

EXHIBIT A

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

- - -

HONORABLE STEPHEN V. WILSON, DISTRICT JUDGE PRESIDING

UNITED STATES OF AMERICA,)
)
Plaintiffs,)
)
)
vs.) No. CR 20-00579-SVW
)
)
)
RICHARD AYVAZIAN, et al.,)
)
Defendants.)
)

REPORTER'S TRANSCRIPT OF PROCEEDINGS
[ZOOM] STATUS CONFERENCE HEARING

LOS ANGELES, CALIFORNIA

FRIDAY, MAY 21, 2021

MARIA R. BUSTILLOS
OFFICIAL COURT REPORTER
C.S.R. 12254
UNITED STATES COURTHOUSE
350 WEST 1ST STREET
SUITE 4455
LOS ANGELES, CALIFORNIA 90012
(213) 894-2739

A P P E A R A N C E S

**ON BEHALF OF THE PLAINTIFFS,
UNITED STATES OF AMERICA:**

OFFICE OF THE UNITED STATES
ATTORNEY
GENERAL CRIMES SECTION
BY: SCOTT PAETTY, ESQ.
312 NORTH SPRING STREET
12TH FLOOR
LOS ANGELES, CA 90012
(213) 894-6527

U.S. DEPARTMENT OF JUSTICE
BY: CHRISTOPHER FENTON,
ESQ.
1400 NEW YORK AVENUE NW
WASHINGTON, D.C. 20530
(202) 320-0539

OFFICE OF THE UNITED STATES
ATTORNEY
ORGANIZED CRIME DRUG
ENFORCEMENT TASK FORCE
SECTION
BY: CATHERINE SUN AHN
312 NORTH SPRING STREET
SUITE 1400
LOS ANGELES, CA 90012
(213) 894-0141

**ON BEHALF OF THE DEFENDANTS,
RICHARD AYVAZIAN, et al.:**

STEPTOE and JOHNSON, LLP
BY: ASHWIN J. RAM, ESQ.
633 WEST 5TH STREET
SUITE 1900
LOS ANGELES, CA 90071
(213) 439-9443

STEPTOE and JOHNSON, LLP
BY: NICHOLAS P. SILVERMAN,
ESQ.
1330 CONNECTICUT AVENUE NW
WASHINGTON, D.C. 20036
(202) 429-8096

A P P E A R A N C E S (CONT'D)

**ON BEHALF OF THE DEFENDANTS,
et al.:**

BIENERT KATZMAN LITTRELL
WILLIAMS, LLP
BY: JOHN LEWIS LITTRELL,
ESQ.
903 CALLE ALMANECER
SUITE 350
SAN CLEMENTE, CA 92673
(949) 369-3700

JENNIFER J. WIRSCHING LAW
BY: JENNIFER J. WIRSCHING,
ESQ.
1935 ALPHA ROAD
SUITE 216
GLENDALE, CA 91208
(424) 901-9280

HANUSZ LAW, P.C.
BY: JOHN HANUSZ
800 WILSHIRE BOULEVARD
SUITE 1050
LOS ANGELES, CA 90017
(213) 204-4200

**ON BEHALF OF THE DEFENDANTS,
RICHARD AYVAZIAN, et al.:**

THE FREEDMAN FIRM
BY: MICHAEL G. FREEDMAN,
ESQ.
800 WILSHIRE BOULEVARD
SUITE 1050
LOS ANGELES, CA 90017
(213) 816-1700

LAW OFFICE OF PETER JOHNSON
BY: PETER JOHNSON, ESQ.
409 NORTH PACIFIC COAST
HIGHWAY
SUITE 651
REDONDO BEACH, CA 90277
(310) 295-1785

A P P E A R A N C E S (CONT'D)

**ON BEHALF OF THE PLAINTIFFS,
UNITED STATES OF AMERICA:**

BIENERT KATZMAN LITTRELL
WILLIAMS, LLP
BY: RYAN V. FRAZER, ESQ.
601 WEST 5TH STREET
SUITE 720
LOS ANGELES, CA 90071
(213) 528-3200

LAW OFFICES OF FRED G.
MINASSIAN
BY: FRED G. MINASSIAN, ESQ.
101 NORTH BRAND BOULEVARD
GLENDALE, CA 91203
(818) 240-2444

STEPTOE and JOHNSON, LLP
BY: MEGHAN NEWCOMER
1114 AVENUE OF THE AMERICAS
NEW YORK, NY 10036
(212) 506-3900

**ON BEHALF OF THE DEFENDANTS,
RICHARD AYVAZIAN, et al.:**

STEPTOE and JOHNSON, LLP
BY: MICHAEL A. KEOUGH, ESQ.
1 MARKET STREET SPEAR TOWER
SUITE 3900
SAN FRANCISCO, CA 94105
(415) 365-6717

TAHMAZIAN LAW FIRM, P.C.
BY: JILBERT TAHMAZIAN, ESQ.
1518 WEST GLENOAKS BOULEVARD
GLENDALE, CA 91201
(818) 242-8201

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

I N D E X

[ZOOM] STATUS CONFERENCE HEARING:	<u>PAGE</u>
	6

ROUGH TRANSCRIPT

1 LOS ANGELES, CALIFORNIA; FRIDAY, MAY 21, 2021

2 -o0o-

3 (COURT IN SESSION AT 1:41 P.M.)

4 THE COURTROOM DEPUTY: We're here on
5 CR 20-00579-SVW: *United States of America v. Richard*
6 *Ayvazyan, et al.*

7 Please state your appearances.

8 MR. FENTON: Good afternoon.
9 Christopher Fenton appearing for the Government and Scott
10 Paetty and Catherine Ahn.

11 MR. RAM: Good afternoon, Your Honor.
12 Ashwin Ram on behalf of defendant Richard Ayvazyan, and I'm
13 joined by co-counsel Nick Silverman, Michael Keough and
14 Meghan Newcomer.

15 MR. LITTRELL: John Littrell and Ryan Frazer for
16 Marietta Terabelian.

17 MS. WIRSCHING: Jennifer Wirsching for
18 Artur Ayvazyan.

19 MR. LITTRELL: Jilbert Tahmazian for
20 Arman Hayrapetyan.

21 MR. HANUSZ: John Hanusz for Manuk Grigorian.

22 MR. FREEDMAN: Michael Freedman for
23 Edvard Paronyan.

24 MR. JOHNSON: And Peter Johnson for
25 Vahe Dadyan.

1 THE COURT: This is a pretrial conference. We
2 may have another -- I don't know at this point, I wanted
3 to ask the Government some questions, because they have
4 the laboring task, at least at the outset of the trial
5 in terms of witnesses that you -- that you intend to
6 call. Can you describe just the categories of witnesses
7 as a start?

8 MR. FENTON: Yes, Your Honor. So the
9 Government anticipates calling agents who were on site
10 at the various premises that were searched from which
11 evidence was taken, cart examiners who will testify to
12 the digital devices that were seized.

13 THE COURT: Say that last category again. What
14 did you say?

15 MR. FENTON: An FBI cart examiner.

16 MR. RAM: Cart.

17 MR. FENTON: Cart. Yes, who will testify.

18 THE COURT: What does that mean?

19 MR. FENTON: It will be a forensic specialist
20 from the FBI who will testify about the digital devices
21 that were seized.

22 THE COURT: What about them?

23 MR. FENTON: To testify that the evidence that
24 we're presenting are forensically sound copies from
25 evidence taken of those digital devices.

1 THE COURT: Okay. I'll get back to that.

2 Okay. Go ahead.

3 MR. FENTON: We'll have a summary witness who
4 will testify about tracing the PPP and EIDL loans and
5 how that money was even used. We'll have a witness from
6 the Small Business Administration who will testify about
7 the PPP and EIDL loan programs. We'll have some victims
8 who fit into three different categories. One would be a
9 lender victim. One would be --

10 THE COURT: A lender victim, meaning a bank?

11 MR. FENTON: That's correct. So it would be a
12 bank who lent funds.

13 THE COURT: And so how would the bank be a
14 victim, monetarily or in some other way?

15 MR. FENTON: So yes, the bank would be a victim
16 monetarily, and this witness would testify to the
17 materiality of the false and misleading statements
18 allegedly made by the defendants.

19 THE COURT: Well, how -- give me an example of
20 how a bank would lose money in the scheme alleged.

21 MR. FENTON: Well, in this particular instance,
22 the banks were originating the SBA loans, and they were
23 using their own funds that were guaranteed by the SBA.

24 THE COURT: Well, wouldn't the banks --
25 wouldn't the banks be reimbursed by the SBA? Weren't

1 they secured?

2 MR. FENTON: Potentially -- that is
3 potentially --

4 THE COURT: So how would you present the banks
5 as victims if under the program -- and most SBA programs
6 are Government secured. It is hard to understand why
7 they would be a -- a victim -- I'll get back to that.
8 Okay. Go ahead.

9 MR. FENTON: We would also -- we would also
10 offer the identity theft victims, including the victims
11 whose identities -- victim -- theft victims mentioned in
12 the superseding indictment.

13 THE COURT: How many -- in -- how many in that
14 category?

15 MR. FENTON: We anticipate that there will be
16 about five.

17 THE COURT: All right. Let me get back to the
18 summary witness. I'm sure you're aware of the
19 requirements of 2006 of the Evidence Code that the
20 summary charts would have to be prepared in advance of
21 trial and presented to the -- to the Defense counsel so
22 that they can effectively cross-examine the summary
23 witness or object in some way that the summary --
24 doesn't reflect the underlying evidence. And my
25 experience with the summary charts is that they

1 generally include in a column, a trial -- the trial
2 exhibits which support whatever the summary chart
3 reflects. Is that the format you're intending to use?

4 MR. FENTON: Yes, Your Honor. We provided
5 notice to the defendants about that summary witness'
6 testimony, and we have circulated a draft summary
7 exhibit agreement so that we can share that information
8 with the Defense counsel.

9 THE COURT: So -- so in short, you're saying
10 that the Defense lawyers have a copy of the chart that
11 you intend to use?

12 MR. FENTON: No, Your Honor. I'm saying that
13 we've circulated the agreement that they sign. Once
14 that agreement is signed, we will be prepared to
15 circulate --

16 THE COURT: What is the requirement of the
17 agreement?

18 MR. FENTON: The requirement just states that
19 at this point the agreements -- that the summary
20 exhibits are in draft form, and we're going to share a
21 draft copy with them in advance of the June 1st due
22 date --

23 THE COURT: Well --

24 MR. FENTON: -- and then they cannot use that
25 to cross-examine the summary witness at trial.

1 THE COURT: I see.

2 MR. FENTON: That will be the final version
3 that is used.

4 THE COURT: I see. So June 1st is when you
5 intend to supply the final version?

6 MR. FENTON: That's correct, Your Honor.
7 That's the date set by the Court. We fully intend to
8 comply.

9 THE COURT: All right. Okay. Regarding the
10 categories of -- of witnesses -- in this -- you know, to
11 some extent while a large ex- -- depends on the position
12 of Defense lawyers -- and I won't get into that with
13 them individually now, but my thinking is -- and this is
14 just -- just my thinking, that if there are certain
15 underlying exhibits which are not in dispute -- I never
16 understood how a defendant benefits by having a jury see
17 a parade full of witnesses who reaffirm the obvious.
18 That always was -- my thought that it subliminally
19 affirms the strength of the Government's case. So here,
20 in particular, there are records in different
21 categories. And I'm only talking about authenticity.
22 In other words, this is only with regard to
23 authenticity. This is nothing -- nothing to do with any
24 other objection that any Defense lawyer has in mind. In
25 other words, this piece of paper is what it purports to

1 be. That's the foundation for authenticity. So take
2 bank records, for example -- records of -- bank records,
3 I would hope that we wouldn't have to parade a bunch of
4 bank custodians to weigh business record foundations or
5 bank records. Similarly, with the applications for the
6 EI -- I forget these acronyms. It is EIDL, is that
7 the -- the acronyms PPP or --

8 MR. FENTON: That's correct, PPP and EIDL.

9 THE COURT: Yeah. And those applications -- I
10 mean, whatever -- whatever the debate is, the
11 authenticity would be that this was something that was
12 in the files of the appropriate agency, SPA treasury,
13 whatever agency had it, and that's all. That's what I
14 would consider authenticity. With regard to the -- with
15 regard to the -- and the bank records will also include
16 the wire transfers. In other words, that would just
17 be -- again, there was a wire transfer actually made
18 from this bank to wherever it went. That's all I'm
19 discussing. Nothing about the probative value or any
20 other objection that could be raised or so forth.

21 Have you discussed that with the Defense
22 lawyers, Mr. Fenton?

23 MR. FENTON: Yes, Your Honor. So in -- in both
24 respects. So we have circulated a notice of our
25 intention to submit documents, pursuant to 902 that

1 include loan files and bank records and then certain
2 other categories of information that are
3 noncontroversial, like IP address information, telephone
4 records and FCIC certifications.

5 THE COURT: I see. All right.

6 MR. FENTON: The second thing, Your Honor, is
7 to your second point, we have circulated a stipulation
8 that we are hopeful that the parties will sign,
9 stipulating to the fact that the wires underlying the
10 wire fraud counts -- the substantive wire fraud counts
11 are, indeed, interested wires.

12 THE COURT: I see. All right. Any other
13 stipulations that are doable would be appreciated.

14 MR. FENTON: Your Honor, to your point, I
15 just want to -- there are some additional witnesses that
16 the Court would be interested -- there are some
17 additional witnesses, I just want to put the Court
18 notice of.

19 THE COURT: Go ahead.

20 MR. FENTON: To establish the falsity of the
21 statements that were made in the loan applications, we
22 intend to put forth witnesses talking about the absence
23 of certain records. So, for example, we anticipate
24 having a witness from the Internal Revenue Service who
25 will testify to the fact that there were not tax filings

1 that were submitted -- the tax filings that were
2 attached to these applications were not submitted. We
3 anticipate having a California EDD employment department
4 employee who will testify to the absence of records with
5 respect to the payment of unemployment tax. And we
6 anticipate having a California DMV, Department of Motor
7 Vehicle's witness testify about the fact that certain
8 driver's licenses are fake because there is an absence
9 of records with respect to -- to those records, as well.

10 We also anticipate having a Department of
11 Homeland Security representative testify about the
12 absence of records and also travel records with respect
13 to the individuals who are the subject of these stolen
14 identities. And the Government has provided notice
15 to --

16 THE COURT: Say -- say the last category
17 again -- travel records what? Would you repeat that.

18 MR. FENTON: Yes, Your Honor.

19 The last -- the last department that I
20 mentioned is the Department of Homeland Security. And
21 we will have a witness who will admit records that show
22 the travel history for the individuals whose identities
23 are being used with respect to -- to apply for these
24 loans. Essentially, it's to establish that these
25 individuals are Russian foreign exchange students or

1 European foreign exchange students who were at some
2 point in time in the country for only moments,
3 Your Honor.

4 THE COURT: I see. In terms of the counts in
5 the indictment, which of the -- are there any counts
6 where the -- any one of the defendants applied for some
7 loan in their own name or each -- or was it one of what
8 you call the -- how did you -- the term fictitious -- it
9 wasn't "fictitious" -- what was the term you used in the
10 indictment for the -- for the -- the people who you say
11 don't exist? What was the term?

12 MR. FENTON: Sync or synthetic.

13 THE COURT: Synthetic, right. So aside from
14 the alleged synthetic borrowers and the corporate
15 entities that -- that -- in these loan applications, did
16 an individual have to make the application on behalf of
17 an entity, correct?

18 MR. FENTON: That's correct, Your Honor.

19 THE COURT: So it would seem like the
20 individuals would be officers who are owners of the
21 business that apply to the loan -- at least, on the
22 paper, correct?

23 MR. FENTON: That's correct, Your Honor.

24 THE COURT: And in any of the counts, do the --
25 do any of the defendants apply for a loan in their name

1 or the name of -- of a business they own?

2 MR. FENTON: Yes, Your Honor.

3 THE COURT: How many counts?

4 MR. FENTON: Six.

5 THE COURT: I see. And was it a particular
6 defendant or more than one?

7 MR. FENTON: There are four defendants who
8 apply for loans using their own name.

9 THE COURT: I see. And -- I see. All right.
10 With -- with some of the witnesses that you outlined who
11 are not in the custodian of record type category, there
12 still might be some room for stipulation, but that's up
13 to the parties and the Government.

14 You know, before I forget, one of the
15 defendants -- I'm having trouble with his name. It's a
16 Hayrapetyan -- Hayrapetyan is the best I can do. I
17 probably butchered his name -- Hayrapetyan. He's the
18 defendant in custody. And he's made a motion for
19 modification of bond. I would like the Government to
20 respond to that promptly.

21 MR. FENTON: Yes, Your Honor.

22 The Government opposes Mr. --

23 THE COURT: Yeah, I want to see it on paper.

24 MR. FENTON: Oh, yes, Your Honor.

25 THE COURT: Yeah.

1 MR. FENTON: We'll submit a -- we'll submit a
2 response promptly.

3 THE COURT: Yeah, promptly. And the other
4 point I wanted to make is that I want the parties to
5 submit jury instructions by May 27th. And my approach
6 to jury instructions I think is traditional. I take the
7 general instructions to the extent they're applicable
8 from the Ninth Circuit model pattern instruction
9 criminal.

10 And to the extent that any cause of action is
11 the subject of an instruction in that manual, I
12 generally look first to that manual. I mean, it's not
13 full proof, but it is generally subject to Ninth Circuit
14 scrutiny and -- and there are occasions when the
15 Ninth Circuit criticizes an instruction like that, and
16 it's modified; but those are my general preferences.
17 And in terms of instructions, I generally like to use
18 the least amount of instructions to convey the necessary
19 outline -- legal outline to the jury. And I certainly
20 will not be receptive to any instruction from the
21 Government or the Defense which is argumentative, either
22 in language or as just an instruction which is designed
23 to support an argument. Arguments are different than
24 instructions. So essentially it is causes of action,
25 elements, any terms within the instructions that are

1 so-called words of art that meet further definition and
2 then any defenses -- any instructions that relate to
3 defenses.

4 So to the extent you can agree and then have
5 some which are always in dispute. Present it. That
6 would be all the best. If not, we'll do it -- if not,
7 we'll do it anyway it comes up. I'll deal with it.

8 Oh, one other thought as you're preparing for
9 trial -- and this is something that I feel very strongly
10 about -- it's the abuse of opening statement. I will
11 not allow opening statements that delve into argument.
12 And I'm well-aware for many years of all the deft of
13 hand that lawyers have to make something that isn't
14 argument seem like it isn't an argument. I mean,
15 example, the evidence will show that every plaintiff --
16 every prosecution witness is lying. We will show you in
17 this case that the Government has no case or that --
18 whatever. The opening statement should be a preview of
19 the evidence, not a preview of your argument. And so
20 whatever your prior experience is, it'll be embarrassing
21 for you if I interrupt your opening statement. And if
22 it goes over the line, I will. It's not a good start
23 for the Government, and it's not a good start for the
24 Defense. Sometimes the Government starts out these
25 cases with an argument, which I've never liked, sort of

1 a -- a first sentence of what -- something like, this
2 case is about cheating or about ripping off the
3 Government. Don't do that. Just -- then that gets me
4 to a second point. And I'll enforce with it the
5 defendants as vigorously as I will with the Government.
6 Count on it.

7 And the other point is this: The -- I read the
8 indictment a couple days ago again -- the
9 amended indictment. And generally, I allow the
10 Government during the jury selection which will --
11 before the jury selection begins to read the indictment.
12 I'm not going to allow the Government to read the -- the
13 indictment in its entirety, because there are counts
14 which are structurally repetitive, but I will allow you
15 to read the -- I think it's the first 13 pages of the
16 amended indictment which is the descriptive portion of
17 the conspiracy. And I think if my memory is correct, at
18 page 27 of the indictment, you have a description of the
19 wire fraud count. And then you can tell the jury there
20 are counts derivative of that -- maybe read one or
21 two -- read just one to give the jury a flavor.

22 Let me ask you about this, the wire fraud and
23 the conspiracy charge. There are obvious differences
24 between conspiracy and wire fraud, but there are also
25 many similarities. In fact, the Rules of Evidence with

1 regard to the hearsay exception is similarly applied to
2 mail and wire fraud cases and to conspiracy cases. So
3 in a nutshell, what is the difference between the wire
4 fraud and the conspiracy? Understanding that the wire
5 fraud is the object of a conspiracy, was that it? Is
6 that it, Mr. Fenton?

7 MR. FENTON: Yes, Your Honor.

8 THE COURT: That the wire fraud is the
9 substantive object of the conspiracy?

10 MR. FENTON: As is the bank fraud.

11 THE COURT: Bank fraud. I see. But -- but in
12 terms of the actual fraud -- the scheme that you allege,
13 it is the scheme alleged in the conspiracy count,
14 correct?

15 MR. FENTON: That's correct. With respect to
16 the 1349 conspiracy. The money laundering conspiracy
17 under 1956(h) would be potentially different.

18 THE COURT: I'm sorry. I didn't hear you.
19 You --

20 MR. FENTON: So there's two conspiracies
21 alleged in the indictment. The first is the conspiracy
22 to commit wire fraud and bank fraud, which is the
23 conspiracy that you just referenced, but there's also a
24 conspiracy to commit money laundering, as well.

25 THE COURT: And that -- that is a separate

1 conspiracy?

2 MR. FENTON: That is pled, yes, as a separate
3 conspiracy.

4 THE COURT: All right. I'll have to reexamine
5 that. So maybe you can re -- I missed that. How long
6 is that description, the money laundering conspiracy,
7 how many pages?

8 MR. FENTON: That is on page -- it begins at
9 page 40 to 42.

10 THE COURT: All right. So you -- I'll allow
11 you to read the -- of course, I'll tell the jury --
12 prospective jury members that the indictment is -- is
13 merely the way a case begins in federal court. It has
14 no value other than that, but you can read the -- the
15 conspiracy 1 to 13 regarding the bank fraud and wire
16 fraud as objects. You can read the -- the conspiracy
17 for the money laundering, and you can read the short --
18 the shorter version of the mail fraud -- the wire
19 fraud section; that's at page 27, I think. There's some
20 description of wire fraud. I'll allow you to read that.

21 Okay. Now, because of the number of
22 defendants, the Court was concerned about logistics --
23 and before we began, I heard Mr. Cruz giving you some
24 information about the fact that I have secured the
25 multi-defendant courtroom, which is on the 10th floor.

1 It's a larger courtroom. It has two jury boxes which
2 will enable the Court to spread the jurors in a way
3 consistent with the court's guidelines. And -- but, of
4 course, there are -- there's at least one or two lawyers
5 for every defendant. The counsel tables as I see them,
6 won't allow more than one lawyer to be with a defendant
7 at the counsel table. So if there's more than one
8 lawyer, the principal lawyer will be at the counsel
9 table and the other lawyer or lawyers will have to be
10 close by in the gallery -- and we'll keep some rows
11 available for that purpose.

12 I trust you received the order that I issued
13 this morning. Did everyone get that?

14 MR. RAM: Yes, Your Honor.

15 THE COURT: All right. Then that was all I had
16 on my agenda. Anything further from anybody?

17 MR. FENTON: Your Honor, the Government had one
18 question about the order that you had issued this
19 morning. Since the Court has reset the date for the
20 *Kastigar* hearing, the Government assumes that the Court
21 is also resetting the date for the Government's
22 submission of its *Kastigar* brief --

23 THE COURT: Yes.

24 MR. FENTON: -- which is due on May 24; is that
25 correct, Your Honor?

1 THE COURT: Yes, that's correct. That's
2 correct.

3 MR. FENTON: Thank you, Your Honor.

4 MR. RAM: Your Honor, this is Ashwin Ram. I'm
5 not pictured on the screen for some reason. My camera
6 is on.

7 THE COURT: Oh, okay.

8 MR. RAM: But I'm the black box.

9 THE COURT: Ram?

10 MR. RAM: Yes, Your Honor, representing
11 Richard Ayvazyan. I just have a couple housekeeping
12 issues to address. And before we do, Your Honor
13 mentioned the order from this morning. A couple points
14 to raise with Your Honor for consideration: The first
15 is, that one part of the *Kastigar* inquiry and challenge
16 is to the original and superseding indictments
17 themselves. And specifically that there is a direct
18 connection between evidence in those indictments and
19 information that would be subject to the *Kastigar*
20 hearing. So for that reason, Your Honor, we'd like to
21 ask the Court if it -- with respect to the defendant
22 Ayvazyan and Mari Terabelian, if there could be a
23 *Kastigar* hearing before the trial, because otherwise,
24 the defect is in the actual charging document itself.

25 THE COURT: I'm following what you're saying.

1 MR. RAM: Yeah.

2 THE COURT: What's your other point?

3 MR. RAM: The other point, Your Honor, is just
4 in terms of the mechanics of this and prejudice to --
5 potential prejudice to the Defense -- so in other words,
6 if there's information the Government knows is derived
7 from that information, that would -- obviously, that
8 wouldn't be admissible at the proceedings, regardless,
9 right? And that really is the point for clarification.
10 So in other words, if the Government is aware of a
11 witness statement or piece of evidence that could be
12 directly tied or indirectly tied to any of the tainted
13 evidence, which is some, you know, 500,000 pages of
14 information, is it the Court's position that the
15 Government is precluded from using that information at
16 trial, Your Honor?

17 THE COURT: Well, the -- the -- the -- the
18 order was clear. It is -- there is a taint from using
19 coerced testimony. I've made the Court's position clear
20 in the order, and it's up to the Government to abide by
21 the -- the -- the well-established case law. And at
22 this point, it's my view, given as you said, the number
23 of exhibits and documents, it would be best -- or the
24 only feasible way I know of is to have the trial and
25 have the *Kastigar* hearing after the trial. And so the

1 Government, I'm sure, whether they agree with my ruling
2 or not, is to present its case in accordance. Is there
3 any problem with that, Mr. Fenton?

4 MR. FENTON: No, Your Honor. The Government
5 fully understands the Court's order and fully intends to
6 comply.

7 THE COURT: Okay. Well, thank you all for your
8 participation.

9 MR. RAM: Your Honor, just real quick on the
10 housekeeping issues, if we could.

11 THE COURT: Is that Ram?

12 MR. RAM: Yes, yes, Your Honor.

13 So we'll proceed with the housekeeping issues.
14 One thing I'd request if Your Honor would indulge, if we
15 could file on the record just a motion speaking to the
16 actual taint and -- both, the allegation of the taint
17 and the indictment itself, so it's on the record,
18 Your Honor. It will be a very brief motion just to
19 highlight --

20 THE COURT: You don't need my permission to
21 file anything. If you think you have something that's
22 in your client's best interest or you think it's
23 necessary to protect the record, by all means go
24 forward.

25 MR. RAM: I appreciate that, Your Honor. And I

1 won't waste the Court's time highlighting those issues.
2 We'll reserve that for our filing. I believe Mr.
3 Silverman is going to highlight a few of the
4 housekeeping issues in the advance of trial.

5 MR. SILVERMAN: Good afternoon, Your Honor.

6 THE COURT: Oh, there he is. Nicholas
7 Silverman.

8 MR. LITTRELL: Yes, Your Honor. I also
9 represent Mr. Ayvazyan. And I just had a few small
10 discovery-related housekeeping matters that we wanted to
11 raise on the record today. The first is that the
12 Court's order requires the Government, obviously, to
13 produce its exhibits and the witness list by June 1st.
14 We wanted to request on the record that they also
15 produce grand jury transcripts of -- of witness
16 testimony. Those haven't been produced to us yet, and
17 my understanding is they would be covered by the gist of
18 the Court's order, if not the latter.

19 THE COURT: What's your position in that
20 regard, Mr. Fenton?

21 MR. FENTON: The Government -- and the
22 Government's taken this position in the various briefing
23 on the motions for prosecutorial misconduct -- the
24 defendants have not demonstrated a need for those
25 transcripts.

1 THE COURT: So in other words, the transcripts
2 are -- are -- are not within the *Jencks* Act, correct?

3 MR. FENTON: That's is correct, Your Honor.
4 If, however, the agent who testified before the grand
5 jury were to take the stand, the Government would
6 disclose those transcripts in compliance with the
7 *Jencks's* Act.

8 THE COURT: And so with regard to the
9 categories of witnesses that you just mentioned, aside
10 from custodian witnesses, did these witnesses testify
11 before the grand jury?

12 MR. FENTON: No, Your Honor.

13 THE COURT: All right. That clears up the --
14 was there something else, Mr. Silverman?

15 MR. SILVERMAN: Yes, Your Honor. Our discovery
16 letter which the Government filed yesterday afternoon
17 contained three categories of information unrelated to
18 the *Kastigar* hearing which we feel that the Government
19 should produce by June 1st at the latest, but first was
20 a list of loans that the Government alleges are part of
21 the 151 loans in the paragraph 32 of the superseding
22 indictment, so we know what the allegations are that our
23 clients are allegedly responsible for.

24 THE COURT: So you -- you want to have a
25 description of the loan -- of the loan in terms of

1 what -- what would you want? What type of description?

2 MR. SILVERMAN: The date, the lender, the
3 company and the amount would allow us to identify which
4 loans are in question.

5 THE COURT: And which loans, PPP and the
6 other....

7 MR. SILVERMAN: The EIDL, Your Honor.

8 THE COURT: The EIDL. Any objection to that,
9 Mr. Fenton?

10 MR. FENTON: No, Your Honor.

11 THE COURT: All right then, that will be done.

12 MR. SILVERMAN: The second category of
13 information that we have requested, Your Honor, was
14 *Brady* information and evidence in the possession of any
15 arm of the Prosecution, including, for example, the LAPD
16 which has participated with the federal Government in
17 this case on search warrant execution in this case and
18 investigation.

19 THE COURT: Well, I mean, *Brady* is the
20 Government's obligation. They're always on notice that
21 they have a -- a -- a duty to honor both, the letter and
22 spirit of *Brady*. I'm sure the Government is aware of
23 that. And I'm sure the Government is aware that the
24 consequences of not abiding by that can be severe. I
25 can't do anymore at this point. I don't know what's in

1 the recesses of their files.

2 MR. SILVERMAN: Yes, Your Honor. The third
3 category in our letter was that the Government should be
4 compelled to produce -- or at least identify the results
5 of the responsiveness review from the phones that it
6 seized under the search warrant. These are the --

7 THE COURT: I'm not following what you're
8 saying, "responsiveness"?

9 MR. SILVERMAN: Yes, Your Honor.

10 THE COURT: What does that mean?

11 MR. SILVERMAN: Rule 41 permits the Government
12 to temporarily over-seize electronic data and then
13 engage in a responsiveness review to see which files are
14 responsive.

15 THE COURT: I see. Yes.

16 MR. SILVERMAN: We are -- we have requested
17 that the Government identify which files were identified
18 as responsive, and therefore, have been seized from the
19 four co-defendants whose phones were seized and maybe
20 used at trial.

21 THE COURT: What's your position in that
22 regard, Mr. Fenton?

23 MR. FENTON: Your Honor, the deadline under the
24 magistrate judge's order is July 3rd. So the Government
25 is still continuing its responsiveness review. With

1 that said, we fully expect to identify for that -- for
2 the Court and for all parties the exhibits that we
3 intend to use at trial by June 1st, and I think that by
4 the time that we are ready to go to trial on June 15,
5 the Government will have fully completed its
6 responsiveness review and can share that
7 information with --

8 THE COURT: I want to make sure I'm following
9 this issue correctly. What I'm perceiving is that
10 Mr. Silverman is saying that when these electronic
11 devices were seized, the Government is allowed to peruse
12 them at least in the first instance to see what is -- is
13 pertinent to the warrant or the investigation. And
14 what, again, is your point? I am correct; that's part
15 of it, right, Mr. Silverman?

16 MR. SILVERMAN: Yes, Your Honor.

17 THE COURT: And what do you want the Government
18 to tell you? I mean, that is probably what you did. I
19 mean, so what more do you want to know?

20 MR. SILVERMAN: Your Honor, based on the fact
21 that the responsiveness review is apparently still
22 ongoing, we anticipate making a motion to suppress which
23 we will draft and put on file in the near future.

24 MR. FENTON: The deadline for the Government to
25 complete its responsiveness review is July 3rd, pursuant

1 to the magistrate judge's order. The defendant sounds
2 like they're going to be -- I guess they're filing
3 motions to suppress evidence that is being reviewed in
4 compliance with a Court order.

5 THE COURT: Why aren't they -- why aren't
6 things being reviewed at this juncture? The indictment
7 originally which at least contained the outline of many
8 of the charges, not all -- was November of 2020. This
9 indictment -- the amended indictment by my calculation,
10 was March -- some date in March -- it's a long time
11 ago -- and weren't these phones seized -- are these the
12 phones that were seized in the searches?

13 MR. FENTON: Yes, the searches from the
14 premises.

15 THE COURT: What date was that?

16 MR. FENTON: In November -- complete -- so,
17 Your Honor --

18 THE COURT: Why does it take all this time for
19 the Government to do things?

20 MR. FENTON: Well, the Government -- the
21 Government produced a complete forensic copy of these
22 devices to Defense counsel months ago, beginning in
23 December.

24 THE COURT: When you say "forensic copy," what
25 do you mean?

1 MR. FENTON: A copy of the data that is
2 contained in the phones.

3 THE COURT: When you say "data," what does that
4 mean?

5 MR. FENTON: So for a smart phone like an
6 iPhone that would include text messages, e-mails, web
7 browser history, things of that nature.

8 THE COURT: So wait, did you just tell them
9 what you're telling me now, just the generic description
10 of what was found or did it go further than that?

11 MR. FENTON: No, so, Your Honor, we made a copy
12 of the devices and provided them to the Defense, and
13 then we did a filter review for privilege. So what has
14 taken time is that we have a filter team that is
15 reviewing the data on the phone to ensure that no
16 privileged communications are released to the
17 prosecution team. And that is what -- that's what's
18 taking the time is the filter review.

19 THE COURT: And that has been ongoing since
20 November?

21 MR. FENTON: Yes, Your Honor.

22 THE COURT: I see. All right. I understand.
23 Okay.

24 MR. RAM: Your Honor --

25 THE COURT: Yes.

1 MR. RAM: -- if I may, this is Mr. Ram again.
2 So in the black bottom screen, no camera -- so this is
3 part of the problem: You know, the Government said on
4 June 1st it's going to finally tell us which of the 151
5 loans that they've alleged are involved in the
6 conspiracies they charged are -- are going to be
7 relevant to trial. It's the same issue with this
8 responsiveness review. They gave us an image of an --
9 of entire devices; but the image is not the evidence
10 that the Government's allowed to even have or seize or
11 used for trial, right? So they gave us -- it's like a
12 needle in a haystack issue. They say, here's the
13 haystack. We'll let you know which needles we're going
14 to pull out and use at trial later -- or that we can
15 even use under the terms of the search warrant. So
16 we're in the -- in the difficult position of trying to
17 prepare for a trial, right? And we're ready -- you
18 know, we're ready -- we've been asking for this trial
19 for months now, but the Government hasn't identified the
20 actual evidence that's going to be in play here or near
21 the universe in any way. It's unclear --

22 THE COURT: I understand what you're saying.
23 You don't have to say it twice.

24 The -- the -- essentially, what the
25 defendant -- or this defendant wants, I guess -- who do

1 you represent, which defendant?

2 MR. RAM: Mr. Richard Ayvazyan.

3 THE COURT: So that's the defendant that has
4 been sort of making the motions and doing the brief
5 writing that the other defendants -- or most of them
6 have joined in on?

7 So --

8 MR. RAM: And, Your Honor, I didn't --

9 THE COURT: Why is it, Mr. Fenton, that you
10 can't, at least, give the defendants the -- the identity
11 or description of the loans that -- that you're going to
12 attempt to have evidence about?

13 MR. FENTON: Your Honor, we -- we will give
14 them a list, but we have produced discovery with respect
15 to all of those loans.

16 THE COURT: But in other words --

17 MR. FENTON: In a detailed e-mail.

18 THE COURT: In discovery, there are -- let me
19 clarify this: When you gave the loan files to the
20 Defense, were those all the loan files that you intend
21 to use?

22 MR. FENTON: Yes, Your Honor.

23 THE COURT: So --

24 MR. FENTON: It's their e-mails.

25 THE COURT: So in other words, the -- it wasn't

1 like you gave the defendants a thousand loan files, and
2 you plan to use a hundred. Every loan file that you
3 gave to them is going to be the subject of some count,
4 conspiracy or substantive?

5 MR. FENTON: No, there are some additional
6 loans that are included there, but it is not a thousand.

7 THE COURT: Well --

8 MR. FENTON: Well, there are some additional
9 loans, but --

10 THE COURT: Well, you say a hundred 50 loans or
11 thereabouts, how many additional loan files did you
12 provide to the Defense in the discovery?

13 MR. FENTON: I think that we have produced
14 around 250 loan files.

15 THE COURT: So the universe is 250?

16 MR. FENTON: Right.

17 THE COURT: And you're intending to use a
18 hundred 50 to 250?

19 MR. FENTON: Right.

20 THE COURT: Why can't you at this point tell
21 them what the hundred 50 are?

22 MR. FENTON: Your Honor, we can, and we are
23 agreeable to do so.

24 THE COURT: Well, do it. Do it now. Let's not
25 wait. Do it now.

1 MR. FENTON: We will do it. Yes, Your Honor.

2 THE COURT: Now. Just get back there and do
3 it.

4 And with regard to the other -- the phone --
5 digital device issues, am I correctly understanding that
6 when these phones were seized, pictures were taken of
7 what was on the phone?

8 MR. FENTON: Some pictures were taken at the
9 time that they were seized -- this is for the phones
10 that were seized at the border stop.

11 THE COURT: It wasn't like a Miami situation?

12 MR. FENTON: Correct, Your Honor. Correct.

13 THE COURT: So the phones that were -- or
14 phone, whatever it was seized there, there were pictures
15 taken of it, correct?

16 MR. FENTON: That's correct, Your Honor.

17 THE COURT: And were those pictures provided to
18 the defendant?

19 MR. FENTON: Yes, Your Honor. They were
20 produced in discovery.

21 THE COURT: Okay. So now, we're talking about
22 digital devices really cell phones, correct.

23 MR. FENTON: Yes, Your Honor.

24 THE COURT: They -- they -- these are the ones
25 that were seized in these -- in the searches of the --

1 of some of the defendant's homes, correct?

2 MR. FENTON: That is correct, Your Honor.

3 THE COURT: And you -- in those digital
4 devices, are you saying that you still haven't decided
5 which -- what information in those -- on those phones
6 you intend to use?

7 MR. FENTON: No, Your Honor. We have produced
8 a report of that information to the Defense counsel, and
9 now are in the process of identifying which pieces of
10 information we'll seize and use as exhibits at trial.
11 And we will do that by June 1st by the deadline.

12 THE COURT: And so what is going to be the
13 universe of -- of text messages or other things that you
14 think are relevant on these phones at trial?

15 MR. FENTON: So the universe will include text
16 messages between some of the defendants and also some
17 pictures -- digital photographs that were on -- that are
18 on these phones; and it will be a discreet set.

19 THE COURT: What will the photographs be of?

20 MR. FENTON: The photographs are primarily of
21 credit cards, identification documents, PPP loans, loan
22 applications, and those are the primary accounts.

23 THE COURT: And so are you saying at this time
24 you don't know which of those items will be used?

25 MR. FENTON: Your Honor, we're saying that

1 we're in the process of making final decisions about
2 which ones we will use at trial. And that -- and our
3 goal --

4 THE COURT: But -- but some of these things,
5 like the loan applications -- are these loan
6 applications that were different than the ones in this
7 case?

8 MR. FENTON: No, no, Your Honor.

9 THE COURT: So -- so some of this information
10 the defendants have already?

11 MR. FENTON: Well, the defendants have all of
12 this information, because we made available the report
13 of the phones, and we've provided an image, and we've
14 also provided a searchable report. So, for example,
15 Your Honor, in order to run a search --

16 THE COURT: What do you mean by "an image"? An
17 image of what?

18 MR. FENTON: It's a report. So the report is a
19 viewable image of the contents of the phone. So the
20 defendants can go in to that -- to the report. And if
21 they wanted to search it, for -- so, for example,
22 Iuliia Zhadko which is one of the names that you've seen
23 discussed a lot in this case -- the defendants can type
24 that name into the search function and search the entire
25 content of the phone. The defendants have that ability

1 to get it, because we've already produced all that data
2 to them.

3 THE COURT: I see. Okay.

4 MR. FENTON: So the defendants are essentially
5 saying, we haven't identified which documents we're
6 going to use at trial.

7 THE COURT: I understand your position, but on
8 June 3rd, you intend to go the extra step?

9 MR. FENTON: That's correct, Your Honor.

10 THE COURT: All right. Well, that's all I
11 wanted to accomplish now. We may need to have another
12 hearing. I mean, it is really up to the parties, but it
13 will be helpful I think to everyone if things that are
14 not in dispute, at least as to authenticity, are agreed
15 on; and we can trim down the number of -- of witnesses.
16 Okay. Thank you.

17 MR. JOHNSON: Your Honor, this is Peter Johnson
18 on behalf of Vahe Dadyan. I know that the Court
19 described the reading of the portions of the indictment
20 that will be read to the jury. I would just simply ask
21 on the record, because I didn't hear everything -- that
22 the Government identify those specific portions of the
23 indictment that will be read and produce that to the
24 Defense lawyers.

25 THE COURT: I'll make that order.

1 MR. JOHNSON: Thank you.

2 THE COURT: Thank you. That's it. Thank you,
3 Your Honor.

4 MS. WIRSCHING: Thank you, Your Honor.

5 (Whereupon proceeding adjourned.)

6 - - -

7

8

9

10

11

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 OF AMERICA :
vs. : No. CR 20-00579-SVW
RICHARD AYVAZYAN, et al. :

I, MARIA BUSTILLOS, OFFICIAL COURT REPORTER, IN AND FOR THE
UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF
CALIFORNIA, DO HEREBY CERTIFY THAT PURSUANT TO SECTION 753,
TITLE 28, UNITED STATES CODE, THE FOREGOING IS A TRUE AND
CORRECT TRANSCRIPT OF THE STENOGRAPHICALLY REPORTED
PROCEEDINGS HELD IN THE ABOVE-ENTITLED MATTER AND THAT THE
TRANSCRIPT PAGE FORMAT IS IN CONFORMANCE WITH THE REGULATIONS
OF THE JUDICIAL CONFERENCE OF THE UNITED STATES.
FEES CHARGED FOR THIS TRANSCRIPT, LESS ANY CIRCUIT FEE
REDUCTION AND/OR DEPOSIT, ARE IN CONFORMANCE WITH THE
REGULATIONS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES.

/s/ _____ 05/28/2021
MARIA R. BUSTILLOS DATE
OFFICIAL REPORTER

/	250 [3] - 35:14, 35:15, 35:18	90017 [2] - 3:14, 3:20 90071 [2] - 2:21, 4:6	Ahn [1] - 6:10 AHN [1] - 2:14	arm [1] - 28:15 Arman [1] - 6:20
/S [1] - 41:22	27 [2] - 19:18, 21:19 27th [1] - 17:5 28 [1] - 41:13	902 [1] - 12:25 90277 [1] - 3:24 903 [1] - 3:5 91201 [1] - 4:21 91203 [1] - 4:10 91208 [1] - 3:11 92673 [1] - 3:6 94105 [1] - 4:18 949)369-3700 [1] - 3:7	al [7] - 1:12, 2:19, 3:3, 3:17, 4:16, 6:6, 41:7 allegation [1] - 25:16 allegations [1] - 27:22 allege [1] - 20:12 alleged [5] - 8:20, 15:14, 20:13, 20:21, 33:5 allegedly [2] - 8:18, 27:23 alleges [1] - 27:20 allow [8] - 18:11, 19:9, 19:12, 19:14, 21:10, 21:20, 22:6, 28:3 allowed [2] - 30:11, 33:10 ALMANECER [1] - 3:5 ALPHA [1] - 3:10 amended [3] - 19:9, 19:16, 31:9 AMERICA [4] - 1:7, 2:3, 4:3, 41:5 America [1] - 6:5 AMERICAS [1] - 4:12 amount [2] - 17:18, 28:3 AND [3] - 41:10, 41:13, 41:15 AND/OR [1] - 41:19 ANGELES [9] - 1:17, 1:24, 2:6, 2:16, 2:21, 3:14, 3:20, 4:6, 6:1 anticipate [6] - 9:15, 13:23, 14:3, 14:6, 14:10, 30:22 anticipates [1] - 7:9 ANY [1] - 41:18 anyway [1] - 18:7 appearances [1] - 6:7 appearing [1] - 6:9 applicable [1] - 17:7 application [1] - 15:16 applications [8] - 12:5, 12:9, 13:21, 14:2, 15:15, 37:22, 38:5, 38:6 applied [2] - 15:6, 20:1 apply [4] - 14:23, 15:21, 15:25, 16:8 appreciate [1] - 25:25 appreciated [1] - 13:13 approach [1] - 17:5 appropriate [1] - 12:12 ARE [1] - 41:19 argument [6] - 17:23, 18:11, 18:14, 18:19, 18:25 argumentative [1] - 17:21 arguments [1] - 17:23	art [1] - 18:1 Artur [1] - 6:18 ASHWIN [1] - 2:19 Ashwin [2] - 6:12, 23:4 aside [2] - 15:13, 27:9 assumes [1] - 22:20 AT [1] - 6:3 attached [1] - 14:2 attempt [1] - 34:12 ATTORNEY [2] - 2:4, 2:12 authenticity [6] - 11:21, 11:23, 12:1, 12:11, 12:14, 39:14 available [2] - 22:11, 38:12 AVENUE [3] - 2:10, 2:24, 4:12 aware [5] - 9:18, 18:12, 24:10, 28:22, 28:23 AYVAZYAN [5] - 1:12, 2:19, 3:17, 4:16, 41:7 Ayvazyanyan [7] - 6:6, 6:12, 6:18, 23:11, 23:22, 26:9, 34:2
0	3	A		42
05/27/2021 [1] - 41:22	310)295-1785 [1] - 3:25 312 [2] - 2:5, 2:15 32 [1] - 27:21 350 [2] - 1:23, 3:6 3900 [1] - 4:17 3rd [3] - 29:24, 30:25, 39:8			
1	4	abide [1] - 24:20 abiding [1] - 28:24 ability [1] - 38:25 ABOVE [1] - 41:15 ABOVE-ENTITLED [1] - 41:15 absence [4] - 13:22, 14:4, 14:8, 14:12 abuse [1] - 18:10 accomplish [1] - 39:11 accordance [1] - 25:2 accounts [1] - 37:22 acronyms [2] - 12:6, 12:7 Act [2] - 27:2, 27:7 action [2] - 17:10, 17:24 actual [4] - 20:12, 23:24, 25:16, 33:20 additional [5] - 13:15, 13:17, 35:5, 35:8, 35:11 address [2] - 13:3, 23:12 adjoined [1] - 40:5 Administration [1] - 8:6 admissible [1] - 24:8 admit [1] - 14:21 advance [3] - 9:20, 10:21, 26:4 affirms [1] - 11:19 afternoon [4] - 6:8, 6:11, 26:5, 27:16 agency [2] - 12:12, 12:13 agenda [1] - 22:16 agent [1] - 27:4 agents [1] - 7:9 ago [3] - 19:8, 31:11, 31:22 agree [2] - 18:4, 25:1 agreeable [1] - 35:23 agreed [1] - 39:14 agreement [4] - 10:7, 10:13, 10:14, 10:17 agreements [1] - 10:19 ahead [3] - 8:2, 9:8, 13:19		
1 [2] - 4:17, 21:15 10036 [1] - 4:13 101 [1] - 4:9 1050 [2] - 3:14, 3:19 10th [1] - 21:25 1114 [1] - 4:12 12254 [1] - 1:22 12TH [1] - 2:6 13 [2] - 19:15, 21:15 1330 [1] - 2:24 1349 [1] - 20:16 1400 [2] - 2:10, 2:15 15 [1] - 30:4 151 [2] - 27:21, 33:4 1518 [1] - 4:21 1900 [1] - 2:20 1935 [1] - 3:10 1956(h) [1] - 20:17 1:41 [1] - 6:3 1ST [1] - 1:23 1st [7] - 10:21, 11:4, 26:13, 27:19, 30:3, 33:4, 37:11	40 [1] - 21:9 409 [1] - 3:23 41 [1] - 29:11 415)365-6717 [1] - 4:18 42 [1] - 21:9 424)901-9280 [1] - 3:11 4455 [1] - 1:23			
2	5			
20-00579-SVW [3] - 1:10, 6:5, 41:6 20036 [1] - 2:25 2006 [1] - 9:19 202)320-0539 [1] - 2:11 202)429-8096 [1] - 2:25 2020 [1] - 31:8 2021 [2] - 1:18, 6:1 20530 [1] - 2:10 21 [2] - 1:18, 6:1 212)506-3900 [1] - 4:13 213 [1] - 1:24 213)204-4200 [1] - 3:15 213)439-9443 [1] - 2:21 213)528-3200 [1] - 4:6 213)816-1700 [1] - 3:20 213)894-0141 [1] - 2:16 213)894-6527 [1] - 2:7 216 [1] - 3:10 24 [1] - 22:24	50 [3] - 35:10, 35:18, 35:21 500,000 [1] - 24:13 5TH [2] - 2:20, 4:5			B bank [16] - 8:10, 8:12, 8:13, 8:15, 8:20, 12:2, 12:4, 12:5, 12:15, 12:18, 13:1, 20:10, 20:11, 20:22, 21:15 banks [4] - 8:22, 8:24, 8:25, 9:4 based [1] - 30:20 BEACH [1] - 3:24 began [1] - 21:23 beginning [1] - 31:22 begins [3] - 19:11, 21:8, 21:13 behalf [3] - 6:12, 15:16, 39:18 BEHALF [6] - 2:3, 2:18, 3:3, 3:17, 4:3, 4:15 benefits [1] - 11:16 best [4] - 16:16, 18:6, 24:23, 25:22 between [4] - 19:24, 20:3, 23:18, 37:16 BIENERT [2] - 3:3, 4:3 black [2] - 23:8, 33:2 bond [1] - 16:19 border [1] - 36:10 borrowers [1] - 15:14 bottom [1] - 33:2 BOULEVARD [4] - 3:13, 3:19, 4:9, 4:21

box [1] - 23:8 boxes [1] - 22:1 Brady [3] - 28:14, 28:19, 28:22 BRAND [1] - 4:9 brief [3] - 22:22, 25:18, 34:4 briefing [1] - 26:22 browser [1] - 32:7 bunch [1] - 12:3 Business [1] - 8:6 business [3] - 12:4, 15:21, 16:1 BUSTILLOS [3] - 1:21, 41:10, 41:23 butchered [1] - 16:17 BY [15] - 2:5, 2:9, 2:14, 2:19, 2:23, 3:4, 3:9, 3:13, 3:18, 3:22, 4:4, 4:9, 4:12, 4:16, 4:20	charge [1] - 19:23 charged [1] - 33:6 CHARGED [1] - 41:18 charges [1] - 31:8 charging [1] - 23:24 chart [2] - 10:2, 10:10 charts [2] - 9:20, 9:25 cheating [1] - 19:2 CHRISTOPHER [1] - 2:9 Christopher [1] - 6:9 Circuit [3] - 17:8, 17:13, 17:15 CIRCUIT [1] - 41:18 circulate [1] - 10:15 circulated [4] - 10:6, 10:13, 12:24, 13:7 clarification [1] - 24:9 clarify [1] - 34:19 clear [2] - 24:18, 24:19 clears [1] - 27:13 CLEMENTE [1] - 3:6 client's [1] - 25:22 clients [1] - 27:23 close [1] - 22:10 co [2] - 6:13, 29:19 co-counsel [1] - 6:13 co-defendants [1] - 29:19 COAST [1] - 3:23 Code [1] - 9:19 CODE [1] - 41:13 coerced [1] - 24:19 column [1] - 10:1 commit [2] - 20:22, 20:24 communications [1] - 32:16 company [1] - 28:3 compelled [1] - 29:4 complete [3] - 30:25, 31:16, 31:21 completed [1] - 30:5 compliance [2] - 27:6, 31:4 comply [2] - 11:8, 25:6 concerned [1] - 21:22 CONFERENCE [4] - 1:16, 5:2, 41:17, 41:20 conference [1] - 7:1 CONFORMANCE [2] - 41:16, 41:19 CONNECTICUT [1] - 2:24 connection [1] - 23:18 consequences [1] - 28:24 consider [1] - 12:14 consideration [1] - 23:14 consistent [1] - 22:3 conspiracies [2] - 20:20, 33:6	conspiracy [19] - 19:17, 19:23, 19:24, 20:2, 20:4, 20:5, 20:9, 20:13, 20:16, 20:21, 20:23, 20:24, 21:1, 21:3, 21:6, 21:15, 21:16, 35:4 CONT'D [2] - 3:1, 4:1 contained [3] - 27:17, 31:7, 32:2 content [1] - 38:25 contents [1] - 38:19 continuing [1] - 29:25 convey [1] - 17:18 copies [1] - 7:24 copy [6] - 10:10, 10:21, 31:21, 31:24, 32:1, 32:11 corporate [1] - 15:14 correct [24] - 8:11, 11:6, 12:8, 15:17, 15:18, 15:22, 15:23, 19:17, 20:14, 20:15, 22:25, 23:1, 23:2, 27:2, 27:3, 30:14, 36:12, 36:15, 36:16, 36:22, 37:1, 37:2, 39:9 CORRECT [1] - 41:14 correctly [2] - 30:9, 36:5 counsel [8] - 6:13, 9:21, 10:8, 22:5, 22:7, 22:8, 31:22, 37:8 count [4] - 19:6, 19:19, 20:13, 35:3 country [1] - 15:2 counts [8] - 13:10, 15:4, 15:5, 15:24, 16:3, 19:13, 19:20 couple [3] - 19:8, 23:11, 23:13 course [2] - 21:11, 22:4 Court [11] - 11:7, 13:16, 13:17, 21:22, 22:2, 22:19, 22:20, 23:21, 30:2, 31:4, 39:18 court [1] - 21:13 COURT [111] - 1:1, 1:21, 6:3, 7:1, 7:13, 7:18, 7:22, 8:1, 8:10, 8:13, 8:19, 8:24, 9:4, 9:13, 9:17, 10:9, 10:16, 10:23, 11:1, 11:4, 11:9, 12:9, 13:5, 13:12, 13:19, 14:16, 15:4, 15:13, 15:19, 15:24, 16:3, 16:5, 16:9, 16:23, 16:25, 17:3, 20:8, 20:11, 20:18, 20:25, 21:4, 21:10, 22:15, 22:23, 23:1, 23:7,	23:9, 23:25, 24:2, 24:17, 25:7, 25:11, 25:20, 26:6, 26:19, 27:1, 27:8, 27:13, 27:24, 28:5, 28:8, 28:11, 28:19, 29:7, 29:10, 29:15, 29:21, 30:8, 30:17, 31:5, 31:15, 31:18, 31:24, 32:3, 32:8, 32:19, 32:22, 32:25, 33:22, 34:3, 34:9, 34:16, 34:18, 34:23, 34:25, 35:7, 35:10, 35:15, 35:17, 35:20, 35:24, 36:2, 36:11, 36:13, 36:17, 36:21, 36:24, 37:3, 37:12, 37:19, 37:23, 38:4, 38:9, 38:16, 39:3, 39:7, 39:10, 39:25, 40:2, 41:10, 41:11 Court's [6] - 24:14, 24:19, 25:5, 26:1, 26:12, 26:18 court's [1] - 22:3 COURTHOUSE [1] - 1:22 courtroom [2] - 21:25, 22:1 COURTROOM [1] - 6:4 covered [1] - 26:17 CR [3] - 1:10, 6:5, 41:6 credit [1] - 37:21 CRIME [1] - 2:13 CRIMES [1] - 2:4 criminal [1] - 17:9 criticizes [1] - 17:15 cross [2] - 9:22, 10:25 cross-examine [2] - 9:22, 10:25 Cruz [1] - 21:23 custodian [2] - 16:11, 27:10 custodians [1] - 12:4 custody [1] - 16:18	decided [1] - 37:4 decisions [1] - 38:1 defect [1] - 23:24 defendant [14] - 6:12, 11:16, 16:6, 16:18, 21:25, 22:5, 22:6, 23:21, 31:1, 33:25, 34:1, 34:3, 36:18 defendant's [1] - 37:1 Defendants [1] - 1:13 defendants [20] - 8:18, 10:5, 15:6, 15:25, 16:7, 16:15, 19:5, 21:22, 26:24, 29:19, 34:5, 34:10, 35:1, 37:16, 38:10, 38:11, 38:20, 38:23, 38:25, 39:4 DEFENDANTS [4] - 2:18, 3:3, 3:17, 4:15 Defense [15] - 9:21, 10:8, 10:10, 11:12, 11:24, 12:21, 17:21, 18:24, 24:5, 31:22, 32:12, 34:20, 35:12, 37:8, 39:24 defenses [2] - 18:2, 18:3 definition [1] - 18:1 deft [1] - 18:12 delve [1] - 18:11 demonstrated [1] - 26:24 department [2] - 14:3, 14:19 DEPARTMENT [1] - 2:8 Department [3] - 14:6, 14:10, 14:20 DEPOSIT [1] - 41:19 DEPUTY [1] - 6:4 derivative [1] - 19:20 derived [1] - 24:6 describe [1] - 7:6 described [1] - 39:19 description [7] - 19:18, 21:6, 21:20, 27:25, 28:1, 32:9, 34:11 descriptive [1] - 19:16 designed [1] - 17:22 detailed [1] - 34:17 device [1] - 36:5 devices [9] - 7:12, 7:20, 7:25, 30:11, 31:22, 32:12, 33:9, 36:22, 37:4 difference [1] - 20:3 differences [1] - 19:23 different [5] - 8:8, 11:20, 17:23, 20:17, 38:6 difficult [1] - 33:16 digital [7] - 7:12, 7:20, 7:25, 36:5, 36:22, 37:3, 37:17
C C.S.R [1] - 1:22 CA [12] - 2:6, 2:16, 2:21, 3:6, 3:11, 3:14, 3:20, 3:24, 4:6, 4:10, 4:18, 4:21 calculation [1] - 31:9 CALIFORNIA [5] - 1:2, 1:17, 1:24, 6:1, 41:12 California [2] - 14:3, 14:6 CALLE [1] - 3:5 camera [2] - 23:5, 33:2 cannot [1] - 10:24 cards [1] - 37:21 cart [4] - 7:11, 7:15, 7:16, 7:17 case [11] - 11:19, 18:17, 19:2, 21:13, 24:21, 25:2, 28:17, 38:7, 38:23 cases [3] - 18:25, 20:2 categories [7] - 7:6, 8:8, 11:10, 11:21, 13:2, 27:9, 27:17 category [6] - 7:13, 9:14, 14:16, 16:11, 28:12, 29:3 Catherine [1] - 6:10 CATHERINE [1] - 2:14 causes [1] - 17:24 cell [1] - 36:22 CENTRAL [2] - 1:2, 41:11 certain [4] - 11:14, 13:1, 13:23, 14:7 certainly [1] - 17:19 certifications [1] - 13:4 CERTIFY [1] - 41:12 challenge [1] - 23:15			D D.C [2] - 2:10, 2:25 Dadyan [2] - 6:25, 39:18 data [5] - 29:12, 32:1, 32:3, 32:15, 39:1 date [7] - 10:22, 11:7, 22:19, 22:21, 28:2, 31:10, 31:15 DATE [1] - 41:23 days [1] - 19:8 deadline [3] - 29:23, 30:24, 37:11 deal [1] - 18:7 debate [1] - 12:10 December [1] - 31:23	

direct^[1] - 23:17 directly^[1] - 24:12 disclose^[1] - 27:6 discovery^[6] - 26:10, 27:15, 34:14, 34:18, 35:12, 36:20 discovery-related^[1] - 26:10 discreet^[1] - 37:18 discussed^[2] - 12:21, 38:23 discussing^[1] - 12:19 dispute^[3] - 11:15, 18:5, 39:14 DISTRICT^[5] - 1:1, 1:2, 1:5, 41:11 DIVISION^[1] - 1:3 DMV^[1] - 14:6 DO^[1] - 41:12 doable^[1] - 13:13 document^[1] - 23:24 documents^[4] - 12:25, 24:23, 37:21, 39:5 done^[1] - 28:11 down^[1] - 39:15 draft^[4] - 10:6, 10:20, 10:21, 30:23 driver's^[1] - 14:8 DRUG^[1] - 2:13 due^[2] - 10:21, 22:24 during^[1] - 19:10 duty^[1] - 28:21	ESQ^[12] - 2:5, 2:9, 2:19, 2:24, 3:5, 3:9, 3:18, 3:22, 4:4, 4:9, 4:16, 4:20 essentially^[4] - 14:24, 17:24, 33:24, 39:4 establish^[2] - 13:20, 14:24 established^[1] - 24:21 et^[7] - 1:12, 2:19, 3:3, 3:17, 4:16, 6:6, 41:7 European^[1] - 15:1 Evidence^[2] - 9:19, 19:25 evidence^[14] - 7:11, 7:23, 7:25, 9:24, 18:15, 18:19, 23:18, 24:11, 24:13, 28:14, 31:3, 33:9, 33:20, 34:12 ex^[1] - 11:11 examine^[2] - 9:22, 10:25 examiner^[1] - 7:15 examiners^[1] - 7:11 example^[7] - 8:19, 12:2, 13:23, 18:15, 28:15, 38:14, 38:21 exception^[1] - 20:1 exchange^[2] - 14:25, 15:1 execution^[1] - 28:17 exhibit^[1] - 10:7 exhibits^[7] - 10:2, 10:20, 11:15, 24:23, 26:13, 30:2, 37:10 exist^[1] - 15:11 expect^[1] - 30:1 experience^[2] - 9:25, 18:20 extent^[4] - 11:11, 17:7, 17:10, 18:4 extra^[1] - 39:8	10:18, 10:24, 11:2, 11:6, 12:8, 12:23, 13:6, 13:14, 13:20, 14:18, 15:12, 15:18, 15:23, 16:2, 16:4, 16:7, 16:21, 16:24, 17:1, 20:7, 20:10, 20:15, 20:20, 21:2, 21:8, 22:17, 22:24, 23:3, 25:4, 26:21, 27:3, 27:12, 28:10, 29:23, 30:24, 31:13, 31:16, 31:20, 32:1, 32:5, 32:11, 32:21, 34:13, 34:17, 34:22, 34:24, 35:5, 35:8, 35:13, 35:16, 35:19, 35:22, 36:1, 36:8, 36:12, 36:16, 36:19, 36:23, 37:2, 37:7, 37:15, 37:20, 37:25, 38:8, 38:11, 38:18, 39:4, 39:9 Fenton^[8] - 6:9, 12:22, 20:6, 25:3, 26:20, 28:9, 29:22, 34:9 few^[2] - 26:3, 26:9 fictitious^[2] - 15:8, 15:9 file^[4] - 25:15, 25:21, 30:23, 35:2 filed^[1] - 27:16 files^[10] - 12:12, 13:1, 29:1, 29:13, 29:17, 34:19, 34:20, 35:1, 35:11, 35:14 filing^[2] - 26:2, 31:2 filings^[2] - 13:25, 14:1 filter^[3] - 32:13, 32:14, 32:18 final^[3] - 11:2, 11:5, 38:1 finally^[1] - 33:4 FIRM^[2] - 3:17, 4:20 first^[8] - 17:12, 19:1, 19:15, 20:21, 23:14, 26:11, 27:19, 30:12 fit^[1] - 8:8 five^[1] - 9:16 flavor^[1] - 19:21 floor^[1] - 21:25 FLOOR^[1] - 2:6 following^[3] - 23:25, 29:7, 30:8 FOR^[3] - 41:10, 41:11, 41:18 FORCE^[1] - 2:13 FOREGOING^[1] - 41:13 foreign^[2] - 14:25, 15:1 forensic^[3] - 7:19, 31:21, 31:24 forensically^[1] - 7:24	forget^[2] - 12:6, 16:14 form^[1] - 10:20 FORMAT^[1] - 41:16 format^[1] - 10:3 forth^[2] - 12:20, 13:22 forward^[1] - 25:24 foundation^[1] - 12:1 foundations^[1] - 12:4 four^[2] - 16:7, 29:19 FRANCISCO^[1] - 4:18 fraud^[19] - 13:10, 19:19, 19:22, 19:24, 20:2, 20:4, 20:5, 20:8, 20:10, 20:11, 20:12, 20:22, 21:15, 21:16, 21:18, 21:19, 21:20 Frazer^[1] - 6:15 FRAZER^[1] - 4:4 FRED^[2] - 4:8, 4:9 Freedman^[1] - 6:22 FREEDMAN^[3] - 3:17, 3:18, 6:22 FRIDAY^[2] - 1:18, 6:1 full^[2] - 11:17, 17:13 fully^[5] - 11:7, 25:5, 30:1, 30:5 function^[1] - 38:24 funds^[2] - 8:12, 8:23 future^[1] - 30:23	11:19, 22:21, 26:22, 28:20, 33:10 4 4 grand^[3] - 26:15, 27:4, 27:11 Grigorian^[1] - 6:21 guaranteed^[1] - 8:23 guess^[2] - 31:2, 33:25 guidelines^[1] - 22:3
E			H	
e-mail^[1] - 34:17 e-mails^[2] - 32:6, 34:24 EDD^[1] - 14:3 Edvard^[1] - 6:23 effectively^[1] - 9:22 EI^[1] - 12:6 EIDL^[6] - 8:4, 8:7, 12:6, 12:8, 28:7, 28:8 either^[1] - 17:21 electronic^[2] - 29:12, 30:10 elements^[1] - 17:25 embarrassing^[1] - 18:20 employee^[1] - 14:4 employment^[1] - 14:3 enable^[1] - 22:2 enforce^[1] - 19:4 ENFORCEMENT^[1] - 2:13 engage^[1] - 29:13 ensure^[1] - 32:15 entire^[2] - 33:9, 38:24 entirety^[1] - 19:13 entities^[1] - 15:15 ENTITLED^[1] - 41:15 entity^[1] - 15:17	fact^[6] - 13:9, 13:25, 14:7, 19:25, 21:24, 30:20 fake^[1] - 14:8 false^[1] - 8:17 falsity^[1] - 13:20 FBI^[2] - 7:15, 7:20 FCIC^[1] - 13:4 feasible^[1] - 24:24 federal^[2] - 21:13, 28:16 FEE^[1] - 41:18 FEES^[1] - 41:18 FENTON^[84] - 2:9, 6:8, 7:8, 7:15, 7:17, 7:19, 7:23, 8:3, 8:11, 8:15, 8:21, 9:2, 9:9, 9:15, 10:4, 10:12,		hand^[1] - 18:13 HANUSZ^[3] - 3:12, 3:13, 6:21 Hanusz^[1] - 6:21 hard^[1] - 9:6 Hayrapetyan^[4] - 6:20, 16:16, 16:17 haystack^[2] - 33:12, 33:13 hear^[2] - 20:18, 39:21 heard^[1] - 21:23 HEARING^[2] - 1:16, 5:2 hearing^[6] - 22:20, 23:20, 23:23, 24:25, 27:18, 39:12 hearsay^[1] - 20:1 HELD^[1] - 41:15 helpful^[1] - 39:13 HEREBY^[1] - 41:12 highlight^[2] - 25:19, 26:3 highlighting^[1] - 26:1 HIGHWAY^[1] - 3:23 history^[2] - 14:22, 32:7 Homeland^[2] - 14:11, 14:20 homes^[1] - 37:1 honor^[1] - 28:21 Honor^[68] - 6:11, 7:8, 10:4, 10:12, 11:6, 12:23, 13:6, 13:14, 14:18, 15:3, 15:18, 15:23, 16:2, 16:21, 16:24, 20:7, 22:14, 22:17, 22:25, 23:3, 23:4, 23:10, 23:12, 23:14, 23:20, 24:3, 24:16, 25:4, 25:9, 25:12, 25:14, 25:18, 25:25, 26:5, 26:8, 27:3, 27:12, 27:15, 28:7, 28:10, 28:13, 29:2, 29:9, 29:23, 30:16, 30:20, 31:17, 32:11, 32:21, 32:24, 34:8, 34:13, 34:22, 35:22, 36:1, 36:12, 36:16, 36:19, 36:23, 37:2, 37:7, 37:25, 38:8, 38:15, 39:9, 39:17, 40:3, 40:4 HONORABLE^[1] - 1:5	

hope ^[1] - 12:3 hopeful ^[1] - 13:8 housekeeping ^[5] - 23:11, 25:10, 25:13, 26:4, 26:10 hundred ^[4] - 35:2, 35:10, 35:18, 35:21	17:5, 17:6, 17:7, 17:17, 17:18, 17:24, 17:25, 18:2 intend ^[9] - 7:5, 10:11, 11:5, 11:7, 13:22, 30:3, 34:20, 37:6, 39:8 intending ^[2] - 10:3, 35:17 intends ^[1] - 25:5 intention ^[1] - 12:25 interest ^[1] - 25:22 interested ^[2] - 13:11, 13:16 Internal ^[1] - 13:24 interrupt ^[1] - 18:21 investigation ^[2] - 28:18, 30:13 involved ^[1] - 33:5 IP ^[1] - 13:3 iPhone ^[1] - 32:6 IS ^[2] - 41:13, 41:16 issue ^[3] - 30:9, 33:7, 33:12 issued ^[2] - 22:12, 22:18 issues ^[6] - 23:12, 25:10, 25:13, 26:1, 26:4, 36:5 it'll ^[1] - 18:20 items ^[1] - 37:24 itself ^[2] - 23:24, 25:17 Iuliia ^[1] - 38:22	#4941 17:6, 17:19, 19:10, 19:11, 19:19, 19:21, 21:11, 21:12, 22:1, 26:15, 27:5, 27:11, 39:20 JUSTICE ^[1] - 2:8	15:21, 15:25, 27:25, 34:19, 34:20, 35:1, 35:2, 35:11, 35:14, 37:21, 38:5 loans ^[15] - 8:4, 8:22, 14:24, 16:8, 27:20, 27:21, 28:4, 28:5, 33:5, 34:11, 34:15, 35:6, 35:9, 35:10, 37:21 logistics ^[1] - 21:22 look ^[1] - 17:12 LOS ^[9] - 1:17, 1:24, 2:6, 2:16, 2:21, 3:14, 3:20, 4:6, 6:1 lose ^[1] - 8:20 lying ^[1] - 18:16	misconduct ^[1] - 26:23 misleading ^[1] - 8:17 missed ^[1] - 21:5 model ^[1] - 17:8 modification ^[1] - 16:19 modified ^[1] - 17:16 moments ^[1] - 15:2 monetarily ^[2] - 8:14, 8:16 money ^[6] - 8:5, 8:20, 20:16, 20:24, 21:6, 21:17 months ^[2] - 31:22, 33:19 morning ^[3] - 22:13, 22:19, 23:13 most ^[2] - 9:5, 34:5 motion ^[4] - 16:18, 25:15, 25:18, 30:22 motions ^[3] - 26:23, 31:3, 34:4 Motor ^[1] - 14:6 MR ^[117] - 6:8, 6:11, 6:15, 6:19, 6:21, 6:22, 6:24, 7:8, 7:15, 7:16, 7:17, 7:19, 7:23, 8:3, 8:11, 8:15, 8:21, 9:2, 9:9, 9:15, 10:4, 10:12, 10:18, 10:24, 11:2, 11:6, 12:8, 12:23, 13:6, 13:14, 13:20, 14:18, 15:12, 15:18, 15:23, 16:2, 16:4, 16:7, 16:21, 16:24, 17:1, 20:7, 20:10, 20:15, 20:20, 21:2, 21:8, 22:14, 22:17, 22:24, 23:3, 23:4, 23:8, 23:10, 24:1, 24:3, 25:4, 25:9, 25:12, 25:25, 26:5, 26:8, 26:21, 27:3, 27:12, 27:15, 28:2, 28:7, 28:10, 28:12, 29:2, 29:9, 29:11, 29:16, 29:23, 30:16, 30:20, 30:24, 31:13, 31:16, 31:20, 32:1, 32:5, 32:11, 32:21, 32:24, 33:1, 34:2, 34:8, 34:13, 34:17, 34:22, 34:24, 35:5, 35:8, 35:13, 35:16, 35:19, 35:22, 36:1, 36:8, 36:12, 36:16, 36:19, 36:23, 37:2, 37:7, 37:15, 37:20, 37:25, 38:8, 38:11, 38:18, 39:4, 39:9, 39:17, 40:1 MS ^[2] - 6:17, 40:4 multi ^[1] - 21:25 multi-defendant ^[1] -
I identification ^[1] - 37:21 identified ^[3] - 29:17, 33:19, 39:5 identify ^[5] - 28:3, 29:4, 29:17, 30:1, 39:22 identifying ^[1] - 37:9 identities ^[3] - 9:11, 14:14, 14:22 identity ^[2] - 9:10, 34:10 image ^[6] - 33:8, 33:9, 38:13, 38:16, 38:17, 38:19 IN ^[5] - 6:3, 41:10, 41:15, 41:16, 41:19 include ^[5] - 10:1, 12:15, 13:1, 32:6, 37:15 included ^[1] - 35:6 including ^[2] - 9:10, 28:15 indeed ^[1] - 13:11 indictment ^[18] - 9:12, 15:5, 15:10, 19:8, 19:9, 19:11, 19:13, 19:16, 19:18, 20:21, 21:12, 25:17, 27:22, 31:6, 31:9, 39:19, 39:23 indictments ^[2] - 23:16, 23:18 indirectly ^[1] - 24:12 individual ^[1] - 15:16 individually ^[1] - 11:13 individuals ^[4] - 14:13, 14:22, 14:25, 15:20 indulge ^[1] - 25:14 information ^[18] - 10:7, 13:2, 13:3, 21:24, 23:19, 24:6, 24:7, 24:14, 24:15, 27:17, 28:13, 28:14, 30:7, 37:5, 37:8, 37:10, 38:9, 38:12 inquiry ^[1] - 23:15 instance ^[2] - 8:21, 30:12 instruction ^[5] - 17:8, 17:11, 17:15, 17:20, 17:22 instructions ^[8] -	J Jencks ^[1] - 27:2 Jencks's ^[1] - 27:7 Jennifer ^[1] - 6:17 JENNIFER ^[2] - 3:8, 3:9 Jilbert ^[1] - 6:19 JILBERT ^[1] - 4:20 JOHN ^[2] - 3:4, 3:13 John ^[2] - 6:15, 6:21 Johnson ^[2] - 6:24, 39:17 JOHNSON ^[9] - 2:19, 2:23, 3:22, 3:22, 4:11, 4:16, 6:24, 39:17, 40:1 joined ^[2] - 6:13, 34:6 JUDGE ^[1] - 1:5 judge's ^[2] - 29:24, 31:1 JUDICIAL ^[2] - 41:17, 41:20 July ^[2] - 29:24, 30:25 juncture ^[1] - 31:6 June ^[9] - 10:21, 11:4, 26:13, 27:19, 30:3, 30:4, 33:4, 37:11, 39:8 jurors ^[1] - 22:2 jury ^[15] - 11:16, 17:5,	K Kastigar ^[7] - 22:20, 22:22, 23:15, 23:19, 23:23, 24:25, 27:18 KATZMAN ^[2] - 3:3, 4:3 keep ^[1] - 22:10 Keough ^[1] - 6:13 KEOUGH ^[1] - 4:16 knows ^[1] - 24:6 L laboring ^[1] - 7:4 language ^[1] - 17:22 LAPD ^[1] - 28:15 large ^[1] - 11:11 larger ^[1] - 22:1 last ^[4] - 7:13, 14:16, 14:19 latest ^[1] - 27:19 latter ^[1] - 26:18 laundering ^[4] - 20:16, 20:24, 21:6, 21:17 LAW ^[5] - 3:8, 3:12, 3:22, 4:8, 4:20 law ^[1] - 24:21 lawyer ^[5] - 11:24, 22:6, 22:8, 22:9 lawyers ^[7] - 10:10, 11:12, 12:22, 18:13, 22:4, 22:9, 39:24 least ^[9] - 7:4, 15:21, 17:18, 22:4, 29:4, 30:12, 31:7, 34:10, 39:14 legal ^[1] - 17:19 lender ^[3] - 8:9, 8:10, 28:2 lent ^[1] - 8:12 LESS ^[1] - 41:18 letter ^[3] - 27:16, 28:21, 29:3 LEWIS ^[1] - 3:4 licenses ^[1] - 14:8 line ^[1] - 18:22 list ^[3] - 26:13, 27:20, 34:14 Littrell ^[1] - 6:15 LITTRELL ^[6] - 3:3, 3:4, 4:3, 6:15, 6:19, 26:8 LLP ^[6] - 2:19, 2:23, 3:4, 4:4, 4:11, 4:16 loan ^[18] - 8:7, 13:1, 13:21, 15:7, 15:15,	M magistrate ^[2] - 29:24, 31:1 mail ^[3] - 20:2, 21:18, 34:17 mails ^[2] - 32:6, 34:24 manual ^[2] - 17:11, 17:12 Manuk ^[1] - 6:21 March ^[2] - 31:10 Mari ^[1] - 23:22 MARIA ^[3] - 1:21, 41:10, 41:23 Marietta ^[1] - 6:16 MARKET ^[1] - 4:17 materiality ^[1] - 8:17 MATTER ^[1] - 41:15 matters ^[1] - 26:10 MAY ^[2] - 1:18, 6:1 mean ^[12] - 7:18, 12:10, 17:12, 18:14, 28:19, 29:10, 30:18, 30:19, 31:25, 32:4, 38:16, 39:12 meaning ^[1] - 8:10 means ^[1] - 25:23 mechanics ^[1] - 24:4 meet ^[1] - 18:1 MEGHAN ^[1] - 4:12 Meghan ^[1] - 6:14 members ^[1] - 21:12 memory ^[1] - 19:17 mentioned ^[4] - 9:11, 14:20, 23:13, 27:9 merely ^[1] - 21:13 messages ^[3] - 32:6, 37:13, 37:16 Miami ^[1] - 36:11 MICHAEL ^[2] - 3:18, 4:16 Michael ^[2] - 6:13, 6:22 might ^[1] - 16:12 MINASSIAN ^[2] - 4:8, 4:9 mind ^[1] - 11:24	45 misconduct ^[1] - 26:23 misleading ^[1] - 8:17 missed ^[1] - 21:5 model ^[1] - 17:8 modification ^[1] - 16:19 modified ^[1] - 17:16 moments ^[1] - 15:2 monetarily ^[2] - 8:14, 8:16 money ^[6] - 8:5, 8:20, 20:16, 20:24, 21:6, 21:17 months ^[2] - 31:22, 33:19 morning ^[3] - 22:13, 22:19, 23:13 most ^[2] - 9:5, 34:5 motion ^[4] - 16:18, 25:15, 25:18, 30:22 motions ^[3] - 26:23, 31:3, 34:4 Motor ^[1] - 14:6 MR ^[117] - 6:8, 6:11, 6:15, 6:19, 6:21, 6:22, 6:24, 7:8, 7:15, 7:16, 7:17, 7:19, 7:23, 8:3, 8:11, 8:15, 8:21, 9:2, 9:9, 9:15, 10:4, 10:12, 10:18, 10:24, 11:2, 11:6, 12:8, 12:23, 13:6, 13:14, 13:20, 14:18, 15:12, 15:18, 15:23, 16:2, 16:4, 16:7, 16:21, 16:24, 17:1, 20:7, 20:10, 20:15, 20:20, 21:2, 21:8, 22:14, 22:17, 22:24, 23:3, 23:4, 23:8, 23:10, 24:1, 24:3, 25:4, 25:9, 25:12, 25:25, 26:5, 26:8, 26:21, 27:3, 27:12, 27:15, 28:2, 28:7, 28:10, 28:12, 29:2, 29:9, 29:11, 29:16, 29:23, 30:16, 30:20, 30:24, 31:13, 31:16, 31:20, 32:1, 32:5, 32:11, 32:21, 32:24, 33:1, 34:2, 34:8, 34:13, 34:17, 34:22, 34:24, 35:5, 35:8, 35:13, 35:16, 35:19, 35:22, 36:1, 36:8, 36:12, 36:16, 36:19, 36:23, 37:2, 37:7, 37:15, 37:20, 37:25, 38:8, 38:11, 38:18, 39:4, 39:9, 39:17, 40:1 MS ^[2] - 6:17, 40:4 multi ^[1] - 21:25 multi-defendant ^[1] -

21:25	OFFICE [3] - 2:3, 2:12, 3:22	25:8	prejudice [2] - 24:4, 24:5	Q 46 questions [1] - 7:3 quick [1] - 25:9
N	officers [1] - 15:20 OFFICES [1] - 4:8 OFFICIAL [3] - 1:21, 41:10, 41:23 ON [6] - 2:3, 2:18, 3:3, 3:17, 4:3, 4:15 once [1] - 10:13 one [16] - 8:8, 8:9, 15:6, 15:7, 16:6, 16:14, 18:8, 19:20, 19:21, 22:4, 22:6, 22:7, 22:17, 23:15, 25:14, 38:22 ones [3] - 36:24, 38:2, 38:6 ongoing [2] - 30:22, 32:19 opening [4] - 18:10, 18:11, 18:18, 18:21 opposes [1] - 16:22 order [13] - 22:12, 22:18, 23:13, 24:18, 24:20, 25:5, 26:12, 26:18, 29:24, 31:1, 31:4, 38:15, 39:25 ORGANIZED [1] - 2:13 original [1] - 23:16 originally [1] - 31:7 originating [1] - 8:22 other... [1] - 28:6 otherwise [1] - 23:23 outline [3] - 17:19, 31:7 outlined [1] - 16:10 outset [1] - 7:4 over-seize [1] - 29:12 own [4] - 8:23, 15:7, 16:1, 16:8 owners [1] - 15:20	particular [3] - 8:21, 11:20, 16:5 parties [5] - 13:8, 16:13, 17:4, 30:2, 39:12 pattern [1] - 17:8 payment [1] - 14:5 people [1] - 15:10 perceiving [1] - 30:9 permission [1] - 25:20 permits [1] - 29:11 pertinent [1] - 30:13 peruse [1] - 30:11 PETER [2] - 3:22, 3:22 Peter [2] - 6:24, 39:17 phone [7] - 32:5, 32:15, 36:4, 36:7, 36:14, 38:19, 38:25 phones [13] - 29:5, 29:19, 31:11, 31:12, 32:2, 36:6, 36:9, 36:13, 36:22, 37:5, 37:14, 37:18, 38:13 photographs [3] - 37:17, 37:19, 37:20 pictured [1] - 23:5 pictures [5] - 36:6, 36:8, 36:14, 36:17, 37:17 piece [2] - 11:25, 24:11 pieces [1] - 37:9 plaintiff [1] - 18:15 Plaintiffs [1] - 1:8 PLAINTIFFS [2] - 2:3, 4:3 plan [1] - 35:2 play [1] - 33:20 pled [1] - 21:2 point [15] - 7:2, 10:19, 13:7, 13:14, 15:2, 17:4, 19:4, 19:7, 24:2, 24:3, 24:9, 24:22, 28:25, 30:14, 35:20 points [1] - 23:13 portion [1] - 19:16 portions [2] - 39:19, 39:22 position [8] - 11:11, 24:14, 24:19, 26:19, 26:22, 29:21, 33:16, 39:7 possession [1] - 28:14 potential [1] - 24:5 potentially [3] - 9:2, 9:3, 20:17 PPP [6] - 8:4, 8:7, 12:7, 12:8, 28:5, 37:21 precluded [1] - 24:15 preferences [1] - 17:16	prejudice [2] - 24:4, 24:5 premises [2] - 7:10, 31:14 prepare [1] - 33:17 prepared [2] - 9:20, 10:14 preparing [1] - 18:8 present [3] - 9:4, 18:5, 25:2 presented [1] - 9:21 presenting [1] - 7:24 PRESIDING [1] - 1:5 pretrial [1] - 7:1 preview [2] - 18:18, 18:19 primarily [1] - 37:20 primary [1] - 37:22 principal [1] - 22:8 privilege [1] - 32:13 privileged [1] - 32:16 probative [1] - 12:19 problem [2] - 25:3, 33:3 proceed [1] - 25:13 proceeding [1] - 40:5 PROCEEDINGS [2] - 1:15, 41:15 proceedings [1] - 24:8 process [2] - 37:9, 38:1 produce [5] - 26:13, 26:15, 27:19, 29:4, 39:23 produced [7] - 26:16, 31:21, 34:14, 35:13, 36:20, 37:7, 39:1 program [1] - 9:5 programs [2] - 8:7, 9:5 promptly [3] - 16:20, 17:2, 17:3 proof [1] - 17:13 prosecution [2] - 18:16, 32:17 Prosecution [1] - 28:15 prosecutorial [1] - 26:23 prospective [1] - 21:12 protect [1] - 25:23 provide [1] - 35:12 provided [6] - 10:4, 14:14, 32:12, 36:17, 38:13, 38:14 pull [1] - 33:14 purports [1] - 11:25 purpose [1] - 22:11 PURSUANT [1] - 41:12 pursuant [2] - 12:25, 30:25 put [3] - 13:17, 13:22, 30:23	R raise [2] - 23:14, 26:11 raised [1] - 12:20 RAM [16] - 2:19, 6:11, 7:16, 22:14, 23:4, 23:8, 23:10, 24:1, 24:3, 25:9, 25:12, 25:25, 32:24, 33:1, 34:2, 34:8 ram [2] - 23:9, 33:1 Ram [3] - 6:12, 23:4, 25:11 re [1] - 21:5 read [13] - 19:7, 19:11, 19:12, 19:15, 19:20, 19:21, 21:11, 21:14, 21:16, 21:17, 21:20, 39:20, 39:23 reading [1] - 39:19 ready [3] - 30:4, 33:17, 33:18 reaffirm [1] - 11:17 real [1] - 25:9 really [3] - 24:9, 36:22, 39:12 reason [2] - 23:5, 23:20 received [1] - 22:12 receptive [1] - 17:20 recesses [1] - 29:1 record [8] - 12:4, 16:11, 25:15, 25:17, 25:23, 26:11, 26:14, 39:21 records [16] - 11:20, 12:2, 12:5, 12:15, 13:1, 13:4, 13:23, 14:4, 14:9, 14:12, 14:17, 14:21 REDONDO [1] - 3:24 REDUCTION [1] - 41:19 reexamine [1] - 21:4 referenced [1] - 20:23 reflect [1] - 9:24 reflects [1] - 10:3 regard [8] - 11:22, 12:14, 12:15, 20:1, 26:20, 27:8, 29:22, 36:4 regarding [2] - 11:9, 21:15 regardless [1] - 24:8 REGULATIONS [2] - 41:16, 41:20 reimbursed [1] - 8:25 relate [1] - 18:2 related [1] - 26:10
O	P.C [2] - 3:12, 4:20 P.M [1] - 6:3 PACIFIC [1] - 3:23 PAETTY [1] - 2:5 Paetty [1] - 6:10 page [4] - 19:18, 21:8, 21:9, 21:19 PAGE [2] - 5:2, 41:16 pages [3] - 19:15, 21:7, 24:13 paper [3] - 11:25, 15:22, 16:23 parade [2] - 11:17, 12:3 paragraph [1] - 27:21 Paronyan [1] - 6:23 part [4] - 23:15, 27:20, 30:14, 33:3 participated [1] - 28:16 participation [1] -	point [15] - 7:2, 10:19, 13:7, 13:14, 15:2, 17:4, 19:4, 19:7, 24:2, 24:3, 24:9, 24:22, 28:25, 30:14, 35:20 points [1] - 23:13 portion [1] - 19:16 portions [2] - 39:19, 39:22 position [8] - 11:11, 24:14, 24:19, 26:19, 26:22, 29:21, 33:16, 39:7 possession [1] - 28:14 potential [1] - 24:5 potentially [3] - 9:2, 9:3, 20:17 PPP [6] - 8:4, 8:7, 12:7, 12:8, 28:5, 37:21 precluded [1] - 24:15 preferences [1] - 17:16	prejudice [2] - 24:4, 24:5 premises [2] - 7:10, 31:14 prepare [1] - 33:17 prepared [2] - 9:20, 10:14 preparing [1] - 18:8 present [3] - 9:4, 18:5, 25:2 presented [1] - 9:21 presenting [1] - 7:24 PRESIDING [1] - 1:5 pretrial [1] - 7:1 preview [2] - 18:18, 18:19 primarily [1] - 37:20 primary [1] - 37:22 principal [1] - 22:8 privilege [1] - 32:13 privileged [1] - 32:16 probative [1] - 12:19 problem [2] - 25:3, 33:3 proceed [1] - 25:13 proceeding [1] - 40:5 PROCEEDINGS [2] - 1:15, 41:15 proceedings [1] - 24:8 process [2] - 37:9, 38:1 produce [5] - 26:13, 26:15, 27:19, 29:4, 39:23 produced [7] - 26:16, 31:21, 34:14, 35:13, 36:20, 37:7, 39:1 program [1] - 9:5 programs [2] - 8:7, 9:5 promptly [3] - 16:20, 17:2, 17:3 proof [1] - 17:13 prosecution [2] - 18:16, 32:17 Prosecution [1] - 28:15 prosecutorial [1] - 26:23 prospective [1] - 21:12 protect [1] - 25:23 provide [1] - 35:12 provided [6] - 10:4, 14:14, 32:12, 36:17, 38:13, 38:14 pull [1] - 33:14 purports [1] - 11:25 purpose [1] - 22:11 PURSUANT [1] - 41:12 pursuant [2] - 12:25, 30:25 put [3] - 13:17, 13:22, 30:23	

released [1] - 32:16 relevant [2] - 33:7, 37:14 repeat [1] - 14:17 repetitive [1] - 19:14 report [6] - 37:8, 38:12, 38:14, 38:18, 38:20 REPORTED [1] - 41:14 REPORTER [3] - 1:21, 41:10, 41:23 REPORTER'S [1] - 1:15 represent [2] - 26:9, 34:1 representative [1] - 14:11 representing [1] - 23:10 request [2] - 25:14, 26:14 requested [2] - 28:13, 29:16 requirement [2] - 10:16, 10:18 requirements [1] - 9:19 requires [1] - 26:12 reserve [1] - 26:2 reset [1] - 22:19 resetting [1] - 22:21 respect [7] - 14:5, 14:9, 14:12, 14:23, 20:15, 23:21, 34:14 respects [1] - 12:24 respond [1] - 16:20 response [1] - 17:2 responsible [1] - 27:23 responsive [2] - 29:14, 29:18 responsiveness [8] - 29:5, 29:8, 29:13, 29:25, 30:6, 30:21, 30:25, 33:8 results [1] - 29:4 Revenue [1] - 13:24 review [9] - 29:5, 29:13, 29:25, 30:6, 30:21, 30:25, 32:13, 32:18, 33:8 reviewed [2] - 31:3, 31:6 reviewing [1] - 32:15 Richard [4] - 6:5, 6:12, 23:11, 34:2 RICHARD [5] - 1:12, 2:19, 3:17, 4:16, 4:17 ripping [1] - 19:2 ROAD [1] - 3:10 room [1] - 16:12 rows [1] - 22:10 Rule [1] - 29:11	Rules [1] - 19:25 ruling [1] - 25:1 run [1] - 38:15 Russian [1] - 14:25 Ryan [1] - 6:15 RYAN [1] - 4:4 S SAN [2] - 3:6, 4:18 SBA [4] - 8:22, 8:23, 8:25, 9:5 scheme [3] - 8:20, 20:12, 20:13 SCOTT [1] - 2:5 Scott [1] - 6:9 screen [2] - 23:5, 33:2 scrutiny [1] - 17:14 search [7] - 28:17, 29:6, 33:15, 38:15, 38:21, 38:24 searchable [1] - 38:14 searched [1] - 7:10 searches [3] - 31:12, 31:13, 36:25 second [4] - 13:6, 13:7, 19:4, 28:12 SECTION [3] - 2:4, 2:14, 41:12 section [1] - 21:19 secured [3] - 9:1, 9:6, 21:24 Security [2] - 14:11, 14:20 see [17] - 11:1, 11:4, 11:16, 13:5, 13:12, 15:4, 16:5, 16:9, 16:23, 20:11, 22:5, 29:13, 29:15, 30:12, 32:22, 39:3 seem [2] - 15:19, 18:14 seize [3] - 29:12, 33:10, 37:10 seized [13] - 7:12, 7:21, 29:6, 29:18, 29:19, 30:11, 31:11, 31:12, 36:6, 36:9, 36:10, 36:14, 36:25 selection [2] - 19:10, 19:11 sentence [1] - 19:1 separate [2] - 20:25, 21:2 Service [1] - 13:24 SESSION [1] - 6:3 set [2] - 11:7, 37:18 severe [1] - 28:24 share [3] - 10:7, 10:20, 30:6 short [2] - 10:9, 21:17 shorter [1] - 21:18 show [3] - 14:21, 18:15, 18:16 sign [2] - 10:13, 13:8	signed [1] - 10:14 SILVERMAN [12] - 2:23, 26:5, 27:15, 28:2, 28:7, 28:12, 29:2, 29:9, 29:11, 29:16, 30:16, 30:20 Silverman [5] - 6:13, 26:3, 26:7, 30:10, 30:15 silverman [1] - 27:14 similarities [1] - 19:25 similarly [2] - 12:5, 20:1 simply [1] - 39:20 site [1] - 7:9 situation [1] - 36:11 six [1] - 16:4 Small [1] - 8:6 small [1] - 26:9 smart [1] - 32:5 so-called [1] - 18:1 sometimes [1] - 18:24 sorry [1] - 20:18 sort [2] - 18:25, 34:4 sound [1] - 7:24 sounds [1] - 31:1 SPA [1] - 12:12 speaking [1] - 25:15 SPEAR [1] - 4:17 specialist [1] - 7:19 specific [1] - 39:22 specifically [1] - 23:17 spirit [1] - 28:22 spread [1] - 22:2 SPRING [2] - 2:5, 2:15 stand [1] - 27:5 start [3] - 7:7, 18:22, 18:23 starts [1] - 18:24 state [1] - 6:7 statement [4] - 18:10, 18:18, 18:21, 24:11 statements [3] - 8:17, 13:21, 18:11 states [1] - 10:18 STATES [12] - 1:1, 1:7, 1:22, 2:3, 2:12, 4:3, 4:15, 4:11, 4:13, 4:17, 4:20 States [1] - 6:5 STATUS [2] - 1:16, 5:2 STENOGRAPHICAL LY [1] - 41:14 step [1] - 39:8 STEPHEN [1] - 1:5 STEPTOE [4] - 2:19, 2:23, 4:11, 4:16 still [4] - 16:12, 29:25, 30:21, 37:4 stipulating [1] - 13:9 stipulation [2] - 13:7, 16:12 stipulations [1] - 13:13 stolen [1] - 14:13	stop [1] - 36:10 STREET [6] - 1:23, 2:5, 2:15, 2:20, 4:5, 4:17 strength [1] - 11:19 strongly [1] - 18:9 structurally [1] - 19:14 students [2] - 14:25, 15:1 subject [5] - 14:13, 17:11, 17:13, 23:19, 35:3 subliminally [1] - 11:18 submission [1] - 22:22 submit [4] - 12:25, 17:1, 17:5 submitted [2] - 14:1, 14:2 substantive [3] - 13:10, 20:9, 35:4 SUITE [10] - 1:23, 2:15, 2:20, 3:6, 3:10, 3:14, 3:19, 3:24, 4:5, 4:17 summary [11] - 8:3, 9:18, 9:20, 9:22, 9:23, 9:25, 10:2, 10:5, 10:6, 10:19, 10:25 SUN [1] - 2:14 superseding [3] - 9:12, 23:16, 27:21 supply [1] - 11:5 support [2] - 10:2, 17:23 suppress [2] - 30:22, 31:3 sync [1] - 15:12 synthetic [3] - 15:12, 15:13, 15:14 T table [2] - 22:7, 22:9 tables [1] - 22:5 TAHMAZIAN [2] - 4:20, 4:20 Tahmazian [1] - 6:19 taint [3] - 24:18, 25:16 tainted [1] - 24:12 task [1] - 7:4 TASK [1] - 2:13 tax [3] - 13:25, 14:1, 14:5 team [2] - 32:14, 32:17 telephone [1] - 13:3 temporarily [1] - 29:12 Terabelian [2] - 6:16, 23:22 term [3] - 15:8, 15:9, 15:11	terms [8] - 7:5, 15:4, 17:17, 17:25, 20:12, 24:4, 27:25, 33:15 testified [1] - 27:4 testify [12] - 7:11, 7:17, 7:20, 7:23, 8:4, 8:6, 8:16, 13:25, 14:4, 14:7, 14:11, 27:10 testimony [3] - 10:6, 24:19, 26:16 text [3] - 32:6, 37:13, 37:15 THAT [2] - 41:12, 41:15 THE [129] - 2:3, 2:3, 2:12, 2:18, 3:3, 3:17, 3:17, 4:3, 4:12, 4:15, 6:4, 7:1, 7:13, 7:18, 7:22, 8:1, 8:10, 8:13, 8:19, 8:24, 9:4, 9:13, 9:17, 10:9, 10:16, 10:23, 11:1, 11:4, 11:9, 12:9, 13:5, 13:12, 13:19, 14:16, 15:4, 15:13, 15:19, 15:24, 16:3, 16:5, 16:9, 16:23, 16:25, 17:3, 20:8, 20:11, 20:18, 20:25, 21:4, 21:10, 22:15, 22:23, 23:1, 23:7, 23:9, 23:25, 24:2, 24:17, 25:7, 25:11, 25:20, 26:6, 26:19, 27:1, 27:8, 27:13, 27:24, 28:5, 28:8, 28:11, 28:19, 29:7, 29:10, 29:15, 29:21, 30:8, 30:17, 31:5, 31:15, 31:18, 31:24, 32:3, 32:8, 32:19, 32:22, 32:25, 33:22, 34:3, 34:9, 34:16, 34:18, 34:23, 34:25, 35:7, 35:10, 35:15, 35:17, 35:20, 35:24, 36:2, 36:11, 36:13, 36:17, 36:21, 36:24, 37:3, 37:12, 37:19, 37:23, 38:4, 38:9, 38:16, 39:3, 39:7, 39:10, 39:25, 40:2, 41:10, 41:11, 41:13, 41:14, 41:15, 41:16, 41:17, 41:19, 41:20 theft [2] - 9:10, 9:11 themselves [1] - 23:17 thereabouts [1] - 35:11 therefore [1] - 29:18 they've [1] - 33:5 thinking [2] - 11:13, 11:14 third [1] - 29:2
--	--	--	---	---

THIS ^[1] - 41:18 thousand ^[2] - 35:1, 35:6 three ^[2] - 8:8, 27:17 tied ^[2] - 24:12 TITLE ^[1] - 41:13 TO ^[1] - 41:12 today ^[1] - 26:11 TOWER ^[1] - 4:17 tracing ^[1] - 8:4 traditional ^[1] - 17:6 TRANSCRIPT ^[4] - 1:15, 41:14, 41:16, 41:18 transcripts ^[4] - 26:15, 26:25, 27:1, 27:6 transfer ^[1] - 12:17 transfers ^[1] - 12:16 travel ^[3] - 14:12, 14:17, 14:22 treasury ^[1] - 12:12 trial ^[23] - 7:4, 9:21, 10:1, 10:25, 18:9, 23:23, 24:16, 24:24, 24:25, 26:4, 29:20, 30:3, 30:4, 33:7, 33:11, 33:14, 33:17, 33:18, 37:10, 37:14, 38:2, 39:6 trim ^[1] - 39:15 trouble ^[1] - 16:15 TRUE ^[1] - 41:13 trust ^[1] - 22:12 trying ^[1] - 33:16 twice ^[1] - 33:23 two ^[4] - 19:21, 20:20, 22:1, 22:4 type ^[3] - 16:11, 28:1, 38:23	V Vahe ^[2] - 6:25, 39:18 value ^[2] - 12:19, 21:14 various ^[2] - 7:10, 26:22 Vehicle's ^[1] - 14:7 version ^[3] - 11:2, 11:5, 21:18 victim ^[6] - 8:9, 8:10, 8:14, 8:15, 9:7, 9:11 victims ^[5] - 8:7, 9:5, 9:10, 9:11 view ^[1] - 24:22 viewable ^[1] - 38:19 vigorously ^[1] - 19:5 vs ^[2] - 1:10, 41:6 W wait ^[2] - 32:8, 35:25 wants ^[1] - 33:25 warrant ^[4] - 28:17, 29:6, 30:13, 33:15 WASHINGTON ^[2] - 2:10, 2:25 waste ^[1] - 26:1 web ^[1] - 32:6 weigh ^[1] - 12:4 well-aware ^[1] - 18:12 well-established ^[1] - 24:21 WEST ^[4] - 1:23, 2:20, 4:5, 4:21 WESTERN ^[1] - 1:3 WILLIAMS ^[2] - 3:4, 4:4 WILSHIRE ^[2] - 3:13, 3:19 WILSON ^[1] - 1:5 wire ^[15] - 12:16, 12:17, 13:10, 19:19, 19:22, 19:24, 20:2, 20:3, 20:4, 20:8, 20:22, 21:15, 21:18, 21:20 wires ^[2] - 13:9, 13:11 WIRSCHING ^[4] - 3:8, 3:9, 6:17, 40:4 Wirsching ^[1] - 6:17 WITH ^[2] - 41:16, 41:19 witness ^[13] - 8:3, 8:5, 8:16, 9:18, 9:23, 10:25, 13:24, 14:7, 14:21, 18:16, 24:11, 26:13, 26:15 witness' ^[1] - 10:5 witnesses ^[12] - 7:5, 7:6, 11:10, 11:17, 13:15, 13:17, 13:22, 16:10, 27:9, 27:10, 39:15	#4944 words ^[9] - 11:22, 11:25, 12:16, 18:1, 24:5, 24:10, 27:1, 34:16, 34:25 writing ^[1] - 34:5 Y years ^[1] - 18:12 yesterday ^[1] - 27:16 YORK ^[2] - 2:10, 4:13 Z Zhadko ^[1] - 38:22 ZOOM ^[2] - 1:16, 5:2
U U.S ^[1] - 2:8 unclear ^[1] - 33:21 under ^[5] - 9:5, 20:17, 29:6, 29:23, 33:15 underlying ^[3] - 9:24, 11:15, 13:9 understood ^[1] - 11:16 unemployment ^[1] - 14:5 United ^[1] - 6:5 UNITED ^[12] - 1:1, 1:7, 1:22, 2:3, 2:12, 4:3, 41:5, 41:11, 41:13, 41:17, 41:20 universe ^[4] - 33:21, 35:15, 37:13, 37:15 unrelated ^[1] - 27:17 up ^[5] - 16:12, 18:7, 24:20, 27:13, 39:12		