

1 Dear sir. As agreed to in our July 1993 telephone
2 conversation, all a improvements ton house and purchasels of
3 denied if you were {KHRUR} is complete however, delivery of all
4 if you were {KHREUR} will not be complete until the end of the
5 {PHO*PBL}. And I'm an it missed list of Al up {PRAOEUFRPLS}
6 and accounts is edition {KOEPLSD} for your review we would
7 suggest two further improvements painting of interior living
8 dining stair well malls {TER} room ceiling {KAEUFP} {EP} and
9 deny crime, and laying of {PHAR} {BL} floor the guest
10 {STPWAOEUT} both would there are value and appearance of house.
11 We have obtained bid forms painig one apartment 85 hundred and
12 the other at 8 {THO*UT} both people seem confident the higher
13 bid because the company would do a quicker and more
14 professional job. We have someone in mind for the floor and
15 will forward there A S P. As can you see by the accounts we do
16 not owe represent until next year, date in accounting if we can
17 be of any further service signsly years John and anytime
18 {PHAOE} Knock.

19 Q. Okay this is January of '94. Do you recall when there
20 house was purchased?

21 A. Mid 1993. I believe it was the final settlement
22 {PHAEUBL} June of '93.

23 Q. Okay so they lab in this house at least for five or six
24 Months by this point?

25 A. Yes.

1 MR. HANKINSON: I would over that into evidence
2 government Exhibit 70.

3 (Exhibit No. ## admitted.).

4 THE COURT: It will be received {STKPWHR*ED} all
5 right. Were there any business cards located in Government
6 Exhibit number 0, when you did this search on March 15th, 1994.
7 Yes, sir. There are.

8 Q. Okay and who are they cardls of?

9 A. Nicholas Grenhagen, with {SW*} V internal enter pricels
10 ink, John R Knock, with {TKEU} in a grow.

11 . And Sonja Vacca, C E O for S C is enter national
12 enterprises ink.

13 MR. HANKINSON: I would ask permission to publish the
14 business card {TPRPLS} that wallet sir.

15 THE COURT: Surely.

16 Q. Showing ton screen as you mentioned in {PHOBG}ls business
17 card is that the one of the business cards that was in this
18 wallet?

19 A.

20 Yes, sir, {TKEU} in a grow.

21
22 Q. If we can control down t next the one that is showing is
23 who?

24 A. That is Sonia Vacca. C E O for S V {SPW*ER} national
25 {SPRAOEULS}.

1 Q. And {THREP} the next one is --

2 Q. Whose card is this one?

3 A. Anything lease Grenhagen.

4 Q. Recommend us who Nicholas Grenhagen is?

5 A. He was money cure rear for son Virginia {KWRA*BG} who
6 came to Gainesville Florida and met with me in -- anything
7 {KWRAEPTD} on the importation of the hash out in the Pacific
8 Northwest.

9 Q. Okay and he and Ms. vast were prosecuted here in this
10 district were they not . yes, sir, they were?

11 MR. HANKINSON: If I might approach Your Honor.

12 THE COURT: Uh-huh.

13 Q. I have placed before you what has been marked for
14 identification as Government Exhibit number 71.

15 . Are you familiar with that item.

16 A. Yes, sir, I am.

17 Q. And okay {FPL} and is that code sheet or sheet with
18 {TPWHOET}ls -- with numbers and letters on it that the FBI
19 Mr. Olson previously testified about?

20 A. Yes, sir It's.

21 Q. And where was that located?

22 A. This was folded up inside a black any son wallet that I
23 sized out of the mass {TEFR} bedroom.

24 Q. Okay and is -- that wallet there identified as Government
25 Exhibit 75?

1 A. Yes, sir it's.

2 MR. HANKINSON: I would of into evidence Government
3 Exhibit 71 and 75.

4 THE COURT: They will be received.

5 (Exhibit No. ## admitted.).

6 Q. Happen {HAPB} if I might publish recommend the jury of
7 the exhibit 71?

8 THE COURT: Yes, sir.

9 Q. This is the -- what is dealerships played for the jury as
10 what was found inside the black wallet agent Phillipls?

11 A {A*GT} Lilley . yes, sir it was folded up?

12 Q. All right. Was there anything in the wallet Government
13 Exhibit 75?

14 A. Yes. There was a couple of {TKHREUFRLS} {HRP}ls for John
15 Knock and his wife. And some pass port photos.

16 Q. Would you open it and see what was in it.

17 A. There is also a business card invest control S-A-C-H,
18 with an address in Luxembourg.

19 . And, clear plan of the board of directors was
20 anyone than {TKA} {HRAPL} D A H L E N.

21 Q. And that was found in the this wall the let?

22 A.

23 Yes.

24 MR. HANKINSON: I would ask to {P*URB} {HREURB} the
25 content {TOFPLS} wallet Your Honor.

1 THE COURT: You may do so.

2

3 Q. Kind of -- {THRAOEPLS} are a number of different items
4 are they not agent Lilley can you see up e it up {THRFRPBLT}
5 Yes I can see that the two delivers listenls for John and Naomi
6 Knock?

7 Q. And at the bottom what is that?

8 A. That lookls lying the draft card if I'm not mistaken for
9 John Knock.

10 Q. Can you see the Roman numeral with me right here?

11 A. I'm sorry that is is a pilotls also {PREU} e vote pilot.

12 Q. Do you have the -- the license in front of you that is
13 easier to tell from there.

14

15 A. Yes.

16 Q. Clarify for understand what that is?

17 A. John Richard Knock, part 2 is {PREU} is vote pilot rating
18 single I'm {TKPWEUP}, and night flying was prohibited. Date of
19 issue 10, 14, 82.

20 Q. Okay?

21 . And then you can't see it real well, but, it's a
22 little faded, is this the portion to have business card that
23 you were referring to the any non{TKA} help right here.

24 A. Yes that is the inside of the card.

25 Q. Go ahead.

1 A. The credit cards from Marine mid land bank for John
2 Knock. And also, well two or John Knock.

3 . And then the {KREPLS} {TET} {PWA0*UT} open the
4 {HRD} the thing in green, {KRES} {TUD} {PWA0*UT} is a ski
5 resort, B where I'm from out in Colorado.

6 Q. Go to the next page, please.

7

8 Q. Okay I'm sorry.

9

10 Q. All right I have also pleased before you what has been
11 marked for identification as Government Exhibit 74.

12 . What is Government Exhibit 74.

13 A. There is a map, of British Columbia and Alberta.

14 Q. LAN has been I would over that into evidence Government
15 Exhibit 74?

16 THE COURT: It will be received.

17 (Exhibit No. ## admitted.).

18 MR. HANKINSON: If I might a approach,.

19 Q. I have made before you what has been marked for ID the
20 fiction as Government Exhibit 72 A through F. And 73.

21 . Would you looking at those and see if those are
22 items that you obtained in the search of the Knocks residence.

23 A. Yes, sir.

24 MR. HANKINSON: I would over those into evidence,
25 Your Honor as government Exhibit 72 A through F and Government

1 Exhibit, 73.

2 THE COURT: They will be received.

3 Q. Walk us through the items by number, and, letter please
4 and tell understand exactly what they are starting with 72 A.

5 A. 72 A is the text tell {FPL}.

6 . It is a stamp ton back from the republic of
7 Ireland.

8 Q. And where was that located, sir?

9 A. There was a box open in the garage that had a number of
10 different itemls in it. Radios, and, those three times here.

11 Q. Those three items were all there in the same box?

12 A. Yes, sir.

13 Q. So 72 A is a text tell {ORG} nicer of some sort what is
14 B?

15 A. This is another techs tell.

16 Q. Okay same type of machine?

17 A. Yes.

18 Q. As 72 B?

19 A.

20 That one is 72 B.

21 Q. And 72 C . this is another tech {TAEL}?

22 Q. So you have three identical {PHRP}ls?

23 A. Yes, sir.

24 Q. And then, D E and F are what?

25 A.

1 A. Those are the operating instructions for the techs
2 tells.

3 Q. Okay?

4 Now you started looking apartment 73. What is
5 Government Exhibit 73.

6 A. This is the {PREUP} {TER}. For one of the techs tells.

7

8 Q. That -- as you understand it would print out messages
9 {TPWS} on there?

10 A. It prints out the code the letter and the {TKEU} is a
11 officer what the code is.

12 Q. Can I have 76 A. Do you have that here?

13 MR. HANKINSON: If I might approach Your Honor.

14 THE COURT: Uh-huh.

15 Q. I have placed before you first what has been already put
16 in evidence as Government Exhibit 76 A.

17 . Are you familiar with the {PEFRP} pick {KHURLD}
18 there.

19 A. Yes, sir, I am.

20 Q. Okay if I might bring that back up, to recommend the jury
21 Your Honor.

22 . Who is this individual.

23 A. The one with the {PHAUS} {TAURB} is I remember {ARD} {EZ}
24 {TKRO}.

25 Q. This was a photograph that was found in the Knock

1 residence?

2 A. Yes, sir it was.

3 Q. Do you remember where this was found?

4 A. There was a series of photo Al bumls up in the master
5 bedroom on a shelf.

6

7 Q. Also pleased before you what has been marked for
8 identification as 76 B.

9 . Cuts what that is, place, sir.

10 A. It is a black holder {TPO*PL} {TKER} that contained a
11 {TPHRUPBL} of photographls. Passport size.

12 Q. Who was the photographls of?

13 A. John Knock.

14 Q. Okay I would offer that into evidence Government Exhibit,
15 76 B.

16

17 THE COURT: It will be received.

18 (Exhibit No. ## admitted.).

19 Q. I have also placed before you what is marked for
20 identification as Government Exhibit 77.

21 . Is that another item found there on March 156th,
22 '94.

23 A. Yes, sir {THFPPLT} was found in the garage it's a book on
24 how to use male drops for {PREU} via see and pro fight by jack
25 I don't {TKPWURT}.

1 Q. I would offer {THPT} into evidence as Government Exhibit
2 77 and ask permission to publish at least the front of the book
3 Your Honor?

4 THE COURT: Yes, sir.

5 (Exhibit No. ## admitted..)

6 Q. This is a -- {PROPLGS} of the cover to have book agent
7 Lilley?

8 A. Yes, sir. It is.

9 Q. Okay?

10 . I have also placed before you what has been marked
11 for identification as Government Exhibit 78.

12 . Is that another item that was found there.

13 A. Yes, sir.

14 Q. And what is that?

15 A. This is a -- bug detect {T-R} is what it's -- street name
16 for. It. Detects traps my {TER}s.

17 Or body Mikels that -- undercover agents maybe
18 wearing.

19 Q. I would of that into evidence Government Exhibit, 78.

20 . . .

21 THE COURT:

22 (Exhibit No. ## admitted..)

23 .

24 Q.

25 I will ask permission to publish this Your Honor.

1 THE COURT: Surely.

2 Q. I believe we've got {SHOEP} up here the top left happened
3 column of of this item. Why don't you read along with us
4 {PHRAOEPLS} lower agent Lilley.

5 A. The traps text come bias the function offense a traps
6 might {TER} detector, and transmission monitor, and a radio
7 {TPRAOEBG} {KWAOEPEB} see sweep {TKWEUPS} in one compact and
8 efficient unit.

9 Q. . as a {TRAPBS} minute {TER} detector the traps tech
10 using two nonAl {HRAORPL} {LG} to have premise of radio
11 Frequency {TPHRAPLS} submit {TER}ls.

12 Deck shun is noted by a mine King {HR*ED} and by I
13 have {WAEPT}ing action to have the unit when the traps tech is
14 worn as a concealed device it can a {PWAOERLT} {STPHRAELS}ls RF
15 transmissionls without any visible or {AOUD} {BL} Al {HRARPLT}
16 to {RAE} veal it's use and adjustmently radio {TPREPBG}
17 {KWAOEPEB} {STAOEPB} level total lose to unit to be turned to
18 local communications.

19 Q. {KWOFPPLT} go go ahead con on?

20 A. Request y the monitoring capable tie of the {TRAPBLS}
21 {TPEBG} lets most {TRAPBLS} {PWEURBGS} be layered through air
22 phone this allows the user to confirm {AOEFLS} dropping
23 devicels or to identify the traps missionls as x {TRAPBLS}
24 {KWROULS} signalsls by {PHOPB} trying transmissionls, am my
25 taught and fresh natural he have SEP of fast and {STEURBGT}

1 {STPWEP} can be performed on a suspect area or vehicle.

2 . The combined function {TOFRPLS} {TRAPBLS} {SEBGT}
3 Mack it particularly use full in situations {WOR} one is placed
4 in un secure {SROUPBLD} {TKEUPBGS} which cannot {S*UBGT}
5 {TOULD} an advance sweep.

6

7 Q. Thank you.

8 MR. HANKINSON: If I might approach.

9 Q. I have placed before you what has been marked for
10 identification as government {KPWHREUBGT} 84. Let's start with
11 that agent Lilley, the kind of green okay {TAEUPB} {TPHER}
12 there.

13 . Is that an item that was {SKWRAOEUPLSD} there at
14 the house.

15 A. Yes, sir, it was. In the garage.

16 Q. And,?

17 MR. HANKINSON: I would offer that into evidence
18 Government Exhibit, 84.

19

20 THE COURT: Yes, sir.

21 Q. Take it out and show understand that I tell, and, tell us
22 what that is, please, sir agent Lilley?

23 A. These are night vision going else.

24

25 Q. And these were located where {PFRPBLGT} in the garage.

1 Q. Thank you.

2

3 Q. I've {PWHRAEPSD} before you also what has been marked for
4 identification as government {KPWHREUBGT} 237.

5 . Is that a letter with some attachments that you
6 found there at the house.

7 A. Yes, sir. It was.

8 MR. HANKINSON: I would over that as Government
9 Exhibit, 237.

10

11 THE COURT: It will be received.

12 (Exhibit No. ## admitted.).

13 Q. And I would ask to publish the letter Your Honor?

14 THE COURT: Surely.

15 . Scroll down please there is a letter add {TOD} any
16 nonde{HRAPL} generally.

17 A. Yes, sir, it is.

18 Q. And, else {SEPBL} {TL} just kind of sum {PHA} raise what
19 this letter does?

20 A.

21 It attaches three documents: The one being a
22 corporation {TKPWRAPLT} deed traps {TPERPG} the {HA} {WA} {WA}
23 hay property to Naomi Phillips, two, the corporation grant deed
24 {TRAPBLS} {TPERPG} the {TPHORT} {EL} {BG} enter pricels
25 property to Lisbeth Beth good plan as trustee for a {RAOPB}

1 Phillipls living trust and three, is a document of if a {RAOPB}
2 father-in-law linkls living trust.

3 Q. And the date of the document is what?

4 A. August 26, 1991.

5 MR. HANKINSON: If I might approach Your Honor.

6 Q. I have pleased before you for identification Government
7 Exhibit 21st A through E.

8 Are those some photographs that you found there in
9 the Knock house.

10 A. Yes, sir.

11 Q. I would offer these into evidence Government Exhibit 21st
12 A through E.

13 THE COURT: They will be received.

14 (Exhibit No. ## admitted.).

15 MR. HANKINSON: I would ask to publish one of the to
16 toes Your Honor.

17 THE COURT: You may do.

18 Q. And you have in front offer you so it maybe a little
19 built {KHRAO} {RER} to you can you identify any of the people
20 in this picture agent Lilley?

21 THE COURT: What the is the number.

22 MR. HANKINSON: 21st A.

23 A. 2 21st A --

24 A. Starting from left to right as are you looking apartment
25 it the individual with the white hat -- 21st A --

1 A. I have got the red {RO*E} on it?

2 A.

3 Yes.

4 Q. And drop the led DOT down that would be John Knock. The
5 other -- four individuals I don't know who they are. 212 A --

6 Q. And are there other picture innocence that series there
7 that we {TPHRAEPSD} evidence, 212 A through E?

8 A. Yes.

9 A. They are either photographs of John Knock or Claude
10 Duboc or the other individuals.

11 Q. Okay?

12 .

13 THE COURT: Mr. Hankinson.

14 MR. HANKINSON: This would be an excellent males.

15 THE COURT: 15 or 20 minutes folks.

16 . . .

17 THE COURT: Just be seated please, ladies and
18 gentlemen.

19 .

20 MR. HANKINSON: May we plead Your Honor.

21 THE COURT: Place do.

22 Q. Agent Lilley ton break, did you ask to point out
23 something as to Government Exhibit, 21st A?

24 A. Yes, sir. I did. There is an enlargement of a
25 photograph. I don't remember taking photograph this size from

1 the residence.

2

3 Q. So that is an {ERP} H {HRERPBG} o of the photograph that
4 you did take out of the Knock residence?

5 A. Yes, sir.

6 Q.

7 Q. I've placed before you three P.A. gems of a document
8 starting play 11th, of 93. Are those some documents that you
9 in add {SRAOERT}ly removed from Government Exhibit 166 before
10 inspector {HO*} testified?

11 A. Yes, I did I was making copies of this file I {TKLD} not
12 put those original copies back in to a file marked {KWREUP}
13 {KHOUFBG} management limited. General file.

14

15 Q. Those should be part of the original documents in that
16 file?

17 A. Those were the first three P.A. gems.

18 Q. Okay?

19 MR. HANKINSON: I would ask that web allowed to
20 Claude those three P.A. gems in the document Exhibit 166 the
21 {KWREUP} {KHUPBG} management file you were.

22 MR. KENNEDY: Think more importantly received a
23 separate number Your Honor.

24 THE COURT: What is the number 166.

25 MR. HANKINSON: It's the box of a.m. S records and

1 there is one of the file {T-PLS} from those records that is
2 identified as {KWREUP} {KHRUPG} management. Y I P C H O E N G
3 those would have been the chronological the -- the first P.A.
4 gems of that file you were.

5 THE COURT: Well Mr. Kennedy wants them marked
6 statemently just make them 166 A or some number whatever number
7 you want to give them.

8 MR. HANKINSON: We'll Mark that 166 A. I don't
9 believe.

10

11 Q. Did do you a --

12 Q. Let me show you what has been marked for identification
13 as Government Exhibit 194 C. Is flat a summary that you
14 prepared?

15 A. Yes, sir, it's.

16 Q. What is that a summary of?

17 A. This shows the paymentls to the Title Guarantee company
18 at the bank of Hawaii on behalf of John Knock for the purpose
19 to have {RELS} deposition apartment 4442 {KA*} {HA*} {HRA*}
20 Avenue.

21 MR. HANKINSON: I would offer that into evidence
22 Government Exhibit 194 C. .

23 THE COURT: It will be received.

24 (Exhibit No. ## admitted.).

25 Q. And did you also compare the -- the information that

1 you -- did you also examine the Government Exhibit 166, the
2 information from the a.m. S management that was provided us to
3 by the can Hong-Kong police?

4 A. Yes, I did.

5 Q. Is some of the same information in {TPWO*PT} files, the
6 Title Guarantee file and in the A Mr. S file?

7 A. Yes, sir, it is.

8 Q. Does A Mr. S file appear to have original records?

9 A. Yes, sir.

10 MR. HANKINSON: I would ask to publish apartment
11 there point Your Honor government Exhibit 194 C.

12 THE COURT: You play do so.

13
14 Q. If you would just skinned offer take us down this chart,
15 agent Lilley, and tell understand what this shows.

16
17 A. On April the 28th of 1993, Title Guarantee received 1
18 hundred thousand dollars from the Arab banking according and
19 the customer who ordered that was the Oman Oil.

20 . On 5, 17, 93, \$700,000 was received by title
21 {TKPAOERP}B} tie. From Morgan {TKAOERP}B} tie in New York. By
22 order of R K and R K directed it through the American express
23 {PWAP} income New York. On 5, 27, 93, 7 hundred though dollars
24 was received.

25 By Title Guarantee.

1 : Through {PHROR} {TKPWAPB} {TKPAORPB} tie. The
2 order {REPG} customer was Oman Oil.

3 On 5, 27, 93, an additional five hundred thousand
4 dollars was received by Title Guarantee. Through Morgan
5 Guaranty by order of R K through A Mr. x in New York.

6 On 6, 16, 93, Title Guarantee received 29 thousand,
7 988 dollars. From the Hong-Kong and {SHAPBG} hay bank. By
8 order of walk Petro chemical for a total of 2 million, 29
9 thousand, 7988. The pump price of the {KA*} {HA} {HRA*} after
10 {STKPWHR*} now you indicated title {TKAORP} fee you have in
11 paren {THEUPLS} {SKWROP} Knock. Underneath those entry why is
12 that.

13 A. Title Guarantee is the bank of Hawaii held in EMS crew
14 account for John Knock. Now, just prior to the date of
15 purchase, American savings had an {EPS} screw from {KWREUP}
16 {KHRUPG} all righted. Where all of the if you woulds went
17 there and then, made the family payment for the house.

18 Q. Okay but when the money came in what was the name of the
19 account that it went in to?

20 A. John Knock {TAOEUPLT}ly company EMS crew.

21
22 Q. Escrow, --

23 MR. HANKINSON: If I might approach Your Honor.

24 THE COURT: Uh-huh.

25 Q. I've placed before you what has been marked for

1 identification Government Exhibit 231. Are you aware that
2 those are the public records from the clerk of court in Hawaii
3 agent Lilley, for the wee key {PRA*PB} property and for the
4 {KA} {HA*} Louisiana property . yes, sir those are the warrant
5 deeds for three piecels of plot?

6 Q. I would {HA*PB} {HAPB} I would offer those into evidence
7 Government Exhibit 231?

8 THE COURT: {TPHRAEU} will be received.

9
10 (Exhibit No. ## admitted.).

11 Q. Go to 231 C. Of that package, that is for purchase of
12 which -- piece of property?

13 A.

14 This is the war {RAOPB} tie deed for weigh key
15 {RA*FRPB} associates two.

16 Q. And what lot is that does it say at the bottom right
17 land?

18 A. Hospital number 4.

19 Q. Did you compare the records that were in the these
20 official records with the a.m. S records?

21 A. Yes, sir.

22 Q. Okay did you find that some of the original documents are
23 in the A Mr. S records?

24 A. Yes. The a.m. S records seem to have a more complete
25 package lap {HAPB} I would like to publish a couple of

1 documents from Government Exhibit, 166 you were.

2 THE COURT: Surely.

3

4 Q. What is displayed up lower agent Lilley. Is this --

5 A. Warranty deed.

6 Q. Okay there is the war {RAOPB} tie deed for the lot that
7 are you referring?

8 A. To yes, sir.

9 Q. Okay?

10

11 MR. HANKINSON: If we can go to page 12 to the
12 signature page, please.

13

14 Q. And, this is signature page from the pump of that lot 4
15 the wee key research?

16 A.

17 Yes, sir it is.

18 Q. And who does it I'm {KAEPT} is signing as agent for clue
19 {KHAOEPG} all righted {FRPBL} that would be John Knock?

20 Q. Okay?

21 If we could go to page 14, please.

22

23 Q. And, who does there not {TA} {RAOE} indicate appeared
24 before her to execute there document?

25 A.

1 John Richard Knock.

2 Q. And what was the date there?

3 A. On December -- on the 9th day of December 1992.

4 Q. Thank you.

5

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

7 THE COURT: Uh-huh.

8 Q. Agent Lilley, were a series of sum {PHRA} {RAOEPLS} done
9 to have travel records that were obtained from Sonia Vacca?

10 A. Yes, sir.

11 Q. Okay and in front of U.S. a -- a copy marked for
12 identification of the various travel records that were sum
13 {PHRA} raised from Sonia {KWRA*BG}?

14 A. Travel records hotel records, air {PHRAOEUP} tickets, and
15 the -- from the travel agency.

16 Q. First lets go to Government Exhibit 4 A that is in front
17 of you what is that a summary of?

18 A. There is wells Farina go bank account for S C enter
19 national enter pricels which was the account of is an I can't
20 Vacca {HAPB} LAN I would offer that into evidence Government
21 Exhibit 4 A.

22 THE COURT: It will be received.

23 MR. HANKINSON: I would ask to publish there summary
24 Your Honor.

25 THE COURT: Yes, sir.

1

2

Q. I don't know that we need to go through all of the entries. Is this basically sum {PHRA} raise the Government Exhibit 4?

4

5

A. Yes, sir it does.

6

Q. Okay and and what were you a {TAOEPLT}ing to show in this document?

7

8

A. {PHRO*EPLS} of the -- the records Lucy up here are from banks in Singapore going to Ms. Vacca.

9

10

Q. Okay and the wells Farina go transfers are going to S V enter national enter prices?

11

12

A. Yes, sir wells {Farina|Farr **} go is the bank and where it says from in the center to have page R K blue star, Louisiana boom penitentiary Louisiana Hong-Kong slang hay bank.

14

15

Q. Okay par CI C Singapore apartment the very bottom?

16

Q. Okay and based open the investigation it appears that was money being used for travel and buying by Ms. Vacca and her couriers?

18

19

A. Yes it was.

20

Q. Lets go to the next Exhibit 6.

21

22

Q. What does exhibit 6 do?

23

A. The tag is falling off I don't know if it's Exhibit 6.

24

Q. I think it's identified on the top is there not a number in?

25

1 A.

2 Those are the or rental hotel records in Singapore.

3 .

4 A. It had fallen off.

5 .

6 Q. Tell us {TPWEPB} what Exhibit 6 does agent Lilley?

7 A. Those show the or rental hotel in Singapore the receipts
8 where Sonia Vacca and some of her {KOUR} {ROUR}ls would check
9 in, have client Carl oh,s to steps strike Nicholas Grenhagen,
10 Sylvia Meg go dish I can't.

11 MR. HANKINSON: I would over this summary into
12 evidence Government Exhibit 6. .

13 THE COURT: It will be received.

14 (Exhibit No. ## admitted.).

15 MR. HANKINSON: I ask to publish the summary Your
16 Honor.

17 THE COURT: Surely.

18 .

19 Q. All right. So you mentioned the number of names those
20 are traveling various people that you referred to?

21 A. Yes, sir, I do have the beginning date of March of 1992.
22 To play T4th of 1993 would be the last dates.

23 Q. Okay lets scroll through this place.

24 And it indicatels anything lapse Grenhagen is one of
25 the people staying there at least two occasions.

1 A. Yes, sir.

2 Q. I've also placed before you what has been marked for
3 identification as Government Exhibit number 7.

4 . What is that agent Lilley.

5 A. Those were the airline re{PEPLT}ls taken from Sonia
6 Vaccas brief case when she was arrested.

7 Q. And has a similar summary been done of what that shows?

8 A. Yes, sir.

9 MR. HANKINSON: I would offer that into evidence
10 Government Exhibit number 7 .

11 THE COURT: It will be received.

12 (Exhibit No. ## admitted.).

13 MR. HANKINSON: I ask to publish that to the jury
14 Your Honor.

15 THE COURT: Uh-huh.

16 Q. Over what period of time do those records appear to span
17 agent Lilley?

18 A. Some of them don't have a date on them on when they began
19 the ticket stubs didn't have a date.

20 . But certainly from 1990, and concluded on -- March
21 26th of 93. April, of 93.

22 And then we've got travel on may of 93.

23 Q. Okay so from 90 through 93?

24 A. Yes, sir.

25 Q. And generally, those appear to be tickets that were

1 purchased by Ms. Vacca for the {STRAEUR}ls {KOR} {ROUR}ls?

2 A. Various courierls and herself.

3
4 MR. HANKINSON: Next we go to exhibit 9, please.

5
6 Q. What is Exhibit 9?

7 A. Exhibit 9 is the canceled checks from wells {TA}
8 {Farina|Farr **} go bank.

9 Q. Was is a {HRAEUPL} {TAOR} was a similar summary do you
10 know of those checkls?

11 A. Yes, sir.

12 Q. Is that identified as Government Exhibit number 9?

13 MR. HANKINSON: I would offer that into evidence
14 Government Exhibit number 9.

15 THE COURT: It will be received.

16 (Exhibit No. ## admitted.).

17 Q. I ask to publish it to the jury?

18 THE COURT: Yes, sir. And, similar fashion as you
19 similarly just listed out here the can send checks that relate
20 appear to let to there travel?

21 A. Yes.

22 Q. The number going in a Pacific Island travel, what is
23 Pacific island {TRAFPL}?

24 A. That was travel agency, that Sonia Vacca used to order up
25 the air {PHRAOEUP} ticketls.

1 Q. All right. Matthew {SPHA*RT} mentioned here in June of
2 '92. Was he one to have couriers?

3 A. Yes he was.

4 Q. And what about {PH*D} {PHA*} link {KUPB} done con who is
5 {PHRAR} link Duncan?

6 A. {PHRAR} link done con was Sonia Vaccals bookkeeper and
7 did account.

8 Q. And did she also travel as a courier?

9 A. Yes, she did.

10 Q. You also have before you what lab marked for
11 identification Government Exhibit 14.

12 . What is that, please, sir.

13 A. Those are the hotel records that were sized apartment
14 Ms. Vaccas residence. When she was arrested in October of 93.

15 Q. And has a summary been done of those records?

16 A. Yes, sir.

17 MR. HANKINSON: I over that into evidence Government
18 Exhibit 14.

19 THE COURT: It will be received.

20 (Exhibit No. ## admitted.).

21 Q. {HAPB} LAN I would ask to publish that Your Honor?

22 THE COURT: Uh-huh.

23 Q. And, Sonia Vacca {WHRORBGs} is -- Ms. Meg go {TKERB} I
24 can't?

25 A.

1 That is sister-in-law vague {PHR*EGD} she was a money
2 courier with Sonia Vacca.

3 Q. Those were all based on records obtained from Ms. Vaccals
4 house?

5 A. Yes, sir.

6 Q. Did it appear that Ms. Vacca would pay for those
7 {SHRAOEUR}ls courierls?

8 A. I {PHREULSD} that.

9 Q. Pay the travel expensels for those various {KOUR} {RER}s?

10 A. Yes.

11 Q. Do you also have before you what lab marked for
12 identification as government {KPWHREUBGT} 15.

13

14 A. Those are the Pacific Island travel records.

15 Q. Is there a -- summary of those records?

16 A. Yes, sir.

17 Q. {STKUPB} in a similar fashion?

18 A. Yes, sir.

19 Q. Okay?

20 MR. HANKINSON: I would over that into evidence
21 Government Exhibit 15.

22 THE COURT: It will be received.

23 MR. HANKINSON: I would ask to publish the summary
24 Your Honor.

25 THE COURT: Yes, sir. And over what period to have

1 time do those scan agent Lilley.

2 A. 1991, through '92. And then some of them, didn't have
3 any dates.

4 Q. So mainly 91 to '92?

5 A. Yes, sir.

6 MR. HANKINSON: Scroll through that.

7

8 A. Ton very last page if you will look, on the San Francisco
9 travel,.

10 Q. Hold on one second.

11 A. We don't have the dates for that so we don't {flow|know}
12 year.

13 Q. Happen {HAPB} thank you.

14 MR. HANKINSON: If I might approach Your Honor.

15 Q. I slow you what has been marked for identification as
16 Government Exhibit 203.

17 . Are those some hotel records that you obtained.

18 A. Yes, sir. They are.

19 Q. Those are hotel records of what . this was the or
20 {KWREPB} tall hotel in Singapore.

21 Q. And are those for various stays by people associated with
22 there case?

23 A. Yes the -- the cure {ROUR}s,.

24 MR. HANKINSON: I would offer that into evidence
25 Government Exhibit 203. .

1 THE COURT: It will be received.

2 (Exhibit No. ## admitted.).

3 MR. HANKINSON: If I might approach Your Honor.

4 Q.

5 Q.

6 I've placed before you what has been marked for
7 identification as Government Exhibit 239. Are you familiar
8 with that.

9 A. Yes, sir.

10 Q. What is that?

11 A. This is just a sum Mary of jewelry Roberts depestls or --
12 deposit into Julie Roberts accounts.

13 Q.

14 Coach.

15 Q. And what two accounts did there cover?

16 A.

17 She had T S P, in the channel Islands and then the
18 bar clayls bank in GI {PWRAL} tar.

19 Q. You a taped just to sum {PHRA} {RAOEULZ} the deposits
20 that she identified as coming from Mr. Duboc?

21 A. Yes.

22 MR. HANKINSON: I would offer that into evidence and
23 ask to publish there Your Honor.

24 THE COURT: It will be received you may do so.

25 (Exhibit No. ## admitted.).

1 Q. Kind of work understand through those deposits if you
2 would,?

3 A. Being in December oh, 1 the 18th of 1989. With the
4 amount being 99 thousand, 981 dollars. There was a check
5 deposited from credit leadership nice. 11/26 was a hundred
6 thousand dollars transferred into her account from the Arab
7 financial service unless {PHO} nonbay rain.

8 . Going down 10, 31. Is another transfer from a
9 barb financial instals unless {PWAEUP} ruin just blow that 1/7
10 {-RBS}/'92 is a transfer if {SKWR*EBG} {PE} {TRO} apartment
11 {KRAOEUT} I'll nails in Luxembourg.

12 . And here is a transfer 7/10/'92 from CI C un nonin
13 Singapore.

14 . 9/15 slashing '92 oh, man oil services transfer to
15 bark {HRALS}ls bank 10,000 dollars.

16 . 11/20, 29 Lavon {PE} {TRO} research, in Hong-Kong.
17 Sent nine thousand, 7990 dollars. The bottom Oman Oil, which
18 was an account in Singapore. Sent Julie {RAOB} Berts account.
19 Par {PAFR}. And just {SKRAOLG} down the very last one, January
20 20th of '94 was N R K blue star transfer for 15,000 676.

21 Q. Okay so we have a series of transfers of M {RO*B} Bertls
22 starting from December of 89 going through January of 1994?

23 A. Yes.

24 MR. HANKINSON: If I might approach Your Honor.

25 THE COURT: Uh-huh.

1 Q. I have placed before you what has previously been
2 identified by inspector {KHAPB} with the Hong-Kong police as
3 items that were sized from any man deLAN for the record, they
4 are Government Exhibit 164 and 165.

5 . Did you receive custody of those documents.

6 A. Yes, I did.

7 Q. And how did you receive custody of those documents?

8 A. These any name {TKA} help dock {LT} {WRLS} accept to me
9 through the us con you. Is late in Hong-Kong. They have
10 their stamp {STAPL} on there in relied dated 25th of April of
11 1994.

12 Q. Okay so aim 25th of 9 H. So that is with in about a
13 month of Mr. Duboc physicals being arrested?

14 A. Yes he was arrested March 25th. P.A.

15 Q. Okay and there is the {TORG} national stamped to have us
16 con late on those documents?

17 A. Yes, sir.

18 Q. Since they owe come into your custody, have at least
19 documents been maintained in their current state?

20 A. Yes, sir.

21 Q. And we notice in say little -- {HROEL} purchased in the
22 corner and a -- like a piece of between or whatever through it
23 is that the normal way that you would handle documents?

24 A. I don't think it's normal for understand lower in the
25 United Stateses but that is certainly what -- how {KHAOEUP}

1 Klein and his group apartment the Hong Kong {KOULS} Tomls and
2 {EBG} {SAOEULS} process it.

3 Q. Okay that is the way that they have come to you?

4 A.

5 Yes, sir.

6 MR. HANKINSON: I would over those into evidence
7 Government Exhibit 164, 165.

8 MR. KENNEDY: Same objection earlier stated I don't
9 believe. They are holes in the {KHRAEUPBL} of custody.

10 THE COURT: Overruled. It will be received.

11 Q. I would ask to publish a portion of Government Exhibit
12 165, Your Honor.

13 And, let me ask the question that leads into that.
14 In the review of the {TKAL} lame documents Exhibit 164, 165 did
15 you see indication that Mr. damn {HRAPL} was doing work for
16 anytime any Knock if I am any Phillipls Knock.

17 A. Yes, I did.

18 Q. And what did you find in there?

19 A. There is a mandate agreement where anytime any Knock was
20 the client for one company, giving power of attorney of that
21 company to D {TPHRAOEP} DEA help.

22 Q. Okay if I can pull up that document that he is referring
23 to I don't believe.

24 . Lets go with the first document, and then I
25 believe this document? French it's not?

1 A.

2 Yes.

3 Q. Okay?

4 I would indicates though anytime any Phillipls and
5 it's -- mop {RAOR} knee nap {TKA} help?

6 A.

7 Yes.

8 Q. Have you had someone who speaks in readls and {WREULS}
9 trench look over this {TKOPBLGT}?

10 A. Yes, sir.

11 Q. Who was that?

12 A. The resident agent in charge of the DEA here in
13 Gainesville is a French speak agent Dave Michael.

14 Q. He indicated that this was a power of attorney from
15 Ms. father-in-law linkls.

16 MR. KENNEDY: Objection hearsay.

17 THE COURT: It's.

18 Q. Let {TKPWOPLS} to the next document if we could, please.

19

20 Q. All right. . And -- is H {TH*} -- did you leave those
21 documentls in in fact you may want to refer to them, are those
22 documents in sequence in there as they came?

23 A. As they came to me they are in {SE} {KWEP}ls Yes.

24 Q. And go to exhibit 165. And come to the area that we are
25 referring to, please.

1

2

3

4

Q. Now first document that we looked apartment is that where are you in the owe e in exhibit 165 . Yes. The power of attorney document?

5

6

7

MR. KENNEDY: Excuse me Your Honor. You were can't see it but there are actually some controlled out items I'm wondering if owe.

8

9

10

11

THE COURT: I can see I'm looking over his shoulder.

MR. KENNEDY: My question of Your Honor simply, is that the way that they were received or were they intently enter link {KWRAEPTD}.

12

13

MR. HANKINSON: Is that way the document was received.

14

15

A. These blacked out areas is the way that they were received.

16

MR. KENNEDY: Thank you.

17

18

Q. And after the power of attorney document with what is the next document is that what the we are looking apartment?

19

A. Yes, sir.

20

Q. Okay what does it appear to be?

21

22

A. It confirms interest repayment {KHRAL} {KPHRAOEUBGS} on eye throw month basis.

23

24

Q. Does it appear to be a receipt {TPWOR} an amount of money?

25

A. Yes, sir.

1 Q. How much money?

2 A. The amount of one million dollars was received on and,
3 that is blacked out.

4 Q. Okay just to {KPHRAOR} {TPAOEU} did you black out that
5 date?

6 A. No, sir.

7 Q. That's the way you received it?

8 A. Yes, sir.

9 Q. Okay?

10 . Now, the dates where they are call clothing
11 interest down there, it is down blow what dates do we have
12 lower.

13 A. It would be reading backwards, would be my guess 4, 1,
14 1993. Or, 1, four of 1993 until 1, 7, of 1993.

15 Q. It is each {*EP} April further owe of or January forth of
16 93 is how it starts?

17 A. Yes.

18 Q. Now {WHAPLT} is the next document that you have there?

19 A. This is the mandate agreement.

20 Q. And is that document in English?

21 A. Yes.

22 Q. Okay that is mandate for what company That's {KA}
23 primaries management corporation?

24 THE COURT: Spell them for me place.

25 A. C A P U R I,.

1 Q. And, is there -- someone -- receiving a company or taking
2 control of a company?

3 A. Yes.

4 Q. What company is that?

5 A. It's go K E N N A, company, and A N S T A L T.

6 Q. Is that essentially some arms of in {KOR} {PORPGS} for
7 Ken Florida company?

8 A. Yes, it is.

9 Q. Go to the {OEFPLD} that document?

10 Q. Can you tell who is signing that document?

11 A. Signed by the {KHRAOEUPLT}, Naomi Phillipls 28th day of
12 may, 1993 in gentlemen knee Virginia.

13 Q. The date is what I'm sorry?

14 A. May 28th, 1993.

15 Q. It indicatels it's signed where?

16 A. Underneath the date, it has the client anytime fly
17 Phillipls,.

18 Q. Lets show that document up lower.

19 . Is is that the signature page, we are looking
20 apartment, the end of this articlels of in {KOR} important
21 {RAEUGS}.

22 A. Yes, sir, it is.

23 Q. Okay that is what are you referring to?

24 A. Yes, sir.

25 Q. Okay what is if T next dock {TPHRPLT} the {SER} {RAOE}ls

1 there?

2 A. The next document is dated play 24, November 1993 **.

3 Q. **?

4 Q. What does it appear to be?

5 A. {TP*EUD} {TP*EUD} deposits us D. And, 3 MO S would be
6 Months. {TP*EUD} {TP*EUD}, fiduciary,.

7 Q. So that is the -- I think we are look ago at the top of
8 the page that are you looking apartment are we not agent
9 Lilley?

10 A. Yes.

11 Q. And do you see any similarity between what is displayed
12 here and what was on the second page back where we were walking
13 about the receipt of the million dollars?

14 A. Well the figure realize the same.

15

16 Q. Which figure realize the same?

17 A. Personal three.12,.

18 Q. The the 3.12, 3.18, and 3.28.

19 Q. Okay?

20 A. And the first page hams times three, and this page here
21 has times three.

22 Q. Okay letls {SKRAO*L} down the page amount the bottom of
23 this page appear to be a letter in French?

24 A. Yes, it is.

25 Q. Okay and what is the next page of that document, exhibit

1 165.

2 . It appears to be an accounting beginning 12,
3 oh, -- or 31, 12, '92, 5.55.

4 Q. Okay let us catch up with a a minute here?

5 A. I'm sorry.

6 Q. Coach so -- coming down from the top, it appears to be
7 December 31st of '92?

8 A. Yes, sir.

9 Q. Okay and it's referring to how much?

10 A. 5 million, 551 thousand us dollars.

11 Q. Okay?

12 . And, does it appear to be an {KOUBG} opportunity
13 {THRG} of adding in the interest as it goes.

14 A. Yes, sir.

15 Q. Now what is down lower where it says April 7th of 93?
16 What Doe that indicate?

17 A. That is a minus 1 million dollars.

18 Q. Now, had you earlier mentioned a million dollar figure
19 where with you that million dollar figure you mentioned
20 earlier?

21 A.

22 That was in the map date with Naomi Phillipls and can
23 you pickup {RAOE} {RAOEU}.

24 Q. Indicated receipt of a million dollars?

25 A. Yes.

1 Q. And the -- in the bottom right hand corner figure is
2 what?

3 A. Four million, three hundred and 30 four thousand five
4 hundred and sixth five us dollar.

5 Q. If you -- if you add back in the expensels indicated
6 lower in the million dollars deposit, you would get the figures
7 above there?

8 A. I don't know because this maybe a cop version here. But.

9 Q. I should have warned you about the math?

10 A.

11 Yes I'm sorry but it would be five.334 million in the
12 last figure is 5.57 million.

13 Q. Okay?

14 . But any way those were the documents that
15 Mr. {TKAL} help had in his possession.

16 A. Yes.

17 Q. And are there many other document there is those were the
18 documents that you per received to be relevant to present to
19 the jury?

20 A. Yes, sir.

21 MR. HANKINSON: If I might retrieve those documents
22 Your Honor.

23 THE COURT: Uh-huh.

24 Q. Agent Lilley, lets shift gears totally. Do you recall
25 meeting with a lady named Bonita Bryant last week?

1 A. Yes, sir, I do.

2 Q. Okay and during the course of your interview of
3 Ms. Bryant did she identify any one?

4 A.

5 Yes, she did.

6 Q. And how did that identification take place inside of the
7 {TH*} building during the interview with Ms. Bryant, Ms. pry
8 {KWRAOPLT} was presented this entire photo book and was asked
9 to go through it with an individual that she had felony with
10 Julie Roberts as Alachua.

11 And, Ms. Brown went through photo {TPWAOBG} and did
12 in fact identify a photograph of Al Madrid.

13 When he had go {TKAOE} and glasses.

14 Q. And that is Government Exhibit 235 . yes, sir it is?

15 Q. Okay and count for understand where the photograph of
16 Mr. Madrid was, that she identified from the front of the book.

17 A. It would be photograph number 5.

18 Upper left lapped corner.

19 Q. Second page upper left hand corp. {TPHER}?

20 A. Second page photograph number 1.

21 Q. Okay is that in fact a picture of Mr. Madrid?

22 A. Yes, It's.

23 Q. Okay?

24 Did you in any way suggest to Ms. {PWRAOEU}
25 {KWRAOPBLT} which of those people in this book was Al Madrid?

1 A.

2 No, sir.

3 Q. And she had already indicated that planls name was Al
4 before she identified him?

5 A.

6 Yes, sir.

7 Q. Okay?

8 . Happen {HAPB} if I might approach Your Honor.

9 THE COURT: Yes.

10 Q. Agent Lilley, the other day we put in evidence Government
11 Exhibit 226 a copy in the newspaper of January '94. Since that
12 time have we obtained a better copy of that newspaper article?

13 A. Yes, sir we have.

14 Q. And?

15 MR. HANKINSON: Your Honor I would ask to institute
16 the better copy of Government Exhibit 226. That is -- it's the
17 same article we were just able to secure a letter better copy
18 that was not a.

19 MR. KENNEDY: Rather than sun institution give the
20 old {TKPWOP}.

21 THE COURT: He just wants to leave the old one in
22 also just {TKWEF} this an A designation or something.

23 MR. HANKINSON: So it will be 226 A Your Honor.

24 (Exhibit No. ## admitted.).

25 Q. Full just identify new the one as 226 A.

1 And that article related to what.

2 A. Loss of local DEA office {REUL}ls Clifton.

3 Q. And, what was the date of that article?

4 A. {TPRAOEULD}, January 4th, 1994.

5 Q. Did -- did anything going on with your office have
6 anything to do with your arrest in October of 1993 of Sonia
7 Vacca neck last Grenhagen, or {PHA} new Martenyi?

8 A. No, sir not at all.

9 Q. Did anything going on in your office have anything
10 whatsoever to do with the daytime of Claude Duboc, John Knock,
11 on in March of 1994 . no, sir?

12 Q. Okay explain us to how an indictment comes about?

13 A. The agent or agents present information to the United
14 States attorneys office. Work Mr. Hankinson or working with
15 Mr. Davies as assistants their chief review {WERS} to have
16 information and a determination is made whether to approve an
17 indictment.

18 For the grand jury. Which has been heaving evidence.
19 In the case, {TKA*} individual McGee was the {PHROS} do you or
20 the that I worked with originally with on this case. He was
21 the first assistant at the time and approved the indictment of
22 John Knock, Claude Duboc, and Roger Darmon on March the 9th,
23 1994.

24 Q. And who is the -- what is the first as statement what
25 does that mean?

1 A.

2 The boss of the other assistantls.

3 Q. Now have you had an occasion to looking at the indictment
4 in this case?

5 A. Yes, sir.

6 Q. Okay and did another assistant U.S. Attorney sign off on
7 that indictment?

8 A. That was Tom Kirwin, who was Mr. McGee was promoted Tom
9 {KEUR} within took the case that is who I worked with apartment
10 that time for the indictment.

11 Q. Okay who is -- what position does Mr. {KEUR} within
12 {flow|know} hold?

13 A. Mr. Kirwin is {flow|know} the bossls first as statement.

14 Q. Happen {HAPB} excuse me you were. I need filed a
15 document.

16

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

18 THE COURT: Sure.

19 Q. I show you what has been marked for identification as
20 Government Exhibit 240. Is that the original indictment in
21 this case?

22 A. Yes, sir it is.

23 Q. And that was the dated what?

24 A. March 10th, 1994.

25 Q. Okay is that the indictment that you indicated that

1 Mr. McGee and Mr. Kirwin had signed off on?

2 A. Yes.

3 Q. Okay did they in fact sign off on that?

4 A.

5 On March the 9th, the for plan David McGee and Tom
6 Kirwin.

7 MR. HANKINSON: I would offer that into evidence
8 Government Exhibit 240 you were.

9 THE COURT: Without objection.

10 (Exhibit No. ## admitted.).

11 Q. Agent Lilley, I believe you heard testimony of
12 Ms. Roberts that some money was transferred back here to the
13 United States with your authority do you recall that testimony?

14 A. Yes, do I.

15 Q. Okay did you in fact {THORZ} Ms. Roberts to transfer
16 money back to the under states from Hong-Kong?

17 A. I {TPA} sister-in-law {TAEPTD} that transfer with
18 Hong-Kong Customs and X vice when I was there in June and July
19 of '96.

20 Q. What do you mean by that . we were conducting a series of
21 search warrantls for a number of bank accounts. In Hong-Kong.
22 Some of those that we had identified in {TUPLTD} states
23 provided the Hong-Kong authorities with that information and
24 one was Julie Roberts account.

25 To facilitate the transfer of that account, I

1 Q. Any money sent to the United States would be forfeitted?

2 A. That is always my intention.

3 Q. And in fact we saw on the summary of some money that was
4 sent back to the United States by Mr. Duboc and think that was
5 a {PHRAEUBGS} stake on the summary it actually Oak
6 {KPSHRAOURLD} in April or may of '94. Did you facilitate that
7 transfer back to the United States?

8 A. Working with the as statement United States attorney
9 forfeiture there were letters drafted stampedls is sales were
10 made, and I did the faxing to the various banks in the foreign
11 countries. To facilitate the transfers of those money back to
12 the United States it to the stalled almost 30 million dollars.

13 Q. And, that money was forfeited by the us government?

14 A. Yes, sir it was.

15 Q. And was that your intention of what should lap in the
16 Roberts situation?

17 A. Yes it was.

18 MR. HANKINSON: If I might approach Your Honor.

19 THE COURT: Uh-huh.

20 Q. I show you what has been marked for identification as
21 Government Exhibit 201. Are those some records that were
22 obtained from Luxembourg?

23 A. Yes, sir.

24 Q. Okay and the -- attached to that is there a letter
25 certificate of authenticity by the bank officialls in

1 Luxembourg?

2 A. Yes, sir there is.

3 Q. Lap LAN I would offer that into evidence Government
4 Exhibit 201?

5 MR. KENNEDY: Objection {PWRAOEFRP} not legible to
6 the non{SPREFRPB} {SPRAEBG}ing people.

7 THE COURT: Are they in French.

8 MR. HANKINSON: The record {RPLS} not in French I
9 don't know what he is referring to. .

10 THE COURT: He says they not in French Mr. Kennedy
11 maybe we are not ton same page.

12 MR. KENNEDY: Well clearly not ton same page because
13 the documents he just slowed me I looked at.

14 MR. HANKINSON: Some --

15 MR. KENNEDY: Are you saying none of {THROELS}
16 documents are in French.

17 . . .

18 THE COURT: Just go ahead.

19 MR. HANKINSON: Some important {SHRUP}s to have
20 certificate of awe then tiles tie may be in French. But the
21 documents themselves are not in {TPHREFRPB}. .

22 THE COURT: Is any portion to have records themselves
23 in French.

24 A. One is in French and the under line is H were
25 re{TPHRAETD} English.

1 Q. {TKA*UL} language?

2 A. Yes.

3 Q. And the last page of the certificate of awe then types
4 tie is in {EPBG} {HREURBL} with the business records.

5 Certificate of awe then times owe to have business recordses in
6 {EPG} {HREURBG}?

7 MR. HANKINSON: I would renew my over Your Honor.

8 THE COURT: They will be received.

9 Q. And those were for an account in what name, agent Lilley?

10 A. John Richard Knock.

11 Q. And, do the records indicate when that account was
12 opened?

13 A. In March of 1983.

14 Q. Okay do the Lords reflect any of the activity between
15 1983, and 1988?

16 A. No. The bank didn't -- have the records for that time
17 period.

18

19 Q. Okay after -- after 1988, does it show any activity on H
20 Mr. Knock's account?

21 A. No, sir.

22 Q. Now this was apartment what bank?

23 A. This is bank edition do is a {WEZ} in Luxembourg.

24 Q. And are you aware of whether Mr. Duboc also had an
25 account in that bank?

1 A. Yes. Mr. Duboc did have an account there also.

2 Q. And, Do you know when Mr. Dubocs bank account was opened?

3 A. In January of 1986.

4 Q. I show you what has been marked for ID {TPEUS} as
5 Government Exhibit 202.

6 . I believe that has been indicated 202 D. Correct.

7 A. Yes, sir.

8 Q. Okay are you familiar with 202 D?

9 A. Yes, I am.

10 Q. And I'm sorry you were the copy play show C?

11 THE COURT: It does. .

12 THE COURT: Should it be D {HAPB} LAN yes, sir. Well
13 changed that after the we realizing that there was already a
14 202 C but the original is correct. .

15 THE COURT: All right.

16 Q. What is this agent, Lilley?

17 A. There is a sum Mary of paymentls to George law {REPBLIS}
18 Burdin at the Canadian I'm per {RAL} bank. In Canada.

19 Where he had an account under Arab lumber products.

20 MR. HANKINSON: I would offer this into evidence
21 Government Exhibit 202 D.

22 THE COURT: It will be received.

23 (Exhibit No. ## admitted.).

24 MR. HANKINSON: I would offer to publish this you
25 were.

1 THE COURT: Yes, sir.

2 Q. And this is a sum Mary of what records, agent Lilley?

3 A. Those records came from the Arab financial service
4 topples the RCMP which Russ he have her provided.

5 Q. Take understand through what you summarized here, place
6 agent Lilley?

7 A. To set this up, when those records were provided, you
8 will see there are 7 transfers.

9 . In the documents that are submitted, with in each
10 one, packet, you have a series of about ten documents that
11 explains how each one of those transfers took males.

12 . And they -- they all began, apartment the R K blue
13 star in Singapore.

14 The money was requested on small slips of paper
15 where {USZ} dollars Singapore dollars, {SAUD} I don't row
16 {RAL}ls were family neon to bay {RA*EUPB}, where Arab
17 financial services accepted receipt of those.

18 . From there, Arab financial services requested Arab
19 banking {KOFRPGS} which has the office in New York to transfer
20 those funds to the Hanover {PHAEUP} {HAPB} however there in
21 New York. So each one of those is set up by request in
22 transfers through the R K blue {STPAR} in various denominations
23 of money.

24 Which were converted to the US dollar and then sent
25 on to Canada.

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Q. So they all came through what bank in the {USZ}?

A. Manufacturerls {HAPB} however trust in New York.

Q. And just -- roll through the dates and the amounts real quickly for understand?

A. Well January 23rd, 1992. 460 thousand dollars was transferred from manufacturers Hanover trust to the Canadian I'm per {RAL} bank on behalf of G L Burdin a {RAB} {HRUPL} {PW*ER} {TPRUBGT}ls.

Q. Each of those transaction {SLS} I would {KHRAOE} after that first one . yes, sir?

Q. Okay?

So, what is the total amount traps {TPERLD} between January of '92 and {STP} the end of those {TPRAPB} officer innocence June of '92 . 3 million, 751 thousand, 5 hundred dollars.

Q. Now, who do you understand Mr. Burdin to be?

A. Burdin was the off Lee {TKER} and boat captain in the 1991, 9 '92 load in Vancouver.

MR. HANKINSON: Your Honor I would ask to go back to what has been placed into evidence as Government Exhibit 176 and to publish a couple of segmentls.

MR. HANKINSON: Field go to the first full page of Government Exhibit 176.

Q. Do you have a copy of those with you agent Lilley?

1 A. I think this concern needs to be asked of Michael
2 directly. {PRB}s were none of of in may but I was not informed
3 until August. This lack of hop necessity also has me
4 concerned.

5 Q. The go on to the top to have next page.

6 A. I feel with Michael those concernls so will you {SHUP}s
7 paren with K D need to be added by with you direct.

8 Q.

9 What does it say with K D what is underneath --

10 A. Yes, sir.

11 Q. What is Doe it say with K D what does it say underneath?

12 A. Karen par {REPB} so will you will you {SHRUP} {SLS} what
13 it looks like to me.

14 Q. Okay?

15 .

16 A. Need to be added by you correct directly.

17 Q. During the course of your investigation have you
18 determined someone to be known by the nickname K D?

19 A. Yes. Jeffrey Kagle. Has been felony to go by that those
20 initialls.

21 Q. Let me if I might you were approach and show him an
22 Exhibit?

23 Q. I have placed before you Government Exhibit 222. Is that
24 a photograph of Mr. Kagle?

25 A. Yes, sir It's.

1 MR. HANKINSON: I would over that into evidence
2 Government Exhibit 222.

3 .
4 (Exhibit No. ## admitted.).

5 It will be received.
6 .

7 Q. And, Mr. D voice has pointed this out to me those are
8 letters that are signed by apartment the end who is signing
9 this letter?

10 A. Naomi.

11 Q. Who do you understand Naomi to be?

12 A. Ms. Knock.

13 Q. All right. Go -- the next sentence I'm not sure read --
14 read that for us?

15 A. I'm not sure how detail detailed you want to be because
16 of privacy issues in your meeting room. But we need to make
17 sure of what last happened, why it happened, why while we were
18 told it something happened.

19 . And what is being done about it and what more can
20 be done.

21 .
22 Q.

23 Letls skip down to the next paragraph and go to the
24 second sentence of the next paragraph where it says: .
25 Michael?

1 Q. Where it says Michael lapse heard?

2 A. Michael had heard from me at least three timels where the
3 wall is.

4 . This needs to be affidavit again by you. The wall
5 is apartment 2.5.

6 This is plan kept that needs to work with in.

7 Q. And then {STRAFRPD} out the sentence. And, -- continual
8 women's {KA} cheating.

9 . There is more than ample to cover all concerns.
10 Then some.

11 . People get into this I see all of this money
12 floating around and then see how much they can also grab.

13 Q. Letls go to the next page.

14 . You started -- when we come up with with the in
15 the first full par {TPA} {TKPRAF} top next page which W where
16 there is the third area.

17

18 A. Ready? I know I knew this is -- {STKPWHRO} go to the
19 first full paragraph where it says the third area?

20 A.

21 The third area is -- and I can't read my copy.

22 . The next word I can read is Michael offered in --
23 any number 1 is not at all prudent parens.

24 . Maybe, W K.

25 Q. Could be {WAOEUPLS}. ?

1 A.

2 Could be.

3 Q. I think we {SAOERLS} need to consider next word is some
4 immediately blank on my page that create no more problems or
5 complicity.

6 No completely issue were thereto being with and need
7 to find a so {HRUP} {SHUP} that does not create an --

8 Q. . what is being suggested does. I want no part of it. I
9 do not need to find away too stay Al live through all of this
10 but there is not the way. I {flow|know} much of this is?

11 Q. Cryptic?

12 A. Cryptic but it needs to be.

13 MR. HANKINSON: If I might approach you were.

14 .

15 Q. I've {PHREPLSD} before you some itemls marked for
16 identification as Government Exhibit 211.

17 . A through G. Would you look at those {PHRAO*EPS}
18 agent Lilley . yes, sir.

19 Q. All right. And taking them by letter, 211 A is a --
20 photograph of what?

21 A. This is marked 211.

22 Q. Okay Government Exhibit 211 is what?

23 A. This is the back of one of Claude Duboc's residences in
24 {KA*PBS} France.

25 .

1 Q. And 211 B is what?

2 A. There is out by his pool overlooking the Mediterranean.

3 Q. I would offer into evidence Government Exhibit 211 A and
4 B?

5 THE COURT: They will be received.

6 (Exhibit No. ## admitted.).

7 MR. HANKINSON: I would ask to publish those Your
8 Honor.

9 THE COURT: You may do so.

10 . Explain us to what we are seeing here agent
11 Lilley.

12 A. Okay if we look to the left first, what we refer to as
13 the {TKPWAZ} {PWO} is up up apartment the top.

14 . As we come down, you will see some white flags on
15 those {HRAOEUP}s.

16 . That is a dance area. So from left to right
17 following this picture, we fellow the dance area, over to the
18 being part of the house. Some of this is where the {SER}
19 {SRAPLT}s stayed at. You will see the {SWAOEUPL}ing pool.
20 Where all of the clearls are at there in front of the
21 {SWAOEUPLG} pool is just to the the he have of that you walk in
22 and you get the kitchen area.

23 . And then application you continue to the right,
24 there is a deny, with a pool table where you are actually level
25 with the {SWAOEUPL}ing pool itself. So you are on the grouped

1 understand the side by side with the {STWAOPL}ing pool.

2 And as you continue on the the right, the -- the
3 house just continues.

4 . Out on the second {PHRAOR} as you look up onto the
5 balcony of the plaster bedroom.

6 . Drop down, you see the right part as is 10
7 {TPHEULS} court if you continue all of the way back over to
8 your left, the driving range for the goal {TPEUPG} is not
9 {SHOEP} in the photograph.

10 Q. Okay?

11 Lets go to the the next one.

12 . What are we seeing here in 211 B.

13 A. This is the {TKAOEUFPBG} board of the {STWAOEUPL}ing
14 pool, and where you are overlooking the {PH*ED} {PH*ED}.

15 Q. Letls go next to 211 C, D and E.

16 .

17 Q. ?

18 A.

19 Those are photographs of Duboc's home outside of
20 Paris.

21 . In ram were you lie?

22 A.

23 Happen {HAPB} I would offer those into evidence
24 Government Exhibits 211 C, D and E.

25 Q. And I would ask to pull up 211 C, Your Honor. Displayed

1 on the screen is that a -- one of the photographs from 211 C?

2 A. Yes. This is the front to have house with the water
3 {TPOUP} {TAEUPB}.

4 Q. Now you also have before you what has been marked for
5 identification as 211 F. And G.

6 . What are those.

7 A. F is an arrived real photograph which takes in the whole
8 property.

9 . To Claude the garage, and the -- the {SER}
10 {SRAPBLT}ls area. And also, the weight room that he hams.

11 . There is also {SWAOEUPL}ing pool out door poll an.

12 MR. HANKINSON: I would offer that into evidence 211
13 F you were.

14 THE COURT: It will be received.

15 (Exhibit No. ## admitted.).

16 Q. And then I think there are a {SER} {HRAOELS} of boat
17 picture {THRPLS} that have been marked through J I think one
18 has been removed. But give understand those letters please?

19 A. 211 H, is the larger boat the {PHROP} {TKPWAOEPS} {TA}
20 with the between de{PROEUT} diesel {-PL} {-TS}. And 211 J, is
21 the go fast boat and 21 1I are just some jet boats that was in
22 his garage.

23 MR. HANKINSON: I would offer those into evidence 211
24 H through J.

25

1 THE COURT: They will be received.

2 (Exhibit No. ## admitted.).

3 Q. I've {HR*PS} pleased before you what has been marked for
4 identification as Government Exhibit 218.

5 . Are you familiar with that item.

6 A. Yes, sir, I'm.

7 Q. What is that {THFRPBLGT} is a passport of Naomi Knock.

8 Q. And when did you obtain that?

9 A. When which was over in Hawaii executing the search
10 warrant it would have been the next day. Around the 16th, I
11 believe.

12 MR. HANKINSON: I would over that in evidence,
13 Government Exhibit, 218.

14 .
15 (Exhibit No. ## admitted.).

16 THE COURT: It will be received.

17 .
18 Q.

19 Q. Now we would {WHRS} renew our over of government exhibit
20 {20*9#}, A B and C, and, perhaps we can discuss that further,
21 when we have a break. But we would renew that over. ?

22 THE COURT: All right.

23 MR. HANKINSON: Can I have a moment to check with the
24 agent and make sure that I've got all of the exhibitls.

25 THE COURT: Sure.

1
2 MR. HANKINSON: That is all to have questions that I
3 have apartment this time I don't believe. .

4 THE COURT: Mr. Kennedy.

5 MR. KENNEDY: Thank you Your Honor.

6 CROSS-EXAMINATION.

7 MR. KENNEDY:

8 Q. {STKPWAO}?

9 Q. Goofed afternoon again agent Lilley?

10 A. Yes, sir.

11 Q. You testified on the third day of may about the that
12 article talked about the possible closing to have DEA decision
13 to close down the office in Gainesville, correct?

14 A. Yes, sir.

15 Q. And you now {flow|know} that article amend in the
16 Gainesville sun on 14th day of January of '94, correct?

17 A. Yes, sir.

18 Q. And slightly -- about two Months later, you get an
19 indictment against people, Duboc {TPHO*PBG} and some others
20 right here in Gainesville, correct?

21 A. Yes.

22 Q. That's pretty close wasn't it?

23 A. Yes.

24 Q. And as a matter of fact the office is still open isn't
25 it?

1 A. Yes, it is.

2 Q. So you were able to stop the federal government from
3 closing down the Gainesville office by get {THG} indictment of
4 Mr. Duboc and Mr. Knock, correct?

5 A. I don't believe so.

6 Q. Office is still open isn't it?

7 A. It still is.

8 Q. Now you are not trying to cleaning any to have testimony
9 that you gave under oath on the third day of may this this
10 proceeding are you?

11 A. No I'm not.

12 Q. You stand by that testimony don't you?

13 A. Yes, sir.

14 Q. Knew when you {WAEPBLTD} to {KA} {HA} Louisiana, on the
15 15th day of March, '94, correct?

16 A. Yes, sir.

17 Q. You had to claim over the gate?

18 A. Yes.

19 Q. I believe you said. That is because nobody was home?

20 A. Right.

21 Q. The {KA} {HA} Louisiana property strike that?

22 You have got some documents that you say you took out
23 of the a.m. S folder. In order to make copies of is that
24 right.

25 A. Yes, sir the first three documents on the {KWREUP} clung

1 folder.

2 Q. Those three documents where in Mr. Duboc is asking
3 someone in Hong-Kong, someone who helpless develop and create
4 she'll of corporation tolls create or come up with five
5 nameless for Mr. Duboc for new {SHFL} corporation is that
6 correct?

7 A. Yes, sir.

8 Q. That is {TPWOPB} of the documents isn't that?

9 A. That is one.

10 Q. That is a letter from Mr. Duboc to Ms. {TO*E} in
11 Hong-Kong am I right?

12 A. Could be {TO*U} {HO*},.

13 Q. {HO*} I'm sorry it could be {HO*E} O toe?

14 A.

15 Right.

16 Q. And then she responds and among the companies that she
17 suggestls that she can create say shelf corporation {KWRUP}
18 {KHREUPG} management is one of those it's not . that is one
19 that was selected yes, sir?

20 Q. And then Claude Duboc then writes back to her and says
21 {KWREUP} {KHRUPG} management is the one I want, to hold
22 property to the owe toe take title to the property for this in
23 Hawaii correct?

24 A. Yes, sir.

25 Q. And in fact apartment Mr. Duboc's direction {KWREUP}

1 clung management does you will meally take title to the Hawaii
2 January property does it not?

3 A. Yes it does.

4 Q.

5 And also apartment Mr. Dubocs directionls after he
6 has been arrested, he forfeits that property, of {KWREUP} clung
7 management does he not.

8 A. Yes he deposition.

9 Q. And so {KA} {HA} Louisiana property is already been
10 {TP-R} {TPAOEUTD} by Mr. Duboc has it not?

11 A. No. I don't believe the -- the forfeiture has proceeded
12 on {KA} {HA} Louisiana.

13 Q. Fair enough. What Mr. -- what Mr. Duboc has done
14 everything that he can to for fight the {PHROPT}, at {KA} {HA}
15 Louisiana correct?

16 A. Yes he has.

17 Q. And the actual paperwork or hit {TKPWAEUGS} or whatever
18 is involved in the to perform the forfeiture has not yet been
19 {KOUBLGTD} that is your understanding?

20 A. Concluded yes, sir.

21 Q. Concluded, thank you?

22 But in as far as as Mr. Duboc is concerned, he agreed
23 to the forfeiture of the {KA} {HA} Louisiana property.

24 A. Yes, he did.

25 Q. Now, with reference to the Richard {ELZ} {TKRO} photo

1 that you identified earlier on cross-examination, or on direct
2 examination rather by the prosecutor, that is a photo of
3 Mr. {ELZ} {TKRO} that you actual took out of a -- another Al
4 bum, in the {KA} {HA} Louisiana property it's not?

5 A. Yes, sir.

6 Q. And that Al bum was in fact a wedding Al bum of non and
7 anytime my Knock's wedding wasn't it?

8 A. I don't know that it was John and Naomi Knock's wed be
9 nobody has ever told me that I {THEUPT} it was Richard {ELZ}
10 {TKRO}s wedding.

11 Q. But you know it was a wedding?

12 A. Yes {TPHRAPBLD} we've had Tom flat John and anytime my
13 Knock were married back in 1982, correct.

14 A. A while back, yes, sir.

15 Q. Now, the -- the burden money that you talked about,
16 this -- it looked like 3.7 million is that right?

17 A. No. I believe it's 5.7 million.

18 Q. That went to Burdin?

19 A.

20 Yes.

21 Q. Thank you agent. The 5.7 million that {WEPBL} to burr
22 {TK*EUPB}, I believe you said came out of blue star in
23 Singapore, but the actual -- the actual currency the actual
24 money, was neon from Singapore to bay {RAO*EUP} in the middle
25 east, correct?

1 A. Yes, sir.

2 Q. And then the money was con {SRAOERD} into us dollars,
3 correct?

4 A. Tell Ed to New York to be convert {STKPWHRERD} so the
5 money wasn't then taken to the man knee to the plan moverls
6 happen over {PWAP} income New York.

7 A. It wasn't {TPHRO*EPB} there it was {TL} {EBGD} making the
8 request.

9 Q. Okay so what they did is it your testimony, that for
10 money -- to go from bar ripe to cap Canada it's has got to go
11 through the United States?

12 A. If it is United States dollars it must {TKPHRO} glue
13 charring house been {BG}. In the United state.

14 Q. A charge house bank of the United statels correct?

15 A. Yes.

16 Q. So that money actually doesn't touch the United states
17 physically does it?

18 A. Only the -- the wire transaction.

19 Q. Now, you did a summary on the Julie Roberts account
20 correct?

21 A. Yes, sir.

22 Q. Now, you didn't -- the summary you did was bales on two
23 {ABG} {KOEUPLT}ls that Julie Roberts told you about correct?

24 A. Yes.

25 Q. Those are the only two accounts that she told you about

1 correct?

2 A. No that is not the only two accounts.

3 Q. Those are the only two accounts that you did sum
4 {PRAOEPLS} of?

5 A. The only two {ABG} {KOEUPBLT}ls may be flat I had the
6 records on.

7 Q. But those are the only two {ABG} {KOEUPBLT}ls from which
8 jewelry rob {PWEFRPT}s forfeitted any money were they not?

9 A. No it's not.

10 Q. Where else did Julie Roberts forfeit money from?

11 A. Well, she forfeitted money from Hong-Kong is my
12 understanding.

13 Q. But you requested that money be forfeitted -- excuse me
14 you facilitated the bringing become of that money from
15 Hong-Kong to be put in to ultimately Ms. {HROB} Bertls account
16 for forfeiture isn't that correct?

17 A. Yes, sir.

18 Q. But but you don't {flow|know} whether or not it ever got
19 forfeitted do you?

20 A.

21 I wasn't in San Francisco I'm only going by what
22 other people tell knee.

23 Q. Can you only tell us what you know agent Lilley?

24 A. Right.

25 Q. I respect that?

1 As far as you know you facilitate bringing {THG} 3
2 hundred thousand dollars become to Julie Roberts and your
3 intent of course is to have it forfeitted correct.

4 A. Yes, sir.

5 Q.

6 You don't whether or not it ever got forfeited to
7 you?

8 A.

9 No, I don't.

10 Q. Thank you sir nothing further?

11 THE COURT: Mr. Daar.

12 MR. DAAR:

13 CROSS-EXAMINATION.

14 MR. DAAR:

15 Q. May I approach for one moment Your Honor.

16 THE COURT: Will you Uh-huh .

17 MR. DAAR: I have not received most of those sum
18 {PHA} {RAOEPS}. I think I know what is in them but I haven't
19 gotten them I haven't.

20 MR. HANKINSON: The travel sum {PHA} {RAOEPLS} of
21 Vacca we didn't make copies of those I thought I made copies of
22 the new sum {PHA} {RAOEPLS} a.

23 MR. DAAR: There are some in any case I would like to
24 fin initial I would like to go for toward but I would like to
25 get copies to have sum {PHA} Lee I would like an opportunity

1 tomorrow if necessary to -- to deal with Mr. {HRAO*EUL}
2 further. You know. I've worked very hard to prepare for this
3 case. I don't have some of those documents. .

4 THE COURT: Do you {flow|know} what you don't have.

5 MR. DAAR: I haven't even {SE} seen them they have
6 been entered into evidence they are in packets you know. I
7 just don't {flow|know}. I {flow|know} that I have some.

8 THE COURT: I don't have a problem with him across
9 tomorrow you are you about through happen happen yes, sir.
10 Daar dollar that is some if it becomels necessary of course.
11 {HAPB} LAN can I represent this the only ones that you don't
12 have a copy of are the Vacca travel records. The rest of them
13 I gave to you.

14 MR. DAAR: No that is what the I'm referring to.
15 They are X {STEPB} stiff.

16 MR. HANKINSON: Well they are not X {STEPB} {TEUF}.

17 THE COURT: Hold on show them to him and may be he
18 then -- maybe they are not a problem to him. We can finish up
19 tonight:

20 . Happen happen it is going take more than a minute
21 we've just piled up too much paper. .

22 THE COURT: All right. It going take a few minutes.

23 THE COURT: Then we'll quite or the everything. .

24 THE COURT: We'll finish cross-examination tomorrow
25 morning folks remember not to discuss the testimony with anyone

1 oh, nor permit them to discuss it in your presence do not read
2 reason to or watch any numbs {ABG} {UPBLT} have a good evening.
3 9 o'clock, please. Par {PARP}?

4 THE COURT: Court we are in precise I'm senior
5 {RAOE}. {KEPBL} Ken judge I have I was waginging for Your
6 Honor to finish up. One last thing. I refly on behalf of
7 Mr. Knock the motion for police {TPRAOEUL}. {TA} at the
8 employees to have Government's case to use a summary witness to
9 bring in the anytime {PHAOE} Knock letter, again, with its
10 obvious impact only me and on Mr. Knock, is {HRAOEUL}ly
11 prejudice shall and I renew the motion for a mistrial.

12 . . .
13 THE COURT: It's denied.

14 MR. HANKINSON: Judge there was one other matter that
15 I offered which are the Bailey letters.

16 And our through lie is now that we have the happened
17 written letters that were obtained at the knocks residence
18 which gives the foundation for the jury to compare and we with
19 think it's appropriate that the jury is as a fact finder make
20 that car prison. Mr. Davies hams case law that to that effect.
21 Fit will high school {A*EUPLS} the Court with that but that is
22 our argument.

23 THE COURT: Lets argue it tomorrow.

24 You all have a good evening.
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 {}, 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