

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MARYLAND

1 UNITED STATES OF AMERICA,)
2)
3 Plaintiff,)
4 vs.)
5) CRIMINAL NO.: JKB-17-0106
6 EVODIO CALLES HENDRIX)
7)
8 Defendant.)
9)
10)
11)

Transcript of Proceedings
Before the Honorable James K. Bredar
Friday, July 21st, 2017
Baltimore, Maryland

12 For the Plaintiff:

13 Leo J. Wise, AUSA
14 Derek E. Hines, AUSA

15 For the Defendant:

16 Harvey B. Bruner, Esquire

17
18 Also Present: Gina Swillo, U.S. Probation
19 Shari Heise-Forcina, U.S. Attorney's Office
20
21
22

23 Christine T. Asif, RPR, FCRR
24 Federal Official Court Reporter
25 101 W. Lombard Street, 4th Floor
Baltimore, Maryland 21201

P R O C E E D I N G S

1 THE COURT: Good afternoon. Be seated, please.

2 Mr. Wise, you may call the case.

3 MR. WISE: Thank you, Your Honor. Leo Wise and
4 Derek Hines for the United States. And the case is United
5 States of America versus Evodio Hendrix, criminal number
6 JKB-17-106. And we're here this afternoon for a
7 re-arraignment on the indictment.

8 THE COURT: Thank you.

9 Counsel.

10 MR. BRUNER: Yes, Your Honor. Harvey Bruner on
11 behalf of Mr. Hendrix, Your Honor.

12 THE COURT: Thank you. And, sir, are you Evodio
13 Hendrix?

14 THE DEFENDANT: Yes, sir.

15 THE COURT: Mr. Bruner if you and your client would
16 move up to the forward podium, I would be grateful.

17 MR. BRUNER: Yes, Your Honor.

18 THE COURT: A Multicount indictment was returned
19 against this defendant on February 23rd of 2017. The
20 defendant appeared before a magistrate judge of this court on
21 March the 2nd. It's my un -- and pled not guilty to the
22 counts in which he was named. It's my understanding that
23 today he wishes to change his plea from not guilty to guilty
24 on Count 1. Is that why we are here, Mr. Bruner?
25

1 MR. BRUNER: Yes, Your Honor.

2 THE COURT: And is that what you want to do, Mr.
3 Hendrix?

4 THE DEFENDANT: Yes, sir.

5 THE COURT: All right. Would the two of you change
6 positions? Thank you.

7 MR. BRUNER: Certainly.

8 THE COURT: Please swear the defendant.

9 THE CLERK: Please raise your right hand.

10 (Defendant sworn.)

11 THE DEFENDANT: Yes.

12 THE CLERK: Please state your full name for the
13 record?

14 THE DEFENDANT: Evodio Hendrix.

15 THE COURT: Mr. Hendrix, how old are you?

16 THE DEFENDANT: 32, sir.

17 THE COURT: When were you born?

18 THE DEFENDANT: February 18th, 1985.

19 THE COURT: Have you received a copy of the
20 indictment that's been returned against you in this case?

21 THE DEFENDANT: Yes, sir.

22 THE COURT: Let's look at it together. I want to
23 review with you Count 1 in particular. Do you have it
24 there.

25 MR. BRUNER: I'll get it, Your Honor.

1 We have it, Your Honor.

2 THE COURT: All right. Count 1, that indictment,
3 Mr. Hendrix, charges you with committing the crime of
4 racketeering conspiracy. It's a lengthy count. I'm going to
5 review it with you now. It begins by telling us about an
6 enterprise, that they -- that the grand jury contends, at
7 least in part, had a criminal nature. And that enterprise is
8 the Baltimore Police Department. The indictment goes on to
9 allege that the purposes of the enterprise, in general, were
10 to function in the way that one would expect a police
11 department to function, that is to preserve life, protect
12 life, protect property, and meet the needs of the people of
13 the city of Baltimore.

14 From there the count goes on to name and describe
15 the various defendants that the grand jury says were involved
16 in this conspiracy. And you are listed there in paragraph No.
17 7. Detective Evodio Calles Hendrix, who joined the Baltimore
18 Police Department on April 2nd, 2009, and was assigned to this
19 particular gun related task force on or about June 13th of
20 2016.

21 The grand jury on page 4 tells us their
22 understanding of the purposes of the various defendants in
23 this illegal activity. And then the actual formal charging
24 language begins in paragraph 15 on page 4. And I will read
25 that to you now:

1 Beginning at a date unknown to the grand jury, but
2 at least by in or about 2015, through on or about the date of
3 this indictment -- which of course was the 23rd of February,
4 of 2017 -- in the District of Maryland and elsewhere, the
5 defendants -- and then seven individuals are named, including
6 you, Evodio Calles Hendrix -- being persons employed by and
7 associated with the BPD, an enterprise, which engaged in and
8 the activities of which affected interstate and foreign
9 commerce, together with persons known and unknown to the grand
10 jury, did knowingly, intentionally, and unlawfully combine,
11 conspire, confederate, and agree to violate Section 1962(c),
12 of Title 18, of the United States Code, that is, to conduct
13 and participate, directly and indirectly, in the conduct of
14 the enterprise's affairs, through a pattern of racketeering
15 activity consisting of multiple acts indictable under -- and
16 then we have three statutory schemes that are set out there --
17 the federal scheme prohibiting the crime of wire fraud; the
18 Maryland statutory scheme prohibiting the crime of robbery;
19 and then last of all, the Maryland statutory provisions
20 prohibiting extortion, by state or local government officers.

21 The grand jury then goes on to tell us, beginning in
22 paragraph 16, what they allege were the means and the methods
23 of the conspiracy. Describing how the different members of
24 the conspiracy engaged in a number of actions that sometimes
25 separately, always together, amounted to criminal conduct.

1 And then the most lengthy section of the count
2 begins on page 6 where the grand jury lays out a number of
3 overt acts, specifically committed by members of the
4 conspiracy in furtherance of the conspiracy. That's their
5 allegation.

6 Mr. Wise, overt acts that name the defendant
7 Hendrix.

8 MR. WISE: Overt Acts 24 to 27, which relate to the
9 robbery and extortion of a victim identified by the initials
10 M.M. Overt Act 68, which is an overtime false and fraudulent
11 overtime submission. Overt Act 73, which is also a false and
12 fraudulent overtime submission. And then Overt Acts 74 to 77,
13 which pertain to the robbery and extortion of a victim
14 identified by the initials A.F.

15 THE COURT: Thank you. Directing everyone's
16 attention to Overt Act 24, reads as follows: On or about June
17 24, Sergeant Jenkins and Detectives Hendrix and Ward, acting
18 in their capacity as police officers, entered a residence
19 where M.M. was staying, with a SWAT team. When SWAT left
20 Jenkins, Ward, and Hendrix remained to execute a search
21 warrant. Jenkins asked M.M. how much money he had in the
22 house? And M.M. told him he had money in the upstairs
23 bedroom.

24 Overt Act 25. M.M. then took Jenkins, Ward, and
25 Hendrix to the upstairs bedroom and showed them a shoe box

1 that contained \$10,000. The officers then sent M.M.
2 downstairs and remained in the room.

3 Overt Act 26. Jenkins, Ward, and Hendrix stole
4 approximately \$2,000 from the shoe box that contained \$10,000.
5 They also stole \$15,000 from a boot in the bedroom that also
6 contained approximately 50 grams of heroin, but left the
7 heroin.

8 27, Jenkins, Ward, and Hendrix did not submit the
9 \$2000 from the shoe box that they stole from M.M. to BPD and
10 did not submit the \$15,000 they stole from M.M.'s boot to BPD.

11 Over to Overt Act No. 68. Hendrix submitted an
12 individual overtime report for July 23, 2016, and into July
13 24, 2016, where he falsely claimed to have worked a, quote,
14 mandatory 12-hour shift, close quote, including four hours of
15 overtime. Hendrix falsely reported that he worked an assigned
16 shift from 3:00 p.m. to 11:00 p.m., and then worked overtime
17 from 11:15 p.m. on July 23, 2016 to 3:15 a.m. on July 24,
18 2016. Jenkins approved the individual overtime report.

19 Hendrix was, in fact, in the vicinity of his home for the
20 entire day on July 23, 2016. Hendrix signed the report under
21 the affirmation that, quote, we certify that the overtime
22 hours reported herein are authorized, were in fact worked, and
23 are correct, close quote.

24 73. Overt Act 73. Hendrix, Taylor, and Ward went
25 on vacation in the Dominican Republic from August 5 to 9,

1 2016. Hendrix, Taylor, and Ward failed to request time off
2 for vacation and instead were paid for their assigned shift,
3 8:00 a.m. to 4:00 p.m. on August 8 and 9, 2016.

4 Overt Act 74, on or about August 24, 2016, Sergeant
5 Jenkins and Detectives Gondo, Rayam, Hendrix, and Hersl,
6 acting in their capacity as police officers, conducted a
7 traffic stop of A.F. and detained him.

8 Overt Act 75. While A.F. was detained, Jenkins,
9 Gondo, Rayam, Hendrix, and Hersl stole narcotics and \$1,700
10 from him and then released him.

11 Overt Act 76. To conceal their illegal conduct
12 Jenkins, Gondo, Rayam, Hendrix, and Hersl did not prepare an
13 incident report regarding the traffic stop.

14 Overt Act 77. Jenkins, Gondo, Rayam, Hendrix, and
15 Hersl did not submit to BPD the \$1,700 stolen from A.F.

16 Mr. Hendrix, how do you wish to plead to this
17 charge, Count 1, guilty or not guilty?

18 THE DEFENDANT: Guilty.

19 THE COURT: Mr. Hendrix, before I can accept your
20 guilty plea I must ask you a number of questions and consider
21 the answers that you give me in response to those questions.
22 So please listen carefully, respond as best you are able. If
23 at any time you need to stop and speak to your lawyer, just
24 indicate that you need a moment to do that and we will pause
25 and allow you to confer with him, do you understand?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: Do you understand that you're now under
3 oath and that if you answer any of my questions falsely, your
4 answers may later be used against you in another prosecution
5 for perjury or for making a false statement?

6 THE DEFENDANT: Yes, sir.

7 THE COURT: How far did you go in school?

8 THE DEFENDANT: Graduated 12th grade.

9 THE COURT: Are you having any trouble understanding
10 me as I speak to you here today?

11 THE DEFENDANT: No, sir.

12 THE COURT: Have you been treated recently for any
13 mental illness or drug addiction or alcohol addiction?

14 THE DEFENDANT: No, sir.

15 THE COURT: Are you currently under the influence of
16 any drug or medication or alcohol?

17 THE DEFENDANT: No, sir.

18 THE COURT: Mr. Bruner, any question in your mind as
19 to whether or not your client is competent to proceed today.

20 MR. BRUNER: No, Your Honor.

21 THE COURT: Mr. Hendrix, have you fully discussed
22 the charges in the indictment and the case in general with
23 your lawyer?

24 THE DEFENDANT: Yes, sir.

25 THE COURT: Are you fully satisfied with the legal

1 representation that you've received from him?

2 THE DEFENDANT: Yes, sir.

3 THE COURT: Do you believe that your lawyer's given
4 you good advice?

5 THE DEFENDANT: Yes, sir.

6 THE COURT: Do you believe that your attorney has
7 been a zealous and effective legal advocate on your behalf?

8 THE DEFENDANT: Yes, sir.

9 THE COURT: Mr. Wise, Mr. Bruner, I understand that
10 there's a plea agreement in the case; is that right?

11 MR. WISE: Yes, Your Honor.

12 MR. BRUNER: Yes, Your Honor.

13 THE COURT: It will be marked as the Government's
14 Exhibit No. 1, it will be received at the conclusion of this
15 proceeding. Directing everyone's attention now to page 8.

16 Mr. Wise, did you sign the plea agreement there and
17 bind the government to it terms.

18 MR. WISE: I did.

19 THE COURT: And over to the next page, page 9. Mr.
20 Hendrix, please read to me the paragraph that appears there
21 right above your signature.

22 THE DEFENDANT: (Reading) I have read this
23 agreement including the sealed supplement and carefully review
24 every part of it with my attorney. I understand it and
25 voluntarily agree to it. Specifically, I have reviewed the

1 factual and advisory guidelines stipulation with my attorney
2 and I do not wish to change any part of it. I am completely
3 satisfied with the representation of my attorney.

4 THE COURT: Mr. Hendrix, is that your statement?

5 THE DEFENDANT: Yes.

6 THE COURT: Is it true?

7 THE DEFENDANT: Yes.

8 THE COURT: Did you sign right afterwards to show me
9 you adopt it?

10 THE DEFENDANT: Yes, sir.

11 THE COURT: Mr. Bruner, you signed the plea
12 agreement as well after the standard statement for defense
13 counsel in this context; is that right?

14 MR. BRUNER: That's correct, Your Honor.

15 THE COURT: Under the terms of the plea agreement,
16 Mr. Hendrix, I understand you've agreed to plead guilty to
17 Count 1. I further understand that the government has agreed
18 to move to dismiss any other counts that name you, and to not
19 otherwise prosecute you in relation to the activities that are
20 generally referred to in the indictment. I understand that
21 both sides reserve the right to make the sentencing
22 recommendations they think appropriate at the sentencing
23 hearing. The sealed supplement to the plea agreement is also
24 a part of the agreement. We will discuss the sealed
25 supplement separately under seal.

1 Mr. Wise, have I correctly summarized the plea
2 agreement?

3 MR. WISE: Yes, Your Honor.

4 THE COURT: Mr. Bruner, have I correctly summarized
5 the plea agreement?

6 MR. BRUNER: Yes, Your Honor.

7 THE COURT: Mr. Hendrix, do you believe I've
8 correctly summarized your plea agreement?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: Do you agree that the Government's
11 Exhibit No. 1, that plea agreement in front of you, together
12 with the sealed supplement, sets out the entire agreement that
13 you've made with the government, and that there are no other
14 agreements or promises that have been made?

15 THE DEFENDANT: Yes, sir.

16 THE COURT: Has anybody made any promises or
17 assurances or deals or anything like that, that are not laid
18 out in the plea agreement or the sealed supplement, to try to
19 persuade you to accept this agreement and plead guilty?

20 THE DEFENDANT: No, sir.

21 THE COURT: Has anybody made any threats or used any
22 force or violence against you or someone close to you in order
23 to persuade you to accept this agreement?

24 THE DEFENDANT: No, sir.

25 THE COURT: Do you understand that the Court is not

1 a party to the agreement, that this agreement's between you
2 and the government, not you and the Court?

3 THE DEFENDANT: Yes, sir.

4 THE COURT: Do you understand that to the extent the
5 terms of the plea agreement allow the parties to make
6 sentencing recommendations to the Court, that I can reject
7 those recommendations without permitting you to withdraw your
8 plea of guilty?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: Do you understand that I might impose a
11 sentence that's more severe than you may be expecting?

12 THE DEFENDANT: Yes, sir.

13 THE COURT: Are you pleading guilty of your own free
14 will because you are guilty.

15 THE DEFENDANT: Yes, sir.

16 THE COURT: The offense to which you're proposing to
17 plead guilty is a felony offense. If I accept your guilty
18 plea, you will be adjudged guilty of that offense and that
19 adjudication may deprive you of valuable civil rights, such
20 as; the right to vote, the right to hold public office, the
21 right to serve on a jury, the right to obtain or keep certain
22 benefits like student loans or public housing, the right to
23 obtain certain permits and licenses, and the right to possess
24 any kind of a firearm. Do you understand that you may lose
25 all of those rights if you plead guilty in this case?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: Immigration status advisement necessary,
3 Mr. Wise?

4 MR. WISE: No, Your Honor.

5 THE COURT: Mr. Bruner, do you believe your client
6 is, indeed, a United States citizen?

7 MR. BRUNER: Yes, Your Honor.

8 THE COURT: Mr. Hendrix, the maximum possible
9 penalty for this offense is 20 years in prison, do you know
10 that?

11 THE DEFENDANT: Yes, sir.

12 THE COURT: Do you understand that if you're ordered
13 incarcerated then as a part of your sentence you will be
14 ordered to serve a term of supervised release with a maximum
15 term of three years after you are released from incarceration?

16 THE DEFENDANT: Yes, sir.

17 THE COURT: Do you understand that while on
18 supervised release you'll be subject to supervision, and that
19 you'll be required to comply with certain conditions?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Do you understand that if you violate
22 the terms and conditions of supervised release, that you could
23 be returned to prison for a term that might be as great as the
24 term of supervised release, and that upon return to prison,
25 you might not be given credit for your street time?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: Do you understand that you may be
3 required to pay a fine with a maximum amount of \$250,000 as an
4 additional consequence if your guilty plea is accepted?

5 THE DEFENDANT: Yes, sir.

6 THE COURT: Do you understand that the Court may
7 also order you to pay restitution to any victims of your
8 offense?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: Forfeiture, Mr. Wise?

11 MR. WISE: No, Your Honor.

12 THE COURT: Mr. Hendrix, do you understand that if
13 you are currently on probation, parole, or supervised release,
14 or if you were at the time of the offense to which you're
15 pleading guilty, you may be subject to additional
16 incarceration for violation of that probation, parole, or
17 supervised release, in the court that originally imposed that
18 sanction, as a result of your conviction in this case in this
19 court?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Mr. Bruner, backing up any time
22 anywhere?

23 MR. BRUNER: No, Your Honor.

24 THE COURT: Mr. Hendrix, do you understand you must
25 pay a special assessment of a \$100 if your guilty plea is

1 accepted?

2 THE DEFENDANT: Yes, sir.

3 THE COURT: Do you understand that the Court may
4 order you to provide notice of your conviction to certain
5 third parties, including victims, potential employers, people
6 like that, if your guilty plea is accepted?

7 THE DEFENDANT: Yes, sir.

8 THE COURT: Do you understand all these possible
9 consequences of your guilty plea?

10 THE DEFENDANT: Yes, sir.

11 THE COURT: Your sentence will be determined by the
12 Court after consulting the United States Sentencing
13 Guidelines, which are advisory, after considering possible
14 departures from those guidelines, as permitted in federal
15 sentencing law, and after considering other sentencing factors
16 that are set out in Title 18 of United States Code, Section
17 3553(a). Have you and your lawyer talked about how the
18 Federal Sentencing Guidelines will apply in your case?

19 THE DEFENDANT: Yes.

20 THE COURT: I'm directing your attention now to page
21 4 of the proposed plea agreement, do you have that in front of
22 you there.

23 MR. BRUNER: Yes, Your Honor.

24 THE COURT: Okay. So Mr. Hendrix, you, your lawyer,
25 the government's lawyer, all collectively tell me that this is

1 your advice and this is your belief in terms of how the
2 Sentencing Guidelines should be computed in your case. First,
3 you tell me that you believe the base offense level for this
4 crime is 20. Then because you acknowledge that a firearm was
5 possessed, you agree that there should be a five point upward
6 adjustment. Then, because you agree that there was physical
7 restraint to facilitate the commission of the offense, that
8 there should be a two-level upward increase. Then because you
9 agree that the loss in this case exceeded \$20,000, you agree
10 that there should be a one-level upward adjustment. Then with
11 respect to your role in the offense, you and the government
12 all agree that this conduct amounted to an abuse of a position
13 of trust, and accordingly, that warrants a two-level upward
14 adjustment. You also agree that there was obstruction of the
15 administration of justice, that there was obstructing or
16 impeding the administration of justice in this case, that's a
17 further two-level upward adjustment. The total then becomes
18 32 levels. Offense level 32.

19 Both sides tell me that they agree that there should
20 be a three-level downward adjustment to reflect the fact that
21 the defendant has accepted responsibility for his misconduct.
22 And if that's applied that would then reduce the calculation
23 down to offense level 29.

24 There is no agreement as to criminal history. Mr.
25 Bruner, are you aware of any criminal history?

1 MR. BRUNER: No, Your Honor.

2 THE COURT: So you think he's in Criminal History
3 Category I.

4 MR. BRUNER: I do.

5 THE COURT: Okay. So a 29/I, would come out with an
6 advisory guidelines range from the United States Sentencing
7 Commission of 87 to 108 months.

8 And, Mr. Hendrix, are those numbers you've heard
9 before?

10 THE DEFENDANT: Yes.

11 THE COURT: You've reviewed the Federal Sentencing
12 Guidelines carefully with your attorney, I take it?

13 THE DEFENDANT: Yes, sir.

14 THE COURT: You have a full understanding about how
15 they work?

16 THE DEFENDANT: Yes, sir.

17 THE COURT: You understand that they are advisory,
18 that the Court's not required to follow them, but the Court
19 certainly is required to consult them?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Do you understand that the Court will
22 not be able to finally determine the guidelines range for your
23 case until after the presentence report has been completed,
24 and after you and the government have had an opportunity to
25 challenge the computation, the reported facts, and the

1 proposed application of the guidelines by the probation
2 department?

3 THE DEFENDANT: Yes, sir.

4 THE COURT: Do you understand that any criminal
5 history you may have will affect the computation of the
6 sentencing guidelines in your case?

7 THE DEFENDANT: Yes, sir.

8 THE COURT: Do you understand that in addition to
9 considering the Sentencing Guidelines and any departures from
10 the guidelines, that under 18, United States Code, Section
11 3553(a), the Court will apply additional factors set out there
12 and then may impose a sentence that is either greater or
13 lesser than that specified by the Sentencing Guidelines and
14 any departures thereunder, are you with me?

15 THE DEFENDANT: Yes, sir.

16 THE COURT: Do you understand that the sentence
17 ultimately imposed may be different from any estimate that
18 your attorney may have provided to you?

19 THE DEFENDANT: Yes, sir.

20 THE COURT: Do you understand that over here in the
21 federal system, parole has been abolished. And if you are
22 sentenced to a term of incarceration here in federal court,
23 you're not going to be released on parole?

24 THE DEFENDANT: Yes, sir.

25 THE COURT: Mr. Hendrix, ordinarily when a person is

1 convicted of an offense in federal court they have a right to
2 appeal their conviction, did you know that?

3 THE DEFENDANT: Yes, sir.

4 THE COURT: They also have a right to appeal their
5 sentence, did you know that?

6 THE DEFENDANT: Yes, sir.

7 THE COURT: But under the terms of this plea
8 agreement you signed you tell me that you agree that you waive
9 or give up your right to appeal your conviction, and that as
10 part of this agreement you waive and give up your right to
11 appeal what sentence the Court imposes on you; is that all
12 true?

13 THE DEFENDANT: Yes, sir.

14 THE COURT: Mr. Hendrix, do you understand that
15 you're not required to plead guilty in this case?

16 THE DEFENDANT: Yes, sir.

17 THE COURT: Do you understand that you have the
18 right to plead not guilty to any offense charged against you
19 and to persist in that not guilty plea?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Do you understand if you pled not guilty
22 you would then have the right to a trial by jury?

23 THE DEFENDANT: Yes, sir.

24 THE COURT: Do you understand that your lawyer and
25 the government's lawyer would assist me in selecting 12

1 members of the community, who would be brought into this
2 courtroom, seated right over here in this jury box, and who
3 would serve as your jury?

4 THE DEFENDANT: Yes, sir.

5 THE COURT: Do you understand that at trial you
6 would be presumed to be innocent, and the government would be
7 required to prove your guilt, beyond a reasonable doubt, to
8 the unanimous satisfaction of the jury. And if the government
9 couldn't do that, you couldn't be convicted in the case?

10 THE DEFENDANT: Yes, sir.

11 THE COURT: Do you understand that at trial and
12 every other critical stage of the proceedings in your case,
13 you are entitled to the assistance of a competent attorney, to
14 assist you to advise you, to represent you, and to advocate
15 for you?

16 THE DEFENDANT: Yes, sir.

17 THE COURT: Do you understand that if you cannot
18 afford an attorney, one will be appointed to represent you at
19 no cost to you?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Appointed or retained, Mr. Bruner?

22 MR. BRUNER: Retained by his family, Your Honor.

23 THE COURT: Thank you, sir.

24 Mr. Hendrix, do you understand that during your
25 trial you would have the right to see and hear all of the

1 witnesses, and that you and your lawyer would be permitted to
2 question or cross-examine all of the witnesses testifying
3 against you?

4 THE DEFENDANT: Yes, sir.

5 THE COURT: Do you understand that you would have
6 the right to present the testimony of your own witnesses, and
7 if those witnesses would not come to court voluntarily you
8 would be permitted to subpoena them and force them to come to
9 court?

10 THE DEFENDANT: Yes, sir.

11 THE COURT: Do you understand that you would have
12 the right to testify yourself during your trial?

13 THE DEFENDANT: Yes, sir.

14 THE COURT: Do you understand that you would also
15 have the right to decline to testify, and that if you did so
16 decline, the fact that you did not testify during your trial
17 could not be held against you in any way?

18 THE DEFENDANT: Yes, sir.

19 THE COURT: In fact, do you understand that if you
20 elected to present no defense at all at trial, that could not
21 be held against you?

22 THE DEFENDANT: Yes, sir.

23 THE COURT: Do you understand that if you were
24 convicted after a trial, you could appeal that conviction to a
25 higher court?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: Mr. Hendrix, do you understand that
3 after you enter a plea of guilty, if that plea is accepted by
4 the Court, there will be no trial and you will have waived or
5 given up your right to a trial, as well as the other rights
6 associated with a trial, as I've just described them to you?

7 THE DEFENDANT: Yes, sir.

8 THE COURT: You've indicated that you intend to
9 plead guilty to Count 1 of the indictment. I want to review
10 with you now the essential elements of that offense. These
11 are the things that the government would have to prove in
12 order for you to be convicted in the case. Are you with me?

13 THE DEFENDANT: Yes, sir.

14 THE COURT: First, they'd have to prove that this
15 misconduct occurred on the dates -- on or about the dates
16 alleged in the indictment, which I have handed back to my
17 clerk prematurely.

18 Thank you, ma'am.

19 That is to say, on a date between 2015 and February
20 23rd, of 2017. Second, they'd have to prove that the
21 misconduct occurred, at least in part, here in the state and
22 district of Maryland. Third, they'd have to prove that an
23 enterprise existed as alleged in the indictment. Fourth,
24 they'd have to prove that the enterprise affected interstate
25 or foreign commerce. Fifth, they'd have to prove that you

1 were associated with or employed by the enterprise. And
2 sixth, they'd have to prove that you knowingly and willfully
3 became a member of the criminal conspiracy that I've been
4 describing. Do you understand that these are the essential
5 elements of the offense, and if the government could not prove
6 each and every one of the elements, beyond a reasonable doubt,
7 to the unanimous satisfaction of the jury, you couldn't be
8 convicted on this count?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: Before I can accept your guilty plea, I
11 must be satisfied that there is, indeed, a factual basis for
12 it. Please now direct your attention to a document labeled
13 Attachment A, statement of facts, it comes at the very back of
14 the Government's Exhibit No. 1, the plea agreement.

15 Mr. Hendrix, do you have that document in front of
16 you?

17 THE DEFENDANT: Yes, sir.

18 THE COURT: Have you read each and every word of
19 that document?

20 THE DEFENDANT: Yes, sir.

21 THE COURT: Have you gone over it carefully with
22 your attorney?

23 THE DEFENDANT: Yes, sir.

24 THE COURT: Is it true?

25 THE DEFENDANT: Yes, sir.

1 THE COURT: Mr. Wise, you may proffer your factual
2 basis for the plea of guilty.

3 MR. WISE: Thank you, Your Honor. The defendant,
4 Evodio Hendrix, joined the Baltimore Police Department, or
5 BPD, an agency of the state of Maryland, whose jurisdiction
6 covers Maryland's largest city, Baltimore, on April the 2nd,
7 2009. The BPD constituted an enterprise, as defined in Title
8 18, united States Code, Section 1961(4). The BPD engaged in
9 and its activities affected interstate commerce. The Gun
10 Trace Task Force, or GTTF, was a specialized unit within the
11 Operational Investigation Division of the BPD. The primary
12 mission of the GTTF was the tracking and tracing of recovered
13 firearms, in order to identify and suppress the possession,
14 purchasing, and trafficking of illegal firearms within
15 Baltimore City, and to assist with the investigation and
16 prosecution of firearms-related offenses. Hendrix was assigned
17 to the GTTF on or about June 13th, 2016.

18 The purpose of the BPD was to protect and preserve
19 life, protect property, understand and serve the needs of
20 Baltimore City's neighborhoods, and to improve the quality of
21 life in Baltimore City. The purposes of Hendrix and his
22 co-defendants included violating the legitimate purposes of
23 the BPD in order to enrich themselves through illegal conduct,
24 including extortion, robbery and time and attendance fraud.

25 Among the means and methods by which Hendrix his

1 co-defendants and others pursued their illegal purposes were
2 the following: Detaining individuals and stealing money,
3 property, and narcotics from them; entering residences and
4 stealing money, property, and narcotics from the owners and
5 occupants of those residences; conducting traffic stops of
6 vehicles and stealing money, property, and narcotics from the
7 vehicle occupants; swearing out false affidavits to obtain
8 search warrants in order to steal money, property, and
9 narcotics; preparing false and fraudulent official incident
10 and arrest reports, reports of property seized from arrestees
11 and charging documents, to conceal the fact that Hendrix and
12 his co-defendants stole money, property, and narcotics from
13 the individuals; and defrauding the BPD and the state of
14 Maryland by submitting false and fraudulent time and
15 attendance records in order to obtain salary and overtime
16 payments for times when Hendrix and his co-defendants did not
17 work.

18 Hendrix agrees that he associated with the
19 enterprise described in the indictment, and knowingly became a
20 member of the conspiracy described in the indictment.

21 Hendrix admits that he participated in the robberies
22 listed in the factual statement, among others. Further,
23 Hendrix admits he was armed with his BPD service firearm
24 during the commission of these robberies, that individual
25 victims of the robberies were physically restrained to

1 facilitate the commission of the offense. And that he
2 authored false and fraudulent incident reports, and other
3 official documents in some cases, in order to conceal his and
4 his co-defendants' criminal conduct and otherwise obstruct
5 justice.

6 March 22nd, 2016, the robbery of a victim identified
7 by the initials O.S. On or about March 22nd, 2016, Hendrix,
8 Jenkins, Taylor, and Ward, acting in their capacity as police
9 officers, conducted a traffic stop and arrested O.S.
10 Following the arrest of O.S., Hendrix, Jenkins, Taylor, and
11 Ward entered O.S.'s residence. Hendrix, Jenkins, Taylor, and
12 Ward stole approximately \$200,000 from a safe they opened, and
13 from two bags they seized, and property including a Breitling
14 men's wristwatch valued at \$4,000 from the location.

15 Following the search Hendrix, Jenkins, Taylor, and
16 Ward went to Taylor's house, where Jenkins gave Ward and
17 Hendrix and Taylor a portion of the money stolen from O.S.
18 Hendrix received approximately \$20,000.

19 June 24th, 2016, the robbery of a victim identified
20 by the initials M.M. On or about June 24th, 2016, Hendrix
21 Gondo, Jenkins, and Ward, acting in their capacity as police
22 officers, entered a residence where M.M. was staying, with a
23 SWAT team. When SWAT left Jenkins, Ward, and Hendrix remained
24 to execute a search warrant. While Hendrix and Ward were
25 searching a bedroom, Hendrix found a quantity of cash which he

1 stole. Later that day Hendrix gave Ward a portion of the cash
2 he stole from M.M.

3 August 24th, 2016, the robbery of a victim
4 identified by the initials A.F. On or about August 24th,
5 2016, Ward, Jenkins, Gondo, Rayam, Hendrix, and Hersl, acting
6 in their capacity as police officers conducted a traffic stop
7 of A.F. and detained him. While A.F. was detained Hendrix
8 stole cash from him. Hendrix later gave some of the cash that
9 was taken from A.F. to Ward. To conceal the robbery from
10 authorities, Ward and Hendrix did not prepare an incident
11 report or statement of probable cause regarding the traffic
12 stop. Hendrix and Ward did not submit to BPD the money they
13 stole from A.F.

14 Under the heading of time and attendance and
15 overtime fraud. Hendrix routinely submitted false and
16 fraudulent individual overtime reports. On these reports
17 Hendrix falsely certified that he worked his entire regularly
18 assigned shift when he did not. And that he worked additional
19 hours for which he received overtime pay, when in truth and
20 fact he had not worked all and in some cases any of those
21 overtime hours.

22 Hendrix engaged in these practices with the approval
23 of and at the direction of his co-defendant, Sergeant Jenkins.
24 As the officer in charge of the GTTF and the unit that Hendrix
25 served in prior to joining the GTTF, Jenkins instructed

1 Hendrix and his co-defendants when to arrive for work, in many
2 cases hours after his regular shift began. And also
3 instructed Hendrix and his co-defendants how much overtime to
4 claim, including routinely directing them to claim more
5 overtime than they had actually worked. This degree of
6 coordination was necessary in order to conceal from BPD that
7 the GTTF was overbilling for overtime. Specifically, it was
8 necessary that members of the GTTF submit individual overtime
9 reports for the same hours to create the illusion that Hendrix
10 and his co-defendants, who were working as a unit, were
11 actually working.

12 Hendrix submitted false and fraudulent overtime
13 reports for himself and for his co-defendants, who were
14 members of the GTTF, with their knowledge and at their
15 direction. His co-defendants also submitted false and
16 fraudulent individual overtime reports with his knowledge and
17 at his direction on his behalf. The practice of the GTTF was
18 that if a subset of the GTTF had a gun arrest, all members of
19 the GTTF, regardless of whether they had actually participated
20 in the arrest, would submit individual overtime reports as if
21 they did. On some occasions this occurred when Hendrix and
22 his co-defendants were not working at all on the day of the
23 arrest. In that circumstance, it was necessary for one of his
24 co-defendants to submit the individual overtime report for
25 Hendrix, or for him to do it for one of them. In submitting

1 false and fraudulent individual overtime reports, Hendrix
2 acted with the intent to defraud the BPD and the citizens of
3 the state of Maryland.

4 THE COURT: Mr. Hendrix, if there was a trial in
5 this case, could the government prove those facts?

6 THE DEFENDANT: Yes, sir.

7 THE COURT: In conducting proceedings under Rule 11
8 of the Federal Rules of Criminal Procedure, in every case this
9 court proceeds to an in-camera segment. The transcript of
10 which is sealed, in order to determine the content of the
11 sealed supplement to the plea agreement. This portion of the
12 proceedings is sealed and the record shall remain sealed until
13 I order otherwise.

14 (Conference at the bench. It is the policy of this
15 court that every guilty plea and sentencing proceeding include
16 a bench conference concerning whether the defendant is or is
17 not cooperating.)

18 THE COURT: Mr. Hendrix, do you understand that if I
19 accept your guilty plea, I will refer your case to the U.S.
20 probation office for this district, and direct them to prepare
21 a presentence report, and only after I've reviewed the
22 contents of that report, and only after the government and you
23 and your lawyer have all had the opportunity to respond to the
24 report, only then will I impose sentence in this case. Do you
25 understand that?

1 THE DEFENDANT: Yes, sir.

2 THE COURT: All right. So, Mr. Hendrix, we started
3 out about, I don't know, 45 minutes ago, with me asking you
4 how you wanted to plead to this charge, you told me then that
5 you wanted to plead guilty. I told you I couldn't accept your
6 guilty plea at that moment, but instead needed to ask you a
7 series of questions, and listen to the answers that you gave
8 me in response to those questions. That all happened, right?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: And the purpose of that exercise was to
11 allow me, by listening to the answers that you gave me, to
12 form my own conclusion about whether or not I thought you
13 really knew what you were doing today, whether you understood
14 your rights, understood what you were charged with, understood
15 what the penalties could be associated with your plea of
16 guilty. Whether you understood that you didn't have to plead
17 guilty, you could plead not guilty. If you pled not guilty
18 how there would be a trial, the burden would be on the
19 government. Even if you were convicted after that trial you
20 could appeal that conviction to a higher court, an appellate
21 Court. I talked with you at length about the sentencing laws
22 and how all that works. I talked with you about your
23 relationship with your lawyer, and I made sure that it was
24 sound and you had faith in him. But you answered all my
25 questions and you have satisfied me that you do know what

1 you're doing, that you understand this fundamental choice that
2 you are making today.

3 THE DEFENDANT: Yes, sir.

4 THE COURT: So now, in a moment at least, I'm ready
5 to circle back to where I started and ask you again how you
6 plead to this charge. But this time when you give your answer
7 it's for keeps, it's irrevocable. Are you with me on that?

8 THE DEFENDANT: Yes, sir.

9 THE COURT: All right then, how do you plead to
10 Count 1 of this indictment, guilty or not guilty?

11 THE DEFENDANT: Guilty, sir.

12 THE COURT: It's the finding of the Court in this
13 case of the United States versus Evodio Hendrix, that the
14 defendant is fully competent and capable of entering an
15 informed plea, that the defendant is aware of the nature of
16 the charge and the consequences of the guilty plea. And that
17 the guilty plea is a knowing and voluntary plea supported by
18 an independent basis in fact, containing each of the essential
19 elements of the offense. The plea is, therefore, accepted and
20 the defendant is now adjudged guilty of that offense.

21 A written presentence report will be prepared by the
22 probation office. The defendant is instructed to provide the
23 probation office with the information that it requests as it
24 prepares that report. The defendant's attorney may be present
25 when the probation officer interviews the defendant. The

1 defendant and his lawyer will be permitted to read the
2 presentence report and file any objections to that report
3 before the sentencing hearing. During the sentencing hearing
4 the defendant and his lawyer shall have the right to speak, to
5 allocute, before sentence is imposed.

6 Mr. Wise, are there any victims of this offense
7 present today, and if so, do they wish to speak?

8 MR. WISE: Your Honor, I don't believe so.

9 THE COURT: Okay. Similarly, if any victims are
10 present at the time of sentencing, they will be afforded an
11 opportunity to address the Court then.

12 The defendant was previously ordered detained
13 without bail by a magistrate judge of this court. I take it
14 that the government persists in their view that he should
15 remain in detention?

16 MR. WISE: Yes, Your Honor.

17 THE COURT: I take it there's no request for release
18 or modification at this time, Mr. Bruner?

19 MR. BRUNER: No, Your Honor.

20 THE COURT: Mr. Bruner, I propose a sentencing date
21 of February the 20th, 2018, at 2:00 p.m.; is that convenient?

22 MR. BRUNER: That's fine, Your Honor.

23 THE COURT: Mr. Wise?

24 MR. WISE: Yes, Your Honor.

25 THE COURT: I've entered a regular sentencing order

< Dates >.	15 4:24.	.
April 2nd, 2009	16 5:22.	.
4:18.	18 5:12, 16:16,	< 6 >.
August 24, 2016	19:10, 25:8.	6 6:2.
8:4.	1961(4). 25:8.	68 6:10.
August 24th, 2016	1962(c 5:11.	68. 7:11.
28:3, 28:4.	.	.
August 5 7:25.	.	.
August 8 8:3.	< 2 >.	< 7 >.
February 18th, 1985	20 14:9.	7. 4:17.
3:18.	20. 17:4.	73 6:11.
February 23rd 2:20,	2009 25:7.	73. 7:24.
23:19.	2015 5:2, 23:19.	74 6:12, 8:4.
July 23, 2016 7:12,	2016. 4:20, 8:1,	75. 8:8.
7:17, 7:20.	8:3, 25:17.	76. 8:11.
July 24, 2016 7:12,	2017 1:19, 5:4.	77 6:12.
7:17.	2017. 2:20, 23:20.	77. 8:14.
June 24 6:16.	2018 33:21.	.
June 24th, 2016	20th 33:21.	.
27:19, 27:20.	21201 1:49.	< 8 >.
March 22nd, 2016	23rd 5:3.	8. 10:15.
27:6, 27:7.	24 6:8, 6:16.	87 18:7.
\$1,700 8:9, 8:15.	25. 6:24.	8:00 8:3.
\$10,000. 7:1, 7:4.	26. 7:3.	.
\$100 15:25.	27 6:8, 7:8.	.
\$15,000 7:5, 7:10.	29. 17:23.	< 9 >.
\$2,000 7:4.	29/I 18:5.	9 7:25, 8:3.
\$20,000 17:9.	2:00 33:21.	9. 10:19.
\$20,000. 27:18.	2nd 2:22, 25:6.	_____ /s/ _____
\$200,000 27:12.	.	_____ 34:21.
\$2000 7:9.	.	.
\$250,000 15:3.	< 3 >.	.
\$4,000 27:14.	32 3:16, 17:18.	< A >.
.	32. 17:18.	a.m. 7:17, 8:3.
.	3553(a 16:17,	able 8:22, 18:22.
< 1 >.	19:11.	abolished 19:21.
1 3:23, 4:2, 8:17,	3:00 7:16.	above 10:21.
10:14, 12:11,	3:15 7:17.	above-entitled
23:9, 24:14,	.	34:19.
32:10.	.	abuse 17:12.
1. 2:25, 11:17.	< 4 >.	accept 8:19, 12:19,
101 1:48.	4 4:21, 16:21.	12:23, 13:17,
108 18:7.	4. 4:24.	24:10, 30:19,
11 30:7.	45 31:3.	31:5.
11:00 7:16.	4:00 8:3.	accepted 15:4, 16:1,
11:15 7:17.	4th 1:48.	16:6, 17:21, 23:3,
12 20:25.	.	32:19.
12-hour 7:14.	.	accordingly 17:13.
12th 9:8.	< 5 >.	acknowledge 17:4.
13th 4:19, 25:17.	50 7:6.	Act 6:10, 6:11,

<p>6:16, 6:24, 7:3, 7:11, 7:24, 8:4, 8:8, 8:11, 8:14. acted 30:2. acting 6:17, 8:6, 27:8, 27:21, 28:5. actions 5:24. activities 5:8, 11:19, 25:9. activity 4:23, 5:15. Acts 5:15, 6:3, 6:6, 6:8, 6:12. actual 4:23. actually 29:5, 29:11, 29:19. addiction 9:13. addition 19:8. additional 15:4, 15:15, 19:11, 28:18. address 33:11, 34:7. adjudged 13:18, 32:20. adjudication 13:19. adjustment 17:6, 17:10, 17:14, 17:17, 17:20. administration 17:15, 17:16. admits 26:21, 26:23. adopt 11:9. advice 10:4, 17:1. advise 21:14. advisement 14:2. advisory 11:1, 16:13, 18:6, 18:17. advocate 10:7, 21:14. affairs 5:14. affect 19:5. affected 5:8, 23:24, 25:9. affidavits 26:7. affirmation 7:21.</p>	<p>afford 21:18. afforded 33:10. afternoon 2:2, 2:7. afterwards 11:8. agency 25:5. ago 31:3. agree 5:11, 10:25, 12:10, 17:5, 17:6, 17:9, 17:12, 17:14, 17:19, 20:8. agreed 11:16, 11:17. agreement 10:10, 10:16, 10:23, 11:12, 11:15, 11:23, 11:24, 12:2, 12:5, 12:8, 12:11, 12:12, 12:18, 12:19, 12:23, 13:1, 13:5, 16:21, 17:24, 20:8, 20:10, 24:14, 30:11. agreements 12:14. agrees 26:18. alcohol 9:13, 9:16. allegation 6:5. allege 4:9, 5:22. alleged 23:16, 23:23. allocute 33:5. allow 8:25, 13:5, 31:11. America 1:5, 2:6. Among 25:25, 26:22. amount 15:3. amounted 5:25, 17:12. answer 9:3, 32:6. answered 31:24. answers 8:21, 9:4, 31:7, 31:11. anybody 12:16, 12:21. appeal 20:2, 20:4, 20:9, 20:11,</p>	<p>22:24, 31:20. appeared 2:21. appears 10:20. appellate 31:20. application 19:1. applied 17:22. apply 16:18, 19:11. Appointed 21:18, 21:21. appropriate 11:22. approval 28:22. approved 7:18. approximately 7:4, 7:6, 27:12, 27:18. April 25:6. armed 26:23. arrest 26:10, 27:10, 29:18, 29:20, 29:23. arrested 27:9. arrestees 26:10. arrive 29:1. Asif 1:46, 34:17, 34:22. assessment 15:25. assigned 4:18, 7:15, 8:2, 25:16, 28:18. assist 20:25, 21:14, 25:15. assistance 21:13. associated 5:7, 23:6, 24:1, 26:18, 31:15. assurances 12:17. Attachment 24:13. attendance 25:24, 26:15, 28:14. attention 6:16, 10:15, 16:20, 24:12. Attorney 1:36, 10:6, 10:24, 11:1, 11:3, 18:12, 19:18, 21:13, 21:18, 24:22, 32:24. AUSA 1:25, 1:27. authored 27:2.</p>
--	--	--

authorities 28:10.	26:13, 26:23,	change 2:24, 3:5,
authorized 7:22.	28:12, 29:6,	11:2.
aware 17:25,	30:2.	charge 8:17, 28:24,
32:15.	Breitling 27:13.	31:4, 32:6,
.	brought 21:1.	32:16.
.	Bruner 2:11, 2:16,	charged 20:18,
< B >.	2:25, 9:18, 10:9,	31:14.
back 23:16, 24:13,	11:11, 12:4, 14:5,	charges 4:3, 9:22.
32:5.	15:21, 17:25,	charging 4:23,
backing 15:21.	21:21, 33:18,	26:11.
bags 27:13.	33:20, 34:10.	choice 32:1.
bail 33:13.	burden 31:18.	Christine 1:46,
Baltimore 1:20,	.	34:17, 34:22.
1:49, 4:8, 4:13,	.	circle 32:5.
4:17, 25:4, 25:6,	< C >.	circumstance
25:15, 25:20,	calculation 17:22.	29:23.
25:21.	call 2:3.	citizen 14:6.
base 17:3.	Calles 4:17, 5:6.	citizens 30:2.
basis 24:11, 25:2,	capable 32:14.	City 4:13, 25:6,
32:18.	capacity 6:18, 8:6,	25:15, 25:20,
became 24:3,	27:8, 27:21,	25:21.
26:19.	28:6.	civil 13:19.
becomes 17:17.	carefully 8:22,	claim 29:4.
bedroom 6:23, 6:25,	10:23, 18:12,	claimed 7:13.
7:5, 27:25.	24:21.	CLERK 3:9, 3:12,
began 29:2.	case 2:3, 2:5, 3:20,	23:17.
Beginning 5:1,	9:22, 10:10,	client 2:16, 9:19,
5:21.	13:25, 15:18,	14:5.
begins 4:5, 4:24,	16:18, 17:2, 17:9,	close 7:14, 7:23,
6:2.	17:16, 18:23,	12:22.
behalf 2:12, 10:7,	19:6, 20:15, 21:9,	co-defendant
29:17, 34:8.	21:12, 23:12,	28:23.
belief 17:1.	30:5, 30:8, 30:19,	co-defendants 25:22,
believe 10:3, 10:6,	30:24, 32:13,	26:1, 26:12,
12:7, 14:5, 17:3,	34:1.	26:16, 27:4, 29:1,
33:8.	cases 27:3, 28:20,	29:3, 29:10,
bench 30:14,	29:2.	29:13, 29:15,
30:16.	cash 27:25, 28:1,	29:22, 29:24.
benefits 13:22.	28:8.	Code 5:12, 16:16,
best 8:22.	Category 18:3.	19:10, 25:8.
beyond 21:7, 24:6.	cause 28:11.	collectively
bind 10:17.	certain 13:21,	16:25.
boot 7:5, 7:10.	13:23, 14:19,	combine 5:10.
born 3:17.	16:4.	come-up 34:5.
box 6:25, 7:4, 7:9,	Certainly 3:7,	comes 24:13.
21:2.	18:19.	commerce 5:9, 23:25,
BPD 5:7, 7:9, 7:10,	certified 28:17.	25:9.
8:15, 25:5, 25:7,	certify 7:21,	Commission 17:7,
25:8, 25:11,	34:17.	18:7, 26:24,
25:18, 25:23,	challenge 18:25.	27:1.

<p>committed 6:3. committing 4:3. community 21:1. competent 9:19, 21:13, 32:14. completed 18:23. completely 11:2. comply 14:19. computation 18:25, 19:5. computed 17:2. conceal 8:11, 26:11, 27:3, 28:9, 29:6. concerning 30:16. concluded. 34:15. conclusion 10:14, 31:12. conditions 14:19, 14:22. conduct 5:12, 5:13, 5:25, 8:11, 17:12, 25:23, 27:4. conducted 8:6, 27:9, 28:6. conducting 26:5, 30:7. confederate 5:11. confer 8:25. Conference 30:14, 30:16. consequence 15:4. consequences 16:9, 32:16. consider 8:20. considering 16:13, 16:15, 19:9. consisting 5:15. conspiracy 4:4, 4:16, 5:23, 5:24, 6:4, 24:3, 26:20. conspire 5:11. constituted 25:7. consult 18:19. consulting 16:12. contained 7:1, 7:4, 7:6. containing 32:18. contends 4:6.</p>	<p>content 30:10. contents 30:22. context 11:13. convenient 33:21. convicted 20:1, 21:9, 22:24, 23:12, 24:8, 31:19. conviction 15:18, 16:4, 20:2, 20:9, 22:24, 31:20. cooperating. 30:17. coordination 29:6. copy 3:19. correct 7:23, 11:14, 34:18. correctly 12:1, 12:4, 12:8. cost 21:19. Counsel 2:10, 11:13, 34:13. Count 2:25, 3:23, 4:2, 4:4, 4:14, 6:1, 8:17, 11:17, 23:9, 24:8, 32:10. counts 2:23, 11:18. course 5:3. courtroom 21:2. covers 25:6. create 29:9. credit 14:25. crime 4:3, 5:17, 5:18, 17:4. Criminal 1:9, 2:6, 4:7, 5:25, 17:24, 17:25, 18:2, 19:4, 24:3, 27:4, 30:8. critical 21:12. cross-examine 22:2. currently 9:15, 15:13. custody 34:12. . . < D >.</p>	<p>date 5:1, 5:2, 23:19, 33:20, 34:1. dates 23:15, 34:2. day 7:20, 28:1, 29:22. deadlines 34:2. deals 12:17. decline 22:15, 22:16. defendants 4:15, 4:22, 5:5. defense 11:12, 22:20. defined 25:7. defraud 30:2. defrauding 26:13. degree 29:5. Department 4:8, 4:11, 4:18, 19:2, 25:4. departures 16:14, 19:9, 19:14. deprive 13:19. Derek 1:27, 2:5. describe 4:14. described 23:6, 26:19, 26:20. Describing 5:23, 24:4. detained 8:7, 8:8, 28:7, 33:12. Detaining 26:2. Detective 4:17. Detectives 6:17, 8:5. detention 33:15. determine 18:22, 30:10. determined 16:11. different 5:23, 19:17. direct 24:12, 30:20. directed 34:5. Directing 6:15, 10:15, 16:20, 29:4. direction 28:23, 29:15, 29:17.</p>
--	---	--

directly 5:13.	28:17.	9:3, 28:17.
discuss 11:24.	entitled 21:13.	family 21:22.
discussed 9:21.	Esquire 1:31.	far 9:7.
dismiss 11:18.	essential 23:10,	FCRR 1:46, 34:17.
District 1:1, 1:2,	24:4, 32:18.	February 5:3,
5:4, 23:22,	establishing 34:2.	33:21.
30:20.	estimate 19:17.	Federal 1:47, 5:17,
Division 25:11.	everyone 6:15,	16:14, 16:18,
document 24:12,	10:15.	18:11, 19:21,
24:15, 24:19.	Evodio 2:6, 2:13,	19:22, 20:1,
documents 26:11,	3:14, 4:17, 5:6,	30:8.
27:3.	25:4, 32:13.	felony 13:17.
doing 31:13, 32:1.	EVODIO CALLES	Fifth 23:25.
Dominican 7:25.	HENDRIX 1:10.	file 33:2.
doubt 21:7, 24:6.	exceeded 17:9.	finally 18:22.
down 17:23.	excused 34:14.	finding 32:12.
downstairs 7:2.	execute 6:20,	fine 15:3, 33:22.
downward 17:20.	27:24.	firearm 13:24, 17:4,
drug 9:13, 9:16.	exercise 31:10.	26:23.
During 21:24, 22:12,	Exhibit 10:14,	firearms 25:13,
22:16, 26:24,	12:11, 24:14.	25:14.
33:3.	existed 23:23.	firearms-related
.	expect 4:10.	25:16.
.	expecting 13:11.	First 17:2, 23:14.
< E >.	extent 13:4.	five 17:5.
E. 1:27.	extortion 5:20, 6:9,	Floor 1:48.
effective 10:7.	6:13, 25:24.	follow 18:18.
either 19:12.	.	Following 26:2,
elected 22:20.	.	27:10, 27:15.
elements 23:10,	< F >.	follows 6:16.
24:5, 24:6,	facilitate 17:7,	Force 4:19, 12:22,
32:19.	27:1.	22:8, 25:10.
elsewhere 5:4.	fact 7:19, 7:22,	foregoing 34:18.
employed 5:6,	17:20, 22:16,	foreign 5:8,
24:1.	22:19, 26:11,	23:25.
employers 16:5.	28:20, 32:18.	Forfeiture 15:10.
engaged 5:7, 5:24,	factors 16:15,	form 31:12.
25:8, 28:22.	19:11.	formal 4:23.
enrich 25:23.	facts 18:25, 24:13,	forward 2:17.
enter 23:3.	30:5.	found 27:25.
entered 6:18, 27:11,	factual 11:1, 24:11,	four 7:14.
27:22, 33:25.	25:1, 26:22.	Fourth 23:23.
entering 26:3,	failed 8:1.	fraud 5:17, 25:24,
32:14.	faith 31:24.	28:15.
enterprise 4:6, 4:7,	false 6:10, 6:11,	fraudulent 6:10,
4:9, 5:7, 5:14,	9:5, 26:7, 26:9,	6:12, 26:9, 26:14,
23:23, 23:24,	26:14, 27:2,	27:2, 28:16,
24:1, 25:7,	28:15, 29:12,	29:12, 29:16,
26:19.	29:15, 30:1.	30:1.
entire 7:20, 12:12,	falsely 7:13, 7:15,	free 13:13.

Friday 1:19.	Guidelines 11:1,	33:24, 34:9,
front 12:11, 16:21,	16:13, 16:14,	34:11.
24:15.	16:18, 17:2, 18:6,	Honorable 1:18.
full 3:12, 18:14.	18:12, 18:22,	hours 7:14, 7:22,
fully 9:21, 9:25,	19:1, 19:6, 19:9,	28:19, 28:21,
32:14.	19:10, 19:13.	29:2, 29:9.
function 4:10,	guilt 21:7.	house 6:22, 27:16.
4:11.	Gun 4:19, 25:9,	housing 13:22.
fundamental 32:1.	29:18.	.
furtherance 6:4.	.	.
.	.	< I >.
.	< H >.	identified 6:9,
< G >.	hand 3:9.	6:14, 27:6, 27:19,
gave 27:16, 28:1,	handed 23:16.	28:4.
28:8, 31:7,	happened 31:8.	identify 25:13.
31:11.	Harvey 2:11.	illegal 4:23, 8:11,
general 4:9, 9:22.	Harvey B. Bruner	25:14, 25:23,
generally 11:20.	1:31.	26:1.
Gina 1:35.	heading 28:14.	illness 9:13.
give 8:21, 20:9,	hear 21:25.	illusion 29:9.
20:10, 32:6.	heard 18:8.	Immigration 14:2.
given 10:3, 14:25,	hearing 11:23,	impeding 17:16.
23:5.	33:3.	impose 13:10, 19:12,
Gondo 8:5, 8:9,	Heise-forcina	30:24.
8:12, 8:14, 27:21,	1:36.	imposed 15:17,
28:5.	held 22:17, 22:21.	19:17, 33:5.
Government 5:20,	hereby 34:17.	imposes 20:11.
10:13, 10:17,	herein 7:22.	improve 25:20.
11:17, 12:10,	heroin 7:6, 7:7.	in-camera 30:9.
12:13, 13:2,	Hersl 8:5, 8:9,	incarcerated
16:25, 17:11,	8:12, 8:15,	14:13.
18:24, 20:25,	28:5.	incarceration 14:15,
21:6, 21:8, 23:11,	higher 22:25,	15:16, 19:22.
24:5, 24:14, 30:5,	31:20.	incident 8:13, 26:9,
30:22, 31:19,	Hines 1:27, 2:5.	27:2, 28:10.
33:14, 34:4.	History 17:24,	include 30:15.
grade 9:8.	17:25, 18:2,	included 25:22.
Graduated 9:8.	19:5.	including 5:5, 7:14,
grams 7:6.	hold 13:20.	10:23, 16:5,
grand 4:6, 4:15,	home 7:19.	25:24, 27:13,
4:21, 5:1, 5:9,	Honor 2:4, 2:11,	29:4.
5:21, 6:2.	2:12, 2:18, 3:1,	increase 17:8.
grateful 2:17.	3:25, 4:1, 9:20,	independent 32:18.
great 14:23.	10:11, 10:12,	indicate 8:24.
greater 19:12.	11:14, 12:3, 12:6,	indicated 23:8.
GTTF 25:10, 25:12,	14:4, 14:7, 15:11,	indictable 5:15.
25:17, 28:24,	15:23, 16:23,	indictment 2:8,
28:25, 29:7, 29:8,	18:1, 21:22, 25:3,	2:19, 3:20, 4:2,
29:14, 29:17,	33:8, 33:16,	4:8, 5:3, 9:22,
29:18, 29:19.	33:19, 33:22,	11:20, 23:9,

23:16, 23:23,
 26:19, 26:20,
 32:10.
 indirectly 5:13.
 individual 7:12,
 7:18, 26:24,
 28:16, 29:8,
 29:16, 29:20,
 29:24, 30:1.
 individuals 5:5,
 26:2, 26:13.
 influence 9:15.
 information 32:23.
 informed 32:15.
 initials 6:9, 6:14,
 27:7, 27:20,
 28:4.
 innocent 21:6.
 instead 8:2, 31:6.
 instructed 28:25,
 29:3, 32:22.
 intend 23:8.
 intent 30:2.
 intentionally
 5:10.
 interstate 5:8,
 23:24, 25:9.
 interviews 32:25.
 Investigation 25:11,
 25:15.
 involved 4:15.
 irrevocable 32:7.
 .
 .
 < J >.
 James K. Bredar
 1:18.
 Jenkins 6:17, 6:20,
 6:21, 6:24, 7:3,
 7:8, 7:18, 8:5,
 8:8, 8:12, 8:14,
 27:8, 27:10,
 27:11, 27:15,
 27:16, 27:21,
 27:23, 28:5,
 28:23, 28:25.
 JKB-17-0106 1:9.
 JKB-17-106 2:7.
 joined 4:17, 25:4.
 joining 28:25.
 judge 2:21, 33:13.
 July 21st 1:19.
 June 4:19, 25:17.
 jurisdiction 25:5.
 jury 4:6, 4:15,
 4:21, 5:1, 5:10,
 5:21, 6:2, 13:21,
 20:22, 21:2, 21:3,
 21:8, 24:7.
 justice 17:15,
 17:16, 27:5.
 .
 .
 < K >.
 keep 13:21.
 keeps 32:7.
 kind 13:24.
 knowing 32:17.
 knowingly 5:10,
 24:2, 26:19.
 knowledge 29:14,
 29:16.
 known 5:9.
 .
 .
 < L >.
 labeled 24:12.
 laid 12:17.
 language 4:24.
 largest 25:6.
 last 5:19.
 Later 9:4, 28:1,
 28:8.
 law 16:15.
 laws 31:21.
 lawyer 8:23, 9:23,
 10:3, 16:17,
 16:24, 16:25,
 20:24, 20:25,
 22:1, 30:23,
 31:23, 33:1,
 33:4.
 lays 6:2.
 least 4:7, 5:2,
 23:21, 32:4.
 left 6:19, 7:6,
 27:23.
 legal 9:25, 10:7.
 legitimate 25:22.
 length 31:21.
 lengthy 4:4, 6:1.
 Leo 2:4.
 Leo J. Wise 1:25.
 lesser 19:13.
 level 17:3, 17:18,
 17:23.
 levels 17:18.
 licenses 13:23.
 life 4:11, 4:12,
 25:19, 25:21.
 listed 4:16,
 26:22.
 listen 8:22, 31:7.
 listening 31:11.
 loans 13:22.
 local 5:20.
 location 27:14.
 Lombard 1:48.
 look 3:22.
 lose 13:24.
 loss 17:9.
 .
 .
 < M >.
 M.M. 7:10.
 ma'am 23:18.
 magistrate 2:21,
 33:13.
 mandatory 7:14.
 March 2:22.
 marked 10:13.
 Marshal 34:13.
 Maryland 1:2, 1:20,
 1:49, 5:4, 5:18,
 5:19, 23:22, 25:5,
 25:6, 26:14,
 30:3.
 matter 34:19.
 matters 34:6.
 maximum 14:8, 14:14,
 15:3.
 means 5:22, 25:25.
 medication 9:16.
 meet 4:12.
 member 24:3,
 26:20.
 members 5:23, 6:3,
 21:1, 29:8, 29:14,
 29:18.
 men 27:14.

<p> mental 9:13. methods 5:22, 25:25. mind 9:18. minutes 31:3. misconduct 17:21, 23:15, 23:21. mission 25:12. modification 33:18. moment 8:24, 31:6, 32:4. money 6:21, 6:22, 26:2, 26:4, 26:6, 26:8, 26:12, 27:17, 28:12. months 18:7. move 2:17, 11:18. MR. BRUNER 2:11, 2:18, 3:1, 3:7, 3:25, 9:20, 10:12, 11:14, 12:6, 14:7, 15:23, 16:23, 18:1, 18:4, 21:22, 33:19, 33:22, 34:11. MR. WISE 2:4, 6:8, 10:11, 10:18, 12:3, 14:4, 15:11, 25:3, 33:8, 33:16, 33:24, 34:8. Multicount 2:19. multiple 5:15. . . < N >. name 3:12, 4:14, 6:6, 11:18. named 2:23, 5:5. narcotics 8:9, 26:3, 26:4, 26:6, 26:9, 26:12. nature 4:7, 32:15. necessary 14:2, 29:6, 29:8, 29:23, 34:5. need 8:23, 8:24. needed 31:6. needs 4:12, 25:19. neighborhoods </p>	<p> 25:20. next 10:19. No. 1:9, 4:16, 7:11, 10:14, 12:11, 24:14. NORTHERN 1:2. notice 16:4. number 2:6, 5:24, 6:2, 8:20. numbers 18:8. . . < O >. O. 27:7, 27:9, 27:10, 27:17. O.S. 27:11. oath 9:3. objections 33:2. obstruct 27:4. obstructing 17:15. obstruction 17:14. obtain 13:21, 13:23, 26:7, 26:15. Obviously 34:3. occasions 29:21. occupants 26:5, 26:7. occurred 23:15, 23:21, 29:21. Offense 13:16, 13:17, 13:18, 14:9, 15:8, 15:14, 17:3, 17:7, 17:11, 17:18, 17:23, 20:1, 20:18, 23:10, 24:5, 27:1, 32:19, 32:20, 33:6. offenses 25:16. Office 1:36, 13:20, 30:20, 32:22, 32:23. officer 28:24, 32:25. officers 5:20, 6:18, 7:1, 8:6, 27:9, 27:22, 28:6. Official 1:47, 26:9, 27:3, 34:23. Okay 16:24, 18:5, </p>	<p> 33:9. old 3:15. one 4:10, 21:18, 24:6, 29:23, 29:25. one-level 17:10. opened 27:12. Operational 25:11. opportunity 18:24, 30:23, 33:11. order 12:22, 15:7, 16:4, 23:12, 25:13, 25:23, 26:8, 26:15, 27:3, 29:6, 30:10, 30:13, 33:25, 34:5. ordered 14:12, 14:14, 33:12. ordinarily 19:25. originally 15:17. others 26:1, 26:22. otherwise 11:19, 27:4, 30:13. overbilling 29:7. Overt 6:3, 6:6, 6:8, 6:10, 6:11, 6:12, 6:16, 6:24, 7:3, 7:11, 7:24, 8:4, 8:8, 8:11, 8:14. overtime 6:10, 6:11, 6:12, 7:12, 7:15, 7:16, 7:18, 7:21, 26:15, 28:15, 28:16, 28:19, 28:21, 29:3, 29:5, 29:7, 29:8, 29:12, 29:16, 29:20, 29:24, 30:1. own 13:13, 22:6, 31:12. owners 26:4. . . < P >. p.m. 7:16, 7:17, 8:3, 33:21. page 4:21, 4:24, 6:2, 10:15, 10:19, </p>
---	---	---

<p>16:20. paid 8:2. paragraph 4:16, 4:24, 5:22, 10:20. parole 15:13, 15:16, 19:21, 19:23. part 4:7, 10:24, 11:2, 11:24, 14:13, 20:10, 23:21. participate 5:13. participated 26:21, 29:19. particular 3:23, 4:19. parties 13:5, 16:5. party 13:1. pattern 5:14. pause 8:24. pay 15:3, 15:7, 15:25, 28:19. payments 26:16. penalties 31:15. penalty 14:9. pending 34:13. people 4:12, 16:5. perjury 9:5. permits 13:23. permitted 16:14, 22:1, 22:8, 33:1. permitting 13:7. persist 20:19. persists 33:14. person 19:25. persons 5:6, 5:9. persuade 12:19, 12:23. pertain 6:13. physical 17:6. physically 26:25. Plaintiff 1:7, 1:23. plead 8:16, 11:16, 12:19, 13:17, 13:25, 20:15, 20:18, 23:9, 31:4, 31:5, 31:16,</p>	<p>31:17, 32:6, 32:9. pleading 13:13, 15:15. Please 2:2, 3:8, 3:9, 3:12, 8:22, 10:20, 24:12. pled 2:22, 20:21, 31:17. podium 2:17. point 17:5. Police 4:8, 4:10, 4:18, 6:18, 8:6, 25:4, 27:8, 27:21, 28:6. policy 30:14. portion 27:17, 28:1, 30:11. position 17:12. positions 3:6. possess 13:23. possessed 17:5. possession 25:13. possible 14:8, 16:8, 16:13. potential 16:5. practice 29:17. practices 28:22. prematurely 23:17. prepare 8:12, 28:10, 30:20, 34:5. prepared 32:21. prepares 32:24. preparing 26:9. Present 1:35, 22:6, 22:20, 32:24, 33:7, 33:10, 34:4. presentence 18:23, 30:21, 32:21, 33:2. preserve 4:11, 25:18. presumed 21:6. previously 33:12. primary 25:11. prior 28:25. prison 14:9, 14:23, 14:24. probable 28:11.</p>	<p>Probation 1:35, 15:13, 15:16, 19:1, 30:20, 32:22, 32:23, 32:25. Procedure 30:8. proceed 9:19. proceeding 10:15, 30:15. Proceedings 1:17, 21:12, 30:7, 30:12, 34:15, 34:19. proceeds 30:9. process 34:3. productively 34:7. proffer 25:1. prohibiting 5:17, 5:18, 5:20. promises 12:14, 12:16. property 4:12, 25:19, 26:3, 26:4, 26:6, 26:8, 26:10, 26:12, 27:13. propose 33:20. proposed 16:21, 19:1. proposing 13:16. prosecute 11:19. prosecution 9:4, 25:16. protect 4:11, 4:12, 25:18, 25:19. prove 21:7, 23:11, 23:14, 23:20, 23:22, 23:24, 23:25, 24:2, 24:5, 30:5. provide 16:4, 32:22. provided 19:18. provisions 5:19. public 13:20, 13:22. purchasing 25:14. purpose 25:18, 31:10. purposes 4:9, 4:22, 25:21, 25:22,</p>
---	---	--

26:1.
 pursued 26:1.
 .
 .
 < Q >.
 quality 25:20.
 quantity 27:25.
 question 9:18,
 22:2.
 questions 8:20,
 8:21, 9:3, 31:7,
 31:8, 31:25.
 quote 7:13, 7:14,
 7:21, 7:23.
 .
 .
 < R >.
 racketeering 4:4,
 5:14.
 raise 3:9.
 range 18:6, 18:22.
 Rayam 8:5, 8:9,
 8:12, 8:14,
 28:5.
 re-arraignment
 2:8.
 read 4:24, 10:20,
 10:22, 24:18,
 33:1.
 Reading 10:22.
 reads 6:16.
 ready 32:4.
 really 31:13.
 reasonable 21:7,
 24:6.
 received 3:19, 10:1,
 10:14, 27:18,
 28:19.
 recently 9:12.
 recess 34:14.
 recommendations
 11:22, 13:6,
 13:7.
 record 3:13, 30:12,
 34:19.
 records 26:15.
 recovered 25:12.
 reduce 17:22.
 refer 30:19.
 referred 11:20.
 reflect 17:20.
 regarding 8:13,
 28:11.
 regardless 29:19.
 regular 29:2,
 33:25.
 regularly 28:17.
 reject 13:6.
 relate 6:8.
 related 4:19.
 relation 11:19.
 relationship
 31:23.
 release 14:14,
 14:18, 14:22,
 14:24, 15:13,
 15:17, 33:17.
 released 8:10,
 14:15, 19:23.
 relevant 34:3.
 remain 30:12,
 33:15.
 remained 6:20, 7:2,
 27:23.
 remanded 34:12.
 report 7:12, 7:18,
 7:20, 8:13, 18:23,
 28:11, 29:24,
 30:21, 30:22,
 30:24, 32:21,
 32:24, 33:2.
 reported 7:15, 7:22,
 18:25.
 Reporter 1:47,
 34:23.
 reports 26:10, 27:2,
 28:16, 29:9,
 29:13, 29:16,
 29:20, 30:1.
 represent 21:14,
 21:18.
 representation 10:1,
 11:3.
 Republic 7:25.
 request 8:1,
 33:17.
 requests 32:23.
 required 14:19,
 15:3, 18:18,
 18:19, 20:15,
 21:7, 34:4.
 reserve 11:21.
 residence 6:18,
 27:11, 27:22.
 residences 26:3,
 26:5.
 respect 17:11.
 respond 8:22,
 30:23.
 response 8:21,
 31:8.
 responsibility
 17:21.
 restitution 15:7.
 restrained 26:25.
 restraint 17:7.
 result 15:18.
 Retained 21:21,
 21:22.
 return 14:24.
 returned 2:19, 3:20,
 14:23.
 review 3:23, 4:5,
 10:23, 23:9.
 reviewed 10:25,
 18:11, 30:21.
 rights 13:19, 13:25,
 23:5, 31:14.
 robberies 26:21,
 26:24, 26:25.
 robbery 5:18, 6:9,
 6:13, 25:24, 27:6,
 27:19, 28:3,
 28:9.
 role 17:11.
 room 7:2.
 routinely 28:15,
 29:4.
 RPR 1:46, 34:17.
 Rule 30:7.
 Rules 30:8.
 .
 .
 .
 < S >.
 safe 27:12.
 salary 26:15.
 sanction 15:18.
 satisfaction 21:8,
 24:7.
 satisfied 9:25,

<p>11:3, 24:11, 31:25. says 4:15. scheme 5:17, 5:18. schemes 5:16. school 9:7. seal 11:25. sealed 10:23, 11:23, 11:24, 12:12, 12:18, 30:10, 30:11, 30:12. search 6:20, 26:8, 27:15, 27:24. searching 27:25. seated 2:2, 21:2. Second 23:20. Section 5:11, 6:1, 16:16, 19:10, 25:8. segment 30:9. seized 26:10, 27:13. selecting 20:25. sent 7:1. sentence 13:11, 14:13, 16:11, 19:12, 19:16, 20:5, 20:11, 30:24, 33:5. sentenced 19:22. Sentencing 11:21, 11:22, 13:6, 16:12, 16:15, 16:18, 17:2, 18:6, 18:11, 19:6, 19:9, 19:13, 30:15, 31:21, 33:3, 33:10, 33:20, 33:25, 34:1, 34:3, 34:4, 34:13. separately 5:25, 11:25. Sergeant 6:17, 8:4, 28:23. series 31:7. serve 13:21, 14:14, 21:3, 25:19. served 28:25. service 26:23. set 5:16, 16:16,</p>	<p>19:11. sets 12:12. setting 34:1. seven 5:5. severe 13:11. shall 30:12, 33:4. Shari 1:36. shift 7:14, 7:16, 8:2, 28:18, 29:2. shoe 6:25, 7:4, 7:9. show 11:8. showed 6:25. sides 11:21, 17:19. sign 10:16, 11:8. signature 10:21. signed 7:20, 11:11, 20:8. Similarly 33:9. sixth 24:2. someone 12:22. sometimes 5:24. sound 31:24. special 15:25. specialized 25:10. Specifically 6:3, 10:25, 29:7. specified 19:13. stage 21:12. standard 11:12. started 31:2, 32:5. state 3:12, 5:20, 23:21, 25:5, 26:13, 30:3. statement 9:5, 11:4, 11:12, 24:13, 26:22, 28:11. States 1:1, 1:5, 2:5, 2:6, 5:12, 14:6, 16:12, 16:16, 18:6, 19:10, 25:8, 32:13, 34:8, 34:13. status 14:2. statutory 5:16, 5:18, 5:19.</p>	<p>staying 6:19, 27:22. steal 26:8. stealing 26:2, 26:4, 26:6. stenographic 34:18. stipulation 11:1. stole 7:3, 7:5, 7:9, 7:10, 8:9, 26:12, 27:12, 28:1, 28:2, 28:8, 28:13. stolen 8:15, 27:17. stop 8:7, 8:13, 8:23, 27:9, 28:6, 28:12. stops 26:5. Street 1:48, 14:25. student 13:22. subject 14:18, 15:15. submission 6:11, 6:12. submit 7:8, 7:10, 8:15, 28:12, 29:8, 29:20, 29:24. submitted 7:11, 28:15, 29:12, 29:15. submitting 26:14, 29:25. subpoena 22:8. subset 29:18. summarized 12:1, 12:4, 12:8. supervised 14:14, 14:18, 14:22, 14:24, 15:13, 15:17. supervision 14:18. supplement 10:23, 11:23, 11:25, 12:12, 12:18, 30:11. supported 32:17. suppress 25:13. SWAT 6:19, 27:23. swear 3:8.</p>
--	--	--

swearing 26:7. Swillo 1:35. sworn. 3:10. system 19:21. . . < T >. T. 1:46, 34:22. talked 16:17, 31:21, 31:22. Task 4:19, 25:10. Taylor 7:24, 8:1, 27:8, 27:10, 27:11, 27:15, 27:16, 27:17. team 6:19, 27:23. tells 4:21. term 14:14, 14:15, 14:23, 14:24, 19:22. terms 10:17, 11:15, 13:5, 14:22, 17:1, 20:7. testify 22:12, 22:15, 22:16. testifying 22:2. testimony 22:6. themselves 25:23. thereunder 19:14. Third 16:5, 23:22. threats 12:21. three 5:16, 14:15. three-level 17:20. Title 5:12, 16:16, 25:7. today 2:24, 9:10, 9:19, 31:13, 32:2, 33:7, 34:7. together 3:22, 5:9, 5:25, 12:11. took 6:24. total 17:17. Trace 25:10. tracing 25:12. tracking 25:12. traffic 8:7, 8:13, 26:5, 27:9, 28:6, 28:11. trafficking 25:14. Transcript 1:17,	30:9, 34:18. treated 9:12. trial 20:22, 21:5, 21:11, 21:25, 22:12, 22:16, 22:20, 22:24, 23:4, 23:5, 23:6, 30:4, 31:18, 31:19. trouble 9:9. true 11:6, 20:12, 24:24. trust 17:13. truth 28:19. try 12:18. two 3:5, 27:13. two-level 17:8, 17:13, 17:17. . . < U >. ultimately 19:17. un 2:22. unanimous 21:8, 24:7. understanding 2:23, 4:22, 9:9, 18:14. understood 31:13, 31:14, 31:16. unit 25:10, 28:24, 29:10. United 1:1, 1:5, 2:5, 5:12, 14:6, 16:12, 16:16, 18:6, 19:10, 25:8, 32:13, 34:8, 34:13. unknown 5:1, 5:9. unlawfully 5:10. until 18:23, 30:12. upstairs 6:22, 6:25. upward 17:5, 17:8, 17:10, 17:13, 17:17. . . < V >. 	vacation 7:25, 8:2. valuable 13:19. valued 27:14. various 4:15, 4:22. vehicle 26:7. vehicles 26:6. versus 2:6, 32:13. vicinity 7:19. victim 6:9, 6:13, 27:6, 27:19, 28:3. victims 15:7, 16:5, 26:25, 33:6, 33:9. view 33:14. violate 5:11, 14:21. violating 25:22. violation 15:16. violence 12:22. voluntarily 10:25, 22:7. voluntary 32:17. vote 13:20. vs 1:8. . . < W >. W. 1:48. waive 20:8, 20:10. waived 23:4. wanted 31:4, 31:5. Ward 6:17, 6:20, 6:24, 7:3, 7:8, 7:24, 8:1, 27:8, 27:11, 27:12, 27:16, 27:21, 27:23, 27:24, 28:1, 28:5, 28:9, 28:10, 28:12. warrant 6:21, 27:24. warrants 17:13, 26:8. Whether 9:19, 29:19, 30:16, 31:12, 31:13, 31:16. will 4:24, 8:24,
---	---	--

10:13, 10:14,
11:24, 13:14,
13:18, 14:13,
16:11, 16:18,
18:21, 19:5,
19:11, 21:18,
23:4, 30:19,
30:24, 32:21,
33:1, 33:10.
willfully 24:2.
wire 5:17.
Wise 2:3, 2:4, 6:6,
10:9, 10:16, 12:1,
14:3, 15:10, 25:1,
33:6, 33:23,
34:6.
wish 8:16, 11:2,
33:7.
wishes 2:24.
withdraw 13:7.
within 25:10,
25:14.
without 13:7,
33:13.
witnesses 22:1,
22:2, 22:6,
22:7.
word 24:18.
work 18:15, 26:17,
29:1.
worked 7:13, 7:15,
7:16, 7:22, 28:17,
28:18, 28:20,
29:5.
working 29:10,
29:11, 29:22.
works 31:22.
wristwatch 27:14.
writ 34:5.
written 32:21.
.
.
< Y >.
years 14:9, 14:15.
yourself 22:12.
.
.
< Z >.
zealous 10:7.