

1 A. Yes. Under the name of Karen Kerguard, my Irish
2 passport.

3 Q. If you would go to -- well, let me first --

4 MR. HANKINSON: I would offer that into evidence
5 Government Exhibit 149.

6 THE COURT: Without objection.

7 (Government Exhibit No. 149 admitted.)

8 Q. If you would go to page 6 of that document. I believe
9 there is a -- a summary or monthly statement there.

10 A. Yes.

11 Q. All right. Do you see the transfer, February 11th of
12 '93. It is a little hard to read. But it appears to be
13 \$20,000 Oman Oil Services on that page?

14 A. Yes, I do.

15 Q. Okay. Who is that money coming from?

16 A. Claude Duboc.

17 Q. Okay. And again, down below that, March 17th of '93
18 looks to be \$50,000 U.S. dollars, Oman Oil Services. Who was
19 that money coming from?

20 A. Claude Duboc.

21 Q. And then down further, October 12th of 1993, \$40,000.
22 Oman Oil Services. Who is that money from?

23 A. Claude Duboc.

24 Q. Okay. And last I think is January 20th of 1994. It's a
25 little hard to read the exact amount, maybe 29,000. Can you

1 read it on your copy?

2 A. 29,000, it looks like 3 or 500 and 83.55 from R K
3 Bruster. That was also coming from Claude Duboc into my
4 account.

5 Q. Why was Mr. Duboc sending you this money?

6 A. This would either be for living expenses or traveling
7 expenses in order to get from Spain to Canada or Singapore or
8 wherever he needed me.

9 Q. All right. You indicated that you had gotten this call
10 about your daughter being kidnapped and that you had gone to
11 Spain.

12 A. Yes.

13 Q. Let me --

14 MR. HANKINSON: If I might retrieve those documents,
15 Your Honor. May I approach?

16 Q. What happened when you went to Spain?

17 A. Two men received me at the Malaga airport, two
18 Englishmen.

19 Q. Okay. And what happened from there?

20 A. They took me to an apartment in Marbella, Spain and they
21 held me there until they were going to collect some funds from
22 Claude.

23 Q. Okay. And eventually did -- did you arrange some ransom
24 money to be paid to those individuals?

25 A. Yes. We had to go out and call Claude Duboc. And he

1 made further arguments to transfer approximately 6 million
2 dollars into Patrick Faye and David Edward's Knightsbrige
3 account.

4 Q. That was an account in Spain?

5 A. Yes, it was, that John Faye had set up.

6 Q. Now, who is John Faye?

7 A. John Faye is an English thug working along with Blue.

8 I guess they knew some of the same people who -- what
9 took place here was he was the one that actually had my
10 daughter and also the three girls from Switzerland.

11 And the three girls from Switzerland were unaware of
12 what was going on. He had basically taken them out of my
13 property in Spain and brought them over to his property.

14 And my daughter knew what was going on but the girls
15 did not know what was going on. And they allowed the girls to
16 go out, but they did not realize that there was two gentlemen
17 constantly following them.

18 And they were not -- they kept me separate from my
19 daughter and the girls. I had no idea where -- where my
20 daughter was at the time.

21 Q. And eventually Mr. Duboc agreed to pay ransom for you?

22 A. Yes, he did.

23 Q. I have placed before you Government Exhibit 140, which is
24 the brown folder to your left-hand side there. Would you look
25 at that.

1 Did you have to arrange the money being transferred
2 from Duboc to John Faye so that the ransom money could be paid?

3 A. No, I did not.

4 Q. How was that arranged?

5 A. That was arranged by -- I went out to a phone booth and
6 called Claude Duboc in Paris, France.

7 Q. Okay.

8 A. And I had explained again the situation that was going
9 on. These gentlemen were keeping my daughter and myself
10 separated. And they were not going to release myself or my
11 daughter until they received money into this account.

12 So Patrick Faye had set up this account in Marbella,
13 Spain and on -- he immediately transferred over 500,000, and
14 then it was in increments I believe, of 500,000.

15 Q. But what I was trying -- I think I asked you -- maybe it
16 wasn't stated well -- but I asked you if you had to coordinate
17 where Duboc was to send the money so that Faye could pay it
18 off?

19 A. Yes, sorry. Yes. I had to tell the -- Claude,
20 exactly -- I had to give him the account information and the
21 name of the account that this money was to be transferred into
22 in Spain.

23 Q. And Government Exhibit 14 is that some reports of that
24 account that reflect the money that was transferred to Mr. Faye
25 to be paid to get the ransom?

1 A. Yes. And, Mr. Hankinson, I would like to acknowledge one
2 thing that this behavior from this thug is not the behavior of
3 the guys that I have worked with, Claude Duboc and John Knock.
4 No one has ever participated in this manner.

5 Q. The violence you are talking about of kidnapping?

6 A. Yes. The violence. Yes.

7 Q. But back to my question.

8 Government Exhibit 140, that is the account that the
9 money was transferred into by Mr. Duboc to get you all the
10 ransom?

11 A. Yes, it is.

12 Q. And you have had a chance to look at those records
13 yesterday and the day before. It does reflect those transfers
14 of -- I believe you indicated roughly 6 million dollars?

15 A. Yes, it does.

16 MR. HANKINSON: I would offer that into evidence
17 Government Exhibit 140.

18 THE COURT: Without objection.

19 (Government Exhibit No. 140 admitted.)

20 Q. All right. I believe you indicated that you stayed in
21 Spain for about two or three weeks. Is that correct?

22 A. Yes, I did.

23 Q. Was there a problem brewing when you got back?

24 A. Yes. As a matter of fact when those English thugs were
25 holding me for a week, I had made again one call to Claude

1 Duboc with regards to -- he got some many millions over and
2 then they wanted more millions.

3 So when I was on the phone, one of those two English
4 thugs were holding me on the phone, Claude is in France, he had
5 told me that he needed me back immediately in San Francisco so
6 I could help sort out a price war that was going on between
7 Dr. Mike and Larouge, Marshall Way, regarding sales of the
8 merchandise on the east coast and the west coast of the United
9 States.

10 Q. So there was a dispute going on between the two
11 distributors of the marijuana?

12 A. Yes, there was. And Claude wanted me back for that
13 situation.

14 Q. After you got back to the United States, did you meet
15 with Way and Dr. Mike to discuss this problem?

16 A. Yes. And I met both of them at the Marriott Hotel in San
17 Francisco.

18 Q. And was Duboc involved in this conversation in some way?

19 A. Yes, he was. He had called. And he was on line in my
20 motel room that I had rented. And Dr. Mike and Marshall Way,
21 myself were there while he was on the phone.

22 Q. So Duboc is on the phone. And you and Dr. Mike and
23 Marshall Way were present in the room?

24 A. Yes.

25 Q. And you indicated that the dispute was over the price, is

1 that what I understand?

2 A. Yes.

3 Q. Okay. What was the problem there?

4 A. The problem was, if I can recollect right, that Marshall
5 Way and Dr. Mike were running into the same people that they
6 had both known for years on the West Coast and the East Coast
7 of the United States. And therefore, they wanted to keep the
8 price at a standard price so that both parties could go ahead
9 with sales. They wanted a price drop because the marijuana was
10 of not good quality.

11 Q. So they wanted Duboc to provide it at a lower price, if
12 I'm understanding?

13 A. Yes. Yes, they did.

14 Q. And they wanted to have some separation so they wouldn't
15 be getting on each other's turf. Is that what I understand?

16 A. Yes.

17 Q. What was worked out?

18 A. There was a price reduction. And also the Doctor agreed
19 to take over the East Coast and I think the -- I get a little
20 confused. The Doctor took over the East Coast and Marshall Way
21 took over the West Coast for sales. They separated from
22 people, because they both knew all of the same parties.

23 Q. You are not crystal clear on exactly how it was resolved,
24 but some solution was worked out?

25 A. Yes. There was a solution. The only thing that I don't

1 recollect is if Marshall Way took the West Coast or the East
2 Coast or the Doctor.

3 Q. Now, did you become aware of a delivery of money to
4 Marshall Way relating to some of the marijuana?

5 A. I'm a little light on that one. I'm not sure.

6 Q. All right. Do you recall having a further meeting with
7 Duboc, Darmon and Dr. Mike to iron out the final details of the
8 hash load?

9 A. Yes.

10 Q. And where did that take place?

11 THE COURT: Excuse me a minute. Would this be a good
12 breaking place? I've got another hearing and we've got to give
13 those people a little lunch break before I get to my next
14 hearing.

15 MR. HANKINSON: That would be fine.

16 THE COURT: I do have a hearing unrelated to this
17 case.

18 How about returning at 1:15. I think we will be
19 ready by then. Don't discuss the case among yourselves or with
20 anyone. Recess until 115.

21 (Jury out.)

22 (Recess taken.)

23 (Jury in.)

24 THE COURT: Be seated, please.

25 Ma'am, you are still under oath. Are you ready,

1 Mr. Hankinson?

2 MR. HANKINSON: Yes, sir, Your Honor.

3 THE COURT: You may proceed.

4 BY MR. HANKINSON:

5 Q. Ms. Roberts, let me go back and just cover one set of
6 documents that I forgot to cover earlier. I placed before you
7 what has been marked for identification as Government Exhibit
8 228A through D.

9 Have you had a chance to glance at those?

10 A. Yes, I have.

11 Q. And are those records of your bank account in Gibraltar?

12 A. Yes, it is.

13 MR. HANKINSON: I would offer that into evidence
14 Government Exhibit 228A through D.

15 THE COURT: Without objection.

16 (Government Exhibits 228A-D admitted.)

17 Q. Ms. Roberts, I note just to kind of roll through this,
18 there are a number of deposits into that account from '89
19 through '93. Where is the bulk of that money coming from?

20 A. It's all coming from Claude Duboc's accounts.

21 Q. Can you just set those aside.

22 Let's go back to where we were in the chronology. I
23 believe you indicated that the hashish load that was on its way
24 and being discussed into Canada, and you were dealing with an
25 individual you named as Dr. Mike.

1 Do you recall a meeting that you had with Dr. Mike
2 and Roger Darmon at Pacific Palisades Hotel?

3 A. Yes. On two different occasions within two months.

4 Q. Where is Pacific Palisades?

5 A. Yes. Pacific Palisades is located in Vancouver, Canada.

6 Q. And who was present at those meetings?

7 A. Myself, Roger Darmon and the Doctor.

8 Q. And what was discussed at those meetings?

9 A. Basically, that the Doctor had everything in order to
10 receive the load that was coming over by way of the mother
11 ship.

12 Q. And was there any specific discussion about how he had it
13 set up to arrange the offload?

14 A. Yes, the Doctor had an A Team and a B team which would
15 intercept the load. One would intercept the load and then the
16 other vessel would -- there would be a detour in order to take
17 that load into another location.

18 Q. Now, did you become aware that this hashish load did
19 actually come into Canada?

20 A. Yes, I am.

21 Q. And approximately when was that?

22 A. September of 1993.

23 Q. Okay. And who did you get that information from, that it
24 had come in?

25 A. From the Doctor. And I also -- it was acknowledged when

1 both vessels bumped out in the middle of the ocean. And by the
2 time they arrived here in Canada it was September of 1993.

3 Q. So Dr. Mike told you about that. Did anybody else
4 confirm that the load had come in?

5 A. Nobody else. I was not working with anyone else.

6 Q. Okay. Were you present when that load actually came in
7 to Canada?

8 A. No, I was not.

9 Q. Did you get involved after the load had come in in
10 assisting and collecting money?

11 A. Yes, I was.

12 Q. Tell us how that came about.

13 A. Sometime in November -- excuse me, October of 1993
14 through December of 1993, I collected exactly 30 million
15 dollars Canadian. It was given to me in two different hotels.
16 And then I rented an apartment in Montreal where I received the
17 rest of the money.

18 Q. And who was delivering this money to you?

19 A. Dr. Mike and his brother, Keith.

20 Q. By the time Sonia and Matthew Martenyi and a number of
21 people on the West Coast -- Marshall Way and so forth -- had
22 been arrested for their part in the load into Seattle,
23 Washington. Were you aware of that as you were collecting the
24 money in Montreal?

25 A. No, I was not. Claude would not divulge that information

1 to me.

2 Q. But he never warned you that those arrests had been made?

3 A. No, he did not.

4 Q. How did you first find out about the various arrests?

5 A. Through Dodd Berger. He was the captain of that -- the
6 captain of that marijuana boat. He was in contact with him
7 before he got arrested.

8 Q. And about when did you find out about the arrests that
9 had occurred in October of '93?

10 A. Probably in late part of November, December of 1993.

11 Q. And did you confront Duboc about why he didn't tell you
12 about this?

13 A. Yes, I did.

14 Q. What did he have to say?

15 A. He didn't say much. He just wanted me to keep working.
16 And that is when I realized how much he was working with me.
17 And in the last three months, it all finally started to
18 register.

19 Q. Did he deny knowing that those arrests had occurred?

20 A. No, he did not. He just said: Yes, those people have
21 been arrested.

22 Q. Now, you said you collected about 30 million dollars
23 Canadian. How were you keeping track of that figure so that
24 you are pretty comfortable with that figure?

25 A. I was keeping track of -- when the Doctor and his brother

1 would deliver the money, either into a hotel room, and then
2 later on into my apartment, I would look at all of the money.

3 I would then put it in other suitcases and delivered
4 it throughout various hotels throughout Montreal, to three
5 different parties which would then take it over to Singapore.

6 And from that point, the Doctor would give me an
7 accounting of what he dropped off, and then Claude -- about
8 four days later, meaning that the money had to be taken to
9 Singapore, and then there had to be an accounting, Claude would
10 confirm the accounting.

11 Q. That is pretty much what you had described earlier when
12 you were getting the money for the Australian load was done,
13 basically the same way? Both sides confirming the numbers as
14 they understood them?

15 A. Yes.

16 Q. Who was the money being delivered to after you got it
17 from the Dr. Mike account, then passed it on to someone. Who
18 were you passing it onto?

19 A. I was passing it onto a group of people that worked for
20 Roger -- a married couple. The man's name was Raymond Abouf,
21 Abalon or something like that, and his wife. They were French.

22 Also one of Darmon's girlfriends, Italian girlfriend
23 and a girl that she was with, a young lady.

24 Q. Now, is this basically the role that Sonia Vacca had
25 previously carried out, the couriering of the money?

1 A. Yes.

2 Q. Now, you said you collected about 30 million Canadian
3 from Roger. Was that all of the money he owed?

4 A. No, sir. I definitely collected -- I did collect 30
5 million. There was also a balance of 20 million Canadian that
6 was still in storage to be collected.

7 Q. The money that we are talking about now is for the
8 hashish load that had come into Canada, correct?

9 A. Yes. We are talking about Canadian currency.

10 Q. Now, who was in charge of collecting for the marijuana
11 load that had gone into Seattle and later delivered to
12 California?

13 A. Larouge, Marshall Way.

14 Q. All right. You said that this activity went on up until
15 about December of '93.

16 What occurred in December of '93?

17 A. I believe I shut down December 17th. I closed the
18 apartment in Montreal. There was a point where we almost got
19 busted and Claude was pushing, pushing, pushing to the point
20 that I was exhausted again. Mentally and physically exhausted.
21 I was doing a two-man job. I should have had other help there
22 helping me out.

23 Q. So you decided to stop?

24 A. Yes. And plus I was making more mistakes. Three million
25 dollars had been ripped off of me at that point by money

1 couriers. And I acknowledged that with Claude, but I did not
2 acknowledge that with the Doctor because he'd have shut down
3 the whole process and Clyde wouldn't have got more of his
4 money.

5 Q. Now, you said that the Doctor still owed roughly 20
6 million dollars?

7 A. Yes.

8 Q. And had the Doctor told you anything about where that
9 money was located or whether it was available or not?

10 A. To my belief, and we had a very good working
11 relationship, the Doctor and I, he was probably one of the more
12 intelligent men that I worked with throughout my course of
13 working in the drug world. We had a very honest relationship.
14 And there was definitely 20 million in storage that he had
15 hidden somewhere in Canada. And I would have thought probably
16 somewhere close to Montreal.

17 Q. That is what he told you?

18 A. Yes.

19 Q. You never saw that, did you?

20 A. No. But it was confirmed in a verbal manner.

21 Q. So you believed what he told you is what you're saying?

22 A. Oh, yes, I did.

23 Q. All right. After you closed down the operation in
24 Montreal in December of '93 where did you go from there?

25 A. Now that Marshall Way was arrested and all of the people

1 that I had gotten involved in those projects were being
2 arrested, one or another, I went back into Vancouver and I
3 closed my apartment in Vancouver and rented another location in
4 Vancouver where I would be pretty much hiding out in the
5 basement.

6 Q. Now, you had indicated that you had hired certain people
7 in California to help you in the load that went into Washington
8 then was moved to California. Did you still owe some of those
9 people money for their work in that load?

10 A. Yes, I did.

11 Q. Who did you still owe money to?

12 A. Dodd Berger and Dallas and Carol Nelson.

13 Q. And what did you do to try to collect the money that was
14 owed to those people?

15 A. I had met with the Doctor. I convinced the Doctor that I
16 would like to give those people, for interrupting their lives,
17 now that their lives are pretty much finished, they are all
18 going to jail, that I would like to give them extra money. And
19 he agreed with me.

20 And I was determined basically to make sure that
21 Claude Duboc and/or John Knock would not see this money and
22 that those people would see extra income. So I made a trip
23 down to Southern California where I delivered one million
24 Canadian which I received from Dr. Mike in Palm Springs,
25 California. I delivered one million Canadian to Dodd Berger

1 and I delivered one million Canadian to Dallas and Carol Nelson
2 plus 400,000 USD.

3 Q. And you received that money from Dr. Mike, both of those
4 amounts came from Dr. Mike?

5 A. Yes. And I received them from him in Palm Springs.

6 Q. So you would have received about 2 million Canadian plus
7 400 thousand U.S. dollars?

8 A. Yes.

9 Q. From Dr. Mike?

10 A. Yes.

11 Q. Do you have -- did you have occasion to have a meeting
12 with Duboc and Dr. Mike to discuss the money situation?

13 A. Yes. This was sometime I believe in 1993. And I do not
14 recollect the months, because I was so busy helping out
15 organizing all of those projects.

16 I met Claude Duboc and Dr. Mike in Geneva,
17 Switzerland. And we had a meeting with regards to how the rest
18 of the 20 million -- this was before I gave those two parties a
19 million dollars Canadian each -- how they would get the 20
20 million to Claude Duboc.

21 And the Doctor had mentioned the sailboat to me, the
22 boat to meet the mother ship with the money. At the end of the
23 day, because I had closed the doors in Montreal at the end of
24 the day, it was pretty much left up in the air. There was
25 still -- they still did not resolve how the money would get

1 back to Claude.

2 Q. I didn't understand one part of it. You said -- how did
3 the sail boat relate to this money laundering?

4 A. They wanted to put the money aboard -- the 20 million
5 aboard the sailboat and have it meet the mother ship.

6 Q. Who suggested that?

7 A. Claude.

8 Q. Okay. So he wanted Dr. Mike simply to put the money on a
9 ship and sail it out to him?

10 A. Yes.

11 Q. And did Dr. Mike agree to do that?

12 A. He wasn't too keen on that idea.

13 Q. Did you later have occasion to go to Morocco?

14 A. Yes. I believe it might have been in 1993.

15 Q. Who did -- who did you meet up with in Morocco?

16 A. Yes. At that particular point in time, after the Geneva
17 meeting, Dr. Mike was traveling with some man. I don't know
18 who he is today.

19 We all decided to go to Morocco. And I introduced
20 them to a Moroccan diplomat which held an offshore account over
21 there in Tangier. And we had basically discussed offshore
22 banking. And another purchase I had made there in Morocco was
23 a piece of property.

24 Q. Who was this person you are referring to?

25 A. Dr. Mike, and a friend of his, Mohammed Echovafni.

1 Q. Say that last name?

2 A. Echovafni.

3 Q. Okay. And had that person, Mr. Echovafni, had he
4 provided you with false documents previously?

5 A. At a later date he provided Al Madrid and myself Canadian
6 passports.

7 Q. Under phony names?

8 A. They are real persons.

9 Q. But it wasn't you?

10 A. It was not my name.

11 Q. So you put your picture on somebody else's passport?

12 A. Yes.

13 Q. And a similar situation with Mr. Madrid?

14 A. Yes.

15 Q. How did Mr. Madrid come to meet this fellow in Morocco?

16 A. Madrid never met him until the point when he left Canada.

17 Q. All right. Do you remember in approximately March of '94
18 going to New Mexico?

19 A. Yes.

20 Q. And more particularly in Taos, New Mexico, I believe. Do
21 you recall that?

22 A. Yes, I do. I'm sorry.

23 Q. For what reason did you go to New Mexico in March of '94?

24 A. I just wanted to break away for a couple of weeks and
25 regroup and get my thoughts together.

1 Q. And did you meet up with anybody there in New Mexico?

2 A. Yes, I did. Al Madrid.

3 Q. While there in New Mexico, did you have any conversation
4 with Mr. Duboc?

5 A. Yes, I did.

6 Q. And tell us about that.

7 A. I had rented kind of like an attached house, like a
8 duplex. And I rented it for two weeks. And of course, Claude
9 had the numbers to call me directly in this house.

10 And somewhere around March of 1994, Claude had called
11 me and told me that he was on the run, that he was currently in
12 Thailand, and/or Singapore, I don't really recall, and that he
13 was going to fly into Hong-Kong and clean out his accounts
14 before the authorities got there.

15 And if anything were to happen to him, that John
16 Knock would be taking over the collections from Dr. Mike which
17 would be the 20 million Canadian.

18 Q. Did you have any conversation with John Knock while you
19 were there -- essentially you were there on vacation?

20 A. Yes.

21 Q. While you were there in New Mexico on vacation with
22 Mr. Madrid?

23 A. Yes, I did have a conversation with John Knock.

24 Claude did go into Hong-Kong where he was arrested by
25 the Hong-Kong authorities. And the very next day, John had

1 called me and said: Well, on one day he called me and he
2 hadn't heard from Claude. Then the next day he called me and
3 said that Claude had been arrested so he wanted to keep in
4 contact with me. I had already rented that other apartment in
5 Vancouver, so I did have a phone there. So I gave him my phone
6 numbers, and he also gave me a couple of his phone numbers,
7 which were in Singapore.

8 Q. Now, you indicated that you are simply on vacation for a
9 couple of weeks at this location in New Mexico. Who knew how
10 to reach you there?

11 A. Claude Duboc did.

12 Q. I beg your pardon?

13 A. Claude Duboc did.

14 Q. Had you given your phone number to John Knock?

15 A. At that time, after Claude had been arrested, yes.

16 Q. Okay. But before, had John Knock called you before you
17 gave him that number in New Mexico?

18 A. No.

19 Q. Did you ever give him your New Mexico number as far as
20 you recall?

21 A. No.

22 Q. But you had given it to Claude Duboc?

23 A. Yes.

24 Q. Are you aware of anybody else, other than Claude Duboc,
25 that would have known your number there at this vacation house

1 in New Mexico?

2 A. No.

3 Q. All right. So over what period of time did those phone
4 calls take place? You indicated you got a call from Duboc, and
5 he says he is on the run. And then you had a -- was there only
6 one conversation with Duboc?

7 A. I think there may have been two.

8 But this was somewhere around March 25th of 1994;
9 March 23rd, 24th, March 25th, then it relates over to the 26th
10 would be John Knock.

11 Q. Okay. And how many conversations do you recall having
12 with Mr. Knock?

13 A. At least three.

14 Q. While you are there in New Mexico?

15 A. Yes.

16 Q. Now, you said something about he gave you some numbers by
17 which you could call him.

18 Is that what I understood?

19 A. Yes. It was a pickup service in Singapore where the
20 ladies would answer the machine and you would leave a message
21 with them.

22 Q. At some point did you also get other numbers for
23 Mr. Knock in France and Belgium?

24 A. Yes. At a later date, when I got back into Canada and I
25 guess he was getting himself squared away in Europe, he gave me

1 those numbers; one number in Belgium which had his voice on the
2 machine. And we had made arrangements, him and I, that we
3 would talk at least every two weeks. And therefore, he'd later
4 on -- at a later date, give me some phone numbers to a park in
5 France.

6 Q. And why did you need to be in periodic contact with
7 Mr. Knock based on you-all's conversation?

8 A. Because he wanted the 20 million Canadian.

9 Q. How long -- I assume you now know that Claude Duboc was
10 arrested March 25th of 1994?

11 A. Yes.

12 Q. How soon after Duboc's arrest was it that John Knock
13 called you to say he had been arrested?

14 A. The day after.

15 MR. HANKINSON: If I might approach, Your Honor?

16 THE COURT: Uh-huh.

17 Q. Ms. Roberts, let me show you a page from an exhibit that
18 has been marked for identification Government Exhibit 163.

19 Do you see a phone number in red ink there?

20 A. Yes, I do.

21 Q. And with that phone number is there something that refers
22 to New Mexico?

23 A. Yes. This is actually Claude Duboc's handwriting. And
24 he has written here Rose Kenlin, which was one of the Irish
25 passports, new Irish passports that he had purchased for me.

1 And also this new Mexico number on there says March 20th.

2 Q. What is that number?

3 A. That number is the house where I was staying for two
4 weeks in New Mexico.

5 Q. So is that the number that Claude Duboc originally called
6 you at in New Mexico?

7 A. Yes, it is.

8 Q. Is that the same number that John Knock called you at a
9 couple of days?

10 A. Yes.

11 MR. HANKINSON: I'm sorry. Can I have a moment,
12 Judge?

13 Q. There appears to be a second date. You referred to the
14 March 20th date. It appears to be a dash and then another
15 number after that. Do you -- do you see that? What do you
16 understand that to be?

17 A. It looks like a four.

18 Q. Was that how long you were planning to be in New Mexico
19 was from the 20th through April 4th, or do you recall?

20 A. Yes, it is.

21 Q. Did you know a lady in New Mexico named Bonnie Bryant or
22 Bonita Bryant?

23 A. Bonnie Bryant. Yes.

24 Q. Who is Ms. Bryant?

25 A. Ms. Bryant is a real estate agent in Taos, New Mexico.

1 Q. And did she handle this rental for you; arrange this
2 rental for you?

3 A. Yes, she did.

4 Q. And did you also at some point in time purchase some
5 property through Ms. Bryant?

6 A. On two different occasions I purchased some commercial
7 property in Taos, New Mexico. And I also purchased two acres
8 in Taos, New Mexico.

9 Q. Ms. Bryant handled those transactions?

10 A. Yes, she did.

11 Q. Now, this location where you were vacationing with
12 Mr. Madrid, describe that just a little bit more for us,
13 please?

14 A. It's a duplex, you would call it. And it's two homes
15 attached to each other. And it's out pretty much in the
16 countryside out there.

17 Q. Do you remember someone being in the other part, the
18 other attached part of the home?

19 A. Yes, I do. This was a woman probably in her 40s.

20 Q. Do you know what her name was?

21 A. I do not recall.

22 Q. All right. After -- after you found out that Claude
23 Duboc had been arrested, where did you go from there?

24 A. I went back to Vancouver, Canada.

25 Q. Where did Mr. Madrid go?

1 A. He went back to Oakland and then back to Vancouver,
2 Canada.

3 Q. And did you continue in your efforts to try to collect
4 the money owed from Dr. Mike?

5 A. Yes, I did.

6 Q. And how did that go?

7 A. I would meet with Dr. Mike either every week or every two
8 weeks, and we would have lunch and we would pretty much just
9 discuss, you know, Claude, getting arrested. What was going to
10 take place, where I was going to move to. And that was pretty
11 much it.

12 Q. Okay. And did you -- but were you trying to let him know
13 he owed you 20 million dollars?

14 A. Yes, I was. Actually at that point in time I decided to
15 pay myself for once after all of those years for working. So I
16 made arrangements with Dr. Mike to receive seven million in
17 Montreal where Mohammed would pick up that money.

18 Q. Before we get into that, did you have any -- did Dr. Mike
19 give you any excuse as to why he wasn't able to pay the 20
20 million dollars?

21 A. Well, that comes in play after a period where he has said
22 that he still had money stored somewhere in Canada that had
23 been ripped off. Or it might have been tonnage. I do not
24 recollect. One of the two.

25 Q. Okay. Were you reporting to Mr. Knock your progress in

1 collecting the money from Dr. Mike?

2 A. I was not reporting to John Knock about the seven million
3 which ended up being 5.135 million.

4 Q. You are attempting collect 20 million dollars from
5 Dr. Mike?

6 A. Yes.

7 Q. Over a period of time?

8 A. Yes.

9 Q. Were you reporting to Mr. Knock how that was going?

10 A. Yes, I was.

11 Q. Did he have any suggestion on ways in which he could
12 assist in checking that money?

13 A. Yes. He said that he had a team of people that could
14 assist me in Montreal if I needed any back-up people.

15 Q. Did it come to a point where there was discussion with
16 Dr. Mike about possibly retaliation or something if the money
17 couldn't be produced?

18 A. Yes. Yes. He -- he had said that -- I don't know if it
19 was Al, because Al stepped in and helped me for about a week on
20 that situation. I forget if it was Al Madrid or he, John
21 Knock, they said that the -- the Irish Republican Army could
22 step in and help.

23 Q. And was that relayed to Dr. Mike?

24 A. Yes.

25 Q. And who relayed that to Dr. Mike?

1 A. I did. And/or Al Madrid when we had a meeting in a
2 restaurant.

3 Q. Okay. Did Al Madrid meet with you and Dr. Mike on at
4 least one occasion?

5 A. Only one occasion.

6 Q. Okay. What was discussed in that meeting?

7 A. Basically that he should make a great effort to pay the
8 company back the 20 million Canadian.

9 Q. Okay. And who is he that Mr. Madrid is talking to?

10 A. Dr. Mike.

11 Q. And so essentially you started kind of threatening
12 Dr. Mike; is that what I understood?

13 A. In a slight way, trying to be diplomatic at the same
14 time.

15 Q. And how did he react to that?

16 A. It meant very little to him. He at that point in time, I
17 believe that he had no intentions of giving really any of that
18 money up. He was going to keep it for himself.

19 Q. So it is pretty well just stonewalled you?

20 A. Pretty much so.

21 Q. All right. You indicated that you knew -- at some point
22 in time you decided that you would pay yourself some money?

23 A. Yes, I did.

24 Q. Who did you discuss that with?

25 A. Dr. Mike.

1 Q. Okay. Did you ever discuss that with Mr. Madrid?

2 A. On one occasion.

3 Q. Okay. What did Mr. Madrid have to say about that?

4 A. That I should do something for myself.

5 Q. And what did you decide to do?

6 A. Do something for myself.

7 Q. And how did you do that?

8 A. I made arrangements with Dr. Mike to have seven million
9 Canadian collected in Montreal, and I would have Echovafni from
10 Morocco pick it up.

11 Q. And did that happen?

12 A. Yes, it happened. But, he only received four million one
13 hundred thirty-five thousand dollars Canadian in cash.

14 Q. And where did that money go?

15 A. That money made its way over to Morocco.

16 Q. During this period of time, were you having some contact
17 with Naomi Knock, John Knock's wife?

18 A. Two or three different occasions.

19 Q. Okay. How did that come about?

20 A. John had given me her phone numbers.

21 Q. And you called her or she called you?

22 A. No, I would call her at a set of phone booth numbers.

23 Q. Did you ever have any -- in any of those conversations
24 did Mrs. Knock ever ask for money?

25 A. She wanted me to advise John that she needed money for

1 the attorneys that were representing him.

2 Q. Say that again, I'm sorry?

3 A. Yes. She had acknowledged to me over the phone that she
4 needed money in order to pay off -- to pay his attorneys that
5 were representing him them.

6 Q. Why would she pass that information on to you?

7 A. I would assume that John would have to figure out a way
8 to get his attorneys some money.

9 Q. But, my question is: Why would Naomi Knock be giving you
10 that information to pass on to John Knock instead of giving it
11 directly to Mr. Knock?

12 A. I don't know. At some point in time they may have just
13 lost communication for a couple of weeks, a month. Maybe she
14 felt like there was a lot of heat on her. I don't know.

15 Q. But you were -- she knew that you were in communication
16 with Mr. Knock?

17 A. Yes, she did.

18 Q. Now, you mentioned to a meeting, Al Madrid and Dr. Mike
19 and yourself, where you all discussed attempting to collect the
20 20 million dollars. So is this after Claude Duboc gets
21 arrested?

22 A. Yes.

23 Q. All right. So you had five million dollars that you had
24 provided to your friend to take to Europe. Where did you go at
25 that point?

1 A. It was probably up, -- in December of 1994 is when I
2 finally caught a flight from Vancouver, Canada into Germany,
3 where I met up with Mr. Echovafni. He has a home in Germany
4 and various locations throughout Europe. I met with him.
5 Talked with him. And at a later date he'd meet me in Spain.

6 I stayed two days in Germany. And then I moved --
7 excuse me. I caught a flight into Spain. And when I was in
8 Germany, is when all of the lights came on.

9 And when my lights came on, I was actually standing
10 inside of a hotel room in Germany, and I was looking across the
11 green pasture. And finally after being on this long roller
12 coaster ride working for Claude Duboc I realized then that my
13 life was going backwards, it was not going forwards.

14 Q. All right. So between when Duboc gets arrested in March
15 of '94 and December of '94, you are living in Canada, correct,
16 in Vancouver?

17 A. Yes.

18 Q. And during that six-month period of time, you are trying
19 to collect the money from Dr. Mike?

20 A. Yes.

21 Q. Okay. How often during that six-month period of time
22 would you say that you were talking with John Knock about, you
23 know, what is going on in terms of the collections and so
24 forth?

25 A. Every two weeks.

1 Q. Okay. And did you have a method worked out by which you
2 could contact him?

3 A. Yes. Our method was he -- if I missed him on the two
4 weeks that I was supposed to contact him, then we would go into
5 the next two weeks and I would contact him then.

6 Q. Now, you -- you are set up again -- you're back in
7 Europe. Where did you stay in Europe?

8 A. I ended up staying back in Marbella, Spain. And, when I
9 arrived there, it hit me in the face. And I realized all of
10 the projects I had been involved in. I collapsed.

11 Q. All right. And it's my understanding that in February of
12 '96 you turned yourself in, correct?

13 A. Yes, I did.

14 Q. And where did you turn yourself in?

15 A. In San Francisco, California.

16 Q. All right. So between December of '94, and February of
17 '96, you were in Europe. Is that what I understand?

18 A. It took me exactly about a year to figure out who was
19 going to help me out with my situation.

20 Q. Okay. So you were in Europe for about a year; is that
21 correct?

22 A. That's correct.

23 Q. During that period of time, did you continue to have
24 contact with Mr. Knock?

25 A. Yes, I did.

1 Q. And was it -- was it the same basic frequency; every
2 couple of weeks?

3 A. Yes, it was.

4 Q. And what would you all discuss during that time frame?

5 A. He wanted that 20 million dollars.

6 Q. Now, were you actively still trying to get the 20 million
7 dollars at that point in time?

8 A. Not at that point in time. I had brought over the 5.135
9 million.

10 Q. And what became of that money?

11 A. He ended up taking it into Morocco. And I was not
12 willing to move to Morocco. So therefore, he just kept it in
13 Morocco. And at that point in time, when I first arrived in
14 Spain, I realized that I was going to turn myself in. And so I
15 pretty much just was writing down all of my notes on everything
16 he was dictating to me.

17 Q. Well, did you ever get that five million dollars back?

18 A. It is still in Morocco.

19 Q. Do you have access to it?

20 A. No, I do not. But he certainly does.

21 Q. Okay. As far as you know it's gone as far as you -- your
22 access to it?

23 A. As far as my access to it, yes.

24 Q. While in Spain did you have any contact with Mr. Madrid?

25 A. Yes, I did.

1 Q. And how did that come about?

2 A. Madrid decided to leave Canada and come out and join me
3 in Spain. And then he assumed that I was going to go to Mexico
4 with him. But I had already made up my decision which was to
5 turn myself into the United States government.

6 And at one point in time, Mr. Madrid did confront me
7 and say: Julie, if you would like to turn yourself in for
8 yourself and your daughter's benefit, please do so.

9 Q. And how long did Mr. Madrid stay in Spain with you?

10 A. Approximately a month or two, maybe, and then he moved on
11 into Mexico.

12 Q. And were you able to contact him while he was in Mexico?

13 A. Yes, I was.

14 Q. Okay. And did -- after you turned yourself in, did you
15 give law enforcement information of how to locate Mr. Madrid?

16 A. Mr. Madrid and Mr. Knock.

17 Q. And was Mr. Madrid arrested based on the information that
18 you gave law enforcement?

19 A. By the Canadian authorities, yes.

20 Q. All right. You indicated that you were having periodic
21 contact with Mr. Knock about every two weeks.

22 A. Yes, I did.

23 Q. Tell us a little bit more about how that contact would be
24 made?

25 A. By the time I got into Europe, John had no idea I was in

1 Europe. I was just a country away from him. He was in Paris
2 or Belgium, and I was in Spain. And kept contemplating that he
3 was going to come and receive this wonderful 20 million dollars
4 Canadian.

5 And so I kept him on line. And finally I made
6 arrangements. After I turned myself in, I still kept calling
7 him with authorities present. And there was tape recordings
8 until his arrest.

9 MR. HANKINSON: If I might approach, Your Honor?

10 THE COURT: Sure.

11 Q. You indicated that you made some phone calls to the
12 numbers that Mr. Knock had given you; is that correct?

13 A. Uh-huh. Yes. Uh-huh.

14 Q. And that would be -- you would be calling him directly or
15 what would you be calling?

16 A. I would be calling in Paris. I would be calling a park.
17 A phone booth in a park.

18 Q. Okay. Now, you indicated that some calls were recorded,
19 correct?

20 A. Yes.

21 Q. And was there a police officer with you when those were
22 recorded?

23 A. There was either a United States Customs agent -- yeah,
24 on both occasions.

25 Q. Okay. I've placed before you two tapes which are

1 Government Exhibit 150, which relates to a conversation on
2 March 8th of 1996, and Government Exhibit 151, which is a
3 portion of a conversation on April 3rd of '96.

4 Have you had an opportunity to listen to those tapes
5 and determine whose voice is on there?

6 A. Were those the tapes that I listened to in Las Vegas with
7 the agent that came out to visit me?

8 Q. Yes, ma'am.

9 A. Yes, I have listened to them.

10 Q. And the first one, March 8th, where there is a call to
11 the answering service, whose voices are on that tape?

12 A. That would be John Knock's, and that would be in Belgium.

13 Q. Okay. And who was making the call?

14 A. I was.

15 Q. And is that your voice on the tape?

16 A. Yes.

17 Q. Okay. And has a transcript been prepared of Government's
18 150, the little transcript that is before you?

19 A. Yes. Uh-huh.

20 Q. Okay. Did you listen to the tape and compare it with
21 what is on the transcript?

22 A. Uh-huh.

23 Q. Okay. And to the best of your ability, is that an
24 accurate transcript of what is said?

25 A. Yes, it is.

1 Q. Now, the other tape that is just a very brief -- appears
2 to be just part of a conversation.

3 Were you doing the recording that occurred on
4 Government Exhibit 151?

5 A. No, an agent was.

6 Q. Okay. Do you have any explanation why the full
7 conversation was not recorded?

8 A. I believe the government agent -- something was wrong
9 with the recorder itself. It was shut off and we thought it
10 was on. But it wasn't.

11 MR. HANKINSON: I would offer into evidence
12 Government Exhibit 150A and B. A is the tape, B is the
13 transcript, and Government Exhibit 151.

14 THE COURT: Without objection.

15 (Government Exhibits 150A, 150B and 151 admitted.)

16 MR. HANKINSON: At this point in time, Your Honor, I
17 would ask permission to publish these to the jury.

18 THE COURT: You may do so.

19 MR. HANKINSON: I would like to hand out the
20 headsets. Those are very brief. But we are going to have a
21 longer transcript.

22 First if we could publish 150A, which is March, 1996
23 Your Honor.

24 (Tape played.)

25 MR. HANKINSON: Rewind that for us, will you please,

1 Agent Lee.

2 Your Honor, there were a couple of jurors that
3 weren't hooked up. I would like to just replay that if I
4 could. It is very brief.

5 Q. Now, the initial part of this, the hello, you have
6 reached 225-0484, who is that talking, Ms. Roberts?

7 A. That's John Knock.

8 Q. Okay. And you're calling a number where?

9 A. I believe in Belgium.

10 Q. And then the -- the following is your voice on this tape?

11 A. Yes, it is my voice. And I have so many different names
12 I lost track of who I was.

13 Q. And what are you referring to on the company paychecks?

14 A. I'm not sure he -- I wanted to talk to Roger Darmon. I
15 really don't recollect.

16 Q. All right.

17 MR. HANKINSON: If you would publish 151 for us,
18 please.

19 (Tape played.)

20 Q. We are just catching the end of your conversation there,
21 right?

22 A. Yes.

23 Q. Was it through the same answering service that was in
24 Government Exhibit 150?

25 A. Yes.

1 Q. And the -- you were setting up for a conversation with
2 Mr. Knock on April 17th; were you not?

3 A. Yes, I was.

4 Q. Okay. And where was Mr. -- did you eventually arrange
5 for Mr. Knock to take the call from you at a pay phone in Paris
6 on April 17th?

7 A. Yes, I did. That is when he was arrested.

8 Q. Based on the information that you had provided?

9 A. Yes.

10 Q. We are going to take a little more testimony, but if you
11 would keep them handy, because we are going to go back to the
12 transcript pretty quick.

13 A. All right.

14 Q. You mentioned that you had been dealing with a fellow
15 named Richard Shinafelt and Barry Allen; is that correct?

16 A. Yes, it is.

17 Q. Okay. And did you have occasion to have some undercover
18 meetings with Mr. Shinafelt and Mr. Allen?

19 A. Yes, I did.

20 Q. Okay. And were those meetings recorded?

21 A. Yes, they were. They were recorded in Southern
22 California.

23 Q. And did you also have occasion to meet in an undercover
24 capacity with Dr. Mike?

25 A. Yes. In Vancouver, Canada in the Chinese food

1 restaurant.

2 Q. And did you also have a phone conversation with Dr. Mike
3 that was recorded?

4 A. Yes.

5 Q. Now, when you had the meeting in Vancouver were there law
6 enforcement officers monitoring what was going on?

7 A. Oh, yes there were lots of them.

8 Q. And the phone call on April 13th, were there law
9 enforcement officers taking part in recording that
10 conversation?

11 A. Yes.

12 Q. Where was that call made from?

13 A. Excuse me. Can you go over that again?

14 Q. The phone call on April 13th with Dr. Mike. Do you
15 recall where that was made from?

16 A. Yeah. Probably was in San Francisco.

17 MR. HANKINSON: If I might approach, Your Honor?

18 Q. I've placed before you what has been marked for
19 identification Government Exhibit 152A, which is a tape, and
20 152B, which is a transcript, and Government's Exhibit 153A, the
21 tape and 153B is the transcript.

22 Again, as you did in the manner of Government Exhibit
23 150, did you listen to the tape and compare it to the
24 transcript in an attempt to determine that this was an accurate
25 transcript of this conversation?

1 A. Yes. In Las Vegas in my probation officer's office with
2 the DEA agent.

3 Q. Okay. In Government Exhibit 152 is that a -- a tape of a
4 conversation you had with Dr. Roberson in a restaurant up in
5 Vancouver?

6 A. Yes, it is.

7 Q. Okay. Now, is it real clear to hear the voices on that
8 tape, 152?

9 A. No, it is not. It is -- if you were to put this tape on
10 you are going to hear a lot of chatter from the restaurant. It
11 was in a Chinese food restaurant where you grasp some of the
12 conversation. It is very noisy.

13 Q. Have you listened to this and compared the transcript and
14 done your best to prepare a -- a good transcript of what was
15 being said?

16 A. Yes, I have.

17 MR. HANKINSON: I would offer into evidence
18 Government Exhibit 152A and B and Government Exhibit 153A and
19 B.

20 THE COURT: What is 153? I haven't heard.

21 MR. HANKINSON: Government Exhibit 153 was the phone
22 conversation. Maybe I didn't clarify.

23 THE COURT: You didn't.

24 Q. 153 is the phone conversation that you also had with
25 Dr. Roberson; is that correct?

1 A. Yes.

2 Q. And the transcript was prepared in the same way as 153B?

3 A. Yes, it was.

4 Q. And I believe that was a couple of days after the meeting
5 in the restaurant?

6 A. Yes, it was.

7 MR. HANKINSON: I would renew my offer.

8 THE COURT: Without objection.

9 (Government Exhibits 152A-B and 153A-B admitted.)

10 MR. HANKINSON: The transcript of 152, just for the
11 Court's planning, is about an hour long.

12 THE COURT: We'll take a little break before you hear
13 an hour. Give them a 15-minute recess.

14 (Jury out.)

15 (Recess taken.)

16 (Jury in.)

17 THE COURT: Ma'am, you are still under oath.

18 Mr. Hankinson.

19 MR. HANKINSON: Yes, sir. Can I correct something
20 for the record? First earlier when we were talking about
21 Ms. Roberts and marked those bank records, I offered 228A
22 through D. And I should have made it A through E. There is an
23 E to that group of documents that she had in front of her. So
24 I offered through E.

25 THE COURT: Without objection.

1 MR. HANKINSON: If I might approach, Your Honor?

2 THE COURT: Sure.

3 Q. Ms. Roberts, earlier I showed you a photograph of an
4 individual that was marked for identification as Government
5 Exhibit 223, and I have now made that 223A.

6 Since then I showed you another photograph which has
7 been marked as 223B. Are those before you?

8 A. Yes, they are.

9 Q. Okay. Do you recognize the person pictured in 223B?

10 A. Yes, I do.

11 Q. Okay. Who is that?

12 A. That is the Doctor.

13 Q. Based on your observation, do you believe that is one in
14 the same person or two different people as you see them before
15 you A and B?

16 A. It is very hard to tell. But, yes. It could possibly be
17 the Doctor in darker hair.

18 Q. But in terms of 223B, are you comfortable that that is
19 the person you referred to as Dr. Mike, known as Roberson?

20 A. Yes, I am.

21 Q. Okay.

22 MR. HANKINSON: I would offer 223A and B, Your Honor.

23 THE COURT: Without objection.

24 (Government Exhibits 223A and 223B admitted.)

25 MR. HANKINSON: I would ask to publish Government's

1 Exhibit 52, Your Honor, this is the meeting of April 11th.

2 THE COURT: Surely. Do you have the transcripts?

3 MR. HANKINSON: Yes, sir. No, we are going to do it
4 on the screen.

5 THE COURT: Yeah. I had one.

6 MR. HANKINSON: And the defense has copies of the
7 transcript.

8 THE COURT: All right. You may publish it.

9 (Tape played.)

10 MR. HANKINSON: May I proceed, Judge?

11 Q. Mrs. Roberts, let me ask you a couple of things. You
12 mentioned in here -- to make sure I know what you are talking
13 about -- there was a discussion in there about a green project
14 and a black project. What was meant by green project and --

15 A. The green project was the marijuana project that Dodd
16 Berger had brought into Washington State.

17 The black project was the hashish load that the
18 Doctor had brought into Canada.

19 Q. And there was discussion about picking up 300 units of
20 green or something to that effect, that there were 300 units or
21 bundles of green in the storage container. What does that
22 relate to?

23 A. I would imagine that that was somewhere in California,
24 somewhere in the United States. They were having problems with
25 moving a product; it was of very poor quality.

1 Q. What was the green?

2 A. Marijuana.

3 Q. Okay. So as you understand it, Roberson was saying there
4 was still some marijuana that he had left from this '93
5 importation?

6 A. Yes. And he was willing to mix it up.

7 Q. There is reference to somebody named Blank in there. Who
8 is Blank?

9 A. That would be Al Madrid.

10 Q. That is a nickname for Mr. Madrid?

11 A. Yes.

12 Q. And there is reference to John. Who is John that is
13 being referred to in there?

14 A. J.J.

15 Q. And who is J.J.?

16 A. John Knock.

17 Q. So John or J.J. would be referring to Mr. Knock?

18 A. Yes.

19 Q. And Mr. Roberson was talking about having made a payment
20 to someone in Morocco. Did you catch that?

21 A. I don't know if he had given Mohammad Echovafni any
22 money.

23 Q. That is who he is referring to is your friend that you
24 are talking about in Morocco?

25 A. Yes.

1 Q. All right. I believe that the next item that we placed
2 in evidence is Government Exhibit 153, is a phone call you made
3 a couple of days later; is it not?

4 A. Yes.

5 Q. Okay. And again, is that with the same person,
6 Mr. Roberson?

7 A. Yes, it is.

8 Q. Okay. And is that a little easier to follow and hear
9 this tape?

10 A. Yes, it is.

11 MR. HANKINSON: At this time, Your Honor, I would ask
12 to publish Government Exhibit 153.

13 THE COURT: You may do so.

14 (Tape played.)

15 THE COURT: Need to take a short break here. About
16 15 minutes, folks.

17 (Jury out.)

18 (Recess taken.)

19 (Jury in.)

20 THE COURT: Still under oath, ma'am.

21 MR. HANKINSON: At this point we'll publish
22 Government Exhibit 153, with the Court's permission.

23 THE COURT: Yes, sir.

24 (Tape played.)

25 MR. HANKINSON: The beginning of this transcript

1 indicates it's made from Delta Pacific Hotel, Richmond. Where
2 is that?

3 A. That is in Vancouver in Canada.

4 Q. So this phone call was actually made in Vancouver?

5 A. Yes, it was.

6 Q. Let me clarify a couple of things you are talking about.
7 Are you talking to him about that the people were concerned
8 about -- I think you said the 20 in storage? What were you
9 referring to there?

10 A. That was the 20 million balance that was in storage left
11 over from the Montreal project.

12 Q. Okay. And Mr. Roberson had earlier told you he actually
13 had 20 million in storage?

14 A. Yes, he did.

15 Q. Apparently it is -- in this conversation, he is
16 attempting to say that he didn't have quite that much. Is that
17 what you understood?

18 A. Yes.

19 Q. And there was discussion about going down south and
20 picking up something down south. What did you understand was
21 being referred to about that?

22 A. Marijuana that they could not move.

23 Q. That is the same marijuana that was discussed in the
24 restaurant meeting?

25 A. Yes.

1 Q. Did you know how much marijuana was supposed to be there?

2 A. It was quite a bit. I'm not sure.

3 Q. You said on -- you and Mr. Roberson mentioned on a couple
4 of times either going and talking to or having a meeting with
5 the big boy. Who was being referred to there?

6 A. Barry Allen.

7 Q. Is he a large man?

8 A. Yes, he is.

9 Q. So was Barry Allen also contending that some money was
10 owed to him?

11 A. Yes. For the introduction to the Doctor, Richard
12 Shinafelt and Barry Allen were supposed to be paid five million
13 Canadian, and the Doctor didn't want to forfeit those funds to
14 them.

15 Q. And so that I'm clear, there -- are you really discussing
16 two things in the course of this conversation; are you not?

17 A. Yes. But, the 20 million has nothing to do with the
18 payoff to Richard Shinafelt and Barry Allen. The Doctor was
19 supposed to pay them separately for that.

20 Q. Okay. And what were they being paid for?

21 A. The introduction.

22 Q. The what?

23 A. The introduction to the Doctor

24 Q. For him getting introduced to being able to get marijuana
25 and the hashish from those two loads in 1993?

1 A. Yes.

2 Q. Okay. But, just so it's clear, there is also being
3 discussed about the 20 million owed to the Knock-Duboc
4 organization, right?

5 A. Yes. It was owed to Claude, yes.

6 MR. HANKINSON: If I might approach, Your Honor.

7 Q. I've placed before you what has been marked for
8 identification as Government Exhibit 159A.

9 I believe yesterday you had an opportunity to look
10 over that videotape; did you not?

11 A. Yes, I did.

12 Q. Okay. And who is that a videotape of?

13 A. Myself and Carol Nelson.

14 Q. And where was this videotape -- where did it take place?

15 A. In a hotel room in Ontario, California.

16 Q. And were you working in an undercover capacity at this
17 time?

18 A. Yes, I was.

19 Q. And what was the date of this meeting?

20 A. June 15th of '96.

21 Q. And from your review of this tape, does it accurately
22 depict the meeting there that you had with Carol Nelson?

23 A. Yes, it does.

24 MR. HANKINSON: I would offer it into evidence as
25 Government Exhibit 159A, Your Honor.

1 THE COURT: It will be received.

2 (Government Exhibit No. 159A admitted.)

3 Q. Were there law enforcement personnel present when this
4 meeting took place?

5 A. Yes, there were.

6 Q. Okay. Had you set up this meeting?

7 A. Yes, I did.

8 Q. And for what purpose -- at least was it alleged to
9 Ms. Nelson -- that this meeting was taking place?

10 A. The purpose of this meeting with Carol Nelson was to
11 retrieve the money back that I had given to Dallas and Carol
12 Nelson, which would have been one million Canadian, 400,000
13 USD.

14 Q. Now, what did she believe she was coming there to do;
15 that is Ms. Nelson?

16 A. She was dealing -- she believed that her Canadian
17 currency was going to be exchanged for U.S. currency.

18 Q. And do you know roughly how much money she brought with
19 her?

20 A. She brought back approximately 900 thousand Canadian.

21 Q. All right. So she came to this meeting believing that
22 you were going to trade her American money for this Canadian
23 money?

24 A. Yes.

25 Q. Where is this Canadian money coming from?

1 A. Dr. Mike.

2 Q. And who had given it to the Nelsons?

3 A. Myself.

4 Q. This was payment for their involvement in the 1993
5 marijuana load into Seattle, Washington that was brought down
6 to California?

7 A. Yes.

8 Q. And I believe you had indicated you actually had given
9 them a million Canadian?

10 A. And 400,000 USD.

11 Q. And this was -- you understand it -- what was left of the
12 money that had been given to them?

13 A. Yes.

14 Q. Now, Ms. Roberts, have you pled guilty in San Francisco
15 to certain charges?

16 A. I have pled guilty to many charges.

17 Q. And that was in San Francisco, California?

18 A. In the Northern District of San Francisco.

19 Q. Okay. And was that pursuant to a written plea agreement
20 that you had entered into?

21 A. Yes, it was.

22 Q. And what exactly did you plead guilty to as you
23 understand it?

24 A. I pled guilty to one count of conspiracy to distribute
25 marijuana. And I also -- which holds a sentence of -- excuse

1 me, I'm trying to look for other documentation here.

2 Q. Okay. Just answer my question. What exact charge did
3 you plead guilty to?

4 A. One count of conspiracy to distribute marijuana and
5 another count on money laundering, which holds anywhere from a
6 20 to life term.

7 Q. Okay. And were you sentenced on those charges?

8 A. I pled guilty. Yes, I was.

9 Q. And when were you sentenced on those two charges?

10 A. I believe it was May of -- excuse me for one moment.

11 It was either May or March of I think '97. '98. I'm
12 not sure. '96 maybe.

13 Q. Well, you turned yourself in in February of '96?

14 A. '97 or '98. I'm sorry.

15 Q. Now, you are referring to a -- a document in front of
16 you. What are you referring to?

17 A. This document is from the United States District Court of
18 the Northern District of California. It's my plea agreement.

19 Q. So you are referring to your plea agreement?

20 A. Yes, I am.

21 Q. That is what you're reading from?

22 A. Yes.

23 Q. And your plea agreement was signed when?

24 A. September 26th of '96.

25 Q. And subsequently when you were sentenced, what were you

1 sentenced to? What was your sentence?

2 A. My sentence?

3 Q. That you received?

4 A. As far as -- a life sentence.

5 Q. What were you sentenced to?

6 A. Five years of probation.

7 Q. Okay. And was there any forfeiture associated with that?

8 A. Yes, there was.

9 Q. And do you know approximately how much you forfeited to
10 the United States?

11 A. I forfeited my Spanish property, which came out to
12 125,000, 110,000 or 125,000, USD. I forfeited one GMC
13 Suburban. I forfeited one Camaro. Also, I forfeited \$67,500.

14 Q. And are you currently on probation?

15 A. Yes, I am.

16 Q. And being supervised out of the Las Vegas office?

17 A. Yes.

18 Q. Have you done your best to, you know, tell the jury the
19 truth about what has happened over the last 15 years?

20 A. To the best of my ability.

21 Q. Okay. And some instances you have been a little fuzzy on
22 dates. Are you doing the best that you can to come up with the
23 dates of when those events occurred?

24 A. I'm pretty accurate.

25 Q. All right. And you referred a couple of times to a -- a

1 document that appears to be some kind of notes or prior
2 statement that you were referring to. What are you referring
3 back to?

4 A. Can you go over that one again?

5 Q. Okay. You have -- a couple of times when I asked you
6 questions -- you said you wanted to look at a document and look
7 at the dates and so forth. What is it that you are looking at?

8 A. This document is everything that I have discussed with
9 the United States authorities that I have carefully gone over.

10 Q. Okay. So it's notes of a prior interview of you?

11 A. Yes. It is one of many interviews.

12 Q. Okay. You have referred a couple of occasions to an
13 individual named John Knock in your testimony.

14 Is Mr. Knock present here in the courtroom?

15 A. Yes, he is.

16 Q. Okay. Please identify the gentleman that you know.

17 A. John Knock is sitting right there next to his attorney.

18 Q. Describe what he is wearing, please.

19 A. Blue jacket, white shirt, glasses, has a moustache.

20 Q. No tie?

21 A. Excuse me.

22 Q. The gentleman without the tie?

23 A. Yes. The gentleman without the tie.

24 MR. HANKINSON: I would ask the record reflect please
25 that she identified Mr. Knock.

1 Q. You have also talked about an individual named Al or
2 Albert Madrid. Is he present?

3 A. Yes, he is.

4 Q. Okay. Identify him, please.

5 A. He is the gentleman sitting with the tan jacket.

6 Q. Where is he sitting?

7 A. Over in the left -- far right-hand corner.

8 MR. HANKINSON: I would ask the record reflect that
9 the witness has identified Mr. Madrid.

10 Could I have one moment?

11 THE COURT: Uh-huh.

12 MR. HANKINSON: That is all I have at this time, Your
13 Honor.

14 THE COURT: All right.

15 We are going to recess until 9 o'clock in the
16 morning. We'll begin with cross-examination. Remember, folks,
17 not to discuss the case in any manner among yourselves or with
18 anyone. Do not read, listen to or watch any news accounts.
19 Have a good evening.

20 (Jury out.)

21 (Court stood in recess.)

22

23

24

25

C E R T I F I C A T E

STATE OF FLORIDA)

COUNTY OF ALACHUA)


I, Mark N. Stuart, RPR, United States Court Reporter
in Gainesville, Florida, do hereby certify as follows:

THAT I correctly reported in computer-aided machine
shorthand the foregoing transcript of proceedings at the time
and place stated in the caption thereof;

THAT I later reduced my shorthand notes to
computer-aided transcription, or under my supervision, and that
the foregoing pages numbered 1 through 131, both inclusive,
contain a full, true and correct transcript of the proceedings
on said occasion;

THAT I am neither of kin nor of counsel to any party
involved in this matter, nor in any manner interested in the
results thereof.

DATED THIS 1st DAY OF June, 2001.



Mark N. Stuart, RPR
United States Court Reporter