

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

-----X

WADE ROBERTSON,

Plaintiff/Counter-Defendant

v. Civil Action 09-1642

WILLIAM C. CARTINHOOR, JR.,

Defendant/Counter-Plaintiff,

-----X

Washington, D.C.

Tuesday, February 8, 2011

9:30 A.M.

DAY ONE
TRANSCRIPT OF JURY TRIAL
BEFORE THE HONORABLE ELLEN SEGAL HUVELLE
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Plaintiff: Edward N. Griffin, Esq.
GRIFFIN WHITAKER LLC
7474 Greenway Center Drive
Suite 550
Greenbelt, MD 20770
(301) 513-5080

For the Defendant: Patrick John Kearney, Esq.
Robert Selzer, Esq.
SELZER GURVITCH RABIN & OBECNY
4416 East West Highway
Fourth Floor
Bethesda, MD 20814
(301) 986-9600

Court Reporter: Lisa Walker Griffith, RPR
U.S. District Courthouse
Room 6507
Washington, D.C. 20001
(202) 354-3247

Proceedings recorded by mechanical stenography, transcript
produced by computer.

1 P R O C E E D I N G S

2 THE COURTROOM DEPUTY: This is civil action 09-1642.
3 Wade Robertson versus William C. Cartinhour.

4 Edward Griffin for the plaintiff/counter-defendant.
5 Patrick Kearney and Robert Selzer for the
6 defendant/counter-plaintiff.

7 THE COURT: We're ready to bring in the jury.

8 You only have two problems here as far as I can
9 tell. We can solve them either this week or next.

10 Do you want go ahead?

11 MR. GRIFFIN: With the Court's indulgence, if I
12 could stand outside to make a call.

13 THE COURT: Sure.

14 (There was a pause in the proceedings.)

15 THE COURT: Sixty and 61 withdrawn, correct?

16 MR. KEARNEY: Yes, Your Honor.

17 THE COURT: And then we were going to -- 37 and 90
18 were to be authenticated.

19 MR. KEARNEY: And 34 also, Your Honor.

20 THE COURT: Well, your client can authenticate some
21 of them.

22 All right. So and what was 31 and 38?

23 MR. GRIFFIN: Well, for 38, we wanted to add the
24 copy of the motion.

25 THE COURT: No, but I think I kept them out.

1 MR. KEARNEY: Thirty-one was --

2 THE COURT: Yeah, they've been taken out, 31 and 38.

3 MR. KEARNEY: Yeah, 31 is -- 38 was not removed,
4 Your Honor. Thirty-eight was a letter --

5 THE COURT: No, 31 and 88.

6 MR. KEARNEY: Yes, Your Honor.

7 THE COURT: Right, 31 and 88 have been removed, will
8 not be given to the jury. Sixty and 61 are out, will not be
9 given to the jury, 60 and 61. That's four less documents.
10 Are there any other ones other than those four? You have to
11 authenticate three. But, otherwise, are there any other
12 problems that I don't know about?

13 MR. GRIFFIN: Judge, Number 38, Your Honor said that
14 it was incomplete. It didn't have a copy of the motion that
15 was attached to it. I do have a copy of that motion in the
16 other boxes that we could add to that exhibit. It's not
17 three-hole punched yet. I apologize about that.

18 THE COURT: You're talking about adding to his 38?

19 MR. GRIFFIN: Yes, Your Honor. It was a copy of
20 the -- in the letter it says, enclosed is a copy of the brief
21 we just filed before the Second Circuit. And our objection
22 had been that a copy of the brief wasn't attached to the
23 letter that was submitted as an exhibit, but we have a copy
24 of the brief.

25 THE COURT: Well, but the question is whether what

1 are you doing with that? You've got the letter. It's 38.

2 MR. KEARNEY: Your Honor, I'm interested in the
3 letter if he's interested in showing the brief to me. I
4 don't have an objection to him showing the brief.

5 THE COURT: Right, well he can put it in in his case
6 instead of making it his exhibit. Okay?

7 MR. KEARNEY: Yes, Your Honor.

8 THE COURT: You can put in exhibits in your case
9 without giving up anything.

10 MR. GRIFFIN: Well, I think the objection is that,
11 if you just see the letter and it doesn't have the brief
12 attached to it, you know, it's a different --

13 THE COURT: Well, he may say I didn't get this, so
14 he's not going to be able to say he got the brief. I don't
15 know. Is he going to say he got this?

16 MR. KEARNEY: He'll say he got the letter. The
17 brief was never attached to it when we saw it. And I don't
18 know whether he got -- he saw something that looked like a
19 brief at some point.

20 THE COURT: Well then you can just show it to him
21 and then you may or may not be able to get him to say it's
22 there, but your clients can say it's there. So it will
23 become an exhibit. This is what they found in his files I
24 assume, Mr. Cartinhour's files, right?

25 MR. KEARNEY: Yes, Your Honor.

1 THE COURT: All right. But that doesn't preclude
2 you from putting it in. That takes care of your exhibits?

3 MR. KEARNEY: Yes, Your Honor.

4 THE COURT: Fine. All right. So let's talk about
5 scheduling for two minutes. I don't know whether Ash will
6 call us back. We'll have to take a break before we bring the
7 jury in and allow you to go get your boxes.

8 MR. GRIFFIN: Thank you, Your Honor.

9 THE COURT: All right. We're going to pick a jury.
10 It won't take long. I think we're going to aim for nine
11 people just because there may be some stops and starts here.

12 MR. GRIFFIN: Just for record, Your Honor, we do
13 object to proceeding when we haven't secured witnesses that
14 are important witnesses for Mr. Robertson's case, including
15 Mr. Ash, who we're not sure if he's going to --

16 THE COURT: But you haven't served him.

17 MR. GRIFFIN: I haven't served him because --

18 THE COURT: I'd be in a lot better shape if you
19 could get your service processor to serve these people. I
20 can't believe a lawyer is that hard to locate, but I'd be
21 surprised if he doesn't call back, frankly.

22 MR. GRIFFIN: I'd be surprised if he doesn't call
23 back too, Your Honor, but I was --

24 THE COURT: I'm happy to help you.

25 MR. GRIFFIN: And we're doing everything we can to

1 get him subpoenaed or to see if he can come in on his own to
2 cooperate and testify but, you know, we haven't heard back
3 from him or his counsel.

4 THE COURT: But you haven't served him either.

5 MR. GRIFFIN: That's true, Your Honor. But that's
6 because, I really just haven't had enough time to get that
7 done with the court date being moved up by two weeks.

8 THE COURT: Well, we'll take him next week. It's
9 giving you two weeks to serve him. I think that you would
10 have had the same problem no matter what. He wasn't served
11 for the other trial date either. Connolly is a problem, but
12 I don't know that we can't take care of it.

13 Ash, you do have a deposition, right?

14 MR. GRIFFIN: We do, Your Honor.

15 MR. KEARNEY: Yes, Your Honor.

16 THE COURT: So worse comes to worse, we'll use it.

17 MR. KEARNEY: Yes.

18 THE COURT: All right. So, I'm a little bit
19 concerned about Connolly, but he can't. He mailed the
20 letters. He can't really make the connection. But I realize
21 that we had to move this trial up, but I have another trial
22 with seven experts at least the 21st, so this is the best we
23 can do. And we'll accommodate any scheduling issues that
24 anybody has.

25 So, how long do you think, if we get a jury in place

1 this morning and openings, half an hour, it's the best we'll
2 do in the morning, your client will take the stand in the
3 afternoon?

4 MR. KEARNEY: Yes, Your Honor.

5 THE COURT: And how long do you think that will
6 last?

7 MR. KEARNEY: At least two to three hours' worth of
8 testimony.

9 THE COURT: And then tomorrow he finishes on cross?

10 MR. KEARNEY: Yes, Your Honor.

11 THE COURT: All right. I think that he'll do the
12 direct this afternoon and cross tomorrow.

13 And then how does your case look in terms of timing,
14 sir? Would you be able to pick it up with the cross on
15 Wednesday afternoon and have Mr. Robertson testify on
16 Thursday? I don't know how long your cross is going to be.
17 Or you have Mr. Watts coming Wednesday?

18 MR. GRIFFIN: Mr. Watts is, he is flying in today
19 and he's flying out at 5:00 P.M. on Wednesday out of BWI.

20 THE COURT: Right.

21 MR. KEARNEY: I don't object to taking him out of
22 order, Your Honor.

23 THE COURT: All right. Wednesday we'll take Watts
24 as soon as we resume, then we'll finish the cross
25 examination.

1 MR. GRIFFIN: So that will be about 1:00, Your
2 Honor?

3 THE COURT: 1:30, and then we'll finish the cross of
4 Mr. Cartinhour?

5 MR. KEARNEY: Cartinhour, yes, Your Honor.

6 THE COURT: Is that going to work?

7 MR. KEARNEY: Yes, Your Honor.

8 THE COURT: Okay. Then what comes after that?
9 That's the end of your case?

10 MR. KEARNEY: I'm going to read stipulations in. I
11 have two very short deposition snippets. I have to have a
12 witness authenticate Exhibit 37. I've got actually two
13 witnesses, the first witness that exhibit authenticates it to
14 get it in. I've got the person who wrote it and the
15 custodian of the records coming, but that's a five-minute
16 witness.

17 THE COURT: Thirty-seven?

18 MR. KEARNEY: Thirty-seven, yes, Your Honor.

19 THE COURT: And what are you doing about 34 and 90?

20 MR. KEARNEY: On 34, Dr. Cartinhour will identify
21 it. On 90, I'm only going to use that in rebuttal if it's
22 necessary.

23 THE COURT: All right. So we'll have to conform the
24 book before we give it to the jury. You will.

25 MR. KEARNEY: Yes, Your Honor. And I note that

1 Mr. Clevenger is in here, Your Honor, right now.

2 THE COURT: Oh yeah, but he's a witness. I'm sorry.

3 MR. KEARNEY: Since he's a witness, I'm going to
4 move the rule on witnesses in. If he's here, I'm going use
5 him on rebuttal depending on what Mr. Robertson says.

6 THE COURT: Well, I think he's going to testify,
7 right?

8 MR. CLEVINGER: No, Your Honor. Actually, he's not
9 planning to testify. If I may address the Court, I was
10 planning to appear in this case. If I'm going to be called
11 as a witness, that would certainly be a conflict. I was
12 planning to introduce a couple of motions. Actually, I was
13 sworn into the Bar of this Court yesterday. But there are I
14 think a couple of relevant motions that I was going to file.

15 THE COURT: You haven't entered your appearance in
16 this case.

17 MR. CLEVINGER: I don't have my ECF number yet. So
18 that's what I was planning to do this morning.

19 THE COURT: But he's got a lawyer. I'm confused
20 about what kind of motions are you going to talk to me about?

21 MR. CLEVINGER: Well, there are two I think
22 dispositive issues before the trial even comes up.

23 THE COURT: You're not a lawyer in this case, sir.

24 MR. CLEVINGER: Ma'am, I'm entering an appearance
25 now, Your Honor.

1 THE COURT: Well, you're going to have to do it
2 through ECF. Are you a member of this Bar?

3 MR. CLEVINGER: I am a member of the Bar. I was
4 sworn in yesterday.

5 MR. KEARNEY: Your Honor, I'm going to object. He's
6 been identified as a witness in Mr. Robertson's Rule 26
7 disclosure, and I listed him as a witness in this case.

8 MR. CLEVINGER: Your Honor, may I respond to that?

9 THE COURT: I'm sorry, sir. If you have something,
10 you can put it in writing, and Mr. Griffin can file it for
11 you. I'm not having you filing motions or at least certainly
12 not making oral motions that you say, quote, are dispositive.
13 I have a jury waiting. You had no business joining this case
14 at the 11th hour and saying you have dispositive motions that
15 you didn't file in writing even.

16 MR. CLEVINGER: Your Honor, I was planning to join
17 yesterday, so I could appear two weeks from now. It was not
18 my decision to move the court date up two weeks.

19 THE COURT: Yeah, well, I'm sorry. If you had
20 something that you wanted to file, you should have filed it
21 in writing.

22 MR. CLEVINGER: Your Honor, I could not do that
23 before yesterday. I still don't have an ECF number.

24 THE COURT: Would you give me one little inclination
25 of what this motion is that you're intending?

1 MR. CLEVINGER: Yes, Your Honor. There have been at
2 least two frauds on the Court, one of which came to light
3 yesterday. That was that the continuance that the defendant
4 originally sought was fraudulent. Mr. Kearney filed
5 something with this Court claiming that his client had a
6 life-threatening condition. He had a heart problem I believe
7 was the testimony. Dr. Cartinhour has since said that's not
8 true. And so, the reason for the original continuance was
9 false.

10 The other issue is that Mr. Kearney and Dr.
11 Cartinhour deliberately withheld the identity of Larry Ash,
12 which was, they filed false discovery requests to hide that
13 witness. And so I think these are two very serious frauds on
14 the Court that could result in default sanctions. And it
15 renders Mr. Kearney a witness because he was a party to this
16 fraud in getting the continuance. He was also a party to
17 withholding the identity of Larry Ash from the Court.

18 THE COURT: Okay. The Larry Ash issue I've heard
19 about long, long time ago. So why it's being raised, it was
20 raised in New York in the Southern District. None of these
21 are going to affect the trial going forward. If you are a
22 witness, the rule on witnesses are going to apply. And
23 you're not going to be able to enter your appearance in this
24 case. I'm sorry. But neither of these issues, to the extent
25 they have any merit, are going to be part and parcel of this

1 trial. They are collateral at best.

2 There is absolutely no reason. I granted the
3 continuance. He went to a doctor. I was satisfied and what
4 do you want me to do, sanction the lawyer now? I don't think
5 so.

6 MR. CLEVINGER: Your Honor, he testified that he did
7 not go to a doctor.

8 MR. KEARNEY: Your Honor, I just handed up
9 affidavits of Dr. Pasquale Sentani and David Rogers, the
10 physicians he said. I saw this one coming. This is
11 outrageous.

12 THE COURT: All right. I don't want to get into
13 this all kind of outrageous things.

14 Sir, you are a potential witness, so you cannot
15 serve as a lawyer at this time. You're going to have to --
16 there's going to be a rule on witnesses. Mr. Robertson has
17 his lawyer here, and, from my point of view, you're not
18 allowed to sit in the courtroom. And I can't accept you as
19 appearing here.

20 Both the issues that you raise about this business
21 about Ash, this can all, that part can come on cross
22 examination. And maybe Mr. Cartinhour is subject to cross
23 examination about his medical condition. I should say that
24 he probably is. So none of this is decisive to us moving
25 forward. So, there is a witness room outside. We're going

1 to call in the jury shortly.

2 All right. I'm going to send an e-mail to
3 Mr. Connolly. How long do you need, sir, to go get your
4 files? Do you want him available as a witness, either side?
5 Do you want Mr. Clevenger as a witness? Is he going to
6 testify for you? Well, you can talk to him.

7 Mr. Kearney, do you want him as a witness?

8 MR. KEARNEY: Your Honor, I may use him as a
9 rebuttal witness depending upon the testimony of Mr.
10 Robertson on the nature of his work.

11 THE COURT: Well, if you have, if I'm not allowing
12 him in here as a lawyer in the case at this moment based on
13 that representation, I think you'd better make sure that you
14 have a way to secure his presence. He has no obligation to
15 be here without some kind of subpoena I would think.

16 MR. KEARNEY: Well, if he wants to walk away, I
17 don't particularly care. If he's here, I'll use him. If
18 he's not --

19 THE COURT: Well, he either has to stick around or
20 he doesn't have to stick around. I want to know whether
21 anybody wants him to stick around.

22 MR. CLEVINGER: Your Honor, may I respond to that?
23 I think that illustrates the nature of the problem. This is
24 a ruse. Mr. Kearney could be called as a witness here
25 because to the extent --

1 THE COURT: I'm not getting into the issues that
2 you're talking about in this trial, sir. Whether Mr.
3 Cartinhour saw a doctor or not is perhaps relevant. And
4 whether or not Ash knew this or that, you're going to have
5 free reign, but he's not a witness. And I'm sorry, sir.
6 You're too late with too little. And I'm not going to count
7 on us having lawyers jumping up with all kinds of motions. I
8 guess you are saying to delay the trial or for sanctions
9 against Mr. Kearney is what --

10 You have been on a very directed course to get
11 sanctions for Mr. Kearney. I know about the suit in the
12 Southern District. Ash is in that suit too. I know that you
13 have gone to the Court of Appeals four times and that they
14 have sanctioned you, Mr. Clevenger. I don't appreciate you
15 saying, well, I'm here today as a lawyer in this case and, by
16 the way, there are two dispositive motions. I've ruled on
17 the motions. I am not going to stop the trial whether
18 something comes up --

19 MR. CLEVINGER: I object, Your Honor. The stuff in
20 the Court of Appeals is completely irrelevant to what's going
21 on in this courtroom.

22 THE COURT: All right, but I'm just saying that you
23 have not been a stranger to this case. You have been in the
24 Court of Appeals at least four times. So if you wanted to be
25 in the case, you could have been long ago. And many of these

1 things that you're talking about or at least one of them was
2 part of a RICO claim in the Southern District, which I've
3 already said I can't quite understand that case either. So
4 there is nothing further.

5 But if you don't know want to hold him, then we
6 don't have to hold him. He has other things I'm sure he'd
7 like to do.

8 MR. KEARNEY: I'll let him leave if he needs to be
9 someplace else.

10 THE COURT: But you're not going to be able to have
11 him.

12 MR. KEARNEY: That's all right.

13 THE COURT: Mr. Griffin, do want him? You can talk
14 to him? But if anybody wants him as a witness, he has to sit
15 outside. Do you want him?

16 MR. GRIFFIN: I did not anticipate calling
17 Mr. Clevenger.

18 THE COURT: Well then he's free to go. Okay. Is
19 that the --

20 THE COURTROOM DEPUTY: It's Mr. Ash, Your Honor.

21 THE COURT: All right. Why don't we put this on the
22 record if you can. Mr. Ash is on the phone. We'll see. You
23 don't need him until next week is my read on this, right, Mr.
24 Griffin?

25 MR. GRIFFIN: Although we could accommodate him

1 Thursday or Friday if --

2 THE COURT: Friday we're not sitting remember?

3 MR. GRIFFIN: Oh, that's right. We could
4 accommodate him Thursday if he wishes to --

5 THE COURT: Can you put him through? Don't talk to
6 me again about wanting Mr. Clevenger.

7 MR. KEARNEY: Yes, Your Honor.

8 THE COURT: Once he's free to go, he's free to go.

9 MR. KEARNEY: I understand.

10 (Mr. Ash is on speaker phone.)

11 THE COURTROOM DEPUTY: Mr. Ash, are you there?

12 MR. ASH: Yes.

13 THE COURTROOM DEPUTY: Okay. We'll put you on the
14 intercom speaker in the courtroom. Please speak as loud as
15 you can. Go ahead, Judge.

16 MR. ASH: Okay.

17 THE COURT: Good morning, Mr. Ash. Sorry to bother
18 you. My name is Judge Ellen Huvelle, and we're sitting down
19 in federal court now about to start a trial. I don't know
20 where the service processor is in terms of trying to get you
21 a subpoena, and I did call, I had my law clerk call your
22 partner, Mr. Vincent, yesterday, but he didn't respond.

23 MR. ASH: Yeah, he's on vacation. I'm sorry.

24 THE COURT: That's okay. They would like to have
25 you have a short -- they would like to have you appear as a

1 witness for Mr. Robertson for a short period of time. We
2 want to accommodate your schedule and your lawyers if need
3 be, but we're trying the case this week and next but not
4 Friday the 11th. Mr. Griffin is the one that wants you. Is
5 there some -- do you have any time that's good or bad,
6 Mr. Ash?

7 MR. ASH: Let's see. I am pretty much available
8 tomorrow. Thursday I'm going to be out of Washington, but I
9 could certainly do it tomorrow.

10 THE COURT: And what about Monday or Tuesday,
11 Monday, say the 14th?

12 MR. ASH: Let's see. Monday is okay. Tuesday,
13 again, I have a meeting outside of the area.

14 THE COURT: All right. So, Mr. Griffin, do you want
15 Mr. Ash on Wednesday along with Mr. Watts or do you want the
16 14th? You have one witness coming the 14th, right? I can't
17 remember. Do you have somebody else coming the 14th?

18 MR. GRIFFIN: Oh, yes, possibly a rebuttal witness,
19 Your Honor. But the 14th --

20 THE COURT: It depends on how you want to put your
21 client in the case.

22 MR. GRIFFIN: And I know we would be doing Dr.
23 Cartinhour's cross on Wednesday, correct?

24 THE COURT: Well, right, but we can also -- we can
25 accommodate whatever way you want. It's up to you. I think

1 we ought to finish Mr. Cartinhour on Wednesday and do Mr.
2 Watts.

3 Thursday, you're out of D.C. the whole day, right,
4 Mr. Ash?

5 MR. ASH: Yes. I've got to be up in Baltimore that
6 day.

7 THE COURT: Okay. You can read depositions though
8 too on Thursday. You have at least one or two depositions.

9 MR. GRIFFIN: Well, and Mr. Robertson will be
10 testifying probably all day Thursday.

11 THE COURT: Okay. So what do you want to -- can we
12 plan on the 14th?

13 MR. GRIFFIN: I think we should for the 14th.

14 THE COURT: Do you have a preference between the
15 morning and the afternoon, sir?

16 MR. ASH: The afternoon I guess.

17 THE COURT: I take it that -- it would be better if
18 you could do it in the morning.

19 MR. ASH: Okay.

20 THE COURT: All right. Shall we say 10:00 o'clock
21 here? I'm in the Annex on the 4th floor.

22 MR. ASH: I'm sorry. Could you say that again?

23 THE COURT: The courtroom is on the 4th floor of the
24 Annex, Courtroom 23, of the federal courthouse.

25 Mr. Griffin, do you want to talk to him by phone any

1 time before then to talk about -- maybe not, okay. You just
2 want him to come here at 10:00 on Monday?

3 MR. GRIFFIN: That would be excellent, Your Honor.

4 MR. ASH: Did you say 10:00 A.M.?

5 THE COURT: Yeah, 10:00 A.M.

6 MR. ASH: Okay.

7 THE COURT: Why don't we say 9:30, 9:30 on Monday?

8 MR. ASH: I'm sorry.

9 THE COURT: 9:30 on Monday.

10 MR. ASH: Okay.

11 THE COURT: We'll take you right away, no matter
12 what, so you won't have to hang around. Just let us know
13 when you arrive, and we will have the process server stop
14 bothering you, all right?

15 MR. ASH: Okay.

16 THE COURT: And do I need to call your lawyer or
17 will you be in touch him?

18 MR. ASH: Oh, no, this is fine. I'll let him know.

19 THE COURT: All right. So 9:30 on Monday morning we
20 will see you. I appreciate you calling back so speedily.

21 MR. ASH: Okay, certainly.

22 THE COURT: Thank you.

23 MR. ASH: All right, bye.

24 THE COURT: Bye.

25 (Phone call with Mr. Ash concluded.)

1 THE COURT: Can you kindly tell your process server
2 not to pursue him?

3 MR. GRIFFIN: Again, Your Honor, if I can have a
4 moment to step outside?

5 THE COURT: Well, you're going to have more than a
6 moment because you have to get your files.

7 MR. GRIFFIN: Oh, thank you. I appreciate that.

8 THE COURT: Is there anything else? So, we're ready
9 to pick the jury.

10 MR. KEARNEY: Yes, Your Honor.

11 MR. GRIFFIN: With regards to scheduling, Your
12 Honor, it was Wednesday at 1:30, Mr. Watts?

13 THE COURT: Fine.

14 MR. GRIFFIN: I'll ask him to be here. And then it
15 would be Dr. Cartinhour's cross examination after that?

16 THE COURT: And then comes your deposition or
17 Mr. Robertson, whatever you want. Mr. Robertson and anything
18 you have on video will come on on the 10th.

19 MR. GRIFFIN: I'm hoping we'll have the -- just
20 thinking logistically, if we're doing the video deposition
21 Wednesday evening, I just don't know if we're going to have
22 it for Thursday. But we'll certainly have it by the 14th.

23 THE COURT: That's fine. We knew that your -- I
24 don't remember her name, Ms. Misic? M-I-S --

25 MR. GRIFFIN: M-I-S-I-C.

1 THE COURT: But if you need a marshal, I need to
2 know sooner than later.

3 MR. GRIFFIN: We're still trying to get her served,
4 but I did talk to her this morning, and she agreed to come in
5 on --

6 THE COURT: Mr. Ash will be the first, then
7 Ms. Misic and then whatever you need from California.

8 And you have Dr. Slater on video or a deposition?

9 MR. GRIFFIN: We have a video deposition. We could
10 do him on Thursday as well, Your Honor.

11 THE COURT: Are there any things that I need to rule
12 on objections for anything that's going to be played or read?

13 MR. GRIFFIN: I believe so, Your Honor.

14 THE COURT: What?

15 MR. KEARNEY: I made a couple of objections. It's a
16 very short deposition, Your Honor. I made a couple of
17 objections to -- he was asking questions that were outside of
18 fact. I'm also probably going to object to reading the
19 entire deposition. The issue that arises in that is --

20 THE COURT: Slater now?

21 MR. KEARNEY: -- in Slater, that Dr. Slater made
22 some notes from meetings with Dr. Cartinhour where it was
23 stated that from the Summer of 2006, where Dr. Cartinhour may
24 have expressed that he had been swindled or defrauded in his
25 investment. When I asked Dr. Slater if those were his words

1 or Dr. Cartinhour's words, he said he didn't know. He didn't
2 recall. So the words exist on a record, but I think that
3 they're prejudicial because we don't know what person used
4 those words.

5 THE COURT: Well I can look at the record. You
6 better bring it to my attention, but the fair inference is,
7 even if he didn't use the same words, he got the information
8 from Dr. Cartinhour.

9 MR. KEARNEY: Yes, Your Honor.

10 THE COURT: And so you can bring it out on -- did
11 you bring it out on cross? Yes, you must have, otherwise you
12 wouldn't have known.

13 MR. KEARNEY: Yes, Your Honor.

14 THE COURT: So, I don't see that you can do any
15 better. I'm not going to take it out.

16 MR. KEARNEY: There are a couple of questions about
17 his capacity that are probably expert in nature.

18 MR. GRIFFIN: I don't have any objection to those
19 not coming in.

20 THE COURT: Could you discuss before you bring up to
21 me tomorrow morning or whenever we get together tomorrow? If
22 there are any objections from any deposition transcripts or
23 videos that you want me to rule on, kindly identify them by
24 8:00 tonight, and I'll rule on them by, you know, before the
25 witness comes on. But I need the transcript and I need you

1 to highlight. You don't have to write out anything, just
2 designate what things are objected to.

3 MR. KEARNEY: Yes, Your Honor.

4 THE COURT: But before you do that, you must consult
5 with counsel.

6 MR. KEARNEY: Yes, Your Honor.

7 THE COURT: All right. So you're going to need --
8 Gwen, I think we're ready now to proceed.

9 How much -- what do you need to get out there and do
10 your --

11 MR. GRIFFIN: Twenty minutes, Your Honor. If I
12 could have 20 minutes.

13 THE COURT: Gwen, can we have the jury ready to go
14 at 10:30 please?

15 Everybody has the jury sheet. We're aiming for nine
16 jurors, three strikes per side, no alternates. They're all
17 full-fledged jurors. Okay?

18 Thank you. We'll resume at 10:30.

19 (Discussion off the record.)

20 THE COURT: We'll be back at 10:40.

21 (There was a pause in the proceedings.)

22 THE COURT: Are we ready to swear the jury?

23 (The prospective jurors are sworn en masse.)

24 VOIR DIRE

25 THE COURT: Good morning, ladies and gentlemen. I

1 am Judge Ellen Segal Huvelle, and we are here now for the
2 case of Mr. Robertson versus Mr. Cartinhour. This is a civil
3 case, and what we're about to do is known as the process of
4 voir dire. That means the Court and counsel will be asking
5 you a series of questions to find jurors who can be fair and
6 impartial and who will decide the case based on the evidence
7 they hear in the courtroom. We do not mean to pry into your
8 private affairs, but these questions have been designed by
9 counsel to assist them in finding fair and impartial jurors.

10 Now, the procedure that we'll be following here is
11 you should all have a three-by-five card and a pen or a
12 pencil. I will ask a series of questions. If you have an
13 affirmative answer to any question, please just write down
14 the question number and then we will talk to each of you here
15 briefly at the bench after we ask the general questions.

16 So, again, I will be giving you the question number.
17 And if you have a yes answer, you write down the number of
18 the question on your card. And we will be talking to you
19 then up here up at the bench.

20 Now, as I just said, this is a civil trial. The
21 plaintiff is William C. Cartinhour, a retired doctor from
22 Rockville, Maryland. And the defendant -- first of all, Mr.
23 Cartinhour, you want to stand up please just so the jury can
24 see who you are? Thank you, sir. The defendant is Mr. Wade
25 A. Robinson, a lawyer from Memphis, Tennessee. You want to

1 stand up, sir?

2 This case involves a dispute between these two
3 gentlemen, who were business partners at one point in time.
4 In September 2004, Mr. Robertson and Dr. Cartinhour formed a
5 partnership called W.A.R., LLP. The purpose of the
6 partnership was to provide legal services and, specifically,
7 to invest in a large class action lawsuit that was pending in
8 the Southern District of New York, in New York City.

9 Between September 2004 and April 2006, Dr.
10 Cartinhour invested 3.5 million in the partnership. During
11 the same period of time, Mr. Robertson loaned himself over
12 3.4 million from the partnership without interest pursuant to
13 several promissory notes. Mr. Robertson then lost most of
14 that money in the stock market.

15 Mr. Cartinhour has now brought suit to recover his
16 3.5 million investment from Mr. Robertson. He alleges that
17 Mr. Robertson breached his fiduciary duties as a business
18 partner and as a lawyer and committed legal malpractice. Mr.
19 Robertson denies these allegations and argues that Dr.
20 Cartinhour signed a release of all claims against him, that
21 he fully informed Dr. Cartinhour about the terms of the
22 partnership and that the personal loans were lawful under the
23 partnership agreement. Mr. Robertson also argues that Mr.
24 Cartinhour's claims were brought too late and are therefore
25 barred by the Statute of Limitations.

1 Now, this is just an overview of the claims and to
2 give you a little bit of an introduction to the case. My
3 first question is, ladies and gentlemen, is there anyone here
4 who is familiar with the case? Does anyone know anything
5 about it or heard anything about it? If so, please write
6 down one.

7 Number two, each party has a burden of proof
8 depending on what the claim or defense is, and I'll instruct
9 you about that later as we go along. But is there anyone
10 here who feels they will be unable to listen to the evidence
11 impartially, follow the principles of law that I have
12 instructed you upon as a juror in this case and render a fair
13 and impartial verdict? If there's anyone who feels that they
14 could not perform those functions, please write down two.

15 Now, is there anyone here, question number three,
16 anyone know Mr. Robertson, the gentleman that stood up last?
17 If so, write down three.

18 Question four, is there anyone who knows Mr. William
19 C. Cartinhour? If so, write down number four.

20 Now, I'm going to introduce to you, Mr. Robertson's
21 lawyer is Edward A. Griffin. He is from Griffin Whitaker, an
22 LLC located in Greenbelt, Maryland. And does anyone know Mr.
23 Griffin or his law firm, Griffin Whitaker? If so, write down
24 five.

25 You're in Greenbelt, right?

1 MR. GRIFFIN: Yes, Your Honor.

2 THE COURT: If you do know him or his law firm or
3 have heard anything about it, please write down five.

4 Now number six, Mr. Cartinhour is represented by
5 Patrick Kearney. And who's with you, sir?

6 MR. KEARNEY: Michael Bramnick and Christine Evans,
7 our paralegal.

8 THE COURT: Okay. And Christine Evans is the
9 paralegal. Their firm is Selzer Gurvitch Rabin & Ob.

10 MR. KEARNEY: Obecny.

11 THE COURT: Obecny, chartered there in Bethesda.
12 Does anyone know any of these individuals, recognize them or
13 recognize the law firm, Selzer Gurvitch Rabin Obecny from
14 Bethesda? If so, write down six. Thank you.

15 Now, number seven, does anybody here know anybody
16 else who's seated out there? You can stand up and look
17 around, like do you know anybody from work, school, socially,
18 church, anywhere else? If you do, write down seven.

19 Number eight, I'm going to list for you possible
20 witnesses who may appear before you over the next few days.
21 If you recognize these names or know anything about them, you
22 write down number eight.

23 John Watts, he's from Alabama, is that right?

24 MR. GRIFFIN: Yes, Your Honor.

25 THE COURT: Okay. He's a lawyer in Alabama.

1 Adrienne Lou, who lives in California; another lawyer from
2 D.C. named Robbett; Larry Ash. Dr. Stanley Slater, where is
3 he located?

4 MR. GRIFFIN: He's in Chevy Chase, Your Honor.

5 THE COURT: And what kind of doctor?

6 MR. GRIFFIN: He's a psychiatrist, Your Honor.

7 THE COURT: Okay, Chevy Chase, Dr. Stanley Slater;
8 Ty Clevenger is a lawyer from what part of the country?

9 MR. GRIFFIN: From Texas, Your Honor.

10 THE COURT: Texas, Ray Connolly who lives in Upstate
11 New York. I'll repeat that, John Watts, who again is from
12 Alabama; Adrian Liu from California; Robert Ash; Dr. Stanley
13 Slater; Ty Clevenger or Ray Connolly. Additional witnesses,
14 is there anyone else I have to name, Mr. Kearney?

15 MR. KEARNEY: Ms. Misic, Your Honor.

16 THE COURT: What's her first name?

17 MR. KEARNEY: Tatjana.

18 THE COURT: Tatjana Misic, M-I-S-I-C?

19 MR. KEARNEY: Yes, Your Honor.

20 THE COURT: And how about Cora Tekach?

21 MR. KEARNEY: Tekach. She's an attorney in
22 Washington.

23 THE COURT: Cora Tekach, T-E-K-A-C-H.

24 Any other witnesses?

25 MR. KEARNEY: Potentially a custodian of the records

1 from the law firm Maggio-Kattar.

2 THE COURT: Okay.

3 MR. KEARNEY: And Carol Houck, H-O-U-C-K, from
4 Frederick, Maryland.

5 THE COURT: H-O-U-C-K, all right, Carol. Those are
6 the list of potential witnesses. If anybody knows any of
7 those people or they sound familiar in any way, just write
8 down number eight.

9 Number nine, is there anybody here who studied law
10 in law school or is a lawyer?

11 Number 10, has any member of the jury ever been the
12 victim of a business fraud? That's number 10.

13 Eleven, has any member of the jury ever had an
14 elderly relative or friend who was defrauded or taken
15 advantage of by someone? If so, put down 11.

16 Twelve, has any member of the jury ever invested in
17 a business and lost a substantial amount of money in that
18 investment? If so, write down 12.

19 Thirteen, has anybody here ever been a partner in a
20 partnership? If so, write down 13.

21 Is there anybody here, and this is 14, who's more
22 inclined to accept the word of a lawyer over a non-lawyer?
23 If yes, write 14.

24 Flip side of that is 15. Is there anyone here who
25 is inclined to accept the word of a non-lawyer over a lawyer?

1 That's 15 if you say yes.

2 Sixteen, is there any member of the jury panel who's
3 ever had either a bad or a good experience or whatever kind
4 of experience with a lawyer, and you believe that that
5 experience would affect your ability to be fair and impartial
6 in this case? If so, write down 16.

7 Now 17, to reach a verdict here, everyone must
8 agree, that is, the verdict should be unanimous. In
9 deliberations, you must consider the opinions and points of
10 view of your fellow jurors. In the final analysis, however,
11 you want to follow your own conscience and be personally
12 satisfied with any verdict. Would any of you have any
13 difficulty expressing your own opinion and thoughts about
14 this case to your fellow jurors or be incapable of listening
15 fairly to your fellow jurors' points of view? If your answer
16 is yes to that question, write 17.

17 Eighteen, if there's any reason whatsoever that I
18 haven't covered or anything you can think of that would
19 interfere with your ability to be fair and impartial here and
20 to judge the evidence based on what you hear in the
21 courtroom, write down 18.

22 And my last question has to do with whether people
23 here have a substantial hardship. As you can imagine,
24 everybody -- for everybody, jury service is an inconvenience.
25 We will try to minimize that inconvenience and keep you here

1 as little time as possible. But at the same time, the
2 parties deserve your full attention. I am only allowed to
3 excuse people for substantial hardships. We will be sitting
4 this week, Monday through Thursday but not on Friday. So you
5 go back to your normal days on Friday.

6 And then I expect that we will finish early next
7 week. I can't tell you how long deliberations take. It's
8 impossible for me to predict, but I can say that you should
9 be looking at the next -- at least the trial itself we hope
10 will be over maybe by Tuesday. And after that, we will be
11 sitting on Fridays as well, that Friday, the 18th. I wish I
12 could tell you. I can't predict exactly how long it will
13 take. But this, by anyone's standards, is a relatively short
14 trial. It will not impose on a lot of your time.

15 But if you have a substantial hardship, I need to
16 know about it. And I included in that anybody with a health
17 problem that would interfere with you sitting as a juror. If
18 anyone can't hear me or understand me, I need to know that.
19 If you have a religious or moral or ethical conviction that
20 would interfere sitting in as a juror, this is a civil case,
21 ladies and gentlemen. It is not a criminal case.

22 And if there is anyone here with any other kind of
23 substantial hardship that you need to bring to our attention,
24 you write down number 19.

25 Mr. Griffin, any other questions?

1 MR. GRIFFIN: No, Your Honor.

2 THE COURT: Mr. Kearney?

3 MR. KEARNEY: Nothing further, Your Honor.

4 THE COURT: All right. What we'll be doing now,
5 ladies and gentlemen, is collecting your cards and calling
6 you up one by one to the bench here. Please be patient with
7 us. This takes a little while but not a long while. If
8 anybody wants to step out for a minute, that's fine. You can
9 read, talk among yourselves, stretch, you know, whatever
10 helps you pass the time. We'll move as quickly as possible,
11 though. Counsel.

12 (Bench conference.)

13 THE COURT: If you'll give us the cards please.
14 Okay. 409 has no questions or no answers. I'm happy to call
15 her up if you want to follow up on anything as long as it's
16 within the realm of reasonableness just so you can eye-ball
17 the person.

18 Look, she's from Superior Court. Okay.

19 Can Juror 409 please come forward?

20 Do you know her, Lisa?

21 COURT REPORTER: No.

22 THE COURT: Hello, how are you? You work in
23 Superior Court?

24 THE JUROR: Yes.

25 THE COURT: You're a courtroom clerk to whom?

1 THE JUROR: Judge Zeldon.

2 THE COURT: Oh yeah? Do you sit in civil then most
3 of the time?

4 THE JUROR: Yes.

5 THE COURT: Okay. Would that in any way affect your
6 ability to be fair and impartial here?

7 THE JUROR: Not at all.

8 THE COURT: How long have you worked for the judge?

9 THE JUROR: Three years.

10 THE COURT: And before that?

11 THE JUROR: I just graduated from college. So after
12 college, I worked in Superior Court, started working in
13 Superior Court.

14 THE COURT: I used to be there. I started at the
15 same time as Judge Zeldon. Okay, questions, sir?

16 MR. KEARNEY: Do you remember seeing me in front of
17 Judge Zeldon recently?

18 THE JUROR: No.

19 THE COURT: You don't remember seeing him?

20 THE JUROR: No. I see a lot of attorneys every day.

21 THE COURT: Was it a trial?

22 MR. KEARNEY: Motions.

23 THE JUROR: No, I don't.

24 THE COURT: Do you recognize either of these people?

25 THE JUROR: No, I don't.

1 THE COURT: Questions?

2 MR. GRIFFIN: I don't think I have any questions.

3 THE COURT: Okay. Thanks very much.

4 THE JUROR: Okay, thank you.

5 THE COURT: Moving on, the next person has a
6 hardship.

7 0211.

8 Good morning, sir.

9 THE JUROR: Good morning.

10 THE COURT: You thought you might have some
11 hardship?

12 THE JUROR: Yes. It's that I have a trip scheduled,
13 and I leave Thursday evening.

14 THE COURT: This Thursday?

15 THE JUROR: This Thursday, yes.

16 THE COURT: How long are you going away for?

17 THE JUROR: I'll be back on Tuesday.

18 THE COURT: On the 15th?

19 THE JUROR: The 15th, that's correct.

20 THE COURT: So if you got picked, Friday is no
21 problem, you know, we're not sitting, Friday, Saturday,
22 Sunday. But you'd have to be back on Monday.

23 THE JUROR: Right, my flight, it's personal but I
24 planned it months ago, and I did let the Court know about it
25 before, you know, when I was picked. And they said well, we

1 just won't call you the last couple of days of your summons.

2 THE COURT: Which is now?

3 THE JUROR: Exactly.

4 THE COURT: Okay. Well, let us see, and it's
5 non-refundable?

6 THE JUROR: It's non-refundable, that's correct, San
7 Francisco and London.

8 THE COURT: San Francisco, you're not going in the
9 same direction there.

10 THE JUROR: Well first San Francisco and then to
11 London and then back.

12 THE COURT: You could stop on the way.

13 THE JUROR: I am stopping. I am stopping. Believe
14 me.

15 THE COURT: What kind of work do you do, sir?

16 THE JUROR: I'm an office manager for a doctor.
17 It's personal. It's not really business.

18 THE COURT: Okay. Questions, counsel?

19 MR. KEARNEY: No questions.

20 THE COURT: Mr. Griffin?

21 MR. GRIFFIN: No questions.

22 THE COURT: Okay. Thank you, sir. Have a seat.

23 THE JUROR: Thank you.

24 THE COURT: Wait a minute. He was number two, Juror
25 211.

1 I don't think it will be a problem. I'm willing to
2 excuse him, but let's just hold on for the moment and see I
3 get a couple of people. I doubt it will be a problem. But
4 if worse came to worse, he'd come back and we'll take Monday
5 off.

6 Okay, 501.

7 Good morning. I take it you are a pediatrician?

8 THE JUROR: Right.

9 THE COURT: And it says that you, on Monday
10 afternoon --

11 THE JUROR: I'm scheduled to speak at a local
12 national meeting.

13 THE COURT: What time?

14 THE JUROR: I think 3:00 or 3:30.

15 THE COURT: Well, what about your patients? I mean
16 you must have known that this could be a possibility.

17 THE JUROR: I did. I did. I'm not sure this
18 qualifies. I brought my schedule for this, you know, the
19 time I was on call for potentially coming and then didn't
20 want to block it forever. I don't know that that qualifies,
21 but it would just need to be rescheduled.

22 THE COURT: Okay. And the conference is how close
23 to here? I mean just in case we try to --

24 THE JUROR: It's downtown somewhere.

25 THE COURT: All right. So it's not far?

1 THE JUROR: No.

2 THE COURT: And where is your practice located?

3 THE JUROR: Children's Hospital, Children's National
4 Medical Center.

5 THE COURT: Okay. So if you need to work with us,
6 you can?

7 THE JUROR: Okay, yes.

8 THE COURT: Have you ever been on jury duty before?

9 THE JUROR: I've been called to come but never been
10 selected to be on a jury.

11 THE COURT: Okay. Questions, sir?

12 MR. KEARNEY: No, Your Honor.

13 THE COURT: Mr. Griffin?

14 MR. GRIFFIN: No. Thank you.

15 THE COURT: Thanks very much. Have a seat.

16 Moving on, the next person is 0045. No answers.

17 Good morning. How are you?

18 THE JUROR: Good morning, good.

19 THE COURT: You said, no affirmative answers, I
20 don't think. Tell me, do you work?

21 THE JUROR: Yes.

22 THE COURT: What do you do?

23 THE JUROR: A systems analyst for the Federal
24 Reserve Board.

25 THE COURT: Oh, that's a busy job these days.

1 THE JUROR: Yes, it is.

2 THE COURT: What is your specialty?

3 THE JUROR: Computer help desk, documentation, that
4 type of thing, technical support.

5 THE COURT: Have you been on a jury before?

6 THE JUROR: Yes.

7 THE COURT: In a criminal or civil case?

8 THE JUROR: Criminal.

9 THE COURT: Mr. Kearney, any questions?

10 MR. KEARNEY: Do you do any financial work at the
11 fed or just computer work?

12 THE JUROR: No, just computer work.

13 MR. KEARNEY: Okay. That's all.

14 THE COURT: Mr. Griffin?

15 MR. GRIFFIN: No additional questions, Your Honor.

16 THE COURT: Okay. Thanks. Have a seat.

17 1090.

18 No answers.

19 Good morning, how are you? You said you might have
20 a hardship.

21 THE JUROR: I have of a doctor's appointment due to,
22 they found abnormal tissue in my right breast, and I have to
23 go back for a follow-up, for a mammogram and a sonogram.

24 THE COURT: Do you have an appointment for that yet?

25 THE JUROR: Yes, ma'am.

1 THE COURT: When is that?

2 THE JUROR: That's February 14th.

3 THE COURT: That's Monday. What time, morning or
4 afternoon?

5 THE JUROR: Afternoon, 2:30.

6 THE COURT: Well, would you, if you got to the
7 doctor's appointment, is it downtown or somewhere else?

8 THE JUROR: It's Washington Hospital Center.

9 THE COURT: Okay. If we accommodated that, would
10 you be okay with everything?

11 THE JUROR: Yes. Yes, ma'am.

12 THE COURT: So that's the only issue?

13 THE JUROR: Yes, ma'am.

14 THE COURT: Hopefully that won't be anything, but
15 you need to get to the test, I understand that.

16 THE JUROR: Yes.

17 THE COURT: But otherwise, have you ever been on
18 jury duty before?

19 THE JUROR: Back in late eighties.

20 THE COURT: Thank you for being willing to work with
21 us. And we will accommodate that.

22 Questions?

23 MR. KEARNEY: No, Your Honor.

24 THE COURT: Sir?

25 MR. GRIFFIN: No, thank you.

1 THE COURT: Thanks very much.

2 THE JUROR: You're welcome.

3 THE COURT: Have a seat.

4 Mr. Ash is coming in the morning. These two people
5 both have afternoon things. We can interrupt.

6 MR. GRIFFIN: His testimony will be short, Your
7 Honor.

8 THE COURT: Yeah. We had someone else, oh yeah,
9 Misic. All right.

10 0660. No problem.

11 I'm going to excuse number two, the guy who spoke of
12 non-refundable tickets.

13 Hello, sir. How are you?

14 THE JUROR: Fine, thank you.

15 THE COURT: Do you work?

16 THE JUROR: I'm self-employed.

17 THE COURT: In what kind of work?

18 THE JUROR: I do remodeling, handyman type.

19 THE COURT: Have you been on a jury before?

20 THE JUROR: No.

21 THE COURT: You working in D.C. for a while?

22 THE JUROR: Ten years.

23 THE COURT: Any questions, Mr. Griffin?

24 MR. GRIFFIN: I'm sorry. What do you do again?

25 THE JUROR: I'm self-employed. I'm a remodeling

1 contractor, handyman.

2 MR. GRIFFIN: No further questions. Thank you.

3 MR. KEARNEY: No questions.

4 THE COURT: Thank you, sir. Have a seat.

5 0407.

6 THE JUROR: Good morning.

7 THE COURT: How are you?

8 THE JUROR: Okay.

9 THE COURT: You didn't have any yes answers, I don't
10 think.

11 THE JUROR: No.

12 THE COURT: What kind of work do you do?

13 THE JUROR: I'm a lobbyist.

14 THE COURT: For what kind of?

15 THE JUROR: Corporate lobbyist.

16 THE COURT: And that means what?

17 THE JUROR: I lobby for -- my company is
18 Alcatel-Lucent Telecom Company mostly on the Hill and some at
19 the FCC and some with the Administration and the State
20 Department.

21 THE COURT: This was a spin-off of Lucent, right?

22 THE JUROR: Alcatel-Lucent merged in 2007.

23 THE COURT: Okay. And have you ever been on a jury
24 before?

25 THE JUROR: No.

1 THE COURT: Questions, Mr. Griffin?

2 MR. GRIFFIN: No questions, Your Honor.

3 MR. KEARNEY: No questions, Your Honor.

4 THE COURT: Okay. Thanks. Have a seat.

5 1336. It looks like 11 and 19.

6 How are you?

7 THE JUROR: Good.

8 THE COURT: And you said somebody had been
9 defrauded, an elderly relative. Can you tell us a little bit
10 about that?

11 THE JUROR: My grandmother, it was work done on our
12 house, contractors, and poor work and over charged, and so
13 that was the only experience in my family.

14 THE COURT: Did anybody sue or what happened?

15 THE JUROR: No, the guy was in bankruptcy, and we
16 decided it wasn't worth all the time and effort. But we had
17 to have everything repaired that was done improperly.

18 THE COURT: Was it here or somewhere else?

19 THE JUROR: In Massachusetts.

20 THE COURT: What part?

21 THE JUROR: Cape Cod Hyannis. She retired and some
22 people get targeted up there for the seniors.

23 THE COURT: You also said something about Wednesday
24 at 1:00 P.M., an audit.

25 THE JUROR: Yeah. This is our first audit with my

1 new pastor. He's my boss at Shrine of the Sacred Heart.
2 Monsignor Jameson from St. Matthews Cathedral is coming at
3 1:00 o'clock for an audit. I need to be able to show the
4 sacramental records are accurate. And I don't know, if you
5 could tell me that Tuesday is the last day, I'm fine.

6 THE COURT: Well I really can't.

7 THE JUROR: You can't.

8 THE COURT: Depends on the deliberations. I could
9 probably tell you that the end of the case will be before
10 Tuesday or Tuesday.

11 THE JUROR: The deliberations, we don't know, yeah.

12 THE COURT: Yeah. How long do you have to be
13 present for the audit?

14 THE JUROR: From 1:00 P.M. to 9:00 P.M. on
15 Wednesday.

16 THE COURT: Is there any chance that, if you had to
17 reschedule, you could?

18 THE JUROR: I cannot change the Monsignor's schedule
19 so I don't know what --

20 THE COURT: This is coming from --

21 THE JUROR: St. Matthews Cathedral, yeah, I can't
22 ask the Monsignor to change his schedule. I'm just a pastor
23 assistant.

24 MR. KEARNEY: That's somewhat like a judge I think.

25 THE JUROR: He's not a cardinal yet. Come on.

1 THE COURT: I thought you said St. Matthews.

2 THE JUROR: Yes, he's at St. Matthews. He comes and
3 does the audit at Sacred Heart. He's in charge of the
4 Deanery.

5 THE COURT: I see. Okay. So 1:00 to 5:00 on
6 Wednesday afternoon.

7 THE JUROR: One to 9:00 o'clock. I don't get it but
8 anyway.

9 THE COURT: Okay. All right. Well, that could be a
10 problem.

11 Any questions?

12 MR. KEARNEY: No, Your Honor.

13 MR. GRIFFIN: No, Your Honor.

14 THE JUROR: Okay, thank you.

15 THE COURT: Thanks very much. Let's hold on. What
16 number, 1336, Wednesday P.M.

17 Okay. 0476.

18 He answered number nine.

19 Good morning, sir. How are you?

20 THE JUROR: Good morning. Fine, thank you.

21 THE COURT: Now, you had answered number nine. You
22 went to law school?

23 THE JUROR: At one time.

24 THE COURT: You did?

25 THE JUROR: But I didn't complete the course.

1 THE COURT: Okay. Where did you go?

2 THE JUROR: Home study.

3 THE COURT: And what have you been doing since then?

4 THE JUROR: Retired.

5 THE COURT: When you last worked, what did you do?

6 THE JUROR: University of D.C. bookstore.

7 THE COURT: Okay. And have you been on jury duty
8 before?

9 THE JUROR: Yes, I have.

10 THE COURT: Criminal or civil case, do you recall?

11 THE JUROR: Only one case, there was some theft,
12 petty theft. It was theft, the person stealing something.

13 THE COURT: And you wrote 10:30 but that was the
14 time you came?

15 THE JUROR: That was the time I came on.

16 Okay. Questions?

17 MR. GRIFFIN: No questions.

18 MR. KEARNEY: No questions, thank you.

19 THE COURT: Have a seat.

20 Okay. The next one is 0697. She has a hardship.

21 Hi. How are you?

22 THE JUROR: Fine thanks.

23 THE COURT: You said you might have a hardship?

24 THE JUROR: Depending on how long this would last,
25 next week, on the 17th and 18th, I'm scheduled to be out of

1 town with my family. It's a school holiday. So I'll have no
2 child care. And I'm scheduled to be in Nashville, Tennessee.

3 THE COURT: I'm looking at the calendar.

4 MR. GRIFFIN: That's Thursday, Friday.

5 THE COURT: Okay. So those are non-refundable and
6 you and your family are traveling?

7 THE JUROR: Yes.

8 THE COURT: And what kind of work do you do?

9 THE JUROR: I'm a stay-at-home mother.

10 THE COURT: How old are your children?

11 THE JUROR: Seven and five.

12 THE COURT: Questions, counsel?

13 MR. GRIFFIN: No, Your Honor.

14 MR. KEARNEY: No, Your Honor.

15 THE COURT: Thanks.

16 I don't know that we can finish by Thursday or
17 Friday. I just have no idea pending the deliberations.

18 MR. GRIFFIN: I don't know. I'm not sure, Your
19 Honor.

20 THE COURT: Yeah, I think she's got to go.

21 MR. GRIFFIN: Yeah, I think so too.

22 THE COURT: I mean I can accommodate somebody for a
23 doctor's appointment.

24 All right. 1371.

25 Good morning. How are you?

1 THE JUROR: Good morning. Good.

2 THE COURT: I don't think you had any yes answers.
3 But can I ask what do you do, what kind of work?

4 THE JUROR: I retired and I work part time.

5 THE COURT: What kind of work?

6 THE JUROR: Cashier for K-Mart.

7 THE COURT: And before you retired and worked part
8 time, what --

9 THE JUROR: Managed for McDonald's.

10 THE COURT: Okay. Have you ever been on a jury
11 before?

12 THE JUROR: Yes.

13 THE COURT: Here or across the street?

14 THE JUROR: Across the street.

15 THE COURT: Civil or criminal, do you recall?

16 THE JUROR: Criminal, and I've been on a grand jury.

17 THE COURT: Obviously, this is a civil case, quite
18 different.

19 Okay. Questions, sir?

20 MR. KEARNEY: None, Your Honor.

21 THE COURT: Questions, Mr. Griffin?

22 MR. GRIFFIN: Would it be a hardship for you if you
23 were unable to do that part-time work for the next week and a
24 half, two weeks?

25 THE JUROR: Week and a what?

1 MR. GRIFFIN: Within the next maybe week and a half.

2 THE COURT: No, we don't sit on Friday.

3 THE JUROR: I'll try.

4 THE COURT: Thank you.

5 MR. GRIFFIN: Thank you.

6 THE COURT: Appreciate it. Okay. Thank you. Have
7 a seat.

8 Okay. 1068.

9 Good morning, how are you?

10 THE JUROR: Good morning, how are you?

11 THE COURT: I don't think you had any yes answers.
12 But I'd like to know do you work?

13 THE JUROR: I do.

14 THE COURT: What do you do?

15 THE JUROR: I'm an administrative assistant.

16 THE COURT: And where is that?

17 THE JUROR: With the United States Postal Service.

18 THE COURT: Okay. And do you work?

19 THE JUROR: Contractor.

20 THE COURT: And which, where are you located?

21 THE JUROR: L'Enfant Plaza.

22 THE COURT: You're not too far away.

23 THE JUROR: No.

24 THE COURT: Have you ever been on a jury before?

25 THE JUROR: I have.

1 THE COURT: In Superior Court or here?

2 THE JUROR: Both, Superior Court and federal.

3 THE COURT: Criminal and civil cases or just
4 criminal?

5 THE JUROR: Both.

6 THE COURT: Wow, woman of experience.

7 Okay. Questions, Mr. Kearney?

8 MR. KEARNEY: No, Your Honor.

9 THE COURT: Mr. Griffin?

10 MR. GRIFFIN: No, none, Your Honor. Thank you.

11 THE COURT: Okay. Thanks. Have a seat.

12 THE JUROR: Thank you.

13 THE COURT: 1439. None of these have answers.

14 Good morning, how are you, sir?

15 THE JUROR: Hi, good, thank you.

16 THE COURT: You didn't have any yes answers, so I'm
17 just going to ask you are you working?

18 THE JUROR: I am.

19 THE COURT: What do you do?

20 THE JUROR: I work for the federal government.

21 THE COURT: Doing?

22 THE JUROR: I work for FEMA. And so, I work in the
23 office of regional operations. We coordinate policy between
24 the regional offices throughout the country and headquarters.

25 THE COURT: Do you have some sub specialty?

1 THE JUROR: No.

2 THE COURT: Just coordinating --

3 THE JUROR: Just coordinating.

4 THE COURT: -- all the disasters of the world.

5 THE JUROR: Mm-hmm.

6 THE COURT: Have you ever been on jury duty before?

7 THE JUROR: I have not.

8 THE COURT: Have you been in the District very long?

9 THE JUROR: Four years.

10 THE COURT: Sir, questions?

11 MR. KEARNEY: No questions, Your Honor.

12 THE COURT: Mr. Griffin?

13 MR. GRIFFIN: No questions.

14 THE COURT: Thanks, have a seat.

15 0338.

16 Good morning. How are you?

17 THE JUROR: Good.

18 THE COURT: You didn't have any yes answers but do
19 you -- I don't think.

20 THE JUROR: No.

21 THE COURT: Do you work?

22 THE JUROR: I do.

23 THE COURT: What do you do?

24 THE JUROR: Director of Design at Georgetown
25 University.

1 THE COURT: What does Director of Design mean?

2 THE JUROR: Sell graphic designs.

3 THE COURT: For a website or for advertisements?

4 THE JUROR: Website and advertising, yeah,
5 everything, print and web, yes.

6 THE COURT: Have you been there a while?

7 THE JUROR: Two years.

8 THE COURT: Have you ever been on a jury before?

9 THE JUROR: No.

10 THE COURT: Mr. Kearney, any questions?

11 MR. KEARNEY: No questions.

12 THE COURT: Mr. Griffin?

13 MR. GRIFFIN: You don't know my brother, Matthew
14 griffin, do you?

15 THE JUROR: No.

16 THE COURT: What's he do?

17 MR. GRIFFIN: He's a graphic designer.

18 THE COURT: At Georgetown?

19 MR. GRIFFIN: No, he's not at Georgetown.

20 THE COURT: What kind of background do you have to
21 be a graphic designer? Did you go to art school?

22 THE JUROR: I did, yeah. I did, yeah.

23 THE COURT: Do you have a question?

24 THE JUROR: Well, the only other thing I, my dad
25 does financial. He's a money manager. So, is that -- I

1 don't know if that's a problem or not.

2 THE COURT: No. But you don't know any of the
3 people that were mentioned?

4 THE JUROR: No.

5 THE COURT: Who does he work for?

6 THE JUROR: He works for himself.

7 THE COURT: Okay.

8 THE JUROR: Thanks.

9 THE COURT: Thank you.

10 1441.

11 Hello, sir, how are you?

12 THE JUROR: Hello.

13 THE COURT: I don't think you had any positive
14 answers, but can I ask do you work?

15 THE JUROR: Yes, I do.

16 THE COURT: What do you do?

17 THE JUROR: I'm a Program Manager for an education
18 association.

19 THE COURT: What's the association?

20 THE JUROR: It's the American Dental Education
21 Association.

22 THE COURT: And have you ever been on a jury before?

23 THE JUROR: I was in a pool but not selected.

24 THE COURT: Mr. Kearney, questions?

25 MR. KEARNEY: No questions, Your Honor.

1 THE COURT: Mr. Griffin?

2 MR. GRIFFIN: No questions, thank you.

3 THE COURT: Have a seat, thanks.

4 0688.

5 Hi, how are you?

6 THE JUROR: Hi, I'm good. How are you?

7 THE COURT: Good. You didn't have any yes answers,
8 but do you work can I ask?

9 THE JUROR: Yes.

10 THE COURT: What do you do?

11 THE JUROR: I work in advertising.

12 THE COURT: Okay. And what does that mean? What do
13 you do in advertising?

14 THE JUROR: I'm an account executive, sort of a
15 go-between between a claim and the agency.

16 THE COURT: Have you ever been on a jury before?

17 THE JUROR: No.

18 THE COURT: Have you lived in D.C. for a bit?

19 THE JUROR: For about four years.

20 THE COURT: Four years, okay, great. Mr. Griffin?

21 MR. GRIFFIN: No questions.

22 MR. KEARNEY: No questions, Your Honor.

23 THE COURT: Okay. Thanks, have a seat.

24 1276.

25 Hello, sir. I don't think you had any yes answers

1 to our questions, but do you work?

2 THE JUROR: No, I'm retired.

3 THE COURT: What did you do before?

4 THE JUROR: I was a teacher in the D.C. public
5 school system.

6 THE COURT: What did you teach?

7 THE JUROR: Music.

8 THE COURT: Do you play an instrument or sing?

9 THE JUROR: I play piano.

10 THE COURT: Are you doing any of that any more?

11 THE JUROR: Not that much, some, but not on a
12 regular basis.

13 THE COURT: Have you ever been on a jury in the
14 District before?

15 THE JUROR: Yes, I have.

16 THE COURT: Criminal or civil?

17 THE JUROR: Criminal.

18 THE COURT: In this court or across the street?

19 THE JUROR: Across the street.

20 THE COURT: Mr. Griffin, any questions?

21 MR. GRIFFIN: No questions.

22 MR. KEARNEY: No questions, Your Honor.

23 THE COURT: Okay. Thank you. Have a seat.

24 0102. No answers.

25 Good morning, sir. How are you?

1 THE JUROR: Good, how are you?

2 THE COURT: I don't think you had any yes answers as
3 far as I can remember, but can you tell me what kind of work
4 do you do?

5 THE JUROR: I work for a national trade association,
6 the community health centers, where I'm an associate director
7 of research working with external consultants.

8 THE COURT: And it has to do with health?

9 THE JUROR: Yes.

10 THE COURT: What do you mean?

11 THE JUROR: As in looking at the value and access to
12 care.

13 THE COURT: Okay. So you've been busy?

14 THE JUROR: Yes.

15 THE COURT: Have you been on a jury before?

16 THE JUROR: No.

17 THE COURT: Any questions?

18 MR. KEARNEY: No, Your Honor.

19 THE COURT: Mr. Griffin?

20 MR. GRIFFIN: No questions.

21 THE COURT: Good. Have a seat. Thanks very much.
22 1107.

23 Hello.

24 THE JUROR: Hello.

25 THE COURT: I think you said that somebody had been

1 a partner in a partnership, you.

2 THE JUROR: I'm a member of an LLC.

3 THE COURT: And what kind of LLC?

4 THE JUROR: We do homeland security advisory work
5 here in D.C.

6 THE COURT: And how many partners are in it?

7 THE JUROR: Just four active partners.

8 THE COURT: Is that going all right?

9 THE JUROR: It's going well, going great, yes.

10 THE COURT: Good. What kind of stuff do you advise
11 on?

12 THE JUROR: Homeland security policy, we advise the
13 government and commercial companies as well.

14 THE COURT: Okay. How long have you been doing
15 that?

16 THE JUROR: About six years.

17 THE COURT: Any questions, Mr. Griffin?

18 MR. GRIFFIN: No.

19 MR. KEARNEY: Did you put together your partnership
20 or LLC or did you have somebody take care of it for you?

21 THE JUROR: No, I joined when it had already been
22 formed.

23 MR. KEARNEY: Did you have to put money into it?

24 THE JUROR: No.

25 MR. KEARNEY: No questions.

1 THE COURT: Thanks. Have a seat please.

2 0020.

3 Good morning, how are you?

4 THE JUROR: Fine.

5 THE COURT: You didn't have any yes answers but tell
6 me do you work?

7 THE JUROR: Yes.

8 THE COURT: What do you do?

9 THE JUROR: I'm a pharmacy tech Children's National
10 Medical Center.

11 THE COURT: You're a pharmacist?

12 THE JUROR: No, I'm not a pharmacist. I'm a
13 pharmacy technician.

14 THE COURT: You're a technician at the pharmacy at
15 which hospital?

16 THE JUROR: Children's.

17 THE COURT: Children's, thanks. Have you ever been
18 on a jury before?

19 THE JUROR: Yes.

20 THE COURT: Here or across the street?

21 THE JUROR: Across the street I guess.

22 THE COURT: Criminal, civil?

23 THE JUROR: Criminal.

24 THE COURT: Mr. Kearney, any questions?

25 MR. KEARNEY: No questions, Your Honor.

1 THE COURT: Mr. Griffin?

2 MR. GRIFFIN: No questions, thank you.

3 THE JUROR: Okay.

4 THE COURT: Thank you, have a seat.

5 1412.

6 MR. KEARNEY: I think I know Ms. Kohler.

7 THE COURT: I do too. Who is she?

8 MR. KEARNEY: She's at Sidley.

9 THE COURT: Okay. I know her too.

10 Hi, how are you?

11 THE JUROR: Hi, Judge, great, how are you?

12 THE COURT: Do you know him?

13 THE JUROR: No.

14 MR. GRIFFIN: I worked on a case before actually,
15 but that's okay. I was an associate.

16 THE JUROR: Where were you?

17 MR. GRIFFIN: I was at Paul Hastings.

18 THE COURT: You were? Here in D.C.?

19 MR. GRIFFIN: In D.C.

20 THE COURT: Okay. So you studied law in law school.
21 That's what number nine is. Do you have a hardship do you
22 think?

23 THE JUROR: I was planning to attend Mark Hulkower's
24 funeral tomorrow.

25 THE COURT: Yeah, me too, so don't worry about that.

1 THE JUROR: Okay. So that's the only one.

2 THE COURT: I didn't know whether anybody would have
3 any problem if I -- he worked for me. I knew him pretty
4 well. So that is the hardship?

5 THE JUROR: That's it, yeah.

6 THE COURT: You also said 13, you're a partner in a
7 partnership?

8 THE JUROR: Correct.

9 THE COURT: Does that mean because of a law firm?

10 THE JUROR: Correct.

11 THE COURT: You at Sidley?

12 THE JUROR: Correct.

13 THE COURT: Had you worked with him? Had you talked
14 at all?

15 THE JUROR: Yes, very closely, good friends.

16 THE COURT: At the DOL?

17 THE JUROR: No, just on a number of cases. I often
18 had the company --

19 THE COURT: He was my associate.

20 THE JUROR: It's just profoundly sad.

21 THE COURT: Okay. That's fine then. I don't have
22 any other questions. Do you?

23 MR. KEARNEY: What area of practice do you have?

24 THE JUROR: White collar criminal defense.

25 MR. KEARNEY: No other questions.

1 THE COURT: Okay. Mr. Griffin?

2 MR. GRIFFIN: No questions.

3 THE COURT: Thank you.

4 How long were you at Paul Hastings?

5 MR. GRIFFIN: Two years, Your Honor.

6 THE COURT: 0667.

7 Hi, how are you, sir? You didn't have any yes
8 answers, and I should know better than to ask this question,
9 but what's your job?

10 THE JUROR: I am a priest.

11 THE COURT: Where?

12 THE JUROR: With a Greek Orthodox church.

13 THE COURT: In D.C.?

14 THE JUROR: Right now I don't have an assignment
15 with a parish. I'm, my home is here in D.C. and I'm waiting
16 for an assignment.

17 THE COURT: Where were you last assigned?

18 THE JUROR: For a short term in New Orleans.

19 THE COURT: Have you ever been on a jury before?

20 THE JUROR: No.

21 THE COURT: Questions?

22 MR. KEARNEY: No questions.

23 MR. GRIFFIN: No questions.

24 THE COURT: Okay. Thank you, sir. Have a seat.

25 THE JUROR: The only thing, I don't know if I need

1 to ask this. As a priest, I am on call, you know. Any time
2 they might call me for something I need to do, and there may
3 be no other priest that can do that.

4 THE COURT: Does that happen often? I mean I can't
5 kind of stop everything when you get a call.

6 THE JUROR: So what am I supposed to do in that
7 case?

8 THE COURT: I don't know.

9 THE JUROR: Like if I have a call like, you know,
10 somebody dying in a hospital and I have to go or suddenly a
11 priest is sick and I have to go and replace him for that
12 service that day, and it can be any of these coming days, you
13 know.

14 THE COURT: So what's the chances of that happening?
15 I mean does it sort of happen once a week, regularly?

16 THE JUROR: Sometimes it happens like several days
17 one next to each other and sometimes like for the month,
18 nothing.

19 THE COURT: Yeah. I don't know. I've never had
20 that question asked.

21 THE JUROR: Okay. So I guess we will see.

22 THE COURT: Well, but what would happen if you told
23 them you were on jury duty for a week or two? Would they not
24 find someone else or would they say we have no choice but to
25 have you go? You don't know.

1 THE JUROR: I guess I will try, but I don't know if
2 they will have somebody.

3 THE COURT: Do you feel or would you feel
4 uncomfortable asking somebody? You know if you've got two
5 calls, that would be a problem if you had to go in the middle
6 of the day. It's not a problem at night obviously.

7 THE JUROR: No, they call me from the Diocese, and I
8 will explain, and I guess they will have to find a solution.
9 Just it's going to be more complicated for them.

10 THE COURT: Well, I sort of defer to you and your
11 church on this. If you think that it would be unlikely that
12 you would be able to finish out a week and a half or so. We
13 don't sit Friday and probably not --

14 THE JUROR: The last two Sundays, for example, I was
15 called to go to replace a priest that was seeking emergency
16 out of town. Today, actually I was supposed to go to serve
17 in a church here in the Washington area. And so this
18 morning, I -- yesterday they asked me and I said, yes, I will
19 go. But then in the evening when I called, I found out that
20 today I'm on jury duty. So this morning I called them at
21 last moment to tell them that I cannot go, and they said they
22 would try but it was like, I guess it will be complicated for
23 them, difficult to find a priest like this morning.

24 THE COURT: Okay.

25 MR. GRIFFIN: Is English your native language, sir?

1 THE JUROR: Well, originally I come from Greece.

2 MR. GRIFFIN: Do you have any difficulty reading and
3 writing the English language?

4 THE JUROR: No.

5 THE COURT: No, he gives services.

6 Anything for you?

7 MR. KEARNEY: No, Your Honor.

8 THE COURT: Okay. Well, let me ask you this. I
9 mean, if you're chosen, and there's no guarantee you will,
10 will you be able to work with us and stay put so to speak?
11 Or do you think it's just going to put you in an untenable
12 position vis-a-vis your superiors?

13 THE JUROR: It's more, the problem will not be so
14 much on me. It will be on them.

15 THE COURT: Yeah, I know, but I don't want to put
16 you in a position that you feel bad about that. You're okay
17 with it?

18 THE JUROR: It's unfortunate but I don't know.

19 THE COURT: I don't know that it will happen. Okay.
20 Thank you. I appreciate your candor.

21 THE JUROR: Okay. Thank you.

22 THE COURT: I'm not really.

23 1091.

24 I don't know. Does anybody have a strong feeling
25 about that? It sounds to me like it's very hypothetical. If

1 worse came to worse, if we lose somebody, we lose somebody.

2 Good morning, how are you?

3 THE JUROR: Good morning. Fine, how are you?

4 THE COURT: You indicated you might have a hardship?

5 THE JUROR: Yes. I'm six weeks pregnant, and I'm
6 seeing my doctor for the first time tomorrow.

7 THE COURT: What time?

8 THE JUROR: One o'clock.

9 THE COURT: Okay.

10 THE JUROR: I have to also go to the bathroom.

11 THE COURT: That's no problem. Lots of people are
12 either pregnant or diabetic, so don't worry about that.

13 THE JUROR: Okay. Usually I feel fine, just
14 sometimes in the morning or afternoon.

15 THE COURT: That's no problem. The doctor's
16 appointment tomorrow at 1:00, huh?

17 THE JUROR: Yes, my first one.

18 THE COURT: So you have no idea how fast or where is
19 it?

20 THE JUROR: In Takoma Park, Maryland.

21 THE COURT: Okay. And you don't have another one
22 for another couple of weeks after that?

23 THE JUROR: Yeah. I don't know. This is the first
24 time I'm getting to talk to her about it. So I'll probably
25 be a little while. And then I don't know probably schedule

1 the next one a few weeks after that.

2 THE COURT: Okay. Good, any questions?

3 MR. KEARNEY: No.

4 THE COURT: Why don't you have a seat?

5 THE JUROR: All right, thanks.

6 THE COURT: The woman who is subject to an audit by
7 Father Jameson, eight, is out because we're going to sit on
8 Wednesday afternoon.

9 And my guess, that means, I've qualified 23 minus 3
10 is 20. I need 15, nine jurors plus three and three is 15. I
11 don't know how the church works. Should we go with it?

12 MR. KEARNEY: He is a Diocesan and subject to
13 whoever, you know. I don't think they're going to fire him.
14 I assume they'll find somebody else.

15 THE COURT: Okay. All right. So we leave him.

16 How about the woman with the doctor's appointment,
17 the one that was just here?

18 MR. KEARNEY: I'm afraid it will cause her too much
19 stress if you tell her she has to miss her doctor's
20 appointment. I'm not willing to do that.

21 THE COURT: Yeah, all right. So four down out of 23
22 puts us at 19.

23 MR. GRIFFIN: Your Honor, with respect to Number 21,
24 Juror 21 --

25 THE COURT: Was she the one leaving Thursday and

1 Friday? Did we get rid of her, the one that had the family
2 vacation Thursday and Friday?

3 MR. GRIFFIN: Yes, Your Honor. That was number 697
4 I believe.

5 THE COURT: Okay. Can I just see one or two cards?
6 Go ahead.

7 MR. KEARNEY: Juror 21 is the attorney that Mr.
8 Griffin thinks he knows. And it's a kind of thing where
9 somewhere along the line she decides she knows him.

10 THE COURT: Did you have much contact?

11 MR. GRIFFIN: I was an associate at Paul Hastings.
12 She was a partner at Sidley. We were working on the same
13 case, but I was in the room with her once or twice, but I
14 don't think we actually spoke.

15 MR. KEARNEY: You just don't know.

16 THE COURT: Overruled.

17 So the doctor says she's okay. Then there was one
18 other issue.

19 MR. KEARNEY: Number five had something February 14
20 at 2:30.

21 THE COURT: 1090.

22 MR. GRIFFIN: The doctor's appointment, she was the
23 tissue.

24 THE COURT: The 14th is Monday. We can accommodate
25 that if necessary but we don't have to. All right. We'll

1 get rid of 1090 unless somebody has an objection.

2 MR. GRIFFIN: Objection, Your Honor.

3 THE COURT: Let me then call up two more.

4 Can I see Juror 0922 please and then 0990? And then
5 I think we will have completed.

6 So we have now excused Number 2, Number 5, Number 8,
7 Number 10, and 23. We've left on the priest and we've left
8 on one other person that had a question was the doctor who
9 seemed to think she could work with us. When was her speech?
10 Monday.

11 Good morning, how are you? You didn't have any yes
12 answers I don't think.

13 THE JUROR: No, I didn't.

14 THE COURT: What do you do? Do you work?

15 THE JUROR: Yes, I work at Safeway part time.

16 THE COURT: Safeway, which one?

17 THE JUROR: Fifth and L Street, Northwest.

18 THE COURT: That's the new one?

19 THE JUROR: Yes.

20 THE COURT: Have you ever been on a jury before?

21 THE JUROR: No.

22 THE COURT: Did you go to school around here?

23 THE JUROR: No. I graduated in '07, but I'm
24 attending college in fall.

25 THE COURT: Where?

1 THE JUROR: At U.D.C.

2 THE COURT: Good. What do you want to study?

3 THE JUROR: Criminal justice.

4 THE COURT: Then this might be interesting. This is
5 not a criminal case but this is the courts. Any questions,
6 counsel?

7 MR. KEARNEY: No, Your Honor.

8 MR. GRIFFIN: No, Your Honor.

9 THE COURT: Okay. Thanks. Have a seat.

10 0990.

11 Hello, sir, how are you?

12 THE JUROR: Good morning.

13 THE COURT: Good morning. I don't think you had any
14 yes answers, but can you tell me what do you do?

15 THE JUROR: I build computer networks for the George
16 Washington University.

17 THE COURT: How long have you been doing that?

18 THE JUROR: Fifteen years.

19 THE COURT: Have you ever been on a jury before?

20 THE JUROR: Yes.

21 THE COURT: In what kind of case?

22 THE JUROR: I sat on a grand jury.

23 THE COURT: That's quite different than this.

24 THE JUROR: Yes.

25 THE COURT: Any other cases?

1 THE JUROR: No, I've never been on a petit jury
2 before.

3 THE COURT: Are you a lawyer?

4 THE JUROR: No.

5 THE COURT: Okay. Questions?

6 MR. GRIFFIN: No questions.

7 THE COURT: Sir?

8 MR. KEARNEY: No questions.

9 THE COURT: Okay. Thanks, have a seat.

10 We have 21 qualified jurors. That's fine. Ready to
11 go? You're going to use the strike sheet to go back and
12 forth, three to three, one, one, two, two, three, three.
13 There are no alternates. Okay. All right. Let's do the
14 strikes.

15 (Discussion off the record.)

16 (Open Court.)

17 THE COURT: Ladies and gentlemen, we have completed
18 the process of talking to enough jurors to qualify enough for
19 our jury, so that those people whom we didn't speak to,
20 Jurors 555, 163, 1031, and the last two, 0289 and 1254, we
21 thank you. You should go back to the jury office at this
22 time. We appreciate it and have a good day, but you must go
23 to the jury office.

24 The rest of the people, be patient. We'll be with
25 you shortly.

1 (There was a pause in the proceedings.)

2 THE COURTROOM DEPUTY: When your name is called,
3 please answer here and come forward and take a seat in the
4 jury box where we'll be seating you backwards from juror seat
5 number nine in the back row through five and then four
6 through one on the front row.

7 Will Juror Number 1276 please take your seat as
8 Juror Number Nine?

9 Will Juror Number 0338 take the seat as Juror Number
10 Eight? Please bring all your belongings with you when you
11 come in.

12 Will Juror Number 1439 take the seat as Juror Number
13 Seven?

14 Juror Number 1068 as Juror Number Six.

15 Juror Number 1371, please take your seat as Juror
16 Number Five.

17 Juror number 0407, please take your seat in the
18 front row as Juror Number Four.

19 Juror Number 0660, please take your seat as Juror
20 Number Three.

21 Juror Number 0045, please take your seat as Juror
22 Number Two.

23 And, Juror 0501, please take your seat as Juror
24 Number One.

25 THE COURT: Ladies and gentlemen in the jury box, is

1 there anyone who has a hardship that we have not addressed so
2 far? I know that there's one interruption maybe Monday in
3 the afternoon, but everybody else okay? Counsel, anything
4 further for either of you?

5 MR. KEARNEY: No, Your Honor.

6 THE COURT: Mr. Griffin, anything further for you?

7 MR. GRIFFIN: No, Your Honor.

8 THE COURT: All right. Then I will excuse the
9 remaining folks in the courtroom. We thank you very much.
10 You should go to the jury office on the fourth floor in the
11 other building.

12 Let me ask before we swear the jury, I have to get
13 one thing from chambers that I forgot. Are you ready to go
14 forward? You're going first.

15 MR. KEARNEY: Yes, Your Honor.

16 THE COURT: And then you're ready to go? Do you
17 think a half an hour is fair?

18 MR. KEARNEY: Yes, Your Honor.

19 MR. GRIFFIN: Yes, Your Honor.

20 THE COURT: I'm just going to swear the jury panel.
21 You have been chosen, congratulations, as jurors in this
22 case, ladies and gentlemen. And we're going to move it along
23 rather swiftly. But we need to swear the panel please, and I
24 need to get a book.

25 MR. GRIFFIN: Your Honor, if we could have a few

1 minutes?

2 THE COURT: Let's swear the panel first.

3 (The jury was sworn en masse.)

4 THE COURT: Okay. Ladies and gentlemen, we're going
5 to take a very short break, about five minutes and we'll show
6 you -- everybody get all your stuff out there? We're going
7 to show you where you'll be sitting in the jury room for the
8 next few days. So we'll introduce you to your new
9 headquarters, and then we'll start with openings and break
10 for lunch about 1:00. Is that okay? Everybody fine? Thank
11 you. We'll be back in five minutes.

12 (A brief recess was taken.)

13 (Jury Present.)

14 THE COURT: All right. Good afternoon, ladies and
15 gentlemen. Before we hear from counsel, I'd like to just
16 speak with you briefly about the case so that I can tell you
17 a little bit about the rules and regulations that will apply
18 during the course of your jury duty.

19 This is a civil case, and, as you know, that means
20 that it's a private dispute between parties. Now these
21 instructions are not meant to be a substitute for the
22 instructions that I will give you at the end of the trial
23 before you retire to consider your verdict. They are only
24 intended to give you some feel for what will be happening
25 here over the next few days.

1 Now, as you can see, you all have notebooks. So if
2 you choose, you are welcome to take notes. Your notes are
3 for your own personal use. You can use them during
4 deliberations. If you think in any way it will distract you,
5 don't feel obligated to take notes. The notes are strictly
6 for your own personal use.

7 At the end of the trial, we'll ask you to tear out
8 your notes, and they will be destroyed immediately after you
9 return your verdict. And no one, including myself, will ever
10 look at your notes. And when you leave the courtroom, you
11 should leave your notebooks and anything else underneath your
12 seat, and they'll be here for you the next day or after lunch
13 or what have you.

14 Now, as you know, this is a civil case. In this
15 particular instance, the claims that are before you have been
16 brought by Mr. Cartinhour. Even though it's complicated, he
17 is a counter plaintiff, and he is alleging that, as a result
18 of this business partnership, that Mr. Robertson breached his
19 fiduciary duty to Mr. Cartinhour, both as a lawyer and as a
20 business partner, and that, as a lawyer, he committed
21 malpractice.

22 As I told you before, Mr. Robertson denies these
23 allegations and claims that many of them have been either
24 released or waived by virtue of agreements that he entered
25 into with Mr. Cartinhour. Mr. Cartinhour's response is that

1 these agreements were induced by fraud and/or by, they were
2 unconscionable. These are the allegations that are before
3 you.

4 Depending on what the claim is and what the defense
5 is, the burden of proof will vary here. But suffice it to
6 say, the burden of proof on whoever has it for whatever claim
7 or defense, which I will explain much more in detail, is by a
8 preponderance of the evidence. That means more than
9 50 percent. This is not a criminal case where you would hear
10 about beyond a reasonable doubt.

11 This is a civil case. And, as I said, this burden
12 is by a preponderance of the evidence. So, it does not mean
13 proof to a mathematical or scientific certainty. It does not
14 mean proof beyond a reasonable doubt. To prove something by
15 a preponderance of the evidence means to prove that it is
16 more likely true than not true.

17 Now, as we move along here, you'll find that the
18 first order of business is for both sides to have an
19 opportunity to make an opening statement to you. After that,
20 Mr. Cartinhour will present evidence first because he has the
21 initial burden of proof on the claims. Then Mr. Robertson
22 will have an opportunity to put on evidence. And I do not
23 know whether there will be any rebuttal evidence. When the
24 evidence is over, they'll have again the opportunity to make
25 closing arguments to you.

1 Please remember throughout this trial what the
2 lawyers say is not evidence. So if they ask the question is
3 it raining out, that's not evidence. That's an assertion,
4 but only evidence is what the witness says under oath from
5 the witness stand. Or some witnesses will appear by
6 deposition, those are under oath.

7 Or the last thing that you should consider in making
8 your determination besides the witness testimony, the
9 deposition testimony, are the exhibits which will be admitted
10 into evidence. And we'll try to provide a copy or two to you
11 so that you have all exhibits during your deliberation.
12 There is more paper. It will look a little bit daunting, but
13 don't let it scare you. It isn't that much. It looks like
14 more than it is in fact.

15 After both parties make their closing statements to
16 you, the Court will then instruct you on the law that you
17 have to apply in this case. It is your duty as jurors to
18 accept the law as I state it to you.

19 Your job, ladies and gentlemen, during the course of
20 this trial is to decide the facts. You and only you are the
21 judges of the facts. It is my job to conduct this trial in a
22 fair, orderly and efficient manner, to rule on questions of
23 law which come up during the course of the trial, and to
24 instruct you on the law which applies to this case. As I
25 mentioned before, it is your duty to accept the law as I

1 instruct you.

2 You though are the judges of the facts. You alone
3 determine the weight, the effect and value of the evidence as
4 well as believability or what we call the credibility of the
5 witnesses. You should consider and weigh the testimony of
6 all witnesses who appear before you. And you alone are to
7 decide whether to believe a witness and the extent to which
8 any witness should be believed. It is your responsibility to
9 resolve any conflicts in the testimony which may occur during
10 the trial and to decide where the truth lies.

11 Now, my actions during the trial, whether it be
12 ruling on motions or objections by the lawyers or in comments
13 to the lawyers and questions to the witness or setting forth
14 the law on these instructions, are not to be taken by you as
15 any suggestion of my opinion as to how you should decide the
16 facts. Indeed I try not to have an opinion as to the facts
17 in these matters.

18 Nevertheless, if you think I've slipped up and if
19 you believe at any time during the trial I have somehow
20 expressed or even hinted at an opinion as to the facts, you
21 should entirely disregard it. What the verdict shall be in
22 this case is your sole and exclusive responsibility. To put
23 it bluntly, deciding the verdict is entirely your business,
24 not mine.

25 And you may consider, as I said, only the evidence

1 that is properly admitted in the case. That evidence will
2 include, as I said before, the sworn testimony of witnesses
3 and the exhibits and the deposition testimony. We may also
4 hear stipulations, which are matters that have been agreed to
5 as fact as true and may be taken as true by you. If the
6 counsel reads to you a stipulation, that means they've agreed
7 that you may take it as fact. Now, if there is any reference
8 by me or the lawyers to the evidence in the case, and it does
9 not coincide with your recollection, it will be your
10 recollection which will control.

11 Now, during the trial, a lawyer on one side or
12 another may object when another lawyer offers argument or
13 testimony or other evidence which the objecting lawyer
14 believes to be not admissible. You must understand that it
15 is the responsibility of a lawyer to object to argument or
16 evidence which he believes is improper and not admissible or
17 not admissible. And you must not be prejudiced in any way
18 against the lawyer or the party he represents for making
19 objections. If I sustain an objection during the course of a
20 trial, please do not guess or speculate about what the answer
21 might have been.

22 Also, we have a very able reporter taking down
23 everything that is being said, but you should know in advance
24 we are not in a position to provide transcripts to you or
25 summaries of the witnesses' testimony. Therefore, we rely on

1 you to listen to the evidence and remember it or take notes,
2 but it will be your memory that will control.

3 Also, you are all full-fledged jurors. Not one of
4 you is an alternate. So you will all be deliberating at the
5 end of the day. This is a civil case and, under the law,
6 there is no requirement for alternates. So I only seat
7 jurors who will be full-fledged jurors.

8 In the final analysis, ladies and gentlemen, your
9 responsibility here is to decide this case without prejudice,
10 without fear, without sympathy, without favor and based only
11 on the evidence presented in the courtroom. Until the case
12 is submitted to you at the end of my final instructions, you
13 must not discuss it with anyone, that means among yourselves,
14 with friends, anybody that's associated with this case, among
15 yourselves, anyone.

16 You can tell your employers or your spouses that
17 you're here doing jury duty, but you are not allowed to
18 discuss this case until the end of my final instructions.
19 And at that time you're only allowed to discuss it in your
20 jury room in the presence of all your fellow jurors. Nobody
21 should be talking in the halls about the case. And these
22 people, the parties, witnesses, they have been instructed not
23 to talk to you. So you can't talk to them. And they'll say
24 hello, but that's it. So, no conversations about anything
25 that has to do with the case.

1 If anyone should try to communicate with you about
2 the case, and I wouldn't expect that to happen, you should
3 refuse to do so and tell my courtroom clerk, Ms. Franklin or
4 Mr. Hartley, immediately, but don't talk to your jurors about
5 any such contact.

6 Another thing that I must, I must tell you about is
7 the internet. Now, everybody has cell phones. Everybody has
8 internet service. And we do not take away your cell phones
9 here, I believe. Is that correct? You've been allowed to
10 being your cell phones in? I have to trust you not to look
11 up things on the internet or on other sources of information.

12 You cannot tell, you should not -- we've had a
13 horrible time where a whole case had to be thrown out because
14 somebody twitted or whatever you call it from the jury box
15 and started talking about the trial. I mean, you know, it's
16 an expensive proposition for the taxpayers of this city to
17 have a trial and have it go down the tubes because someone
18 doesn't pay attention to our instructions. So please, I
19 don't want to take your cell phones away, but you can't use
20 them for any other reason but your personal or business,
21 nothing relating to the trial.

22 You are to rely on what you hear in the courtroom.
23 You are not to conduct investigations. You're not supposed
24 to look things up in newspapers. I don't know if there's
25 been ever coverage about this case, but don't look. Don't

1 try to find out. I don't, you know, you're not to be putting
2 names in.

3 I cannot tell you how many errors have happened and
4 ruined trials for, you know, I'm sure the people didn't
5 intend. But you're not to talk about this case, not to read
6 about it. And you're not supposed to supplement what the
7 lawyers do in court with any kind of independent research.
8 So please limit yourself to listening here and then talking
9 in the jury room when the time comes to talk.

10 Anyway, for scheduling purposes, let me say that
11 tomorrow morning I am attending a funeral. So we are going
12 to take the morning off and resume I think at probably
13 quarter of 2:00. Is that what time the, the witness has been
14 told to come at 1:30?

15 MR. GRIFFIN: That's correct, Your Honor.

16 THE COURT: All right. So we'll resume at 1:30. So
17 that, tomorrow we will only sit for the entire afternoon. We
18 take lunch and it's usually around 1:00. We take a break in
19 the morning and in the afternoon. Starting after Wednesday,
20 we will provide for you breakfast.

21 Tomorrow we'll provide cookies, right, for a snack
22 in the afternoon. Then Thursday, we're all set. I have one
23 little conference call at lunch time. So there aren't any
24 other interruptions, and you'll talk to me about Monday if we
25 want to leave early on Monday for one juror conflict. But I

1 think, if anything comes up, ladies and gentlemen, we have
2 water for you. Ms. Franklin or Mr. Hartley can accommodate
3 you in whatever way we can.

4 In any case, we ask that you keep an open mind. Do
5 not discuss any issue or decide any issue until the case is
6 submitted to you at the end of my final instructions.

7 Now we will start with Mr. Kearney first.

8 OPENING STATEMENT

9 MR. KEARNEY: Good afternoon, everyone. My name is
10 Patrick Kearney. I'm a lawyer with the law firm known as
11 Selzer Gurvitch up in Bethesda, Maryland. I've been
12 practicing law for just shy of 30 years, been practicing law
13 in the Maryland, the District of Columbia and Virginia. With
14 me is Mike Bramnick, who's an attorney in our firm, and
15 Christine Evans, who's a paralegal and knows how to work the
16 computer.

17 And this of course is William C. Cartinhour, Jr.,
18 Bill Cartinhour, Dr. Cartinhour.

19 You'll excuse me, I do use notes. When I was
20 younger, I didn't. I used to use my glasses as a prop. Now
21 I need them to see and I will have to go to notes once in a
22 while to make sure I'm okay.

23 The one thing I think everybody agrees on is we all
24 appreciate that you're here. We know what an imposition it
25 is, but it really is important to the system. I actually did

1 this up in Rockville in March actually when something else
2 was going on in this case. I had to take time off and sit on
3 a jury. And I know how hard it is and how we have to clear
4 out the schedules. I want to make sure that you know I
5 appreciate it. Everyone here appreciates it, not just on
6 this side of the table.

7 The jury is important. You know, a thousand years
8 ago or so, cases were decided. There have been all kinds of
9 trials. Trial by ordeal, that's where they had you walk over
10 hot coals or dunk you to figure out what the truth was.
11 Trial by fighting, where you had a champion come up, and
12 that's where might makes right. Somebody, the guy who wins
13 actually takes care of that.

14 But the English figured out that if you pull some
15 neighbors together and have them sit down and listen to
16 what's going on, that beats the heck out of having to have a
17 fight or maiming somebody. And what we do here is a little
18 like a fight or a little like an ordeal. We have a crucible,
19 a crucible of truth. I don't know if you know about
20 metallurgy and things, but crucible is this thing that you
21 can put metal into and then heat it and it turns molten. You
22 can make the metal stronger by adding other things to it.

23 And what we do here in the courtroom, if we put
24 witnesses on the witness stand, we ask them questions. We
25 cross-examine them. We show them documents, because it's

1 really easy to get up and tell your story and say believe me.
2 But we get the chance that everybody else gets to listen to
3 it. And you get a chance to go over documents that were made
4 back when things happened.

5 So, you, ladies and gentlemen, can take your common
6 sense and go, well this is true and this isn't. It's a hard
7 job, but it's a doable job when everything is put in front of
8 you in the right way.

9 Let me tell you a little about Bill Cartinhour. He
10 doesn't really want to be here today. He's got stage fright.
11 So don't give me a technical term for it. He has a hard time
12 speaking to people. He has a hard time being with people.
13 He also has hypothermia. And some of you might know older
14 people have a hard time staying warm. So he's got actually
15 two jackets on, and that's not unusual. He might try to find
16 a blanket. He feels cold just from the air that makes us
17 feel comfortable. So this is going to be kind of hard for
18 him.

19 Bill Cartinhour is a smart guy. I won't be here
20 trying to tell you he's a dumb guy. He did a short stint at
21 Princeton when he was young. He went to medical school. He
22 became a doctor. He didn't practice medicine very long. He
23 has been single his whole life. He has no family. He is a
24 mark. He is the kind of guy, if you want to take advantage
25 of him, you can. He used to have a lot of money. He doesn't

1 anymore.

2 He met and has known through time various people
3 that he has tried to help in his retired life if you will.
4 He's held a few jobs. He's help invested. His father had
5 some money, and he's invested his father's money and done
6 normal stocks-and-bond-type trading where you just look at a
7 prospectus and buy and sell stock.

8 He did some work for some oil wells he had invested
9 in. They found out he was a fairly honest man and had him go
10 up to oil wells in West Virginia and maybe Kentucky, I think
11 it was, and try to work out some business arrangements. So
12 he's a man who has seen some business.

13 But in his later years what he's done is he tries to
14 help other people. And he's met a group of women from
15 Serbia, who he met as au pairs and found out that they were
16 not getting the kind of education and be able to get the kind
17 of jobs they wanted after they finished their au pair duty.
18 And so he's helped them go to school. He's helped them find
19 jobs. He even set up a business once to try to help them set
20 up a business and he spent a lot of money on it. That's not
21 what this case is about.

22 But one of them, whose name you're going to hear,
23 Tatjana Misic, knew a guy named Vladimir, a lot of names here
24 I can't spell. Vladimir knew Wade Robertson. I don't know
25 if it was directly or indirectly. And Tatjana Misic

1 introduced Bill Cartinhour to Wade Robertson. Wade Robertson
2 is a lawyer in California. He's a lawyer in D.C. now, too.

3 He was working on a class action litigation for
4 securities against Credit Suisse. He apparently had several
5 clients who was going on and was looking for an investor. He
6 met Bill Cartinhour and they talked. This was in
7 September of 2004. They had a talk on the phone. And within
8 less than 10 days, they decided to put a business together,
9 W.A.R. LLP.

10 It was going to provide legal services in this class
11 action. We will prove, through Bill Cartinhour's testimony,
12 that his understanding of the partnership was that he was
13 going to put a million dollars in. The money was going to be
14 spent on litigation-related expenses because class action
15 litigation might be expensive but not to pay the attorneys.
16 That was his understanding. He was going to deal in good
17 faith, and the money was going to be put in an account. And
18 Mr. Robertson would spend the money on the litigation
19 expenses where need be.

20 As soon as he met Wade Robertson, he got sucked in,
21 hook line and sinker. He trusted him to be his business
22 partner and his attorney to give him the legal documents that
23 he needed to form a business. We will show that, going into
24 March of -- they actually formed a partnership in
25 September 2004. Bill put a million dollars in in

1 September 2004. Wade Robertson took \$975,000 out within 30
2 days and put it in his personal account, took it out as a
3 loan, no interest loan.

4 When he started talking to Bill about, gee, things
5 are looking really good in March, we've got an unbeatable
6 case, Bill got excited. He wanted to get a bigger piece of
7 this class act litigation. He put another million dollars
8 in. And you will learn that they signed an agreement to put,
9 have Bill put a million in in March of 2005, that on April 1,
10 2005, the class action litigation was dismissed. Oh, there
11 was litigation afterwards, motions for reconsideration and
12 appeals, but the case was dead. Bill put his next million
13 dollars in on April 5, 2005.

14 Just before Bill put his money in, Mr. Robertson
15 repaid the 975 to the firm, W.A.R. LLP. There was 975
16 sitting in the bank. Three days after Bill put his money in,
17 Wade Robertson took out \$1,970,000 and put it in his personal
18 brokerage account at Charles A. Schwab & Sons Incorporated.
19 He traded that money in his personal brokerage account and
20 lost most of it. Some of it he took out and transferred to
21 his personal City Bank account. Didn't tell Bill any of
22 this.

23 Finally, in September 2005, he said, oh, we hit a
24 snag, a little procedural issue. We're still going to win,
25 and he started telling Bill how the case is still worth

1 billions of dollars, going to make a lot of money.

2 Going into late 2005, he wrote a new Will for Bill.
3 He amended, actually wrote a codicil to a Will for Bill,
4 analyzed that codicil, amended the partnership to take care
5 of succession issues should Bill die because frankly he's
6 kind of looked like this the whole time. He's kind of been a
7 broken down looking old man most of the time anyway.

8 And going into 2006, he acted as Bill's attorney as
9 he had for the entire time, helped him take down a business
10 called T.C.T. LLC, you're going to hear about it. Bill set
11 up a business for a couple of Serbian women so that they
12 could say they had a job so they could get green cards. It
13 was supposed to be legitimate. He put money into it, and
14 they were supposed to go out and do things and consult and
15 figure out ways to put together a business, but darn if they
16 didn't just take the money and kind of do nothing.

17 And Bill recognized this. You'll see letters. This
18 is a tempting village. I have to do something about this.
19 Wade helped him do something about it. We'll show that he
20 put together a dissolution of the business. We'll also
21 show -- and this is on April 7, 2006. We'll also show that
22 he wrote a new Will for Bill at that date.

23 Bill signed two other documents that day. One was a
24 document called an attestation no attorney-client
25 relationship to say that Wade wasn't his lawyer. Wade wrote

1 it. He also wrote something called an indemnification and
2 hold harmless agreement. You're going to hear a lot about
3 that. You're even going to see a blow-up of it. There's a
4 big poster board of it, that says that I release -- I, Bill
5 Cartinhour, release Wade Robertson from everything he's ever
6 done to me and everything he might ever do to me.

7 But he didn't tell Bill that he had already loaned
8 himself \$1,970,000 and that the case was pretty much dead at
9 that point. No Deed. He got, he told Bill, I've been
10 pushing for you, so you could put more money into this. The
11 only guy he had to push was himself. And Bill puts in
12 a million five. So that's now \$3,500,000 that Bill has put
13 in to W.A.R. LLP for a case that's dead.

14 In May 2006, United States Court of Appeals up in
15 New York affirmed the dismissal of the case. That was just a
16 few weeks after Bill put his million and a half in, and
17 things started to change. Bill stopped hearing from Wade as
18 much as he used to. Bill didn't quite know what to do. Bill
19 wrote Wade.

20 I depend on you. We depend on you because he was
21 going to take this money and help out people in Serbia. He
22 was going to try to end the hatred in Serbia because he met
23 these Serbian women and they talked him into it. We depend
24 on you. They had some conversations. Going into January,
25 though, in 2007, Bill didn't really know what was going on.

1 He wrote Wade, and he was angry but still didn't get a
2 response.

3 Finally, in April 2007, he writes a guy named John
4 Watts. You're going to hear his name. He's actually going
5 to come and testify I think tomorrow. And he wrote Mr. Watts
6 and said, do you even know who this guy is? What's the
7 status of the case? Wade Robertson does two things. First,
8 he takes \$1,435,000 out of the W.A.R. LLP account, puts it in
9 his personal Schwab account, writes a promissory note
10 repayable in 25, 30 years, something like that, long time,
11 zero percent interest.

12 Then he writes Bill a letter back. Did you write
13 this letter? You can't type. You shouldn't be contacting
14 this man. You shouldn't be trying to find out what's going
15 on with this case. You're breaching your confidentiality
16 agreement. Bill didn't know what to do. He fluttered
17 around, finally got a lawyer in 2008, Al Shebani. Remember
18 his name. Mr. Shebani wrote a couple letters, got
19 gobbledygook back, retained my law firm. We finally found
20 Mr. Robertson. We filed a counterclaim against him in
21 October 2009.

22 The jury is going to have to figure things out here.
23 This is the crucible of truth. You might ask me, based on
24 what I said, why are we even here? Why is this case going
25 forward? Well, the partnership documents allow for the

1 loans. They allow for zero percent loans. Did they allow
2 for all the capital to be loaned? They don't say it, but
3 somebody might argue that.

4 And Cartinhour signed a document saying he released
5 Robertson and that Robertson is not his attorney. Bill
6 didn't read these documents. He's described the language in
7 it as turgid. He didn't sign it because, once he figured out
8 what the deal was with Wade Robertson, that he was going to
9 put money in, that it was going to be used for a specific
10 purpose and not any other purpose, he trusted Wade to give
11 him the deal that was supposed to be done. And when Wade put
12 something in front of him, he signed it. It wasn't the
13 smartest thing in the world to do. As a matter of fact, it
14 was really dumb, but it happens because he trusted the man.

15 You're going to hear that, from Mr. Robertson, that
16 he told Bill everything. That he sent documents to update.
17 You're going to look at what was sent, and you'll get the
18 chance to believe or not believe what was sent and how the
19 two dovetailed together. We're going to suggest to you that
20 they don't, that he really didn't tell everybody.

21 Bill is 83 years old. He has a host of medical
22 problems. He's going to be presented to you by the other
23 side as some sort of financial superman. I like to think
24 kind of a cross between Arnold Schwarzenegger and Warren
25 Buffet and Alistair Cooke, suave, debonnaire sort who can do

1 a lot. You're going to find that he can barely lift himself
2 out of bed, and that's been the truth for a long time.

3 He's a guy who's a mark, ladies and gentlemen. He's
4 being bled dry by Mr. Robertson. We will prove that Wade
5 Robertson was a fiduciary by being a partner and an attorney.
6 Fiduciary relationship is, with the law, a relationship of
7 trust and confidence. Partners are fiduciaries. We trust
8 our partners. Attorneys are fiduciaries. If you can't trust
9 your attorney, who can you trust? You might make fun of
10 attorneys, but who do you turn to when there's a problem?

11 We will prove that he breached his fiduciary duty by
12 misrepresenting the contents of the documents, by failing to
13 disclose that he made loans. Because really, would any of
14 you loan somebody more money once you learned that they had
15 used it for their own personal purpose?

16 He breached his fiduciary duty by not giving a full
17 and honest account for what he did with the money or for what
18 the status of the case was. You're going to see buried in
19 some documents that the case had been dismissed. But you're
20 going to see it candy-coated. It's a snag. It's worth
21 billions. Everything is on track.

22 We're going to prove he committed legal malpractice,
23 too. He told Bill to sign the documents. He didn't tell
24 Bill to find another lawyer. You're going to hear that Bill
25 had a lawyer, and that Bill had lots of lawyers. You're

1 going to hear one, Larry Ash, who talked to Bill at the
2 get-go.

3 Bill had something that looked like a prospectus.
4 Larry Ash said, some new-fangled thing, doesn't look like a
5 good idea to go into it. Bill still decided to go into it
6 for his own personal reasons more than anything else, and
7 you'll hear about that on the witness stand.

8 But you're going to see that this little discussion
9 that maybe lasted five minutes and was a review of a
10 prospectus that didn't mention Wade Robertson or the
11 partnership, somehow made it into a document that Mr.
12 Robertson wrote saying, I have consulted an attorney about
13 this partnership, had him review this agreement, and I'm
14 still signing it despite the fact that I have been told not
15 to sign it.

16 You're going to find, ladies and gentlemen, that Mr.
17 Robertson gilds a lily. I don't know if you know this
18 phrase. Some people do. Some people don't. The lily in
19 ancient understanding is the truth. There is nothing more
20 beautiful than the truth. Why would you gild the truth? You
21 would only gild the truth putting on gold or silver or
22 something sparkly to avoid telling the truth. And that's
23 what Mr. Robertson does in this case, and that's what we'll
24 prove that he's done. He's gilded the lily.

25 He's taken some smattering of fact, flipped it

1 around for his own benefit using his skills as a lawyer and a
2 fiduciary and taking care, saying he was taking care of an
3 old man who ended up getting duped. And the one thing about
4 lawyers, you don't have to know a lot about lawyers, but
5 they're supposed to be honest and they're not supposed to
6 harm their clients. He did both.

7 So what am I going to ask from you? I'm going to
8 ask you at the end of the case, when I have a chance to talk
9 to you again, because this is the only chance we get to talk
10 face-to-face, and I can't talk to you out in the hallway or
11 down in the cafeteria. I'm going to ask you to return a
12 verdict against Wade Robertson for three-and-a-half million
13 dollars, his investment.

14 I'm going to ask you to punish him too, and we
15 punish in this world with money. I'm going to ask you to
16 reach down in your heart and think about what the appropriate
17 amount of money is, not just to compensate Dr. Cartinhour,
18 but to make sure that there is a loud message that people,
19 especially attorneys, don't take advantage of those that
20 aren't able to take care of themselves.

21 Again, I thank you very much for your time. I know
22 this is hard, and I look forward to speaking with you again
23 at the end of the trial.

24 THE COURT: Mr. Griffin, do you want to go before
25 lunch or after lunch?

1 MR. GRIFFIN: After lunch would be fine, Your Honor.

2 THE COURT: I think that makes sense. Okay. That's
3 fine.

4 Ladies and gentlemen, we will now recess until
5 quarter of 2:00. Please do not discuss the case with anyone.
6 You can leave your notebooks under your seat and we'll be
7 back. If you report kindly to that jury room, they know the
8 way now to our jury room? Okay. We'll see you in the jury
9 room please at quarter of 2:00. Thank you and have a nice
10 lunch.

11 (Jury Out.)

12 THE COURT: I sent an e-mail to Mr. Connolly. I
13 don't know if we've heard from him asking for him to spend 30
14 minutes to an hour in a deposition by phone. Okay?

15 MR. KEARNEY: Yes, Your Honor.

16 MR. GRIFFIN: Thank you, Your Honor.

17 (A luncheon recess was taken.)

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

AFTERNOON SESSION

THE COURT: Counsel, it turns out that I met the paralegal downstairs and informed her. It turns out the funeral has now been rescheduled to 1:00 in Alexandria. So what time is Mr. Watts coming? Did you get this message?

MR. GRIFFIN: I got the message about it from Mr. Kearney, and I sent an e-mail to Mr. Watts. It is my hope he will be able to testify at 9:00 or 9:30 tomorrow morning.

THE COURT: Okay. Fine. And then Mr. Cartinhour will fill in the rest, I assume?

MR. KEARNEY: And how are you planning to go for the -- do you plan to go until 11:00 or how far do you --

THE COURT: 11:30 if it's 1:00 in Alexandria. I just assume resume if I can.

MR. KEARNEY: And what, do you have a thought about what time you would resume?

THE COURT: Well I think that if it's at 1:00, I should be back about 3:00 or 3:30. I don't know how you all feel about that about resuming? Do you think it's kind of --

MR. KEARNEY: The courtroom deputy is shaking her head.

THE COURT: I'm sure she's shaking her head, but well I think we should decide at the end of the day, see how it goes. But as long as Mr. Watts can come in, I will cancel

1 the funeral after we've told Mr. Watts. So if he can make it
2 at 9:00, 9:30, he'll be the first one on and off and then Mr.
3 Cartinhour. And we'll see how we go this afternoon. Why
4 don't we decide at the end of the day, okay?

5 MR. KEARNEY: Very will, Your Honor. With
6 respect to Dr. Cartinhour, Your Honor, just as he was coming
7 off of lunch, he started to feel poorly. He's trying to
8 relax. He's kind of bent over right now, but he's having a
9 hard time. We'll see how the next half hour goes, but I'm
10 not quite sure what to do about that.

11 THE COURT: Well, the problem is you don't know that
12 he'll be better tomorrow.

13 MR. KEARNEY: You're right. I don't, Judge.

14 THE COURT: I don't know what to say. I mean he's
15 got to choose at some point in time.

16 MR. KEARNEY: He's saying he'll probably be ready
17 tomorrow, Your Honor.

18 THE COURT: Do you have anything? Well, you put on
19 whatever you have.

20 MR. KEARNEY: I can go through my shorter things
21 right now, Your Honor.

22 THE COURT: Yeah, but tomorrow -- well, he'll be on
23 in the morning but you know he can't.

24 MR. KEARNEY: If I could plan around this, I would,
25 Judge.

1 THE COURT: Do you have any of your depositions?
2 Are they all by, on video, Mr. Griffin?

3 MR. GRIFFIN: We have the Slater deposition on
4 video, Your Honor.

5 THE COURT: Can you play it this afternoon?

6 MR. GRIFFIN: We certainly could.

7 THE COURT: We'll do it. All right. That's the
8 best we can do. After that though, I can't.

9 MR. GRIFFIN: It's pretty short though, Your Honor.

10 THE COURT: We'll do what we can.

11 MR. GRIFFIN: It's maybe 20 minutes tops.

12 MR. KEARNEY: Twenty minutes of testimony?

13 THE COURT: And when are you doing Liu?

14 MR. GRIFFIN: We haven't taken her deposition yet.
15 We're going to try to do that Wednesday evening, California
16 time.

17 THE COURT: What time is California? What do you
18 mean by that? That will obviously --

19 MR. GRIFFIN: That would probably be about 9:00 our
20 time, I think, Your Honor.

21 THE COURT: Well, do you know that? I mean 6:00 for
22 you or do you know? Because if you're going to do it earlier
23 than that, then we won't resume in the afternoon obviously.
24 Well, let him make his opening statement then we'll see where
25 we are.

1 Bring them in.

2 (Jury Present.)

3 THE COURT: Ladies and gentlemen, we have a couple
4 of complications. I had been told the funeral I needed to go
5 to was at 10:00. It turns out it's at 1:00 in Virginia. So
6 we may have to adjust. Is that going to cause anybody a
7 problem tomorrow if we break for either a very long lunch or
8 break for the afternoon? I'm waiting to see how it goes, but
9 it is no longer the case that -- we will sit tomorrow
10 morning, okay?

11 All right. Well let's continue, Mr. Griffin, and
12 then see where we are. Okay.

13 MR. GRIFFIN: Thank you, Your Honor.

14 Good afternoon.

15 THE JUROR: Good afternoon.

16 MR. GRIFFIN: My name is Edward Griffin, and I
17 represent Mr. Robertson. You're going to see two types of
18 evidence in this case. You're going to see documents, and
19 you're going to hear the testimony of witnesses. Those
20 documents are going to include agreements between Mr.
21 Robertson and Dr. Cartinhour.

22 They're going include a partnership agreement, which
23 has several amendments to it. You're going to see letters
24 from Mr. Robertson to Dr. Cartinhour and also letters from
25 Dr. Cartinhour to Mr. Robertson. You're going to see some

1 promissory notes, some other financial documents. And you're
2 going to see some other partnership agreements, including
3 some sworn statements.

4 Mr. Robertson came up with the idea for a class
5 action securities lawsuit against Credit Suisse and some
6 other investment banks. This is long before he met Mr.
7 Cartinhour. He was working at a big law firm in San
8 Francisco. He was making six figures. He quit his job to do
9 nothing else than to work on that class action securities
10 lawsuit.

11 He had gone to Stanford for law school. He had done
12 an MBA at Yale. He left his job, and he gambled everything
13 in pursuing this lawsuit. That's how much he believed in it.
14 And he's going to testify, and he's going to tell you about
15 how he did that, how he pulled together other attorneys,
16 including John Watts, who is the plaintiff's attorney. He
17 brought him into the case. He's going to testify tomorrow
18 morning and talk to you about what they did on that case.
19 He's going to tell you about all the hours they spent on it.
20 This is before he met Dr. Cartinhour.

21 Now in 2004, he had been working on the case for two
22 or three years, and that was all he was doing. He didn't
23 have any other clients. It was the only thing that he was
24 working on. He didn't have any other source of income.

25 Mr. Robertson went to look for investors, someone to

1 bankroll him and this lawsuit to help him pursue it, to help
2 pay for expenses, to help pay for his expenses, he had no
3 other source of income, and to help pay for the expenses of
4 some of the other attorneys that were working on the case,
5 including Mr. Watts.

6 Mr. Robertson was introduced to Dr. Cartinhour by
7 one of Dr. Cartinhour's friends. Dr. Cartinhour was looking
8 for investment opportunities. He had quite a bit of money,
9 but he wanted to grow that money in order to leave a
10 substantial amount of money to a foundation that he had
11 created. And this foundation was in Serbia. And he had some
12 big goals there, and he was looking to leave a substantial
13 legacy.

14 Mr. Robertson and Dr. Cartinhour met after first
15 having a few phone calls and discussing generally what the
16 investment would be. After meeting, they signed, first they
17 signed one initial agreement. It was a pre-partnership
18 agreement. You will hear that they both understood that this
19 was a risky business venture.

20 This was a contingency class action lawsuit. It
21 could have been wildly successful, and it could have brought
22 in many hundreds of millions of dollars that they would have
23 had the opportunity to split. But also, they had the risk
24 that they could lose everything that they had invested. That
25 they could recover nothing with the lawsuit.

1 They met and they signed a pre-partnership
2 agreement. And that agreement it memorialized some very
3 important understandings. One of those was that Mr.
4 Cartinhour had met with another attorney already, Mr. Ash.
5 And he's going to come in, and he's going to testify. And
6 he's going to tell you that he was Dr. Cartinhour's attorney.
7 He represented him. He works for a big D.C. law firm
8 downtown, Ober Kaler.

9 He's going to say that he took a look at some
10 document, but now it's been lost because that was back in
11 2004. We just don't have it anymore. We don't know exactly
12 what Mr. Ash reviewed. He doesn't recall all of the
13 specifics either. He knows, however, that he warned Dr.
14 Cartinhour that this was a very risky venture and he said
15 don't do it.

16 Mr. Robertson was concerned about that, that Dr.
17 Cartinhour had gone to another attorney, and that attorney
18 had advised him not to enter into this business deal. So
19 they memorialized that. They memorialized that understanding
20 in this pre-partnership document. And it said Dr. Cartinhour
21 consulted with an attorney. He'd been advised not to enter
22 into this agreement, this partnership, but he's going to do
23 it anyway. He's going to take this risk because it was
24 risky.

25 It memorialized some other things as well. It

1 memorialized the fact that Mr. Robertson, who has been
2 working on this lawsuit for years without any other job, no
3 other source of income, is going to need to take loans from
4 the partnership to himself to cover his living expenses, and
5 he did that. He took loans from the partnership to himself.

6 The partnership, which they entered into the very
7 next day, allowed him to take those loans. It was a specific
8 provision. And when you get a chance to look at the
9 partnership agreement, you can turn to the table of contents,
10 and it's Article 21. And it says, Loans to Partners. And if
11 you flip to Page 11 in the partnership agreement, you will
12 see that it allows the partnership to make loans to the
13 partners. And that person would have been Mr. Robertson,
14 that he was allowed to make loans pursuant to the partnership
15 agreements.

16 Now this partnership agreement, both of them signed
17 it. They signed it in front of a notary, and they both
18 initialed every single page of that partnership agreement,
19 because this was a complicated transaction. This partnership
20 agreement was amended three times.

21 Each of the amendments was notarized, was signed by
22 both of the parties and was signed in front of a notary.
23 There were other agreements that they had signed as well.
24 They were also notarized. So not only did they sign them,
25 but they signed them in front of a notary confirming that

1 they were both aware of the terms of the agreements.

2 Now Mr. Ash was not the only attorney that Dr.
3 Cartinhour had during this period of time. He's a
4 millionaire investor. He has other attorneys. You'll hear
5 about Ms. Duvall, who was representing him since about 2001.
6 You'll hear about Mr. Shebani, who was representing him in
7 2008. He had a few other attorneys that he discussed with as
8 well. So, he had other attorneys. He knew it was a risky
9 venture, but he entered into this partnership anyway.

10 Mr. Robertson is going to testify that he was never
11 Dr. Cartinhour's attorney in relation to the partnership. He
12 did, I think he made a mistake that a lot of attorneys make
13 sometimes and a lot of other professionals when people come
14 to them and they say can you help me with something else.
15 Can you help me draft a Will? I'm feeling these sort of
16 symptoms. And am I sick? Do I have pneumonia?

17 People do that with professionals that they know.
18 They come and they ask them for advice. The smart thing
19 would have been to do, certainly if you didn't care for that
20 person, was to turn them down and say, no, I'm not going to
21 help you. I'm not going to draft that Will for you. We're
22 involved in a business deal. I don't want any confusion
23 there. I'm not going to give you medical advice without you
24 coming into my office and having a proper consultation.

25 But Mr. Robertson, he did help. He did help Dr.

1 Cartinhour. He prepared codicil to his Will. Dr. Cartinhour
2 had other attorneys assisting him with those trust issues as
3 well, but Mr. Robertson did help him on this unrelated
4 matter. But it was not related to the partnership. And Mr.
5 Robertson is going to tell you he was not his attorney.

6 We have a sworn statement from Dr. Cartinhour saying
7 Mr. Robertson is not my attorney related to the partnership.
8 All of the documents, all of them say that Mr. Robertson was
9 not Dr. Cartinhour's attorney. And, in fact, Dr. Cartinhour
10 will testify that he never told Mr. Robertson that he thought
11 Mr. Robertson was his attorney. He never told him that.

12 They never signed an attorney-client retainer
13 agreement. They never had any written agreement where Mr.
14 Robertson would represent Dr. Cartinhour and charge him an
15 hourly rate or an hourly fee for his services. He had those
16 agreements with his other attorneys. He had one with
17 Mr. Ash. He had one with Ms. Duvall. He had one with
18 Mr. Shebani, but not with Mr. Robertson. He was not his
19 attorney.

20 Mr. Robertson is also going to testify, and you will
21 see letters that document that Mr. Robertson tried to keep
22 Dr. Cartinhour informed about the partnership activities. He
23 sent him copies of the pleadings that they were filing. He
24 sent him progress letters, and, you know, he wrote this one
25 letter to Dr. Cartinhour. It was September 6, 2005. And

1 here's what he told him in that letter.

2 Dr. Cartinhour had asked him what's the chance that
3 we could lose everything? What's the risk of loss here? And
4 Mr. Robertson wrote back to Dr. Cartinhour, and he said,
5 Bill, the only way to answer this question at this juncture
6 and I think always is to say that we could lose everything.
7 That's what he wrote to him. He said we could lose
8 everything in this business venture together. And he went on
9 to add that I could lose more than you. He said, I could
10 lose at least as much as you in monetary value if the lawsuit
11 failed.

12 In addition to being on the hook to the partnership,
13 and he was still on the hook to the partnership because, when
14 Mr. Robertson took those loans from the partnership to
15 himself, he executed notarized promissory notes. And those
16 notes are still outstanding. They're not due yet. But those
17 monies are still outstanding just like any other long-term
18 loan, just like the mortgage on your house. Those monies
19 aren't due yet.

20 And you'll get a chance to see those promissory
21 notes. You'll see that Mr. Robertson, he took the first
22 promissory note back in October of 2004. It was for
23 \$970,000. That's a lot of money. But he paid that back. He
24 paid it back within a few months. And then later he took two
25 additional promissory notes. Those are still outstanding,

1 but they're not due back yet.

2 You will also have the opportunity to look at a
3 release agreement. It's an agreement that Dr. Cartinhour
4 signed releasing Mr. Robertson from all claims including
5 these claims. Dr. Cartinhour is going to testify that he did
6 read that agreement before he signed it, but he signed it
7 anyway. He signed it in front of a notary. I believe he
8 signed it at Legg Mason, which was his financial investment
9 advisors. This wasn't something that he was forced to sign
10 at a place where he didn't know where he was. He was at Legg
11 Mason. He was at his financial investment adviser's office,
12 and he signed this document there.

13 It released the claims against Mr. Robertson. And
14 he did that because Mr. Robertson provided him with some very
15 valuable services. Dr. Cartinhour had a company called
16 T.C.T. He became very concerned about what he was doing with
17 that company, because he was using that company to get green
18 cards for two young Serbian women. Mr. Robertson helped wrap
19 up that company. He helped to make it go away for Dr.
20 Cartinhour.

21 On that same day that Mr. Robertson performed those
22 services for Dr. Cartinhour, again, not related to the
23 partnership but something he did for his business partner,
24 Dr. Cartinhour executed this release, knowing that Mr.
25 Robertson had taken these loans.

1 Now, Dr. Cartinhour is going to say, I didn't know
2 anything about the loans. Mr. Robertson is going to say, I
3 told him about the loans. The partnership agreements say,
4 you can take the loans. You're going to hear from at least
5 one other witness. Her name is Adrian Liu, and she was Mr.
6 Robertson's girlfriend back in 2006.

7 She's living in California now, so we'll be
8 presenting her testimony by video. She's going to be doing
9 her testimony by video. She's going to testify that she sent
10 the promissory note that Mr. Robertson executed to Dr.
11 Cartinhour. So she's going to testify, yes, I took it. I
12 put it in the mail, and I mailed it to Dr. Cartinhour, that
13 he had it.

14 Now at the end of this case, the Court is going to
15 instruct you with regards to the law. One of those
16 instructions is going to be that Dr. Cartinhour's claims are
17 subject to a three-year Statute of Limitations, that they had
18 to be brought within three years of him being on notice of
19 those claims. You will hear that Dr. Cartinhour was on
20 notice of those claims three years before bringing these
21 claims. That he knew at least as soon as April of 2006, if
22 he was going to file a claim, that he had to bring it before
23 April of 2009.

24 These claims were not brought until October. That
25 may sound unfair. You may think, well, just because he

1 waited a few extra months, you know, why should that bar his
2 claims? Why should that prevent him from recovering?

3 While it may bar these claims, I want you to
4 remember that the promissory notes are still outstanding.
5 That Mr. Robertson agrees that he still owes the money back
6 to the partnership. That he needs additional time to repay
7 it because he did, he took the money. He put it into the
8 stock market.

9 And he, there was one day in particular where he had
10 over a million dollars in losses. It was a huge loss. And
11 he's going to have the opportunity to tell you about that.
12 That he didn't lose that money but that those promissory
13 notes are not due yet. And he still has time to pay it back
14 to the partnership.

15 And you may say that Dr. Cartinhour may not live to
16 see that repayment, and I think that's a fair question. But
17 the partnership was carefully crafted. The money was never
18 going back to Dr. Cartinhour directly. Instead, the
19 partnership agreements had been crafted so that the money,
20 any money recovered would go to the foundation or go to Dr.
21 Cartinhour's legacy and not back to him directly.

22 So, if it's recovered today, if it's recovered 10
23 years from now, if it's recovered 30 years from now, it would
24 go to the foundation that he has already set up and that he
25 directed the money to be sent to pursuant to those

1 agreements, which were amended three times because he changed
2 his mind about how he wanted the money to be directed. And
3 it was carefully crafted to allow him to do that.

4 Now, after the close of evidence, I'll have the
5 opportunity to speak to you again. And I'm going to ask you
6 to dismiss these claims against Mr. Robertson because Dr.
7 Cartinhour has to live up to his promises. Dr. Cartinhour is
8 complaining that Mr. Robertson broke his promises. But it is
9 really Dr. Cartinhour who broke his promises to Mr. Robertson
10 to uphold the agreements between them that they entered into
11 voluntarily, knowingly, after having the advice and
12 consultation of attorneys, of friends. And I think you'll
13 dismiss Dr. Cartinhour's claims. Thank you.

14 THE COURT: Thank you.

15 Can I see counsel here at the bench please?

16 Excuse us, ladies and gentlemen. We have some
17 scheduling difficulties.

18 (Bench conference.)

19 THE COURT: He's not able?

20 MR. KEARNEY: I don't think so. He's not looking
21 good, Your Honor.

22 THE COURT: Okay. So, we'll take the one thing out
23 of order. Whatever we can do to fill it in, and then we'll
24 start with him right after Watts tomorrow.

25 MR. KEARNEY: All right. What I would propose to

1 do, Your Honor, is I'll read the stipulations into the
2 record. I'll put on Mr. Robertson's very short deposition
3 designation. I have one other witness, but they're not ready
4 until tomorrow.

5 THE COURT: Well, I doubt we're going to get to them
6 tomorrow if in fact we'll take Watts and then him.

7 MR. KEARNEY: Okay. All right.

8 THE COURT: So you can do what you want to, but my
9 guess is we should just call it a day at 11:30 because of
10 doing the deposition.

11 MR. GRIFFIN: Yes.

12 THE COURT: And can you put on Dr. Slater by video?

13 MR. GRIFFIN: Yes, Your Honor. I have the video.

14 MR. KEARNEY: Do you have a copy of the written
15 transcript with you?

16 MR. GRIFFIN: Yeah, I think so.

17 MR. KEARNEY: That way we can go through it quickly.

18 THE COURT: Do you have any objections that I have
19 to worry about?

20 MR. GRIFFIN: I think we can work everything out.

21 MR. KEARNEY: Yeah, I think we can go through the
22 objection quickly.

23 THE COURT: Go ahead and do what you can. If he's
24 not going to make it tomorrow morning, then you'll go to the
25 video.

1 MR. KEARNEY: Yes, Your Honor.

2 THE COURT: Okay. All right.

3 (Open Court.)

4 THE COURT: Okay. Ladies and gentlemen, as I
5 expected, we have some scheduling difficulties. Dr.
6 Cartinhour will be testifying tomorrow morning, so we'll have
7 a short afternoon. We have a couple of things we'll put on.
8 We'll start, and we're taking things slightly out of order.
9 We're going to put one of Mr. Robertson's witnesses on first
10 thing in the morning because he has a scheduling conflict.
11 We're going to put on one of his video depositions --
12 correct, it's a video?

13 MR. GRIFFIN: Yes, Your Honor.

14 THE COURT: -- this afternoon. So, first, you're
15 going to read the stipulations?

16 MR. KEARNEY: Yes, Your Honor.

17 THE COURT: All right. These again are stipulations
18 entered into by the parties. That means -- are you marking
19 them as exhibits or what are you doing with them?

20 MR. KEARNEY: I hadn't thought about that, Your
21 Honor. We can probably mark a page as exhibits. I was going
22 to bring them up, read them and also show them visually so
23 that the jury can see them, but I can certainly --

24 THE COURT: That's fine, but I think you ought to
25 add it to your exhibit book.

1 MR. KEARNEY: Yes, Your Honor.

2 THE COURT: What are these going to be called? I
3 guess we'll call them Cartinhour exhibit what?

4 MR. KEARNEY: The next number would be 92, Your
5 Honor.

6 THE COURT: Ninety-two, these are the stipulations.
7 I've told the jury that a stipulation is agreement of fact
8 between the parties that you may accept it as undisputed
9 fact.

10 Okay. Go ahead. These are the stipulations.

11 MR. KEARNEY: Wade A. Robertson is an attorney
12 admitted to practice law in the State of California and the
13 District of Columbia.

14 Wade A. Robertson and William C. Cartinhour, Jr.
15 entered into an agreement, Plaintiff's Exhibit Number 2, on
16 September 16, 2004.

17 THE COURT: Well this is confusing. When you say
18 Plaintiff's exhibit, are you talking about Mr. Robertson's
19 exhibits?

20 MR. KEARNEY: It's plaintiff's exhibits are our
21 exhibits, Your Honor.

22 THE COURT: Are yours?

23 MR. KEARNEY: Yes.

24 THE COURT: So it's Cartinhour Exhibit 2?

25 MR. KEARNEY: Yes, Your Honor.

1 THE COURT: Plaintiff is being referred to as Dr.
2 Cartinhour.

3 MR. KEARNEY: As plaintiffs.

4 THE COURT: Okay.

5 MR. KEARNEY: Wade A. Robertson and William C.
6 Cartinhour, Jr. entered into a partnership agreement for
7 W.A.R. LLP, Plaintiff's Exhibit Number 3, on September 17,
8 2004.

9 William C. Cartinhour, Jr. made an initial
10 agreed-upon capital contribution of \$1 million to W.A.R. LLP
11 on September 17, 2004.

12 Wade A. Robertson made an initial agreed-upon
13 capital contribution of \$1,000 to W.A.R. LLP on or about
14 September 17, 2004.

15 Wade A. Robertson borrowed \$975,000 from W.A.R. LLP,
16 on October 22, 2004, as evidenced by the promissory notes at
17 Plaintiff's Exhibit Number 10.

18 Wade A. Robertson repaid W.A.R. LLP, the \$975,000 he
19 borrowed on March 16, 2005, as evidenced by the discharge at
20 Plaintiff's Exhibit 14.

21 Wade A. Robertson and William C. Cartinhour, Jr.
22 entered into an amended partnership agreement, Plaintiff's
23 Exhibit 16, on March 21, 2005.

24 William C. Cartinhour, Jr. made an agreed-upon
25 capital contribution to W.A.R. LLP, on April 5, 2005.

1 THE COURT: Can you go back one slot? You're going
2 a little fast. What is the agreed-upon capital contribution,
3 how much?

4 MR. KEARNEY: It's \$1 million, Your Honor.

5 THE COURT: All right. That's April 5, '05?

6 MR. KEARNEY: Yes, Your Honor.

7 THE COURT: All right, sorry.

8 MR. KEARNEY: Wade A. Robertson borrowed \$1,970,000,
9 from W.A.R. LLP on April 8, 2005, as evidenced by the
10 promissory note at Plaintiff's Exhibit 19. That money was
11 deposited into Wade A. Robertson's personal brokerage account
12 at Charles Schwab & Sons, Inc.

13 Between April 26, 2005 and August 30, 2005, Wade A.
14 Robertson transferred \$224,184.52 from his Charles A. Schwab
15 & Sons, Inc. personal brokerage account to his personal City
16 Bank account, leaving a balance of \$10.56 in that account as
17 of August 31, 2005. The balance of the money not withdrawn,
18 approximately \$1,746,000 was lost in unsuccessful securities
19 trading by Wade A. Robertson in his personal brokerage
20 account.

21 Your Honor, what I'd like to do now is present
22 excerpts from Mr. Robertson's deposition.

23 THE COURT: Okay. Now this was taken under oath.
24 What's the date of it?

25 A deposition is a time when lawyers, in front of a

1 court reporter, ask questions and get answers. They're under
2 oath. They're taken down in writing. And they can present
3 some of this here. And you're to treat it just like live
4 testimony.

5 MR. KEARNEY: It was July 8 --

6 THE COURT: I'm sorry. Mr. Robertson will testify
7 also. But he's entitled to read to you portions of Mr.
8 Robertson's deposition.

9 Go ahead.

10 MR. KEARNEY: This was on July 8, 2010, Your Honor.

11 THE COURT: July 8, 2010.

12 MR. KEARNEY: This is starting at Page 67, Line 20.

13 THE COURT: So this is videotape, ladies and
14 gentlemen. This is the deposition on July 8th by video.

15 (Videotape deposition of Wade A. Robertson on July
16 8, 2010, is played.)

17 THE COURT: Wait, go back and turn it up.

18 (Videotape played.)

19 MR. KEARNEY: Next would be, and maybe we'll see if
20 the picture moves. If not, we'll at least have the audio,
21 Page 82 starting at Line 22.

22 (Videotape played.)

23 MR. KEARNEY: Now to Page 84, Line 21.

24 (Videotape played.)

25 MR. KEARNEY: Page 177, Line 17.

1 (Videotape played.)

2 MR. KEARNEY: Page 182, Line 16.

3 (Videotape played.)

4 MR. KEARNEY: That's all of the designations, Your
5 Honor.

6 THE COURT: Okay.

7 Sir, are we able to proceed with the deposition of
8 the doctor?

9 We are taking things out of order, but I'm sure that
10 you can sort of place them back in order as we go along. But
11 we needed to --

12 MR. GRIFFIN: With the Court's indulgence, Your
13 Honor. We're going to designate the portions of the
14 transcript to be played.

15 THE COURT: All right. That's fine.

16 Do you want to take a break to do this?

17 MR. GRIFFIN: Yes, if the Court would just give us
18 maybe 15 minutes, Your Honor.

19 THE COURT: Okay. All right. Ladies and gentlemen,
20 we won't have a long day today so bear with us. We'll resume
21 at 3:00. Do not discuss the case, and we'll come back at
22 3:00.

23 (A brief recess was taken.)

24 THE COURT: Can you call chambers with the telephone
25 number for Mr. Connolly? Hasn't responded to my e-mail? If

1 he calls chambers, I've asked Scott to tell him that you
2 would be available, both of you, for a short telephone
3 deposition tomorrow afternoon, probably would work, because
4 we're probably going to take off the afternoon. We will
5 start at 9:00 A.M. tomorrow morning.

6 MR. KEARNEY: Nine A.M. tomorrow, yes, Your Honor.

7 THE COURT: Yeah, they'll have breakfast at 8:30 and
8 9:00 A.M. we'll start. Mr. Watts can be here at 9:00?

9 MR. GRIFFIN: Yes, Your Honor.

10 THE COURT: Fine, we'll start with him and then
11 Mr. Cartinhour. But if Connolly calls, we'll try to get in
12 touch with you to work out some phone. I mean if we do it by
13 here, I can administer the oath. Somebody's got to do it by
14 phone or somebody can administer an oath.

15 MR. GRIFFIN: We can get a court reporter to
16 participate by conference call.

17 THE COURT: Right. So anyway, he'll let you know if
18 Mr. -- Scott will let you know if Mr. Connolly responds. But
19 in the meantime, tonight can you give me his phone number?

20 MR. GRIFFIN: Yes, Your Honor. I can e-mail it to
21 your clerk, Your Honor.

22 THE COURT: All right. Thank you. Okay. Are we
23 ready to go with the doctor?

24 MR. KEARNEY: Yes, Your Honor. And we made the
25 designations. There's a couple of objections. We've

1 resolved those. They'll just play through.

2 THE COURT: Okay. So this is Dr. Slater?

3 MR. KEARNEY: Yes, Your Honor.

4 THE COURT: And also would you remember, both of
5 you, if you are identifying people with names, give the court
6 reporter the names, spelling?

7 MR. GRIFFIN: Yes, Your Honor.

8 MR. KEARNEY: Yes, Your Honor.

9 (Jury Present.)

10 THE COURT: All right. Now, ladies and gentlemen,
11 as I told you before, we're again going to take out of order.
12 This is a witness that Mr. Robertson would call in the
13 ordinary course after Mr. Cartinhour testified. But we're
14 taking him out of order. He's appearing again by deposition,
15 video deposition. You are to treat this just like as if he
16 were here testifying live. He is under oath.

17 Do you want to go ahead?

18 MR. GRIFFIN: Yes, Your Honor. We're ready to
19 proceed.

20 (The videotape of Dr. Stanley Slater was played.)

21 THE COURT: When you say Plaintiff's 39, does that
22 mean it's his exhibit?

23 MR. GRIFFIN: Robertson's Exhibit Number 39.

24 MR. KEARNEY: It's actually Defendant's 39, yes.

25 THE COURT: So it's going to be Defendant's 39, but

1 Robertson exhibit, so it's going to be in your book?

2 MR. GRIFFIN: Yes, Your Honor.

3 THE COURT: All right. And the other ones are going
4 to be in Mr. Cartinhour's book.

5 MR. KEARNEY: Yes.

6 THE COURT: All right. Sorry, but it's going to get
7 confusing. So when they say Plaintiff's Exhibit 39 on this
8 tape, they're referring to Robertson Exhibit 39. The record
9 needs to be clear. All right. Thank you. Sorry.

10 MR. GRIFFIN: Mr. Gonzalez is Dr. Slater's attorney,
11 he participated by conference call.

12 THE COURT: Yeah, we heard somebody's voice there.
13 Okay.

14 (Videotape resumed.)

15 THE COURT: Is there more?

16 MR. GRIFFIN: Yes, Your Honor. There is a cross
17 examination.

18 THE COURT: Can you read what page we're starting on
19 for the record so we know?

20 MR. KEARNEY: For the record, Your Honor, this is at
21 Page 22, Line 13.

22 (Videotape resumed.)

23 THE COURT: Does that complete Dr. Slater?

24 MR. GRIFFIN: That completes Dr. Slater, Your Honor.

25 THE COURT: Okay. Is there anything else now, Mr.

1 Griffin, that we can use? And what about the exhibits? When
2 does the jury get to see all these exhibits that have been
3 referred to in the stipulations and otherwise?

4 MR. KEARNEY: I can move them in at any time. We
5 have the exhibit book in.

6 THE COURT: Well, I think we ought to at least move
7 them in and start making them available, because they want to
8 be able to follow along at some point.

9 MR. KEARNEY: Yes, Your Honor. Well, Your Honor,
10 the ones that you've admitted, I would move all of those.

11 THE COURT: Right. Whichever, let's see, you only
12 have one extra exhibit book at the moment? We're going to
13 start with --

14 MR. GRIFFIN: Three, I think, Your Honor.

15 THE COURT: Yeah, you do, but how about Mr.
16 Cartinhour?

17 MR. KEARNEY: Your Honor, I have one for you, one
18 for your law clerk, and one for the jury and one for the
19 witness.

20 THE COURT: Oh, all right. Well, we'll have to
21 figure out something. Okay. Because they need to be able
22 to --

23 MR. KEARNEY: Some of the documents, Your Honor, I
24 will be able to bring up on video so that they can look at it
25 as we're going through it.

1 THE COURT: All right. What do you want to move in
2 now?

3 MR. KEARNEY: Your Honor, I want to move in all the
4 ones that were previously admitted in the pretrial which
5 would be from --

6 THE COURT: All right, 1 through 16 are admitted.

7 (Robertson Exhibit Numbers 1 through 16 are
8 admitted into evidence.)

9 MR. KEARNEY: One through 16, and then on the next
10 page --

11 THE COURT: All but 31.

12 MR. KEARNEY: All but 31, yes, Your Honor.

13 THE COURT: Seventeen through 30 plus 32 are
14 admitted. And then the next page are all in, 33 through 53.

15 (Robertson Exhibit Numbers 17 through 30, 32, 33,
16 35, 36, and 38 through 53 are admitted.)

17 MR. KEARNEY: Thirty-seven is not in, Your Honor.

18 THE COURT: Okay. But it may be later.

19 MR. KEARNEY: It may be, but the rest are.

20 THE COURT: All right. Fifty-four through 59?

21 MR. KEARNEY: Yes, Your Honor.

22 (Robertson Exhibit Numbers 54 through 59 are
23 admitted into evidence.)

24 THE COURT: And 62 through 71?

25 MR. KEARNEY: That's correct, Your Honor.

1 THE COURT: Seventy-two through 87?

2 MR. KEARNEY: Through 87, yes, Your Honor.

3 (Robertson Exhibit Numbers 62 through 87 are
4 admitted into evidence.)

5 THE COURT: Eighty-nine to 91? Okay.

6 MR. KEARNEY: Ninety is not; 90 is still pending,
7 Your Honor. It's been taken out of the book.

8 THE COURT: So, 90 is not. All right. Ninety-one
9 has been admitted?

10 MR. KEARNEY: Ninety-one has, yes, Your Honor.

11 (Robertson Exhibit Numbers 89 and 91 are admitted
12 into evidence.)

13 THE COURT: All right. So we're breaking until
14 tomorrow?

15 MR. KEARNEY: Yes, Your Honor.

16 MR. GRIFFIN: We would move to admit 39 at this
17 time, Your Honor, Mr. Robertson's 39. That was the document
18 that Dr. Slater was testifying with regards to.

19 THE COURT: Okay.

20 MR. KEARNEY: And, Your Honor, with respect to that,
21 any page that he referred to I won't object to, but there
22 were a couple of pages I think that he did that will have to
23 be removed.

24 MR. GRIFFIN: I will remove those last two pages.

25 THE COURT: Okay. Thirty-nine for Mr. Robertson's

1 admitted subject to some redaction, correct?

2 MR. KEARNEY: Yes, Your Honor.

3 (Robertson Exhibit Number 39 is admitted into
4 evidence.)

5 THE COURT: Okay. The rest of them we can take up
6 in his case. Right.

7 MR. KEARNEY: And, Your Honor, with respect to -- I
8 skipped over one. Exhibit 34 still has to be authenticated
9 so that can't be admitted.

10 THE COURT: Okay. All right. I will excuse the
11 jury at this time. Tomorrow morning, breakfast will be
12 available at 8:30 in that jury room. But please no one be
13 later than 9:00. The food will be there all morning, so
14 you'll be welcome. We'll probably go until about 11:30ish
15 and then break for the rest of the day unless there's
16 something that I don't foresee at the moment.

17 So your witness will be here first thing. We'll
18 take him out of order and then Dr. Cartinhour.

19 MR. GRIFFIN: Yes, Your Honor.

20 MR. KEARNEY: Thank you, Your Honor.

21 THE COURT: Okay. Thank you, ladies and gentlemen.
22 Have a good evening. See you at 8:30 for breakfast in that
23 jury room. Report there. Leave your stuff under your chair.
24 It will be fine for you. Have a good evening. Do not
25 discuss the case. Thank you.

1 And one minute, counsel, and I'll be with you in a
2 second.

3 (Jury Out.)

4 THE COURT: So, Mr. Griffin, you'll communicate to
5 Scott so we can try to reach the man by phone?

6 MR. GRIFFIN: Yes, Your Honor. We'll try to arrange
7 for a deposition.

8 THE COURT: And if we hear from him, he'll let you
9 know that we're going to try to set up a telephone
10 deposition. Scott suggested the guy, if we could take a half
11 an hour of his time tomorrow afternoon, they'll be free.
12 Otherwise, future scheduling we'll have to refer him to Mr.
13 Griffin I guess. And then you're going to take the woman in
14 California tomorrow evening?

15 MR. GRIFFIN: Yes, Your Honor. The trick with
16 Mr. Connolly is going to be getting an exhibit book in front
17 of him.

18 THE COURT: So far the trick is he doesn't want to
19 respond. If he had a lawyer, it wouldn't be a problem. But
20 if you have a telephone number, I will call him tomorrow.
21 That sometimes causes a little more cooperation, but anyway,
22 so we'll see. We got a few days. And then the last, Mr.
23 Robertson will follow on Thursday obviously.

24 MR. GRIFFIN: Yes, Your Honor.

25 THE COURT: After Mr. Cartinhour is finished.

1 MR. KEARNEY: Yes, Your Honor.

2 THE COURT: So he will be two mornings. That might
3 be better for him. He'll start tomorrow morning.

4 MR. KEARNEY: He's better in the afternoons usually,
5 but that's okay. That's the way it goes.

6 THE COURT: And then on Monday we'll pick up with
7 the completion of Mr. Robertson. Mr. Ash will be the first
8 thing. He's coming in I think we said 9:30.

9 MR. GRIFFIN: That's correct, Your Honor.

10 THE COURT: So just confirm with him to tell him
11 where to be at 9:30, would you?

12 MR. GRIFFIN: Yes, Your Honor. I'll make sure he
13 has the right courtroom.

14 THE COURT: Send him an e-mail. And then we'll have
15 the deposition from the woman in California. Anything else?

16 MR. GRIFFIN: Hopefully, we're doing that Wednesday
17 evening.

18 MR. KEARNEY: Give me a time.

19 MR. GRIFFIN: I just need to confirm it with her
20 attorney.

21 THE COURT: With who?

22 MR. GRIFFIN: With her attorney, Your Honor, Ms.
23 Lou.

24 THE COURT: And then you're going to get Ms. Misic
25 in here, right?

1 MR. GRIFFIN: Yes, Your Honor.

2 THE COURT: And if you have troubles, you better let
3 me know sooner than later on that one. Don't wait until the
4 last minute because it's not possible.

5 MR. GRIFFIN: We're still trying to get her served,
6 but my hope is that she's agreed to come in.

7 THE COURT: Okay. Then we'll see you at
8 9:00 promptly tomorrow. Thank you.

9 MR. GRIFFIN: Thank you, Your Honor.

10 MR. KEARNEY: Thank you for your indulgence.

11 THE COURT: We will get to your jury instructions
12 hopefully Wednesday or Thursday at the latest, so you can
13 work on them before the end.

14 MR. KEARNEY: Yes, Your Honor.

15 MR. GRIFFIN: Thank you, Your Honor.

16 (Whereupon, at 3:31 P.M. the proceedings recessed.)
17
18
19
20
21
22
23
24
25

\$	15th [2] 34/18 34/19 16 [8] 30/6 112/16 113/19 113/23 116/2 121/6 121/7 121/9 163 [1] 69/20 1642 [2] 1/5 2/2 17 [7] 30/7 30/16 113/7 113/11 113/14 115/25 121/15 177 [1] 115/25 17th [1] 45/25 18 [1] 30/21 182 [1] 116/2 18th [2] 31/11 45/25 19 [4] 31/24 42/5 65/22 114/10 1:00 [12] 8/1 42/24 43/3 43/14 44/5 64/16 72/10 80/18 95/5 95/14 95/18 98/5 1:30 [4] 8/3 20/12 80/14 80/16	4 409 [2] 32/14 32/19 4416 [1] 1/18 4th [2] 18/21 18/23	
\$1 [2] 113/10 114/4 \$1 million [2] 113/10 114/4 \$1,000 [1] 113/13 \$1,435,000 [1] 89/8 \$1,746,000 [1] 114/18 \$1,970,000 [3] 86/17 88/8 114/8 \$10.56 [1] 114/16 \$224,184.52 [1] 114/14 \$3,500,000 [1] 88/12 \$970,000 [1] 105/23 \$975,000 [3] 86/1 113/15 113/18	5 50 percent [1] 74/9 501 [1] 36/6 5080 [1] 1/15 513-5080 [1] 1/15 53 [2] 121/14 121/16 54 [1] 121/22 550 [1] 1/14 555 [1] 69/20 59 [3] 121/20 121/22 127/6 5:00 [2] 7/19 44/5	6 60 [1] 3/9 61 [3] 2/15 3/8 3/9 62 [2] 121/24 122/3 62-87 [1] 127/7 6507 [1] 1/23 67 [1] 115/12 697 [1] 66/3 6:00 [1] 97/21	
'	2 20 [4] 23/12 65/10 97/11 115/12 20001 [1] 1/23 2001 [1] 103/5 2004 [13] 25/4 25/9 85/7 85/25 86/1 99/21 101/11 105/22 112/16 113/8 113/11 113/14 113/16 2005 [13] 86/9 86/10 86/13 86/23 87/2 104/25 113/19 113/23 113/25 114/9 114/13 114/13 114/17 2006 [7] 21/23 25/9 87/8 87/21 88/14 107/6 107/21 2007 [3] 41/22 88/25 89/3 2008 [2] 89/17 103/7 2009 [2] 89/21 107/23 2010 [3] 115/10 115/11 115/16 2011 [1] 1/8 202 [1] 1/24 20770 [1] 1/15 20814 [1] 1/19 21 [7] 65/23 65/24 66/7 69/10 102/10 113/23 115/23 211 [1] 35/25 21st [1] 6/22 22 [3] 113/16 115/21 119/21 23 [4] 18/24 65/9 65/21 67/7 25 [1] 89/10 26 [2] 10/6 114/13 2:00 [3] 80/13 94/5 94/9 2:30 [2] 39/5 66/20	7 71 [1] 121/24 7474 [1] 1/14	8 82 [1] 115/21 83 [1] 90/21 84 [1] 115/23 87 [4] 122/1 122/2 122/3 127/7 88 [2] 3/5 3/7 89 [2] 122/11 127/7 8:00 tonight [1] 22/24 8:30 [3] 117/7 123/12 123/22 8th [1] 115/14
'05 [1] 114/5 '07 [1] 67/23	2	9 90 [5] 2/17 8/19 8/21 122/6 122/8 91 [3] 122/5 122/11 127/7 92 [1] 112/4 9600 [1] 1/19 975 [2] 86/15 86/15 986-9600 [1] 1/19 9:00 [8] 43/14 95/9 96/2 97/19 117/5 117/8 117/8 123/13 9:00 o'clock [1] 44/7 9:00 promptly [1] 126/8 9:30 [9] 1/9 19/7 19/7 19/9 19/19 95/9 96/2 125/8 125/11	
-	2	A a contingency [1] 100/20 a million [1] 88/12 a relationship [1] 91/6 A.M [6] 1/9 19/4 19/5 117/5 117/6 117/8 ability [3] 30/5 30/19 33/6 able [17] 4/14 4/21 7/14 11/23 15/10 43/3 62/12 63/10 77/22 84/16 93/20 95/9 109/19 116/7 120/8 120/21 120/24 abnormal [1] 38/22 about [99] 3/12 3/17 3/18 5/4 6/19 8/1 8/19 9/20 9/20 11/19 12/20 12/21 12/23 14/2 14/11 15/1 16/6 16/19 17/10 19/1 22/16 24/3 25/21 26/5 26/5 26/9 27/3 27/21 28/20 30/13 31/16 34/24 36/15 42/10 42/23 53/19 56/16 58/25 63/16 63/25 64/12 64/24 65/16 72/5 72/10 72/16 72/17 74/10 77/20 78/21 78/24	
-----X [1] 1/8 -----X [1] 1/2	20001 [1] 1/23 2001 [1] 103/5 2004 [13] 25/4 25/9 85/7 85/25 86/1 99/21 101/11 105/22 112/16 113/8 113/11 113/14 113/16 2005 [13] 86/9 86/10 86/13 86/23 87/2 104/25 113/19 113/23 113/25 114/9 114/13 114/13 114/17 2006 [7] 21/23 25/9 87/8 87/21 88/14 107/6 107/21 2007 [3] 41/22 88/25 89/3 2008 [2] 89/17 103/7 2009 [2] 89/21 107/23 2010 [3] 115/10 115/11 115/16 2011 [1] 1/8 202 [1] 1/24 20770 [1] 1/15 20814 [1] 1/19 21 [7] 65/23 65/24 66/7 69/10 102/10 113/23 115/23 211 [1] 35/25 21st [1] 6/22 22 [3] 113/16 115/21 119/21 23 [4] 18/24 65/9 65/21 67/7 25 [1] 89/10 26 [2] 10/6 114/13 2:00 [3] 80/13 94/5 94/9 2:30 [2] 39/5 66/20	60 [1] 3/9 61 [3] 2/15 3/8 3/9 62 [2] 121/24 122/3 62-87 [1] 127/7 6507 [1] 1/23 67 [1] 115/12 697 [1] 66/3 6:00 [1] 97/21	
0	0020 [1] 57/2 0045 [2] 37/16 70/21 0102 [1] 54/24 0211 [1] 34/7 0289 [1] 69/20 0338 [2] 50/15 70/9 0407 [2] 41/5 70/17 0476 [1] 44/17 0501 [1] 70/23 0660 [2] 40/10 70/19 0667 [1] 60/6 0688 [1] 53/4 0697 [1] 45/20 09-1642 [2] 1/5 2/2 0922 [1] 67/4 0990 [2] 67/4 68/10	7 71 [1] 121/24 7474 [1] 1/14	
1	1-30 [1] 127/6 10 [6] 29/11 29/12 67/7 85/8 108/22 113/17 1031 [1] 69/20 1068 [2] 48/8 70/14 1090 [3] 38/17 66/21 67/1 1091 [1] 63/23 10:00 [5] 18/20 19/2 19/4 19/5 98/5 10:30 [3] 23/14 23/18 45/13 10:40 [1] 23/20 10th [1] 20/18 11 [3] 29/15 42/5 102/11 1107 [1] 55/22 11:00 [1] 95/13 11:30 [2] 95/14 110/9 11:30ish [1] 123/14 11th [2] 10/14 17/4 12 [1] 29/18 121 [1] 127/6 122 [1] 127/7 123 [1] 127/8 1254 [1] 69/20 1276 [2] 53/24 70/7 13 [3] 29/20 59/6 119/21 1336 [2] 42/5 44/16 1371 [2] 46/24 70/15 14 [4] 29/21 29/23 66/19 113/20 1412 [1] 58/5 1439 [2] 49/13 70/12 1441 [1] 52/10 14th [10] 17/11 17/16 17/16 17/17 17/19 18/12 18/13 20/22 39/2 66/24 15 [5] 29/24 30/1 65/10 65/10 116/18	8 82 [1] 115/21 83 [1] 90/21 84 [1] 115/23 87 [4] 122/1 122/2 122/3 127/7 88 [2] 3/5 3/7 89 [2] 122/11 127/7 8:00 tonight [1] 22/24 8:30 [3] 117/7 123/12 123/22 8th [1] 115/14	
	3 3.4 million [1] 25/12 3.5 [1] 25/10 3.5 million [1] 25/16 30 [10] 81/12 86/1 89/10 94/13 108/23 114/13 121/13 121/15 127/6 127/8 301 [2] 1/15 1/19 31 [8] 2/22 3/2 3/3 3/5 3/7 114/17 121/11 121/12 32 [3] 121/13 121/15 127/6 3247 [1] 1/24 33 [3] 121/14 121/15 127/6 34 [4] 2/19 8/19 8/20 123/8 35 [2] 121/16 127/6 354-3247 [1] 1/24 36 [1] 121/16 37 [2] 2/17 8/12 38 [9] 2/22 2/23 3/2 3/3 3/13 3/18 4/1 121/16 127/6 39 [9] 118/21 118/23 118/24 118/25 119/7 119/8 122/16 122/17 123/3 3:00 [4] 36/14 95/19 116/21 116/22 3:30 [2] 36/14 95/19 3:31 [1] 126/16	9 90 [5] 2/17 8/19 8/21 122/6 122/8 91 [3] 122/5 122/11 127/7 92 [1] 112/4 9600 [1] 1/19 975 [2] 86/15 86/15 986-9600 [1] 1/19 9:00 [8] 43/14 95/9 96/2 97/19 117/5 117/8 117/8 123/13 9:00 o'clock [1] 44/7 9:00 promptly [1] 126/8 9:30 [9] 1/9 19/7 19/7 19/9 19/19 95/9 96/2 125/8 125/11	

<p>A</p> <p>about... [48] 79/1 79/4 79/6 79/15 79/25 80/5 80/6 80/24 82/19 83/9 84/21 86/4 87/10 87/18 87/19 88/2 92/7 92/12 93/3 93/4 93/16 95/7 95/16 95/19 95/20 95/20 96/10 97/19 99/14 99/18 99/19 101/16 103/5 103/5 103/6 104/22 106/16 107/2 107/3 108/11 109/2 110/19 111/20 112/18 113/13 120/1 120/15 123/14</p> <p>above [1] 127/16</p> <p>above-entitled [1] 127/16</p> <p>absolutely [1] 12/2</p> <p>accept [6] 12/18 29/22 29/25 75/18 75/25 112/8</p> <p>access [1] 55/11</p> <p>accommodate [9] 6/23 15/25 16/4 17/2 17/25 39/21 46/22 66/24 81/2</p> <p>accommodated [1] 39/9</p> <p>account [14] 53/14 85/17 86/2 86/18 86/19 86/21 89/8 89/9 91/17 114/11 114/15 114/16 114/20</p> <p>accurate [1] 43/4</p> <p>across [6] 47/13 47/14 54/18 54/19 57/20 57/21</p> <p>act [1] 86/7</p> <p>acted [1] 87/8</p> <p>action [10] 1/5 2/2 25/7 85/3 85/11 85/14 86/10 99/5 99/9 100/20</p> <p>actions [1] 76/11</p> <p>active [1] 56/7</p> <p>activities [1] 104/22</p> <p>actually [14] 8/12 9/8 9/12 58/14 62/16 66/14 81/25 82/1 82/13 83/14 85/24 87/3 89/4 118/24</p> <p>add [4] 2/23 3/16 105/9 111/25</p> <p>adding [2] 3/18 82/22</p> <p>addition [1] 105/12</p> <p>additional [4] 28/13 38/15 105/25 108/6</p> <p>address [1] 9/9</p> <p>addressed [1] 71/1</p> <p>adjust [1] 98/6</p> <p>administer [2] 117/13 117/14</p> <p>Administration [1] 41/19</p> <p>administrative [1] 48/15</p> <p>admissible [3] 77/14 77/16 77/17</p> <p>admit [1] 122/16</p> <p>admitted [16] 75/9 77/1 112/12 120/10 121/4 121/6 121/8 121/14 121/16 121/23 122/4 122/9 122/11 123/1 123/3 123/9</p> <p>Adrian [2] 28/12 107/5</p> <p>Adrienne [1] 28/1</p> <p>advance [1] 77/23</p> <p>advantage [3] 29/15 83/24 93/19</p> <p>advertisements [1] 51/3</p> <p>advertising [3] 51/4 53/11 53/13</p> <p>advice [3] 103/18 103/23 109/11</p> <p>advise [2] 56/10 56/12</p> <p>advised [2] 101/18 101/21</p> <p>adviser's [1] 106/11</p> <p>advisors [1] 106/9</p> <p>advisory [1] 56/4</p> <p>affairs [1] 24/8</p> <p>affect [3] 11/21 30/5 33/5</p> <p>affidavits [1] 12/9</p> <p>affirmative [2] 24/13 37/19</p> <p>affirmed [1] 88/15</p> <p>afraid [1] 65/18</p> <p>after [26] 8/8 20/15 24/15 31/10 33/11 64/22 65/1 73/8 73/12 74/19 75/15 80/19 84/17 86/16 88/16 93/25 94/1 96/1 97/8 100/14 100/16 109/4 109/11 109/24 118/13 124/25</p> <p>afternoon [30] 7/3 7/12 7/15 18/15 18/16</p>	<p>36/10 39/4 39/5 40/5 44/6 64/14 65/8 71/3 72/14 80/17 80/19 80/22 81/9 95/2 96/3 97/5 97/23 98/8 98/14 98/15 111/7 111/14 117/3 117/4 124/11</p> <p>afternoons [1] 125/4</p> <p>afterwards [1] 86/11</p> <p>again [16] 16/6 17/13 18/22 20/3 24/16 28/11 40/24 74/24 93/9 93/21 93/22 106/22 109/5 111/17 118/11 118/14</p> <p>against [9] 14/9 25/20 77/18 85/4 89/20 93/12 99/5 106/13 109/6</p> <p>agency [1] 53/15</p> <p>ago [4] 11/19 14/25 34/24 82/8</p> <p>agree [1] 30/8</p> <p>agreed [8] 21/4 77/4 77/6 113/10 113/12 113/24 114/2 126/6</p> <p>agreed-upon [4] 113/10 113/12 113/24 114/2</p> <p>agreement [25] 25/23 86/8 88/2 89/16 92/13 98/22 100/17 100/18 101/2 101/2 101/22 102/9 102/11 102/16 102/18 102/20 104/13 104/13 106/3 106/3 106/6 112/7 112/15 113/6 113/22</p> <p>agreements [12] 73/24 74/1 98/20 99/2 102/15 102/23 103/1 104/16 107/3 108/19 109/1 109/10</p> <p>agrees [2] 81/23 108/5</p> <p>ahead [7] 2/10 16/15 66/6 110/23 112/10 115/9 118/17</p> <p>aim [1] 5/10</p> <p>aiming [1] 23/15</p> <p>air [1] 83/16</p> <p>Al [1] 89/17</p> <p>Alabama [3] 27/23 27/25 28/12</p> <p>Alcatel [2] 41/18 41/22</p> <p>Alcatel-Lucent [2] 41/18 41/22</p> <p>Alexandria [2] 95/5 95/14</p> <p>Alistair [1] 90/25</p> <p>all [97] 2/22 5/1 5/4 5/9 6/18 7/11 7/23 8/23 12/12 12/13 12/21 13/2 14/7 14/22 15/12 15/21 17/14 18/10 18/20 19/14 19/19 19/23 23/7 23/16 24/11 24/22 25/20 29/5 32/4 33/7 36/25 38/13 40/9 42/16 44/9 46/24 50/4 56/8 59/14 65/5 65/15 65/21 66/25 69/13 70/10 71/8 72/6 72/14 73/1 75/11 76/6 78/3 78/4 78/20 80/16 80/22 81/23 82/8 90/2 95/19 97/2 97/7 98/11 99/19 99/22 101/12 104/8 104/8 106/4 109/25 110/7 111/2 111/17 114/5 114/7 116/4 116/15 116/19 117/22 118/10 119/3 119/6 119/9 120/2 120/10 120/20 121/1 121/3 121/6 121/11 121/12 121/14 121/20 122/8 122/13 123/10 123/13</p> <p>allegations [3] 25/19 73/23 74/2</p> <p>alleges [1] 25/16</p> <p>alleging [1] 73/17</p> <p>allow [5] 5/7 89/25 90/1 90/1 109/3</p> <p>allowed [7] 12/18 31/2 78/17 78/19 79/9 102/7 102/14</p> <p>allowing [1] 13/11</p> <p>allows [1] 102/12</p> <p>alone [2] 76/2 76/6</p> <p>along [7] 17/15 26/9 66/9 71/22 74/17 116/10 120/8</p> <p>already [5] 15/3 56/21 88/7 101/4 108/24</p> <p>also [23] 2/19 11/16 17/24 21/18 25/23 42/23 59/6 64/10 77/3 77/22 78/3 83/13 87/20 87/21 88/1 98/24 100/23 102/24 104/20 106/2 111/22 115/7 118/4</p> <p>alternate [1] 78/4</p> <p>alternates [3] 23/16 69/13 78/6</p> <p>Although [1] 15/25</p> <p>always [1] 105/6</p> <p>am [14] 10/3 14/17 17/7 24/1 31/2 35/13</p>	<p>35/13 49/18 60/10 61/1 61/6 80/11 93/7 103/16</p> <p>amended [5] 87/3 87/4 102/20 109/1 113/22</p> <p>amendments [2] 98/23 102/21</p> <p>American [1] 52/20</p> <p>among [3] 32/9 78/13 78/14</p> <p>amount [3] 29/17 93/17 100/10</p> <p>analysis [2] 30/10 78/8</p> <p>analyst [1] 37/23</p> <p>analyzed [1] 87/4</p> <p>ancient [1] 92/19</p> <p>and/or [1] 74/1</p> <p>angry [1] 89/1</p> <p>Annex [2] 18/21 18/24</p> <p>another [11] 6/21 28/1 64/21 64/22 77/12 77/12 79/6 86/7 91/24 101/4 101/17</p> <p>answer [6] 24/13 24/17 30/15 70/3 77/20 105/5</p> <p>answered [2] 44/18 44/21</p> <p>answers [20] 32/14 37/16 37/19 38/18 41/9 47/2 48/11 49/13 49/16 50/18 52/14 53/7 53/25 54/24 55/2 57/5 60/8 67/12 68/14 115/1</p> <p>anticipate [1] 15/16</p> <p>any [91] 3/10 3/11 6/23 11/25 17/5 18/25 21/11 22/14 22/18 22/22 22/22 24/13 27/12 28/24 29/6 29/7 29/11 29/13 29/16 30/2 30/12 30/12 30/12 30/17 31/22 31/25 33/5 34/2 38/9 38/10 40/23 41/9 43/16 44/11 47/2 48/11 49/16 50/18 51/10 52/2 52/13 53/7 53/25 54/10 54/10 54/20 55/2 55/17 56/17 57/5 57/24 59/3 59/22 60/7 61/1 61/12 63/2 65/2 67/11 68/5 68/13 68/25 73/4 74/23 76/8 76/9 76/15 76/19 77/7 77/17 79/5 79/20 80/7 80/23 81/4 81/5 81/5 86/21 90/10 91/13 97/1 99/23 99/24 102/2 103/22 104/13 105/17 108/20 110/18 120/4 122/21</p> <p>anybody [17] 6/24 13/21 15/14 27/15 27/15 27/17 29/6 29/9 29/19 29/21 31/16 32/8 42/14 59/2 63/24 78/14 98/6</p> <p>anymore [2] 84/1 101/11</p> <p>anyone [18] 26/3 26/4 26/9 26/13 26/15 26/16 26/18 26/22 27/12 28/14 29/24 31/18 31/22 71/1 78/13 78/15 79/1 94/5</p> <p>anyone's [1] 31/13</p> <p>anything [23] 4/9 20/8 20/17 21/12 23/1 26/4 26/5 27/3 27/21 30/18 32/15 39/14 63/6 71/3 71/6 73/11 78/24 81/1 92/6 96/18 107/2 119/25 125/15</p> <p>anyway [8] 44/8 80/10 87/7 101/23 103/9 106/7 117/17 124/21</p> <p>anywhere [1] 27/18</p> <p>apologize [1] 3/17</p> <p>apparently [1] 85/4</p> <p>appeals [5] 14/13 14/20 14/24 86/12 88/14</p> <p>appear [6] 9/10 10/17 16/25 27/20 75/5 76/6</p> <p>appearance [3] 9/15 9/24 11/23</p> <p>APPEARANCES [1] 1/12</p> <p>appearing [2] 12/19 118/14</p> <p>applies [1] 75/24</p> <p>apply [3] 11/22 72/17 75/17</p> <p>appointment [8] 38/21 38/24 39/7 46/23 64/16 65/16 65/20 66/22</p> <p>appreciate [8] 14/14 19/20 20/7 48/6 63/20 69/22 81/24 82/5</p> <p>appreciates [1] 82/5</p> <p>appropriate [1] 93/16</p> <p>approximately [1] 114/18</p> <p>April [11] 25/9 86/9 86/13 87/21 89/3 107/21 107/23 113/25 114/5 114/9 114/13</p> <p>April 1 [1] 86/9</p> <p>April 2006 [1] 25/9</p> <p>April 26 [1] 114/13</p>
--	--	---

<p>A</p> <p>April 5 [3] 86/13 113/25 114/5 April 7 [1] 87/21 April 8 [1] 114/9 April of [1] 107/21 are [133] area [3] 17/13 59/23 62/17 aren't [3] 80/23 93/20 105/19 argue [1] 90/3 argues [2] 25/19 25/23 argument [2] 77/12 77/15 arguments [1] 74/25 arises [1] 21/19 Arnold [1] 90/24 around [10] 13/19 13/20 13/21 19/12 27/17 67/22 80/18 89/17 93/1 96/24 arrange [1] 124/6 arrangements [1] 84/11 arrive [1] 19/13 art [1] 51/21 Article [1] 102/10 as [119] 2/8 2/8 3/23 7/24 7/24 9/11 10/6 10/7 12/15 12/18 13/4 13/5 13/7 13/8 13/12 13/24 14/15 15/14 16/14 16/14 16/25 21/10 24/3 24/20 25/17 25/18 26/9 26/12 30/23 31/1 31/1 31/11 31/17 31/20 32/10 32/10 32/15 32/15 33/15 55/2 55/3 55/11 56/13 61/1 70/7 70/9 70/12 70/14 70/15 70/18 70/19 70/21 70/23 71/21 72/19 73/1 73/14 73/17 73/19 73/19 73/20 73/22 74/11 74/17 75/17 75/18 75/24 75/25 76/3 76/4 76/14 76/15 76/16 76/20 76/25 77/2 77/5 77/5 77/5 77/7 81/10 81/20 84/15 85/20 85/20 86/2 87/8 87/8 88/17 88/18 90/7 90/13 90/23 93/1 95/25 95/25 96/6 101/25 102/23 103/7 104/2 105/10 105/10 107/21 107/21 111/4 111/19 111/21 112/8 113/1 113/3 113/16 113/19 114/9 114/16 116/10 118/11 118/15 120/25 Ash [29] 5/5 5/15 6/13 11/11 11/17 11/18 12/21 14/4 14/12 15/20 15/22 16/10 16/11 16/17 17/6 17/15 18/4 19/25 21/6 28/2 28/12 40/4 92/1 92/4 101/4 101/12 103/2 104/17 125/7 ask [25] 20/14 24/12 24/15 43/22 47/3 49/17 52/14 53/8 60/8 61/1 63/8 71/12 73/7 75/2 81/4 82/24 89/23 93/7 93/8 93/11 93/14 93/15 103/18 109/5 115/1 asked [5] 21/25 61/20 62/18 105/2 117/1 asking [4] 21/17 24/4 62/4 94/13 assertion [1] 75/3 assigned [1] 60/17 assignment [2] 60/14 60/16 assist [1] 24/9 assistant [2] 43/23 48/15 assisting [1] 104/2 associate [4] 55/6 58/15 59/19 66/11 associated [1] 78/14 association [4] 52/18 52/19 52/21 55/5 assume [4] 4/24 65/14 95/11 95/15 attached [4] 3/15 3/22 4/12 4/17 attend [1] 58/23 attending [2] 67/24 80/11 attention [4] 22/6 31/2 31/23 79/18 attestation [1] 87/24 attorney [28] 28/21 66/7 81/14 85/22 87/8 87/24 90/5 91/5 91/9 92/12 99/16 101/4 101/6 101/17 101/17 101/21 103/2 103/11 104/5 104/7 104/9 104/11 104/12 104/19 112/11 119/10 125/20 125/22 attorney-client [2] 87/24 104/12 attorneys [14] 33/20 85/15 91/8 91/10 93/19 99/15 100/4 103/4 103/7 103/8 103/12 104/2</p>	<p>104/16 109/12 au [2] 84/15 84/17 audio [1] 115/20 audit [6] 42/24 42/25 43/3 43/13 44/3 65/6 August [2] 114/13 114/17 August 30 [1] 114/13 August 31 [1] 114/17 authenticate [3] 2/20 3/11 8/12 authenticated [2] 2/18 123/8 authenticates [1] 8/13 available [5] 13/4 17/7 117/2 120/7 123/12 avoid [1] 92/22 aware [1] 103/1 away [7] 13/16 19/11 34/16 48/22 79/8 79/19 106/19</p> <p>B</p> <p>back [37] 5/6 5/21 5/23 6/2 19/20 23/20 31/5 34/17 34/22 35/11 36/4 38/23 39/19 69/11 69/21 70/5 72/11 83/4 89/12 89/19 94/7 95/19 101/10 105/4 105/22 105/23 105/24 106/1 107/6 108/5 108/13 108/18 108/21 114/1 115/17 116/10 116/21 background [1] 51/20 backwards [1] 70/4 bad [3] 17/5 30/3 63/16 balance [2] 114/16 114/17 ball [1] 32/16 Baltimore [1] 18/5 bank [3] 86/16 86/21 114/16 bankroll [1] 100/1 bankruptcy [1] 42/15 banks [1] 99/6 bar [5] 9/13 10/2 10/3 108/1 108/3 barely [1] 91/1 barred [1] 25/25 based [5] 13/12 24/6 30/20 78/10 89/23 basis [1] 54/12 bathroom [1] 64/10 be [176] bear [1] 116/20 beats [1] 82/16 beautiful [1] 92/20 became [2] 83/22 106/16 because [38] 5/11 5/17 6/6 11/15 13/25 20/6 22/3 59/9 65/7 74/20 79/13 79/17 82/25 85/14 87/5 88/20 88/22 90/7 90/14 91/13 93/9 97/22 101/10 101/23 102/19 105/13 106/14 106/17 107/25 108/7 109/1 109/6 110/9 111/10 117/3 120/7 120/21 126/4 become [1] 4/23 bed [1] 91/2 been [75] 3/2 3/7 3/22 10/6 11/1 14/10 14/23 14/23 14/25 21/24 24/8 29/11 29/19 37/8 37/9 37/9 38/5 39/17 40/19 41/23 42/8 45/3 45/7 47/10 47/16 48/24 50/6 50/8 51/6 51/8 52/22 53/16 54/13 55/13 55/15 55/25 56/14 56/21 57/17 60/19 67/20 68/17 68/19 69/1 71/21 73/15 73/23 77/4 77/21 78/22 79/9 79/25 80/13 81/11 81/12 82/8 83/23 87/6 88/9 91/2 91/19 92/14 95/5 98/4 99/21 100/21 101/10 101/21 102/1 102/13 103/19 108/19 120/2 122/7 122/9 before [54] 1/11 3/21 5/6 8/24 9/22 10/23 19/1 22/20 22/24 23/4 27/20 33/10 34/25 37/8 38/5 39/18 40/19 41/24 43/9 45/8 47/7 47/11 48/24 50/6 51/8 52/22 53/16 54/3 54/14 55/15 57/18 58/14 60/19 67/20 68/19 69/2 71/12 72/15 72/23 73/15 73/22 74/2 75/25 76/6 77/2 86/14 93/24 99/6 99/20 106/6 107/20 107/22 118/11 126/13 being [11] 6/7 11/19 39/20 77/23 79/10 83/12 91/4 91/5 105/12 107/18 113/1</p>	<p>believability [1] 76/4 believe [13] 5/20 11/6 21/13 30/4 35/13 66/4 76/7 76/19 79/9 83/1 90/18 90/18 106/7 believed [2] 76/8 99/13 believes [2] 77/14 77/16 belongings [1] 70/10 bench [6] 24/15 24/19 32/6 32/12 109/15 109/18 benefit [1] 93/1 bent [1] 96/8 besides [1] 75/8 best [4] 6/22 7/1 12/1 97/8 Bethesda [4] 1/19 27/11 27/14 81/11 better [10] 5/18 13/13 18/17 22/6 22/15 60/8 96/12 125/3 125/4 126/2 between [12] 18/14 25/2 25/9 49/23 53/15 53/15 72/20 90/24 98/20 109/10 112/8 114/13 beyond [2] 74/10 74/14 big [4] 88/4 99/7 100/12 101/7 bigger [1] 86/6 Bill [45] 81/18 83/9 83/19 85/1 85/6 85/11 85/25 86/4 86/6 86/9 86/12 86/14 86/16 86/21 86/25 87/2 87/3 87/5 87/10 87/17 87/22 87/23 88/4 88/7 88/9 88/11 88/12 88/16 88/17 88/18 88/18 88/25 89/12 89/16 90/5 90/16 90/21 91/23 91/24 91/24 91/25 92/1 92/3 92/5 105/5 Bill's [1] 87/8 billions [2] 87/1 91/21 bit [7] 6/18 26/2 42/9 53/18 72/17 75/12 100/8 blanket [1] 83/16 bled [1] 91/4 block [1] 36/20 blow [1] 88/3 blow-up [1] 88/3 bluntly [1] 76/23 board [2] 37/24 88/4 bond [1] 84/6 book [9] 8/24 71/24 111/25 119/1 119/4 120/5 120/12 122/7 124/16 bookstore [1] 45/6 borrowed [3] 113/15 113/19 114/8 boss [1] 43/1 both [15] 12/20 40/5 49/2 49/5 73/19 74/18 75/15 93/6 100/18 102/16 102/17 102/22 103/1 117/2 118/4 bother [1] 16/17 bothering [1] 19/14 box [3] 70/4 70/25 79/14 boxes [2] 3/16 5/7 Bramnick [2] 27/6 81/14 breached [4] 25/17 73/18 91/11 91/16 breaching [1] 89/15 break [8] 5/6 72/5 72/9 80/18 98/7 98/8 116/16 123/15 breakfast [4] 80/20 117/7 123/11 123/22 breaking [1] 122/13 breast [1] 38/22 brief [11] 3/20 3/22 3/24 4/3 4/4 4/11 4/14 4/17 4/19 72/12 116/23 briefly [2] 24/15 72/16 bring [12] 2/7 5/6 22/6 22/10 22/11 22/20 31/23 70/10 98/1 107/22 111/22 120/24 bringing [1] 107/20 broke [2] 109/8 109/9 broken [1] 87/7 brokerage [5] 86/18 86/19 114/11 114/15 114/19 brother [1] 51/13 brought [8] 25/15 25/24 36/18 73/16 99/17 100/21 107/18 107/24</p>
--	---	--

<p>B</p> <p>Buffet [1] 90/25 build [1] 68/15 building [1] 71/11 burden [5] 26/7 74/5 74/6 74/11 74/21 buried [1] 91/18 business [28] 10/13 12/20 25/3 25/17 29/12 29/17 35/17 73/18 73/20 74/18 76/23 79/20 84/11 84/12 84/19 84/20 85/8 85/21 85/23 87/9 87/11 87/15 87/20 100/19 101/18 103/22 105/8 106/23 busy [2] 37/25 55/13 buy [1] 84/7 BWI [1] 7/19 bve [2] 19/23 19/24</p>	<p>104/6 104/9 104/14 104/22 104/25 105/2 105/4 106/3 106/5 106/15 106/20 106/22 106/24 107/1 107/11 107/12 107/19 108/15 108/18 109/7 109/7 109/9 111/6 112/3 112/14 112/24 113/2 113/6 113/9 113/21 113/24 117/11 118/13 120/16 123/18 124/25 Cartinhour's [15] 4/24 17/23 20/15 22/1 25/24 73/25 85/11 100/7 101/6 103/11 104/9 107/16 108/21 109/13 119/4 case [90] 4/5 4/8 5/14 7/13 8/9 9/10 9/16 9/23 10/7 10/13 11/24 13/12 14/15 14/23 14/25 15/3 17/3 17/21 24/2 24/3 24/6 25/2 26/2 26/4 26/12 30/6 30/14 31/20 31/21 36/23 38/7 43/9 45/10 45/11 47/17 58/14 61/7 66/13 68/5 68/21 71/22 72/16 72/19 73/14 74/9 74/11 75/17 75/24 76/22 77/1 77/8 78/5 78/9 78/11 78/14 78/18 78/21 78/25 79/2 79/13 79/25 80/5 81/4 81/5 82/2 84/21 86/6 86/12 86/25 88/8 88/13 88/15 89/7 89/15 89/24 91/18 91/19 92/23 93/8 94/5 98/9 98/18 99/17 99/18 99/21 100/4 107/14 116/21 123/6 123/25 cases [4] 49/3 59/17 68/25 82/8 Cashier [1] 47/6 Cathedral [2] 43/2 43/21 cause [2] 65/18 98/6 causes [1] 124/21 cell [4] 79/7 79/8 79/10 79/19 Center [4] 1/14 37/4 39/8 57/10 centers [1] 55/6 certainly [8] 9/11 10/11 17/9 19/21 20/22 97/6 103/19 111/23 certainty [1] 74/13 CERTIFICATE [1] 127/13 certify [1] 127/14 chair [1] 123/23 chambers [3] 71/13 116/24 117/1 champion [1] 82/11 chance [9] 43/16 83/2 83/3 90/18 93/8 93/9 102/8 105/2 105/20 chances [1] 61/14 change [3] 43/18 43/22 88/17 changed [1] 109/1 charge [2] 44/3 104/14 charged [1] 42/12 Charles [3] 86/18 114/12 114/14 chartered [1] 27/11 Chase [2] 28/4 28/7 Chevy [2] 28/4 28/7 child [1] 46/2 children [1] 46/10 Children's [5] 37/3 37/3 57/9 57/16 57/17 choice [1] 61/24 choose [2] 73/2 96/15 chosen [2] 63/9 71/21 Christine [3] 27/6 27/8 81/15 church [5] 27/18 60/12 62/11 62/17 65/11 Circuit [1] 3/21 city [4] 25/8 79/16 86/21 114/15 civil [17] 1/5 2/2 24/2 24/20 31/20 33/2 38/7 45/10 47/15 47/17 49/3 54/16 57/22 72/19 73/14 74/11 78/5 claim [6] 15/2 26/8 53/15 74/4 74/6 107/22 claiming [1] 11/5 claims [18] 25/20 25/24 26/1 73/15 73/23 74/21 106/4 106/5 106/13 107/16 107/19 107/20 107/21 107/24 108/2 108/3 109/6 109/13 class [9] 25/7 85/3 85/10 85/14 86/7 86/10 99/4 99/9 100/20 clear [2] 82/3 119/9 clerk [5] 16/21 32/25 79/3 117/21 120/18 Clevenger [7] 9/1 13/5 14/14 15/17 16/6 28/8</p>	<p>28/13 client [6] 2/20 7/2 11/5 17/21 87/24 104/12 clients [4] 4/22 85/5 93/6 99/23 close [2] 36/22 109/4 closely [1] 59/15 closing [2] 74/25 75/15 coals [1] 82/10 coated [1] 91/20 Cod [1] 42/21 codicil [3] 87/3 87/4 104/1 coincide [1] 77/9 cold [1] 83/16 collar [1] 59/24 collateral [1] 12/1 collecting [1] 32/5 college [3] 33/11 33/12 67/24 COLUMBIA [3] 1/1 81/13 112/13 come [22] 6/1 12/21 19/2 20/18 21/4 32/19 36/4 37/9 43/25 63/1 70/3 70/11 75/23 80/14 82/11 89/5 95/25 101/5 103/13 103/18 116/21 126/6 comes [9] 6/16 8/8 9/22 14/18 20/16 22/25 44/2 80/9 81/1 comfortable [1] 83/17 coming [15] 7/17 8/15 12/10 17/16 17/17 22/19 36/19 40/4 43/2 43/20 61/12 95/6 96/6 103/24 125/8 comments [1] 76/12 commercial [1] 56/13 committed [3] 25/18 73/20 91/22 common [1] 83/5 communicate [2] 79/1 124/4 community [1] 55/6 companies [1] 56/13 company [7] 41/17 41/18 59/18 106/15 106/17 106/17 106/19 compensate [1] 93/17 complaining [1] 109/8 complete [2] 44/25 119/23 completed [2] 67/5 69/17 completely [1] 14/20 completes [1] 119/24 completion [1] 125/7 complicated [4] 62/9 62/22 73/16 102/19 complications [1] 98/4 computer [6] 1/25 38/3 38/11 38/12 68/15 81/16 concerned [3] 6/19 101/16 106/16 concluded [1] 19/25 condition [2] 11/6 12/23 conduct [2] 75/21 79/23 conference [6] 32/12 36/22 80/23 109/18 117/16 119/11 confidence [1] 91/7 confidentiality [1] 89/15 confirm [2] 125/10 125/19 confirming [1] 102/25 conflict [3] 9/11 80/25 111/10 conflicts [1] 76/9 conform [1] 8/23 confused [1] 9/19 confusing [2] 112/17 119/7 confusion [1] 103/22 congratulations [1] 71/21 connection [1] 6/20 Connolly [10] 6/11 6/19 13/3 28/10 28/13 94/12 116/25 117/11 117/18 124/16 conscience [1] 30/11 consider [5] 30/9 72/23 75/7 76/5 76/25 consult [2] 23/4 87/14 consultants [1] 55/7 consultation [2] 103/24 109/12 consulted [2] 92/12 101/21</p>
<p>C</p> <p>cafeteria [1] 93/11 calendar [1] 46/3 California [10] 21/7 28/1 28/12 85/2 97/15 97/17 107/7 112/12 124/14 125/15 call [28] 2/12 5/6 5/21 5/22 13/1 16/21 16/21 19/16 19/25 32/14 35/1 36/19 61/1 61/2 61/5 61/9 62/7 67/3 76/4 79/14 80/23 110/9 112/3 116/24 117/16 118/12 119/11 124/20 called [13] 9/10 13/24 25/5 37/9 62/15 62/19 62/20 70/2 87/10 87/24 88/1 106/15 112/2 calling [3] 15/16 19/20 32/5 calls [4] 62/5 100/15 117/1 117/11 came [6] 11/2 36/4 45/14 45/15 64/1 99/4 can [107] 2/8 2/9 2/20 4/5 4/8 4/20 4/22 5/25 6/1 6/23 10/10 10/10 12/21 12/21 13/6 15/13 15/22 16/5 16/15 17/24 17/24 18/7 18/11 20/1 20/3 22/5 22/10 22/14 23/13 24/5 24/23 27/16 30/18 30/23 31/8 32/8 32/16 32/19 37/6 40/5 42/9 46/16 46/22 47/3 52/14 53/8 55/3 55/3 61/3 61/12 66/5 66/24 67/4 68/14 72/16 73/1 73/3 78/16 81/2 81/3 82/21 82/22 83/5 83/25 90/25 91/1 91/9 94/6 95/15 95/25 96/1 96/20 97/5 97/8 97/10 102/9 103/14 103/15 107/4 109/15 109/23 110/8 110/12 110/17 110/20 110/21 110/23 111/21 111/23 111/23 114/1 115/2 116/10 116/24 117/8 117/13 117/14 117/15 117/19 117/20 119/18 120/1 120/4 120/24 123/5 124/5 126/12 can't [23] 5/20 6/12 6/19 6/20 12/18 15/3 17/16 31/7 31/12 31/18 43/6 43/7 43/21 61/4 78/23 79/19 84/24 89/13 91/8 93/10 96/23 97/8 123/9 cancel [1] 95/25 candor [1] 63/20 candy [1] 91/20 candy-coated [1] 91/20 cannot [5] 12/14 43/18 62/21 79/12 80/3 capacity [1] 22/17 Cape [1] 42/21 capital [5] 90/2 113/10 113/13 113/25 114/2 card [2] 24/11 24/18 cardinal [1] 43/25 cards [5] 32/5 32/13 66/5 87/12 106/18 care [12] 5/2 6/12 13/17 46/2 55/12 56/20 82/13 87/4 93/2 93/2 93/20 103/19 carefully [2] 108/17 109/3 Carol [2] 29/3 29/5 CARTINHOUR [91] 1/6 2/3 8/4 8/5 8/20 11/7 11/11 12/22 14/3 18/1 21/22 21/23 22/8 24/2 24/21 24/23 25/4 25/10 25/15 25/20 25/21 26/19 27/4 73/16 73/19 73/25 74/20 81/17 81/18 81/18 83/9 83/19 85/1 85/6 88/5 90/4 93/17 95/10 96/3 96/6 98/21 98/24 98/25 99/7 99/20 100/6 100/7 100/14 101/4 101/14 101/17 101/20 103/3 104/1 104/1</p>		

C	D	
<p>contact [2] 66/10 79/5 contacting [1] 89/13 contents [2] 91/12 102/9 contingency [1] 100/20 continuance [4] 11/3 11/8 11/16 12/3 continue [1] 98/11 contractor [2] 41/1 48/19 contractors [1] 42/12 contribution [4] 113/10 113/13 113/25 114/2 control [2] 77/10 78/2 conversations [2] 78/24 88/24 conviction [1] 31/19 Cooke [1] 90/25 cookies [1] 80/21 cooperate [1] 6/2 cooperation [1] 124/21 coordinate [1] 49/23 coordinating [2] 50/2 50/3 copies [1] 104/23 copy [9] 2/24 3/14 3/15 3/19 3/20 3/22 3/23 75/10 110/14 Cora [2] 28/20 28/23 Corporate [1] 41/15 correct [14] 2/15 17/23 34/19 35/6 59/8 59/10 59/12 79/9 80/15 111/12 121/25 123/1 125/9 127/15 could [41] 2/12 3/16 5/19 10/17 10/22 11/14 13/24 14/25 15/25 16/3 17/9 18/18 18/22 21/9 22/20 23/12 26/14 31/12 35/12 36/16 43/5 43/8 43/17 44/9 67/9 71/25 87/12 87/12 88/10 96/24 97/6 100/21 100/21 100/24 100/25 105/3 105/6 105/7 105/9 105/9 124/10 counsel [14] 6/3 23/5 24/4 24/9 32/11 35/18 46/12 68/6 71/3 72/15 77/6 95/3 109/15 124/1 count [1] 14/6 counter [5] 1/4 1/7 2/4 2/6 73/17 counterclaim [1] 89/20 country [2] 28/8 49/24 couple [14] 9/12 9/14 21/15 21/16 22/16 35/1 36/3 64/22 87/11 89/18 98/3 111/7 117/25 122/22 course [8] 14/10 44/25 72/18 75/19 75/23 77/19 81/17 118/13 court [33] 1/1 1/22 6/7 9/9 9/13 10/18 11/2 11/5 11/14 11/17 14/13 14/20 14/24 16/19 24/4 32/18 32/23 33/12 33/13 34/24 49/1 49/2 54/18 69/16 75/16 80/7 88/14 107/14 111/3 115/1 116/17 117/15 118/5 Court's [2] 2/11 116/12 courthouse [2] 1/22 18/24 courtroom [16] 12/18 14/21 16/14 18/23 18/24 24/7 30/21 32/25 71/9 73/10 78/11 79/3 79/22 82/23 95/21 125/13 courts [1] 68/5 cover [1] 102/4 coverage [1] 79/25 covered [1] 30/18 crafted [3] 108/17 108/19 109/3 created [1] 100/11 credibility [1] 76/4 Credit [2] 85/4 99/5 criminal [16] 31/21 38/7 38/8 45/10 47/15 47/16 49/3 49/4 54/16 54/17 57/22 57/23 59/24 68/3 68/5 74/9 cross [14] 7/9 7/12 7/14 7/16 7/24 8/3 12/21 12/22 17/23 20/15 22/11 82/25 90/24 119/16 cross-examine [1] 82/25 crucible [4] 82/18 82/19 82/20 89/23 custodian [2] 8/15 28/25</p>	<p>D.C [15] 1/8 1/23 18/3 28/2 40/21 45/6 53/18 54/4 56/5 58/18 58/19 60/13 60/15 85/2 101/7 dad [1] 51/24 darn [1] 87/15 date [6] 6/7 6/11 10/18 87/22 114/24 127/21 daunting [1] 75/12 David [1] 12/9 day [20] 1/10 18/3 18/6 18/10 33/20 43/5 61/12 62/6 69/22 73/12 78/5 87/23 95/24 96/4 102/7 106/21 108/9 110/9 116/20 123/15 days [12] 27/20 31/5 35/1 37/25 61/12 61/16 72/8 72/25 85/8 86/2 86/16 124/22 dead [3] 86/12 88/8 88/13 deal [5] 85/16 90/8 90/11 101/18 103/22 Deanery [1] 44/4 debonnaire [1] 90/25 decide [9] 24/6 75/20 76/7 76/10 76/15 78/9 81/5 95/24 96/4 decided [4] 42/16 82/8 85/8 92/5 decides [1] 66/9 deciding [1] 76/23 decision [1] 10/18 decisive [1] 12/24 Deed [1] 88/9 default [1] 11/14 defendant [8] 1/4 1/7 1/16 2/4 2/6 11/3 24/22 24/24 Defendant's [2] 118/24 118/25 defendant/counter-plaintiff [2] 1/7 2/6 defense [4] 26/8 59/24 74/4 74/7 defer [1] 62/10 defrauded [3] 21/24 29/14 42/9 delay [1] 14/8 deliberately [1] 11/11 deliberating [1] 78/4 deliberation [1] 75/11 deliberations [6] 30/9 31/7 43/8 43/11 46/17 73/4 denies [2] 25/19 73/22 Dental [1] 52/20 Department [1] 41/20 depend [3] 88/20 88/20 88/23 depending [5] 9/5 13/9 26/8 45/24 74/4 depends [2] 17/20 43/8 deposited [1] 114/11 deposition [29] 6/13 8/11 20/16 20/20 21/8 21/9 21/16 21/19 22/22 75/6 75/9 77/3 94/14 97/3 97/14 110/2 110/10 114/22 114/25 115/8 115/14 115/15 116/7 117/3 118/14 118/15 124/7 124/10 125/15 depositions [4] 18/7 18/8 97/1 111/11 deputy [1] 95/21 described [1] 90/6 deserve [1] 31/2 Design [2] 50/24 51/1 designate [2] 23/2 116/13 designation [1] 110/3 designations [2] 116/4 117/25 designed [1] 24/8 designer [2] 51/17 51/21 designs [1] 51/2 desk [1] 38/3 despite [1] 92/14 destroyed [1] 73/8 detail [1] 74/7 determination [1] 75/8 determine [1] 76/3 diabetic [1] 64/12 did [45] 12/6 15/16 16/21 19/4 21/4 22/10</p>	<p>34/24 36/17 36/17 42/14 44/24 45/1 45/5 51/21 51/22 51/22 54/3 54/6 56/19 56/20 56/23 66/1 66/10 67/22 81/25 83/20 84/8 89/12 90/1 91/17 93/6 95/6 99/15 99/18 102/5 102/24 103/12 103/25 103/25 104/3 106/5 106/14 106/23 108/7 122/22 didn't [40] 3/14 4/13 10/15 16/22 22/1 22/1 22/7 36/19 41/9 44/25 49/16 50/18 53/7 57/5 59/2 60/7 67/11 67/13 69/19 80/4 81/20 83/22 86/21 87/16 88/7 88/18 88/25 89/1 89/16 90/6 90/7 90/20 91/23 92/10 99/22 99/24 103/19 106/10 107/1 108/12 die [1] 87/5 different [3] 4/12 47/18 68/23 difficult [1] 62/23 difficulties [2] 109/17 111/5 difficulty [2] 30/13 63/2 Diocesan [1] 65/12 Diocese [1] 62/7 dire [2] 23/24 24/4 direct [1] 7/12 directed [3] 14/10 108/25 109/2 direction [1] 35/9 directly [3] 84/25 108/18 108/21 director [3] 50/24 51/1 55/6 disasters [1] 50/4 discharge [1] 113/19 disclose [1] 91/13 disclosure [1] 10/7 discovery [1] 11/12 discuss [8] 22/20 78/13 78/18 78/19 81/5 94/5 116/21 123/25 discussed [1] 103/7 discussing [1] 100/15 discussion [3] 23/19 69/15 92/8 dismiss [2] 109/6 109/13 dismissal [1] 88/15 dismissed [2] 86/10 91/19 dispositive [4] 9/22 10/12 10/14 14/16 dispute [2] 25/2 72/20 disregard [1] 76/21 dissolution [1] 87/20 distract [1] 73/4 DISTRICT [12] 1/1 1/1 1/11 1/22 11/20 14/12 15/2 25/8 50/8 54/14 81/13 112/13 do [192] doable [1] 83/7 doctor [12] 12/3 12/7 14/3 24/21 28/5 35/16 64/6 66/17 67/8 83/22 116/8 117/23 doctor's [7] 38/21 39/7 46/23 64/15 65/16 65/19 66/22 document [8] 87/24 90/4 92/11 101/10 101/20 104/21 106/12 122/17 documentation [1] 38/3 documents [16] 3/9 82/25 83/3 85/22 87/23 89/25 90/6 90/16 91/12 91/19 91/23 98/18 98/20 99/1 104/8 120/23 does [22] 7/13 26/4 26/22 27/12 27/15 44/3 51/1 51/25 52/5 53/12 59/9 61/4 61/15 63/24 74/12 74/13 77/8 89/7 92/23 118/21 119/23 120/2 doesn't [11] 4/11 5/1 5/21 5/22 13/20 79/18 83/10 83/25 92/4 101/12 124/18 doing [19] 4/1 5/25 8/19 17/22 20/20 32/4 45/3 49/21 54/10 56/14 68/17 78/17 97/13 99/22 106/16 107/8 110/10 111/19 125/16 DOL [1] 59/16 dollars [8] 85/13 85/25 86/7 86/13 87/1 93/13 100/22 108/10 don't [106] 3/12 4/4 4/14 4/17 5/5 6/12 7/16 7/21 9/17 10/23 12/4 12/12 13/17 14/14 15/5 15/6 15/21 15/23 16/5 16/19 19/7 20/21 20/24 22/3 22/14 22/18 23/1 33/19 33/23</p>

<p>D</p> <p>don't... [77] 33/25 34/2 36/1 36/20 37/20 41/9 43/4 43/11 43/19 44/7 46/16 46/18 47/2 48/2 48/11 50/19 51/13 52/1 52/2 52/13 53/25 55/2 58/25 59/21 60/14 60/25 61/8 61/19 61/25 62/1 62/13 63/15 63/18 63/19 63/24 64/12 64/21 64/23 64/25 65/4 65/11 65/13 66/14 66/15 66/25 67/12 68/13 73/5 75/13 79/4 79/19 79/24 79/25 79/25 80/1 82/19 83/11 84/24 90/2 90/20 92/17 92/18 93/4 93/19 94/13 95/19 96/4 96/11 96/13 96/14 101/11 101/11 101/15 103/22 109/20 123/16 126/3</p> <p>done [9] 6/7 42/11 42/17 84/5 84/13 88/6 90/11 92/24 99/11</p> <p>doubt [4] 36/3 74/10 74/14 110/5</p> <p>dovetailed [1] 90/19</p> <p>down [29] 16/18 24/13 24/17 26/6 26/14 26/17 26/19 26/23 27/3 27/14 27/18 27/22 29/8 29/15 29/18 29/20 30/6 30/21 31/24 65/21 77/22 79/17 82/15 87/7 87/9 93/11 93/16 103/20 115/2</p> <p>downstairs [1] 95/4</p> <p>downtown [3] 36/24 39/7 101/8</p> <p>Dr [70] 8/20 11/7 11/10 17/22 20/15 21/21 21/22 21/23 21/25 22/1 22/8 25/4 25/9 25/19 25/21 28/7 81/18 93/17 96/6 98/21 98/24 98/25 99/20 100/6 100/7 100/7 100/14 101/6 101/13 101/16 101/20 103/2 103/11 103/25 104/1 104/6 104/9 104/9 104/14 104/22 104/25 105/2 105/4 106/3 106/5 106/15 106/19 106/22 106/24 107/1 107/10 107/12 107/16 107/19 108/15 108/18 108/20 109/6 109/7 109/9 109/13 110/12 111/5 113/1 118/2 119/10 119/23 119/24 122/18 123/18</p> <p>Dr. [5] 12/9 21/8 28/2 28/12 118/20</p> <p>Dr. Pasquale [1] 12/9</p> <p>Dr. Slater [1] 21/8</p> <p>Dr. Stanley [3] 28/2 28/12 118/20</p> <p>draft [2] 103/15 103/21</p> <p>Drive [1] 1/14</p> <p>dry [1] 91/4</p> <p>due [5] 38/21 105/16 105/19 106/1 108/13</p> <p>dumb [2] 83/20 90/14</p> <p>dunk [1] 82/10</p> <p>duped [1] 93/3</p> <p>during [12] 25/10 72/18 73/3 75/11 75/19 75/23 76/9 76/11 76/19 77/11 77/19 103/3</p> <p>duties [1] 25/17</p> <p>duty [14] 37/8 39/18 45/7 50/6 61/23 62/20 72/18 73/19 75/17 75/25 78/17 84/17 91/11 91/16</p> <p>Duvall [2] 103/5 104/17</p> <p>dying [1] 61/10</p>	<p>Eighty [1] 122/5</p> <p>Eighty-nine [1] 122/5</p> <p>either [13] 2/9 6/4 6/11 13/4 13/19 15/3 30/3 33/24 64/12 71/4 73/23 98/7 101/13</p> <p>elderly [2] 29/14 42/9</p> <p>Eleven [1] 29/13</p> <p>ELLEN [3] 1/11 16/18 24/1</p> <p>else [20] 15/9 17/17 20/8 27/16 27/18 28/14 39/7 40/8 42/18 61/24 65/14 71/3 73/11 82/1 83/2 92/6 99/9 103/14 119/25 125/15</p> <p>emergency [1] 62/15</p> <p>employed [2] 40/16 40/25</p> <p>employers [1] 78/16</p> <p>en [2] 23/23 72/3</p> <p>enclosed [1] 3/20</p> <p>end [15] 8/9 43/9 72/22 73/7 78/5 78/12 78/18 81/6 88/22 93/8 93/23 95/24 96/4 107/14 126/13</p> <p>ended [1] 93/3</p> <p>English [3] 62/25 63/3 82/14</p> <p>enough [3] 6/6 69/18 69/18</p> <p>enter [3] 11/23 101/18 101/21</p> <p>entered [9] 9/15 73/24 102/6 103/9 109/10 111/18 112/15 113/6 113/22</p> <p>entering [1] 9/24</p> <p>entire [3] 21/19 80/17 87/9</p> <p>entirely [2] 76/21 76/23</p> <p>entitled [2] 115/7 127/16</p> <p>errors [1] 80/3</p> <p>especially [1] 93/19</p> <p>Esq [3] 1/13 1/16 1/17</p> <p>ethical [1] 31/19</p> <p>Evans [3] 27/6 27/8 81/15</p> <p>even [9] 9/22 10/15 22/7 73/16 76/20 84/19 88/3 89/6 89/24</p> <p>evening [8] 20/21 34/13 62/19 97/15 123/22 123/24 124/14 125/17</p> <p>ever [23] 29/11 29/13 29/16 29/19 30/3 37/8 39/17 41/23 47/10 48/24 50/6 51/8 52/22 53/16 54/13 57/17 60/19 67/20 68/19 73/9 79/25 88/5 88/6</p> <p>every [2] 33/20 102/18</p> <p>everybody [11] 23/15 30/24 30/24 71/3 72/6 72/10 79/7 79/7 81/23 83/2 90/20</p> <p>everyone [3] 30/7 81/9 82/5</p> <p>everything [17] 5/25 39/10 42/17 51/5 61/5 77/23 83/7 88/5 88/6 90/16 91/21 99/12 100/24 105/3 105/6 105/8 110/20</p> <p>evidence [29] 24/6 26/10 30/20 74/8 74/12 74/15 74/20 74/22 74/23 74/24 75/2 75/3 75/4 75/10 76/3 76/25 77/1 77/8 77/13 77/16 78/1 78/11 98/18 109/4 121/8 121/23 122/4 122/12 123/4</p> <p>evidenced [3] 113/16 113/19 114/9</p> <p>exactly [3] 31/12 35/3 101/11</p> <p>examination [5] 7/25 12/22 12/23 20/15 119/17</p> <p>examine [1] 82/25</p> <p>example [1] 62/14</p> <p>excellent [1] 19/3</p> <p>excerpts [1] 114/22</p> <p>excited [1] 86/6</p> <p>exclusive [1] 76/22</p> <p>excuse [7] 31/3 36/2 40/11 71/8 81/19 109/16 123/10</p> <p>excused [1] 67/6</p> <p>executed [3] 105/15 106/24 107/10</p> <p>executive [1] 53/14</p> <p>exhibit [31] 3/16 3/23 4/6 4/23 8/12 8/13 11/25 112/3 112/15 112/18 112/24 113/7 113/17 113/20 113/23 114/10 118/22 118/23 119/1 119/7 119/8 120/5 120/12 121/7 121/15 121/22 122/3 122/11 123/3 123/8</p>	<p>124/16</p> <p>exhibits [14] 4/8 5/2 75/9 75/11 77/3 111/19 111/21 112/19 112/20 112/21 120/1 120/2 127/3 127/5</p> <p>exist [1] 22/2</p> <p>expect [2] 31/6 79/2</p> <p>expected [1] 111/5</p> <p>expenses [6] 85/14 85/19 100/2 100/2 100/3 102/4</p> <p>expensive [2] 79/16 85/15</p> <p>experience [5] 30/3 30/4 30/5 42/13 49/6</p> <p>expert [1] 22/17</p> <p>experts [1] 6/22</p> <p>explain [2] 62/8 74/7</p> <p>expressed [2] 21/24 76/20</p> <p>expressing [1] 30/13</p> <p>extent [3] 11/24 13/25 76/7</p> <p>external [1] 55/7</p> <p>extra [2] 108/1 120/12</p> <p>eye [1] 32/16</p> <p>eye-ball [1] 32/16</p> <p>F</p> <p>face [2] 93/10 93/10</p> <p>face-to-face [1] 93/10</p> <p>fact [12] 21/18 75/14 77/5 77/7 90/13 92/14 92/25 102/1 104/9 110/6 112/7 112/9</p> <p>facts [6] 75/20 75/21 76/2 76/16 76/16 76/20</p> <p>failed [1] 105/11</p> <p>failing [1] 91/12</p> <p>fair [10] 22/6 24/5 24/9 26/12 30/5 30/19 33/6 71/17 75/22 108/16</p> <p>fairly [2] 30/15 84/9</p> <p>faith [1] 85/17</p> <p>fall [1] 67/24</p> <p>false [2] 11/9 11/12</p> <p>familiar [2] 26/4 29/7</p> <p>family [5] 42/13 46/1 46/6 66/1 83/23</p> <p>fangled [1] 92/4</p> <p>far [7] 2/8 36/25 48/22 55/3 71/2 95/13 124/18</p> <p>fast [2] 64/18 114/2</p> <p>father [2] 65/7 84/4</p> <p>father's [1] 84/5</p> <p>favor [1] 78/10</p> <p>FCC [1] 41/19</p> <p>fear [1] 78/10</p> <p>February [3] 1/8 39/2 66/19</p> <p>February 14 [1] 66/19</p> <p>February 14th [1] 39/2</p> <p>fed [1] 38/11</p> <p>federal [5] 16/19 18/24 37/23 49/2 49/20</p> <p>fee [1] 104/15</p> <p>feel [9] 62/3 62/3 63/16 64/13 72/24 73/5 83/17 95/20 96/7</p> <p>feeling [2] 63/24 103/15</p> <p>feels [3] 26/10 26/13 83/16</p> <p>fellow [4] 30/10 30/14 30/15 78/20</p> <p>FEMA [1] 49/22</p> <p>few [12] 27/20 65/1 71/25 72/8 72/25 84/4 88/16 100/15 103/7 105/24 108/1 124/22</p> <p>fiduciaries [2] 91/7 91/8</p> <p>fiduciary [7] 25/17 73/19 91/5 91/6 91/11 91/16 93/2</p> <p>Fifteen [1] 68/18</p> <p>Fifth [1] 67/17</p> <p>Fifty [1] 121/20</p> <p>Fifty-four [1] 121/20</p> <p>fight [2] 82/17 82/18</p> <p>fighting [1] 82/11</p> <p>figure [4] 82/10 87/15 89/22 120/21</p> <p>figured [2] 82/14 90/7</p> <p>figures [1] 99/8</p>
<p>E</p> <p>e-mail [6] 13/2 94/12 95/8 116/25 117/20 125/14</p> <p>each [4] 24/14 26/7 61/17 102/21</p> <p>earlier [1] 97/22</p> <p>early [2] 31/6 80/25</p> <p>East [1] 1/18</p> <p>easy [1] 83/1</p> <p>ECF [3] 9/17 10/2 10/23</p> <p>education [3] 52/17 52/20 84/16</p> <p>Edward [4] 1/13 2/4 26/21 98/16</p> <p>effect [1] 76/3</p> <p>efficient [1] 75/22</p> <p>effort [1] 42/16</p> <p>eight [6] 3/4 27/19 27/22 29/8 65/7 70/10</p> <p>Eighteen [1] 30/17</p> <p>eighties [1] 39/19</p>		

<p>F</p> <p>file [5] 9/14 10/10 10/15 10/20 107/22 filed [5] 3/21 10/20 11/4 11/12 89/20 files [4] 4/23 4/24 13/4 20/6 filing [2] 10/11 104/23 fill [2] 95/11 109/23 final [5] 30/10 78/8 78/12 78/18 81/6 finally [4] 86/23 89/3 89/17 89/19 financial [6] 38/10 51/25 90/23 99/1 106/8 106/11 find [13] 24/5 61/24 62/8 62/23 65/14 74/17 80/1 83/15 84/18 89/14 91/1 91/24 92/16 finding [1] 24/9 fine [22] 5/4 19/18 20/13 20/23 32/8 40/14 43/5 44/20 45/22 57/4 59/21 64/3 64/13 69/10 72/10 94/1 94/3 95/10 111/24 116/15 117/10 123/24 finish [6] 7/24 8/3 18/1 31/6 46/16 62/12 finished [2] 84/17 124/25 finishes [1] 7/9 fire [1] 65/13 firm [12] 26/23 27/2 27/9 27/13 29/1 59/9 81/10 81/14 86/15 89/19 99/7 101/7 first [24] 8/13 21/6 24/22 26/3 28/16 35/10 42/25 64/6 64/17 64/23 71/14 72/2 74/18 74/20 81/7 89/7 96/2 100/14 100/16 105/21 111/9 111/14 123/17 125/7 five [12] 8/15 24/11 26/24 27/3 46/11 66/19 70/5 70/16 72/5 72/11 88/12 92/9 five-minute [1] 8/15 fledged [3] 23/17 78/3 78/7 flight [1] 34/23 flip [2] 29/24 102/11 flipped [1] 92/25 floor [4] 1/18 18/21 18/23 71/10 fluttered [1] 89/16 flying [2] 7/18 7/19 folks [1] 71/9 follow [6] 26/11 30/11 32/15 38/23 120/8 124/23 follow-up [1] 38/23 following [1] 24/10 food [1] 123/13 forced [1] 106/9 foregoing [1] 127/14 foresee [1] 123/16 forever [1] 36/20 forgot [1] 71/13 form [1] 85/23 formed [3] 25/4 56/22 85/24 forth [2] 69/12 76/13 forward [7] 11/21 12/25 32/19 70/3 71/14 89/25 93/22 found [6] 4/23 38/22 62/19 84/9 84/15 89/19 foundation [4] 100/10 100/11 108/20 108/24 four [14] 3/9 3/10 14/13 14/24 26/18 26/19 50/9 53/19 53/20 56/7 65/21 70/5 70/18 121/20 fourth [2] 1/18 71/10 Francisco [4] 35/7 35/8 35/10 99/8 Franklin [2] 79/3 81/2 frankly [2] 5/21 87/5 fraud [3] 11/16 29/12 74/1 frauds [2] 11/2 11/13 fraudulent [1] 11/4 Frederick [1] 29/4 free [5] 14/5 15/18 16/8 16/8 124/11 Friday [14] 16/1 16/2 17/4 31/4 31/5 31/11 34/20 34/21 46/4 46/17 48/2 62/13 66/1 66/2 Fridays [1] 31/11 friend [1] 29/14 friends [4] 59/15 78/14 100/7 109/12</p>	<p>fright [1] 83/10 front [11] 33/16 70/6 70/18 83/7 90/12 102/17 102/22 102/25 106/7 114/25 124/16 full [5] 23/17 31/2 78/3 78/7 91/16 full-fledged [3] 23/17 78/3 78/7 fully [1] 25/21 fun [1] 91/9 functions [1] 26/14 funeral [5] 58/24 80/11 95/5 96/1 98/4 further [5] 15/4 32/3 41/2 71/4 71/6 future [1] 124/12</p> <p>G</p> <p>gambled [1] 99/12 gee [1] 86/4 general [1] 24/15 generally [1] 100/15 gentleman [1] 26/16 gentlemen [24] 23/25 25/3 26/3 31/21 32/5 69/17 70/25 71/22 72/4 72/15 75/19 78/8 81/1 83/5 91/3 92/16 94/4 98/3 109/16 111/4 115/14 116/19 118/10 123/21 George [1] 68/15 Georgetown [3] 50/24 51/18 51/19 get [49] 4/13 4/21 5/7 5/19 6/1 6/6 6/25 8/14 12/12 13/3 14/10 16/20 20/6 21/3 22/21 23/9 36/3 39/15 42/22 44/7 61/5 66/1 67/1 71/12 71/24 72/6 83/1 83/2 83/3 84/16 86/6 87/12 89/1 90/17 92/2 93/9 95/6 102/8 105/20 106/17 110/5 115/1 117/11 117/15 119/6 120/2 125/24 126/5 126/11 get-go [1] 92/2 gets [1] 83/2 getting [6] 11/16 14/1 64/24 84/16 93/3 124/16 gild [2] 92/20 92/21 gilded [1] 92/24 gilds [1] 92/17 girlfriend [1] 107/6 give [14] 8/24 10/24 26/2 32/13 72/22 72/24 83/11 85/22 90/10 103/23 116/17 117/19 118/5 125/18 given [2] 3/8 3/9 gives [1] 63/5 giving [4] 4/9 6/9 24/16 91/16 glasses [1] 81/20 go [67] 2/10 5/7 12/7 13/3 15/18 16/8 16/8 16/15 23/13 26/9 31/5 38/23 45/1 46/20 51/21 53/15 61/10 61/11 61/25 62/5 62/15 62/16 62/19 62/21 64/10 65/11 66/6 67/22 69/11 69/11 69/21 69/22 71/10 71/13 71/16 79/17 81/21 83/3 83/6 84/9 84/18 87/14 92/2 92/5 92/5 93/24 95/12 95/13 96/3 96/20 98/4 106/19 108/20 108/20 108/24 110/17 110/21 110/23 110/24 112/10 114/1 115/9 115/17 116/10 117/23 118/17 123/14 go-between [1] 53/15 goals [1] 100/12 gobbledygook [1] 89/19 goes [4] 95/25 96/9 98/8 125/5 going [168] gold [1] 92/21 gone [3] 14/13 99/11 101/17 Gonzalez [1] 119/10 good [50] 16/17 17/5 23/25 30/3 34/8 34/9 36/7 37/17 37/18 37/18 38/19 41/6 42/7 44/19 44/20 46/25 47/1 47/1 48/9 48/10 49/14 49/15 50/16 50/17 53/6 53/7 54/25 55/1 55/21 56/10 57/3 59/15 64/2 64/3 65/2 67/11 68/2 68/12 68/13 69/22 72/14 81/9 85/16 86/5 92/5 98/14 98/15 109/21 123/22 123/24 got [26] 4/1 4/14 4/15 4/16 4/18 8/12 8/14</p>	<p>9/19 18/5 22/7 34/20 39/6 46/20 62/4 83/10 83/14 85/20 86/5 86/6 88/9 89/17 89/18 95/7 96/15 117/13 124/22 government [2] 49/20 56/13 graduated [2] 33/11 67/23 grand [2] 47/16 68/22 grandmother [1] 42/11 granted [1] 12/2 graphic [3] 51/2 51/17 51/21 great [3] 53/20 56/9 58/11 Greece [1] 63/1 Greek [1] 60/12 green [2] 87/12 106/17 Greenbelt [3] 1/15 26/22 26/25 Greenway [1] 1/14 griffin [40] 1/13 1/13 2/4 10/10 15/13 15/24 17/4 17/14 18/25 26/21 26/21 26/23 26/23 31/25 35/20 37/13 38/14 40/23 42/1 47/21 49/9 50/12 51/12 51/14 53/1 53/20 54/20 55/19 56/17 58/1 60/1 66/8 71/6 93/24 97/2 98/11 98/16 120/1 124/4 124/13 Griffith [3] 1/22 127/14 127/21 group [1] 84/14 grow [1] 100/9 guarantee [1] 63/9 guess [12] 14/8 18/16 57/21 61/21 62/1 62/8 62/22 65/9 77/20 110/9 112/3 124/13 GURVITCH [4] 1/17 27/9 27/13 81/11 guy [12] 40/11 42/15 82/12 83/19 83/20 83/24 84/23 88/11 89/3 89/6 91/3 124/10 Gwen [2] 23/8 23/13</p> <p>H</p> <p>H-O-U-C-K [2] 29/3 29/5 had [87] 3/22 6/6 6/10 6/21 10/13 10/19 11/5 11/6 16/21 21/24 29/13 30/3 40/8 42/8 42/16 43/16 44/21 47/2 48/11 52/13 53/25 55/2 55/25 56/21 59/13 59/13 59/18 61/19 62/5 66/1 66/19 67/8 68/13 79/12 79/13 82/2 82/9 82/11 84/4 84/8 84/9 85/4 85/7 87/9 87/12 88/7 88/11 88/24 91/14 91/19 91/25 91/25 92/3 92/13 98/4 99/11 99/11 99/21 100/2 100/8 100/10 100/11 100/23 100/23 100/24 101/4 101/17 101/18 102/23 103/3 103/7 103/8 104/2 104/13 104/15 104/16 104/17 104/17 105/2 106/15 106/25 107/13 107/17 107/22 108/9 108/19 124/19 hadn't [1] 111/20 half [9] 7/1 47/24 48/1 62/12 71/17 88/16 93/12 96/9 124/10 halls [1] 78/21 hallway [1] 93/10 handed [1] 12/8 handyman [2] 40/18 41/1 hang [1] 19/12 happen [5] 61/4 61/15 61/22 63/19 79/2 happened [3] 42/14 80/3 83/4 happening [2] 61/14 72/24 happens [2] 61/16 90/14 happy [2] 5/24 32/14 hard [9] 5/20 82/3 83/6 83/11 83/12 83/14 83/17 93/22 96/9 hardship [13] 30/23 31/15 31/23 34/6 34/11 38/20 45/20 45/23 47/22 58/21 59/4 64/4 71/1 hardships [1] 31/3 harm [1] 93/6 harmless [1] 88/2 Hartley [2] 79/4 81/2 has [50] 6/24 11/7 12/16 13/14 13/19 15/6 15/14 23/15 25/15 26/7 29/11 29/13 29/16 29/19 30/22 32/14 34/5 45/20 55/8 65/19 67/1 71/1 74/6 74/20 78/25 79/7 79/7 80/13</p>
---	--	---

H
has... [22] 83/11 83/12 83/13 83/23 83/23
84/2 84/3 84/12 88/12 90/21 95/5 98/23
102/1 103/4 108/13 108/24 109/7 111/10
122/9 122/10 123/8 125/13
Hasn't [1] 116/25
Hastings [3] 58/17 60/4 66/11
hatred [1] 88/22
have [265]
haven't [9] 5/13 5/16 5/17 6/2 6/4 6/6 9/15
30/18 97/14
having [7] 10/11 14/7 82/16 96/8 100/15
103/24 109/11
he [275]
he'd [3] 15/6 36/4 101/21
he'll [9] 4/16 7/11 96/2 96/12 96/16 96/22
117/17 124/8 125/3
he's [76] 4/3 4/14 5/15 7/19 9/2 9/3 9/4 9/6
9/8 9/19 10/5 13/17 13/18 14/5 15/18 16/8
16/8 16/23 27/23 27/25 28/4 28/6 43/1 43/25
44/2 44/3 51/17 51/19 51/25 83/10 83/14
83/20 84/4 84/4 84/5 84/12 84/13 84/14
84/18 84/18 85/2 87/5 87/6 88/5 89/4 90/6
90/22 91/3 91/3 92/24 92/24 92/25 96/7 96/8
96/8 96/14 96/16 99/14 99/14 99/17 99/19
101/5 101/5 101/6 101/9 101/22 101/23
103/3 108/11 109/19 109/20 110/23 115/7
118/14 125/4 125/8
head [2] 95/22 95/23
headquarters [2] 49/24 72/9
health [3] 31/16 55/6 55/8
hear [22] 24/7 30/20 31/18 72/15 74/9 77/4
79/22 84/22 87/10 88/2 89/4 90/15 91/24
92/1 92/7 98/19 100/18 103/4 103/6 107/4
107/19 124/8
heard [6] 6/2 11/18 26/5 27/3 94/13 119/12
hearing [1] 88/17
heart [4] 11/6 43/1 44/3 93/16
heat [1] 82/21
heck [1] 82/16
held [1] 84/4
hello [9] 32/22 40/13 52/11 52/12 53/25
55/23 55/24 68/11 78/24
help [17] 5/24 38/3 84/3 84/4 84/14 84/19
88/21 100/1 100/1 100/2 100/3 103/14
103/15 103/21 103/25 103/25 104/3
helped [6] 84/18 84/18 87/9 87/19 106/18
106/19
helps [1] 32/10
her [24] 20/24 21/3 21/4 28/16 32/15 32/20
58/9 64/24 65/18 65/19 65/19 66/1 66/13
67/9 95/4 95/21 95/23 97/14 107/5 107/8
107/9 125/19 125/22 126/5
here [70] 2/8 5/11 9/1 9/4 12/17 12/19 13/12
13/15 13/17 13/24 14/15 18/21 19/2 20/14
24/1 24/10 24/14 24/19 26/3 26/10 26/15
27/15 29/9 29/19 29/21 29/24 30/7 30/19
30/23 30/25 31/22 32/6 33/6 36/23 42/18
47/13 49/1 56/5 57/20 58/18 60/15 62/17
65/17 67/22 70/3 72/25 73/12 74/5 74/17
78/9 78/17 79/9 80/8 81/24 82/5 82/17 82/23
83/10 83/19 84/23 89/22 89/24 105/3 109/15
115/3 117/8 117/13 118/16 123/17 125/25
here's [1] 105/1
Hi [7] 45/21 49/15 53/5 53/6 58/10 58/11
60/7
hide [1] 11/12
highlight [1] 23/1
Highway [1] 1/18
Hill [1] 41/18
him [103] 4/4 4/20 4/21 5/16 5/17 6/1 6/3 6/4
6/8 6/9 7/21 9/5 10/7 13/4 13/6 13/7 13/8

13/12 13/17 13/21 15/5 15/6 15/8 15/11
15/13 15/14 15/14 15/15 15/23 15/25 16/4
16/5 18/25 19/2 19/17 19/18 20/2 20/14
21/10 25/20 27/2 33/19 36/2 58/12 59/3
59/13 61/11 65/13 65/15 66/9 83/18 83/25
84/9 85/21 85/22 87/9 87/19 88/23 89/20
90/11 90/12 92/13 93/14 94/13 94/13 97/24
99/17 100/1 100/1 101/7 101/18 102/7 103/5
103/6 104/2 104/3 104/11 104/14 104/23
104/24 105/1 105/2 105/7 106/14 107/3
107/18 108/2 108/21 109/3 109/24 110/6
117/1 117/10 118/14 123/18 124/8 124/12
124/17 124/20 125/3 125/10 125/10 125/14
himself [8] 25/11 52/6 88/8 88/11 91/1 102/4
102/5 105/15
hinted [1] 76/20
his [76] 3/18 4/5 4/6 4/23 6/1 6/3 11/5 12/17
12/23 13/10 13/14 21/24 21/25 22/17 25/15
25/17 26/23 27/2 40/6 43/22 73/18 83/23
84/3 84/4 84/5 84/13 85/12 85/16 85/21
85/22 86/2 86/12 86/14 86/16 86/17 86/19
86/21 87/25 88/16 89/4 89/9 89/18 90/5
91/11 91/16 92/6 93/1 93/1 93/13 97/24 99/8
99/12 100/2 102/4 104/1 104/5 104/11
104/15 104/16 104/18 106/8 106/11 106/23
108/1 109/2 109/7 109/8 109/9 111/11
114/14 114/15 114/19 117/19 118/22 123/6
124/11
his million [1] 88/16
hit [1] 86/23
hmm [1] 50/5
hold [5] 15/5 15/6 36/2 44/15 88/2
hole [1] 3/17
holiday [1] 46/1
home [3] 45/2 46/9 60/15
homeland [2] 56/4 56/12
honest [3] 84/9 91/17 93/5
Honor [168]
HONORABLE [1] 1/11
hook [3] 85/21 105/12 105/13
hope [3] 31/9 95/8 126/6
hopefully [3] 39/14 125/16 126/12
hoping [1] 20/19
horrible [1] 79/13
hospital [4] 37/3 39/8 57/15 61/10
host [1] 90/21
hot [1] 82/10
Houck [1] 29/3
hour [6] 7/1 10/14 71/17 94/14 96/9 124/11
hourly [2] 104/15 104/15
hours [1] 99/19
hours' [1] 7/7
house [2] 42/12 105/18
how [69] 6/25 7/5 7/13 7/16 13/3 17/20 23/9
28/20 31/7 31/12 32/22 33/8 34/16 36/22
37/17 38/19 40/13 41/7 42/6 43/12 44/19
45/21 45/24 46/10 46/25 48/9 48/10 49/14
50/16 52/11 53/5 53/6 54/25 55/1 56/6 56/14
57/3 58/10 58/11 60/4 60/7 64/2 64/3 64/18
65/11 65/16 67/11 68/11 68/17 76/15 80/3
81/15 82/3 82/3 86/25 90/18 95/12 95/13
95/19 95/24 96/3 96/9 98/8 99/13 99/15
99/15 109/2 114/3 120/15
however [2] 30/10 101/13
huge [1] 108/10
huh [1] 64/16
Hulkower's [1] 58/23
hundreds [1] 100/22
HUVELLE [3] 1/11 16/18 24/1
Hyannis [1] 42/21
hypothermia [1] 83/13
hypothetical [1] 63/25

I
I'd [6] 5/18 5/20 5/22 48/12 72/15 114/21
I'll [16] 13/17 15/8 19/18 20/14 22/24 26/8
28/11 34/17 46/1 48/3 64/24 109/4 110/1
110/2 124/1 125/12
I'm [92] 4/2 5/24 6/18 8/10 8/21 9/2 9/3 9/4
9/10 9/19 9/24 10/5 10/9 10/11 10/19 11/24
13/2 13/11 14/1 14/5 14/6 14/15 14/22 15/6
16/23 17/8 18/21 18/22 19/8 20/19 21/18
22/15 26/20 27/19 32/14 35/16 36/1 36/11
36/17 40/11 40/16 40/24 40/25 40/25 41/13
43/5 43/22 45/25 46/2 46/3 46/9 46/18 48/15
49/16 52/17 53/6 53/14 54/2 55/6 56/2 57/9
57/12 57/12 60/15 60/15 62/20 63/22 64/5
64/5 64/24 65/18 65/20 67/23 71/20 80/4
81/10 81/22 92/13 93/7 93/11 93/14 93/15
95/23 96/9 98/8 103/15 103/20 103/21
103/23 109/5 115/6 116/9
I've [16] 8/12 8/14 11/18 14/16 15/2 18/5
37/9 47/16 61/19 65/9 69/1 76/18 81/11 88/9
112/7 117/1
idea [4] 46/17 64/18 92/5 99/4
identified [1] 10/6
identify [2] 8/20 22/23
identifying [1] 118/5
identity [2] 11/11 11/17
illustrates [1] 13/23
imagine [1] 30/23
immediately [2] 73/8 79/4
impartial [6] 24/6 24/9 26/13 30/5 30/19
33/6
impartially [1] 26/11
important [4] 5/14 81/25 82/7 101/3
impose [1] 31/14
imposition [1] 81/24
impossible [1] 31/8
improper [1] 77/16
improperly [1] 42/17
Inc [2] 114/12 114/15
incapable [1] 30/14
inclination [1] 10/24
inclined [2] 29/22 29/25
include [3] 77/2 98/20 98/22
included [1] 31/16
including [6] 5/14 73/9 99/2 99/16 100/5
106/4
income [3] 99/24 100/3 102/3
incomplete [1] 3/14
inconvenience [2] 30/24 30/25
Incorporated [1] 86/18
Indeed [1] 76/16
indemnification [1] 88/1
independent [1] 80/7
indicated [1] 64/4
indirectly [1] 84/25
individuals [1] 27/12
induced [1] 74/1
indulgence [3] 2/11 116/12 126/10
inference [1] 22/6
information [2] 22/7 79/11
informed [3] 25/21 95/4 104/22
initial [4] 74/21 100/17 113/9 113/12
initialed [1] 102/18
instance [1] 73/15
instead [2] 4/6 108/18
instruct [5] 26/8 75/16 75/24 76/1 107/15
instructed [2] 26/12 78/22
instructions [9] 72/21 72/22 76/14 78/12
78/18 79/18 81/6 107/16 126/11
instrument [1] 54/8
intend [1] 80/5
intended [1] 72/24

I
intending [1] 10/25
intercom [1] 16/14
interest [3] 25/12 86/3 89/11
interested [2] 4/2 4/3
interesting [1] 68/4
interfere [3] 30/19 31/17 31/20
internet [3] 79/7 79/8 79/11
interrupt [1] 40/5
interruption [1] 71/2
interruptions [1] 80/24
introduce [3] 9/12 26/20 72/8
introduced [2] 85/1 100/6
introduction [1] 26/2
invest [1] 25/7
invested [6] 25/10 29/16 84/4 84/5 84/8 100/24
investigations [1] 79/23
investment [9] 21/25 25/16 29/18 93/13 99/6 100/8 100/16 106/8 106/11
investor [2] 85/5 103/4
investors [1] 99/25
involved [1] 103/22
involves [1] 25/2
irrelevant [1] 14/20
is [258]
isn't [2] 75/13 83/6
issue [8] 11/10 11/18 21/19 39/12 66/18 81/5 81/5 86/24
issues [7] 6/23 9/22 11/24 12/20 14/1 87/5 104/2
it [246]
it's [66] 3/16 4/1 4/12 4/21 4/22 6/8 7/1 8/21 11/19 15/20 17/25 21/15 31/7 32/15 34/12 34/23 35/4 35/6 35/17 35/17 36/24 36/25 39/8 46/1 52/20 56/9 59/20 62/6 62/9 63/11 63/13 63/18 63/25 66/8 72/20 73/16 79/15 80/18 82/25 83/6 83/7 91/20 91/20 95/14 95/18 95/20 97/9 97/11 98/5 101/10 102/10 106/3 108/22 108/22 108/23 111/12 112/20 112/24 114/4 118/22 118/24 118/25 119/1 119/6 122/7 126/4
itself [1] 31/9

J
jackets [1] 83/15
Jameson [2] 43/2 65/7
January [1] 88/24
job [10] 37/25 60/9 75/19 75/21 83/7 83/7 87/12 99/8 99/12 102/2
jobs [3] 84/4 84/17 84/19
John [5] 1/16 27/23 28/11 89/3 99/16
join [1] 10/16
joined [1] 56/21
joining [1] 10/13
JR [7] 1/6 81/17 112/14 113/6 113/9 113/21 113/24
judge [14] 1/11 3/13 16/15 16/18 24/1 30/20 33/1 33/8 33/15 33/17 43/24 58/11 96/13 96/25
judges [2] 75/21 76/2
July [5] 115/5 115/10 115/11 115/14 115/15
July 8 [2] 115/10 115/11
July 8th [1] 115/14
jumping [1] 14/7
juncture [1] 105/5
juror [28] 26/12 31/17 31/20 32/19 35/24 65/24 66/7 67/4 70/4 70/7 70/8 70/9 70/9 70/12 70/12 70/14 70/14 70/15 70/15 70/17 70/18 70/19 70/19 70/21 70/21 70/23 70/23 80/25
jurors [18] 23/16 23/17 23/23 24/5 24/9

30/10 30/14 65/10 69/10 69/18 69/20 71/21 75/17 78/3 78/7 78/7 78/20 79/4
jurors' [1] 30/15
jury [78] 1/10 2/7 3/8 3/9 5/7 5/9 6/25 8/24 10/13 13/1 20/9 23/13 23/15 23/22 24/23 29/11 29/13 29/16 30/2 30/24 37/8 37/10 38/5 39/18 40/19 41/23 45/7 47/10 47/16 48/24 50/6 51/8 52/22 53/16 54/13 55/15 57/18 60/19 61/23 62/20 67/20 68/19 68/22 69/1 69/19 69/21 69/23 70/4 70/25 71/10 71/12 71/20 72/3 72/7 72/13 72/18 78/17 78/20 79/14 80/9 82/3 82/7 89/22 94/7 94/8 94/8 94/11 98/2 111/23 112/7 118/9 120/2 120/18 123/11 123/12 123/23 124/3 126/11
just [64] 3/21 4/11 4/20 5/11 5/12 6/6 12/8 14/22 19/1 19/12 20/19 20/21 23/1 24/13 24/20 24/23 26/1 29/7 32/16 33/11 35/1 36/2 36/21 36/23 38/11 38/12 43/22 46/17 49/3 49/17 50/2 50/3 56/7 59/17 59/20 62/9 63/11 64/13 65/17 66/5 66/15 71/20 72/15 81/12 82/5 83/16 84/6 86/14 87/16 88/15 93/17 95/15 96/6 101/11 105/17 105/18 107/25 110/9 115/3 116/17 118/1 118/15 125/10 125/19
justice [1] 68/3

K
K-Mart [1] 47/6
Kaler [1] 101/8
Kattar [1] 29/1
Kearney [20] 1/16 2/5 11/4 11/10 11/15 13/7 13/24 14/9 14/11 27/5 28/14 32/2 38/9 49/7 51/10 52/24 57/24 81/7 81/10 95/8
keep [3] 30/25 81/4 104/21
Kentucky [1] 84/10
kept [1] 2/25
kind [31] 9/20 12/13 13/15 28/5 30/3 31/22 35/15 40/17 41/12 41/14 46/8 47/3 47/5 51/20 55/3 56/3 56/10 61/5 66/8 68/21 80/7 83/17 83/24 84/16 84/16 87/6 87/6 87/16 90/24 95/20 96/8
kindly [3] 20/1 22/23 94/7
kinds [2] 14/7 82/8
knew [7] 14/4 20/23 59/3 84/23 84/24 103/8 107/21
know [114] 3/12 4/12 4/15 4/18 5/5 6/2 6/12 7/16 13/20 14/11 14/12 15/5 16/19 17/22 19/12 19/18 20/21 21/2 22/1 22/3 22/24 26/4 26/16 26/22 27/2 27/12 27/15 27/17 27/21 31/16 31/18 32/9 32/20 34/21 34/24 34/25 36/18 36/20 43/4 43/11 43/19 46/16 46/18 48/12 51/13 52/1 52/2 58/6 58/9 58/12 59/2 60/8 60/25 61/1 61/8 61/9 61/13 61/19 61/25 62/1 62/4 63/15 63/18 63/19 63/24 64/23 64/25 65/11 65/13 66/15 71/2 72/19 73/14 74/23 77/23 79/15 79/24 80/1 80/4 81/24 82/3 82/4 82/7 82/19 82/19 83/13 84/24 88/18 88/25 89/6 89/16 92/17 92/17 93/4 93/21 94/7 94/13 95/19 96/11 96/14 96/23 97/21 97/22 101/11 103/17 104/24 106/10 107/1 108/1 117/17 117/18 119/19 124/9 126/3
know if [1] 117/17
knowing [1] 106/24
knowingly [1] 109/11
known [5] 22/12 24/3 36/16 81/10 84/2
knows [6] 26/18 29/6 66/8 66/9 81/15 101/13
Kohler [1] 58/6

L
L'Enfant [1] 48/21
ladies [23] 23/25 26/3 31/21 32/5 69/17 70/25 71/22 72/4 72/14 75/19 78/8 81/1 83/5

91/3 92/16 94/4 98/3 109/16 111/4 115/13 116/19 118/10 123/21
language [3] 62/25 63/3 90/6
large [1] 25/7
Larry [6] 11/11 11/17 11/18 28/2 92/1 92/4
last [15] 7/6 26/16 30/22 35/1 43/5 45/5 45/24 60/17 62/14 62/21 69/20 75/7 122/24 124/22 126/4
lasted [1] 92/9
late [4] 14/6 25/24 39/19 87/2
later [7] 21/2 26/9 84/13 105/24 121/18 123/13 126/3
latest [1] 126/12
law [30] 16/21 26/11 26/23 27/2 27/13 29/1 29/9 29/10 44/22 58/20 58/20 59/9 75/16 75/18 75/23 75/24 75/25 76/14 78/5 81/10 81/12 81/12 89/19 91/6 99/7 99/11 101/7 107/15 112/12 120/18
lawful [1] 25/22
lawsuit [9] 25/7 99/5 99/10 99/13 100/1 100/20 100/25 102/2 105/10
lawyer [38] 5/20 9/19 9/23 12/4 12/15 12/17 13/12 14/15 19/16 24/25 25/18 26/21 27/25 28/1 28/8 29/10 29/22 29/22 29/25 29/25 30/4 69/3 73/19 73/20 77/11 77/12 77/13 77/15 77/18 81/10 85/2 85/2 87/25 89/17 91/24 91/25 93/1 124/19
lawyers [11] 14/7 17/2 75/2 76/12 76/13 77/8 80/7 91/25 93/4 93/4 114/25
learn [1] 86/8
learned [1] 91/14
least [13] 6/22 7/7 10/11 11/2 14/24 15/1 18/8 31/9 105/10 107/4 107/21 115/20 120/6
leave [10] 15/8 34/13 65/15 73/10 73/11 80/25 94/6 100/9 100/12 123/23
leaving [2] 65/25 114/16
left [3] 67/7 67/7 99/12
legacy [2] 100/13 108/21
legal [5] 25/6 25/18 85/10 85/22 91/22
Legg [2] 106/8 106/10
legitimate [1] 87/13
less [2] 3/9 85/8
let [16] 15/8 19/12 19/18 34/24 35/4 63/8 67/3 71/12 75/13 80/10 83/9 97/24 117/17 117/18 124/8 126/2
let's [9] 5/4 17/7 17/12 36/2 44/15 69/13 72/2 98/11 120/11
letter [11] 3/4 3/20 3/23 4/1 4/3 4/11 4/16 89/12 89/13 104/25 105/1
letters [7] 6/20 87/17 89/18 98/23 98/24 104/21 104/24
lies [1] 76/10
life [3] 11/6 83/23 84/3
life-threatening [1] 11/6
lift [1] 91/1
light [1] 11/2
like [29] 4/18 15/7 16/24 16/25 27/17 42/5 43/24 48/12 61/9 61/9 61/16 61/17 62/22 62/23 63/25 72/15 75/13 82/18 82/18 87/6 89/10 90/23 92/3 92/4 105/17 105/18 114/21 115/3 118/15
likely [1] 74/16
lily [3] 92/17 92/18 92/24
limit [1] 80/8
Limitations [2] 25/25 107/17
line [8] 66/9 85/21 115/12 115/21 115/23 115/25 116/2 119/21
Lisa [4] 1/22 32/20 127/14 127/21
list [2] 27/19 29/6
listed [1] 10/7
listen [4] 26/10 78/1 82/15 83/2
listening [2] 30/14 80/8
litigation [7] 85/3 85/14 85/15 85/18 86/7

<p>L</p> <p>litigation... [2] 86/10 86/11 litigation-related [1] 85/14 little [18] 6/18 10/24 14/6 26/2 31/1 32/7 42/9 64/25 72/17 75/12 80/23 82/17 82/18 83/9 86/24 92/8 114/2 124/21 Liu [3] 28/12 97/13 107/5 live [4] 108/15 109/7 115/3 118/16 lived [1] 53/18 lives [2] 28/1 28/10 living [2] 102/4 107/7 LLC [6] 1/13 26/22 56/2 56/3 56/20 87/10 LLP [12] 25/5 85/9 86/15 88/13 89/8 113/7 113/10 113/13 113/15 113/18 113/25 114/9 loan [4] 86/3 86/3 91/14 105/18 loaned [3] 25/11 88/7 90/2 loans [15] 25/22 90/1 90/1 91/13 102/3 102/5 102/7 102/10 102/12 102/14 105/14 106/25 107/2 107/3 107/4 lobby [1] 41/17 lobbyist [2] 41/13 41/15 local [1] 36/11 locate [1] 5/20 located [4] 26/22 28/3 37/2 48/20 logistically [1] 20/20 London [2] 35/7 35/11 long [28] 5/10 6/25 7/5 7/16 11/19 11/19 13/3 14/25 31/7 31/12 32/7 32/15 33/8 34/16 43/12 45/24 50/8 56/14 60/4 68/17 83/22 89/10 91/2 95/25 98/7 99/6 105/17 116/20 long-term [1] 105/17 longer [1] 98/9 look [18] 7/13 22/5 27/16 32/18 73/10 75/12 79/10 79/24 79/25 84/6 90/17 92/4 93/22 99/25 101/9 102/8 106/2 120/24 looked [3] 4/18 87/6 92/3 looking [9] 31/9 46/3 55/11 85/5 86/5 87/7 100/7 100/12 109/20 looks [2] 42/5 75/13 lose [9] 64/1 64/1 100/24 105/3 105/6 105/7 105/9 105/10 108/12 loss [2] 105/3 108/10 losses [1] 108/10 lost [5] 25/13 29/17 86/20 101/10 114/18 lot [13] 5/18 31/14 33/20 83/25 84/20 84/23 87/1 88/2 91/1 93/4 103/12 103/13 105/23 lots [2] 64/11 91/25 Lou [2] 28/1 125/23 loud [2] 16/14 93/18 Lucent [3] 41/18 41/21 41/22 lunch [10] 72/10 73/12 80/18 80/23 93/25 93/25 94/1 94/10 96/7 98/7 luncheon [1] 94/17</p>	<p>malpractice [3] 25/18 73/21 91/22 mammogram [1] 38/23 man [7] 84/9 84/12 87/7 89/14 90/14 93/3 124/5 Managed [1] 47/9 manager [3] 35/16 51/25 52/17 manner [1] 75/22 many [5] 14/25 56/6 73/23 80/3 100/22 March [6] 82/1 85/24 86/5 86/9 113/19 113/23 March 21 [1] 113/23 March of [1] 85/24 mark [4] 58/23 83/24 91/3 111/21 market [2] 25/14 108/8 marking [1] 111/18 marshal [1] 21/1 Mart [1] 47/6 Maryland [6] 24/22 26/22 29/4 64/20 81/11 81/13 Mason [2] 106/8 106/11 Massachusetts [1] 42/19 masse [2] 23/23 72/3 mathematical [1] 74/13 matter [5] 6/10 19/11 90/13 104/4 127/16 matters [2] 76/17 77/4 Matthew [1] 51/13 Matthews [4] 43/2 43/21 44/1 44/2 may [27] 4/13 4/21 4/21 5/11 9/9 10/8 13/8 13/22 21/23 27/20 61/2 76/9 76/25 77/3 77/5 77/7 77/12 88/14 98/6 107/25 107/25 108/3 108/15 108/15 112/8 121/18 121/19 May 2006 [1] 88/14 maybe [10] 12/22 19/1 31/10 48/1 71/2 84/10 92/9 97/11 115/19 116/18 MBA [1] 99/12 McDonald's [1] 47/9 MD [2] 1/15 1/19 me [43] 4/3 9/20 10/24 12/4 16/6 22/21 22/23 31/8 31/18 31/18 33/16 35/14 37/20 43/5 55/3 57/6 58/25 59/3 61/2 62/7 62/18 63/8 63/14 63/25 67/3 68/14 71/12 77/8 80/10 80/24 81/14 81/19 83/1 83/9 83/11 88/6 88/6 89/23 103/14 103/15 117/19 125/18 126/3 mean [19] 24/7 36/15 36/23 46/22 51/1 53/12 55/10 59/9 61/4 61/15 63/9 74/12 74/14 79/15 96/14 97/18 97/21 117/12 118/22 means [9] 24/4 41/16 65/9 72/19 74/8 74/15 77/6 78/13 111/18 meant [1] 72/21 meantime [1] 117/19 mechanical [1] 1/25 medical [6] 12/23 37/4 57/10 83/21 90/21 103/23 medicine [1] 83/22 meeting [3] 17/13 36/12 100/16 meetings [1] 21/22 member [7] 10/2 10/3 29/11 29/13 29/16 30/2 56/2 memorialized [5] 101/2 101/19 101/19 101/25 102/1 memory [1] 78/2 Memphis [1] 24/25 mention [1] 92/10 mentioned [2] 52/3 75/25 merged [1] 41/22 merit [1] 11/25 message [3] 93/18 95/6 95/7 met [12] 84/2 84/14 84/15 85/6 85/20 88/22 95/3 99/6 99/20 100/14 101/1 101/4 metal [2] 82/21 82/22 metallurgy [1] 82/20</p>	<p>Michael [1] 27/6 middle [1] 62/5 might [16] 34/10 38/19 45/23 61/2 64/4 68/4 77/21 82/12 83/13 83/15 85/15 88/6 89/23 90/3 91/9 125/2 Mike [1] 81/14 million [14] 25/10 25/12 25/16 85/13 85/25 86/7 86/9 86/12 88/12 88/16 93/12 108/10 113/10 114/4 millionaire [1] 103/4 millions [1] 100/22 mind [2] 81/4 109/2 mine [1] 76/24 minimize [1] 30/25 minus [1] 65/9 minute [5] 8/15 32/8 35/24 124/1 126/4 minutes [11] 5/5 23/11 23/12 72/1 72/5 72/11 92/9 94/14 97/11 97/12 116/18 Misic [8] 20/24 21/7 28/15 28/18 40/9 84/23 84/25 125/24 misrepresenting [1] 91/12 miss [1] 65/19 mistake [1] 103/12 Mm [1] 50/5 Mm-hmm [1] 50/5 molten [1] 82/21 moment [7] 13/12 20/4 20/6 36/2 62/21 120/12 123/16 Monday [18] 17/10 17/11 17/12 19/2 19/7 19/9 19/19 31/4 34/22 36/4 36/9 39/3 66/24 67/10 71/2 80/24 80/25 125/6 monetary [1] 105/10 money [38] 25/14 29/17 51/25 56/23 83/25 84/5 84/5 84/20 85/13 85/17 85/18 86/14 86/16 86/19 87/1 87/13 87/16 88/10 88/21 90/9 91/14 91/17 93/15 93/17 100/8 100/9 100/10 105/23 108/5 108/7 108/12 108/17 108/19 108/20 108/25 109/2 114/10 114/17 monies [2] 105/17 105/18 Monsignor [2] 43/2 43/22 Monsignor's [1] 43/18 month [1] 61/17 months [3] 34/24 105/24 108/1 moral [1] 31/19 more [18] 20/5 29/21 54/10 62/9 63/13 67/3 74/7 74/8 74/16 75/12 75/14 88/10 91/14 92/6 92/19 105/9 119/15 124/21 morning [52] 7/1 7/2 9/18 16/17 18/15 18/18 19/19 21/4 22/21 23/25 34/8 34/9 36/7 37/17 37/18 38/19 39/3 40/4 41/6 44/19 44/20 46/25 47/1 48/9 48/10 49/14 50/16 54/25 57/3 62/18 62/20 62/23 64/2 64/3 64/14 67/11 68/12 68/13 80/11 80/12 80/19 95/9 96/23 98/10 99/18 110/24 111/6 111/10 117/5 123/11 123/13 125/3 mornings [1] 125/2 mortgage [1] 105/18 most [4] 25/13 33/2 86/20 87/7 mostly [1] 41/18 mother [1] 46/9 motion [4] 2/24 3/14 3/15 10/25 motions [12] 9/12 9/14 9/20 10/11 10/12 10/14 14/7 14/16 14/17 33/22 76/12 86/11 move [12] 6/21 9/4 10/18 32/10 71/22 74/17 120/4 120/6 120/10 121/1 121/3 122/16 moved [1] 6/7 moves [1] 115/20 moving [3] 12/24 34/5 37/16 Mr [152] Mr. [50] 5/14 5/15 7/17 7/18 9/1 10/6 10/10 11/4 11/10 11/15 12/16 13/3 13/5 13/7 13/24 14/9 14/11 14/14 15/13 15/17 15/20 16/10 16/17 16/22 17/1 17/4 17/6 17/15 18/4 18/9</p>
<p>M</p> <p>M-I-S [1] 20/24 M-I-S-I-C [2] 20/25 28/18 ma'am [4] 9/24 38/25 39/11 39/13 made [11] 21/15 21/16 21/21 83/3 91/13 92/11 103/12 113/9 113/12 113/24 117/24 Maggio [1] 29/1 Maggio-Kattar [1] 29/1 mail [7] 13/2 94/12 95/8 107/12 116/25 117/20 125/14 mailed [2] 6/19 107/12 maiming [1] 82/17 make [20] 2/12 6/20 13/13 74/19 74/24 75/15 81/22 82/4 82/22 87/1 91/9 93/18 96/1 97/24 102/12 102/14 103/12 106/19 110/24 125/12 makes [3] 82/12 83/16 94/2 making [6] 4/6 10/12 75/7 77/18 99/8 120/7</p>		

M
Mr.... [20] 20/17 20/17 21/6 26/18 40/4 71/6 81/2 94/12 101/4 101/12 103/2 103/6 104/17 104/18 114/22 116/25 117/11 117/18 124/16 125/7
Mr. Ash [14] 5/15 15/20 16/10 16/17 17/6 17/15 18/4 21/6 40/4 101/4 101/12 103/2 104/17 125/7
Mr. Cartinhour [1] 117/11
Mr. Clevenger [4] 9/1 13/5 14/14 15/17
Mr. Connolly [5] 13/3 94/12 116/25 117/18 124/16
Mr. Griffin [4] 10/10 15/13 17/4 71/6
Mr. Hartley [1] 81/2
Mr. Kearney [7] 11/4 11/10 11/15 13/7 13/24 14/9 14/11
Mr. Robertson [5] 12/16 17/1 18/9 20/17 20/17
Mr. Robertson's [3] 5/14 10/6 114/22
Mr. Shebani [2] 103/6 104/18
Mr. Vincent [1] 16/22
Mr. Watts [2] 7/17 7/18
Mr. William [1] 26/18
Ms [3] 28/15 125/22 125/24
Ms. [7] 20/24 21/7 58/6 79/3 81/2 103/5 104/17
Ms. Duvall [2] 103/5 104/17
Ms. Franklin [2] 79/3 81/2
Ms. Kohler [1] 58/6
Ms. Mistic [2] 20/24 21/7
much [20] 17/7 23/9 34/3 37/15 40/1 44/15 54/11 55/21 63/14 65/18 66/10 71/9 74/7 75/13 88/8 88/18 93/21 99/13 105/10 114/3
Music [1] 54/7
must [11] 22/11 23/4 30/7 30/9 36/16 69/22 77/14 77/17 78/13 79/6 79/6
my [43] 9/17 10/18 12/17 15/23 16/18 16/21 22/6 26/2 30/22 34/23 36/18 38/22 41/17 42/11 42/13 42/25 43/1 46/1 51/13 51/24 59/19 60/15 64/6 64/17 65/9 75/21 76/11 76/15 78/12 78/18 79/3 81/6 81/9 81/20 89/19 95/8 96/20 98/16 103/24 104/7 110/8 116/25 126/6
myself [1] 73/9

N
name [11] 16/18 20/24 28/14 28/16 70/2 81/9 84/22 89/4 89/18 98/16 107/5
named [3] 28/2 84/23 89/3
names [5] 27/21 80/2 84/23 118/5 118/6
Nashville [1] 46/2
national [4] 36/12 37/3 55/5 57/9
native [1] 62/25
nature [3] 13/10 13/23 22/17
necessary [2] 8/22 66/25
need [29] 13/3 15/23 17/2 19/16 21/1 21/1 21/7 21/11 22/25 22/25 23/7 23/9 31/15 31/18 31/23 36/21 37/5 39/15 43/3 60/25 61/2 65/10 71/23 71/24 81/21 85/19 102/3 120/21 125/19
needed [3] 85/23 98/4 116/11
needs [3] 15/8 108/6 119/9
neighbors [1] 82/15
neither [1] 11/24
networks [1] 68/15
never [10] 4/17 37/9 61/19 69/1 103/10 104/10 104/11 104/12 104/13 108/17
Nevertheless [1] 76/18
new [12] 11/20 25/8 25/8 28/11 43/1 60/18 67/18 72/8 87/2 87/22 88/15 92/4
new-fangled [1] 92/4
newspapers [1] 79/24

next [25] 2/9 6/8 15/23 17/3 27/20 31/6 31/9 34/5 37/16 45/20 45/25 47/23 48/1 61/17 65/1 72/8 72/25 73/12 86/12 96/9 102/7 112/4 115/19 121/9 121/14
nice [1] 94/9
night [1] 62/6
nine [12] 5/10 23/15 29/9 44/18 44/21 58/21 65/10 70/5 70/8 117/6 122/5 122/25
Ninety [4] 112/6 122/6 122/8 122/10
Ninety-one [2] 122/8 122/10
Ninety-two [1] 112/6
no [123] 2/25 3/5 6/10 9/8 10/13 12/2 13/14 19/11 19/18 23/16 32/1 32/14 32/14 32/21 33/18 33/20 33/23 33/25 34/20 35/19 35/21 37/1 37/12 37/14 37/16 37/19 38/12 38/15 38/18 39/23 39/25 40/10 40/20 41/2 41/3 41/11 41/25 42/2 42/3 42/15 44/12 44/13 45/17 45/18 46/1 46/13 46/14 46/17 48/2 48/23 49/8 49/10 50/1 50/11 50/13 50/20 51/9 51/11 51/15 51/19 52/2 52/4 52/25 53/2 53/17 53/21 53/22 54/2 54/21 54/22 54/24 55/16 55/18 55/20 56/18 56/21 56/24 56/25 57/12 57/25 58/2 58/13 59/17 59/25 60/2 60/20 60/22 60/23 61/3 61/24 62/7 63/4 63/5 63/7 63/9 64/11 64/15 64/18 65/3 67/13 67/21 67/23 68/7 68/8 69/1 69/4 69/6 69/8 69/13 71/5 71/7 73/9 78/6 78/24 83/23 86/3 87/24 88/9 98/9 100/2 102/2 103/20 123/12
Nobody [1] 78/20
non [6] 29/22 29/25 35/5 35/6 40/12 46/5
non-lawyer [2] 29/22 29/25
non-refundable [4] 35/5 35/6 40/12 46/5
none [5] 11/20 12/24 47/20 49/10 49/13
normal [2] 31/5 84/6
Northwest [1] 67/17
not [142]
notarized [3] 102/21 102/24 105/15
notary [4] 102/17 102/22 102/25 106/7
note [5] 8/25 89/9 105/22 107/10 114/10
notebooks [3] 73/1 73/11 94/6
notes [19] 21/22 25/13 73/2 73/2 73/5 73/5 73/8 73/10 78/1 81/19 81/21 99/1 105/15 105/16 105/21 105/25 108/4 108/13 113/16
nothing [8] 15/4 32/3 61/18 79/21 87/16 92/19 99/9 100/25
notice [2] 107/18 107/20
now [55] 9/1 9/25 10/17 12/4 16/19 21/20 23/8 24/1 24/10 24/20 25/15 26/1 26/15 26/20 27/4 27/15 30/7 32/4 35/2 44/21 60/14 67/6 72/20 73/1 73/14 74/17 76/11 77/7 77/11 79/7 81/7 81/20 85/2 88/12 94/4 94/8 95/5 96/8 96/21 99/21 101/10 102/16 103/2 107/1 107/7 107/14 108/23 108/23 109/4 114/21 114/23 115/23 118/10 119/25 121/2
number [59] 3/13 9/17 10/23 24/14 24/16 24/17 26/7 26/15 26/19 27/4 27/15 27/19 27/22 29/8 29/9 29/11 29/12 31/24 35/24 40/11 44/16 44/18 44/21 58/21 59/17 65/23 66/3 66/19 67/6 67/6 67/6 67/7 70/5 70/7 70/8 70/9 70/9 70/12 70/12 70/14 70/14 70/15 70/16 70/17 70/18 70/19 70/20 70/21 70/22 70/24 112/4 112/15 113/7 113/17 116/25 117/19 118/23 123/3 124/20
Numbers [5] 121/7 121/15 121/22 122/3 122/11

O
o'clock [4] 18/20 43/3 44/7 64/8
oath [7] 75/4 75/6 114/23 115/2 117/13 117/14 118/16
Ob [1] 27/9
OBECNY [4] 1/17 27/10 27/11 27/13
Ober [1] 101/8

object [8] 5/13 7/21 10/5 14/19 21/18 77/12 77/15 122/21
objected [1] 23/2
objecting [1] 77/13
objection [8] 3/21 4/4 4/10 22/18 67/1 67/2 77/19 110/22
objections [8] 21/12 21/15 21/17 22/22 76/12 77/19 110/18 117/25
obligated [1] 73/5
obligation [1] 13/14
obviously [5] 47/17 62/6 97/18 97/23 124/23
occur [1] 76/9
October [4] 89/21 105/22 107/24 113/16
October 2009 [1] 89/21
October 22 [1] 113/16
off [9] 23/19 36/5 41/21 69/15 80/12 82/2 96/2 96/7 117/4
offers [1] 77/12
office [7] 35/16 49/23 69/21 69/23 71/10 103/24 106/11
offices [1] 49/24
often [2] 59/17 61/4
oh [11] 9/2 16/3 17/18 19/18 20/7 33/2 37/25 40/8 86/10 86/23 120/20
oil [2] 84/8 84/10
okay [124] 4/6 8/8 11/18 15/18 16/13 16/16 16/24 17/12 18/7 18/11 18/19 19/1 19/6 19/10 19/15 19/21 23/17 27/8 27/25 28/7 29/2 32/14 32/18 33/5 33/15 34/3 34/4 35/4 35/18 35/22 36/6 36/22 37/5 37/7 37/11 38/13 38/16 39/9 39/10 41/8 41/23 42/4 44/5 44/9 44/14 44/17 45/1 45/7 45/16 45/20 46/5 47/10 47/19 48/6 48/8 48/18 49/7 49/11 52/7 53/12 53/20 53/23 54/23 55/13 56/14 58/3 58/9 58/15 58/20 59/1 59/21 60/1 60/24 61/21 62/24 63/8 63/16 63/19 63/21 64/9 64/13 64/21 65/2 65/15 66/5 66/17 68/9 69/5 69/9 69/13 71/3 72/4 72/10 81/22 94/2 94/8 94/14 95/10 96/4 98/10 98/12 109/22 110/7 111/2 111/4 112/10 113/4 114/23 116/6 116/19 117/22 118/2 119/13 119/25 120/21 121/18 122/5 122/19 122/25 123/5 123/10 123/21 125/5 126/7
old [4] 46/10 87/7 90/21 93/3
older [1] 83/13
once [7] 16/8 61/15 66/13 81/21 84/19 90/7 91/14
one [75] 1/10 3/1 10/24 11/2 12/10 15/1 17/4 17/16 18/8 25/3 26/6 32/6 32/6 44/7 44/23 45/11 45/20 59/1 61/17 64/8 64/17 64/21 65/1 65/17 65/25 66/1 66/5 66/17 67/8 67/16 67/18 69/12 69/12 70/6 70/24 71/2 71/13 73/9 77/11 78/3 80/22 80/25 81/23 84/22 87/23 92/1 93/3 96/2 100/7 100/17 101/3 104/16 104/17 104/17 104/24 107/5 107/15 108/9 109/22 110/3 111/9 111/11 114/1 120/12 120/17 120/17 120/18 120/18 121/9 122/8 122/10 123/8 123/12 124/1 126/3
ones [4] 3/10 119/3 120/10 121/4
only [25] 2/8 8/21 31/2 39/12 42/13 45/11 51/24 59/1 60/25 72/23 75/4 75/20 76/25 78/6 78/10 78/19 80/17 88/11 92/21 93/9 99/23 102/24 103/2 105/5 120/11
open [3] 69/16 81/4 111/3
opening [3] 74/19 81/8 97/24
openings [2] 7/1 72/9
operations [1] 49/23
opinion [4] 30/13 76/15 76/16 76/20
opinions [1] 30/9
opportunities [1] 100/8
opportunity [7] 74/19 74/22 74/24 100/23 106/2 108/11 109/5
or Tuesday [1] 43/10

<p>O</p> <p>oral [1] 10/12 ordeal [2] 82/9 82/18 order [10] 7/22 74/18 100/9 109/23 111/8 116/9 116/10 118/11 118/14 123/18 orderly [1] 75/22 ordinary [1] 118/13 original [1] 11/8 originally [2] 11/4 63/1 Orleans [1] 60/18 Orthodox [1] 60/12 other [50] 3/10 3/10 3/11 3/16 6/11 11/10 15/6 28/24 31/22 31/25 51/24 59/22 59/25 61/3 61/17 66/18 67/8 68/25 71/11 77/13 79/11 79/20 80/24 82/22 84/14 87/23 90/10 90/22 99/1 99/2 99/6 99/15 99/23 99/24 100/3 100/4 101/25 102/2 102/3 102/23 103/4 103/7 103/8 103/13 104/2 104/16 105/17 107/5 110/3 119/3 otherwise [5] 3/11 22/11 39/17 120/3 124/12 ought [3] 18/1 111/24 120/6 our [13] 3/21 27/7 31/23 42/11 42/25 54/1 69/19 79/18 81/14 91/8 94/8 97/19 112/20 out [61] 2/25 3/2 3/8 7/19 7/19 7/21 17/8 18/3 22/10 22/11 22/15 23/1 23/9 27/16 32/8 45/25 62/12 62/16 62/19 65/7 65/21 72/6 73/7 75/3 79/13 80/1 82/4 82/10 82/14 82/16 84/9 84/11 84/15 86/1 86/2 86/17 86/20 87/14 87/15 88/21 89/8 89/14 89/22 90/7 91/2 93/10 94/11 95/3 95/4 98/5 109/22 110/20 111/8 116/9 117/12 118/11 118/14 120/21 122/7 123/18 124/3 outrageous [2] 12/11 12/13 outside [6] 2/12 12/25 15/15 17/13 20/4 21/17 outstanding [4] 105/16 105/17 105/25 108/4 over [13] 25/11 27/20 29/22 29/25 31/10 42/12 72/25 74/24 82/9 83/3 96/8 108/10 123/8 Overruled [1] 66/16 overview [1] 26/1 owes [1] 108/5 own [8] 6/1 30/11 30/13 73/3 73/6 91/15 92/6 93/1</p>	<p>partners [7] 25/3 56/6 56/7 91/7 91/8 102/10 102/13 partnership [49] 25/5 25/6 25/10 25/12 25/22 25/23 29/20 56/1 56/19 59/7 73/18 85/12 85/24 87/4 89/25 92/11 92/13 98/22 99/2 100/17 101/1 101/20 101/22 102/4 102/5 102/6 102/9 102/11 102/12 102/14 102/16 102/18 102/19 103/9 103/11 104/4 104/7 104/22 105/12 105/13 105/14 106/23 107/3 108/6 108/14 108/17 108/19 113/6 113/22 party [4] 11/15 11/16 26/7 77/18 Pasquale [1] 12/9 pass [1] 32/10 pastor [2] 43/1 43/22 patient [2] 32/6 69/24 patients [1] 36/15 Patrick [4] 1/16 2/5 27/5 81/10 Paul [3] 58/17 60/4 66/11 pause [3] 2/14 23/21 70/1 pay [6] 79/18 85/15 100/2 100/2 100/3 108/13 pediatrician [1] 36/7 pen [1] 24/11 pencil [1] 24/12 pending [3] 25/7 46/17 122/6 people [27] 5/11 5/19 29/7 30/22 31/3 33/24 36/3 40/4 42/22 52/3 64/11 69/19 69/24 78/22 80/4 83/12 83/12 83/14 84/2 84/14 88/21 92/18 92/18 93/18 103/13 103/17 118/5 per [1] 23/16 percent [3] 74/9 89/11 90/1 perform [1] 26/14 performed [1] 106/21 perhaps [1] 14/3 period [3] 17/1 25/11 103/3 person [9] 8/14 22/3 32/17 34/5 37/16 45/12 67/8 102/13 103/20 personal [17] 25/22 34/23 35/17 73/3 73/6 79/20 86/2 86/17 86/19 86/21 89/9 91/15 92/6 114/11 114/15 114/15 114/19 personally [1] 30/11 petit [1] 69/1 petty [1] 45/12 pharmacist [2] 57/11 57/12 pharmacy [3] 57/9 57/13 57/14 phone [11] 15/22 16/10 18/25 19/25 85/7 94/14 100/15 117/12 117/14 117/19 124/5 phones [4] 79/7 79/8 79/10 79/19 phrase [1] 92/18 physicians [1] 12/10 piano [1] 54/9 pick [4] 5/9 7/14 20/9 125/6 picked [2] 34/20 34/25 picture [1] 115/20 piece [1] 86/6 place [3] 6/25 106/10 116/10 plaintiff [8] 1/4 1/7 1/13 2/4 2/6 24/21 73/17 113/1 plaintiff's [11] 99/16 112/15 112/18 112/20 113/7 113/17 113/20 113/22 114/10 118/21 119/7 plaintiff/counter-defendant [2] 1/4 2/4 plaintiffs [1] 113/3 plan [3] 18/12 95/13 96/24 planned [1] 34/24 planning [7] 9/9 9/10 9/12 9/18 10/16 58/23 95/12 play [4] 54/8 54/9 97/5 118/1 played [9] 21/12 115/16 115/18 115/22 115/24 116/1 116/3 116/14 118/20 Plaza [1] 48/21</p>	<p>pleadings [1] 104/23 please [29] 16/14 23/14 24/13 24/23 26/5 26/14 27/3 32/6 32/13 32/19 57/1 67/4 70/3 70/7 70/10 70/15 70/17 70/19 70/21 70/23 71/23 75/1 77/20 79/18 80/8 94/5 94/9 109/15 123/12 plus [2] 65/10 121/13 plus three [1] 65/10 pneumonia [1] 103/16 point [6] 4/19 12/17 25/3 88/9 96/15 120/8 points [2] 30/9 30/15 policy [2] 49/23 56/12 pool [1] 52/23 poor [1] 42/12 poorly [1] 96/7 portions [2] 115/7 116/13 position [3] 63/12 63/16 77/24 positive [1] 52/13 possibility [1] 36/16 possible [4] 27/19 31/1 32/10 126/4 possibly [1] 17/18 Postal [1] 48/17 poster [1] 88/4 potential [2] 12/14 29/6 potentially [2] 28/25 36/19 practice [4] 37/2 59/23 83/22 112/12 practicing [2] 81/12 81/12 pre [3] 100/17 101/1 101/20 pre-partnership [3] 100/17 101/1 101/20 preclude [1] 5/1 predict [2] 31/8 31/12 preference [1] 18/14 pregnant [2] 64/5 64/12 prejudice [1] 78/9 prejudiced [1] 77/17 prejudicial [1] 22/3 prepared [1] 104/1 preponderance [3] 74/8 74/12 74/15 presence [2] 13/14 78/20 present [7] 43/13 72/13 74/20 98/2 114/21 115/2 118/9 presented [2] 78/11 90/22 presenting [1] 107/8 pretrial [1] 121/4 pretty [4] 17/7 59/3 88/8 97/9 prevent [1] 108/2 previously [1] 121/4 priest [7] 60/10 61/1 61/3 61/11 62/15 62/23 67/7 Princeton [1] 83/21 principles [1] 26/11 print [1] 51/5 private [2] 24/8 72/20 probably [15] 12/24 18/10 21/18 22/17 43/9 62/13 64/24 64/25 80/12 96/16 97/19 111/21 117/3 117/4 123/14 problem [21] 6/10 6/11 11/6 13/23 31/17 34/21 36/1 36/3 40/10 44/10 52/1 59/3 62/5 62/6 63/13 64/11 64/15 91/10 96/11 98/7 124/19 problems [3] 2/8 3/12 90/22 procedural [1] 86/24 procedure [1] 24/10 proceed [3] 23/8 116/7 118/19 proceeding [1] 5/13 proceedings [6] 1/25 2/14 23/21 70/1 126/16 127/15 process [4] 19/13 20/1 24/3 69/18 processor [2] 5/19 16/20 produced [1] 1/25 professionals [2] 103/13 103/17 profoundly [1] 59/20 Program [1] 52/17</p>
<p>P</p> <p>P.M [6] 7/19 42/24 43/14 43/14 44/16 126/16 page [14] 102/11 102/18 111/21 115/12 115/21 115/23 115/25 116/2 119/18 119/21 121/10 121/14 122/21 127/4 pages [2] 122/22 122/24 paid [2] 105/23 105/24 pair [1] 84/17 pairs [1] 84/15 panel [4] 30/2 71/20 71/23 72/2 paper [1] 75/12 paralegal [4] 27/7 27/9 81/15 95/4 parcel [1] 11/25 parish [1] 60/15 Park [1] 64/20 part [9] 11/25 12/21 15/2 28/8 42/20 47/4 47/7 47/23 67/15 part-time [1] 47/23 participate [1] 117/16 participated [1] 119/11 particular [2] 73/15 108/9 particularly [1] 13/17 parties [7] 31/2 72/20 75/15 78/22 102/22 111/18 112/8 partner [10] 16/22 25/18 29/19 56/1 59/6 66/12 73/20 85/22 91/5 106/23</p>		

<p>P</p> <p>progress [1] 104/24 promises [3] 109/7 109/8 109/9 promissory [12] 25/13 89/9 99/1 105/15 105/20 105/22 105/25 107/10 108/4 108/12 113/16 114/10 promptly [1] 126/8 proof [6] 26/7 74/5 74/6 74/13 74/14 74/21 prop [1] 81/20 proper [1] 103/24 properly [1] 77/1 propose [1] 109/25 proposition [1] 79/16 prospective [1] 23/23 prospectus [3] 84/7 92/3 92/10 prove [7] 74/14 74/15 85/11 91/4 91/11 91/22 92/24 provide [6] 25/6 75/10 77/24 80/20 80/21 85/10 provided [1] 106/14 provision [1] 102/8 pry [1] 24/7 psychiatrist [1] 28/6 public [1] 54/4 pull [1] 82/14 pulled [1] 99/15 punched [1] 3/17 punish [2] 93/14 93/15 purpose [4] 25/5 90/10 90/10 91/15 purposes [1] 80/10 pursuant [3] 25/12 102/14 108/25 pursue [2] 20/2 100/1 pursuing [1] 99/13 push [1] 88/11 pushing [1] 88/10 put [46] 4/5 4/8 10/10 15/21 16/5 16/13 17/20 29/15 56/19 56/23 63/10 63/11 63/15 74/22 76/22 82/21 82/23 83/7 85/8 85/13 85/17 85/25 86/2 86/7 86/8 86/9 86/12 86/14 86/16 86/17 87/13 87/15 87/20 88/10 88/12 88/16 90/9 90/11 96/18 107/12 108/7 110/2 110/12 111/7 111/9 111/11 puts [3] 65/22 88/11 89/8 putting [3] 5/2 80/1 92/21</p>	<p>raised [2] 11/19 11/20 rate [1] 104/15 rather [1] 71/23 Ray [2] 28/10 28/13 reach [3] 30/7 93/16 124/5 read [13] 8/10 15/23 18/7 21/12 32/9 80/5 90/6 106/6 110/1 111/15 111/22 115/7 119/18 reading [2] 21/18 63/2 reads [1] 77/6 ready [12] 2/7 20/8 23/8 23/13 23/22 69/10 71/13 71/16 96/16 110/3 117/23 118/18 realize [1] 6/20 really [14] 6/6 6/20 35/17 43/6 63/22 81/25 83/1 83/10 86/5 88/25 90/14 90/20 91/13 109/9 realm [1] 32/16 reason [4] 11/8 12/2 30/17 79/20 reasonable [2] 74/10 74/14 reasonableness [1] 32/16 reasons [1] 92/6 rebuttal [5] 8/21 9/5 13/9 17/18 74/23 recall [4] 22/2 45/10 47/15 101/12 recently [1] 33/17 recess [4] 72/12 94/4 94/17 116/23 recessed [1] 126/16 recognize [4] 27/12 27/13 27/21 33/24 recognized [1] 87/17 recollection [2] 77/9 77/10 reconsideration [1] 86/11 record [11] 5/12 15/22 22/2 22/5 23/19 69/15 110/2 119/8 119/19 119/20 127/15 recorded [1] 1/25 records [3] 8/15 28/25 43/4 recover [2] 25/15 100/25 recovered [4] 108/20 108/22 108/22 108/23 recovering [1] 108/2 redaction [1] 123/1 refer [1] 124/12 reference [1] 77/7 referred [3] 113/1 120/3 122/21 referring [1] 119/8 refundable [4] 35/5 35/6 40/12 46/5 refuse [1] 79/3 regards [3] 20/11 107/15 122/18 regional [2] 49/23 49/24 regular [1] 54/12 regularly [1] 61/15 regulations [1] 72/17 reign [1] 14/5 related [4] 85/14 104/4 104/7 106/22 relating [1] 79/21 relation [1] 103/11 relationship [3] 87/25 91/6 91/6 relative [2] 29/14 42/9 relatively [1] 31/13 relax [1] 96/8 release [5] 25/20 88/4 88/5 106/3 106/24 released [3] 73/24 90/4 106/13 releasing [1] 106/4 relevant [2] 9/14 14/3 religious [1] 31/19 rely [2] 77/25 79/22 remaining [1] 71/9 remember [11] 16/2 17/17 20/24 33/16 33/19 55/3 75/1 78/1 89/17 108/4 118/4 remodeling [2] 40/18 40/25 remove [1] 122/24 removed [3] 3/3 3/7 122/23 render [1] 26/12 renders [1] 11/15 repaid [2] 86/15 113/18 repaired [1] 42/17</p>	<p>repay [1] 108/6 repayable [1] 89/10 repayment [1] 108/16 repeat [1] 28/11 replace [2] 61/11 62/15 report [2] 94/7 123/23 reporter [6] 1/22 77/22 115/1 117/15 118/6 127/13 represent [2] 98/17 104/14 representation [1] 13/13 represented [2] 27/4 101/7 representing [2] 103/5 103/6 represents [1] 77/18 requests [1] 11/12 requirement [1] 78/6 reschedule [1] 43/17 rescheduled [2] 36/21 95/5 research [2] 55/7 80/7 Reserve [1] 37/24 resolve [1] 76/9 resolved [1] 118/1 respect [4] 65/23 96/6 122/20 123/7 respect to [1] 96/6 respond [4] 10/8 13/22 16/22 124/19 responded [1] 116/25 responds [1] 117/18 response [2] 73/25 89/2 responsibility [4] 76/8 76/22 77/15 78/9 rest [5] 69/24 95/11 121/19 123/5 123/15 result [2] 11/14 73/17 resume [8] 7/24 23/18 80/12 80/16 95/15 95/17 97/23 116/20 resumed [2] 119/14 119/22 resuming [1] 95/20 retained [1] 89/19 retainer [1] 104/12 retire [1] 72/23 retired [7] 24/21 42/21 45/4 47/4 47/7 54/2 84/3 return [2] 73/9 93/11 review [2] 92/9 92/13 reviewed [1] 101/12 RICO [1] 15/2 rid [2] 66/1 67/1 right [88] 2/22 3/7 4/5 4/24 5/1 5/4 5/9 6/13 6/18 7/11 7/20 7/23 8/23 9/1 9/7 12/12 13/2 14/22 15/12 15/21 15/23 16/3 17/14 17/16 17/24 18/3 18/20 19/11 19/14 19/19 19/23 23/7 26/25 27/23 29/5 32/4 34/23 36/8 36/25 38/22 40/9 41/21 44/9 46/24 56/8 60/14 65/5 65/15 65/21 66/25 69/13 71/8 72/14 80/16 80/21 82/12 83/8 96/8 96/13 96/21 97/7 98/11 109/24 109/25 110/7 111/2 111/17 114/5 114/7 116/15 116/19 117/17 117/22 118/10 119/3 119/6 119/9 120/11 120/20 121/1 121/6 121/20 122/8 122/13 123/6 123/10 125/13 125/25 risk [3] 100/23 101/23 105/3 risky [4] 100/19 101/14 101/24 103/8 Robbett [1] 28/2 Robert [3] 1/17 2/5 28/12 ROBERTSON [105] 1/3 2/3 7/15 9/5 12/16 13/10 17/1 18/9 20/17 20/17 24/2 25/4 25/11 25/13 25/16 25/17 25/19 25/23 26/16 73/18 73/22 74/21 84/24 85/1 85/1 85/18 85/20 86/1 86/14 86/17 88/5 89/7 89/20 90/5 90/5 90/8 90/15 91/4 91/5 92/10 92/12 92/17 92/23 93/12 98/17 98/21 98/24 98/25 99/4 99/25 100/6 100/14 101/16 102/1 102/13 103/10 103/25 104/3 104/5 104/7 104/8 104/10 104/11 104/14 104/18 104/20 104/21 105/4 105/14 105/21 106/4 106/13 106/14 106/18 106/21 106/25 107/2 107/10 108/5</p>
<p>Q</p> <p>qualified [2] 65/9 69/10 qualifies [2] 36/18 36/20 qualify [1] 69/18 quarter [3] 80/13 94/5 94/9 question [17] 3/25 24/13 24/14 24/16 24/18 26/3 26/15 26/18 30/16 30/22 51/23 60/8 61/20 67/8 75/2 105/5 108/16 questions [68] 21/17 22/16 24/5 24/8 24/12 24/15 31/25 32/14 33/15 34/1 34/2 35/18 35/19 35/21 37/11 38/9 38/15 39/22 40/23 41/2 41/3 42/1 42/2 42/3 44/11 45/16 45/17 45/18 46/12 47/19 47/21 49/7 50/10 50/11 50/13 51/10 51/11 52/24 52/25 53/2 53/21 53/22 54/1 54/20 54/21 54/22 55/17 55/20 56/17 56/25 57/24 57/25 58/2 59/22 59/25 60/2 60/21 60/22 60/23 65/2 68/5 69/5 69/6 69/8 75/22 76/13 82/24 115/1 quickly [3] 32/10 110/17 110/22 quit [1] 99/8 quite [6] 15/3 47/17 68/23 88/18 96/10 100/8 quote [1] 10/12</p>	<p>R</p> <p>RABIN [3] 1/17 27/9 27/13 raining [1] 75/3 raise [1] 12/20</p>	

R	seating [1] 70/4 second [2] 3/21 124/2 secure [1] 13/14 secured [1] 5/13 securities [4] 85/4 99/5 99/9 114/18 security [2] 56/4 56/12 see [47] 4/11 6/1 15/22 17/7 17/12 19/20 22/14 24/24 33/20 35/4 36/2 44/5 61/21 66/5 67/4 73/1 81/21 87/17 88/3 91/18 91/20 92/8 94/8 95/24 96/3 96/9 97/24 98/8 98/12 98/17 98/18 98/23 98/25 99/2 102/12 104/21 105/20 105/21 108/16 109/15 111/23 115/19 120/2 120/11 123/22 124/22 126/7 seeing [3] 33/16 33/19 64/6 seeking [1] 62/15 seemed [1] 67/9 seen [1] 84/12 SEGAL [2] 1/11 24/1 selected [2] 37/10 52/23 self [2] 40/16 40/25 self-employed [2] 40/16 40/25 sell [2] 51/2 84/7 Selzer [6] 1/17 1/17 2/5 27/9 27/13 81/11 send [2] 13/2 125/14 seniors [1] 42/22 sense [2] 83/6 94/2 sent [9] 90/16 90/17 90/18 94/12 95/8 104/23 104/24 107/9 108/25 Sentani [1] 12/9 September [11] 25/4 25/9 85/7 85/25 86/1 86/23 104/25 112/16 113/7 113/11 113/14 September 16 [1] 112/16 September 17 [3] 113/7 113/11 113/14 September 2004 [4] 25/4 25/9 85/25 86/1 September 2005 [1] 86/23 September 6 [1] 104/25 September of [1] 85/7 Serbia [4] 84/15 88/21 88/22 100/11 Serbian [3] 87/11 88/23 106/18 series [2] 24/5 24/12 serious [1] 11/13 serve [4] 5/19 6/9 12/15 62/16 served [6] 5/16 5/17 6/4 6/10 21/3 126/5 server [2] 19/13 20/1 service [6] 5/19 16/20 30/24 48/17 61/12 79/8 services [6] 25/6 63/5 85/10 104/15 106/15 106/22 SESSION [1] 95/2 set [6] 80/22 84/19 84/19 87/10 108/24 124/9 setting [1] 76/13 seven [8] 6/22 8/17 8/18 27/15 27/18 46/11 70/13 121/17 Seventeen [1] 121/13 Seventy [1] 122/1 Seventy-two [1] 122/1 several [4] 25/13 61/16 85/4 98/23 shaking [2] 95/21 95/23 shall [2] 18/20 76/21 shape [1] 5/18 she [13] 21/4 42/21 45/20 58/7 65/19 65/25 66/9 66/9 66/12 66/22 67/9 107/5 107/9 she's [11] 28/21 32/18 46/20 58/8 66/17 95/23 107/7 107/8 107/9 107/11 126/6 Shebani [4] 89/17 89/18 103/6 104/18 sheet [2] 23/15 69/11 short [13] 8/11 16/25 17/1 21/16 31/13 40/6 60/18 72/5 83/20 97/9 110/2 111/7 117/2 shorter [1] 96/20 shortly [2] 13/1 69/25 should [27] 10/20 12/23 18/13 24/11 30/8 31/8 60/8 65/11 69/21 71/10 73/11 75/7 76/5 76/8 76/15 76/21 77/23 78/21 79/1 79/2	79/12 87/5 95/19 95/24 108/1 108/2 110/9 shouldn't [2] 89/13 89/14 show [10] 4/20 43/3 72/5 72/7 82/25 85/23 87/19 87/21 87/21 111/22 showing [2] 4/3 4/4 Shrine [1] 43/1 shy [1] 81/12 sick [2] 61/11 103/16 side [6] 13/4 23/16 29/24 77/11 82/6 90/23 sides [1] 74/18 Sidley [3] 58/8 59/11 66/12 sign [5] 90/7 91/23 92/15 102/24 106/9 signed [21] 25/20 86/8 87/23 90/4 90/12 100/16 100/17 101/1 102/16 102/17 102/21 102/22 102/23 102/25 104/12 106/4 106/6 106/6 106/7 106/8 106/12 signing [1] 92/14 silver [1] 92/21 since [4] 9/3 11/7 45/3 103/5 sing [1] 54/8 single [2] 83/23 102/18 sinker [1] 85/21 sir [32] 7/14 9/23 10/9 12/14 13/3 14/2 14/5 18/15 24/24 25/1 27/5 33/15 34/8 35/15 35/22 37/11 39/24 40/13 41/4 44/19 47/19 49/14 50/10 52/11 53/25 54/25 60/7 60/24 62/25 68/11 69/7 116/7 sit [10] 12/18 15/14 33/2 48/2 62/13 65/7 80/17 82/2 82/15 98/9 sitting [9] 16/2 16/18 31/3 31/11 31/17 31/20 34/21 72/7 86/16 six [6] 27/4 27/14 56/16 64/5 70/14 99/8 Sixteen [1] 30/2 Sixty [2] 2/15 3/8 skills [1] 93/1 skipped [1] 123/8 Slater [15] 21/8 21/20 21/21 21/21 21/25 28/2 28/7 28/13 97/3 110/12 118/2 118/20 119/23 119/24 122/18 Slater's [1] 119/10 slightly [1] 111/8 slipped [1] 76/18 slot [1] 114/1 smart [2] 83/19 103/18 smartest [1] 90/13 smattering [1] 92/25 snack [1] 80/21 snag [2] 86/24 91/20 snippets [1] 8/11 so [149] socially [1] 27/17 sole [1] 76/22 solution [1] 62/8 solve [1] 2/9 some [49] 2/20 4/19 5/11 13/15 17/5 21/22 34/10 41/18 41/19 42/21 45/11 49/25 54/11 72/24 75/5 82/14 83/13 84/5 84/8 84/8 84/11 84/12 86/20 88/24 90/23 91/19 92/4 92/18 92/18 92/25 96/15 98/25 99/1 99/2 99/3 99/5 100/4 100/11 101/2 101/9 101/25 106/14 109/16 111/5 115/3 117/12 120/8 120/23 123/1 somebody [18] 17/17 42/8 46/22 55/25 56/20 61/10 62/2 62/4 64/1 64/1 65/14 67/1 79/14 82/12 82/17 90/3 91/14 117/14 somebody's [2] 117/13 119/12 somehow [2] 76/19 92/11 someone [5] 29/15 40/8 61/24 79/17 99/25 someplace [1] 15/9 something [23] 4/18 10/9 10/20 11/5 14/18 42/23 45/12 61/2 66/19 74/14 82/1 87/18 87/19 88/1 89/10 90/12 92/3 92/22 103/14 106/9 106/23 120/21 123/16
S	sacramental [1] 43/4 Sacred [2] 43/1 44/3 sad [1] 59/20 Safeway [2] 67/15 67/16 said [31] 3/13 11/7 12/10 15/3 22/1 24/20 34/25 37/19 38/19 42/8 42/23 44/1 45/23 55/25 59/6 62/18 62/21 74/11 76/25 77/2 77/23 86/23 89/6 89/24 92/4 101/14 101/20 105/4 105/7 105/9 125/8 same [8] 6/10 22/7 25/11 31/1 33/15 35/9 66/12 106/21 San [4] 35/6 35/8 35/10 99/7 sanction [1] 12/4 sanctioned [1] 14/14 sanctions [3] 11/14 14/8 14/11 sat [1] 68/22 satisfied [2] 12/3 30/12 Saturday [1] 34/21 saw [4] 4/17 4/18 12/10 14/3 say [37] 4/13 4/14 4/15 4/16 4/21 4/22 10/12 12/23 17/11 18/20 18/22 19/4 19/7 30/1 31/8 61/24 74/6 75/2 78/23 80/10 83/1 87/12 87/25 90/2 96/14 101/9 103/14 103/20 104/8 105/6 107/1 107/2 107/3 108/15 112/17 118/21 119/7 saying [9] 10/14 14/8 14/15 14/22 90/4 92/12 93/2 96/16 104/6 says [7] 3/20 9/5 36/9 66/17 75/4 88/4 102/10 scare [1] 75/13 schedule [5] 17/2 36/18 43/18 43/22 64/25 scheduled [4] 34/12 36/11 45/25 46/2 schedules [1] 82/4 scheduling [8] 5/5 6/23 20/11 80/10 109/17 111/5 111/10 124/12 school [11] 27/17 29/10 44/22 46/1 51/21 54/5 58/20 67/22 83/21 84/18 99/11 Schwab [4] 86/18 89/9 114/12 114/14 Schwarzenegger [1] 90/24 scientific [1] 74/13 Scott [4] 117/1 117/18 124/5 124/10 seat [33] 35/22 37/15 38/16 40/3 41/4 42/4 45/19 48/7 49/11 50/14 53/3 53/23 54/23 55/21 57/1 58/4 60/24 65/4 68/9 69/9 70/3 70/4 70/7 70/9 70/12 70/15 70/17 70/19 70/21 70/23 73/12 78/6 94/6 seated [1] 27/16	

<p>S</p> <p>sometimes [5] 61/16 61/17 64/14 103/13 124/21</p> <p>somewhat [1] 43/24</p> <p>somewhere [4] 36/24 39/7 42/18 66/9</p> <p>sonogram [1] 38/23</p> <p>Sons [3] 86/18 114/12 114/15</p> <p>soon [3] 7/24 85/20 107/21</p> <p>sooner [2] 21/2 126/3</p> <p>sorry [14] 9/2 10/9 10/19 11/24 14/5 16/17 16/23 18/22 19/8 40/24 114/7 115/6 119/6 119/9</p> <p>sort [7] 53/14 61/15 62/10 90/23 90/25 103/15 116/10</p> <p>sought [1] 11/4</p> <p>sound [2] 29/7 107/25</p> <p>sounds [1] 63/25</p> <p>source [3] 99/24 100/3 102/3</p> <p>sources [1] 79/11</p> <p>Southern [4] 11/20 14/12 15/2 25/8</p> <p>sparkly [1] 92/22</p> <p>speak [6] 16/14 36/11 63/10 69/19 72/16 109/5</p> <p>speaker [2] 16/10 16/14</p> <p>speaking [2] 83/12 93/22</p> <p>specialty [2] 38/2 49/25</p> <p>specific [2] 90/9 102/7</p> <p>specifically [1] 25/6</p> <p>specifics [1] 101/13</p> <p>speculate [1] 77/20</p> <p>speech [1] 67/9</p> <p>speedily [1] 19/20</p> <p>spell [1] 84/24</p> <p>spelling [1] 118/6</p> <p>spend [2] 85/18 94/13</p> <p>spent [3] 84/20 85/14 99/19</p> <p>spin [1] 41/21</p> <p>spin-off [1] 41/21</p> <p>split [1] 100/23</p> <p>spoke [2] 40/11 66/14</p> <p>spouses [1] 78/16</p> <p>St [4] 43/2 43/21 44/1 44/2</p> <p>stage [1] 83/10</p> <p>stand [8] 2/12 7/2 24/23 25/1 27/16 75/5 82/24 92/7</p> <p>standards [1] 31/13</p> <p>Stanford [1] 99/11</p> <p>Stanley [4] 28/2 28/7 28/12 118/20</p> <p>start [11] 16/19 72/9 81/7 109/24 111/8 117/5 117/8 117/10 120/7 120/13 125/3</p> <p>start tomorrow [1] 125/3</p> <p>start with [1] 120/13</p> <p>started [7] 33/12 33/14 79/15 86/4 86/25 88/17 96/7</p> <p>starting [4] 80/19 115/12 115/21 119/18</p> <p>starts [1] 5/11</p> <p>state [3] 41/19 75/18 112/12</p> <p>stated [1] 21/23</p> <p>statement [4] 74/19 81/8 97/24 104/6</p> <p>statements [2] 75/15 99/3</p> <p>STATES [4] 1/1 1/11 48/17 88/14</p> <p>status [2] 89/7 91/18</p> <p>Statute [2] 25/25 107/17</p> <p>stay [2] 46/9 63/10</p> <p>stay-at-home [1] 46/9</p> <p>staying [1] 83/14</p> <p>stealing [1] 45/12</p> <p>stenography [1] 1/25</p> <p>step [2] 20/4 32/8</p> <p>stick [3] 13/19 13/20 13/21</p> <p>still [17] 10/23 21/3 86/24 86/25 89/1 92/5 92/14 105/13 105/16 105/17 105/25 108/4</p>	<p>108/5 108/13 122/6 123/8 126/5</p> <p>stint [1] 83/20</p> <p>stipulation [2] 77/6 112/7</p> <p>stipulations [8] 8/10 77/4 110/1 111/15 111/17 112/6 112/10 120/3</p> <p>stock [3] 25/14 84/7 108/8</p> <p>stocks [1] 84/6</p> <p>stocks-and-bond-type [1] 84/6</p> <p>stood [1] 26/16</p> <p>stop [4] 14/17 19/13 35/12 61/5</p> <p>stopped [1] 88/17</p> <p>stopping [2] 35/13 35/13</p> <p>stops [1] 5/11</p> <p>story [1] 83/1</p> <p>stranger [1] 14/23</p> <p>street [7] 47/13 47/14 54/18 54/19 57/20 57/21 67/17</p> <p>stress [1] 65/19</p> <p>stretch [1] 32/9</p> <p>strictly [1] 73/5</p> <p>strike [1] 69/11</p> <p>strikes [2] 23/16 69/14</p> <p>strong [1] 63/24</p> <p>stronger [1] 82/22</p> <p>studied [2] 29/9 58/20</p> <p>study [2] 45/2 68/2</p> <p>stuff [4] 14/19 56/10 72/6 123/23</p> <p>suave [1] 90/25</p> <p>sub [1] 49/25</p> <p>subject [5] 12/22 65/6 65/12 107/17 123/1</p> <p>submitted [3] 3/23 78/12 81/6</p> <p>subpoena [2] 13/15 16/21</p> <p>subpoenaed [1] 6/1</p> <p>substantial [7] 29/17 30/23 31/3 31/15 31/23 100/10 100/12</p> <p>substitute [1] 72/21</p> <p>successful [1] 100/21</p> <p>succession [1] 87/5</p> <p>such [1] 79/5</p> <p>sucked [1] 85/20</p> <p>suddenly [1] 61/10</p> <p>sue [1] 42/14</p> <p>suffice [1] 74/5</p> <p>suggest [1] 90/19</p> <p>suggested [1] 124/10</p> <p>suggestion [1] 76/15</p> <p>Suisse [2] 85/4 99/5</p> <p>suit [3] 14/11 14/12 25/15</p> <p>Suite [1] 1/14</p> <p>summaries [1] 77/25</p> <p>Summer [1] 21/23</p> <p>summons [1] 35/1</p> <p>Sunday [1] 34/22</p> <p>Sundays [1] 62/14</p> <p>Superior [6] 32/18 32/23 33/12 33/13 49/1 49/2</p> <p>superiors [1] 63/12</p> <p>superman [1] 90/23</p> <p>supplement [1] 80/6</p> <p>support [1] 38/4</p> <p>supposed [9] 61/6 62/16 79/23 80/6 87/13 87/14 90/11 93/5 93/5</p> <p>sure [14] 2/13 5/15 13/13 15/6 36/17 46/18 80/4 81/22 82/4 93/18 95/23 96/10 116/9 125/12</p> <p>surprised [2] 5/21 5/22</p> <p>sustain [1] 77/19</p> <p>swear [5] 23/22 71/12 71/20 71/23 72/2</p> <p>swiftly [1] 71/23</p> <p>swindled [1] 21/24</p> <p>sworn [7] 9/13 10/4 23/23 72/3 77/2 99/3 104/6</p> <p>sympathy [1] 78/10</p>	<p>symptoms [1] 103/16</p> <p>system [2] 54/5 81/25</p> <p>svstems [1] 37/23</p> <p>T</p> <p>T-E-K-A-C-H [1] 28/23</p> <p>T.C.T [2] 87/10 106/16</p> <p>table [2] 82/6 102/9</p> <p>take [55] 5/6 5/10 6/8 6/12 7/2 7/23 18/17 19/11 22/15 31/7 31/13 36/4 36/7 56/20 70/3 70/7 70/9 70/12 70/15 70/17 70/19 70/21 70/23 72/5 73/2 73/5 77/7 78/1 79/8 79/19 80/12 80/18 80/18 82/2 83/5 83/24 87/4 87/9 87/16 88/21 93/19 93/20 101/23 102/3 102/7 107/4 109/22 110/6 116/16 117/4 118/11 123/5 123/18 124/10 124/13</p> <p>taken [13] 3/2 29/14 72/12 76/14 77/5 92/25 94/17 97/14 106/25 114/23 115/2 116/23 122/7</p> <p>takes [4] 5/2 32/7 82/13 89/8</p> <p>taking [7] 7/21 77/22 93/2 93/2 111/8 116/9 118/14</p> <p>Takoma [1] 64/20</p> <p>talk [22] 5/4 9/20 13/6 15/13 16/5 18/25 19/1 21/4 24/14 32/9 64/24 78/23 78/23 79/4 80/5 80/9 80/24 85/7 93/8 93/9 93/10 99/18</p> <p>talked [4] 59/13 85/6 88/23 92/1</p> <p>talking [10] 3/18 14/2 15/1 24/18 69/18 78/21 79/15 80/8 86/4 112/18</p> <p>tape [1] 119/8</p> <p>targeted [1] 42/22</p> <p>Tatjana [4] 28/17 28/18 84/23 84/25</p> <p>taxpayers [1] 79/16</p> <p>teach [1] 54/6</p> <p>teacher [1] 54/4</p> <p>tear [1] 73/7</p> <p>tech [1] 57/9</p> <p>technical [2] 38/4 83/11</p> <p>technician [2] 57/13 57/14</p> <p>Tekach [3] 28/20 28/21 28/23</p> <p>Telecom [1] 41/18</p> <p>telephone [4] 116/24 117/2 124/9 124/20</p> <p>tell [33] 2/9 20/1 31/7 31/12 37/20 42/9 43/5 43/9 55/3 57/5 62/21 65/19 68/14 72/16 78/16 79/3 79/6 79/12 80/3 83/1 83/9 83/20 86/21 88/7 90/20 91/23 99/14 99/19 101/6 104/5 108/11 117/1 125/10</p> <p>telling [2] 86/25 92/22</p> <p>tempting [1] 87/18</p> <p>Ten [1] 40/22</p> <p>Tennessee [2] 24/25 46/2</p> <p>term [3] 60/18 83/11 105/17</p> <p>terms [4] 7/13 16/20 25/21 103/1</p> <p>test [1] 39/15</p> <p>testified [2] 12/6 118/13</p> <p>testify [17] 6/2 7/15 9/6 9/9 13/6 89/5 95/9 99/14 99/17 101/5 103/10 104/10 104/20 106/5 107/9 107/11 115/6</p> <p>testifying [4] 18/10 111/6 118/16 122/18</p> <p>testimony [18] 7/8 11/7 13/9 40/6 75/8 75/9 76/5 76/9 77/2 77/3 77/13 77/25 85/11 97/12 98/19 107/8 107/9 115/4</p> <p>Texas [2] 28/9 28/10</p> <p>than [16] 3/10 20/5 21/2 60/8 68/23 74/8 74/16 75/14 85/8 92/6 92/20 97/23 99/9 105/9 123/13 126/3</p> <p>thank [51] 5/8 19/22 20/7 23/18 24/24 27/14 34/4 35/22 35/23 37/14 39/20 39/25 40/14 41/2 41/4 44/14 44/20 45/18 48/4 48/5 48/6 49/10 49/12 49/15 52/9 53/2 54/23 58/2 58/4 60/3 60/24 63/20 63/21 69/21 71/9 72/10 93/21 94/9 94/16 98/13 109/13 109/14 117/22 119/9 123/20 123/21 123/25 126/8</p>
---	---	---

T
thank... [3] 126/9 126/10 126/15
thanks [19] 34/3 37/15 38/16 40/1 42/4
44/15 45/22 46/15 49/11 50/14 52/8 53/3
53/23 55/21 57/1 57/17 65/5 68/9 69/9
that [438]
that's [64] 3/9 6/5 6/5 8/9 8/15 9/18 11/7
15/12 16/3 16/24 17/5 20/23 21/12 29/12
30/1 32/8 34/19 35/6 37/25 38/13 39/2 39/3
39/12 43/24 46/4 52/1 58/15 58/21 59/1 59/5
59/21 64/11 64/15 67/18 68/23 69/10 75/3
75/3 78/14 78/24 80/15 82/9 82/12 83/15
84/20 88/12 88/13 91/2 92/22 92/23 94/2
97/7 99/13 105/7 105/23 108/16 111/24
114/5 116/4 116/15 121/25 125/5 125/5
125/9
theft [3] 45/11 45/12 45/12
their [5] 27/9 75/15 84/17 91/15 93/6
them [51] 2/9 2/21 2/25 15/1 22/23 22/24
24/9 27/12 27/21 61/23 62/9 62/20 62/21
62/23 63/14 73/3 73/23 78/23 79/20 81/21
82/15 82/24 82/25 82/25 84/18 84/18 84/19
84/22 98/1 102/16 102/24 102/25 103/14
103/18 103/20 104/8 109/10 110/5 111/19
111/19 111/22 111/22 111/22 111/23 112/3
116/10 120/4 120/7 120/7 123/5 126/13
themselves [1] 93/20
then [62] 2/17 4/20 4/21 7/9 7/13 7/24 8/3
8/8 15/5 15/18 19/1 20/14 20/16 21/6 21/7
24/14 24/19 25/13 31/6 33/2 35/10 35/11
36/19 45/3 59/21 62/19 64/25 66/17 67/3
67/4 67/4 68/4 70/5 71/8 71/16 72/9 74/21
75/16 80/8 80/22 82/21 89/12 95/10 96/2
97/23 97/24 98/12 105/24 109/23 110/6
110/24 117/10 121/9 121/14 123/15 123/18
124/13 124/22 125/6 125/14 125/24 126/7
there [67] 2/14 3/10 3/11 4/22 4/22 5/11 9/13
9/21 11/1 12/2 12/25 14/16 15/4 16/11 17/5
20/8 21/11 22/16 22/22 23/9 23/21 26/3 26/9
26/15 26/18 27/11 27/16 28/14 29/9 29/21
29/24 30/2 31/22 33/14 35/9 42/22 43/16
45/11 51/6 61/2 66/17 69/13 70/1 71/1 72/6
74/23 75/12 77/7 78/6 80/23 82/8 86/10
86/15 92/19 93/18 100/12 102/23 103/23
106/12 108/9 119/12 119/15 119/16 119/25
122/21 123/13 123/23
there's [10] 12/16 26/13 30/17 63/9 71/2
79/24 88/3 91/10 117/25 123/15
therefore [2] 25/24 77/25
these [36] 5/19 11/13 11/20 11/24 14/25 24/8
25/2 25/19 27/12 27/21 33/24 37/25 40/4
49/13 61/12 72/20 73/22 74/1 74/2 76/14
76/17 78/21 88/23 90/6 103/15 106/5 106/25
107/20 107/24 108/3 109/6 111/17 112/2
112/6 112/10 120/2
they [87] 4/23 11/12 11/25 12/1 14/13 16/24
16/25 24/7 26/10 26/13 29/7 34/25 38/22
61/2 61/23 61/24 62/2 62/7 62/8 62/18 62/21
62/21 72/23 73/8 74/1 75/2 78/22 82/9 84/9
84/15 84/17 84/17 85/6 85/7 85/8 85/24 86/8
87/11 87/12 87/12 87/14 87/15 88/23 88/24
90/1 90/1 90/2 90/20 91/14 94/7 97/2 99/18
99/19 100/16 100/16 100/18 100/22 100/23
100/24 100/24 100/25 101/1 101/1 101/19
101/19 102/6 102/17 102/17 102/23 102/24
102/24 102/25 103/1 103/14 103/17 103/18
103/18 104/12 104/13 104/23 107/17 109/10
115/2 119/7 120/7 120/21 120/24
they'll [7] 65/14 73/12 74/24 78/23 117/7
118/1 124/11
they're [12] 22/3 23/16 65/13 93/5 93/5
98/22 105/16 106/1 110/3 115/1 115/2 119/8

they've [2] 3/2 7/6
thing [18] 38/4 51/24 60/25 66/8 71/13 75/7
79/6 81/23 82/20 90/13 92/4 93/3 99/23
103/18 109/22 111/10 123/17 125/8
things [21] 12/13 15/1 15/6 21/11 23/2 40/5
79/11 79/24 82/20 82/22 83/4 86/4 87/14
88/17 89/7 89/22 96/20 101/25 111/7 111/8
116/9
think [74] 2/25 4/10 5/10 6/9 6/25 7/5 7/11
9/6 9/14 9/21 11/13 12/4 13/13 13/15 13/23
17/25 18/13 22/2 23/8 30/18 34/2 36/1 36/14
37/20 41/10 43/24 46/20 46/21 47/2 48/11
50/19 52/13 53/25 55/2 55/25 58/6 58/22
62/11 63/11 65/13 66/14 67/5 67/9 67/12
68/13 71/17 73/4 76/18 80/12 81/1 81/23
84/10 89/5 90/23 93/16 94/2 95/18 95/20
95/24 97/20 103/12 105/6 107/25 108/16
109/12 109/20 110/16 110/20 110/21 111/24
120/6 120/14 122/22 125/8
think she's [1] 46/20
thinking [1] 20/20
thinks [1] 66/8
Thirteen [1] 29/19
Thirty [6] 3/1 3/4 8/17 8/18 121/17 122/25
Thirty-eight [1] 3/4
Thirty-nine [1] 122/25
Thirty-one [1] 3/1
Thirty-seven [3] 8/17 8/18 121/17
this [181]
those [31] 3/10 21/25 22/4 22/18 26/14 29/5
29/7 46/5 69/19 75/6 93/19 98/19 101/3
102/7 104/2 104/15 105/14 105/15 105/16
105/18 105/20 105/25 106/21 107/15 107/19
107/20 108/12 108/25 118/1 120/10 122/24
though [7] 18/7 32/11 73/16 76/2 88/25 97/8
97/9
thought [5] 34/10 44/1 95/16 104/10 111/20
thoughts [1] 30/13
thousand [1] 82/7
threatening [1] 11/6
three [24] 3/11 3/17 7/7 23/16 24/11 26/15
26/17 33/9 65/10 65/10 69/12 69/12 69/12
69/12 70/20 86/16 93/12 99/22 102/20
107/17 107/18 107/20 109/1 120/14
three-and-a-half [1] 93/12
three-by-five [1] 24/11
three-hole [1] 3/17
three-year [1] 107/17
through [25] 10/2 16/5 31/4 70/5 70/6 84/2
85/11 96/20 110/17 110/21 118/1 120/25
121/6 121/7 121/9 121/13 121/14 121/15
121/16 121/20 121/22 121/24 122/1 122/2
122/3
throughout [2] 49/24 75/1
thrown [1] 79/13
Thursday [20] 7/16 16/1 16/4 17/8 18/3 18/8
18/10 20/22 21/10 31/4 34/13 34/14 34/15
46/4 46/16 65/25 66/2 80/22 124/23 126/12
tickets [1] 40/12
time [63] 6/6 11/19 12/15 17/1 17/5 19/1
25/3 25/11 31/1 31/1 31/14 32/10 33/3 33/15
36/13 36/19 39/3 42/16 44/23 45/14 45/15
47/4 47/8 47/23 61/1 64/6 64/7 64/24 67/15
69/22 76/19 78/19 79/13 80/9 80/13 80/23
82/2 83/11 83/12 83/14 84/2 87/6 87/7 87/9
89/10 91/2 93/21 95/6 95/17 96/9 96/15
97/16 97/17 97/20 103/3 108/6 108/13
114/25 120/4 122/17 123/11 124/11 125/18
times [4] 14/13 14/24 102/20 109/1
timing [1] 7/13
tissue [2] 38/22 66/23
today [7] 7/18 14/15 62/16 62/20 83/10
108/22 116/20

together [9] 22/21 56/19 82/15 85/8 87/15
87/20 90/19 99/15 105/8
told [15] 61/22 73/22 80/14 88/9 90/16 91/23
92/14 96/1 98/4 104/10 104/11 105/1 107/3
112/7 118/11
tomorrow [35] 7/9 7/12 17/8 17/9 22/21
22/21 58/24 64/6 64/16 80/11 80/17 80/21
89/5 95/9 96/12 96/17 96/22 98/7 98/9 99/17
109/24 110/4 110/6 110/24 111/6 117/3
117/5 117/6 122/14 123/11 124/11 124/14
124/20 125/3 126/8
tonight [2] 22/24 117/19
too [15] 5/23 14/6 14/6 14/12 18/8 25/24
46/21 48/22 58/7 58/9 58/25 65/18 85/2
91/23 93/14
took [11] 86/1 86/2 86/17 86/20 101/9 102/5
105/14 105/21 105/24 107/11 108/7
tops [1] 97/11
touch [2] 19/17 117/12
town [2] 46/1 62/16
track [1] 91/21
trade [1] 55/5
traded [1] 86/19
trading [2] 84/6 114/19
transaction [1] 102/19
transcript [6] 1/10 1/25 22/25 110/15 116/14
127/15
transcripts [2] 22/22 77/24
transferred [2] 86/20 114/14
traveling [1] 46/6
treat [2] 115/3 118/15
trial [32] 1/10 6/11 6/21 6/21 9/22 11/21
12/1 14/2 14/8 14/17 16/19 24/20 31/9 31/14
33/21 72/22 73/7 75/1 75/20 75/21 75/23
76/10 76/11 76/19 77/11 77/20 79/15 79/17
79/21 82/9 82/11 93/23
trials [2] 80/4 82/9
trick [2] 124/15 124/18
tried [2] 84/3 104/21
tries [1] 84/13
trip [1] 34/12
troubles [1] 126/2
true [7] 6/5 11/8 74/16 74/16 77/5 77/5 83/6
trust [6] 79/10 91/7 91/7 91/8 91/9 104/2
trusted [3] 85/21 90/10 90/14
truth [10] 76/10 82/10 82/19 89/23 91/2
92/19 92/20 92/20 92/21 92/22
try [18] 30/25 36/23 48/3 62/1 62/22 75/10
76/16 79/1 80/1 83/15 84/11 84/19 88/22
97/15 117/11 124/5 124/6 124/9
trying [7] 16/20 17/3 21/3 83/20 89/14 96/7
126/5
tubes [1] 79/17
Tuesday [8] 1/8 17/10 17/12 31/10 34/17
43/5 43/10 43/10
turgid [1] 90/7
turn [4] 91/10 102/9 103/20 115/17
turns [4] 82/21 95/3 95/4 98/5
Twelve [1] 29/16
Twenty [2] 23/11 97/12
twice [1] 66/13
twitted [1] 79/14
two [45] 2/8 5/5 6/7 6/9 7/7 8/11 8/12 9/21
10/17 10/18 11/2 11/13 14/16 18/8 25/2 26/7
26/14 35/24 40/4 40/11 47/24 51/7 60/5
61/23 62/4 62/14 66/5 67/3 69/12 69/12
69/20 70/22 75/10 83/15 87/23 89/7 90/19
98/17 99/21 105/24 106/18 112/6 122/1
122/24 125/2
Ty [2] 28/8 28/13
type [4] 38/4 40/18 84/6 89/13
types [1] 98/17

<p>U</p> <p>U.S [1] 1/22 unable [2] 26/10 47/23 unanimous [1] 30/8 unbeatable [1] 86/5 uncomfortable [1] 62/4 unconscionable [1] 74/2 under [9] 25/22 75/4 75/6 78/5 94/6 114/23 115/1 118/16 123/23 underneath [1] 73/11 understand [5] 15/3 16/9 31/18 39/15 77/14 understanding [4] 85/12 85/16 92/19 101/19 understandings [1] 101/3 understood [1] 100/18 undisputed [1] 112/8 unfair [1] 107/25 unfortunate [1] 63/18 UNITED [4] 1/1 1/11 48/17 88/14 University [3] 45/6 50/25 68/16 unless [2] 67/1 123/15 unlikely [1] 62/11 unrelated [1] 104/3 unsuccessful [1] 114/18 untenable [1] 63/11 until [11] 15/23 78/11 78/18 81/5 94/4 95/13 107/24 110/4 122/13 123/14 126/3 unusual [1] 83/15 up [50] 4/9 6/7 6/21 7/14 9/22 10/18 12/8 14/7 14/18 17/25 18/5 22/20 24/19 24/19 24/23 25/1 26/16 27/16 32/6 32/15 32/15 38/23 42/22 67/3 75/23 76/18 79/11 79/24 81/1 81/11 82/1 82/11 83/1 84/10 84/19 84/20 87/11 88/3 88/14 93/3 99/4 106/19 108/24 109/7 111/22 115/17 120/24 123/5 124/9 125/6 update [1] 90/16 uphold [1] 109/10 upon [6] 13/9 26/12 113/10 113/12 113/24 114/2 Upstate [1] 28/10 us [17] 5/6 12/24 14/7 19/12 32/7 32/13 35/4 37/5 39/21 42/9 63/10 65/22 67/9 83/16 109/16 116/17 116/20 use [14] 6/16 8/21 9/4 13/8 13/17 22/7 69/11 73/3 73/3 73/6 79/19 81/19 81/20 120/1 used [7] 22/3 33/14 81/20 83/25 88/18 90/9 91/15 using [2] 93/1 106/17 usually [3] 64/13 80/18 125/4</p>	<p>village [1] 87/18 Vincent [1] 16/22 Virginia [3] 81/13 84/10 98/5 virtue [1] 73/24 vis [2] 63/12 63/12 vis-a-vis [1] 63/12 visually [1] 111/22 Vladimir [2] 84/23 84/24 voice [1] 119/12 voir [2] 23/24 24/4 voluntarily [1] 109/11</p>	<p>we've [7] 67/7 67/7 79/12 86/5 94/13 96/1 117/25 web [1] 51/5 website [2] 51/3 51/4 Wednesday [18] 7/15 7/17 7/19 7/23 17/15 17/23 18/1 20/12 20/21 42/23 43/15 44/6 44/16 65/8 80/19 97/15 125/16 126/12 week [13] 2/9 6/8 15/23 17/3 31/4 31/7 45/25 47/23 47/25 48/1 61/15 61/23 62/12 weeks [9] 6/7 6/9 10/17 10/18 47/24 64/5 64/22 65/1 88/16 weigh [1] 76/5 weight [1] 76/3 welcome [3] 40/2 73/2 123/14 well [60] 2/20 2/23 3/25 4/5 4/10 4/13 4/20 6/8 9/6 9/21 10/1 10/19 13/6 13/11 13/16 13/19 14/15 15/18 17/24 18/9 20/5 21/10 22/5 31/11 34/25 35/4 35/10 36/15 39/6 43/6 44/9 51/24 56/9 56/13 59/4 61/22 62/10 63/1 63/8 76/4 83/6 89/25 95/18 95/24 96/11 96/18 96/22 97/21 97/24 98/11 101/25 102/23 103/8 104/3 107/25 110/5 112/17 120/6 120/9 120/20 wells [2] 84/8 84/10 went [5] 12/3 44/22 83/21 99/25 105/8 were [31] 2/17 2/18 21/17 21/25 25/3 25/22 25/24 47/23 52/3 58/16 58/18 60/4 60/17 61/23 66/12 74/1 74/1 82/8 83/3 84/15 87/14 100/4 102/23 102/24 103/1 104/23 107/24 109/1 118/16 121/4 122/22 West [2] 1/18 84/10 what [129] what's [12] 14/20 28/16 51/16 52/19 60/9 61/14 82/16 89/6 89/14 105/2 105/3 114/24 whatever [10] 17/25 20/17 21/7 30/3 32/9 74/6 79/14 81/3 96/19 109/23 whatsoever [1] 30/17 when [35] 4/17 5/13 19/13 21/25 34/25 39/1 45/5 56/21 61/5 62/19 67/9 70/2 70/10 73/10 74/23 77/12 80/9 81/19 82/1 83/4 83/7 83/21 86/4 90/11 91/10 93/8 97/13 102/8 103/13 105/13 112/17 114/25 118/21 119/7 120/1 whenever [1] 22/21 where [32] 16/20 21/22 21/23 28/2 37/2 45/1 48/16 48/20 55/6 58/16 60/11 60/17 64/18 66/8 67/25 70/4 72/7 74/9 76/10 79/13 82/9 82/11 82/12 84/6 85/19 97/24 98/12 104/13 106/10 106/10 108/9 125/11 Whereupon [1] 126/16 whether [12] 3/25 4/18 5/5 13/20 14/2 14/4 14/17 30/22 59/2 74/23 76/7 76/11 which [22] 11/2 11/12 15/2 35/2 48/20 57/15 67/16 74/7 75/9 75/23 75/24 76/7 76/9 77/4 77/10 77/13 77/16 98/22 102/6 106/8 109/1 121/4 Whichever [1] 120/11 while [7] 32/7 32/7 40/21 51/6 64/25 81/22 108/3 WHITAKER [3] 1/13 26/21 26/23 White [1] 59/24 who [41] 5/15 8/14 24/5 24/6 24/24 25/3 26/4 26/10 26/13 26/18 27/20 28/1 28/10 28/11 29/9 29/14 29/24 40/11 52/5 58/7 65/6 67/8 71/1 76/6 78/7 82/12 84/12 84/15 85/5 89/6 90/25 91/9 91/10 92/1 93/3 99/16 102/1 103/5 103/6 109/9 125/21 who's [7] 27/5 27/16 29/21 30/2 81/14 81/15 91/3 whoever [2] 65/13 74/6 whole [4] 18/3 79/13 83/23 87/6 whom [2] 32/25 69/19 whose [1] 84/22 why [10] 11/19 15/21 19/7 65/4 89/24 89/24</p>
<p>V</p> <p>vacation [2] 16/23 66/2 valuable [1] 106/15 value [3] 55/11 76/3 105/10 various [1] 84/2 vary [1] 74/5 venture [4] 100/19 101/14 103/9 105/8 verdict [9] 26/13 30/7 30/8 30/12 72/23 73/9 76/21 76/23 93/12 versus [2] 2/3 24/2 very [25] 8/11 11/13 14/10 21/16 34/3 37/15 40/1 44/15 50/8 55/21 59/15 63/25 71/9 72/5 77/22 83/22 93/21 96/5 98/7 101/2 101/14 102/6 106/14 106/16 110/2 victim [1] 29/12 video [16] 20/18 20/20 21/8 21/9 97/2 97/4 107/8 107/9 110/12 110/13 110/25 111/11 111/12 115/14 118/15 120/24 videos [1] 22/23 videotape [10] 115/13 115/15 115/18 115/22 115/24 116/1 116/3 118/20 119/14 119/22 view [3] 12/17 30/10 30/15</p>	<p>W</p> <p>W.A.R [12] 25/5 85/9 86/15 88/13 89/8 113/7 113/10 113/13 113/15 113/18 113/25 114/9 WADE [35] 1/3 2/3 24/24 84/24 85/1 85/1 85/20 86/1 86/17 87/19 87/25 87/25 88/5 88/17 88/19 89/1 89/7 90/8 90/10 90/11 91/4 92/10 93/12 112/11 112/14 113/5 113/12 113/15 113/18 113/21 114/8 114/11 114/13 114/19 115/15 wait [3] 35/24 115/17 126/3 waited [1] 108/1 waiting [3] 10/13 60/15 98/8 waived [1] 73/24 walk [2] 13/16 82/9 Walker [3] 1/22 127/14 127/21 want [42] 2/10 12/4 12/12 13/4 13/5 13/7 13/20 15/5 15/13 15/15 17/2 17/14 17/15 17/20 17/25 18/11 18/25 19/2 20/17 22/23 24/23 24/25 30/11 32/15 36/20 63/15 68/2 79/19 80/25 82/4 83/10 83/24 93/24 103/22 108/3 110/8 116/16 118/17 120/7 121/1 121/3 124/18 wanted [7] 2/23 10/20 14/24 84/17 86/6 100/9 109/2 wanting [1] 16/6 wants [5] 13/16 13/21 15/14 17/4 32/8 warm [1] 83/14 warned [1] 101/13 Warren [1] 90/24 was [183] Washington [7] 1/8 1/23 17/8 28/22 39/8 62/17 68/16 wasn't [6] 3/22 6/10 42/16 87/25 90/12 106/9 water [1] 81/2 Watts [19] 7/17 7/18 7/23 17/15 18/2 20/12 27/23 28/11 89/4 89/5 95/6 95/8 95/25 96/1 99/16 100/5 109/24 110/6 117/8 way [14] 13/14 14/16 17/25 29/7 33/5 35/12 73/4 77/17 81/3 83/8 94/8 105/5 110/17 125/5 ways [1] 87/15 we [186] we'll [66] 5/6 6/8 6/16 6/23 7/1 7/23 7/24 8/3 8/23 15/22 16/13 19/11 20/19 20/22 23/18 23/20 24/10 32/4 32/10 36/4 66/25 69/24 70/4 72/5 72/8 72/9 72/11 73/7 75/10 80/16 80/21 87/19 87/20 87/21 92/23 94/6 94/8 96/3 96/9 97/7 97/10 97/24 107/7 109/22 109/23 110/6 111/6 111/7 111/8 112/3 115/19 115/20 116/20 116/21 117/8 117/10 117/11 120/20 123/14 123/17 124/6 124/12 124/22 125/6 125/14 126/7 we're [43] 2/7 5/9 5/10 5/15 5/25 12/25 16/2 16/18 17/3 20/8 20/20 20/21 21/3 23/8 23/15 24/3 34/21 65/7 71/22 72/4 72/6 80/22 86/24 90/19 91/22 97/15 103/21 110/5 111/8 111/9 111/11 116/13 117/4 118/11 118/13 118/18 119/18 120/12 120/25 122/13 124/9 125/16 126/5</p>	

W

why... [4] 92/20 96/3 108/1 108/2
wildly [1] 100/21
will [120] 3/7 3/8 4/22 5/5 7/2 7/5 8/1 8/20
8/24 18/9 19/13 19/17 19/20 20/18 21/6 24/4
24/6 24/12 24/14 24/16 24/18 26/10 30/25
31/3 31/6 31/10 31/10 31/12 31/14 36/1 36/3
39/21 40/6 43/9 61/21 62/1 62/2 62/8 62/8
62/18 62/22 63/9 63/10 63/13 63/14 63/19
65/18 67/5 70/7 70/9 70/12 71/8 72/17 72/22
72/24 73/4 73/8 73/9 74/5 74/7 74/20 74/22
74/23 75/5 75/9 75/12 75/16 77/1 77/9 77/10
78/2 78/2 78/4 78/7 80/17 80/20 81/7 81/21
84/3 85/11 85/23 86/8 87/2 87/3 87/22 91/4
91/11 94/4 95/9 95/11 95/25 96/5 97/18 98/9
100/18 102/11 103/15 103/21 104/1 104/10
104/20 106/2 107/19 111/6 115/6 117/4
117/18 120/24 122/22 122/24 123/10 123/11
123/13 123/17 123/24 124/20 124/23 125/2
125/7 126/11
WILLIAM [10] 1/6 2/3 24/21 26/18 81/17
112/14 113/5 113/9 113/21 113/24
willing [3] 36/1 39/20 65/20
win [1] 86/24
wins [1] 82/12
wish [1] 31/11
wishes [1] 16/4
withdrawn [2] 2/15 114/17
withheld [1] 11/11
withholding [1] 11/17
within [6] 32/16 48/1 85/7 86/1 105/24
107/18
without [9] 4/9 13/15 25/12 78/9 78/10
78/10 78/10 102/2 103/23
witness [38] 8/12 8/13 8/16 9/2 9/3 9/11 10/6
10/7 11/13 11/15 11/22 12/14 12/25 13/4
13/5 13/7 13/9 13/24 14/5 15/14 17/1 17/16
17/18 22/25 75/4 75/5 75/8 76/7 76/8 76/13
80/13 82/24 92/7 107/5 110/3 118/12 120/19
123/17
witnesses [18] 5/13 5/14 8/13 9/4 11/22
12/16 27/20 28/13 28/24 29/6 75/5 76/5 76/6
77/2 78/22 82/24 98/19 111/9
witnesses' [1] 77/25
woman [5] 49/6 65/6 65/16 124/13 125/15
women [4] 84/14 87/11 88/23 106/18
won't [8] 5/10 19/12 35/1 39/14 83/19 97/23
116/20 122/21
word [2] 29/22 29/25
words [5] 21/25 22/1 22/2 22/4 22/7
work [48] 8/6 13/10 27/17 32/22 35/15 37/5
37/20 38/10 38/11 38/12 39/20 40/15 40/17
41/12 42/11 42/12 46/8 47/3 47/4 47/5 47/23
48/12 48/18 49/20 49/22 49/22 50/21 52/5
52/14 53/8 53/11 54/1 55/3 55/5 56/4 57/6
63/10 67/9 67/14 67/15 81/15 84/8 84/11
99/9 110/20 117/3 117/12 126/13
worked [7] 33/8 33/12 45/5 47/7 58/14 59/3
59/13
working [11] 33/12 40/21 49/17 55/7 66/12
85/3 99/7 99/21 99/24 100/4 102/2
works [3] 52/6 65/11 101/7
world [3] 50/4 90/13 93/15
worry [3] 58/25 64/12 110/19
worse [6] 6/16 6/16 36/4 36/4 64/1 64/1
worth [4] 7/7 42/16 86/25 91/20
would [59] 6/9 7/14 9/11 10/24 13/15 16/24
16/25 17/22 18/17 19/3 20/15 30/5 30/12
30/18 31/17 31/20 33/5 36/21 39/6 39/9
45/24 47/22 59/2 61/22 61/23 61/24 62/3
62/5 62/11 62/12 62/22 74/9 85/18 91/13
92/20 92/21 94/1 95/17 96/24 97/19 100/16

100/22 102/13 103/19 104/14 108/20 108/23
109/25 112/4 115/19 116/17 117/2 117/3
118/4 118/12 120/10 121/5 122/16 125/11
wouldn't [3] 22/12 79/2 124/19
Wow [1] 49/6
wrap [1] 106/18
write [21] 23/1 24/13 24/17 26/5 26/14 26/17
26/19 26/23 27/3 27/14 27/18 27/22 29/7
29/18 29/20 29/23 30/6 30/16 30/21 31/24
89/12
writes [3] 89/3 89/9 89/12
writing [5] 10/10 10/15 10/21 63/3 115/2
written [2] 104/13 110/14
wrote [15] 8/14 45/13 87/2 87/3 87/22 87/25
88/1 88/19 89/1 89/5 89/18 92/12 104/24
105/4 105/7

Y

Yale [1] 99/12
yeah [30] 3/2 3/3 9/2 10/19 16/23 19/5 33/2
40/8 40/8 42/25 43/11 43/12 43/21 46/20
46/21 51/4 51/22 51/22 58/25 59/5 61/19
63/15 64/23 65/21 96/22 110/16 110/21
117/7 119/12 120/15
year [1] 107/17
years [20] 33/9 40/22 50/9 51/7 53/19 53/20
56/16 60/5 68/18 81/12 82/7 84/13 89/10
90/21 99/22 102/2 107/18 107/20 108/23
108/23
yes [121] 2/16 3/6 3/19 4/7 4/25 5/3 6/15
6/17 7/4 7/10 8/5 8/7 8/18 8/25 11/1 16/7
16/12 17/18 18/5 20/10 22/9 22/11 22/13
23/3 23/6 24/17 27/1 27/24 28/19 29/23 30/1
30/16 32/24 33/4 34/12 34/15 37/7 37/21
38/1 38/6 38/25 39/11 39/11 39/13 39/16
41/9 44/2 45/9 46/7 47/2 47/12 48/11 49/16
50/18 51/5 52/15 53/7 53/9 53/25 54/15 55/2
55/9 55/14 56/9 57/5 57/7 57/19 59/15 60/7
62/18 64/5 64/17 66/3 67/11 67/15 67/19
68/14 68/20 68/24 71/15 71/18 71/19 94/15
107/11 110/11 110/13 111/1 111/13 111/16
112/1 112/23 112/25 114/6 116/17 117/6
117/9 117/20 117/24 118/3 118/7 118/8
118/18 118/24 119/2 119/5 119/16 120/9
121/12 121/21 122/2 122/10 122/15 123/2
123/19 124/6 124/15 124/24 125/1 125/12
126/1 126/14
yesterday [7] 9/13 10/4 10/17 10/23 11/3
16/22 62/18
yet [9] 3/17 9/17 38/24 43/25 97/14 105/16
105/19 106/1 108/13
York [5] 11/20 25/8 25/8 28/11 88/15
you [697]
you'd [2] 13/13 34/22
you'll [16] 32/13 72/7 74/17 80/24 81/19
87/17 90/17 92/7 103/4 103/6 105/20 105/21
109/12 110/24 123/14 124/4
you're [64] 3/18 9/23 10/1 10/25 11/23 12/15
12/17 14/2 14/4 14/6 15/1 15/10 18/3 20/5
23/7 26/25 32/25 35/8 40/2 48/22 57/11
57/14 59/6 63/9 63/16 69/11 71/14 71/16
78/17 78/19 79/23 80/1 80/5 80/6 81/24
84/22 87/10 88/2 88/3 89/4 89/15 90/15
90/17 91/1 91/18 91/19 91/24 91/25 92/8
92/16 96/13 97/22 98/17 98/18 98/19 98/23
98/25 99/1 107/4 111/14 114/1 115/3 124/13
125/24
you've [5] 4/1 55/13 62/4 79/9 120/10
young [2] 83/21 106/18
younger [1] 81/20
your [278]
yours [1] 112/22
yourself [1] 80/8

yourself [3] 32/9 78/13 78/15

Z

Zeldon [3] 33/1 33/15 33/17
zero [2] 89/11 90/1
zero percent [2] 89/11 90/1