

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
GAINESVILLE DIVISION

THE UNITED STATES OF AMERICA,

Plaintiff,

Docket No. 94CR1009MMP

Gainesville, Florida
May 2, 2000
9:00 a.m.

vs.

JOHN KNOCK and
ALBERT MADRID,

Defendants.

VOLUME 1

TRANSCRIPT OF FIRST DAY OF JURY TRIAL
WHEN HEARD BEFORE THE HONORABLE SENIOR UNITED STATES
DISTRICT COURT JUDGE MAURICE M. PAUL, AND A JURY.

APPEARANCES:

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-AND-

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APPEARANCES: (Continued.)

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1 THE COURT: Good morning everyone. Be seated.

2 All right. First of all, do you all have a witness
3 list?

4 MR. KENNEDY: Your Honor, we -- there are only three
5 additions to the government's intended witness list. May I
6 give you those names this morning? I apologize, but I didn't
7 get the Government's list until last night. I can tell you
8 that there are three -- there is a Customs agent named Paul
9 Beauliey, B-E-A-U-L-I-E-Y. There is a DEA agent who is also
10 the case agent, whom we have all met, that is Michael Lee. And
11 the last one is Claude Duboc.

12 Other than that, Your Honor, we -- the government has
13 encompassed the witnesses that we intend to call.

14 MR. DAAR: On behalf of Mr. Madrid, I don't have any
15 witnesses at this time.

16 THE COURT: Who is going to be your case agent?

17 MR. HANKINSON: That was a matter we need to resolve.
18 I have discussed with the defense -- we are going to request
19 the Court to let us have two, Mike Lee and Carl Lilley.

20 The defense has indicated they needed a chance to
21 talk with their clients. I don't know whether they've had that
22 opportunity yet to see whether they oppose that.

23 If they are going to oppose that, I'll make that in
24 the form of a motion. But with -- with the two prosecutors
25 working on a month-long trial, it makes it very unworkable if

1 we can't both be working at the same time.

2 MR. KENNEDY: Would you like to hear -- if I may. I
3 think the -- they've got to exclude Mike Lee, who he is going
4 to be a witness for the -- on behalf of the defense.

5 Carl Lilley has been the case agent all along. As I
6 understand matters, Agent Lee comes on later and does some
7 historical retrieval of documents. But the real case agent
8 that -- the hands-on case agent throughout this has been Carl
9 Lilley. And in my judgment, Mr. Lilley's presence is enough
10 for -- case agent wise.

11 MR. HANKINSON: Do you want me to file a written
12 motion to that effect, Your Honor, or do you want to hear --

13 THE COURT: Whatever response.

14 MR. HANKINSON: Yes, sir, Your Honor. You know, as
15 the Court knows, we are anticipating a month-long trial.
16 Mr. Davies and I are working, you know, most of the time. We
17 have a lot of witnesses who are from out of town. They are
18 very difficult to talk to until they get here to town. So
19 basically our pretrials are being done in the evening.

20 Obviously, if there is only one case agent,
21 Mr. Davies and I can't be working at the same time. Mike Lee
22 is -- will probably be a witness, but it's going to be as to
23 matters very technical in nature, identification of a lineup,
24 the custodian of evidence, perhaps the summary of some of the
25 evidence put in.

1 The only thing that he has firsthand knowledge of,
2 and it's very limited, is he was in France when Mr. Knock was
3 arrested, saw some of the items after the arrest, but was not
4 allowed to participate in the arrest in any way.

5 So I mean his -- his involvement as a witness is --
6 although it may be that we would call him a number of times, it
7 is very limited, almost no firsthand information.

8 In terms of Mr. Lilley, you know what he has to say
9 is, by and large, of record from the Grenhagen case already.
10 So I don't see any prejudice to the defense of this nature.

11 THE COURT: Any further argument?

12 MR. KENNEDY: Submit it.

13 MR. DAAR: Submit it.

14 THE COURT: All right. Let's talk about some other
15 matters then. The government has filed a motion concerning the
16 admission of two statements. And are you all prepared to argue
17 those?

18 MR. KENNEDY: I'm not, Your Honor. I did not receive
19 that until last night. I'm having it researched. I've -- I
20 would imagine that is not a matter that they are going to be
21 proving the first week anyway. If I'm wrong about that,
22 Mr. Hankinson --

23 MR. HANKINSON: I think an orderly way to proceed on
24 that, Your Honor, would be we would proffer those witnesses
25 when we reach that point.

1 THE COURT: Then you won't make any reference to them
2 in your opening?

3 MR. HANKINSON: The only thing I do anticipate making
4 reference to, but it would be proven in some other way, at
5 least circumstantially, is the alias Patrick Osborne which is
6 part of the indictment. But other than -- you know, other than
7 that, we would not be referring to the lineup and the bank
8 records that Mr. Davies is going to be offering from Singapore.
9 There will be no reason to offer -- to mention those in the
10 opening statement.

11 THE COURT: All right. As long as you don't open it,
12 we'll take it up later.

13 MR. KENNEDY: Thank you, Your Honor.

14 MR. DAAR: Your Honor, I had a request. I have a
15 paralegal with me who is a law school graduate. He helped me
16 prepare the case. He is familiar with all of the documents. I
17 would like him to have access to me during the trial.

18 I'm not sure how you configure your courtroom, and
19 sometimes he's -- these kind of cases, there's a little table
20 or area behind counsel table. If there is such a thing
21 available, I would ask for access to that. We've got about
22 seven boxes, so he is kind of helping me find papers and so
23 forth.

24 THE COURT: Is that table still out there,
25 Mr. Hankinson, from that last trial that the defense used to

1 put over by the wall? They lined up must have put 20 file
2 boxes up there.

3 MR. DAAR: He has seventeen. I have seven.

4 THE COURT: We'll work out something for you all.

5 MR. KENNEDY: And if I may, Your Honor. There is a
6 Gainesville resident who -- his name is Jim Cravens,
7 C-R-E-A-V-E-N-S. He has done some investigative work for me
8 and some research down here. I would like him accessible. He
9 will only be present during the voir dire, and then probably
10 only during limited portions of the trial.

11 The other person who will be joining me from time to
12 time is my law associate from New York, who has moved for
13 admission pro hac vice to whom I'll introduce him to the Court
14 when he arrives tomorrow. He will be in and out, but assisting
15 me in that regard.

16 MR. HANKINSON: Do you anticipate Mr. Craven being a
17 potential witness?

18 MR. KENNEDY: No, sir. Absolutely not. Mr. Cravens
19 will not be a witness.

20 THE COURT: Okay. What else then, folks, before
21 we --

22 MR. HANKINSON: Judge, we are going to be setting up
23 our computer equipment. We've had to use it downstairs, and
24 I'm assuming between when we pick the jury and when we start
25 into opening statements, there will be some break there. And

1 we will be -- we'll need a few minutes to get our stuff moved
2 up and set up, you know, or -- I'm sure before we get into
3 opening, we are going to have a lunch break at some point in
4 time.

5 THE COURT: We can accommodate that. It will
6 probably take us a couple of hours to get a jury.

7 MR. KENNEDY: Judge, under the extradition order the
8 French imposed two conditions, Your Honor. One is that he not
9 be charged with anything connected to money laundering prior to
10 January of 1988. And the second provision was that he not be
11 charged with anything drug connected prior to January of 1986.

12 The reason the French did that, as I understand it,
13 was because those were the French statutes of limitations, not
14 necessarily the American statutes of limitations applicable to
15 those crimes, and therefore they imposed that as a condition of
16 him coming. We would assert that condition on behalf of
17 Mr. Knock.

18 And, if there is a problem with that, at this point I
19 simply would ask that the government in their opening to not
20 mention anything prior to those dates -- I don't think it's
21 real critical to their case anyway -- so that we can properly
22 brief the Court on it.

23 MR. HANKINSON: That is going to be difficult for me
24 to separate that out, Judge. We have already prepared a load
25 chart. Let me first say -- and I'm just going on recollection,

1 so if I'm incorrect, there is a document which -- I think
2 Mr. Kennedy is wrong in his dates. But there is an order, I
3 think he's got both of them -- a year to their benefit on each
4 one -- but we have that order and I'll check that.

5 MR. KENNEDY: Please do.

6 MR. HANKINSON: It's the French order. And I have
7 read it. There is a statute of limitations question. It's our
8 position that the charges in this case, the conspiracy charges,
9 are all continuing crimes. And I think the 11th Circuit has
10 made that real clear, that conspiracy charges are continuing
11 crimes.

12 So I don't think that the order of the French court
13 has any impact on our charges in this case. They did limit --
14 did make a statute of limitations provision as to the drug
15 charges and the money laundering. But, as I say, I don't think
16 it impacts our case in any way.

17 To the extent that -- and I need to get it, but the
18 11th Circuit recently wrote a good opinion on the effect of
19 foreign orders. I think it was the Gonzalez case. I don't
20 know whether that was your case, Judge Paul, or not. I can get
21 Mr. Simpson to give us -- send us a copy of that.

22 That was a case that came out of Canada in which they
23 argued that sentencing was improper because the guideline was
24 scored on murder where he was extradited on a drug charge.

25 And I think they clarified that, you know, things

1 coming out of foreign countries are not directly binding on
2 this Court. But, anyway, be that as it may, whether there be
3 some legal impediment, we can argue at a later date.

4 Those early transactions are certainly inextricably
5 intertwined with the activity that we are going to be proving.
6 And, to the extent conceivably it is not inextricably
7 intertwined, it certainly could be construed as 404(b)
8 evidence. So I think the evidence comes in anyway. We may get
9 into an argument at sentencing whether he can be scored for
10 those early drug loads or not, but I don't think that limits
11 our evidence at trial.

12 THE COURT: Give me something on it as soon as you
13 can.

14 MR. HANKINSON: Yes, sir.

15 THE COURT: What else?

16 MR. DAAR: Is this an appropriate time to discuss
17 scheduling, Your Honor?

18 THE COURT: Absolutely. Sure is. May, 11th, 12th,
19 and 15th, I won't be here. That is a Thursday, Friday and a
20 Monday. So we'll got to work around that.

21 MR. KENNEDY: May I make one projected request?

22 On the assumption that we are still in trial on May
23 26th, that is the date the doctors have set for my return visit
24 to them. I have a couple of large sutures that have to be
25 taken out, and I would like that Friday off.

1 And the following Monday is Memorial Day, I believe.
2 That would give me a four-day weekend to travel also, but a
3 great opportunity to be with my family. That is primarily my
4 medical necessity, that I assert to ask for the 26th.

5 THE COURT: The 26th is a Friday?

6 MR. KENNEDY: It is. Yes. I do not anticipate any
7 other days off, Your Honor.

8 MR. DAAR: I don't.

9 THE COURT: Government okay if we take those?

10 MR. HANKINSON: Yes. I'm just sitting here kind of
11 playing with times.

12 THE COURT: Trying to figure out witnesses. When are
13 we going to finish up?

14 MR. HANKINSON: Certainly not an unreasonable
15 request, but I think that that may put us into that week, and
16 in terms of us being able to wrap up our evidence, I was hoping
17 that we would finish our evidence the prior week, which would
18 be like May 19th, I guess would be that Friday. I was hoping
19 we would wrap it up by that Friday, but with taking the three
20 days out and then we may be into that week in terms of
21 finishing our evidence.

22 THE COURT: How many weeks?

23 MR. HANKINSON: I was figuring two and a half to
24 three weeks, case in chief.

25 MR. KENNEDY: That sounds right.

1 And I'm not looking at the calendar. I'm kind of
2 doing this in my head. We'll work with it. I just didn't want
3 to surprise the Court with -- I need to kind of sit down
4 and jot that out.

5 MR. KENNEDY: We have talked extensively, Your Honor,
6 about a lot of the records. And those matters that consume
7 unnecessarily, we think, as the government counsel says,
8 consume the Court and the jury's time, custodians of records,
9 things of that sort, we are going to be stipulating to a lot of
10 that, Judge, to try to streamline this presentation.

11 So we are going to be able to move this case along
12 very quickly.

13 THE COURT: What does the defense think from their
14 standpoint on their case?

15 MR. KENNEDY: Go three days possibly for Mr. Knock,
16 four at the outside.

17 MR. DAAR: I can't say at this point, Your Honor.
18 Kind of flying a little bit in the dark. So I'm waiting to see
19 the Government's case unfold. I just -- another note on
20 Memorial Day weekend. I think having that extra day will also
21 help with the jurors, because people do tend to schedule
22 vacations, school graduations and so on. If we take those days
23 there may be more jurors available.

24 THE COURT: So that will get us to the jury probably
25 the week of June, the first week of June.

1 MR. HANKINSON: I think we can get to the jury May
2 30th.

3 MR. KENNEDY: That is the outside limit. I think we
4 may even come in ahead of that. If Your Honor said to the jury
5 this looks like three to four weeks, I think we probably would
6 all be comfortable with that estimate.

7 THE COURT: Well, it may last all of the month of
8 May.

9 MR. HANKINSON: Four to five weeks I'd rather tell
10 them, a little bit longer than come up a little short then to
11 tell them four or three weeks and then be looking for
12 something.

13 I didn't mean to suggest that that was an objection
14 to what Mr. Kennedy was asking for, for May 26th. That doesn't
15 seem unreasonable. I wanted to alert the Court what we were
16 looking at.

17 THE COURT: Okay.

18 Then what I'm going to do, during voir dire, is tell
19 them that we plan now to be off 11, 12, 15 of May; 26 and 29th
20 of May, and that we probably will have the case to them
21 sometime during the week of May 29th or early June, the week of
22 June 5th.

23 MR. DAAR: Very good, Judge.

24 THE COURT: So that is about a month. Okay. What
25 else do we need to do?

1 MR. HANKINSON: I did want to -- Mr. Kennedy
2 mentioned the stipulation situation. I wanted to make sure
3 that we get on the record and make sure that we're on the same
4 page. I've drafted a -- a form for stipulation which was based
5 on our conference last week.

6 It is my understanding, at least format wise, or I
7 think we are in agreement that that covers the stipulation.
8 Obviously each stipulation will be a separate matter, but I
9 think when I present it to them, I mean it's like AT&T, Bank of
10 Hawaii, America West, it's not anything very complicated.

11 I just wanted to make sure we are all in basically on
12 the same page on that.

13 MR. KENNEDY: What we're doing, Judge, is essentially
14 waiving the foundational necessity of proof, because we are
15 going to stipulate that so and so is a business custodian of
16 records available to testify; if called would testify that
17 those records are kept in the ordinary course of business.

18 We think that we can do that with reference to a
19 great number, if not all, of the business records.

20 THE COURT: All right. What do you see for an
21 opening? How long? What I would like to do is at least get a
22 jury, and get all of the openings out of the way, quit, let you
23 get your ducks in a row and start the testimony tomorrow.

24 Can we do it? You took a couple of hours last time.

25 MR. HANKINSON: I timed it, Judge. It was an hour.

1 But I was concerned -- one of jurors was asleep, so it cut me
2 short. But I felt better when he slept through the defense
3 opening too. But I would anticipate about the same, Judge,
4 about an hour. And I haven't timed it, but that is my sense.
5 If I go much more than that, I'm going to cut it off.

6 THE COURT: Well, we'll have this jury by lunch time
7 for sure. I would think we would have -- by noon we ought to
8 have a jury.

9 Then we'll just break for lunch and well come back
10 and stay until we finish opening statements . What else do we
11 need?

12 MR. DAAR: Before we get off opening, can I have the
13 Court's permission to reserve my opening until the close of the
14 government's case?

15 THE COURT: All right.

16 MR. KENNEDY: I'll open, Your Honor, for your
17 information, and for the information of the government.

18 THE COURT: Okay. Anything else before we get to
19 actual jury selection?

20 Okay. What we are doing right now is that they are
21 in the process in the jury room, in the courtroom, of drawing
22 the names of the jurors who have reported for work. They are
23 being seated in the court in the order in which their names are
24 being drawn.

25 And there will be prepared for you, and it will have

1 them in the order in which they were drawn from left to right
2 beginning on the front row, juror 1 through 8, and then 9
3 through whatever it is.

4 I'll voir dire the entire panel at one time as much
5 as possible. When I've completed my voir dire examination, I
6 allow you all to have a go at it, if you think there is some
7 area that I have not covered, or if there is some answer given
8 that you need explanation. I don't want you up there just
9 howdying with them.

10 Once all of the voir dire is concluded, give you a
11 few minutes to talk with your client, whomever you wish to
12 speak, then we'll come to the bench and we'll discuss the
13 jurors and the challenges.

14 Are you all going to colloborate on those things?

15 MR. DAAR: Yes, Your Honor.

16 MR. KENNEDY: That is our expectation.

17 THE COURT: We'll go with the regular ten and six.
18 And here is how we do it. When we get to the bunch you -- like
19 I say, the first juror I always -- the government goes first.
20 They'll say Yes or No, or exercise a challenge for cause. Once
21 you all have agreed on a juror, there is no backstriking.

22 The second juror that you all have to go first yeahs
23 or nays. If you have cause, wait until we get to that
24 particular juror, you know, before you say cause.

25 We are going to pick four alternates. We'll get two

1 additional challenges to use on the alternates. And that is
2 how we proceed. So if you have any question on that.

3 MR. KENNEDY: No.

4 MR. DAAR: I also think that four alternates gives us
5 a safe buffer.

6 THE COURT: Yeah. I think so. We had one last
7 trial, we lost one the first day, and then didn't lose another
8 one. So it's all right. Four ought to be plenty, especially
9 if we give them a break in here for Memorial Day and what have
10 you.

11 What else do you all want to know about the trial,
12 the conduct thereof?

13 MR. DAAR: I guess it would be prudent to give you
14 the name of assistant, my his name is Steven Olmo. Steven
15 Olmo.

16 THE COURT: The case agents, I'm going to let both of
17 them stay up there.

18 MR. HANKINSON: We do have a DEA analyst, Denise
19 Colarusso. She will not be a witness in the case, but she will
20 be assisting us with -- we've got some scanned documents and
21 some presentations. So we probably plan to put her at the
22 little table at the end of the jury box.

23 THE COURT: That seemed to work well. Didn't even
24 know she was there.

25 MR. DAAR: With the defendants, do you make an L

1 shape out of it?

2 THE COURT: You can set it up anyway you want.

3 MR. DAAR: If we did find that extra table that has
4 been used before that would make it.

5 THE COURT: We can do that.

6 MR. HANKINSON: I know that your regular courtroom
7 clerk -- have they provided with you a witness list?

8 THE COURT: Not yet. Brian told me that you already
9 had one.

10 MR. HANKINSON: I had filed one Friday.

11 THE COURT: They are deciding today whether to take
12 her off support. So he is not here.

13 Nine to five each day. Take a little break in the
14 morning, a little in the afternoon, hour for lunch.

15 Some of our jurors come from 80 or 90 miles away, so
16 we can't start too much earlier than that. See about their
17 tables if you would help them on that and -- or we can do that
18 after we select the jury.

19 MR. KENNEDY: I have not even brought mine in yet.

20 THE COURT: We'll set it up during the lunch break.

21 Why don't we say at a quarter of. That will give us
22 15 or 20 minutes to get ready.

23 (Recess taken.)

24 THE COURT: Be seated folks, please. Good morning.

25 Ladies and gentlemen, I want to welcome each of you

1 to the United States District Court for the Northern District
2 of Florida. We are here today for the purpose of selecting one
3 jury to try one case.

4 Anyone who is summoned as a juror in a court of the
5 United States, and that is what we are called, a court of the
6 United States, is required by law to possess certain minimum
7 qualifications to serve as a juror.

8 I'm bound to inquire of you concerning those basic
9 qualifications. And I must ask you under oath certain
10 questions, fully realizing that you have probably already
11 answered those questions on your jury questionnaire.

12 But, again, I'm bound to make that inquiry of you
13 here in open court.

14 I'm going to ask the questions of you collectively.
15 I will, however, need an audible response from each of you.
16 And if the answer you give to any of my questions differs from
17 the answer of your neighbor, then we'll need to talk one on
18 one.

19 So at this time I'm going to ask you to stand and ask
20 the clerk if she would please administer the oath.

21 (Panel sworn.)

22 THE CLERK: You may be seated.

23 Please be seated, folks. Thank you.

24 First of all, ladies and gentlemen, are each of you a
25 citizen of the United States?

1 JURY PANEL: Yes.

2 THE COURT: Have each of you attained the age of 18
3 years?

4 JURY PANEL: Yes.

5 THE COURT: Have each of you resided for a period of
6 one year within the Northern District of Florida, and do you
7 now live in one of the following counties: Alachua, Lafayette,
8 Dixie, Gilchrist or Levy?

9 JURY PANEL: Yes.

10 THE COURT: Do each of you read, write and speak the
11 English language?

12 JURY PANEL: Yes.

13 THE COURT: Do you know of any reason based upon
14 mental or physical infirmity that would preclude you from
15 rendering satisfactory jury service during this term of court?

16 JURY PANEL: No.

17 THE COURT: Let me find my jury list.

18 Ms. Fry, is that, your hand?

19 MS. FRY: Yes, sir. Can I come up?

20 THE COURT: You can if you wish to.

21 Need some lawyers.

22 (At the bench.)

23 THE COURT: Come on in. All right.

24 JUROR: My reason --

25 THE COURT: Yes.

1 THE CLERK: I have a husband who is with -- has a
2 progressive cardiomyopathy. I'm very uncomfortable leaving him
3 alone for any length of time. And while I have a beeper for
4 him to get in touch with me, I have someone there part time. .

5 THE COURT: Would a beeper satisfy you?

6 JUROR: Well, if he needs me, and I cannot come, then
7 it's not going to do me much good. He has -- I carry his
8 nitroglycerin and so forth. So -- and whenever we go anywhere
9 we go together. I would like to be excused for the reasons
10 that I have stated.

11 THE COURT: Government?

12 MR. HANKINSON: I have no objection.

13 MR. KENNEDY: No objection.

14 MR. DAAR: No objection.

15 THE COURT: All right. Good luck to you.

16 I saw another hand somewhere. Mr. Adams. You all
17 don't necessarily have to come here unless you feel concerned.
18 You can talk from there.

19 (At the bench).

20 THE COURT: Squeeze on in.

21 I'm scheduled to have major reconstructive surgery on
22 my knee in three weeks.

23 THE COURT: That sounds good to me. You are excused.

24 (Back in open court.)

25 Another hand somewhere? In the Fifth row.

1 Ms. -- is it Melvin?

2 JUROR: Number 39.

3 THE COURT: Ms. Melvin. Yeah, I found you.

4 MS. MELVIN: Judge Paul, I'm six months pregnant. I
5 did write in a letter thinking that I might get excused if I
6 showed up.

7 THE COURT: We are comfortable having you here if you
8 are comfortable being here.

9 JUROR: I don't know how I'll handle prenatal
10 appointments.

11 THE COURT: When we -- when are your appointments?

12 JUROR: I have five in the month of May.

13 THE COURT: Five in the month of May? We are going
14 to be in trial here all during the month of May.

15 JUROR: They are normally in the afternoons after
16 four, but --

17 THE COURT: Think about it. We'll come back to you.
18 Thank you. Anyone else on this side? I saw a hand
19 over here somewhere. And are you Ms. Peel?

20 MS. PEEL: Yes, sir.

21 THE COURT: Ms. Peel.

22 JUROR: I have sciatic lower back problems and I take
23 pain medicine, when I sit for any length of time. And I can
24 guarantee you I will be taking -- I don't know how to explain
25 this. I'm already -- my pain level has already been up three

1 points since I started sitting. And I have documentation if
2 you would like that.

3 THE COURT: I'm sorry?

4 JUROR: I have documentation for that.

5 THE COURT: Okay. If you are able to stand when you
6 need to, can that help you?

7 JUROR: My job is walking. If I stand for about 20
8 minutes then I have to sit back down.

9 THE COURT: Uh-huh. Okay. Thank you. Who else?
10 Mr. Moody.

11 (At the bench.)

12 MR. MOODY: I believe they call it incontinence. I
13 urinate frequently, and I'm about at my limit now. And I just
14 wonder if there can be any arrangements where if I'm called,
15 that I could raise my hand and go.

16 THE COURT: Absolutely. Any time the jury wants to
17 take a break we take one.

18 JUROR: Usually about every 45 minutes to an hour
19 that -- I usually have to hit almost every the rest stops on
20 the highway. So --

21 THE COURT: Well, don't walk off. If we can
22 accommodate you that way, is that satisfactory? Do you have --

23 JUROR: I have no qualms with it.

24 THE COURT: Okay. Just have a seat back yonder.

25 Let me see the lawyers one minute. I forgot to ask

1 you all something while you were up here. I'm sorry .

2 Do you want to wait, keep that lady or let her go?

3 MR. KENNEDY: I would let her go.

4 MR. HANKINSON: The one who is six month pregnant?

5 THE COURT: No, the other one that has sciatic, the
6 pain medication.

7 MR. HANKINSON: If she can't sit.

8 THE COURT: We'll let her go now. We'll work around
9 this other guy.

10 Ms. Peel, you are excused.

11 Any other hands? That is good because that is all
12 the excuses that we have for this whole trial. So the rest of
13 you are mine.

14 Let me continue asking those questions, ladies and
15 gentlemen, those basic questions.

16 Are there any criminal charges pending against any of
17 you at this time in this court, any other federal court, any
18 court of the state of Florida, or any other state, district,
19 territory or country?

20 JURY PANEL: No.

21 THE COURT: Have any of you been convicted in either
22 a state or federal court of record of a crime that is
23 punishable by imprisonment for more than one year, and your
24 civil rights have not been restored to you?

25 JURY PANEL: No.

1 THE COURT: Are any of you members of the armed
2 forces of the United States?

3 JURY PANEL: No.

4 THE COURT: Are any of you members of any fire or
5 police department of any state, the district of Columbia, or
6 any territory, possession or subdivision thereof?

7 JURY PANEL: No.

8 THE COURT: Lastly, are any of you public officers in
9 either the executive, legislative or the judicial branches of
10 the government of the United States, or any territory,
11 possession or subdivision thereof, and are you now actively
12 engaged in the performance of your official duties?

13 JURY PANEL: No.

14 THE COURT: All right. I find you generally
15 qualified, which means you get to answer some other questions.

16 The next stage in the proceedings, ladies and
17 gentlemen, is known as the voir dire examination. And the
18 purpose of a voir dire examination is to determine whether or
19 not your decision in the case to be tried here today may be
20 influenced in any way by any special knowledge, training,
21 experience or education that you may have concerning the
22 subject matter of this particular lawsuit.

23 Now, each side in this proceeding has a certain
24 number of peremptory challenges. By that I mean they can ask
25 me to excuse a certain number of you, generally without giving

1 me any reason for that request.

2 So if are you not selected to sit on this jury, I do
3 not want you to think that your honesty or your integrity is
4 being called into question, because that simply would not be
5 the true state of affairs.

6 I'm going to be asking these questions of you
7 collectively as I did before. Again, I'm going to need an
8 audible response from each of you. If an answer that you give
9 generally needs some clarification or explanation, I'll talk to
10 you one on one.

11 If we can do it from where you are, that is
12 preferable, but if for some reason that is uncomfortable to
13 you, certainly you can come up here.

14 The questions that we are going to be asking of you
15 are, designed to give us a little insight into you, that is,
16 what makes you you, so that myself, the attorneys, and everyone
17 that has anything to do with this proceeding can make a
18 determination as to whether or not they think for whatever
19 reason that you should not be sitting on this particular case.

20 Again, if are you not selected, I don't want you to
21 feel offended or feel that your honesty or your integrity is
22 being called into question.

23 So I would like to start off by introducing a few
24 folks to you. This gentleman standing, the one standing in the
25 center, the one standing -- the three standing in the back.

1 They are all either court security officers or deputy United
2 States marshals.

3 They or someone like them will be in attendance at
4 all times while this court is in session, nothing peculiar
5 about this case in that respect. They are always here when we
6 are in court.

7 They are also the individuals with whom the jury,
8 once the jury has been selected, will have the most direct
9 day-to-day physical contact.

10 They are generally the first folks you see in the
11 morning when you come to work, and they are the last folks you
12 see in the evening as you go out the door. And they are, by
13 and large, a friendly sort of a group. They know and they have
14 been instructed, however, not to engage you in just unnecessary
15 conversation or idle chit-chat. And I ask that you do the
16 same.

17 Because, just as sure as you are seen talking to them
18 someone is going to see you talking to them. And, it will come
19 back to me. And then we'll have to make some inquiry of you as
20 to what was going on.

21 So just to save everyone some time and maybe some
22 embarrassment, I ask that you refrain from having undue
23 conversations with them while you are serving as a member of
24 this jury.

25 However, if anything happens or comes to your

1 attention while you are serving as a member of this jury that
2 you think should be brought to my attention, or is of enough
3 concern to you that you wish to talk about it to someone, by
4 all means, let them know.

5 Because they will come and report it to me. I will
6 confer, as may be appropriate with the lawyers, and I'll try to
7 resolve the -- whatever the problem is that you have.

8 The gentleman right here in front of me staring off
9 in space is our court reporter. Now, his responsibility during
10 this trial is to take down verbatim everything that is said
11 during the course of this trial.

12 As I speak to you now he is taking down my exact
13 words. And he has been doing that ever since I came into this
14 courtroom. And he will continue to do that until this case is
15 finally concluded.

16 And that means when you speak. And you will be given
17 the opportunity to speak. So when you do so, I ask that you
18 speak in a nice, loud, clear voice. If I do not recognize you
19 by name, please preface any statement or question that you may
20 have by stating your name.

21 And since it is hard for the lawyers and me to see
22 beyond the second row, almost, I ask if you would stand when
23 you speak so that we can see you, and know who is speaking as
24 well as hear you a little better.

25 These two ladies, right -- stand so they can see you,

1 are operating as my courtroom deputies for at least this week
2 or maybe more.

3 But their function and the function of whoever might
4 be seated there during the course of the trial varies. You may
5 have met them or individuals like them when you checked in to
6 the clerks office this morning. But, in the courtroom they are
7 the individuals who are responsible for administering the oaths
8 to the witnesses. They keep track of all of the evidence and
9 tangible exhibits that are received during the course of this
10 trial. And they maintain the minutes, that is, the history of
11 this trial from minute to minute.

12 When the trial is over, they will type those minutes,
13 place them in the court record. They become a public record
14 for anyone to view, and they also become the history of this
15 trial.

16 And in that regard, their functions are not unlike
17 one that you may have had if you were in a group or
18 organization and were the individual responsible for
19 maintaining the history of that particular group or meeting.

20 The gentleman to my far right now standing is one of
21 my law clerks. I have two law clerks. He or my other law
22 clerk will be in the courtroom most of the time while this
23 trial is in progress.

24 And what they do is they assist me in any way that I
25 need assistance. But, generally that has reference to

1 questions of law or procedure. And what we try to do is
2 anticipate these areas of uncertainty before they come up. He
3 will research the matter for me, so when they actually arise
4 during the course of the trial I have the information at my
5 hand so that I can make a decision on it without having to
6 unnecessarily delay this trial.

7 Now, he will be coming and going during the course of
8 this trial. He should not be distracting to you. If he is,
9 let me know and we can handle that, because it's vitally
10 important that every member of this jury -- once selected --
11 that they at all times be able to see and hear what is going on
12 in this courtroom without being distracted. So if you have a
13 problem, you let us know.

14 Now, the trial that is set for this term is a
15 criminal proceeding. By that I mean charges have been brought
16 against certain individuals alleging that they violated certain
17 criminal laws of the United States.

18 Anyone charged with a violation of a criminal law of
19 the United States, that case is presented to the jury by the
20 United States Attorney's office in the district in which the
21 proceedings do occur. We are in the Northern District of
22 Florida.

23 Our district runs from Gainesville on the east, we go
24 to Pensacola -- well, actually to the Alabama state line on the
25 west. We drop down around the Gulf and come up through Cedar

1 Key, wind our way back up to Gainesville.

2 The individual or individuals who are responsible for
3 presenting the Government's case in this particular instance is
4 Assistant United States Attorney Mr. Jimmy Hankinson now
5 standing. Assistant United States Attorney Mr. Robert Davies.
6 Now standing.

7 The two gentlemen also seated at counsel table,
8 Mr. Mike Lee, Drug Enforcement Administration, now standing,
9 Mr. Carl Lilley, Drug Enforcement Administration, now standing.

10 Those two individuals for this trial are known as
11 case agents. You may hear that term throughout the trial.
12 Case agents.

13 A case agent is permitted, under our rules, to sit at
14 counsel table with the government to assist the government in
15 any way that they may need assistance during the course of this
16 trial, and they will also be permitted to give testimony.

17 Now, and if you do not already know this, you will
18 quickly observe that ordinarily a witness is not permitted in
19 this courtroom at any time except when he or she is actually
20 testifying.

21 A case agent is one of those exceptions. Now,
22 charges have been brought against two individuals. First,
23 Mr. John Richard Knock. Mr. Knock, stand please, sir, and let
24 them see you. Thank you.

25 Representing Mr. Knock is Mr. Michael Kennedy,

1 Mr. Kennedy is now standing. Assisting Mr. Kennedy for
2 purposes of voir dire is Ms. Eleanor Kennedy. Ms. Kennedy is
3 also now standing.

4 The next individual is Mr. Albert Madrid. Mr. Madrid
5 is now standing. Representing Mr. Madrid is Mr. Randolph Daar.
6 Mr. Daar is assisted by Mr. Steven Olmo.

7 Now, we are going to have a couple of folks in and
8 out during this trial who will be both assisting the defense
9 attorneys and the government. They won't take a part in the
10 case in the sense that they will be a witness, but some of them
11 may be operating equipment as it goes along. But, those
12 individuals I've identified are the ones that you will
13 primarily be seeing, except Mr. Kennedy does have an associate
14 who will be showing up tomorrow, and when he shows up we will
15 introduce him to you.

16 But, ladies and gentlemen, do you know or think that
17 you know any of the individuals that I have introduced to you?
18 Got one hand.

19 JUROR: I'm Paul Stark. TiAnn is my wife right in
20 front of you. I know her.

21 THE COURT: Well, that is interesting. Never had
22 this happen before. Are you going to be with us the whole
23 trial?

24 DEPUTY CLERK: No, sir.

25 THE COURT: She is not going to be with us the during

1 the entire trial. She is in here this morning, maybe some more
2 this week, I'm not sure. Later during the week -- let me see
3 the lawyers.

4 (At the bench.)

5 THE COURT: Never had this one. What do you all want
6 to do?

7 MR. KENNEDY: It just makes him uncomfortable.

8 THE COURT: What about the government?

9 MR. HANKINSON: I don't have any -- I don't see that
10 there is any cause objection to it. I mean, they have to
11 accept that they can't discuss the case. But that is -- that
12 doesn't seem to me to be a major problem.

13 THE COURT: Yes.

14 MR. HANKINSON: I don't think that is -- is grounds
15 to excuse him.

16 THE COURT: I'm not going to excuse him at this time.
17 We'll develop it a little bit later on. I can understand
18 uncomfortable.

19 MR. DAAR: Likewise uncomfortable.

20 THE COURT: Yes.

21 (Back in open court.)

22 THE COURT: Anyone else know or think that they know
23 any of those individuals? Ms. Moore.

24 MS. MORRISON: I know TiAnn. She is my niece's
25 cheerleader coach. I know Paul too.

1 THE COURT: And are you -- Ms. Janice Morrison.
2 You knew someone else?

3 MR. MORRISON: Just that. And her husband.

4 THE COURT: Ms. Morrison, anything about your
5 association or acquaintance with Ms. Stark and/or her husband
6 that you think would in any way affect your ability to sit
7 fairly and impartially as a juror in this case?

8 JUROR: No.

9 THE COURT: Thank you, ma'am. Anyone else?

10 All right. I told you that you were going to get the
11 opportunity to speak. This is when you are going to get this
12 opportunity. What we are going to do is ask each of you in
13 turn, beginning with Mr. Brown on the front row, and we'll take
14 you left, my left to my right a row at a time. I want you to
15 stand and give us the following information: Your name. If
16 married your spouse's name. Your occupation. Your spouse's
17 occupation.

18 If either of you are retired, or you have changed
19 jobs within the last ten years, we would like to know your
20 previous employment. We also would like to know where you
21 live.

22 And by that I do not mean your exact home address.
23 But, if you live, for instance, in the City of Gainesville,
24 just say "Gainesville." That is enough for us.

25 If you live in an unincorporated area of any of the

1 counties, just state the county in which you live. And,
2 lastly, we would like to know if you have children or
3 grandchildren. And, if so, just the number and their age
4 spread.

5 We don't want to know their names or their life
6 history, we just want to know if you've got two children, just
7 say two children, ten and twelve, or whatever it might be.

8 We have -- to help us here, and to get you on record
9 a little better, we have a microphone that will help us.
10 Mr. Brown, if you are ready?

11 MR. BROWN: Yes, sir. Danny Brown. I work for the
12 University of Florida department of civil engineering. I have
13 been there since 1975.

14 THE COURT: Married or single?

15 MR. BROWN: Married. My wife is Janet. She works
16 for the courts. She is the mediation coordinator for Alachua
17 County.

18 THE COURT: Where do you all live?

19 MR. BROWN: Earleton, Florida.

20 THE COURT: Children?

21 MR. BROWN: I have three sons, ages from 30 to 21,
22 and two grandchildren ages 3 and 18 months.

23 THE COURT: Thank you. Pass that down to Ms. Latta.

24 MS. LATTA: Hello. My name is Diana Latta. I'm a
25 high school teacher in Palatka. I'm married to Joseph Latta

1 who is a Gainesville police officer. I have two children, 21
2 and 19 years old. And I live in Hawthorne, Florida:

3 THE COURT: What does your husband do with
4 Gainesville police department?

5 MS. LATTA: He is a police officer.

6 THE COURT: A sworn police officer?

7 MS. LATTA: Yes, sir.

8 THE COURT: And although you teach in Putnam County,
9 you actually reside in the Alachua County side of Hawthorne?

10 MS. LATTA: Right. We are just inside.

11 THE COURT: Just inside?

12 MS. LATTA: Yes.

13 THE COURT: Thank you, ma'am. Appreciate it.

14 Mr. Shaw.

15 MR. SHAW: I'm Harry Shaw. I'm a faculty member and
16 administrator at the University of Florida. Been there for 27
17 years. Married to Christina Shaw, who is an administrator at
18 the Alachua County School Board. I live in Gainesville. I
19 have three children, daughter 27 and sons 30 and 32. And I
20 have two grandchildren, one three, and one two months.

21 THE COURT: Can you tell me, sir, what it is that you
22 do at the University, what discipline if you are teaching there
23 or what, please?

24 MR. SHAW: I'm a faculty member in the English
25 department. And I'm associate dean in the college of liberal

1 arts and sciences.

2 THE COURT: Thank you, sir. Appreciate it.
3 Mr. Robinson.

4 MR. ROBINSON: I'm Cliff Robinson, not John. I teach
5 math at Lincoln Middle School. I am part owner and manager of
6 a little cow herd outside of the city of Alachua in Alachua
7 County. My wife is a guidance counselor at Sante Fe High
8 School. We have two children, age 33 and 22, and one
9 grandchild age 5. I retired from the National Guard, Florida
10 National Guard a few years back.

11 THE COURT: And you may have told me, Mr. Robinson,
12 but I didn't write it down. Where do you live, sir?

13 MR. ROBINSON: In northern Alachua County.

14 THE COURT: Alachua County. Thank you, sir.
15 Mr. Whitfield.

16 MR. WHITFIELD: My name is Ernest Whitfield. I'm
17 employed at MedLine, Inc. I'm a head medical distributor for
18 Shands at AGH through MedLine. My wife is Lashanda Whitfield.
19 She is employed at Nationwide Insurance as a file clerk.

20 We are expecting, and we live in Archer, Florida.

21 THE COURT: Thank you, sir. Ms. Ryerson.

22 MS. RYERSON: My name is Beverly Smith Ryerson. My
23 important job is being a parent. But I am almost an unemployed
24 high school math teacher. My husband, Gene Ryerson, is a
25 physician at Shands. We have four sons 15 to 27. And I live

1 in Gainesville.

2 THE COURT: Thank you, ma'am. And Ms. Osteen.

3 MS. OSTEEEN: My name is Lesa O'Steen. I'm a
4 registered nurse at North Florida Regional. I'm married. My
5 husband is James O'Steen. He is self-employed. We have one
6 stepson, and I live in Chiefland.

7 THE COURT: And could you tell me what business your
8 husband is in, ma'am?

9 MS. O'STEEN: He skirts mobile homes.

10 THE COURT: Thank you. Thank you, ma'am.

11 Pass that back, please to Ms. Chen.

12 MS. CHEN: My name is Melissa Chen. I'm a senior
13 biological scientist at the University of Florida. And I'm
14 married. My husband's name is Paul Chen. And we have -- well,
15 he is retired, recently retired. But he used to work for the
16 United States Environmental Protection Agency. I live in
17 Gainesville; City of Gainesville.

18 THE COURT: Any children?

19 MS. CHEN: And I have children, aged 32 and 30.

20 THE COURT: Thank you, ma'am.

21 MS. KLOEPPPEL: Yes. My name is Elizabeth Kloeppel.
22 I work for Mercke and Company. I'm a salesperson for them. I
23 have been with them for ten years. My husband is Robert
24 Kloeppel. He is a salesman at P&G Marine. We live in Archer.
25 And we have no children.

1 THE COURT: Thank you, ma'am.

2 Mr. Peoples.

3 MR. PEOPLES: My name is George Peoples. I work at
4 the University of Florida, physical plant department. Been
5 there for ten years. I have three kids, ages from 45 to 40.

6 THE COURT: Are you married, sir?

7 MR. PEOPLES: No, I'm divorced, sir. I live in
8 Gainesville, Florida.

9 THE COURT: Thank you, sir.

10 Mr. Dickerson.

11 MR. DICKERSON: Yes. My name is Don Dickerson, III.
12 I'm married. My wife's name is Mary Dickerson. I work as a
13 registered nurse, and she is an elementary school teacher. We
14 have two sons, seven and four years old. And we reside in
15 Gainesville.

16 THE COURT: And where do you work, Mr. Dickerson?

17 MR. DICKERSON: At the VA Hospital.

18 THE COURT: Thank you, sir.

19 Ms. Killian.

20 MS. KILLIAN: I'm Patricia Killian. I'm a high
21 school French teacher at Eastside High School. And my husband
22 is a high school math teacher at Gainesville High School. We
23 have two children, 18 and 10, two girls, and we live in
24 Gainesville.

25 THE COURT: Thank you, ma'am.

1 Ms. Osman.

2 MS. OSMAN: I'm Joanie Osman. I'm employed with
3 department of corrections probation and parole. I previously
4 was employed with the department of safety, highway safety and
5 motor vehicles, as a driver's license examiner. I'm single. I
6 live in Gainesville:

7 THE COURT: And what do you do with probation and
8 parole, ma'am?

9 MS. OSMAN: I'm currently a word processing systems
10 operator.

11 THE COURT: Thank you. Ms. Tillman.

12 MS. TILLMAN: My name is Lucille Tillman. I'm from
13 Gainesville, Florida. I'm getting married May 21. I have
14 three kids from the age of 18, 22, and 8 years old. I'm
15 planning on going back to school May 14 at University of
16 Florida school to finish my career. And I have two grandkids.

17 THE COURT: Are you currently employed?

18 MS. TILLMAN: No, I'm not.

19 THE COURT: Are you enrolled at the University
20 beginning on May the 14th?

21 MS. TILLMAN: Yes.

22 THE COURT: Are you already enrolled?

23 MS. TILLMAN: Yes, full time.

24 THE COURT: And will that be a full-time student?

25 MS. TILLMAN: Yes, I will be.

1 THE COURT: And do you feel that being a full-time
2 student and a new bride might effect your ability to sit here
3 for a month free and clear of all distractions?

4 MS. TILLMAN: I hope not.

5 THE COURT: Okay. All right.

6 And Mr. Moseley.

7 MR. MOSELEY: My name is Joe Moseley. My wife's name
8 is Jessie Moseley. I'm employed by Fine Digital Technology for
9 the last two years as operations manager. Before that I was
10 the operations manager at Barr Systems, both are computer
11 hardware and development companies. I have two grand -- excuse
12 me, I have two stepchildren and three children ranging in age
13 from 25 to 14. And I have five grandchildren ranging from age
14 from six to one and a half years. And I live here in
15 Gainesville.

16 THE COURT: Does your wife work outside of the home,
17 sir?

18 MR. MOSELY: Yes. She works for the department of
19 corrections, state of Florida.

20 THE COURT: In what capacity?

21 MR. MOSELY: She works -- she does leasing of office
22 space for parole officers and administrative purchasing, that
23 type of thing.

24 THE COURT: Thank you. Ms. Laine.

25 MS. LAINE: My name is Carol Laine. I work for North

1 Florida as an administrative planning assistant. I'm separated
2 right now. My husband works at Whitley Lab in St. Augustine,
3 Florida. I live in Gainesville. I have two children, ages 24
4 and 21. And I have one grandchild, age three months.

5 THE COURT: And your husband does what in St.
6 Augustine, ma'am?

7 MS. LAINE: He is a biochemical engineer. And I do
8 have a work-related problem.

9 THE COURT: We'll come back and talk to you.

10 MS. LAINE: I'm the only person in my department, and
11 I'm in the process of writing grant applications that are due
12 end of the month. And if I'm selected on this jury, I will
13 have to work nights.

14 THE COURT: Thank you, ma'am.

15 Mr. Faust.

16 MR. FAUST: My name is Danny Faust. I work at WUTF.
17 My wife, Dori, works at the physics department as a program
18 assistant. I'm an assistant. I live in southwest Alachua
19 County. I'm have one stepson, 15, one son 24, and one
20 grandchild, 18 months.

21 THE COURT: Thank you.

22 MR. SMITH: I'm Bruce Smith. Currently unemployed
23 for approximately -- I was a chemist with Southern for 20
24 years. My wife, Donna, is general manager for Cafe Risque in
25 Micanopy, Florida. We have four children ages 10 to 27.

1 Currently my wife and I are separated. And I live in Micanopy
2 and she lives in Gainesville.

3 THE COURT: Thank you.

4 MS. SANDERS: My name is Linda Sanders. I'm
5 currently a housewife. Previously I have been an office
6 administrator for a large retail chain for 12 years. My
7 husband is Gary Sanders. He is recently retired from being
8 project manager of a bridge project in New York between
9 Manhattan and Queens. And we have three children ranging from
10 age 27 down to 21.

11 And we live in the annexed part of Gainesville on the
12 northwest side.

13 THE COURT: Thank you.

14 Ms. Lore.

15 MS. LORE: My name is Linda Lore. And I'm Florida
16 Rock Industries analyst for the new cement plant in Newberry.
17 I'm not married. I have no children. And I live in
18 Gainesville.

19 THE COURT: Thank you.

20 MR. SCRIVENER: I'm John Scrivener. I work at
21 University of Florida agricultural and biological engineering
22 as an engineering technician. My wife, Ada, teaches at
23 Eastside High School. We have three children 6 and 13. We
24 live in Gainesville.

25 THE COURT: Tell me again what your wife does.

1 MR SCRIVENER: She is a computer proctor in the
2 library at Eastside High School.

3 THE COURT: Thank you. Ms. Watson.

4 MS. WATSON: My name is Patricia Watson. I live in
5 Hawthorne, Florida. I have two children, 21 months and four
6 months. And I'm a clerk at fast foods.

7 THE COURT: Thank you. Mr. Funderburk

8 MR. FUNDERBURK: I'm William Funderburk. I live in
9 Lafayette County. I'm a retired correctional officer. And I'm
10 married to Marilee Funderburk. She is a just a housewife. I
11 have two daughters, one 41 one 43. And I have five grandkids,
12 from 11 to 23, and one great grandkid that is two years old.

13 THE COURT: Are you retired from the Florida
14 Department of Corrections?

15 MR. FUNDERBURK: That is right, sir.

16 THE COURT: And what did you do with the DOC?

17 MR. FUNDERBURK: I was just a correction officer.

18 THE COURT: What institution?

19 MR. FUNDERBURK: Cross City and Mayo.

20 THE COURT: And at what institution, Mr. Funderburk,
21 did you work during what I'm going to call the uprising at
22 Cross City?

23 MR. FUNDERBURK: I was working at Mayo at that time.

24 THE COURT: And were you called on to respond to that
25 uprising at the Cross City Correctional Institute?

1 MR. FUNDERBURK: No, sir, I was not.

2 THE COURT: You know that certain of those officers
3 were prosecuted here in this court?

4 MR. FUNDERBURK: Yes, sir.

5 THE COURT: Were you called upon to be a witness in
6 that proceeding?

7 MR. FUNDERBURK: No, sir.

8 THE COURT: Anything about that proceeding, that is
9 such that you hold some ill will against the government? This
10 office, this prosecutor's office, you know, prosecuted those
11 cases. Any problem with that?

12 MR. FUNDERBURK: I didn't understand you, sir.

13 THE COURT: I say, do you have any problem or harbor
14 any ill will against the government for bringing that
15 prosecution?

16 MR. FUNDERBURK: No, sir.

17 THE COURT: Your wife is a housewife. Has she worked
18 outside of the home within the last ten years?

19 MR. FUNDERBURK: A little bit once in a while at the
20 library.

21 THE COURT: Thank you, sir.

22 Ms. Crum.

23 MS. CRUM: My name is June Crum. I work for the VA
24 hospital as a registered nurse. My husband is currently
25 unemployed. I have no children. I live in Gainesville.

1 THE COURT: Ma'am, what type of work would your
2 husband normally be engaged in?

3 MS. CRUM: Automotive paint and auto paint and body.

4 THE COURT: Do you know the gentleman -- where is
5 he that --

6 MS. CRUM: No, I do not.

7 THE COURT: Would it create a problem if both of you
8 ended up on the same jury here? You all could act independent
9 from each other?

10 MS. CRUM: I work 9 to 5. I don't know when he
11 works.

12 THE COURT: Any problem with you, sir, if you sat on
13 the same jury?

14 MR. DICKERSON: No.

15 THE COURT: All right.

16 MS. GARST: My name is Janet Garst. And I work at
17 the office of Talbot Elementary School. My husband's name is
18 William. He is a pharmacist with AGH. We have one daughter
19 who is 28 years old, and we live in Alachua.

20 THE COURT: Thank you. Mr. Rockwood.

21 MR. ROCKWOOD: My name is Richard Rockwood. And I'm
22 self-employed doing real estate at this time. I came from
23 California as an equipment superintendent there for Santa
24 Barbara County. I'm widowed. And I have one son that is still
25 living. And I have two grandchildren.

1 THE COURT: And where do you now reside, sir?

2 MR. ROCKWOOD: I reside in Gainesville.

3 THE COURT: Gainesville?

4 MR. ROCKWOOD: Yes.

5 THE COURT: Thank you. Ms. Artist.

6 MS. ARTIST: All right. You asked me -- my name is
7 Barbara Artist. And I live in Gainesville. And I'm retired.
8 And I have five children from 43 to 35, and 12 grandchildren,
9 and one great grandchild.

10 THE COURT: And you retired from what type of work,
11 Ms. Artist?

12 MS. ARTIST: I owned my own restaurant.

13 THE COURT: And are you currently married?

14 MS. ARTIST: No.

15 THE COURT: Okay. Thank you. Ms. Craig.

16 MS. CRAIG: Diane Craig. I work as a research
17 analyst at the University of Florida. My husband is Steve
18 Craig, is a professor of political science. And I have two
19 children ages eight and three. And we live in Gainesville.

20 THE COURT: Thank you. Mr. Stark.

21 MR. STARK: Paul Stark. I'm a Mercedes technician at
22 Kraft Motor Cars, been there about two years. Before that I
23 was a technician at Brasington Cadillac for ten years.
24 Obviously I'm married to TiAnn Stark. She is a clerk
25 generalist here in the building. We have three kids, 13, 12,

1 and 5. We reside in Newberry.

2 THE COURT: Anything you want to ask him while he is
3 under oath?

4 Ms. Wyatt.

5 MS. WYATT: Carol Wyatt. I currently work at the
6 University of Florida, at the Center for Clinical Trials
7 Research and Advanced Practice as a registered nurse. Prior to
8 that I worked at the VA Hospital in interim healthcare. My
9 husband is Paul White. He is retired. I have two children,
10 ages 38 and 36, and one grandchild aged 6. I have five
11 stepchildren ranging in age from 36 to mid 40s, and eight
12 grandchildren. One of them -- from four up to about 22.

13 THE COURT: And you live where, ma'am?

14 MS. WYATT: Gainesville,

15 THE COURT: And your husband is retired. He is
16 retired from what?

17 MS. WYATT: He was an accountant for Bear Archery.
18 Prior to that Swetbath Company.

19 THE COURT: Thank you, ma'am.

20 Mr. Alldreadge.

21 MR. ALLDREADGE: Robert Alldreadge. I have worked at
22 the department of transportation for 28 years. I've got two
23 children from 26 to 30 and one grandchild.

24 THE COURT: And are you married?

25 MR. ALLDREADGE: Yes, sir.

1 THE COURT: And does your wife work outside of the
2 home?

3 MR. ALLDREADGE: No, sir. She is a housewife.

4 THE COURT: Has she within the last ten years worked
5 outside of the home?

6 MR. ALLDREADGE: No, sir.

7 THE COURT: And you do live where, sir?

8 MR. ALLDREADGE: In Gulf Hammock.

9 THE COURT: Thank you.

10 Ms. Cadwallader.

11 MS. Cadwallader: I'm Natalie Cadwallader. I work at
12 Nationwide Insurance as a human resources representative. Been
13 there about 14 years. I'm married. My husband is
14 self-employed. He installs and services automatic doors, been
15 doing that for about ten years. We have two kids ages 6 and 9.
16 And we live in Gainesville, Florida.

17 THE COURT: Thank you, ma'am. Ms. Norton.

18 MS. NORTON: My name is Theresa Norton. I'm an
19 advertising sales rep for Citrus County. My husband, Donald
20 Norton, is a retired marketing manager for Toro. We live in
21 Inglas.

22 THE COURT: Thank you. Mr. Rolling.

23 MR. ROLLING: I'm Charles Rolling. I worked for
24 Gilchrist County schools in maintenance, outside maintenance.
25 My wife teaches school, third grade for the past 47 years. I

1 live in Belle. And we have three kids, 37, 35 and 33. I have
2 seven grand young-uns, age thirteen down to four. We live in
3 Belle.

4 THE COURT: Thank you, sir. Ms. McCall.

5 MS. MCCALL: I'm Jean McCall. I'm a teacher. I
6 teach -- I think I taught TiAnn in middle school. And I teach
7 at Williston High School. I work in a drop-out prevention
8 program. And I have some very definite work-related issues for
9 me.

10 My husband is Peter McCall. He teaches at the
11 laboratory school for the University of Florida, P.K. Yonge.
12 He teaches. We have one daughter living, 29, and I have a
13 grandson, two, and we live in Gainesville.

14 MS. FLETCHER: I'm Sharon Fletcher. I'm a first
15 grade teacher here in Gainesville. My husband's name is John
16 Fletcher. He works for Lucent Technology as a power systems
17 technician and installer.

18 I'm also a part-time graduate student at the
19 University of Florida presently enrolled. And we live right
20 between Gainesville and Alachua right on the line.

21 THE COURT: And are you currently enrolled in your
22 graduate studies?

23 MS. FLETCHER: Yes, I am.

24 THE COURT: And when do you meet for those?

25 MS. FLETCHER: I'm registered to start Summer A.

1 It's Monday and Wednesday in the evenings.

2 THE COURT: And what time do your classes meet?

3 MS. FLETCHER: Five o'clock.

4 THE COURT: Thank you.

5 And Ms. Melvin.

6 MS. MELVIN: Hi, I'm Irena Melvin. I work at WUTF,
7 services coordinator there. My husband, Michael Melvin, is an
8 estimator for Carr Electric Technologies. And we are expecting
9 our first in August. And we live in Alachua.

10 THE COURT: Thank you.

11 MS. JONES: I'm Christy Jones. I'm married to Jimmy
12 Jones. I'm an administrative assistant for Chiefland Medical
13 Center, been there for two years. I'm a student at Sante Fe
14 Community College. I'm not enrolled this semester. My husband
15 is an EMT for Levy County. We have no children. We live in
16 Chiefland.

17 THE COURT: Thank you, ma'am. Ms. Parks.

18 MS. PARKS: I'm Judith Scott Parks. I'm a program
19 administrator for the Department of Children and Families for
20 adoptions and licensing of foster homes. I've worked there for
21 30 years. I'm divorced. And I have a 28 year old son. And
22 this definitely causes work-related issues for me. I was
23 supposed to be in the circuit court testifying at 10:20 this
24 morning.

25 THE COURT: Okay. Well, we can get you out of that.

1 Where do you live?

2 MS. PARKS: You have already done that, Your Honor.

3 THE COURT: Where do you live, Ms. Parks?

4 MS. PARKS: In Gainesville.

5 THE COURT: Thank you.

6 Ms. Andrei.

7 MS. ANDREI: My name is Wendy Andrei. I'm a
8 controller at DigiNet Technologies. I started in January of
9 this year. I have been in accounting for the past 15 years.
10 My husband is self-employed. He does floor installations in
11 the area. We have six children between us ranging from 25 to
12 15. And we live in Archer.

13 THE COURT: Thank you, ma'am.

14 Mr. Pisano.

15 MR. PISANO: My name is Rus Pisano. I'm a native of
16 Gainesville. I'm a Realtor. My wife is a registered nurse at
17 AGH at Shands. We have two children, son 31 and a daughter 33,
18 and a grandson, six weeks old.

19 THE COURT: And where do you all reside, sir?

20 MR. PISANO: Gainesville.

21 THE COURT: In Gainesville. Thank you. Ms. Carpus.

22 MS. CARPUS: Yes. My name is Amy Carpus. I work for
23 the City of Gainesville in their operations division. And I
24 have six weeks of summer work planned in this next three weeks.
25 I'm scheduled to take the GRE also next week for

1 graduate school, which I start Summer B. I reside in
2 Gainesville. I'm single with no children.

3 THE COURT: Are you married or single?

4 MS. CARPUS: I'm single.

5 THE COURT: Thank you. Ms. McCormick.

6 MS. MCCORMICK: My name is Lori McCormick. I'm a
7 respiratory therapist at Shands at AGH. Been there for 20
8 years. My husband is Charlie McCormick. He also is in
9 respiratory therapy at Shands at AGH. I actually work as a
10 pulmodiagnostic technician there. We have a 25 year old
11 daughter, and we live in Gainesville.

12 THE COURT: Thank you. Mr. Gore.

13 MR. GORE: Charles Gore. Employed at Florida
14 Electric in Chiefland as a lineman. My wife, Judy, she works
15 at DOC as a data entry operator. We live in Chiefland, have no
16 children.

17 THE COURT: Thank you, sir. Mr. Parrett.

18 Mr. PARRETT: My name is Ryan Parrett. I work for
19 Publix. I'm single, and I live in Gainesville.

20 THE COURT: Mr. Westphal.

21 MR. WESTPHAL: My name is Roger Westphal, single. I
22 am an electrical engineer. Alachua County.

23 THE COURT: You live in Alachua County or you work
24 for Alachua County?

25 MR. WESTPHAL: I work for Gainesville Regional

1 Utilities. I live in Alachua County.

2 THE COURT: Thank you, sir.

3 MR. PATTY: I'm William Patty. I'm single. I live
4 in Gainesville, Florida. I work for Davis Express out of
5 Starke. I'm a truck driver.

6 THE COURT: And you live where, sir, Gainesville?

7 MR. PATTY: Gainesville.

8 THE COURT: Thank you.

9 Ms. Morrison.

10 MS. MORRISON: I'm Jane Morrison. I work at Trenton
11 Elementary School as a teacher's aide. My husband is Robert
12 Morrison. He works for the phone company. I have two boys 11
13 and 13. And I live in Trenton.

14 THE COURT: Thank you.

15 Mr. Kowalske.

16 MR. KOWALSKE: I'm Richard Kowalske. My wife's name
17 is Margaret. We are both retired. We live in Haile. We have
18 a grandson and two grandchildren.

19 THE COURT: And you are retired from what, sir?

20 MR. KOWALSKE: Painting.

21 THE COURT: And your wife?

22 MR. KOWALSKE: She was an office manager for a
23 doctor.

24 THE COURT: Thank you, sir. Ms. KINNEY.

25 MS. KINNEY: My name is eILEEN Kinney. I retired

1 four years ago and went back to work two years ago with the
2 Department of Children and Families. I have been divorced 30
3 some years. I have three children, 48, 41, and 37. I live in
4 Fairbanks just outside of the city of Gainesville.

5 THE COURT: Okay. On the retired, not retired. You
6 are now unretired and you are now working?

7 MS. KINNEY: I'm waiting to retire again.

8 THE COURT: Okay. All right. Thank you, ma'am.

9 Ms. Brandon.

10 MS. BRANDON: LAURA Brandon. My husband's name is
11 Perry. He is a salesman. I do customer service. I work at
12 North Florida Regional Medical Center. I live in Gilchrist and
13 no children.

14 THE COURT: And you do what at North Florida, ma'am?

15 MS. BRANDON: Customer service work.

16 THE COURT: Thank you.

17 Ms. Andrews.

18 MS. ANDREWS: My name is Patricia Andrews. My
19 husband is Jeff Andrews. I work as a manager for Publix. And
20 he is a customer service supervisor at University of Florida
21 Athletic Association. We have one son, he is four. And we
22 live in Alachua.

23 THE COURT: And do you happen to work at the same
24 Publix office as Mr. Parette? Do you know the gentleman back
25 there?

1 MS. ANDREWS: No, we don't.

2 THE COURT: Thank you. Mr. Moody.

3 MR. MOODY: My name is Ray Moody. My wife is Judy
4 Moody. She works at North Florida Regional Hospital as a
5 technician in a non-invasive lab. I'm currently a Censustaker.
6 And I'm a retired electronic salesman. I have four daughters
7 age 21 to 27. I live in Gainesville.

8 And I need to take a break, sir.

9 THE COURT: You can do so.

10 Ms. Wallace.

11 MS. WALLACE: My name is Kathleen Wallace. I work
12 for Gainesville Regional Utilities as a power plant engineer.
13 I live in Northwest Alachua County. And I have no children,
14 but I'm a Girl Scout leader.

15 THE COURT: We had someone else down front. Do you
16 know the gentleman down front here? You are my power plant
17 man?

18 JUROR: Electrical engineer.

19 THE COURT: Are you downtown?

20 JUROR: I'm at the power plant.

21 THE COURT: Would it be a problem if the two of you
22 end up on the same jury here?

23 JUROR: No, sir.

24 THE COURT: No problem. All right.

25 Mr. Bell.

1 MR. BELL: Mr. Bell. My name is Henry Bell. And I
2 retired from the Davie Company in Jersey City, Jersey. I spent
3 40 years there. And I retired to come back home in '83. I had
4 a birthday Friday.

5 THE COURT: Happy birthday.

6 MR. BELL: I'm divorced.

7 THE COURT: Where do you live?

8 MR. BELL: High Springs.

9 THE COURT: And what did you do particularly?

10 MR. BELL: Operator. Machine operator.

11 THE COURT: Machine operator?

12 MR. BELL: Yes.

13 THE COURT: Thank you.

14 Ms. Wallace, I didn't write down where you live,
15 ma'am. I'm sorry.

16 MS. WALLACE: Northwest Alachua County.

17 THE COURT: All right. Thank you.

18 Mr. Rogers.

19 MR. ROGERS: My name is Chris Rogers. I live in
20 Trenton. I work at the Gilchrist County Journal. And I'm
21 single, no children.

22 THE COURT: And you work at Gilchrist County what?

23 MR. ROGERS: The Journal. It is a newspaper.

24 THE COURT: Okay. And what do you do at the Journal?

25 MR. ROGERS: Mostly advertising.

1 THE COURT: Thank you.

2 Mr. Dickerson.

3 MR. DICKERSON: My name is Don Dickerson, Jr. I'm
4 retired as of January from CSX Transportation as an engineer.
5 And currently I'm a minister and parttime student. Three sons
6 ages 36 to 28. Six grandchildren age 3 through 17. And my
7 wife Bertha, works for the state of Florida HRS.

8 THE COURT: And where do you live? I didn't write it
9 down.

10 MR. DICKERSON: Gainesville, Florida.

11 THE COURT: In Gainesville. Thank you.

12 Ms. Ward.

13 MS. WARD: My name is Tanya Ward. I'm married to
14 Larry. I work for the Department of Corrections. I'm a
15 correctional officer at Lancaster Correctional Institution. My
16 husband is a welder for Smith Industries. I have two children
17 14 months and 8 years.

18 THE COURT: Where do you all live?

19 MS. WARD: Dixie County.

20 THE COURT: Thank you. Ms. Lake.

21 MS. LAKE: Rita Lake, I'm a retired computer
22 programer systems analyst. And my husband, Frank Lake, he is
23 an executive with the Safeway Property Insurance Company. We
24 live in unincorporated Alachua County. And I have two stepsons
25 33 and 35, and two grandchildren, six months and three years.

1 THE COURT: And where do you all live?

2 MS. LAKE: Unincorporated Alachua County.

3 THE COURT: Thank you, ma'am.

4 MS. BAZINET I'm Carole Bazinet I work, for the
5 school board of Alachua County. My husband, Peter, is an RN at
6 the VA Center. We have two boys ages 25 and 29. We live in
7 Gainesville.

8 THE COURT: And tell me when -- again what your
9 husband does.

10 MS. BAZINET He is a registered nurse, emergency room
11 at the VA.

12 THE COURT: Thank you.

13 MR. MAHOVIC: Michael Mahovic. I'm full time at the
14 University of Florida for the department of plant pathology.
15 I'm single and live just south of the Gainesville city limits.

16 THE COURT: Thank you.

17 Ms. Denier.

18 MS. DENIER: I'm Shirley Denier. I'm currently
19 single. I have a son 12 years old. I work at the Wal-Mart in
20 Chiefland, Florida.

21 THE COURT: Thank you.

22 MS. ANGHAE: My name is Susan Anghale. I'm a
23 housewife. My husband is in the engineering department. I
24 have two sons, 19 and 22. And I take care of my mother. She
25 is 72.

1 THE COURT: Where do you live, ma'am?

2 MS. ANGHAE: Gainesville.

3 THE COURT: In Gainesville. And what does your
4 husband do?

5 MS. ANGHAE: He is a professor at the University
6 teaching.

7 THE COURT: All right.

8 Do you know the gentleman -- do you know her husband
9 over at the engineering department?

10 MR. SHAW: No.

11 THE COURT: All right. Thank you. Ms. Hudson.

12 MS. HUDSON: My name is Myra Hudson. I live in
13 Gainesville, Florida, very close to where my husband, the late
14 Jerry Hudson, was the administrative dean.

15 I have two children and six stepchildren. I have 16
16 grandchildren ranging from age from 49 to 3. I'm an x-ray
17 technologist by trade. I work as needed.

18 THE COURT: Thank you. Mr. Brown.

19 MR. BROWN: My name is Charles Brown. I work at
20 Shands. I'm mission coordinator for the hospital. My wife is
21 Janice Brown. She also works at Shands. She is a respiratory
22 specialist. I have two sons and three grandchildren, three
23 full grands, and I live in Gainesville.

24 THE COURT: Thank you. Mr. Cosby.

25 MR. COSBY: My name is Willy Cosby. I live in

1 Gainesville. Wife's name is Fern. We retired from the
2 military in '94. I worked for five years as a correctional
3 officer for DOC. Now I'm employed at the Main Street postal
4 office. And three daughters and one granddaughter three years
5 old.

6 THE COURT: Does your wife work outside of the home,
7 sir?

8 MR. COSBY: She is unemployed.

9 THE COURT: Has she worked outside of the home within
10 the last ten years?

11 MR. COSBY: No, she hasn't. Volunteer work.

12 THE COURT: And what branch of the service were you
13 in?

14 MS. COSBY: Army.

15 THE COURT: And what did you do?

16 MR. COSBY: Communications equipment, repair.

17 THE COURT: And are you now a full-time employee at
18 the postal service?

19 MR. COSBY: PTL clerk. Yes, sir.

20 THE COURT: Okay. Thank you. Ms. Blair.

21 MS. BLAIR: I'm Esther Blair. My husband is Brian.
22 I work at Wise's Drug Store as a pharmacy tech. Brian is a
23 graphic artist at Atlas Screen Printing. We have two children
24 18 and 13, and we live in Micanopy.

25 THE COURT: For those of you who don't know it,

1 Wise's Drug Store still has a fountain and makes the best milk
2 shakes that you will ever eat. So everyone go there at lunch
3 and have a hamburger and milkshake. They are great.

4 My clerks were telling me -- Mr. Don Dickerson, III,
5 are you related to the other Dickerson on this panel?

6 MR. DICKERSON: Yes, sir. That is my father.

7 THE COURT: That is what we thought. All right.

8 Anyone else know or related to anyone else on this
9 panel? A whole bunch of them? Let's just start with you,
10 Ms. Latta. Who do you know?

11 MS. LATTA: I'm acquainted with Ms. Carpus. We have
12 been friends.

13 THE COURT: Any problem with you sitting on the same
14 jury?

15 MS. LATTA: I can tolerate her.

16 THE COURT: You can put up with her and vice-versa.
17 Any problem?

18 MS. CARPUS: Yes, sir.

19 THE COURT: That's no problem?

20 MS. CARPUS: No problem.

21 THE COURT: Okay. And I saw another hand.

22 Ms. Killian?

23 MS. KILLIAN: Yes. I know Dr. Shaw. I taught two of
24 his sons. And I know Ms. Ryerson because we have children.

25 THE COURT: Any problem if you all end up on the same

1 jury, ma'am? Could you exercise independent judgment?

2 MS. KILLIAN: Yes.

3 THE COURT: And, Dr. Shaw, I assume you would have no
4 problem either?

5 MR. SHAW: Yes.

6 THE COURT: You said someone else, ma'am? And I
7 don't know who you said you knew.

8 MS. KILLIAN: Right there.

9 THE COURT: Ms. Ryerson.

10 MS. KILLIAN: Yes.

11 THE COURT: Any problem if you all sat on the same
12 jury?

13 MS. KILLIAN: No.

14 THE COURT: Thank you. Was there another hand?
15 Mr. -- is it Mr. Smith?

16 MR. SMITH: I know Esther Blair. We both have
17 children, acquainted in schools in Micanopy and we see each
18 other quite frequently.

19 THE COURT: Any problem if you sat on the same jury
20 together?

21 MR. SMITH: No.

22 THE COURT: And Ms. Blair?

23 MS. BLAIR: No, I'm fine.

24 THE COURT: You will be fine. All right.

25 Mr. Faust, your hand was up.

1 MR. FAUST: I know Ms. Melvin. We both work at WUFT,
2 TV.

3 THE COURT: Would it be a problem for you if you
4 ended up on the same jury?

5 MR. FAUST: No.

6 THE COURT: And the lady from -- she is saying no,
7 too.

8 All right. Anyone else? Back over on this side,
9 Mr. -- got to get you. Mr. Brown.

10 MR. BROWN: Yes.

11 THE COURT: And who do you know?

12 MR. BROWN: I know both of the Don Dickersons.
13 Married into the family.

14 THE COURT: All right. We might just have a reunion
15 here. Would there be a problem if you sat on the same jury
16 with either of those individuals?

17 MR. BROWN: I don't have a problem.

18 THE COURT: And now to the father and son. Would it
19 be a problem for either of you to sit on the same jury with the
20 other person in this case?

21 MR. DICKERSON: No, sir.

22 MR. DICKERSON: Would not with me.

23 THE COURT: Would you all be able to exercise
24 independent judgment and no one try to assert any parental
25 domination over the other one?

1 MR. DICKERSON: No, sir.

2 THE COURT: No problem?

3 MR. DICKERSON: No problem. No, sir.

4 THE COURT: Okay. I think you are the first in my 28
5 years of being on the bench that had a relation on the same
6 jury panel.

7 Ladies and gentlemen, I'm going to read to you a list
8 of individuals who may be called as witnesses in this case.
9 And I will read eight or ten names, then I'll stop. And I'll
10 ask you if you know them or think you know them.

11 After I read all of those witness names, I can see
12 you getting figidity, we'll take a short break, and then we'll
13 come back in and finish this. Once we get the jury selection
14 over with, those of you selected, we are going to send you to
15 lunch. Those of you not selected, we are going to send you on
16 your way.

17 So let me first read these list of names to you and
18 then we'll take a short break. Louie Acevedo. He is with the
19 Gainesville police department. Glenn A-J-I-M-I-N-E. Constable
20 Mark Arnold, I assume with the Royal Canadian Mounted Police.
21 Special Agent Mike Arnold. David Bailey. Dennis Barton.
22 Wesley Baston. Michael Bender. Corporal Amy Bendon. John
23 Breedon. Constable Renee Brennan. I will stop there.

24 Know or think you know? No one. I will continue.
25 Clifton Brown. Bonita Bryant. Sergeant Ken Burdinshaw.

1 Robert Burns. Corporal Gary Campbell. Clinton Carlos. Dale
2 Carr. Senior Inspector Tau-Tek Chan from where -- Hong-Kong?

3 MR. HANKINSON: Hong-Kong.

4 THE COURT: Hong-Kong. Kenneth Carlos. Constable
5 Paul Cufley. I'll stop there. Know any of those folks or
6 think you know them? Continue.

7 James Daubert. John D-A-W. Corporal Larry Dirk,
8 Sandy Farina, Georgio Farina, Mike Ferentino, Constable Brian
9 Flannigan. Nathan Fletcher. Randy Frazey with the US Marshals
10 Service, Ann Garcia. Stop there. Know or think you know?
11 Yes, ma'am.

12 JUROR: I know a Randy Frazey, but I don't know what
13 he is doing now.

14 THE COURT: Randy Frazey is a deputy United States
15 Marshal -- where in Tallahassee? Lives in Tallahassee.

16 JUROR: Is he from Newberry? No?

17 THE COURT: Not to my knowledge. Continuing.

18 Constable Jim Garnett. John Pierre Gautier.
19 Constable Dave Goddard. Special Agent Mark Gutley. Lysbeth
20 Goodman. Inspector Ken Handy. Robert Heng. Steven Hill.
21 Hong Hay Fuk, F-U-K, Inspector Lois Ho, Chris Horn. I'll stop
22 there. Know or think you know? Continuing.

23 Merissa Horvath. Trooper Mike Hubbard. Dana Jaffee,
24 Jeff Jeffrey, Deidra Jarrell, Brad Johnson, Jeffrey Carey, Inor
25 Kalageoregi. I'll stop there. That is spelled

1 K-A-L-A-G-E-O-R-E G I. Know or think you know any of those
2 folks?

3 MS. OSMAN: Trooper Mike Hubbard. I had a working
4 relationship with him, but that was Department of Highway
5 Safety.

6 MR. HANKINSON: I think this is a different trooper.
7 This is California Highway Patrol.

8 THE COURT: Do you know that one?

9 MS. OSMAN: No.

10 THE COURT: All right. We will continue then.

11 Sajad K-H-O-K-H-A-R, Naomi Knock. Sergeant Jeff
12 Kramer. Larry Kruce, K-R-U-C-E, Kimberly Crusan, Mike Lee,
13 DEA, Russ Leffler, Carl Lilley, DEA, constable Miles Litke
14 L-I-T-K-E, Matthew M-A-R-T-E-N-Y. I'll stop there. Know or
15 think you know? No one?

16 Corporal Don Mooney. Vincent Mott. Phillips Murray.
17 Corporal Paul Nadeau.

18 David Neil, January Neiderhoffer, Dallas Nelson,
19 Douglas Nelson, Marcy Nera. I'll stop there. Know or think
20 you know? Continuing.

21 Jeff Nordberg, Gainesville Police Department. Bobby
22 Paulka. Paul Parnas. Ann Perry. Doug Pittman. Louis
23 Pritchard. Corporal Bob Rintemister, Martin Richardson. I'll
24 stop there. Know or think you know?

25 JUROR: Jeff Nordberg of the Gainesville Police

1 Department. I've also had a working relationship with him
2 through probation and parole.

3 THE COURT: Anything about your knowledge or
4 association with him that you feel that would make it difficult
5 for you to sit fairly and impartially as a juror in a case in
6 which he may be offering testimony?

7 JUROR: No, sir.

8 THE COURT: All right. Thank you, ma'am.

9 Continuing. Bruce Rifkin. Julie Roberts. Corporal
10 Mike Rochon. R-O-C-H-O-N. Alberto Rodriguez, Howard Rosen,
11 Marshall Rothman, Constable Richard Sachs. June Scott, Bernie
12 Seigal, Sergeant Marge Shorter. I will stop there. Know or
13 think you know? No one.

14 Randy Shader, Robert Singer, Richard Skinner, Greg
15 Small, Jonathan Smith, Guy Touitou. Let me spell that for you.
16 T-O-U-I-T-O-U. Sergeant Bill Waddell. Sonia Vacca. Dan
17 Vance, Tom Vance, John V-A-R-E-L. Know or think you know?
18 Yes, sir.

19 JUROR: Robert Skinner -- Robert Singer. Is he at
20 the University of Florida?

21 THE COURT: Is this the gentleman?

22 MR. HANKINSON: No, sir. This gentleman lives in New
23 York.

24 THE COURT: All right. Thank you. Sergeant Bruce
25 Vipon. Corporal Vousden, V-O-U-S-D-E-N.

1 Marshall Way, Dorian Weinberg, Shelly Wickersham,
2 Bill Wilkes. I'll stop there. Know or think you know? No
3 one.

4 Senior Inspector Chung-Wun Kahn, Mary Worrall.
5 Claude Duboc, Paul Beauliey, is he from France? He is the one
6 from France. From France. Anyone know or think they know
7 those individuals? No one.

8 Okay, folks. I'm going to give you about a 15 minute
9 break here. Don't talk about the case. You don't know
10 anything about it, but please don't talk. There are about six
11 or eight restrooms on this floor. We'll take 15 minutes to let
12 you take a little break.

13 (Recess taken.)

14 THE COURT: Be seated, folks.

15 Okay. Are your neighbors back on your left and
16 right? Are we missing anyone? Is everyone here? All right.

17 Ladies and gentlemen, this particular suit that we
18 are here on today alleges a violation of the drug laws of this
19 country, as well as alleges a violation of what is known as the
20 money laundering -- drugs -- wasn't on. I'm sorry. Now, can
21 you hear? Now, can you hear? All right. That is the way.
22 Don't be bashful.

23 This proceeding involves an alleged violation of both
24 the drug laws of this country and what is known as the money
25 laundering laws of this country:

1 The drug laws of this country is an area which
2 citizens tend to have some pretty firm opinions, believing that
3 they should be more vigorously enforced or less vigorously
4 enforced or not enforced at all.

5 And that is quite all right if you hold any such
6 personal beliefs in that area, as long as you can assure us
7 that you would put aside and lay aside your personal belief as
8 to the wisdom or lack of wisdom of those laws, and you will
9 follow the law as I instruct you, whether you agree with that
10 law or not.

11 Now, is there any among you who feel that they cannot
12 do that, that is, follow the law as I instruct you irrespective
13 of your own personal feelings or beliefs in that area. Anyone?

14 MS. SANDERS: I think I may be having a little too
15 much personal emotion regarding the issues.

16 THE COURT: And you are Ms. Sanders?

17 MS. SANDERS: Sanders.

18 THE COURT: Thank you.

19 And Ms. Ryerson.

20 MS. RYERSON: I don't know what it would be, but to
21 go with my conscience.

22 THE COURT: All right. Anyone else? And you
23 are -- on the wrong page again. You are Ms. Morrison? Got
24 you.

25 Anyone else? All right.

1
2 Ladies and gentlemen, I would like to know if any of
3 you have had any prior jury service. And by that I mean the
4 following and nothing more.

5 That is, you were called as a juror in either state
6 or federal court, you went through this procedure that we are
7 going through known as the voir dire, you were selected as a
8 juror, you heard the case, and you went back to the jury room,
9 and after deliberations you were able to reach a verdict or you
10 were unable to reach a verdict.

11 We don't want to know what your verdict was, only if
12 you were able to reach a verdict. And we would like to know if
13 it was a civil jury in which you sat or a criminal jury in
14 which you sat, and whether it was a state court or a federal
15 court.

16 So we'll take you again, a row at a time. Front row
17 anyone? Professor Shaw.

18 MR. SHAW: I can't remember whether it was federal or
19 otherwise. I can remember going through the process some years
20 ago and reaching a verdict.

21 THE COURT: Do you recall if it was a civil case, or
22 a criminal proceeding, sir?

23 MR. SHAW: Criminal.

24 THE COURT: Thank you.

25 MR. SHAW: Anyone else on the front row?

Ms. O'Steen.

1 MS. O'STEEN: Yes, sir. I served in our county
2 court. And we did reach a verdict.

3 THE COURT: Civil or criminal?

4 MS. O'STEEN: Criminal.

5 THE COURT: Ladies and gentlemen, let me expand that.
6 Also if you have sat as a member of any grand jury, let us know
7 that also, please.

8 Second row anyone?

9 Mr. Dickerson, III?

10 MR. DICKERSON: Yes. State court.

11 THE COURT: Civil or criminal?

12 MR. DICKERSON: Criminal.

13 THE COURT: Reach a verdict?

14 MR. DICKERSON: Yes, sir.

15 THE COURT: Thank you.

16 Others on that row? Ms. Killian?

17 MS. KILLIAN: Yes, sir. It was state court, and it
18 was resisting arrest with violence. I'm not sure if that is --

19 THE COURT: Did you reach a verdict?

20 MS. KILLIAN: Yes, we did.

21 THE COURT: Thank you. Others on that row?

22 Third row. Mr. Moseley.

23 MR. MOSELEY: September of '99, I was in this very
24 courtroom, federal. I was an alternate for a criminal case. I
25 don't know what the verdict eventually was.

1 THE COURT: Well, you have got a free pass. You
2 don't have to be here. We excuse you for two years after you
3 serve.

4 Anyone else? Ms. Laine.

5 MS. LAINE: I served on two juries. One was civil, I
6 think one was civil and one was criminal. And we reached a
7 decision on both of them. I believe it was state court.

8 If you all would stand. Mr. Faust.

9 MR. FAUST: Yes. I served on -- I think it was a
10 state court civil lawsuit against a wrecker in Miami. And we
11 reached a verdict.

12 THE COURT: Thank you. Mr. Smith.

13 MR. SMITH: Yeah. I served on one federal jury here
14 in your court, criminal charge. Yes, we reached a verdict.
15 And then I served in state court, also in a criminal case. And
16 we reached a verdict in that case as well.

17 THE COURT: Thank you, sir.

18 Others on that row. Down to Mr. Scrivener.

19 MR. SCRIVENER: Yes, county court. And we reached a
20 verdict.

21 THE COURT: Was that civil or criminal case?

22 MR. SCRIVENER: It was criminal.

23 THE COURT: Thank you, sir.

24 Anyone else on that row? How about on the next row?
25 Down to Ms. Craig.