 Mart [1] - 417:9 MARYELLEN [1] - 296:15 Maryland [1] - 331:16 Massachusetts [5] - 443:2, 481:16, 481:19, 481:24, 482:9 match [3] - 317:2, 411:2, 478:21 matches [2] - 399:16, 399:17 material [4] - 302:10, 307:16, 339:7, 339:9 materiality [2] - 307:11, 307:15 materials [1] - 364:1 matter [4] - 307:24, 326:18, 370:9, 469:17 matters [5] - 370:7, 373:15, 373:17, 442:15, 448:25 MBNA [1] - 349:10 MD [1] - 444:2 mean [20] - 307:6, 307:17, 310:3, 311:20, 311:21, 312:11, 313:18, 314:15, 320:9, 324:16, 350:25, 360:16, 425:14, 448:22, 448:25, 449:16, 465:4, 471:22, 473:21, 473:24 meaning [3] - 357:15,</p>	<p>470:14, 473:1 meanly [1] - 354:4 means [14] - 309:4, 309:21, 309:22, 311:16, 312:1, 344:15, 358:16, 358:20, 358:21, 369:7, 370:4, 370:6, 371:8 meant [4] - 313:25, 353:6, 479:13, 479:20 measuring [1] - 321:23 medium [2] - 334:21, 461:1 meet [6] - 409:21, 411:8, 411:10, 414:14, 416:5, 452:4 meeting [1] - 343:14 Melissa [1] - 351:13 member [1] - 349:12 members [5] - 326:2, 326:7, 343:12, 348:23, 474:21 Memoir [1] - 374:7 Memorial [2] - 382:20, 385:15 memorial [1] - 384:17 men [1] - 314:13 mental [3] - 311:5, 311:6, 358:22 mentally [1] - 312:24 mention [3] - 383:15, 468:22, 472:2 mentioned [6] - 336:4, 342:3, 368:17, 385:23, 400:16, 480:11 mentions [1] - 472:6 message [79] - 300:22, 315:24, 331:15, 331:16, 331:19, 335:5, 403:19, 403:20, 403:24, 404:8, 404:9, 404:13, 404:14, 404:20, 404:22, 405:24, 407:18, 407:22, 408:1, 408:16, 409:17, 409:19, 410:1, 410:23, 411:2, 411:3, 411:24, 412:16, 412:19, 412:21, 412:24, 413:19, 414:2, 414:20, 415:6, 415:14, 415:16, 416:15,</p>
M				
<p>ma'am [1] - 299:11 MAC [5] - 393:20, 398:10, 400:19, 400:21, 401:8 magic [1] - 330:12 mail [16] - 297:20, 395:8, 395:11, 395:12, 400:20, 400:23, 419:5, 433:21, 434:1, 434:6, 434:9, 434:12, 434:20, 435:2, 437:8 mails [3] - 347:18, 397:2, 418:16 maintain [1] - 345:3 maintained [1] - 441:8 Maisy [6] - 316:1, 317:1, 361:11, 361:24, 362:16, 364:6 male's [2] - 454:16 Malibu [6] - 300:1, 300:2, 300:5, 300:7, 336:23, 337:8 man [7] - 332:19, 340:24, 365:18, 445:11, 449:8, 459:12, 460:19 managed [1] - 433:4 manager [1] - 433:2 manner [2] - 342:25, 356:16 manufactured [1] - 443:1 manufacturer [1] -</p>	<p>ma'am [1] - 299:11 MAC [5] - 393:20, 398:10, 400:19, 400:21, 401:8 magic [1] - 330:12 mail [16] - 297:20, 395:8, 395:11, 395:12, 400:20, 400:23, 419:5, 433:21, 434:1, 434:6, 434:9, 434:12, 434:20, 435:2, 437:8 mails [3] - 347:18, 397:2, 418:16 maintain [1] - 345:3 maintained [1] - 441:8 Maisy [6] - 316:1, 317:1, 361:11, 361:24, 362:16, 364:6 male's [2] - 454:16 Malibu [6] - 300:1, 300:2, 300:5, 300:7, 336:23, 337:8 man [7] - 332:19, 340:24, 365:18, 445:11, 449:8, 459:12, 460:19 managed [1] - 433:4 manager [1] - 433:2 manner [2] - 342:25, 356:16 manufactured [1] - 443:1 manufacturer [1] -</p>	<p>ma'am [1] - 299:11 MAC [5] - 393:20, 398:10, 400:19, 400:21, 401:8 magic [1] - 330:12 mail [16] - 297:20, 395:8, 395:11, 395:12, 400:20, 400:23, 419:5, 433:21, 434:1, 434:6, 434:9, 434:12, 434:20, 435:2, 437:8 mails [3] - 347:18, 397:2, 418:16 maintain [1] - 345:3 maintained [1] - 441:8 Maisy [6] - 316:1, 317:1, 361:11, 361:24, 362:16, 364:6 male's [2] - 454:16 Malibu [6] - 300:1, 300:2, 300:5, 300:7, 336:23, 337:8 man [7] - 332:19, 340:24, 365:18, 445:11, 449:8, 459:12, 460:19 managed [1] - 433:4 manager [1] - 433:2 manner [2] - 342:25, 356:16 manufactured [1] - 443:1 manufacturer [1] -</p>	<p>439:14 manufacturing [1] - 443:2 March [6] - 456:9, 461:14, 462:25, 463:10, 465:6, 465:8 marijuana [5] - 330:18, 345:12, 345:16, 358:19, 436:11 marked [8] - 301:11, 302:2, 374:25, 375:24, 396:9, 398:18, 432:4, 442:9 Market [2] - 332:13, 332:14 market [3] - 328:18, 332:18, 407:25 marks [1] - 415:5 Marley [3] - 333:2, 341:1, 364:25 marriage [1] - 338:22 married [1] - 351:20 Mart [1] - 417:9 MARYELLEN [1] - 296:15 Maryland [1] - 331:16 Massachusetts [5] - 443:2, 481:16, 481:19, 481:24, 482:9 match [3] - 317:2, 411:2, 478:21 matches [2] - 399:16, 399:17 material [4] - 302:10, 307:16, 339:7, 339:9 materiality [2] - 307:11, 307:15 materials [1] - 364:1 matter [4] - 307:24, 326:18, 370:9, 469:17 matters [5] - 370:7, 373:15, 373:17, 442:15, 448:25 MBNA [1] - 349:10 MD [1] - 444:2 mean [20] - 307:6, 307:17, 310:3, 311:20, 311:21, 312:11, 313:18, 314:15, 320:9, 324:16, 350:25, 360:16, 425:14, 448:22, 448:25, 449:16, 465:4, 471:22, 473:21, 473:24 meaning [3] - 357:15,</p>	<p>470:14, 473:1 meanly [1] - 354:4 means [14] - 309:4, 309:21, 309:22, 311:16, 312:1, 344:15, 358:16, 358:20, 358:21, 369:7, 370:4, 370:6, 371:8 meant [4] - 313:25, 353:6, 479:13, 479:20 measuring [1] - 321:23 medium [2] - 334:21, 461:1 meet [6] - 409:21, 411:8, 411:10, 414:14, 416:5, 452:4 meeting [1] - 343:14 Melissa [1] - 351:13 member [1] - 349:12 members [5] - 326:2, 326:7, 343:12, 348:23, 474:21 Memoir [1] - 374:7 Memorial [2] - 382:20, 385:15 memorial [1] - 384:17 men [1] - 314:13 mental [3] - 311:5, 311:6, 358:22 mentally [1] - 312:24 mention [3] - 383:15, 468:22, 472:2 mentioned [6] - 336:4, 342:3, 368:17, 385:23, 400:16, 480:11 mentions [1] - 472:6 message [79] - 300:22, 315:24, 331:15, 331:16, 331:19, 335:5, 403:19, 403:20, 403:24, 404:8, 404:9, 404:13, 404:14, 404:20, 404:22, 405:24, 407:18, 407:22, 408:1, 408:16, 409:17, 409:19, 410:1, 410:23, 411:2, 411:3, 411:24, 412:16, 412:19, 412:21, 412:24, 413:19, 414:2, 414:20, 415:6, 415:14, 415:16, 416:15,</p>

<p>416:22, 417:2, 417:3, 417:4, 443:24, 444:4, 444:14, 444:18, 444:19, 445:6, 445:9, 446:17, 446:20, 447:1, 448:2, 448:6, 448:16, 448:19, 449:15, 449:19, 450:4, 450:10, 450:22, 451:4, 451:6, 452:10, 456:12, 456:15, 456:16, 456:24, 457:3, 459:10, 460:11, 460:13, 460:24, 461:3, 461:9, 462:16</p> <p>messages [81] - 300:25, 301:2, 331:21, 331:22, 334:14, 334:15, 334:24, 335:10, 335:11, 336:5, 338:5, 340:13, 361:17, 400:4, 400:5, 400:6, 402:1, 403:14, 406:9, 406:18, 407:1, 407:8, 407:12, 407:17, 409:4, 409:7, 409:10, 410:6, 410:10, 410:15, 411:10, 411:13, 411:20, 412:23, 413:15, 413:17, 414:13, 414:16, 415:2, 415:4, 415:7, 416:2, 416:9, 416:12, 416:16, 416:19, 416:23, 416:24, 444:10, 445:3, 445:4, 445:19, 447:23, 449:23, 449:24, 450:7, 450:25, 451:2, 456:1, 456:8, 458:4, 461:13, 461:14, 462:20, 462:21, 462:25, 464:12, 465:24, 467:12, 467:22, 468:1, 468:7, 468:10, 468:14, 468:21, 469:7, 469:12, 469:13, 482:7</p> <p>messaging [2] - 409:24, 474:20</p> <p>met [3] - 351:13,</p>	<p>450:1, 451:14</p> <p>metadata [4] - 404:1, 445:1, 445:2, 448:14</p> <p>metal [1] - 329:3</p> <p>Michael [8] - 415:3, 415:11, 415:16, 415:18, 415:19, 415:22, 415:24, 416:2</p> <p>Michigan [2] - 317:16, 318:20</p> <p>microphone [1] - 390:17</p> <p>mid [1] - 481:21</p> <p>middle [4] - 320:10, 329:24, 380:18, 391:25</p> <p>might [16] - 305:17, 307:19, 325:18, 345:6, 346:18, 353:5, 358:13, 359:4, 362:24, 365:16, 368:16, 378:15, 450:6, 456:18, 467:17</p> <p>miles [1] - 460:4</p> <p>Milford [1] - 297:22</p> <p>Millard [2] - 341:1, 365:17</p> <p>million [3] - 430:21, 431:12, 431:15</p> <p>millions [1] - 347:8</p> <p>MIMEI [1] - 397:24</p> <p>min [3] - 407:6, 412:6, 458:18</p> <p>mind [10] - 307:24, 309:25, 313:20, 319:13, 321:6, 346:9, 346:15, 346:20, 447:7, 449:1</p> <p>minds [1] - 368:14</p> <p>mini [1] - 451:18</p> <p>minimum [2] - 445:25, 446:2</p> <p>minor [1] - 368:5</p> <p>minute [10] - 321:14, 364:11, 389:20, 389:21, 404:24, 405:20, 410:20, 411:23, 415:15, 415:23</p> <p>minute-and-a-half [1] - 415:23</p> <p>minutes [37] - 334:11, 335:23, 337:4, 344:10, 353:13, 361:4, 364:7, 365:2, 372:2, 386:13, 390:22, 406:20, 407:21, 408:18,</p>	<p>410:17, 411:21, 414:11, 414:17, 414:23, 415:10, 415:19, 415:22, 415:23, 416:3, 416:4, 417:19, 440:15, 440:18, 452:6, 457:15, 457:25, 458:1, 462:11, 474:24, 475:3, 475:5</p> <p>mirror [1] - 375:21</p> <p>missed [5] - 411:17, 411:19, 413:1, 413:5</p> <p>missing [6] - 298:6, 316:22, 332:16, 333:1, 364:9</p> <p>mistake [1] - 369:8</p> <p>mistaken [1] - 325:14</p> <p>mistakes [2] - 346:13, 351:7</p> <p>mix [1] - 460:9</p> <p>mobile [1] - 395:4</p> <p>mode [1] - 449:17</p> <p>model [1] - 445:24</p> <p>mom [1] - 360:20</p> <p>mom's [1] - 360:20</p> <p>moment [12] - 312:21, 328:1, 336:4, 336:20, 378:23, 389:4, 391:6, 396:22, 402:15, 436:25, 468:3, 483:6</p> <p>money [2] - 417:8, 417:13</p> <p>monitor [3] - 464:5, 481:3, 481:5</p> <p>month [17] - 336:5, 337:8, 347:25, 380:3, 407:12, 414:1, 426:7, 426:25, 427:21, 428:4, 429:20, 429:22, 445:5, 465:1, 465:2, 467:4</p> <p>months [15] - 332:1, 334:9, 348:3, 350:25, 368:9, 428:4, 464:22, 464:23, 465:4, 469:18, 476:3, 476:18, 476:19, 477:11, 477:13</p> <p>Mookie [2] - 331:18, 444:3</p> <p>moot [2] - 302:17, 302:23</p> <p>morning [20] - 297:17, 298:13, 303:16, 304:20, 318:10,</p>	<p>326:8, 362:2, 362:16, 363:15, 363:24, 364:4, 364:10, 364:15, 372:1, 372:2, 407:22, 473:13, 482:21, 483:13, 483:25</p> <p>most [8] - 345:13, 348:16, 368:3, 369:5, 370:8, 383:5, 402:19, 444:13</p> <p>mother [2] - 347:10, 369:19</p> <p>motherfucker [1] - 449:21</p> <p>motherfucking [1] - 449:21</p> <p>motion [3] - 307:2, 483:7, 483:9</p> <p>mouth [1] - 324:23</p> <p>move [34] - 376:22, 378:11, 379:14, 382:9, 382:19, 390:17, 391:10, 396:16, 400:7, 401:1, 402:15, 402:25, 408:7, 418:21, 422:11, 424:24, 428:12, 429:7, 429:9, 429:10, 432:14, 433:15, 434:14, 435:9, 435:15, 437:25, 438:25, 441:12, 451:4, 453:3, 454:2, 455:4, 455:16, 482:21</p> <p>moved [1] - 352:14</p> <p>moves [1] - 415:1</p> <p>moving [4] - 388:1, 388:16, 409:10, 431:25</p> <p>MR [260] - 297:19, 298:12, 298:14, 298:24, 299:3, 299:6, 299:9, 299:11, 299:13, 299:16, 299:19, 300:4, 300:6, 300:11, 300:12, 303:5, 303:12, 304:6, 304:7, 304:9, 304:12, 304:14, 304:19, 304:23, 305:4, 305:6, 305:7, 305:8, 305:16, 305:21, 306:8, 306:18, 306:23, 307:10, 307:15,</p>	<p>308:3, 308:11, 308:15, 308:16, 308:24, 309:16, 310:7, 310:10, 310:22, 311:12, 312:11, 312:22, 313:7, 314:1, 314:5, 314:7, 314:10, 314:14, 314:21, 314:24, 315:4, 315:20, 315:24, 316:5, 316:9, 316:11, 316:25, 317:6, 317:8, 317:9, 317:17, 317:24, 318:8, 318:15, 318:19, 318:25, 319:5, 319:16, 319:19, 320:1, 320:6, 320:13, 320:19, 321:21, 322:5, 322:11, 322:14, 322:19, 323:7, 323:11, 323:14, 323:24, 324:11, 324:21, 325:3, 325:7, 325:15, 326:14, 326:17, 337:24, 343:11, 372:8, 372:9, 372:17, 373:2, 376:22, 376:25, 377:5, 377:8, 377:13, 377:15, 378:11, 378:14, 378:18, 379:14, 379:16, 379:20, 381:13, 381:16, 382:9, 382:12, 382:16, 383:11, 384:3, 384:10, 384:13, 384:23, 385:11, 386:5, 386:7, 386:16, 386:18, 387:7, 387:10, 387:19, 387:21, 388:8, 388:11, 388:23, 388:25, 389:3, 389:6, 389:13, 389:17, 390:2, 390:3, 391:10, 391:12, 391:17, 391:18, 396:6, 396:8, 396:16, 396:17, 396:20, 398:14, 398:16, 398:17, 400:7, 400:9, 400:15, 401:1, 401:3, 401:6,</p>
---	--	---	--	--

<p>402:25, 403:2, 403:5, 405:15, 405:17, 408:7, 408:9, 408:13, 418:7, 418:10, 418:21, 418:23, 419:1, 422:11, 422:12, 422:15, 423:4, 423:7, 424:24, 424:25, 425:3, 428:12, 428:14, 428:17, 429:6, 429:7, 429:8, 429:9, 429:10, 429:14, 430:9, 430:13, 432:6, 432:7, 432:8, 432:14, 432:16, 432:19, 433:15, 433:17, 433:20, 434:14, 434:16, 434:19, 435:9, 435:11, 435:14, 435:15, 435:17, 435:18, 436:18, 436:21, 437:25, 438:1, 438:5, 438:25, 439:1, 439:4, 440:13, 441:1, 441:2, 441:12, 441:14, 441:17, 442:9, 443:12, 447:15, 447:21, 447:22, 448:1, 452:19, 452:21, 453:3, 453:4, 453:10, 454:2, 454:4, 454:6, 454:9, 455:4, 455:6, 455:10, 455:16, 455:17, 455:20, 461:4, 461:6, 461:7, 461:8, 463:21, 464:1, 464:4, 464:7, 477:3, 481:1, 481:9, 481:10, 482:17, 482:20, 483:21, 483:23</p> <p>MSISBN [1] - 392:2</p> <p>multiple [3] - 308:14, 394:17, 479:4</p> <p>must [11] - 305:22, 306:6, 306:17, 329:20, 342:3, 357:16, 359:6, 359:17, 369:11, 370:2, 435:22</p> <p>Mykola [1] - 383:18</p>	<p style="text-align: center;">N</p> <p>naked [1] - 298:21</p> <p>name [25] - 326:18, 329:24, 344:1, 344:24, 355:13, 372:20, 379:25, 383:24, 383:25, 392:8, 392:15, 404:16, 404:17, 404:20, 410:22, 415:3, 425:22, 425:24, 428:21, 430:15, 436:2, 452:11, 476:23</p> <p>named [8] - 331:17, 332:19, 355:21, 397:16, 404:5, 410:24, 444:3, 448:17</p> <p>names [2] - 385:22, 385:25</p> <p>namings [1] - 404:5</p> <p>Naomi [3] - 320:3, 352:12, 361:12</p> <p>narcotic [2] - 330:18, 436:12</p> <p>narcotics [1] - 375:11</p> <p>narrated [1] - 376:4</p> <p>narrator [3] - 333:15, 374:10, 374:14</p> <p>Natalie [1] - 362:19</p> <p>Naugatuck [1] - 461:24</p> <p>near [4] - 332:24, 336:9, 341:3, 352:15</p> <p>nearly [2] - 381:17, 426:7</p> <p>NEBO [2] - 439:17, 439:20</p> <p>need [25] - 303:4, 303:18, 305:13, 310:13, 311:3, 315:22, 325:4, 325:7, 342:24, 356:7, 356:19, 356:20, 372:6, 389:11, 389:16, 409:2, 410:2, 417:20, 450:5, 453:6, 453:7, 453:14, 482:17, 483:19</p> <p>needed [3] - 356:14, 357:7, 417:8</p> <p>needing [1] - 394:23</p> <p>needs [2] - 312:24, 313:1</p> <p>nervous [1] - 325:20</p> <p>net [1] - 431:18</p>	<p>never [11] - 306:2, 343:17, 351:6, 351:11, 361:6, 365:10, 449:12, 459:15</p> <p>nevertheless [1] - 341:24</p> <p>New [6] - 361:1, 361:13, 363:15, 445:14, 446:8, 461:23</p> <p>new [7] - 313:7, 348:14, 355:3, 355:7, 355:9, 394:20, 396:4</p> <p>next [92] - 301:10, 301:25, 302:13, 310:25, 311:1, 319:8, 319:14, 319:19, 327:22, 330:7, 331:8, 355:16, 357:8, 360:15, 362:2, 362:14, 362:16, 365:12, 368:25, 369:13, 380:22, 381:13, 383:12, 383:15, 384:4, 384:14, 384:18, 384:25, 385:16, 385:22, 386:8, 386:25, 387:3, 387:11, 388:1, 388:4, 388:20, 390:1, 392:11, 399:25, 405:24, 407:1, 407:8, 407:21, 408:15, 411:20, 411:24, 415:9, 415:14, 416:2, 419:24, 423:1, 423:2, 426:13, 428:21, 439:10, 439:11, 439:13, 445:12, 445:15, 446:17, 447:13, 449:15, 449:19, 450:22, 451:4, 452:1, 456:16, 457:1, 457:3, 457:9, 458:13, 459:10, 460:20, 460:24, 461:3, 461:9, 461:12, 462:2, 462:13, 465:9, 465:14, 465:19, 478:1, 478:2, 478:3, 478:4, 478:8, 478:9</p> <p>night [4] - 303:16,</p>	<p>316:24, 362:17, 417:12</p> <p>NO [1] - 296:5</p> <p>nobody [2] - 308:1, 309:24</p> <p>noise [1] - 405:14</p> <p>non [2] - 302:19, 357:15</p> <p>non-licensee [1] - 357:15</p> <p>non-redacted [1] - 302:19</p> <p>none [2] - 347:8, 427:1</p> <p>nonstop [1] - 336:21</p> <p>NOREIKA [1] - 296:15</p> <p>Noreika [4] - 344:4, 346:10, 367:15, 371:8</p> <p>north [1] - 452:6</p> <p>Northwest [1] - 380:21</p> <p>Nos [4] - 391:15, 400:13, 408:11, 430:11</p> <p>notation [1] - 313:4</p> <p>note [2] - 341:21, 360:3</p> <p>notes [2] - 312:22, 484:5</p> <p>nothing [15] - 298:19, 299:21, 312:2, 319:22, 323:5, 338:18, 338:19, 358:24, 360:15, 363:3, 370:23, 370:25, 471:19, 483:23</p> <p>notice [3] - 314:12, 317:15, 345:16</p> <p>November [17] - 377:11, 377:25, 424:10, 426:2, 427:18, 427:21, 427:22, 428:1, 428:5, 429:3, 450:8, 471:7, 473:19, 481:21, 481:22, 482:4, 482:10</p> <p>number [81] - 297:18, 298:25, 299:2, 299:4, 300:19, 304:2, 304:3, 304:5, 304:7, 304:9, 329:12, 329:25, 330:4, 338:14, 355:17, 358:15, 368:19, 391:24, 392:1, 392:9, 392:15, 392:17,</p>	<p>392:20, 392:22, 393:4, 397:24, 399:15, 399:20, 401:11, 403:19, 404:3, 410:8, 410:16, 411:1, 415:3, 416:5, 417:5, 417:19, 432:6, 436:4, 437:12, 439:8, 439:11, 442:2, 442:23, 443:1, 443:4, 443:7, 444:9, 449:25, 451:9, 451:10, 452:11, 454:5, 456:17, 456:19, 458:2, 458:5, 458:9, 458:13, 459:11, 459:23, 459:25, 460:9, 461:13, 461:15, 461:16, 461:20, 461:25, 462:3, 462:8, 462:9, 462:13, 466:11, 468:18, 468:19, 469:5, 469:17, 475:15, 480:8</p> <p>Number [1] - 439:7</p> <p>numbers [9] - 299:8, 304:3, 380:4, 391:3, 391:4, 391:9, 393:12, 394:8, 411:4</p> <p>numerous [1] - 359:15</p> <p>NY [1] - 445:12</p> <p style="text-align: center;">O</p> <p>O'Brien [41] - 404:16, 404:18, 405:19, 406:1, 406:4, 406:19, 406:24, 407:2, 407:3, 407:5, 407:6, 407:9, 407:13, 407:19, 407:23, 408:2, 408:17, 408:18, 409:8, 409:13, 409:18, 409:20, 412:2, 412:5, 412:10, 412:11, 412:16, 412:22, 412:24, 413:1, 413:2, 413:5, 413:6, 413:10, 413:25, 414:3, 414:11, 414:14, 414:18, 414:21, 414:22</p> <p>object [2] - 298:16, 455:21</p> <p>objected [2] - 300:18, 453:5</p>
--	---	---	---	--

<p>objecting [3] - 324:2, 447:20, 447:21</p> <p>objection [40] - 301:12, 302:17, 302:19, 302:22, 302:23, 302:25, 306:22, 308:10, 376:25, 378:14, 378:16, 378:17, 379:17, 382:12, 391:12, 396:17, 400:11, 401:3, 403:2, 408:9, 418:23, 422:12, 424:25, 428:14, 429:6, 429:11, 430:9, 432:16, 433:17, 434:16, 435:11, 435:17, 438:1, 439:1, 441:14, 447:15, 447:19, 454:4, 455:6, 455:17</p> <p>objections [10] - 298:9, 298:10, 300:19, 300:21, 301:11, 302:13, 302:20, 303:3, 303:10, 379:16</p> <p>objects [2] - 301:17, 301:21</p> <p>obligation [1] - 324:2</p> <p>observed [4] - 337:3, 337:9, 340:22, 341:11</p> <p>obsess [1] - 452:12</p> <p>obtain [6] - 390:11, 390:14, 391:1, 395:16, 398:5, 432:1</p> <p>obtained [8] - 334:17, 390:15, 395:20, 397:2, 398:12, 399:9, 399:17, 400:20</p> <p>obvious [2] - 318:8, 335:22</p> <p>obviously [1] - 449:13</p> <p>occasion [1] - 354:6</p> <p>occasionally [1] - 321:22</p> <p>occasions [5] - 336:25, 338:14, 349:18, 472:6, 475:13</p> <p>occupied [1] - 472:15</p> <p>occur [2] - 341:20, 416:3</p> <p>occurred [3] - 334:9, 382:20, 468:11</p> <p>occurring [1] - 377:17</p>	<p>October [105] - 301:13, 328:8, 331:2, 331:25, 335:17, 337:16, 337:25, 340:1, 340:2, 343:15, 348:3, 348:5, 348:11, 350:14, 352:19, 352:24, 352:25, 354:25, 355:1, 355:2, 360:14, 360:23, 360:25, 361:7, 361:15, 361:16, 361:25, 362:13, 362:18, 365:9, 365:11, 365:21, 366:5, 367:4, 367:23, 370:18, 376:20, 385:17, 385:20, 422:8, 422:10, 422:19, 424:9, 426:15, 426:17, 426:25, 427:3, 427:7, 427:14, 427:17, 428:5, 428:8, 428:18, 429:3, 429:20, 429:22, 429:25, 430:2, 431:25, 434:4, 434:22, 437:17, 440:5, 441:5, 441:10, 442:16, 443:13, 443:19, 444:19, 445:5, 445:8, 445:16, 446:10, 446:15, 446:18, 449:24, 466:24, 467:2, 467:3, 467:13, 468:6, 469:21, 470:3, 473:24, 473:25, 474:4, 474:14, 474:16, 474:17, 475:19, 480:8, 480:10, 480:12, 481:23, 482:12</p> <p>Odyssey [5] - 334:6, 388:3, 390:5, 418:3, 477:9</p> <p>OF [3] - 296:2, 296:4, 296:20</p> <p>offense [1] - 341:19</p> <p>offenses [2] - 340:7, 373:15</p> <p>offered [1] - 301:3</p> <p>offering [1] - 302:16</p> <p>office [1] - 357:3</p>	<p>OFFICE [1] - 296:20</p> <p>officers [1] - 341:1</p> <p>Official [1] - 484:7</p> <p>official [3] - 329:8, 329:13, 441:8</p> <p>officially [1] - 441:20</p> <p>officials [1] - 399:3</p> <p>often [1] - 371:5</p> <p>Oishi [1] - 344:2</p> <p>OISHI [1] - 297:8</p> <p>old [1] - 347:12</p> <p>Oldaker [1] - 349:11</p> <p>older [1] - 332:19</p> <p>once [2] - 328:24, 354:14</p> <p>One [1] - 339:6</p> <p>one [102] - 297:18, 298:17, 299:14, 305:9, 306:24, 307:4, 313:10, 315:11, 315:16, 315:19, 315:21, 315:23, 316:20, 317:15, 317:22, 317:23, 318:17, 318:19, 319:6, 319:12, 319:13, 320:9, 320:13, 320:18, 320:19, 321:3, 322:8, 323:21, 324:6, 324:22, 326:17, 326:20, 327:13, 328:18, 328:20, 328:25, 330:16, 333:11, 337:8, 337:25, 339:16, 341:6, 342:4, 343:23, 345:10, 346:8, 350:8, 354:6, 355:19, 356:25, 357:11, 366:12, 368:18, 369:8, 369:15, 370:1, 371:14, 378:14, 378:23, 380:25, 382:1, 385:25, 388:15, 389:20, 395:14, 397:16, 397:17, 397:18, 400:25, 409:4, 415:6, 417:3, 418:6, 422:24, 423:13, 426:12, 430:14, 431:5, 433:12, 436:25, 444:24, 445:7, 446:2, 446:8, 453:4, 457:4, 460:18, 465:7, 468:24, 471:14,</p>	<p>472:17, 474:6, 475:17, 479:6, 483:6</p> <p>ones [3] - 468:7, 469:2, 473:13</p> <p>open [1] - 362:5</p> <p>opened [3] - 362:22, 364:7, 448:4</p> <p>opening [7] - 303:7, 315:7, 319:24, 320:14, 322:14, 323:3, 324:10</p> <p>opinion [4] - 335:6, 335:8, 341:14</p> <p>opportunity [1] - 371:19</p> <p>opposed [2] - 322:3, 394:23</p> <p>opposite [1] - 359:24</p> <p>option [1] - 395:2</p> <p>options [1] - 322:8</p> <p>order [7] - 305:24, 357:8, 365:19, 384:5, 403:17, 438:9, 456:22</p> <p>ordinary [1] - 370:6</p> <p>orient [1] - 320:11</p> <p>original [1] - 433:6</p> <p>originated [1] - 456:2</p> <p>ounce [4] - 450:9, 450:10, 450:20, 466:21</p> <p>outside [6] - 326:10, 327:19, 332:14, 351:1, 365:13, 482:25</p> <p>overhead [1] - 434:3</p> <p>overlap [1] - 403:11</p> <p>overnight [2] - 297:17, 362:15</p> <p>overrule [1] - 302:17</p> <p>overruled [7] - 300:21, 301:12, 302:22, 302:25, 447:25, 453:5, 454:7</p> <p>oversee [1] - 458:11</p> <p>overtime [1] - 394:25</p> <p>overwhelming [1] - 336:1</p> <p>Owasco [3] - 425:13, 425:20, 425:22</p> <p>owe [4] - 406:2, 406:3, 409:14, 459:1</p> <p>own [18] - 297:22, 297:24, 312:2, 322:22, 327:1, 327:10, 333:13, 338:12, 338:17, 343:17, 349:10, 350:17, 353:12, 360:19, 362:6,</p>	<p>363:22, 363:23, 458:15</p> <p>owned [1] - 331:8</p> <p>owner [4] - 313:10, 357:2, 383:18, 398:12</p> <p>owners [1] - 365:12</p> <p>ownership [2] - 327:2, 339:5</p> <p>owning [4] - 327:4, 340:6, 342:9, 447:4</p>
P				
<p>P.A [1] - 297:3</p> <p>p.m [8] - 389:10, 389:23, 422:9, 434:22, 440:17, 440:21, 483:4, 484:3</p> <p>Pacific [1] - 403:21</p> <p>pack [1] - 473:15</p> <p>pad [1] - 417:11</p> <p>page [156] - 298:15, 299:7, 299:12, 299:14, 299:16, 299:19, 299:20, 299:24, 302:22, 302:24, 302:25, 304:23, 305:18, 305:21, 308:11, 315:10, 315:24, 345:16, 357:13, 357:25, 358:16, 379:21, 380:10, 380:16, 382:25, 383:13, 384:19, 386:11, 387:6, 388:21, 391:25, 403:13, 404:6, 405:6, 406:16, 406:21, 407:1, 407:4, 407:7, 407:11, 408:14, 408:15, 409:7, 409:16, 409:22, 410:5, 410:6, 410:14, 410:19, 411:6, 411:12, 411:16, 411:20, 412:4, 412:9, 412:23, 413:4, 413:19, 413:22, 414:5, 414:16, 414:25, 415:9, 415:21, 416:1, 416:7, 416:9, 419:2, 419:4, 419:16, 419:24, 420:1, 420:4, 420:8, 420:17, 420:18,</p>				

423:12, 423:19,
426:5, 426:8,
426:13, 426:23,
427:11, 427:16,
427:20, 427:24,
430:17, 431:8,
433:8, 434:5,
436:13, 436:14,
436:25, 437:3,
437:5, 437:6,
438:18, 438:19,
441:18, 441:22,
443:20, 443:22,
445:3, 445:9,
446:24, 447:9,
451:5, 451:16,
453:18, 454:20,
457:6, 457:21,
458:4, 458:21,
459:10, 459:19,
460:3, 460:13,
462:2, 462:16,
464:16, 465:9,
465:10, 465:15,
465:19, 465:20,
478:1, 478:2, 478:3,
478:4, 478:8,
478:10, 480:22,
480:23, 480:25
pages [26] - 298:22,
299:8, 302:3,
302:11, 302:21,
304:21, 320:22,
333:17, 375:3,
375:12, 375:13,
375:14, 378:12,
382:11, 401:25,
402:3, 402:6,
402:13, 402:14,
405:9, 416:13,
424:13, 433:12,
460:2, 466:14
paid [8] - 336:11,
351:23, 351:24,
359:13, 407:25,
478:11, 478:12,
478:15
pain [1] - 351:8
Palimere [12] - 307:3,
312:5, 313:14,
314:8, 321:25,
357:2, 357:7, 357:9,
357:11, 357:24,
359:5, 367:9
panicked [1] - 332:8
paper [1] - 375:2
papers [2] - 298:11,
316:21
paperwork [1] - 438:6
paragraph [4] - 384:4,

423:8, 432:20,
441:23
paralegal [1] - 342:18
paraphernalia [4] -
302:23, 332:6,
335:15, 337:6
parent's [1] - 356:21
parents [4] - 352:15,
360:21, 361:2,
361:21
parked [1] - 362:14
parking [7] - 298:2,
348:14, 355:11,
445:25, 446:2, 446:4
part [23] - 306:10,
306:11, 322:20,
322:21, 351:3,
351:16, 356:21,
359:2, 370:8,
379:13, 382:25,
392:13, 392:14,
445:17, 447:1,
449:11, 473:12,
474:10, 476:3,
476:17, 478:12,
479:2, 483:9
partially [1] - 478:15
participant [1] -
456:14
participated [1] -
326:9
particular [13] - 300:1,
300:3, 303:2,
316:14, 319:10,
355:24, 380:16,
380:20, 399:18,
399:19, 416:24,
429:18, 465:7
particularly [2] -
300:16, 301:23
parties [3] - 442:7,
442:12, 483:19
partner [1] - 352:4
parts [2] - 346:22,
479:18
party [5] - 391:23,
392:25, 393:1, 410:3
passage [2] - 384:11,
421:6
passages [2] - 302:4,
302:5
passed [1] - 438:12
passport [10] - 306:1,
306:11, 306:18,
356:24, 356:25,
357:5, 357:6, 359:9,
437:6, 437:12
past [1] - 363:2
pattern [1] - 351:15
patterns [1] - 353:4

pause [1] - 378:23
pay [5] - 307:2,
347:21, 417:13,
452:5, 458:2
paying [3] - 307:14,
423:15, 423:23
payment [1] - 478:16
PC [2] - 425:20,
425:22
PDF [4] - 380:11,
418:17, 430:17,
431:8
PDF's [1] - 401:25
penalties [1] - 432:22
Pennsylvania [1] -
361:1
people [28] - 307:18,
309:2, 315:13,
326:19, 326:22,
330:10, 345:2,
346:12, 347:8,
348:25, 350:16,
351:14, 353:2,
364:22, 364:23,
365:18, 367:6,
367:8, 370:14,
371:11, 466:8,
467:7, 474:8, 474:9,
474:10, 474:15,
474:18, 481:6
people [1] - 460:16
per [1] - 393:4
percent [2] - 407:25,
459:12
period [46] - 333:25,
334:3, 337:21,
339:24, 340:11,
350:19, 351:1,
352:11, 353:7,
353:19, 354:20,
359:24, 363:4,
376:17, 376:20,
378:2, 378:7, 380:1,
381:6, 381:19,
381:23, 382:1,
382:3, 382:18,
385:3, 385:7, 420:6,
420:12, 420:21,
424:7, 442:4, 445:5,
456:6, 462:22,
463:24, 467:3,
467:13, 467:25,
472:17, 472:21,
473:3, 473:19,
475:11, 475:17,
475:23, 480:5
periods [12] - 349:4,
349:6, 349:16,
349:25, 472:22,
472:24, 473:1,

473:4, 473:6,
473:10, 474:11,
475:20
perjury [1] - 432:23
permanent [2] -
352:16, 356:22
permissible [1] -
308:19
permission [1] - 442:6
permits [1] - 367:19
person [44] - 298:6,
311:14, 311:19,
311:24, 314:16,
321:2, 321:12,
323:8, 325:12,
330:11, 331:10,
343:13, 343:19,
344:23, 345:5,
345:9, 345:25,
348:9, 352:1,
353:21, 354:15,
355:8, 356:19,
358:6, 358:7, 358:8,
358:10, 360:11,
365:20, 368:4,
370:7, 370:8,
370:10, 371:13,
380:15, 393:4,
394:1, 417:16,
467:7, 468:14
person's [8] - 316:5,
344:24, 344:25,
351:16, 356:17,
357:1, 368:5, 370:9
personal [7] - 340:18,
391:22, 426:19,
426:21, 435:6,
436:4, 437:10
personally [3] -
329:21, 425:24,
435:23
pervade [1] - 348:19
Peteov [7] - 410:1,
410:3, 410:7,
410:15, 410:21,
410:23, 413:10
Peter [1] - 361:12
petty [2] - 408:25,
449:3
Philadelphia [1] -
422:9
phone [34] - 298:20,
337:5, 348:14,
355:4, 355:7, 355:8,
355:9, 390:15,
390:16, 391:1,
391:2, 391:4, 392:1,
392:15, 392:17,
392:20, 393:4,
393:12, 394:6,

394:7, 394:18,
394:19, 394:20,
397:24, 398:2,
410:8, 410:16,
413:9, 413:11,
413:14, 415:16,
417:19
phones [1] - 334:22
photo [8] - 298:17,
317:17, 317:25,
318:1, 319:1,
320:10, 357:17,
407:24
photograph [9] -
407:18, 445:1,
445:2, 445:7, 448:8,
448:10, 448:15,
455:5, 455:22
photographs [5] -
335:13, 337:5,
357:21, 407:14,
408:4
photos [3] - 298:15,
301:10, 402:1
phrase [5] - 345:18,
362:23, 364:18,
370:6, 479:9
phraseology [2] -
480:17, 481:11
phrases [1] - 370:20
physical [1] - 375:22
physically [1] - 394:23
pick [5] - 364:5, 385:6,
440:15, 459:20,
470:24
picked [11] - 360:18,
412:17, 413:6,
413:20, 414:6,
471:2, 471:12,
471:15, 471:25,
472:10, 473:12
picking [1] - 362:15
picture [7] - 298:21,
299:20, 300:15,
302:23, 347:22,
407:19, 407:23
pictures [1] - 347:21
piece [3] - 333:11,
358:12, 460:25
pieces [2] - 301:23,
322:7
pills [1] - 409:21
pipe [1] - 417:10
place [10] - 330:3,
357:19, 362:9,
362:15, 418:17,
436:2, 470:3,
476:20, 477:17,
479:1
place? [1] - 407:2

<p>places [1] - 367:4</p> <p>plan [3] - 347:16, 347:17, 355:7</p> <p>plane [2] - 473:15, 473:20</p> <p>planned [2] - 298:4, 365:9</p> <p>play [22] - 377:5, 378:18, 381:10, 381:14, 382:24, 383:9, 384:1, 384:21, 385:9, 386:5, 386:16, 387:7, 387:19, 388:8, 388:16, 388:23, 418:7, 423:1, 423:4, 452:19, 463:8, 463:19</p> <p>played [35] - 337:23, 377:7, 377:14, 378:22, 381:12, 381:15, 383:10, 384:2, 384:22, 385:10, 386:6, 386:17, 387:9, 387:20, 388:10, 388:24, 418:9, 423:6, 452:20, 454:8, 463:13, 463:18, 463:20, 470:6, 472:8, 472:11, 473:12, 473:14, 474:5, 474:6, 475:12, 475:25, 476:17, 477:10, 480:15</p> <p>playing [2] - 377:13, 384:10</p> <p>Pls [1] - 412:3</p> <p>plug [1] - 394:23</p> <p>plus [1] - 420:24</p> <p>pocket [1] - 458:15</p> <p>podium [1] - 371:20</p> <p>point [21] - 302:12, 310:25, 311:1, 313:6, 313:7, 314:3, 315:7, 315:16, 316:15, 318:9, 319:19, 321:8, 322:12, 323:12, 329:2, 362:12, 364:5, 369:16, 390:10, 416:18, 418:1</p> <p>pointed [2] - 370:20, 477:10</p> <p>pointing [2] - 306:13, 478:18</p> <p>police [12] - 316:19,</p>	<p>316:21, 333:1, 354:10, 364:24, 365:4, 365:12, 365:20, 365:23, 365:25, 366:3, 366:5</p> <p>Police [4] - 333:2, 333:3, 352:25, 366:11</p> <p>poor [1] - 470:1</p> <p>portion [9] - 308:14, 376:23, 378:19, 383:2, 385:7, 412:12, 412:13, 422:6, 480:15</p> <p>portions [8] - 302:1, 302:12, 333:16, 333:23, 333:24, 376:3, 376:23, 383:6</p> <p>position [2] - 299:24, 321:9</p> <p>positions [1] - 474:12</p> <p>possess [1] - 340:3</p> <p>possessed [3] - 301:8, 337:17, 442:17</p> <p>possessing [2] - 342:9, 344:16</p> <p>possession [6] - 334:5, 339:21, 341:24, 357:5, 402:21, 482:15</p> <p>possibility [1] - 322:8</p> <p>possible [2] - 358:14, 390:18</p> <p>posted [2] - 425:10, 483:16</p> <p>potential [1] - 412:14</p> <p>pouch [19] - 332:8, 332:9, 332:11, 332:21, 333:7, 341:9, 341:10, 341:12, 363:12, 363:13, 363:14, 363:17, 366:13, 366:14, 366:18, 366:20, 366:23, 367:2, 370:25</p> <p>powder [4] - 335:1, 335:6, 348:2, 409:15</p> <p>powdery [1] - 341:12</p> <p>power [3] - 334:7, 368:3, 368:6</p> <p>PPL [1] - 460:16</p> <p>practice [1] - 321:3</p> <p>preceded [3] - 378:7, 381:18, 463:15</p> <p>precisely [1] - 480:12</p> <p>preliminarily [1] - 400:10</p> <p>prepare [5] - 390:19,</p>	<p>401:19, 401:22, 402:11, 424:1</p> <p>prepared [1] - 362:1</p> <p>presence [1] - 443:6</p> <p>present [6] - 311:18, 323:22, 338:13, 347:1, 371:4, 468:12</p> <p>presented [5] - 341:17, 358:2, 369:1, 456:4, 468:13</p> <p>Press [1] - 483:7</p> <p>Preston [1] - 457:18</p> <p>presumption [2] - 368:25, 369:7</p> <p>prevent [2] - 330:9, 345:23</p> <p>previous [3] - 336:25, 348:8, 353:10</p> <p>previously [1] - 331:24</p> <p>primarily [2] - 373:14, 402:1</p> <p>primary [1] - 301:12</p> <p>principally [1] - 472:15</p> <p>privacy [1] - 447:5</p> <p>private [1] - 362:15</p> <p>pro [1] - 397:17</p> <p>probative [4] - 300:16, 301:1, 311:24, 321:11</p> <p>probe [1] - 315:15</p> <p>problem [4] - 307:9, 318:9, 318:23, 458:25</p> <p>problems [1] - 349:1</p> <p>proceed [4] - 326:15, 330:7, 342:23, 438:14</p> <p>proceeding [1] - 484:5</p> <p>process [1] - 483:9</p> <p>produce [1] - 442:14</p> <p>produced [2] - 302:15, 398:3</p> <p>production [3] - 401:13, 433:8, 438:15</p> <p>products [1] - 334:20</p> <p>proffer [5] - 305:8, 315:7, 320:1, 320:8, 322:3</p> <p>program [1] - 349:16</p> <p>prohibited [1] - 330:10</p> <p>prohibits [1] - 327:3</p> <p>prologue [2] - 376:12, 377:24</p> <p>promise [2] - 369:6, 369:24</p> <p>promised [2] - 326:7,</p>	<p>368:11</p> <p>promises [1] - 460:4</p> <p>proof [10] - 344:24, 344:25, 346:6, 346:7, 347:3, 369:13, 369:14, 370:12, 371:16, 442:14</p> <p>proper [1] - 356:15</p> <p>property [1] - 447:5</p> <p>proposed [1] - 320:14</p> <p>prosecuted [1] - 338:11</p> <p>prosecution [1] - 363:17</p> <p>prosecutor [2] - 342:17, 342:20</p> <p>prosecutors [20] - 343:24, 346:4, 347:16, 348:10, 350:22, 351:8, 352:20, 353:3, 366:8, 366:14, 367:14, 367:16, 368:15, 368:20, 369:16, 369:25, 370:12, 370:15, 371:4, 371:16</p> <p>prosecutors's [1] - 369:17</p> <p>protect [3] - 342:2, 363:3, 370:14</p> <p>protections [1] - 339:17</p> <p>proud [1] - 449:5</p> <p>prove [8] - 333:9, 333:11, 335:19, 340:8, 346:5, 367:15, 367:16, 369:19</p> <p>proven [1] - 369:10</p> <p>proves [1] - 369:22</p> <p>provide [8] - 305:22, 306:17, 344:24, 357:16, 393:21, 394:12, 395:5, 395:8</p> <p>provided [22] - 303:15, 306:6, 329:11, 393:8, 394:11, 395:13, 396:5, 401:13, 401:23, 402:6, 403:22, 411:1, 425:17, 428:20, 433:13, 437:19, 441:19, 452:25, 455:22, 456:24, 460:11, 479:3</p> <p>Providence [1] - 456:18</p>	<p>provider [1] - 403:22</p> <p>provides [2] - 356:14, 410:21</p> <p>providing [1] - 321:1</p> <p>proving [1] - 335:25</p> <p>provisions [3] - 308:12, 325:11</p> <p>public [2] - 365:11, 374:13</p> <p>published [5] - 374:17, 470:7, 470:8, 470:19, 471:3</p> <p>pull [2] - 411:23, 481:20</p> <p>pulled [4] - 364:9, 425:8, 444:24, 462:20</p> <p>pulling [1] - 407:10</p> <p>purchase [29] - 328:14, 329:7, 329:9, 329:14, 336:6, 337:19, 340:12, 346:24, 354:25, 355:20, 366:25, 377:12, 388:6, 393:25, 418:5, 421:4, 422:24, 427:3, 429:21, 434:25, 438:9, 439:23, 439:24, 443:14, 443:19, 443:25, 444:15, 471:11, 482:12</p> <p>purchased [6] - 301:5, 301:7, 330:25, 338:1, 360:6, 470:15</p> <p>purchaser [1] - 329:15</p> <p>purchasers [1] - 344:21</p> <p>purchasing [1] - 337:14</p> <p>pure [1] - 450:23</p> <p>purely [1] - 303:8</p> <p>purpose [2] - 316:4, 358:15</p> <p>purposes [2] - 320:23, 346:13</p> <p>pursuant [1] - 432:24</p> <p>put [35] - 306:14, 309:7, 309:20, 311:17, 317:20, 318:15, 321:16, 324:23, 332:3, 332:8, 332:10, 341:25, 356:21, 359:9, 362:7, 363:9, 363:12, 363:22, 363:25, 364:3, 365:4, 366:13,</p>
---	---	---	---	--

<p>366:19, 366:21, 366:25, 367:1, 371:1, 371:3, 381:20, 394:19, 436:18, 450:18, 462:20, 464:14, 467:18 puts [2] - 300:3, 329:15 putting [5] - 298:21, 313:17, 321:9, 354:11, 483:14</p>	<p>313:12, 314:16, 314:19, 314:23, 315:5, 315:13, 321:2, 322:20, 323:8, 323:21, 325:13, 326:8, 375:7, 383:16, 384:7, 392:2, 406:18, 407:7, 415:4, 432:20, 436:8, 441:22, 442:7, 444:14, 447:22, 447:24, 448:19, 468:17, 470:24, 471:2, 471:4, 471:12, 471:15, 471:23, 472:4, 472:20, 473:7, 474:19, 474:22, 475:7, 475:12, 476:16, 476:21, 479:5, 479:7, 481:13 reader [1] - 309:22 reading [4] - 447:17, 449:20, 475:11, 476:4 reads [6] - 357:13, 412:17, 417:6, 436:10, 442:12, 444:16 ready [2] - 363:7, 450:16 reality [1] - 354:8 realized [1] - 316:22 really [9] - 315:17, 335:2, 335:7, 409:19, 417:8, 417:15, 448:20, 448:25, 449:6 realtime [1] - 483:13 reason [4] - 304:25, 322:20, 340:4, 345:4 reasonable [13] - 336:1, 340:7, 346:5, 346:6, 348:11, 367:15, 367:17, 369:9, 370:3, 370:7, 370:13, 371:17, 371:21 reasons [3] - 301:13, 312:22, 367:20 recap [1] - 386:19 receipt [6] - 434:11, 438:20, 438:21, 438:23, 439:6, 439:22 receive [3] - 398:8, 413:13, 434:9 received [18] - 303:7,</p>	<p>303:8, 304:20, 334:23, 338:15, 392:4, 392:5, 392:6, 393:10, 394:6, 398:9, 399:8, 403:20, 419:5, 437:14, 438:21, 438:23, 479:21 receiver [1] - 456:14 receiving [1] - 393:11 recess [6] - 303:25, 325:23, 372:10, 389:18, 440:19, 484:2 recognize [1] - 396:10 recognized [1] - 349:23 recollection [1] - 472:14 record [26] - 307:13, 339:14, 339:16, 345:4, 345:9, 356:15, 372:20, 391:19, 391:21, 392:4, 392:6, 392:11, 392:14, 393:5, 420:17, 422:1, 422:7, 432:12, 435:15, 436:9, 437:18, 441:8, 441:19, 442:7, 477:16, 478:15 recorded [3] - 413:12, 413:14, 426:9 records [45] - 359:22, 378:24, 379:2, 379:3, 390:15, 390:16, 391:1, 391:2, 393:8, 393:24, 394:5, 394:6, 394:7, 394:11, 394:13, 394:14, 397:21, 398:1, 398:2, 399:17, 399:22, 416:13, 418:12, 418:18, 419:13, 423:22, 424:7, 424:9, 425:8, 430:7, 432:1, 433:3, 433:4, 433:5, 433:6, 441:4, 444:25, 474:3, 479:22, 480:1, 480:4 recount [1] - 384:25 recover [1] - 365:23 recovered [6] - 349:24, 366:6, 366:9, 397:4, 398:12, 398:21</p>	<p>recovers [1] - 343:13 recovery [4] - 352:6, 353:18, 354:19, 360:1 recyclables [2] - 332:22, 365:19 recycle [1] - 332:23 red [1] - 422:10 redact [2] - 322:20, 440:8 redacted [11] - 301:18, 302:17, 302:19, 379:11, 382:25, 383:6, 412:12, 412:13, 437:23, 447:1, 483:15 redaction [4] - 330:1, 391:21, 437:10, 437:15 redactions [1] - 435:6 refer [1] - 473:10 reference [10] - 335:7, 347:18, 383:23, 386:2, 467:8, 469:17, 472:9, 475:2, 475:4, 480:19 referenced [5] - 400:24, 444:25, 446:8, 475:17, 480:15 references [4] - 466:21, 468:15, 472:2, 473:8 referred [1] - 338:9 referring [3] - 348:2, 405:7, 479:11 refers [4] - 354:19, 357:10, 360:20, 405:6 reflect [2] - 376:3, 473:7 reflected [2] - 336:17, 472:22 refund [1] - 458:17 Regan [1] - 344:3 regardless [2] - 417:21, 429:18 registered [1] - 397:20 registers [1] - 458:7 registration [2] - 394:2, 399:18 rehab [16] - 300:7, 336:12, 336:15, 336:23, 337:8, 350:2, 351:22, 354:11, 367:25, 418:12, 418:19, 419:9, 473:4, 475:2, 475:8, 481:17 rehabilitation [2] -</p>	<p>360:1, 481:25 Reisch [4] - 433:22, 433:24, 434:8, 435:20 relapse [4] - 418:11, 421:12, 421:18, 479:20 relapsed [10] - 300:8, 336:20, 338:3, 353:1, 421:9, 479:8, 479:9, 479:15, 479:16, 479:18 relapsing [2] - 348:6, 479:12 relate [4] - 339:4, 340:15, 383:7, 412:14 related [2] - 373:16, 375:19 relates [2] - 339:5, 341:18 relation [1] - 377:10 relationship [7] - 331:12, 336:9, 337:2, 351:20, 354:1, 354:13, 365:7 relative [1] - 311:24 released [1] - 374:19 relevance [7] - 298:20, 299:21, 306:10, 310:14, 315:25, 316:9, 316:23 relevant [8] - 299:25, 301:16, 303:1, 308:2, 308:3, 308:13, 321:11, 341:22 reliable [2] - 325:19, 347:2 relies [4] - 315:12, 315:14, 321:2, 330:11 rely [1] - 322:9 remainder [2] - 426:15, 427:13 remaining [3] - 382:10, 443:3, 456:8 remains [1] - 332:1 remember [18] - 307:1, 317:10, 334:2, 348:20, 350:8, 366:25, 370:5, 423:14, 472:13, 473:16, 474:8, 474:10, 474:22, 474:24, 477:24, 479:6, 479:8, 480:17 remind [1] - 482:23 remnants [1] - 332:6</p>
Q				
<p>qualified [1] - 433:2 qualify [1] - 438:9 questioning [1] - 450:20 questions [21] - 312:23, 322:2, 323:25, 324:14, 324:17, 329:8, 330:24, 345:1, 345:10, 345:17, 345:18, 357:22, 358:3, 359:2, 359:3, 376:6, 404:11, 436:6, 464:1, 472:17, 482:3 quickly [5] - 304:1, 328:23, 357:12, 358:10, 359:12 quite [1] - 480:8</p>				
R				
<p>RA551363 [5] - 439:9, 442:23, 443:1, 443:4, 443:7 race [1] - 330:5 rage [1] - 354:2 raise [1] - 372:19 range [4] - 345:7, 356:5, 426:10 rap [1] - 317:10 Raptor [8] - 332:4, 362:4, 445:23, 445:24, 446:9, 451:15, 451:17 rather [4] - 301:3, 375:16, 403:22, 457:10 raw [1] - 450:3 Rd [1] - 461:23 Rea [1] - 385:1 reaching [1] - 411:19 read [51] - 308:25, 309:5, 309:19, 309:23, 313:4,</p>				

<p>remote [1] - 394:20 renew [1] - 302:19 repair [1] - 398:10 repeatedly [1] - 338:7 repetitive [1] - 313:8 replacement [1] - 355:7 replicate [1] - 394:16 reply [2] - 457:17, 458:9 report [8] - 316:19, 316:21, 363:20, 365:5, 397:22, 401:24, 413:13, 417:1 Reporter [1] - 484:7 reporter [1] - 477:1 reports [1] - 403:25 represent [2] - 324:25, 403:18 representation [4] - 317:14, 319:20, 323:17, 325:9 representations [1] - 306:5 request [3] - 301:25, 302:2, 302:10 requested [3] - 302:4, 396:3 require [5] - 308:20, 311:23, 335:19, 368:13, 442:14 required [3] - 345:3, 346:14, 356:13 requirement [4] - 344:20, 346:4, 346:15, 350:6 requires [10] - 313:21, 324:4, 333:11, 338:10, 338:18, 344:23, 355:7, 356:17, 370:11, 371:15 research [1] - 482:24 residence [5] - 305:23, 306:2, 306:6, 306:17, 352:16 residue [4] - 363:19, 366:15, 366:19, 366:22 respect [1] - 437:1 respects [1] - 394:5 respond [31] - 405:19, 406:17, 412:7, 413:25, 414:8, 415:18, 417:18, 447:10, 449:10, 450:13, 450:17, 450:20, 451:11,</p>	<p>451:22, 451:24, 453:15, 456:19, 456:21, 457:14, 457:24, 458:6, 458:16, 458:19, 458:24, 459:5, 459:13, 459:19, 460:5, 460:15, 461:18, 462:9 responds [20] - 408:19, 409:20, 410:3, 410:4, 410:7, 410:17, 412:5, 412:11, 413:2, 413:6, 414:11, 414:23, 415:19, 415:22, 415:24, 415:25, 453:16, 458:2, 459:23, 459:25 response [21] - 312:18, 313:23, 392:4, 392:12, 393:21, 393:23, 405:25, 406:4, 417:19, 422:6, 433:9, 437:22, 438:8, 438:14, 438:23, 447:14, 449:20, 450:5, 453:17, 457:4, 457:25 responsibilities [1] - 373:8 responsibility [1] - 368:7 rest [4] - 351:24, 358:19, 364:10, 368:4 restrictions [2] - 344:7 resumes [1] - 389:16 retrieve [2] - 332:18, 333:6 retrieved [1] - 433:4 return [4] - 343:6, 392:14, 422:21, 462:24 returned [11] - 353:11, 363:15, 396:14, 396:15, 397:3, 400:21, 407:22, 421:21, 422:2, 440:2, 475:1 returning [1] - 388:17 reveal [1] - 338:17 review [2] - 365:13, 396:22 reviewed [5] - 298:9, 374:21, 379:3, 416:18, 483:7</p>	<p>reviewing [3] - 298:13, 468:19, 476:11 revolver [7] - 328:15, 331:6, 442:22, 443:1, 443:4, 443:7 revolvers [1] - 328:18 RHBDC@iCloud.com [5] - 395:15, 395:22, 401:9, 401:12, 419:6 rid [1] - 332:7 right-hand [1] - 434:1 righteous [1] - 453:20 ripping [1] - 329:5 rise [9] - 303:24, 325:24, 372:4, 372:11, 389:9, 440:16, 440:20, 483:3, 484:1 risk [3] - 322:4, 322:13 Robert [12] - 326:25, 373:19, 379:25, 391:9, 392:15, 392:24, 393:2, 394:3, 422:7, 425:23, 428:21, 440:6 ROBERT [1] - 296:6 Rock [1] - 331:17 Rocks [1] - 444:2 Rodney [2] - 331:20, 444:17 romantic [2] - 331:12, 337:2 Romig [8] - 335:4, 341:5, 406:12, 410:11, 450:25, 452:25, 455:23 Ron [1] - 357:2 room [2] - 473:15, 474:7 rooms [1] - 326:20 rotating [1] - 328:16 ROUGH [1] - 296:4 roughly [7] - 420:15, 420:23, 428:3, 431:12, 431:15, 434:24, 469:14 roundabout [1] - 323:14 Roush [1] - 445:23 ROUSH [1] - 445:24 Route [1] - 355:4 Row [40] - 300:22, 405:18, 405:24, 416:21, 417:2, 443:20, 443:22, 444:14, 444:21, 444:22, 445:9,</p>	<p>446:11, 446:24, 447:9, 448:6, 448:12, 448:16, 450:13, 451:5, 452:1, 452:7, 452:14, 453:11, 453:18, 453:25, 454:20, 455:11, 456:1, 456:11, 457:1, 457:21, 461:6, 461:12, 462:2, 464:16, 465:12, 466:25, 467:1 row [9] - 403:18, 404:7, 425:5, 444:21, 446:11, 449:19, 450:4, 451:3, 466:24 rows [3] - 300:19, 300:25, 456:8 Rudy [1] - 344:2 ruined [2] - 336:9, 354:13 rule [3] - 368:25, 369:5, 369:23 Rule [1] - 300:24 rules [5] - 301:8, 305:9, 368:13, 368:18, 370:13 ruling [2] - 325:1, 483:17 rulings [1] - 303:3 run [1] - 359:18 running [1] - 360:11</p>	<p>San [1] - 380:25 sanitize [1] - 322:20 sat [1] - 471:7 save [5] - 303:13, 347:7, 444:13, 479:6, 481:11 Saved [1] - 463:5 saw [23] - 300:15, 316:19, 316:20, 317:15, 321:6, 338:21, 347:23, 355:15, 358:4, 360:4, 362:20, 362:21, 362:22, 364:8, 365:15, 365:21, 398:3, 471:20, 472:2, 473:7, 474:16, 480:4, 481:20 scale [3] - 335:13, 407:23, 409:5 scam [3] - 462:6, 462:10, 462:18 scattered [1] - 332:6 scene [1] - 352:1 scheduled [1] - 422:9 Schiller [1] - 349:14 school [2] - 361:25, 362:20 School [2] - 349:9, 349:14 schools [1] - 349:7 screen [8] - 323:1, 327:10, 327:21, 329:19, 341:11, 380:14, 469:2, 469:15 scrolling [1] - 434:5 sealed [1] - 441:19 search [8] - 395:20, 395:23, 396:14, 399:9, 404:25, 445:22, 446:8, 448:5 searches [4] - 445:18, 445:20, 445:21, 445:22 seated [12] - 297:16, 304:4, 304:17, 326:3, 326:6, 333:20, 372:16, 389:19, 389:25, 440:24, 483:6 second [12] - 317:23, 346:25, 392:17, 393:6, 397:18, 400:25, 401:10, 407:16, 411:1, 418:6, 427:11, 462:15 Second [1] - 344:5</p>
S				
<p>Safari [2] - 445:19, 445:21 safe [2] - 447:10, 447:11 safeguard [1] - 327:9 Saint [1] - 380:25 sale [18] - 306:9, 306:21, 339:7, 339:10, 350:1, 357:8, 357:9, 357:12, 358:11, 359:11, 363:19, 370:17, 464:22, 465:4, 467:4, 468:1, 470:3 sales [2] - 356:14, 359:7 salesman [2] - 329:10, 330:12 salesperson [2] - 348:16, 355:21 sampling [1] - 416:12</p>				

<p>Section [8] - 329:19, 329:20, 339:8, 339:15, 432:24, 435:22, 442:21, 442:24</p> <p>section [9] - 306:4, 330:8, 330:15, 330:21, 376:12, 378:1, 380:18, 381:11, 385:22</p> <p>sections [1] - 311:12</p> <p>Secundy [2] - 452:12, 453:15</p> <p>Security [2] - 330:4, 436:3</p> <p>security [1] - 357:19</p> <p>see [106] - 299:17, 311:20, 312:1, 316:1, 316:25, 321:7, 321:12, 322:21, 327:20, 327:21, 329:19, 332:14, 333:7, 334:15, 335:14, 337:4, 337:11, 339:18, 341:11, 342:25, 345:15, 345:17, 347:22, 348:3, 349:16, 349:19, 349:22, 350:18, 351:9, 353:21, 354:8, 355:3, 355:13, 355:14, 355:16, 355:17, 355:19, 356:6, 357:25, 358:23, 359:3, 359:7, 359:22, 359:24, 361:14, 361:17, 361:22, 361:25, 362:4, 362:5, 362:16, 362:17, 363:13, 364:6, 365:14, 365:16, 367:19, 369:3, 370:15, 370:18, 370:19, 370:22, 371:13, 378:24, 380:11, 380:16, 383:4, 384:4, 389:20, 391:22, 394:7, 394:13, 400:17, 403:25, 405:20, 411:1, 416:15, 417:15, 428:9, 428:21, 430:21, 430:24, 432:9, 438:9, 445:9, 449:3, 449:20, 454:25,</p>	<p>456:13, 466:13, 466:14, 467:6, 467:9, 467:16, 467:18, 467:22, 468:13, 474:7, 475:8, 475:20, 475:23, 478:5, 478:6, 483:2, 483:24</p> <p>seeing [3] - 343:25, 353:4, 474:15</p> <p>seek [1] - 354:4</p> <p>seeking [1] - 350:6</p> <p>seeks [2] - 302:18, 344:21</p> <p>seem [1] - 335:22</p> <p>segment [5] - 386:13, 387:11, 387:13, 387:16, 423:1</p> <p>select [3] - 375:4, 375:16, 375:21</p> <p>selected [7] - 298:3, 329:6, 356:6, 376:10, 382:18, 385:12, 387:24</p> <p>selecting [1] - 375:9</p> <p>selection [1] - 348:22</p> <p>self [2] - 302:5, 453:20</p> <p>self-righteous [1] - 453:20</p> <p>selfish [1] - 453:20</p> <p>sell [4] - 328:12, 357:14, 365:20, 441:9</p> <p>seller [5] - 324:2, 345:2, 356:17, 357:15, 358:2</p> <p>sellers [1] - 344:20</p> <p>send [13] - 334:14, 406:9, 413:3, 414:19, 415:25, 446:25, 450:18, 450:25, 457:15, 457:20, 458:2, 461:21, 461:22</p> <p>sender [2] - 456:14</p> <p>sending [4] - 412:21, 414:24, 419:13, 457:5</p> <p>sends [4] - 407:17, 415:15, 450:3</p> <p>senior [2] - 316:2, 316:10</p> <p>sense [3] - 356:19, 472:16, 474:11</p> <p>sent [24] - 297:20, 331:15, 331:19, 331:22, 396:4, 396:5, 396:13, 403:20, 404:22, 407:18, 408:1,</p>	<p>415:7, 419:6, 434:21, 435:19, 437:8, 443:24, 444:18, 444:19, 446:20, 448:2, 450:10, 451:2, 460:22</p> <p>sentence [1] - 317:1</p> <p>separate [1] - 425:21</p> <p>separately [1] - 398:5</p> <p>September [16] - 337:7, 337:16, 350:3, 352:5, 421:2, 424:9, 426:2, 426:7, 426:15, 428:1, 428:4, 429:2, 442:5, 473:19, 473:24, 473:25</p> <p>serial [7] - 399:15, 399:20, 439:8, 442:23, 443:1, 443:4, 443:7</p> <p>series [17] - 301:10, 329:7, 345:1, 406:18, 407:8, 408:15, 410:10, 412:24, 414:2, 416:2, 418:16, 436:6, 449:23, 449:24, 455:25, 461:13, 461:14</p> <p>serious [2] - 347:10, 368:6</p> <p>seriously [1] - 460:10</p> <p>served [2] - 421:16, 444:6</p> <p>server [2] - 394:20, 394:22</p> <p>servers [1] - 334:22</p> <p>service [7] - 297:23, 326:4, 342:22, 368:8, 394:15, 394:25, 421:2</p> <p>Service [1] - 349:15</p> <p>services [4] - 394:14, 420:18, 420:24, 479:4</p> <p>servicing [1] - 302:5</p> <p>set [11] - 310:22, 320:15, 340:14, 403:15, 403:16, 404:20, 410:10, 411:3, 416:24, 425:6</p> <p>sets [1] - 401:18</p> <p>setting [1] - 483:10</p> <p>seven [3] - 411:15, 412:20, 458:1</p> <p>seventeen [1] - 361:24</p> <p>several [3] - 327:22, 466:14, 468:20</p>	<p>sex [1] - 330:4</p> <p>shaking [1] - 307:11</p> <p>shared [2] - 354:3, 361:10</p> <p>shift [1] - 403:20</p> <p>shifting [1] - 389:4</p> <p>shit [6] - 406:6, 406:7, 412:6, 448:21, 458:12, 458:18</p> <p>Shooters [14] - 328:9, 348:12, 354:24, 355:12, 432:2, 433:1, 433:6, 433:13, 435:20, 437:19, 441:24, 441:25, 442:16, 442:19</p> <p>shooting [1] - 356:4</p> <p>Shop [2] - 400:22, 401:8</p> <p>shop [6] - 307:7, 307:8, 313:10, 357:2, 398:10, 400:19</p> <p>shot [2] - 299:22, 356:4</p> <p>show [56] - 312:6, 312:14, 327:22, 328:2, 328:7, 331:7, 331:12, 334:1, 334:4, 334:12, 335:12, 335:17, 336:1, 336:14, 337:24, 343:1, 343:22, 347:17, 347:23, 348:1, 348:4, 348:5, 348:10, 348:25, 349:17, 350:23, 351:16, 352:20, 352:23, 353:7, 354:23, 359:22, 360:22, 363:17, 374:25, 379:8, 391:3, 393:23, 397:23, 401:7, 419:4, 428:3, 428:8, 429:21, 430:7, 430:18, 431:9, 431:11, 431:14, 437:18, 438:7, 444:22, 446:14, 448:8, 451:4, 460:18</p> <p>showed [14] - 334:24, 344:8, 344:10, 350:4, 356:1, 361:20, 393:24, 393:25, 400:18, 400:21, 425:18, 441:4, 448:11,</p>	<p>463:11</p> <p>showing [20] - 311:23, 352:19, 379:4, 380:17, 391:5, 396:9, 398:18, 400:23, 401:9, 402:9, 418:15, 418:18, 422:4, 422:7, 429:5, 432:4, 445:1, 445:22, 448:13, 463:17</p> <p>shown [1] - 327:21</p> <p>shows [16] - 301:18, 301:19, 319:14, 319:23, 340:6, 391:20, 391:22, 393:2, 401:10, 419:5, 428:25, 434:20, 434:21, 441:20, 445:19, 446:12</p> <p>shreds [1] - 329:5</p> <p>shy [1] - 325:19</p> <p>side [6] - 304:18, 360:9, 369:20, 389:20, 436:19</p> <p>side-bar [2] - 304:18, 389:20</p> <p>sided [1] - 402:14</p> <p>sides [1] - 483:14</p> <p>sign [2] - 314:17, 323:8</p> <p>signature [9] - 331:1, 428:21, 428:24, 436:14, 436:16, 436:19, 436:22, 436:23, 443:11</p> <p>signed [9] - 306:14, 307:20, 308:6, 308:7, 309:1, 331:1, 359:10, 443:9</p> <p>signing [1] - 325:14</p> <p>signs [1] - 309:18</p> <p>similar [3] - 436:24, 454:19, 468:16</p> <p>simply [1] - 338:18</p> <p>single [3] - 323:21, 402:14, 468:20</p> <p>sister [2] - 347:10, 369:18</p> <p>sit [4] - 326:5, 372:14, 383:20</p> <p>sitting [1] - 298:6</p> <p>six [2] - 402:2, 406:20</p> <p>sixth [1] - 475:20</p> <p>skeet [1] - 356:4</p> <p>skim [1] - 465:14</p> <p>skimmed [1] - 315:9</p> <p>skip [1] - 404:11</p> <p>skipping [1] - 449:22</p>
---	--	--	---	--

<p>skips [1] - 411:25 slang [1] - 409:2 sleep [2] - 475:13, 475:16 sleeping [7] - 298:17, 298:18, 331:19, 444:16, 458:20, 459:2, 475:22 slept [2] - 337:4, 475:18 slide [7] - 298:25, 305:21, 308:10, 325:10, 344:8, 344:10, 346:4 slightly [1] - 416:22 slip [2] - 428:9, 428:18 small [3] - 343:16, 370:1, 449:3 smart [1] - 448:23 smoke [1] - 417:23 smoking [9] - 331:20, 334:11, 335:23, 337:3, 337:10, 354:7, 361:3, 444:16, 472:15 SMS [2] - 417:4, 456:15 snapshot [3] - 429:1, 431:9, 462:19 sober [15] - 312:20, 336:12, 336:16, 352:7, 354:19, 418:13, 418:19, 420:19, 420:24, 447:8, 453:21, 453:23, 453:24, 471:13, 471:16 sobriety [1] - 349:5 social [1] - 357:19 Social [2] - 330:4, 436:3 soft [4] - 335:2, 335:7, 348:2, 409:19 sold [9] - 306:3, 307:21, 330:10, 339:11, 340:24, 343:16, 345:3, 462:12, 462:15 someone [24] - 308:21, 314:12, 327:10, 331:9, 331:11, 334:10, 336:12, 337:13, 342:7, 345:10, 345:24, 354:9, 354:18, 357:11, 362:24, 365:18, 410:24, 413:16, 446:3, 448:17, 449:1, 449:6,</p>	<p>458:25, 459:6 sometimes [10] - 328:15, 334:25, 337:15, 352:14, 352:15, 359:20, 363:2, 395:11, 474:24 soon [4] - 326:5, 372:14, 458:3, 462:1 sooner [1] - 457:10 sorry [32] - 298:18, 304:13, 308:16, 310:25, 357:22, 357:23, 358:4, 361:7, 363:7, 364:9, 374:16, 377:25, 407:21, 408:15, 414:24, 415:16, 417:6, 447:10, 449:17, 451:3, 451:20, 453:17, 454:5, 468:9, 469:24, 469:25, 470:8, 476:22, 477:22, 482:5 sought [4] - 349:20, 349:23, 390:11, 395:20 sounded [1] - 454:15 sounding [1] - 481:7 sounds [2] - 310:8, 324:9 source [5] - 404:5, 404:6, 405:10, 416:16, 478:14 south [1] - 411:8 Special [16] - 328:14, 333:19, 335:4, 341:5, 372:18, 373:4, 373:5, 373:6, 373:9, 439:8, 439:12, 442:22, 442:25, 443:4, 443:7, 450:11 SPECIAL [1] - 296:20 special [3] - 371:9, 433:25, 449:1 specific [4] - 340:18, 404:10, 404:12, 437:11 specifically [1] - 427:2 specificies [1] - 345:12 speed [10] - 328:22, 331:6, 332:11, 332:21, 333:7, 356:7, 356:8, 360:8, 439:11 spell [1] - 372:20 spelled [1] - 347:1 spells [1] - 358:21</p>	<p>spend [1] - 417:11 spending [2] - 359:25, 430:18 spent [2] - 352:5, 417:7 spring [10] - 334:8, 336:21, 381:20, 381:22, 386:25, 387:17, 388:5, 463:24, 472:19, 477:9 SR [1] - 397:19 stabilization [6] - 419:19, 420:2, 420:5, 420:8, 420:24, 478:10 stadium [1] - 331:17 Stadium [1] - 444:2 stamp [1] - 355:14 stand [15] - 302:7, 306:24, 313:13, 315:2, 321:10, 321:24, 322:2, 322:6, 327:20, 338:4, 340:10, 371:19, 374:24, 419:22, 447:18 standards [1] - 346:10 standing [2] - 326:3, 326:5 StarQuest [23] - 305:25, 328:9, 328:11, 348:12, 354:24, 355:12, 355:15, 367:6, 432:1, 432:13, 433:1, 433:6, 433:13, 435:19, 437:19, 438:22, 438:24, 441:9, 441:20, 441:24, 441:25, 442:16, 442:19 StarQuestShootersS apply@Gmail.com [1] - 433:22 start [14] - 304:14, 346:15, 350:20, 364:6, 368:15, 369:3, 372:2, 385:19, 387:5, 449:25, 464:10, 469:24, 477:4, 482:3 started [6] - 349:11, 364:6, 370:17, 470:4, 471:7, 482:2 starting [5] - 456:1, 460:13, 464:16, 465:10, 465:12 starts [2] - 369:4,</p>	<p>465:9 state [16] - 307:24, 309:25, 313:20, 319:10, 321:5, 330:2, 346:9, 346:15, 346:20, 349:2, 357:18, 372:20, 433:5, 443:2, 457:22, 479:14 State [7] - 333:2, 333:3, 352:25, 364:24, 366:11, 443:5, 443:6 statement [15] - 305:11, 305:18, 310:6, 328:5, 339:7, 339:9, 339:14, 344:12, 344:13, 365:4, 377:19, 379:6, 380:1, 380:2, 381:17 statements [14] - 302:6, 302:15, 302:17, 304:25, 314:2, 337:12, 424:11, 424:13, 424:18, 424:22, 425:17, 430:14, 430:17 states [3] - 329:18, 345:1, 471:6 STATES [2] - 296:1, 296:4 States [14] - 296:16, 296:23, 335:25, 339:8, 339:15, 339:22, 342:21, 343:4, 372:17, 406:10, 432:23, 442:21, 442:24, 483:21 stating [2] - 331:19, 334:6 station [1] - 451:14 status [3] - 438:11, 438:12, 438:14 stay [7] - 318:12, 318:13, 336:13, 337:7, 337:9, 385:3, 418:19 stayed [1] - 421:7 staying [8] - 325:17, 338:2, 360:22, 361:18, 361:19, 362:8, 385:7, 423:9 steal [2] - 318:21, 319:17 steel [4] - 362:6, 362:11, 362:22,</p>	<p>364:8 stenographic [1] - 484:5 step [3] - 324:6, 481:7, 483:5 steps [2] - 340:6, 341:9 stick [1] - 463:8 still [17] - 298:6, 303:21, 315:11, 336:24, 346:1, 362:18, 363:23, 386:19, 386:22, 387:3, 388:12, 417:14, 437:17, 450:7, 458:18, 465:20, 466:2 stimulant [2] - 330:18, 436:11 stint [1] - 337:9 stipulation [3] - 442:7, 442:9, 442:12 stock [7] - 317:10, 317:11, 317:17, 317:25, 319:1, 320:9 stop [3] - 340:6, 347:6, 364:10 stopped [2] - 354:21, 365:2 stops [1] - 410:23 storage [1] - 334:21 store [39] - 300:23, 306:12, 307:18, 311:15, 311:24, 328:8, 328:9, 328:13, 331:6, 332:10, 332:12, 332:25, 346:2, 346:20, 347:25, 348:6, 348:12, 348:14, 355:4, 355:6, 355:11, 355:13, 357:3, 360:8, 360:11, 360:16, 360:25, 364:1, 364:3, 364:14, 364:21, 364:22, 364:23, 365:6, 365:12, 365:14, 398:13, 398:22, 480:7 Store [1] - 398:10 stored [1] - 433:4 stores [1] - 480:5 storm [1] - 353:8 story [5] - 367:3, 367:5, 367:6, 367:8, 367:11 STRAWN [1] - 297:6 street [2] - 330:1,</p>
--	---	--	---	---

<p>380:25 Street ^[4] - 296:12, 331:20, 380:21, 444:17 striking ^[1] - 330:21 stroke ^[1] - 332:18 stuck ^[2] - 315:5, 406:6 stuff ^[10] - 299:6, 311:8, 335:2, 335:7, 348:2, 409:19, 412:17, 413:7, 413:20, 414:6 stupid ^[2] - 308:1, 447:3 subject ^[4] - 314:3, 314:4, 344:6, 469:17 subject's ^[1] - 438:8 submission ^[1] - 298:13 submit ^[1] - 302:7 submitted ^[2] - 298:13, 305:10 subpoena ^[13] - 392:5, 392:12, 392:13, 393:16, 393:17, 395:5, 398:12, 399:16, 421:16, 422:6, 433:9, 438:24, 444:7 subpoenas ^[2] - 338:15, 393:13 subscribe ^[1] - 394:21 subscribed ^[2] - 391:9, 394:14 subscriber ^[6] - 390:16, 391:2, 391:8, 392:14, 394:2, 394:13 substance ^[10] - 301:7, 308:22, 309:14, 330:19, 341:12, 341:13, 341:15, 350:15, 407:20, 436:12 substances ^[1] - 374:3 subtractions ^[1] - 431:18 suburbs ^[1] - 332:12 successful ^[1] - 349:7 succumbed ^[1] - 347:14 suffers ^[1] - 342:7 suggest ^[4] - 305:25, 314:19, 323:3, 366:24 suggesting ^[1] - 319:11 suggestion ^[1] -</p>	<p>359:16 suggests ^[2] - 319:9 summarize ^[6] - 333:23, 371:20, 373:23, 424:11, 424:22, 462:21 summarized ^[3] - 424:7, 424:9, 445:16 summarizes ^[3] - 390:19, 402:17, 424:2 summarizing ^[4] - 374:1, 441:4, 456:8, 463:22 summary ^[19] - 300:20, 302:16, 303:8, 303:15, 390:19, 401:19, 401:22, 402:10, 402:16, 402:22, 403:8, 406:16, 408:14, 443:16, 444:9, 462:17, 462:20, 467:9, 468:13 summer ^[5] - 336:21, 351:18, 476:19, 477:12, 477:14 sunset ^[1] - 407:10 super ^[1] - 334:7 supplier ^[1] - 393:24 Supply ^[7] - 328:10, 432:2, 433:7, 441:25, 442:1, 442:17, 442:20 supply ^[1] - 433:1 supplying ^[1] - 474:9 support ^[2] - 314:12, 370:15 supported ^[2] - 327:24, 343:6 supporting ^[1] - 303:1 supports ^[3] - 327:23, 347:2, 370:25 supposed ^[3] - 311:21, 324:9, 458:7 surely ^[1] - 354:4 surprise ^[1] - 466:11 surprised ^[2] - 449:3, 449:5 surveillance ^[1] - 365:13 surveyed ^[1] - 328:13 Survival ^[10] - 328:9, 348:12, 355:12, 432:2, 433:1, 433:7, 441:25, 442:1, 442:17, 442:20 sustain ^[1] - 308:10 switch ^[1] - 464:5</p>	<p>sworn ^[1] - 372:23 system ^[8] - 346:7, 360:12, 368:3, 369:5, 370:2, 370:10, 370:14, 411:19</p> <p style="text-align: center;">T</p> <p>table ^[1] - 333:20 tabulations ^[1] - 467:11 takeoff ^[1] - 318:5 talks ^[3] - 358:20, 472:2, 478:24 Talo ^[1] - 439:8 target ^[1] - 329:4 tattoo ^[1] - 299:21 tattooed ^[1] - 300:16 taught ^[1] - 349:14 teenager ^[1] - 347:19 telephone ^[5] - 391:9, 391:24, 392:22, 417:5, 449:25 ten ^[8] - 389:16, 411:14, 414:17, 415:5, 415:6, 430:1, 475:18, 475:22 tendered ^[1] - 439:25 tense ^[2] - 311:18, 323:22 tension ^[1] - 361:17 term ^[3] - 312:23, 312:24, 313:1 terms ^[7] - 298:15, 349:1, 350:25, 351:10, 351:12, 354:15, 359:4 terrible ^[1] - 347:12 test ^[4] - 366:16, 366:17, 459:7, 459:18 tested ^[4] - 363:19, 366:12, 366:15, 460:25 testified ^[5] - 323:21, 324:15, 372:24, 444:6, 480:2 testifies ^[2] - 323:23, 340:16 testify ^[34] - 300:6, 315:12, 321:18, 329:17, 329:22, 330:6, 330:14, 330:20, 331:21, 332:2, 332:24, 333:21, 335:5, 337:1, 337:3, 337:6, 337:9, 338:7, 338:8, 338:12, 338:13,</p>	<p>338:15, 338:16, 341:3, 341:5, 341:8, 341:13, 357:24, 369:21, 406:14, 444:7, 447:16, 450:11 testifying ^[3] - 338:24, 373:23, 470:4 testimony ^[11] - 303:1, 303:10, 312:5, 317:13, 333:22, 340:11, 371:9, 444:13, 470:2, 472:20 text ^[14] - 301:14, 347:23, 348:1, 383:4, 400:5, 405:19, 411:2, 411:8, 417:4, 456:13, 461:9, 462:10, 464:11, 465:24 texted ^[2] - 336:5, 364:10 texting ^[3] - 409:24, 410:24, 412:21 texts ^[14] - 347:18, 350:22, 350:25, 351:2, 352:20, 461:11, 464:25, 466:7, 467:6, 472:1, 473:18, 475:3, 475:21, 482:2 Thanksgiving ^[1] - 450:1 THE ^[133] - 296:1, 296:2, 296:15, 296:20, 297:15, 297:20, 298:22, 299:1, 299:5, 299:7, 299:10, 299:12, 299:14, 299:17, 299:23, 300:5, 300:10, 300:18, 303:20, 304:1, 304:8, 304:11, 304:13, 304:17, 304:22, 305:2, 305:14, 305:20, 306:16, 306:20, 307:6, 307:13, 307:23, 308:8, 308:23, 309:10, 310:2, 310:8, 310:11, 311:1, 312:14, 313:23, 314:18, 314:22, 315:1, 315:18, 315:22, 316:18, 317:3, 317:7,</p>	<p>317:15, 318:3, 318:13, 318:17, 318:23, 319:2, 319:6, 320:5, 320:7, 320:17, 321:13, 322:18, 322:24, 323:10, 323:16, 324:8, 324:19, 324:23, 325:6, 325:8, 325:21, 325:25, 326:2, 326:11, 326:12, 326:16, 343:10, 371:25, 372:6, 372:13, 372:21, 377:1, 378:17, 379:17, 382:13, 389:5, 389:7, 389:11, 389:15, 389:19, 389:24, 391:13, 396:18, 398:15, 400:12, 401:4, 403:3, 405:14, 405:16, 408:10, 418:24, 422:13, 425:1, 428:15, 429:12, 430:10, 432:17, 433:18, 434:17, 435:12, 438:2, 439:2, 440:11, 440:14, 440:18, 440:22, 441:15, 442:8, 447:19, 447:25, 453:6, 454:5, 454:7, 455:7, 455:18, 464:2, 476:25, 480:24, 481:5, 482:19, 482:22, 483:5, 483:24 theirs ^[2] - 321:1, 355:23 themselves ^[4] - 343:14, 354:15, 354:16, 362:25 thereafter ^[1] - 477:11 therefore ^[5] - 306:2, 307:8, 310:21, 442:19, 470:21 thief ^[2] - 336:6, 354:14 thinking ^[1] - 369:4 third ^[5] - 329:20, 339:5, 423:8, 445:6, 445:9 Thomas ^[1] - 332:20 thousand ^[1] - 478:20 thousands ^[4] - 337:15, 359:25,</p>
---	---	--	--	---

<p>360:1, 401:25 Three [2] - 309:11, 339:20 three [40] - 298:16, 302:20, 304:2, 304:3, 304:5, 304:7, 304:9, 305:12, 308:12, 339:3, 340:7, 343:7, 343:24, 346:3, 347:11, 352:8, 367:11, 369:11, 370:16, 371:23, 384:14, 384:16, 391:3, 391:6, 391:9, 397:16, 397:17, 406:18, 407:9, 415:2, 415:3, 415:5, 415:19, 420:5, 426:2, 429:18, 445:5, 464:23, 475:13, 475:15 three-day [2] - 420:5, 445:5 threw [5] - 332:13, 352:24, 354:9, 360:24, 366:22 throughout [8] - 329:13, 336:3, 337:2, 343:2, 359:23, 426:14, 426:25, 472:21 throw [2] - 322:25, 365:15 throwing [1] - 353:9 thrown [9] - 316:8, 316:14, 329:12, 343:18, 343:22, 364:14, 364:19, 366:10, 366:13 throws [1] - 453:14 tight [1] - 445:23 timeline [6] - 402:18, 481:25, 482:4, 482:5, 482:6 timid [1] - 325:20 timing [1] - 388:4 tip [1] - 398:9 tired [1] - 353:5 Title [2] - 442:21, 442:23 title [7] - 373:3, 374:6, 382:22, 388:3, 407:24, 433:2, 476:23 titled [1] - 334:6 TM [4] - 458:14, 458:20, 459:4, 460:7 Tobacco [1] - 442:4 today [20] - 297:25,</p>	<p>303:9, 324:11, 325:5, 326:25, 332:1, 333:22, 340:10, 342:11, 346:18, 366:8, 369:10, 373:23, 374:1, 375:20, 424:16, 463:23, 468:11, 479:19, 483:1 together [1] - 364:23 tomorrow [4] - 325:18, 410:4, 458:20, 483:2 tomorrow [1] - 458:14 tonight [4] - 316:1, 316:25, 450:3, 456:18 too [1] - 459:24 took [20] - 298:1, 331:23, 340:5, 341:9, 352:2, 359:1, 359:4, 362:19, 363:6, 363:7, 363:10, 364:2, 364:4, 366:3, 449:1, 470:3, 475:6, 475:25 tool [4] - 360:4, 360:17, 416:25, 456:4 tools [3] - 355:17, 399:3, 399:4 top [20] - 329:19, 356:21, 383:2, 391:22, 393:2, 393:7, 403:15, 406:2, 407:18, 410:15, 416:16, 419:4, 419:5, 425:5, 434:1, 435:22, 436:14, 439:5, 457:6, 460:3 topic [7] - 342:6, 347:3, 388:17, 389:4, 482:18, 482:21 tops [1] - 457:4 total [9] - 401:23, 402:2, 420:11, 420:23, 427:24, 430:20, 439:22, 439:24, 467:23 totally [2] - 353:9, 446:23 town [1] - 458:11 tracked [1] - 365:18 traffic [2] - 406:6, 407:9 tragic [1] - 347:12</p>	<p>transaction [2] - 339:14, 451:1 transactions [4] - 379:8, 380:6, 380:14, 381:7 transcript [1] - 484:5 transfer [1] - 357:14 transferee [1] - 305:22 transferee/buyer [2] - 329:21, 435:23 transferor [2] - 357:15, 357:17 transportation [1] - 325:19 trash [12] - 300:23, 332:13, 332:22, 333:5, 340:3, 341:4, 343:18, 360:24, 363:22, 364:3, 365:17, 365:19 trauma [3] - 349:21, 351:8, 351:12 traumas [2] - 347:9, 347:14 travel [1] - 297:24 traveled [1] - 443:7 treasured [1] - 354:13 treatment [4] - 349:20, 350:6, 351:24, 479:21 tremendous [1] - 368:6 trial [10] - 302:12, 327:15, 329:13, 332:24, 333:9, 342:3, 368:17, 368:25, 421:16, 483:8 Trial [1] - 296:10 tried [3] - 326:21, 336:16, 368:7 trip [9] - 378:6, 381:18, 452:8, 463:15, 475:6, 476:5, 476:12, 476:22, 477:4 Trooper [2] - 364:24, 365:17 trooper [1] - 364:25 troopers [1] - 365:4 trouble [1] - 366:2 truck [24] - 317:11, 317:14, 317:18, 325:17, 331:23, 332:4, 332:6, 332:9, 361:9, 361:10, 361:14, 362:4, 362:10, 362:13, 362:21, 363:10, 363:11, 363:15,</p>	<p>364:3, 364:5, 367:1, 451:14 True [1] - 439:17 true [9] - 304:25, 322:24, 330:13, 351:12, 432:25, 433:5, 442:13, 449:11, 484:5 truly [1] - 453:20 trust [2] - 409:1, 447:7 truth [4] - 316:7, 338:11, 338:18, 339:10 try [6] - 321:13, 323:14, 343:1, 447:6, 458:5, 481:11 trying [7] - 306:20, 324:25, 417:7, 458:12, 464:4, 469:13, 478:14 tuesday [1] - 296:9 turn [7] - 381:13, 403:13, 418:2, 429:20, 443:14, 464:15, 468:24 turned [1] - 332:19 Turner [9] - 312:6, 313:14, 314:9, 321:25, 357:3, 357:7, 359:6, 360:11, 367:9 turning [5] - 339:2, 381:5, 383:12, 384:18, 385:19, 387:3, 392:11, 392:20, 405:18, 405:24, 406:16, 406:21, 407:1, 407:4, 409:7, 409:16, 410:5, 410:14, 411:6, 411:12, 412:23, 415:9, 415:21, 416:1, 419:16, 423:12, 425:13, 426:13, 426:23, 427:16, 427:24, 430:14, 431:8, 436:8, 436:13, 437:5, 438:18, 441:7, 441:22, 446:11, 447:9, 448:6, 451:3, 452:7, 452:9, 454:20, 455:11, 457:1, 457:21, 461:12, 463:3 twenty [1] - 364:7 two [30] - 303:8, 318:22, 320:6,</p>	<p>322:8, 322:11, 332:1, 336:19, 339:4, 339:23, 344:7, 344:19, 346:22, 380:23, 397:12, 397:16, 401:18, 409:7, 410:15, 411:13, 411:17, 413:5, 415:23, 419:20, 421:7, 430:7, 434:24, 444:14, 450:14, 450:23, 454:15 Two [1] - 339:13 two-and-a-half [1] - 450:14 two-minutes [1] - 415:23 type [3] - 355:18, 358:15, 366:2 types [1] - 373:12 typically [2] - 393:3, 395:10</p>
U				
<p>U.S [3] - 345:10, 443:10, 484:8 Uber [1] - 364:5 Ukrainian [1] - 383:19 ultimately [7] - 381:5, 383:12, 396:22, 398:12, 398:23, 399:10, 472:1 unanimously [1] - 370:11 uncle [6] - 305:13, 350:17, 351:21, 351:23, 352:3, 353:20 unclothed [1] - 301:18 under [17] - 300:24, 301:8, 308:13, 330:1, 338:8, 338:24, 345:24, 346:1, 362:4, 387:23, 392:2, 392:23, 407:24, 409:25, 432:22, 437:10, 442:19 underlying [2] - 311:14, 402:23 underneath [2] - 319:5, 319:16 understood [2] - 330:23, 336:17 unemployed [1] - 298:2</p>				

<p>unfortunately [2] - 321:22, 481:5</p> <p>unhappy [1] - 453:13</p> <p>unhinged [1] - 446:23</p> <p>UNITED [2] - 296:1, 296:4</p> <p>United [14] - 296:16, 296:23, 335:24, 339:8, 339:15, 339:22, 342:20, 343:4, 372:17, 406:10, 432:23, 442:21, 442:24, 483:21</p> <p>University [1] - 349:9</p> <p>unlawful [7] - 301:6, 308:22, 330:17, 331:4, 344:13, 345:11, 436:10</p> <p>unless [5] - 369:8, 369:22, 389:15, 404:12</p> <p>unlike [2] - 336:7, 339:23</p> <p>unlocked [2] - 332:4, 448:4</p> <p>unraveled [1] - 338:22</p> <p>unsuccessful [3] - 333:19, 336:16, 337:8</p> <p>up [82] - 301:19, 304:16, 308:12, 310:22, 317:2, 318:16, 321:17, 322:17, 323:1, 323:18, 323:19, 325:17, 334:10, 334:22, 336:20, 340:14, 352:9, 352:17, 354:9, 362:15, 364:5, 368:14, 383:4, 385:6, 394:18, 395:1, 395:2, 395:3, 396:21, 397:3, 397:12, 397:15, 397:16, 397:17, 397:18, 403:15, 403:16, 404:20, 405:4, 407:10, 409:21, 411:23, 412:17, 412:22, 412:25, 413:6, 413:20, 414:6, 416:8, 416:18, 418:4, 425:6, 426:1, 429:17, 429:25, 430:1, 436:18, 440:15, 445:11, 445:12, 445:13,</p>	<p>445:14, 446:3, 446:7, 449:13, 451:19, 451:20, 451:21, 451:23, 455:1, 459:20, 462:25, 463:24, 464:14, 474:7, 478:21, 481:7, 483:10, 483:15</p> <p>update [1] - 483:13</p> <p>upload [1] - 394:24</p> <p>ups [4] - 397:3, 397:6, 397:23, 400:3</p> <p>upset [1] - 449:16</p> <p>usage [1] - 473:11</p> <p>USC [1] - 432:24</p> <p>user [40] - 301:6, 308:14, 308:22, 309:4, 309:8, 309:9, 309:21, 310:4, 310:17, 310:19, 311:7, 311:18, 311:20, 312:25, 327:2, 327:12, 330:17, 331:4, 331:25, 333:10, 333:14, 335:21, 335:24, 336:2, 336:7, 338:14, 339:21, 344:13, 344:16, 345:12, 347:4, 348:19, 350:10, 354:14, 358:9, 367:6, 392:1, 392:15, 393:3, 436:10</p> <p>users [1] - 327:3</p> <p>uses [2] - 345:13, 395:3</p> <p>usual [1] - 456:22</p> <p>USUN [1] - 349:15</p> <p>utility [3] - 355:17, 360:4, 360:17</p> <p>Utility [1] - 439:17</p> <p>utilized [2] - 397:13, 425:22</p>	<p>vehicle [2] - 297:22, 297:24</p> <p>Venmo [1] - 457:20</p> <p>verbal [1] - 413:16</p> <p>verdict [7] - 320:14, 327:23, 327:24, 343:6, 343:7, 369:10, 371:22</p> <p>verify [2] - 398:1, 434:8</p> <p>version [8] - 302:19, 374:8, 434:3, 437:14, 437:23, 445:24, 445:25, 483:15</p> <p>versus [1] - 417:4</p> <p>victim [1] - 365:5</p> <p>video [11] - 332:15, 365:13, 452:15, 452:17, 452:22, 452:25, 453:25, 454:3, 454:10, 454:13, 454:15</p> <p>videos [2] - 301:10, 402:1</p> <p>View [12] - 351:22, 352:6, 418:17, 419:6, 419:8, 419:9, 419:12, 477:17, 478:24, 479:17, 479:18, 479:22</p> <p>view [1] - 305:23</p> <p>viewed [1] - 350:12</p> <p>views [1] - 344:5</p> <p>Vincent [1] - 364:24</p> <p>violate [2] - 350:13, 369:23</p> <p>violated [5] - 346:6, 348:18, 350:7, 367:18, 369:5</p> <p>violation [3] - 339:7, 339:15, 339:22</p> <p>violations [1] - 373:10</p> <p>violent [1] - 341:19</p> <p>virtue [1] - 443:5</p> <p>visit [2] - 336:22, 353:18</p> <p>visited [1] - 352:12</p> <p>visual [1] - 429:15</p> <p>Vladimir [1] - 410:1</p> <p>Vo [13] - 342:18, 380:18, 381:14, 391:17, 391:25, 393:6, 407:16, 418:8, 423:12, 427:11, 431:17, 436:18, 442:11</p> <p>voice [17] - 301:22, 301:24, 374:13, 374:14, 374:15,</p>	<p>374:16, 411:17, 413:1, 413:5, 454:13, 454:14, 454:16, 454:17, 454:19, 479:7</p> <p>voices [1] - 454:15</p> <p>voir [1] - 323:25</p> <p>VOLUME [1] - 296:4</p> <p>volume [2] - 375:18, 469:12</p> <p>voluminous [3] - 402:4, 402:5, 405:6</p> <p>vote [1] - 369:22</p>	<p>412:20, 422:24, 450:1, 475:18</p> <p>weekend [2] - 382:20, 446:6</p> <p>weeks [5] - 336:19, 348:8, 350:14, 421:7, 434:24</p> <p>weighing [1] - 371:9</p> <p>weight [5] - 330:4, 368:23, 409:5, 436:3, 459:22</p> <p>weird [1] - 459:14</p> <p>Weiss [1] - 443:9</p> <p>welcome [8] - 326:3, 326:7, 372:13, 372:14, 372:15, 389:24, 416:6, 440:22</p> <p>Wells [1] - 379:23</p> <p>West [1] - 422:21</p> <p>Western [4] - 361:19, 362:8, 362:19, 365:8</p> <p>whale [1] - 357:10</p> <p>WhatsApp [3] - 400:4, 404:19</p> <p>wheel [2] - 328:15, 328:17</p> <p>whereabouts [1] - 380:15</p> <p>whichever [1] - 476:23</p> <p>white [8] - 310:1, 341:11, 366:14, 373:16, 383:2, 407:20, 412:11, 414:19</p> <p>whole [4] - 306:11, 309:19, 465:20, 472:21</p> <p>wider [1] - 329:5</p> <p>widow [3] - 331:11, 350:16, 352:22</p> <p>wife [4] - 338:20, 340:20, 350:16, 351:13</p> <p>wife's [1] - 383:24</p> <p>Wilmington [10] - 296:13, 297:24, 318:14, 328:10, 332:12, 355:4, 361:19, 364:1, 398:11, 442:17</p> <p>windows [2] - 332:5, 448:4</p> <p>WINSTON [1] - 297:6</p> <p>wire [1] - 298:20</p> <p>wireless [1] - 391:8</p> <p>Wise [1] - 342:17</p> <p>WISE [4] - 296:21, 300:4, 300:6, 300:11</p> <p>wishes [1] - 302:11</p>
	V		W	
	<p>vagueness [1] - 309:11</p> <p>valid [2] - 357:16, 357:17</p> <p>value [1] - 407:24</p> <p>values [1] - 402:18</p> <p>variety [1] - 480:5</p> <p>various [7] - 320:23, 349:5, 349:22, 351:5, 352:21, 359:15, 394:9</p>	<p>wait [1] - 314:18</p> <p>waited [1] - 406:6</p> <p>waiting [7] - 303:21, 331:17, 331:18, 348:13, 412:5, 444:3, 459:6</p> <p>Wal [1] - 417:9</p> <p>Wal-Mart [1] - 417:9</p> <p>walk [4] - 323:1, 331:6, 346:1</p> <p>walked [6] - 328:8, 328:12, 346:20, 348:6, 354:24, 355:21</p> <p>walking [1] - 303:6</p> <p>walks [1] - 326:21</p> <p>wall [2] - 356:1, 356:2</p> <p>wanna [1] - 458:5</p> <p>wants [6] - 318:11, 318:13, 345:19, 363:17, 370:21, 462:3</p> <p>warrant [9] - 395:20, 395:23, 395:25, 396:14, 399:9, 400:21, 404:2, 404:3, 405:1</p> <p>warrants [1] - 404:3</p> <p>Washington [8] - 349:9, 349:11, 361:1, 361:23, 362:1, 362:16, 364:6, 380:21</p> <p>watched [5] - 329:22, 329:25, 330:2, 330:6, 330:14</p> <p>ways [3] - 308:25, 319:6, 319:13</p> <p>website [2] - 483:10, 483:16</p> <p>Wednesday [2] - 316:2, 316:10</p> <p>week [7] - 334:11, 337:25, 347:25,</p>		

<p>withdraw ^[1] - 337:18</p> <p>withdrawal ^[16] - 380:19, 380:20, 380:22, 380:23, 380:24, 425:9, 425:11, 426:22, 427:6, 428:7, 428:9, 428:18, 429:23, 430:1, 469:23</p> <p>withdrawals ^[20] - 338:5, 359:17, 380:7, 380:17, 424:2, 424:22, 426:1, 426:7, 426:10, 426:14, 426:24, 427:12, 427:17, 427:20, 427:25, 429:1, 429:2, 429:17, 431:19, 478:21</p> <p>withdrawing ^[1] - 428:3</p> <p>withdrawn ^[6] - 426:18, 426:19, 426:20, 427:9, 431:14, 440:4</p> <p>withdraws ^[4] - 337:12, 337:13, 337:14, 359:15</p> <p>withdrew ^[3] - 359:23, 427:25, 430:4</p> <p>witness ^[31] - 300:6, 300:13, 305:7, 305:10, 305:11, 307:19, 315:9, 317:12, 317:19, 318:22, 319:21, 320:3, 321:5, 327:20, 333:21, 338:4, 340:9, 340:17, 341:6, 342:5, 347:16, 347:17, 352:12, 355:22, 372:3, 389:16, 396:7, 468:19, 470:22, 476:11</p> <p>WITNESS ^[1] - 372:21</p> <p>witness's ^[1] - 335:8</p> <p>witnesses ^[15] - 305:12, 305:14, 317:20, 321:1, 322:11, 340:8, 340:17, 342:23, 346:17, 353:3, 353:24, 369:21, 371:5, 421:11, 421:14</p> <p>woman ^[2] - 385:1, 449:4</p>	<p>wondering ^[1] - 451:8</p> <p>word ^[10] - 311:17, 313:15, 344:11, 345:13, 350:9, 367:13, 409:2, 453:20, 470:8, 479:20</p> <p>words ^[10] - 313:16, 323:22, 324:23, 333:13, 334:1, 334:12, 336:22, 353:12, 358:18, 367:5</p> <p>works ^[2] - 453:20, 457:10</p> <p>world ^[1] - 407:25</p> <p>World ^[1] - 349:15</p> <p>worried ^[3] - 319:3, 362:23, 363:5</p> <p>worry ^[1] - 318:10</p> <p>worth ^[2] - 408:24, 461:19</p> <p>wrap ^[1] - 322:16</p> <p>wrist ^[1] - 455:2</p> <p>write ^[4] - 329:25, 330:2, 374:4, 421:18</p> <p>writes ^[1] - 413:16</p> <p>writing ^[4] - 329:8, 376:14, 377:9, 471:7</p> <p>written ^[8] - 350:25, 368:20, 384:8, 470:6, 470:17, 471:3, 471:22, 471:23</p> <p>wrongly ^[1] - 370:11</p> <p>wrote ^[9] - 329:24, 330:3, 333:14, 336:18, 344:9, 346:18, 351:9, 471:4, 471:17</p> <p>WRU ^[2] - 406:19, 412:22</p> <p>WTF ^[1] - 449:8</p> <p>WYA ^[1] - 406:22</p>	<p>431:12, 431:14, 463:24, 464:20, 471:10, 473:24</p> <p>years ^[28] - 313:18, 334:16, 340:11, 340:19, 346:19, 347:11, 349:2, 349:3, 349:19, 350:11, 350:25, 352:21, 353:4, 359:15, 363:19, 366:7, 366:11, 368:9, 373:6, 377:17, 377:20, 381:18, 384:14, 384:16, 463:14, 470:11, 471:21, 473:6</p> <p>yellow ^[1] - 461:1</p> <p>yesterday ^[10] - 304:4, 318:17, 323:25, 327:17, 343:25, 344:4, 346:11, 368:22, 369:24, 370:4</p> <p>yesterday's ^[1] - 304:3</p> <p>York ^[5] - 361:1, 361:13, 363:15, 445:14, 446:8</p> <p>you" ^[1] - 348:20</p> <p>yourself ^[1] - 448:22</p>
		Z
		<p>zealously ^[1] - 324:25</p> <p>zip ^[2] - 330:2, 436:2</p> <p>Zlochevsky ^[3] - 383:17, 383:18</p> <p>Zoe ^[10] - 337:1, 338:3, 338:6, 338:8, 338:12, 338:25, 340:21, 352:13, 421:15</p> <p>zoom ^[6] - 380:18, 391:25, 393:6, 407:16, 439:5, 455:21</p> <p>zooming ^[1] - 427:11</p>
	X	
	XR ^[1] - 405:5	
	Y	
	<p>Yale ^[1] - 349:9</p> <p>year ^[22] - 311:21, 313:16, 330:4, 333:25, 374:17, 374:19, 377:12, 378:7, 381:23, 382:3, 382:18, 388:6, 390:8, 397:9, 430:18, 430:21,</p>	