

THE FOLLOWING IS THE PDF OF AN OFFICIAL
TRANSCRIPT. OFFICIAL TRANSCRIPTS MAY ONLY BE FILED IN CM/ECF
BY THE OFFICIAL COURT REPORTER AND WILL BE RESTRICTED IN
CM/ECF FOR A PERIOD OF 90 DAYS. YOU MAY CITE TO A PORTION
OF THE ATTACHED TRANSCRIPT BY THE DOCKET ENTRY NUMBER,
REFERENCING PAGE AND LINE NUMBER, ONLY AFTER THE COURT
REPORTER HAS FILED THE OFFICIAL TRANSCRIPT; HOWEVER, YOU ARE
PROHIBITED FROM ATTACHING A FULL OR PARTIAL TRANSCRIPT TO ANY
DOCUMENT FILED WITH THE COURT.

1 UNITED STATES DISTRICT COURT
2 FOR THE NORTHERN DISTRICT OF GEORGIA
3 ATLANTA DIVISION

4 UNITED STATES OF AMERICA,)
5)
6 -VS-) DOCKET NO. 1:20-CR-00296-JPB
7) VOLUME 9
8 CARLA JACKSON AND)
9 TELDRIN FOSTER,)
10)
11 DEFENDANTS.)

12
13 TRANSCRIPT OF JURY TRIAL PROCEEDINGS
14 BEFORE THE HONORABLE J.P. BOULEE
15 UNITED STATES DISTRICT JUDGE
16 FEBRUARY 15, 2024
17

18 APPEARANCES:

19 ON BEHALF OF THE GOVERNMENT:
20 TAL C. CHAIKEN, ESQ.
21 SAMIR KAUSHAL, ESQ.
22 BABASIJBOMI MOORE, ESQ.
23 ASSISTANT UNITED STATES ATTORNEYS

24 ON BEHALF OF THE DEFENDANT - TELDRIN FOSTER:
25 LEIGH ANN WEBSTER, ESQ.
SARALIENE DURRETT, ESQ.

ON BEHALF OF THE DEFENDANT - CARLA JACKSON:
DAVID D. MARSHALL, ESQ.

STENOGRAPHICALLY RECORDED BY:

PENNY PRITTY COUDRIET, RMR, CRR
OFFICIAL COURT REPORTER
UNITED STATES DISTRICT COURT
ATLANTA, GEORGIA

1 (PROCEEDINGS HELD IN OPEN COURT AT 10:38 PM, ATLANTA, GEORGIA)

2 (Jurors not present in the courtroom.)

3 THE COURT: So I think I asked Ms. Lee to alert you
4 of an issue. You may already be aware of it. The jury has
5 requested an index of the exhibits, which seems to me to be a
6 reasonable request given the number of documents involved in
7 this case. I would like to give them an index.

8 Does anyone take issue with that?

9 MS. CHAIKEN: We would like for them to have an
10 index, Judge.

11 MS. WEBSTER: We don't have any issue with that, Your
12 Honor. Thank you.

13 MR. MARSHALL: No issue.

14 THE COURT: Do we have an index we can give them?

15 MS. CHAIKEN: We have ours.

16 MS. WEBSTER: And I just sent ours to Ms. Lee, which
17 specifically also notes the ones that are on the USB drive.

18 THE COURT: Okay.

19 Mr. Marshall?

20 MR. MARSHALL: Ms. Hirani has already sent one. I
21 think the clerk has it up there.

22 COURTROOM DEPUTY CLERK: You can send it and I'll
23 print it.

24 THE COURT: Very well. It sounds like you either
25 have a list for Ms. Lee to give to them or are sending them

1 one. And once she has those, she will give them all three
2 lists at the same time.

3 In an abundance of caution, we'll also make a copy of
4 those and mark them as Court's Exhibit whatever we're up to
5 just for the record.

6 Okay?

7 COURTROOM DEPUTY CLERK: Okay.

8 THE COURT: Thanks, everyone.

9 (After a recess at 10:52 a.m., the proceedings
10 continued at 1:09 p.m. as follows:)

11 THE COURT: I understand we have a verdict, so if you
12 could please bring in the jury.

13 (The jury entered the courtroom at 1:19 p.m.)

14 THE COURT: You can be seated.

15 Ladies and gentlemen of the jury, who is your
16 foreperson? All right.

17 Sir, I understand that you've reached a unanimous
18 verdict, is that correct?

19 THE FOREPERSON: We have, your Honor.

20 THE COURT: If you can please hand your verdict to
21 the court security officer.

22 Mr. Foreperson, I notice that one of the two -- he's
23 going to need this pen, Officer.

24 One of the two verdict forms wasn't dated. If you
25 could date that, please.

1 He can hold onto it. Thank you, Officer.

2 All right. I would ask the foreperson -- I've
3 inspected the verdict form and they appear to be in good
4 order.

5 I'm going to now ask the foreperson to publish the
6 verdicts by reading your verdicts. And if, as I believe the
7 case, it's a verdict as to all counts, you don't have to read
8 each individual count, you can just state what your verdict is
9 as to all counts as to each individual defendant.

10 All right. Go ahead.

11 THE FOREPERSON: As to all counts for the defendant
12 Carla Jackson, we, the jury, unanimously find the defendant
13 Carla Jackson guilty.

14 As to all counts against defendant Teldrin Foster,
15 we, the jury, find unanimously the defendant Teldrin Foster
16 guilty.

17 THE COURT: Thank you. And I would ask you one other
18 question. For various counts there was a question as to
19 whether or not if it was a guilty verdict, whether it was for
20 bank fraud or wire fraud or both. If you can announce that as
21 well. And if it's the same for all, you can announce that if
22 it's the same for all such counts that ask that question.

23 THE FOREPERSON: Confirming that for all counts where
24 there is both bank fraud and wire fraud listed, we found
25 guilty on both counts.

1 THE COURT: All right. Thank you.

2 You can give the verdict form to the court security
3 officer who will give it to the courtroom deputy, please,
4 Officer, for filing.

5 Would anyone like the jury to be polled?

6 MS. WEBSTER: Yes, your Honor.

7 MR. MARSHALL: Yes, your Honor.

8 THE COURT: Ladies and gentlemen of the jury, I'm now
9 going to ask each of you individually whether or not that was
10 your verdict in all respects.

11 So, Mr. Foreperson, was that your verdict -- the
12 verdicts that were just read, were those your verdicts in all
13 respects?

14 THE FOREPERSON: They were.

15 THE COURT: Ma'am, were the verdicts that were just
16 read your verdicts in all respects?

17 A JUROR: Yes.

18 THE COURT: Sir, were the verdicts that were just
19 read your verdicts in all respects?

20 A JUROR: Yes.

21 THE COURT: Ma'am, were the verdicts that were just
22 read your verdicts in all respects?

23 A JUROR: Yes.

24 THE COURT: Ma'am, were the verdicts that were just
25 read your verdicts in all respects?

1 A JUROR: Yes.

2 THE COURT: Ma'am, were the verdicts that were just
3 read your verdicts in all respects?

4 A JUROR: Yes, sir.

5 THE COURT: Sir, were the verdicts that were just
6 read your verdicts in all respects?

7 A JUROR: Yes, your Honor.

8 THE COURT: Sir, were the verdicts that were just
9 read your verdicts in all respects?

10 A JUROR: Yes.

11 THE COURT: Sir, were the verdicts that were just
12 read your verdicts in all respects?

13 A JUROR: Yes, sir.

14 THE COURT: Ma'am, were the verdicts that were just
15 read your verdicts in all respects?

16 A JUROR: Yes.

17 THE COURT: Sir, were the verdicts that were just
18 read your verdicts in all respects?

19 A JUROR: Yes, sir.

20 THE COURT: Sir, were the verdicts that were just
21 read your verdicts in all respects?

22 A JUROR: Yes, sir.

23 THE COURT: And, Ms. Lee, if you could please file
24 those verdicts.

25 Counsel, is anything else needed of this jury?

1 MR. KAUSHAL: Nothing from the government, your
2 Honor. Thank you.

3 MS. WEBSTER: No, your Honor.

4 MR. MARSHALL: No, your Honor.

5 THE COURT: All right. Ladies and gentlemen of the
6 jury, in just a moment I'm going to release you, but before I
7 do I want to thank you again for your service to this court
8 and your service to our country. I do firmly believe that
9 jury service is one of the most important duties of
10 citizenship. And as I said at the beginning of this trial,
11 our justice system could not function without citizens like
12 you that are willing to do this. So I thank you very much for
13 your service.

14 You are hereby released.

15 And, Officer, if you could -- off the record for a
16 moment.

17 (Off-the-record discussion.)

18 (Pause in the proceedings.)

19 THE COURT: All right. As far as the pretrial
20 conditions, does anyone want to be heard on that issue?

21 MR. KAUSHAL: Yes, your Honor.

22 The government is invoking the presumption of
23 detention for -- under Title 18 United States Code,
24 Section 3143, for Mr. Foster, for Defendant Foster.

25 That same presumption would apply to Ms. Jackson as

1 well, but in our assessment we believe she could likely meet
2 the standard there, which is that clear and convincing
3 evidence standard.

4 For Mr. Foster, however, for Defendant Foster, there
5 are significant --

6 THE COURT: Let me break in for a moment.

7 Mr. Marshall, unless you want to be further heard,
8 then I believe we can release Ms. Jackson for the time being.

9 Does everyone concur?

10 MR. KAUSHAL: Yes, your Honor.

11 THE COURT: All right.

12 MR. MARSHALL: Thank you, your Honor.

13 THE COURT: Mr. Marshall, Ms. Jackson.

14 MR. MARSHALL: Thank you very much, Judge.

15 THE COURT: I agree with the government's assessment,
16 so there's nothing for me to decide there. Very well.

17 (Mr. Marshall and Ms. Carla Jackson were excused from
18 the courtroom at 1:31 p.m.)

19 THE COURT: Go ahead, Mr. Kaushal. Sorry to
20 interrupt you.

21 MR. KAUSHAL: There is significant sentencing
22 exposure here now for this defendant. He's been convicted of
23 dozens of felony offenses, all of which carry 20 years or so
24 of maximum possible penalties. Under the guidelines he would
25 have significant sentencing exposure, which your Honor is

1 aware of having sentenced so many individuals in connection
2 with this case.

3 Of particular concern is a lack of kind of a stable
4 employment here. It's been said that the defendant is a
5 barber. That's something that he could -- you know, as
6 they've said, is a cash business and he could easily up and
7 leave and go off into the wind, and we would have a hard time
8 tracking him down.

9 And also of note, your Honor, is that we've already
10 had one defendant flee in this case -- or not appear, I should
11 say, at the beginning of the trial he did not appear for
12 trial. And there is a concern that this defendant will choose
13 the same path should he walk out now.

14 So for those reasons we ask that the defendant be
15 detained.

16 THE COURT: Ms. Webster.

17 MS. WEBSTER: Your Honor, Mr. Foster has been aware
18 of the number of counts that he's been charged with and the
19 likely sentencing exposure that he would face for years at
20 this point.

21 He received a target letter in 2021. He was indicted
22 in 2021. He has been on bond since that time. I think it's
23 inappropriate to rely on the fact that a separate defendant
24 did not show up to the trial that Mr. Foster showed up to and
25 came every day and has been here for and continues to be here

1 for it. So the idea that he is likely to flee at this point
2 when he has come to trial knowing exactly what he is facing,
3 we've had extensive conversations with him about that, I don't
4 think is reflective or supported by the record.

5 He's shown up to every court date. He's shown up to
6 every meeting with me. There have been no issues with him
7 attempting to skip town or anything like that.

8 The fact that he works as a barber does not mean that
9 he is more likely to flee. Yes, he can do that in other
10 places, but he has a clientele and a customer base here.
11 His whole life -- not his whole life but his life for a
12 significant period of time has been here.

13 I don't hear the government invoking or making any
14 arguments that he is -- poses a danger to the community, so
15 I'm not addressing that unless the Court would like me to.

16 But I don't think that the Court -- that the reasons
17 articulated by the government justify detention in this case
18 when he has shown up every day. I think that we can meet our
19 burden by clear and convincing evidence just based on his
20 showing up to court every single day, and the fact that
21 there's been no indication that he has been hard to get in
22 touch with by the probation officer, hard to get in touch with
23 with me. There's been nothing to suggest that he will not
24 show up.

25 If the Court is concerned about that, then there are

1 conditions that the Court can impose that would justify --
2 that would resolve those concerns. So while we don't think
3 that it is necessary or appropriate to put an ankle monitor
4 on, that is something that if the Court is concerned, then we
5 are -- then that is a condition that the Court could impose
6 that would alleviate that concern.

7 And, again, it is not fair to hold another
8 defendant's actions against him when he showed up to the very
9 trial that that other defendant did not show up to. So the
10 fact that the other defendant did not show up and he showed up
11 I think strongly weighs in our favor by saying he should be
12 allowed to stay out on bond.

13 I think that's what we have on that, your Honor.
14 Thank you.

15 THE COURT: Anything else from the government?

16 MR. KAUSHAL: Your Honor, I would just say that the
17 circumstances have changed substantially due to the fact that
18 he has now been found guilty, and that is a completely
19 different world than all these days leading up to this moment
20 and the sentencing exposure is significant, and we would ask
21 that he be detained.

22 THE COURT: All right.

23 I'm going to grant the government's motion. I want
24 to be clear, though, that my reasoning has nothing to do with
25 the fact that Mr. Baptiste failed to show up for trial. I'm

1 not going to attribute Mr. Baptiste's actions to Mr. Foster.

2 However, in this case it is the defense's burden to
3 show by clear and convincing evidence that Mr. Foster is not
4 likely to flee and I just don't think the defense has been
5 able to show that.

6 As Mr. Kaushal noted, he now stands convicted of
7 numerous serious federal crimes involving significant sums
8 of money and faces a potentially very, very long prison
9 sentence.

10 Also, there were significant -- as I noted, there's
11 significant moneys involved in this case. That's concerning
12 to me. And also the underlying facts of this case involving
13 so many frauds and made up names and incomes and everything
14 else, it seems like that would be in line with some of the
15 things that someone would do if they needed to be on the lam,
16 whether that's a fake ID or get ahold of funds, et cetera.

17 I'm not persuaded that a condition like an ankle
18 monitor would cause someone not to flee. You know, anybody
19 who has an ankle monitor and the ability to go into a Home
20 Depot and get some cutters can cut an ankle monitor. Ankle
21 monitors might be an effective way of telling us when someone
22 has absconded but it doesn't really prevent anyone from
23 absconding.

24 Therefore, I don't think the defense has met its
25 burden and Mr. Foster will go into custody awaiting

1 sentencing.

2 Is there anything else from either side?

3 DEFENDANT FOSTER: Can I speak?

4 THE COURT: Yes, Mr. Foster.

5 MS. WEBSTER: May we have one second?

6 THE COURT: Of course.

7 MS. WEBSTER: Your Honor, the issue that Mr. Foster
8 is raising is that as a result of the agreed bond modification
9 several years ago at this point, Mr. Foster has not been --
10 felt like he was able to contact his son Aiden because Aiden's
11 mother is Gena Pyfrom-Foster. So there were issues about
12 that, and he was concerned that that would have an impact on
13 his bond status. So he has not been able to see him for
14 several years at this point.

15 So he is asking for the chance to see him one time
16 and to turn himself in tomorrow and just to have the night so
17 that he can see him before he goes into custody because he
18 does understand the significance sentence -- or the potential
19 sentence that he will receive in this case.

20 THE COURT: All right. So -- and, Mr. Foster, I'm
21 sympathetic to that request. I'm sorry that the conditions
22 have been such that -- and I don't know if this is something
23 that, you know, might have warranted clarification before now,
24 but I understand that -- the desire to see your son before you
25 go into custody. And I would like somehow to be magically

1 able to accommodate that, you know, I genuinely would.

2 I'm imaging you have some anger towards the justice
3 system, towards me and the prosecutors and everyone involved
4 in this at the moment, and I get that. And I, frankly -- I
5 would like to give you that small thing and let you see your
6 son today.

7 I don't think the law allows me to do that. You know
8 what I have to look at is that statute that Mr. Kaushal just
9 cited as to whether or not you go into custody awaiting your
10 sentencing, and that's what I have to apply. And there's,
11 unfortunately, under the law no exception for me to say, hey,
12 but we'll do it one day from now.

13 So I can't accommodate that request, but I want you
14 to know that I think it's a fair request. And if I had some
15 magical way of guaranteeing that there wouldn't be an issue in
16 the next 24 hours and some exception to that statute for good
17 reasons like this, I would do it, but I just don't think the
18 law allows me to do that, and I apologize that I can't
19 accommodate that.

20 I hope that perhaps there's a way that -- although
21 you might not want to see him in custody, I hope there's a way
22 to have some contact with him otherwise, and I genuinely mean
23 that.

24 You know, you've been convicted of some serious
25 crimes, but that doesn't mean you can't be a good father to

1 your son. And I'll tell you, I don't know how long you're
2 going to be in prison or if the government's going to ask for
3 prison, I imagine that they will, but I would hope that you're
4 able to maintain a relationship with him even during that
5 period.

6 Anything else from anyone?

7 MR. KAUSHAL: Nothing from the government, your
8 Honor.

9 MS. WEBSTER: Nothing else, your Honor.

10 THE COURT: All right. We're adjourned.

11 (PROCEEDINGS REPORTED WERE CONCLUDED AT 1:41 P.M.)
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

I do hereby certify that the foregoing pages are a true
and correct transcript of the proceedings taken down by me in
the case aforesaid.

This the 15th Day of February, 2024.



PENNY PRITTY COUDRIET, RMR, CRR
OFFICIAL COURT REPORTER

1 10:38 [1] - 3:1 10:52 [1] - 4:9 15 [1] - 2:11 15TH [1] - 17:9 18 [1] - 8:23 1:09 [1] - 4:10 1:19 [1] - 4:13 1:20-CR-00296-JPB [1] - 2:5 1:31 [1] - 9:18 1:41 [1] - 16:11	ANNOUNCE [2] - 5:20, 5:21 ANY [1] - 1:9 APOLOGIZE [1] - 15:18 APPEAR [3] - 5:3, 10:10, 10:11 APPEARANCES [1] - 2:13 APPLY [2] - 8:25, 15:10 APPROPRIATE [1] - 12:3 ARE [1] - 1:8 ARGUMENTS [1] - 11:14 ARTICULATED [1] - 11:17 ASSESSMENT [2] - 9:1, 9:15 ASSISTANT [1] - 2:16 AT [2] - 3:1, 16:11 ATLANTA [3] - 2:2, 2:25, 3:1 ATTACHED [1] - 1:6 ATTACHING [1] - 1:9 ATTEMPTING [1] - 11:7 ATTORNEYS [1] - 2:16 ATTRIBUTE [1] - 13:1 AWAITING [2] - 13:25, 15:9 AWARE [3] - 3:4, 10:1, 10:17	CITE [1] - 1:5 CITED [1] - 15:9 CITIZENS [1] - 8:11 CITIZENSHIP [1] - 8:10 CLARIFICATION [1] - 14:23 CLEAR [4] - 9:2, 11:19, 12:24, 13:3 CLERK [1] - 3:21 CLERK [2] - 3:22, 4:7 CLIENTELE [1] - 11:10 CM/ECF [2] - 1:3, 1:5 CODE [1] - 8:23 COMMUNITY [1] - 11:14 COMPLETELY [1] - 12:18 CONCERN [3] - 10:3, 10:12, 12:6 CONCERNED [3] - 11:25, 12:4, 14:12 CONCERNING [1] - 13:11 CONCERNS [1] - 12:2 CONCLUDED [1] - 16:11 CONCUR [1] - 9:9 CONDITION [2] - 12:5, 13:17 CONDITIONS [3] - 8:20, 12:1, 14:21 CONFIRMING [1] - 5:23 CONNECTION [1] - 10:1 CONTACT [2] - 14:10, 15:22 CONTINUED [1] - 4:10 CONTINUES [1] - 10:25 CONVERSATIONS [1] - 11:3 CONVICTED [3] - 9:22, 13:6, 15:24 CONVINCING [3] - 9:2, 11:19, 13:3 COPY [1] - 4:3 CORRECT [2] - 4:18, 17:7 COUDRIET [2] - 2:24, 17:15 COUNSEL [1] - 7:25 COUNT [1] - 5:8 COUNTRY [1] - 8:8 COUNTS [9] - 5:7, 5:9, 5:11, 5:14, 5:18, 5:22, 5:23, 5:25, 10:18 COURSE [1] - 14:6 COURT [46] - 1:4, 1:7, 1:10, 2:1, 2:24, 2:25, 3:1, 3:3, 3:14, 3:18, 3:24, 4:8, 4:11, 4:14, 4:20, 5:17, 6:1, 6:8, 6:15, 6:18, 6:21, 6:24, 7:2, 7:5, 7:8, 7:11, 7:14, 7:17, 7:20, 7:23, 8:5, 8:19, 9:6, 9:11, 9:13, 9:15, 9:19, 10:16, 12:15, 12:22, 14:4, 14:6, 14:20, 16:10, 17:3, 17:15 COURT [6] - 11:15, 11:16, 11:25, 12:1, 12:4, 12:5 COURT [5] - 4:21, 6:2, 8:7, 11:5, 11:20 COURT'S [1] - 4:4 COURTROOM [4] - 3:2, 4:13, 6:3, 9:18 COURTROOM [2] - 3:22, 4:7 CRIMES [2] - 13:7, 15:25 CRR [2] - 2:24, 17:15 CUSTODY [5] - 13:25, 14:17, 14:25, 15:9, 15:21 CUSTOMER [1] - 11:10 CUT [1] - 13:20 CUTTERS [1] - 13:20
2 20 [1] - 9:23 2021 [2] - 10:21, 10:22 2024 [2] - 2:11, 17:9 24 [1] - 15:16		
3 3143 [1] - 8:24		
9 9 [1] - 2:6 90 [1] - 1:5	B	
A A.M [1] - 4:9 ABILITY [1] - 13:19 ABLE [5] - 13:5, 14:10, 14:13, 15:1, 16:4 ABSCONDED [1] - 13:22 ABSCONDING [1] - 13:23 ABUNDANCE [1] - 4:3 ACCOMMODATE [3] - 15:1, 15:13, 15:19 ACTIONS [2] - 12:8, 13:1 ADDRESSING [1] - 11:15 ADJOURNED [1] - 16:10 AFORESAID [1] - 17:8 AFTER [1] - 1:7 AGO [1] - 14:9 AGREE [1] - 9:15 AGREED [1] - 14:8 AHEAD [2] - 5:10, 9:19 AHOLD [1] - 13:16 AIDEN [1] - 14:10 AIDEN'S [1] - 14:10 ALERT [1] - 3:3 ALLEVIATE [1] - 12:6 ALLOWED [1] - 12:12 ALLOWS [2] - 15:7, 15:18 AMERICA [1] - 2:4 AN [1] - 1:2 AND [3] - 1:4, 1:7, 2:6 ANGER [1] - 15:2 ANKLE [5] - 12:3, 13:17, 13:19, 13:20 ANN [1] - 2:18	BABASIJBOMI [1] - 2:15 BANK [2] - 5:20, 5:24 BAPTISTE [1] - 12:25 BAPTISTE'S [1] - 13:1 BARBER [2] - 10:5, 11:8 BASE [1] - 11:10 BASED [1] - 11:19 BE [2] - 1:3, 1:4 BEFORE [1] - 2:10 BEGINNING [2] - 8:10, 10:11 BEHALF [3] - 2:14, 2:17, 2:20 BOND [4] - 10:22, 12:12, 14:8, 14:13 BOULEE [1] - 2:10 BREAK [1] - 9:6 BRING [1] - 4:12 BURDEN [3] - 11:19, 13:2, 13:25 BUSINESS [1] - 10:6 BY [3] - 1:4, 1:6, 2:23	
	C	
	CARLA [3] - 5:12, 5:13, 9:17 CARLA [2] - 2:6, 2:20 CARRY [1] - 9:23 CASE [10] - 3:7, 5:7, 10:2, 10:10, 11:17, 13:2, 13:11, 13:12, 14:19, 17:8 CASH [1] - 10:6 CAUTION [1] - 4:3 CERTIFY [1] - 17:6 CETERA [1] - 13:16 CHAIKEN [3] - 2:14, 3:9, 3:15 CHANCE [1] - 14:15 CHANGED [1] - 12:17 CHARGED [1] - 10:18 CHOOSE [1] - 10:12 CIRCUMSTANCES [1] - 12:17	

D	F	GUILTY [5] - 5:13, 5:16, 5:19, 5:25, 12:18
DANGER [1] - 11:14 DATE [2] - 4:25, 11:5 DATED [1] - 4:24 DAVID [1] - 2:20 DAYS [1] - 1:5 DAYS [1] - 12:19 DECIDE [1] - 9:16 DEFENDANT [13] - 5:9, 5:11, 5:12, 5:14, 5:15, 9:22, 10:4, 10:10, 10:12, 10:14, 10:23, 12:9, 12:10 DEFENDANT [3] - 2:17, 2:20, 14:3 DEFENDANT [2] - 8:24, 9:4 DEFENDANTS [1] - 12:8 DEFENDANTS [1] - 2:8 DEFENSE [2] - 13:4, 13:24 DEFENSE'S [1] - 13:2 DEPOT [1] - 13:20 DEPUTY [1] - 6:3 DEPUTY [2] - 3:22, 4:7 DESIRE [1] - 14:24 DETAINED [2] - 10:15, 12:21 DETENTION [2] - 8:23, 11:17 DIFFERENT [1] - 12:19 DISCUSSION [1] - 8:17 DISTRICT [6] - 2:1, 2:1, 2:10, 2:25, 17:3, 17:4 DIVISION [1] - 2:2 DOCKET [2] - 1:6, 2:5 DOCUMENT [1] - 1:10 DOCUMENTS [1] - 3:6 DOWN [2] - 10:8, 17:7 DOZENS [1] - 9:23 DRIVE [1] - 3:17 DUE [1] - 12:17 DURING [1] - 16:4 DURRETT [1] - 2:18 DUTIES [1] - 8:9	FACE [1] - 10:19 FACES [1] - 13:8 FACING [1] - 11:2 FACT [6] - 10:23, 11:8, 11:20, 12:10, 12:17, 12:25 FACTS [1] - 13:12 FAILED [1] - 12:25 FAIR [2] - 12:7, 15:14 FAKE [1] - 13:16 FAR [1] - 8:19 FATHER [1] - 15:25 FAVOR [1] - 12:11 FEBRUARY [1] - 2:11 FEBRUARY [1] - 17:9 FEDERAL [1] - 13:7 FELONY [1] - 9:23 FELT [1] - 14:10 FILE [1] - 7:23 FILED [3] - 1:3, 1:8, 1:10 FILING [1] - 6:4 FIRMLY [1] - 8:8 FLEE [5] - 10:10, 11:1, 11:9, 13:4, 13:18 FOLLOWING [1] - 1:2 FOLLOWS [1] - 4:10 FOR [2] - 1:5, 2:1 FOREGOING [1] - 17:6 FOREPERSON [5] - 4:16, 4:22, 5:2, 5:5, 6:11 FOREPERSON [4] - 4:19, 5:11, 5:23, 6:14 FORM [2] - 5:3, 6:2 FORMS [1] - 4:24 FOSTER [3] - 2:7, 2:17, 14:3 FOSTER [16] - 5:14, 5:15, 8:24, 9:4, 10:17, 10:24, 13:1, 13:3, 13:25, 14:4, 14:7, 14:9, 14:11, 14:20 FRANKLY [1] - 15:4 FRAUD [4] - 5:20, 5:24 FRAUDS [1] - 13:13 FROM [1] - 1:9 FULL [1] - 1:9 FUNCTION [1] - 8:11 FUNDS [1] - 13:16	H HAND [1] - 4:20 HARD [3] - 10:7, 11:21, 11:22 HAS [1] - 1:8 HEAR [1] - 11:13 HEARD [2] - 8:20, 9:7 HELD [1] - 3:1 HEREBY [2] - 8:14, 17:6 HIMSELF [1] - 14:16 HIRANI [1] - 3:20 HOLD [2] - 5:1, 12:7 HOME [1] - 13:19 HONOR [19] - 3:12, 4:19, 6:6, 6:7, 7:7, 8:2, 8:3, 8:4, 8:21, 9:10, 9:12, 9:25, 10:9, 10:17, 12:13, 12:16, 14:7, 16:8, 16:9 HONORABLE [1] - 2:10 HOPE [3] - 15:20, 15:21, 16:3 HOURS [1] - 15:16 HOWEVER [1] - 1:8
E EASILY [1] - 10:6 EFFECTIVE [1] - 13:21 EITHER [2] - 3:24, 14:2 EMPLOYMENT [1] - 10:4 ENTERED [1] - 4:13 ENTRY [1] - 1:6 ESQ [6] - 2:14, 2:15, 2:15, 2:18, 2:18, 2:20 ET [1] - 13:16 EVIDENCE [3] - 9:3, 11:19, 13:3 EXACTLY [1] - 11:2 EXCEPTION [2] - 15:11, 15:16 EXCUSED [1] - 9:17 EXHIBIT [1] - 4:4 EXHIBITS [1] - 3:5 EXPOSURE [4] - 9:22, 9:25, 10:19, 12:20 EXTENSIVE [1] - 11:3	G GENA [1] - 14:11 GENTLEMEN [3] - 4:15, 6:8, 8:5 GENUINELY [2] - 15:1, 15:22 GEORGIA [4] - 2:1, 2:25, 3:1, 17:4 GIVEN [1] - 3:6 GOVERNMENT [6] - 8:1, 8:22, 11:13, 11:17, 12:15, 16:7 GOVERNMENT [1] - 2:14 GOVERNMENT'S [3] - 9:15, 12:23, 16:2 GRANT [1] - 12:23 GUARANTEEING [1] - 15:15 GUIDELINES [1] - 9:24	I ID [1] - 13:16 IDEA [1] - 11:1 IMAGINE [1] - 16:3 IMAGING [1] - 15:2 IMPACT [1] - 14:12 IMPORTANT [1] - 8:9 IMPOSE [2] - 12:1, 12:5 IN [3] - 1:3, 1:4, 3:1 INAPPROPRIATE [1] - 10:23 INCOMES [1] - 13:13 INDEX [4] - 3:5, 3:7, 3:10, 3:14 INDICATION [1] - 11:21 INDICTED [1] - 10:21 INDIVIDUAL [2] - 5:8, 5:9 INDIVIDUALLY [1] - 6:9 INDIVIDUALS [1] - 10:1 INSPECTED [1] - 5:3 INTERRUPT [1] - 9:20 INVOKING [2] - 8:22, 11:13 INVOLVED [3] - 3:6, 13:11, 15:3 INVOLVING [2] - 13:7, 13:12 IS [1] - 1:2 ISSUE [7] - 3:4, 3:8, 3:11, 3:13, 8:20, 14:7, 15:15 ISSUES [2] - 11:6, 14:11
		J J.P [1] - 2:10 JACKSON [6] - 5:12, 5:13, 8:25, 9:8, 9:13, 9:17 JACKSON [2] - 2:6, 2:20 JUDGE [1] - 2:10 JUDGE [2] - 3:10, 9:14

JUROR ^[1] - 6:17, 6:20, 6:23, 7:1, 7:4, 7:7, 7:10, 7:13, 7:16, 7:19, 7:22 JURORS ^[1] - 3:2 JURY ^[1] - 2:9 JURY ^[1] - 3:4, 4:12, 4:13, 4:15, 5:12, 5:15, 6:5, 6:8, 7:25, 8:6, 8:9 JUSTICE ^[2] - 8:11, 15:2 JUSTIFY ^[2] - 11:17, 12:1	MONITOR ^[4] - 12:3, 13:18, 13:19, 13:20 MONITORS ^[1] - 13:21 MOORE ^[1] - 2:15 MOST ^[1] - 8:9 MOTHER ^[1] - 14:11 MOTION ^[1] - 12:23 MR ^[12] - 3:13, 3:20, 6:7, 8:1, 8:4, 8:21, 9:10, 9:12, 9:14, 9:21, 12:16, 16:7 MS ^[10] - 3:9, 3:11, 3:15, 3:16, 6:6, 8:3, 10:17, 14:5, 14:7, 16:9	PATH ^[1] - 10:13 PAUSE ^[1] - 8:18 PDF ^[1] - 1:2 PEN ^[1] - 4:23 PENALTIES ^[1] - 9:24 PENNY ^[2] - 2:24, 17:15 PERHAPS ^[1] - 15:20 PERIOD ^[1] - 1:5 PERIOD ^[2] - 11:12, 16:5 PERSUADED ^[1] - 13:17 PLACES ^[1] - 11:10 PM ^[1] - 3:1 POINT ^[4] - 10:20, 11:1, 14:9, 14:14 POLLED ^[1] - 6:5 PORTION ^[1] - 1:5 POSES ^[1] - 11:14 POSSIBLE ^[1] - 9:24 POTENTIAL ^[1] - 14:18 POTENTIALLY ^[1] - 13:8 PRESENT ^[1] - 3:2 PRESUMPTION ^[2] - 8:22, 8:25 PRETRIAL ^[1] - 8:19 PREVENT ^[1] - 13:22 PRINT ^[1] - 3:23 PRISON ^[3] - 13:8, 16:2, 16:3 PRITTY ^[2] - 2:24, 17:15 PROBATION ^[1] - 11:22 PROCEEDINGS ^[3] - 2:9, 3:1, 16:11 PROCEEDINGS ^[3] - 4:9, 8:18, 17:7 PROHIBITED ^[1] - 1:9 PROSECUTORS ^[1] - 15:3 PUBLISH ^[1] - 5:5 PUT ^[1] - 12:3 PYFROM ^[1] - 14:11 PYFROM-FOSTER ^[1] - 14:11
K	N	
KAUSHAL ^[3] - 9:19, 13:6, 15:8 KAUSHAL ^[7] - 2:15, 8:1, 8:21, 9:10, 9:21, 12:16, 16:7 KIND ^[1] - 10:3 KNOWING ^[1] - 11:2	NAMES ^[1] - 13:13 NECESSARY ^[1] - 12:3 NEED ^[1] - 4:23 NEEDED ^[2] - 7:25, 13:15 NEXT ^[1] - 15:16 NIGHT ^[1] - 14:16 NO ^[1] - 2:5 NORTHERN ^[2] - 2:1, 17:4 NOTE ^[1] - 10:9 NOTED ^[2] - 13:6, 13:10 NOTES ^[1] - 3:17 NOTHING ^[6] - 8:1, 9:16, 11:23, 12:24, 16:7, 16:9 NOTICE ^[1] - 4:22 NUMBER ^[2] - 3:6, 10:18 NUMBER ^[2] - 1:6, 1:7 NUMEROUS ^[1] - 13:7	
L	O	
LACK ^[1] - 10:3 LADIES ^[3] - 4:15, 6:8, 8:5 LAM ^[1] - 13:15 LAW ^[3] - 15:7, 15:11, 15:18 LEADING ^[1] - 12:19 LEAVE ^[1] - 10:7 LEE ^[4] - 3:3, 3:16, 3:25, 7:23 LEIGH ^[1] - 2:18 LETTER ^[1] - 10:21 LIFE ^[3] - 11:11 LIKELY ^[5] - 9:1, 10:19, 11:1, 11:9, 13:4 LINE ^[1] - 1:7 LINE ^[1] - 13:14 LIST ^[1] - 3:25 LISTED ^[1] - 5:24 LISTS ^[1] - 4:2 LOOK ^[1] - 15:8	OF ^[10] - 1:2, 1:5, 1:6, 2:1, 2:4, 2:9, 2:14, 2:17, 2:20, 17:4 OFF-THE-RECORD ^[1] - 8:17 OFFENSES ^[1] - 9:23 OFFICER ^[3] - 4:21, 6:3, 11:22 OFFICER ^[4] - 4:23, 5:1, 6:4, 8:15 OFFICIAL ^[6] - 1:2, 1:3, 1:4, 1:8, 2:24, 17:15 ON ^[3] - 2:14, 2:17, 2:20 ONCE ^[1] - 4:1 ONE ^[10] - 3:20, 4:1, 4:22, 4:24, 5:17, 8:9, 10:10, 14:5, 14:15, 15:12 ONES ^[1] - 3:17 ONLY ^[2] - 1:3, 1:7 OPEN ^[1] - 3:1 OR ^[1] - 1:9 ORDER ^[1] - 5:4 OTHERWISE ^[1] - 15:22	
M	P	R
MA'AM ^[4] - 6:15, 6:21, 7:2, 7:14 MA'AM ^[1] - 6:24 MAGICAL ^[1] - 15:15 MAGICALLY ^[1] - 14:25 MAINTAIN ^[1] - 16:4 MARK ^[1] - 4:4 MARSHALL ^[2] - 9:7, 9:13 MARSHALL ^[2] - 3:19, 9:17 MARSHALL ^[7] - 2:20, 3:13, 3:20, 6:7, 8:4, 9:12, 9:14 MAXIMUM ^[1] - 9:24 MAY ^[2] - 1:3, 1:5 MEAN ^[3] - 11:8, 15:22, 15:25 MEET ^[2] - 9:1, 11:18 MEETING ^[1] - 11:6 MET ^[1] - 13:24 MIGHT ^[3] - 13:21, 14:23, 15:21 MODIFICATION ^[1] - 14:8 MOMENT ^[5] - 8:6, 8:16, 9:6, 12:19, 15:4 MONEY ^[1] - 13:8 MONEYS ^[1] - 13:11	P.M ^[3] - 4:10, 4:13, 9:18 P.M ^[1] - 16:11 PAGE ^[1] - 1:7 PAGES ^[1] - 17:6 PARTIAL ^[1] - 1:9 PARTICULAR ^[1] - 10:3	RAISING ^[1] - 14:8 REACHED ^[1] - 4:17 READ ^[13] - 5:7, 6:12, 6:16, 6:19, 6:22, 6:25, 7:3, 7:6, 7:9, 7:12, 7:15, 7:18, 7:21 READING ^[1] - 5:6 REALLY ^[1] - 13:22 REASONABLE ^[1] - 3:6 REASONING ^[1] - 12:24 REASONS ^[3] - 10:14, 11:16, 15:17 RECEIVE ^[1] - 14:19 RECEIVED ^[1] - 10:21 RECESS ^[1] - 4:9 RECORD ^[4] - 4:5, 8:15, 8:17, 11:4 RECORDED ^[1] - 2:23 REFERENCING ^[1] - 1:7 REFLECTIVE ^[1] - 11:4 RELATIONSHIP ^[1] - 16:4 RELEASE ^[2] - 8:6, 9:8 RELEASED ^[1] - 8:14 RELY ^[1] - 10:23 REPORTED ^[1] - 16:11

REPORTER ^[4] - 1:4, 1:8, 2:24, 17:15 REQUEST ^[4] - 3:6, 14:21, 15:13, 15:14 REQUESTED ^[1] - 3:5 RESOLVE ^[1] - 12:2 RESPECTS ^[13] - 6:10, 6:13, 6:16, 6:19, 6:22, 6:25, 7:3, 7:6, 7:9, 7:12, 7:15, 7:18, 7:21 RESTRICTED ^[1] - 1:4 RESULT ^[1] - 14:8 RMR ^[2] - 2:24, 17:15	STRONGLY ^[1] - 12:11 SUBSTANTIALLY ^[1] - 12:17 SUGGEST ^[1] - 11:23 SUMS ^[1] - 13:7 SUPPORTED ^[1] - 11:4 SYMPATHETIC ^[1] - 14:21 SYSTEM ^[2] - 8:11, 15:3	V VARIOUS ^[1] - 5:18 VERDICT ^[11] - 4:11, 4:18, 4:20, 4:24, 5:3, 5:7, 5:8, 5:19, 6:2, 6:10, 6:11 VERDICTS ^[27] - 5:6, 6:12, 6:15, 6:16, 6:18, 6:19, 6:21, 6:22, 6:24, 6:25, 7:2, 7:3, 7:5, 7:6, 7:8, 7:9, 7:11, 7:12, 7:14, 7:15, 7:17, 7:18, 7:20, 7:21, 7:24 VOLUME ^[1] - 2:6 VS ^[1] - 2:5
S	T	W
SAMIR ^[1] - 2:15 SARALIENE ^[1] - 2:18 SEATED ^[1] - 4:14 SECOND ^[1] - 14:5 SECTION ^[1] - 8:24 SECURITY ^[2] - 4:21, 6:2 SEE ^[6] - 14:13, 14:15, 14:17, 14:24, 15:5, 15:21 SEND ^[1] - 3:22 SENDING ^[1] - 3:25 SENT ^[2] - 3:16, 3:20 SENTENCE ^[3] - 13:9, 14:18, 14:19 SENTENCED ^[1] - 10:1 SENTENCING ^[6] - 9:21, 9:25, 10:19, 12:20, 14:1, 15:10 SEPARATE ^[1] - 10:23 SERIOUS ^[2] - 13:7, 15:24 SERVICE ^[4] - 8:7, 8:8, 8:9, 8:13 SEVERAL ^[2] - 14:9, 14:14 SHOW ^[7] - 10:24, 11:24, 12:9, 12:10, 12:25, 13:3, 13:5 SHOWED ^[3] - 10:24, 12:8, 12:10 SHOWING ^[1] - 11:20 SHOWN ^[3] - 11:5, 11:18 SIDE ^[1] - 14:2 SIGNIFICANCE ^[1] - 14:18 SIGNIFICANT ^[8] - 9:5, 9:21, 9:25, 11:12, 12:20, 13:7, 13:10, 13:11 SINGLE ^[1] - 11:20 SKIP ^[1] - 11:7 SMALL ^[1] - 15:5 SOMEONE ^[3] - 13:15, 13:18, 13:21 SON ^[4] - 14:10, 14:24, 15:6, 16:1 SORRY ^[2] - 9:19, 14:21 SOUNDS ^[1] - 3:24 SPECIFICALLY ^[1] - 3:17 STABLE ^[1] - 10:3 STANDARD ^[2] - 9:2, 9:3 STANDS ^[1] - 13:6 STATE ^[1] - 5:8 STATES ^[1] - 8:23 STATES ^[6] - 2:1, 2:4, 2:10, 2:16, 2:25, 17:3 STATUS ^[1] - 14:13 STATUTE ^[2] - 15:8, 15:16 STAY ^[1] - 12:12 STENOGRAPHICALLY ^[1] - 2:23	TAL ^[1] - 2:14 TARGET ^[1] - 10:21 TELDRI ^[2] - 5:14, 5:15 TELDRI ^[2] - 2:7, 2:17 THE ^[54] - 1:2, 1:4, 1:6, 1:7, 1:8, 1:10, 2:1, 2:10, 2:14, 2:17, 2:20, 3:3, 3:14, 3:18, 3:24, 4:8, 4:11, 4:14, 4:19, 4:20, 5:11, 5:17, 5:23, 6:1, 6:8, 6:14, 6:15, 6:18, 6:21, 6:24, 7:2, 7:5, 7:8, 7:11, 7:14, 7:17, 7:20, 7:23, 8:5, 8:19, 9:6, 9:11, 9:13, 9:15, 9:19, 10:16, 12:15, 12:22, 14:4, 14:6, 14:20, 16:10 THEREFORE ^[1] - 13:24 THEY'VE ^[1] - 10:6 THREE ^[1] - 4:1 TITLE ^[1] - 8:23 TO ^[2] - 1:5, 1:9 TODAY ^[1] - 15:6 TOMORROW ^[1] - 14:16 TOUCH ^[2] - 11:22 TOWARDS ^[2] - 15:2, 15:3 TOWN ^[1] - 11:7 TRACKING ^[1] - 10:8 TRANSCRIPT ^[5] - 1:3, 1:6, 1:8, 1:9, 2:9 TRANSCRIPT ^[1] - 17:7 TRANSCRIPTS ^[1] - 1:3 TRIAL ^[7] - 8:10, 10:11, 10:12, 10:24, 11:2, 12:9, 12:25 TRIAL ^[1] - 2:9 TRUE ^[1] - 17:6 TURN ^[1] - 14:16 TWO ^[2] - 4:22, 4:24	WALK ^[1] - 10:13 WARRANTED ^[1] - 14:23 WEBSTER ^[9] - 2:18, 3:11, 3:16, 6:6, 8:3, 10:17, 14:5, 14:7, 16:9 WEBSTER ^[1] - 10:16 WEIGHS ^[1] - 12:11 WERE ^[1] - 16:11 WHOLE ^[2] - 11:11 WILL ^[1] - 1:4 WILLING ^[1] - 8:12 WIND ^[1] - 10:7 WIRE ^[2] - 5:20, 5:24 WITH ^[1] - 1:10 WORKS ^[1] - 11:8 WORLD ^[1] - 12:19
	U	Y
	UNANIMOUS ^[1] - 4:17 UNANIMOUSLY ^[2] - 5:12, 5:15 UNDER ^[3] - 8:23, 9:24, 15:11 UNDERLYING ^[1] - 13:12 UNFORTUNATELY ^[1] - 15:11 UNITED ^[6] - 2:1, 2:4, 2:10, 2:16, 2:25, 17:3 UNITED ^[1] - 8:23 UNLESS ^[2] - 9:7, 11:15 UP ^[17] - 3:21, 4:4, 10:6, 10:24, 11:5, 11:18, 11:20, 11:24, 12:8, 12:9, 12:10, 12:19, 12:25, 13:13 USB ^[1] - 3:17	YEARS ^[4] - 9:23, 10:19, 14:9, 14:14 YOU ^[2] - 1:5, 1:8