IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF THE ADMINISTRATION OF THE SSJ'S ISSUE TRUST,

IN THE MATTER OF THE ADMINISTRATION OF THE SAMUEL S. JAKSICK, JR. FAMILY TRUST.

TODD B. JAKSICK, INDIVIDUALLY AND AS COTRUSTEE OF THE SAMUEL S. JAKSICK, JR. FAMILY TRUST, AND AS TRUSTEE OF THE SSJ'S ISSUE TRUST; MICHAEL S. KIMMEL, INDIVIDUALLY AND AS CO-TRUSTEE OF THE SAMUEL S. JAKSICK, JR. FAMILY TRUST; KEVIN RILEY, INDIVIDUALLY AND AS A FORMER TRUSTEE OF THE SAMUEL S. JAKSICK, JR. FAMILY TRUST, AND AS TRUSTEE OF THE WENDY A. JAKSICK 2012 BHC FAMILY TRUST; AND STANLEY JAKSICK, INDIVIDUALLY AND AS CO-TRUSTEE OF THE SAMUEL S. JAKSICK, JR. FAMILY TRUST,

Appellants/Cross-Respondents,

VS.

WENDY JAKSICK,

Respondent/Cross-Appellant.

Electronically Filed Jun 14 2021 04:53 p.m. Elizabeth A. Brown Clerk of Supreme Court

Case No.: 81470

Appeal from the Second Judicial District Court, the Honorable David Hardy Presiding

RESPONDENT/CROSS-APPELLANT WENDY JAKSICK'S APPENDIX, VOLUME 13

Marquis Aurbach Coffing

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Attorneys for Respondent/Cross-Appellant, Wendy Jaksick

| DOCUMENT | DATE | VOL. | PAGE NO. |
|--|------------|------|----------------|
| | | NO. | |
| Indemnification and Contribution | 1 /1 /2000 | | ***** |
| Agreement – Trial Exhibit 11 | 1/1/2008 | 1 | WJ 0001 - 0010 |
| Email - Kevin Riley to Todd Jaksick - | | | |
| Tahoe/Incline TSS -Trial Exhibit 441 | 10/28/2014 | 1 | WJ 0011 - 0013 |
| Agreement and Consent to Proposed | | | |
| Action – Stanley Jaksick Buy in to Lake | | | |
| Tahoe Property - Trial Exhibit 23 | 11/13/2015 | 1 | WJ 0014 - 0018 |
| Objection to Approval of Accountings | | | |
| and Other Trust Administration Matters | | | |
| Case No. PR17-00446 | 11/13/2015 | 1 | WJ 0019 - 0021 |
| Objection to Approval of Accountings | | | |
| and Other Trust Administration Matters | | | |
| Case No. PR17-00445 | 10/10/2017 | 1 | WJ 0022 - 0024 |
| Minutes of Court Appearances - Hearing | 1/8/2018 | 1 | WJ 0025 - 0026 |
| Minutes from Scheduling Conference | 3/12/2018 | 1 | WJ 0026 - 0029 |
| Amended Objection and Counter-Petition | | | |
| Re: Family Trust | 3/23/2018 | 1 | WJ 0030 - 0048 |
| Petitioners' Status Report | 6/1/2018 | 1 | WJ 0049 - 0057 |
| Todd B. Jaksick's, As an Individual, | | | |
| Offer of Judgement to Wendy Jaksick | 8/29/2018 | 1 | WJ 0058 - 0062 |
| Motion for Summary Judgement - | | | |
| Michael Kimmel | 10/23/2018 | 1 | WJ 0090 - 0107 |
| Order After Hearing | 11/26/2018 | 1 | WJ 0108 - 0110 |
| Notice of Errata Regarding Wendy A. | | | |
| Jaksick's first Amended Counter-Petition | | | |
| to Surcharge Trustees for Breach of | | | |
| Fiduciary Duties, for Removal of | | | |
| Trustees and Appointment of Independent | | | |
| Trustee(s), and for Declaratory | | | |
| Judgement and other Relief | 12/26/2018 | 1 | WJ 0111 - 0115 |

| DOCUMENT | DATE | VOL. | PAGE NO. |
|--|------------|------|----------------|
| | | NO. | |
| L. Robert Legoy, Jr. and Maupin, Cox & | | | |
| Legoy Custodian's Fourth Supplement to | | | |
| Their Objections and Responses to | | | |
| Subpoena Duces Tecum | 12/26/2018 | 1 | WJ 0115 - 0118 |
| Order Granting in Part and Denying in | | | |
| Part Motion for Summary Judgment | 1/15/2019 | 1 | WJ 0119 - 0131 |
| L. Robert Legoy, Jr. and Maupin, Cox & | | | |
| Legoy Custodian's Fifth Supplement to | | | |
| Their Objections and Responses to | | | |
| Subpoena Duces Tecum- Priv Log | 1/29/2019 | 1 | WJ 0132 - 0138 |
| Settlement Agreement and Release – | | | |
| Exhibit 584 | 1/31/2019 | 1 | WJ 0194 - 0201 |
| Wendy Jaksick's Emergency Motion to | | | |
| Extend Discovery Deadlines and Trial for | | | |
| Cause and Alternatively Motion to | | | |
| Continue Trial Pursuant to NRS 16.010 | 2/1/2019 | 2 | WJ 0202 - 0281 |
| Notice of Withdrawal of And Objections | | | |
| & Counter-Petitions Re: Family Trust and | | | |
| Issue Trust | 2/1/2019 | 2 | WJ 0282 - 0284 |
| Todd B. Jaksick's Notice of Withdrawal | | | |
| of Petition for Reconveyance of Trust | | | |
| Assets - Todd | 2/1/2019 | 2 | WJ 0285 - 0288 |
| Transcript of Proceedings - Motion to | | | |
| Continue Jury Trial | 2/4/2019 | 2 | WJ 0289 - 0393 |
| Minutes from Hearing | 2/5/2019 | 2 | WJ 0394 - 0418 |
| Minutes from Hearing-Appearances- | | | |
| Hearing Settlement Conference/Oral | | | |
| Arguments | 2/4/2019 | 2 | WJ 0419 - 0420 |
| MCL Production - 1987-3510 | | 3-9 | WJ 0421 - 2031 |

| DOCUMENT | DATE | VOL. | PAGE NO. |
|---|-----------|-------|----------------|
| L. Robert Legoy, Jr. and Maupin, Cox & | | | |
| Legoy Custodian's Sixth Supplement to | | | |
| Their Objections and Responses to | | | |
| Subpoena Duces Tecum | 2/8/2019 | 9 | WJ 2032 - 2094 |
| L. Robert Legoy, Jr. and Maupin, Cox & | | | |
| Legoy Custodian's Seventh Supplement | | | |
| to Their Objections and Responses to | | | |
| Subpoena Duces Tecum | 2/8/2019 | 9 | WJ 2095 - 2102 |
| Supp Declaration of Mark J. Connot in | | | |
| Support of Wendy Jaksick's Emergency | | | |
| Motion to Extend Discovery Deadlines | | | |
| and Trial for Cause and Alternatively | | | |
| Motion to Continue Trial Pursuant to | | | |
| NRS 16.010 | 2/8/2019 | 9 | WJ 2103 - 2128 |
| Hearing Transcript- In the Second | | | |
| Judicial District Court of the State of | | | |
| Nevada in and for the County of Washoe | 2/13/2019 | 10 | WJ 2129 - 2239 |
| Minutes from Oral Argument | 2/13/2019 | 10 | WJ 2240 - 2246 |
| Appearance-Hearing Settlement | | | |
| Conference/ Oral Arguments | 2/19/2021 | 10 | WJ 2247 - 2248 |
| Trial Transcript | 2/20/2019 | 10-11 | WJ 2249 - 2440 |
| Trial Transcript | 2/22/2019 | 11-12 | WJ 2441 - 2645 |
| Trial Transcript | 2/25/2019 | 12-13 | WJ 2646 - 2999 |
| Trial Transcript | 2/26/2019 | 13-14 | WJ 3000 - 3247 |
| Trial Transcript | 2/27/2019 | 14-15 | WJ 3248 - 3572 |
| Trial Transcript | 3/1/2019 | 16 | WJ 3573 - 3713 |
| Exhibit List – Jury Trial | 3/1/2019 | 16 | WJ 3714 - 3786 |
| Trial Transcript – AM | 3/4/2019 | 17 | WJ 3787 - 3873 |
| Trial Transcript – PM | 3/4/2019 | 17-18 | WJ 3874 - 4058 |
| Trial Minutes | 3/12/2019 | 18 | WJ 4059 - 4161 |

| DOCUMENT | DATE | VOL. | PAGE NO. |
|--|------------|------|----------------|
| Todd D Jolaick Individually Incline | | NO. | |
| Todd B Jaksick, Individually, Incline | | | |
| TSS, LTD., and Duck Lake Ranch, | | | |
| LLC's Memo of Costs and | | | |
| Disbursements Incurred in Case No. | 2/11/2010 | 10 | WW 41 60 41 70 |
| PR 17-00445 | 3/11/2019 | 18 | WJ 4162 - 4178 |
| Todd B Jaksick, Individually, incline | | | |
| TSS, LTD., and Duck Lake Ranch, | | | |
| LLC's Memo of Costs and | | | |
| Disbursements Incurred in Case No. | | | |
| PR 17-00445 | 3/11/2019 | 18 | WJ 4179 - 4188 |
| Todd B Jaksick, Individually, incline | | | |
| TSS, LTD., and Duck Lake Ranch, | | | |
| LLC's Memo of Costs and | | | |
| Disbursements Incurred in Case No. | | | |
| PR 17-00445 | 3/21/2019 | 18 | WJ 4189 - 4196 |
| Todd B Jaksick, Individually, Incline | | | |
| TSS, LTD., and Duck Lake Ranch, | | | |
| LLC's Notice of Withdrawal of Memos | | | |
| of Costs and Disbursements and | | | |
| Supplement | 3/25/2019 | 18 | WJ 4197 - 4200 |
| Petitioner Wendy A. Jaksick's Opposition | | | |
| to Motion for Attorney's Fees | 3/25/2019 | 18 | WJ 4201 - 4216 |
| Order Addressing Evidence at Equitable | | | |
| Trial | 5/20/2019 | 19 | WJ 4217 - 4288 |
| Order Denying Wendy Jaksick's Costs | 4/21/2020 | 19 | WJ 4289 - 4290 |
| Motion to Partially Enforce Settlement | | | |
| Agreement | 8/13/2020 | 19 | WJ 4291 - 4315 |
| Order to Settlement | 9/22/2020 | 19 | WJ 4316 - 4324 |
| Hearing Transcript | 11/11/2020 | 19 | WJ 4325 - 4414 |
| Stipulation and Scheduling Order | 2/1/2018 | 19 | WJ 4415 - 4420 |

| DOCUMENT | DATE | VOL. | PAGE NO. |
|--|-----------|-------|----------------|
| | | NO. | |
| Email- Stan Jaksick to Bob Legoy – Trial | | | |
| Exhibit 38 | 5/18/2018 | 19 | WJ 4421 - 4426 |
| Wendy Jaksick's Emergency Motion to | | | |
| Extend Discovery, Expert Designation | | | |
| Deadlines and Trial | 9/21/2018 | 20-21 | WJ 4427 - 4763 |
| Trial Transcript | 2/19/2019 | 21-22 | WJ 4764 - 5015 |
| Trial Transcript | 2/21/2019 | 22-23 | WJ 5016 - 5283 |
| Trial Transcript | 2/28/2019 | 23-24 | WJ 5284 – 5673 |

Dated this 14th day of June, 2021.

MARQUIS AURBACH COFFING

By /s/ Chad F. Clement

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CERTIFICATE OF SERVICE

I hereby certify that the foregoing **RESPONDENT/CROSS-APPELLANT WENDY JAKSICK'S APPENDIX, VOLUME 13** was filed electronically with the Nevada Supreme Court on the <u>14th</u> day of June, 2021. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

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/s/ Leah Dell

Leah Dell, an employee of Marquis Aurbach Coffing

Page 233

- 1 out the game plan was Stan got his gift into Montreux.
- 2 He was gonna sell some lots and buy back into Tahoe,
- 3 which is the reason why we have ACPA Number 10
- 4 structured the way that we do. It just took us a little
- 5 bit longer to get all the documentation and get that so
- 6 that was part of the money that was gonna come in, as
- 7 well as in December, of 2012, my dad is still alive.
- 8 Some of the options that we're looking at as we got a
- 9 purchase of the Bright Holland land, the Burning Man was
- 10 interested that we felt was gonna close before the year
- 11 2020. Duck lake was getting some funds from some
- 12 conservation easement. Bright Holland was getting some
- 13 funds from some conservation easement. And the game
- 14 plan was to do basically the same thing that we did with
- 15 the issue trust where the issue trust bought 54 percent,
- 16 we would have sold fractional interests to these other
- 17 -- some of these other entities to buy in to further
- 18 reduce that debt, and our goal was to get it down to
- 19 about three million dollars and/or more manageable
- 20 arrangement, annually, and that's how we would have done
- 21 it and could have done it.
- 22 Q And so you would have gone out and sold
- 23 property, gotten a conservation easement or gotten
- 24 property from other entities to pay off Incline's debt.

| 1 | Page 234 Correct? |
|----|---|
| 2 | A We were already doing that. |
| 3 | Q Which automatically waters down and dilutes |
| 4 | the issue trust's interest. Correct? |
| 5 | A No, I think your example was is that the |
| 6 | issue trust wasn't involved in the purchase. You were |
| 7 | wondering how we would have made the purchase if we |
| 8 | didn't use the life insurance proceeds. So I was the |
| 9 | issue trust wasn't in there, wouldn't have diluted them |
| 10 | at that point in time |
| 11 | Q You're right, I apologize. |
| 12 | A It would I just continued to dilute me by |
| 13 | having other entities come in, Stan come in, Bright |
| 14 | Holland, Duck Lake. I could have funneled some fund |
| 15 | money back into my family trust, bought in more, paid |
| 16 | down more, Stan could have done the same. We had plenty |
| 17 | of avenues to be able to do all this and all the |
| 18 | transactions that I referenced were actually |
| 19 | transactions that were in the works at the time. |
| 20 | Q And some or all of those entities were |
| 21 | entities that the family trust owned an interest in. |
| 22 | Right? |
| 23 | A A few of them yes, a few of them would |
| 24 | have had some ownership in some of those, ves. |

| 1 | Page 235 Q Some entities that you were in control of. |
|----|--|
| 2 | Right? |
| 3 | A Not necessarily, no. |
| 4 | Q Well |
| 5 | A A few of them, but not all of them. |
| 6 | Q All right. And so, again, your as manager |
| 7 | of Incline TSS you're dealing with these other entities |
| 8 | that you control entering into deals with yourself to |
| 9 | make sure money gets put over into Incline to pay down |
| 10 | this debt. Right? |
| 11 | A Well, we didn't do any of that, but that was |
| 12 | the game plan that dad laid out while he was still alive |
| 13 | is this would be an approach to move forward with. |
| 14 | Q And your dad went from having the obligation |
| 15 | on the Bank of America mortgage to having that |
| 16 | obligation and having now this lease obligation to pay |
| 17 | back the Incline TSS doubling his obligations. Right? |
| 18 | A No. |
| 19 | Q Why not? |
| 20 | A Because dad was still on the 6.3 million |
| 21 | dollars in debt |
| 22 | Q Yes. |
| 23 | A but Incline TSS, once we received the |
| 24 | rental payment, then Incline TSS was turning around and |
| 1 | |

| 1 | Page 236 paying the Bank of America directly, so if in 2012 if |
|----|--|
| 2 | dad was out of pocket \$22,000 a month for a payment, in |
| 3 | the going forward into 2013 he was still out of pocket, |
| 4 | it's the same amount, it did not double his monthly |
| 5 | amount. |
| 6 | Q It would have if Incline had decided to use |
| 7 | the money elsewhere. Right? Because he would have |
| 8 | obligation on both the lease and the mortgage. |
| 9 | A I'd have to review the Bank of America |
| 10 | documents. It's my understanding that what I recall is |
| 11 | that Incline TSS guaranteed the Bank of America that |
| 12 | Incline would making these payments, that it was |
| 13 | Incline's obligation, but I don't recall that exactly |
| 14 | right now. |
| 15 | Q And you would not have been able to afford |
| 16 | the annual payments if you had not replaced page 2 of |
| 17 | the signed option agreement which is Exhibit 542 A. |
| 18 | Correct? |
| 19 | A I didn't replace that. That was what was |
| 20 | agreed to early on, so that we could fund that, but the |
| 21 | discussions earlier on were if it was six percent of six |
| 22 | million, 6.3 million, that the interest-only payments |
| 23 | would have been 360-plus thousand dollars, versus what |
| 24 | they were at 159, and we knew right then unless that |

debt was paid down that you couldn't -- that would have 1 2 been a much more difficult stretch to make that kind of 3 an interest-only payment. Not saying it was impossible, but it was much more difficult. 5 And your annual payment under that loan, the note, unsecured note was less than your dad's annual payments on the lease. Right? The 159,000? 8 Α 9 Q Yes, sir. 10 That sounds accurate. Α 11 22,000 times twelve is more than 159,000. 12 Right? 13 Α Yes. 14 MR. SPENCER: I'm going to offer Exhibit 52, 15 your Honor. Stipulated. 16 THE COURT: 52 is admitted, Ms. Clerk. 17 MR. SPENCER: Let me make sure. Yes, it's stipulated. 18 19 THE COURT: Okay. 52 is in. 20 (Exhibit 52 is admitted into evidence.) BY MR. SPENCER: 21 This was a memo that you received from Pierre 22 Hascheff June 1 of 2012. It references that the 23 24 interest payments at Bank of America on the 6.3 million

Page 238

- 1 dollar mortgage would convert to principal and interest
- 2 payments and substantially increase Sam's payments to
- 3 the bank and reduce his available cash flow. Do you
- 4 know when that was gonna happen?
- 5 A I believe that it was sometime in the latter
- 6 part of 2013, maybe early 2014, I don't -- can't tell
- 7 you the exact date. But it was definitely something
- 8 that was on everybody's radar screen to get this thing
- 9 refinanced as quickly as possible before that happened.
- 10 Q And Mr. Hascheff is providing tax liability
- 11 advice in this first paragraph, isn't he?
- 12 A Independent of where you have highlighted or
- 13 also?
- 14 Q I'm sorry, right under there where it says
- 15 "State tax liability going forward and also avoid the
- 16 500,000 dollar excise tax, to be applied in 2013 if the
- 17 sale occurs in 2013."
- 18 A Yes. These were -- I can't say whether he is
- 19 giving tax advice or whether he's summarizing what Kevin
- 20 Riley would have said in our discussions.
- 21 O And then in the second paragraph what you
- 22 were alluding to earlier about these new affiliates
- 23 buying in would likely to be Toiyabe, generating cash
- 24 for Montreux, BHC from fly ranch, DLR, that's Duck Lake

Page 239 Ranch, in 2013 with conservation easements. 1 2 Α Yeah. 3 See that? I do, yeah. I didn't know we had that in 4 Α 5 there, but yes. And so that was a communication between you, 0 Mr. Hascheff sent it to you and Mr. Riley. Correct? Yes. Then Stan would have been involved in 8 Α 9 those discussions regarding the Montreux lots at some 10 point in time. 11 But this is -- it says at the top right 12 corner, scroll down, Keith. "Attorney/client privileged communication" so 13 Stan was not included in this one, was he? 14 Must not have been in that email. I don't 15 Α 16 see his name over there, no. 17 And you also said that the trust was 0 consulting an attorney about bankruptcy. Right? 18 19 What time frame are you talking about? Α 20 After your dad's death. Q Before dad passed away and after dad passed 21 Α 22 away, that is correct. 23 And you understand as cotrustee if the family 0 24 trust pays all of its obligations, that -- including

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| 1 | Page 240 those under your indemnity agreement, that that would |
|----|--|
| 2 | wipe out the assets of the family trust. Would that be |
| 3 | true or not? |
| 4 | A I'm not sure. Could you explain that maybe a |
| 5 | little differently or ask it differently? |
| 6 | Q Is it your understanding that the liabilities |
| 7 | of the family trust outnumber the assets of the family |
| 8 | trust? |
| 9 | A At what time frame? |
| 10 | Q Well, in relation to the creditors' claims |
| 11 | against the family trust. You testified that the family |
| 12 | trust was not insolvent, didn't you? |
| 13 | A Yeah, I would say that we felt that at a |
| 14 | point in time when we were able to refinance or keep the |
| 15 | banks at bay in the first part of 2013 or so, that we |
| 16 | did feel that there was value in the estate at or around |
| 17 | the time that the creditor claims, I believe that to be |
| 18 | the case. |
| 19 | Q Including you indemnity agreement. Correct? |
| 20 | A I would file that as part of the creditor |
| 21 | claims, correct. |
| 22 | Q You certainly would have to determine the |
| 23 | scope and the breath of your indemnity agreement and |
| 24 | what it covered before you could make that assessment. |

| 1 | Right? |
|----|--|
| 2 | A Well, we knew what it covered because it |
| 3 | covered everything on Exhibit A. |
| 4 | Q But that continued to morph over time as |
| 5 | things occurred. Right? |
| б | A Well, for example, let's just take one of the |
| 7 | loans on Exhibit A, Buckhorn Land & Livestock. It was a |
| 8 | loan that was on the indemnification agreement for to |
| 9 | be indemnified for. But we sold the conservation |
| 10 | easement out at Buckhorn Land & Livestock which |
| 11 | generated enough cash to pay off those debt obligations |
| 12 | so, therefore, I didn't have to ask for any funds |
| 13 | associated with that Buckhorn Land & Livestock, per that |
| 14 | Exhibit A. |
| 15 | So I was just kind of giving you an example |
| 16 | that's why we were saying it was just unknown because we |
| 17 | were actively doing everything we could do to sell |
| 18 | lands, easements, generate cash flow in any way we could |
| 19 | to pay off those obligations so that we didn't have to |
| 20 | request funds to any huge degree from the family trust. |
| 21 | Q And there was an outstanding balance in |
| 22 | relation to the Bronco Billy's investments, you |
| 23 | mentioned earlier the bank was thinking about making a |
| 24 | call on the loan because your dad died. Right? |

| | Page 242 |
|----|--|
| 1 | A Yes, they were. |
| 2 | Q That was six million dollars. Correct? |
| 3 | A I think it started out at ten and could have |
| 4 | been down to around six. |
| 5 | Q All right. And that was paid off once Bronco |
| 6 | Billy's sold. Right? |
| 7 | A Yes. The six was the six was paid off |
| 8 | from the sales proceeds of Bronco Billy's, that is |
| 9 | correct. |
| 10 | Q Yeah. And so the amount received was net of |
| 11 | the amount that was owed. |
| 12 | A Yes. |
| 13 | Q For the investment. |
| 14 | A Yes. |
| 15 | Q All right. And then six million dollars came |
| 16 | in from the life insurance proceeds on your father. |
| 17 | Right? |
| 18 | A Yes. |
| 19 | Q And then 6 |
| 20 | MR. ROBISON: Let me object as to which life |
| 21 | insurance policy counsel's referring to. The insurance |
| 22 | policy or the issue policy? |
| 23 | MR. SPENCER: Yeah. |
| 24 | THE COURT: You have to clarify that, please, |
| 1 | |

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Page 243 1 Mr. Spencer. 2 MR. SPENCER: Sure. BY MR. SPENCER: 3 And I'm talking about the six million dollars Q 5 that the issue trust received that were then used later to buy Incline and pay off the note. Right? Α Yes. And then there was 6.2 or 3 million dollars 8 0 9 that was received based on the Fly Geyser sale by Bright Holland. 10 Right? 11 Α There was about 4.5. 12 That was the net; is that right? 0 13 Α Yes. 14 Because there was a loan there as well that Q 15 you just mentioned. Correct? 16 There was a lot of loans there, yes. 17 And then you testified there was 19 million dollars in conservation easement money that was 18 19 received? 20 Α Not necessarily received. It was -- a 21 portion of that was actually received and a portion of 22 it the federal government went to each property, they haven't even completed it all yet to tell you the truth, 23 24 but they were going to do improvements on the land that

| 1 | would increase the value of the property for stream |
|--|---|
| 2 | rehava rehabilitation, et cetera, so we didn't get |
| 3 | that 19 million that you're talking about. |
| 4 | Q Yeah. How much was received that was able to |
| 5 | be used to pay down debt? |
| 6 | A I'd say approximately 12. |
| 7 | Q Twelve? All right. And so part of that 33 |
| 8 | million dollars that we've seen in this graphic which is |
| 9 | a demonstrative included that debt that was paid off in |
| 10 | relation to Bronco Billy's. Right? |
| 11 | A I believe so. |
| 12 | Q Okay. And six million from that was paid |
| | |
| 13 | Bronco Billy's you paid off the six million and |
| 13 14 | Bronco Billy's you paid off the six million and received how much? 6.3? |
| | |
| 14 | received how much? 6.3? |
| 14 15 | received how much? 6.3? A That sounds about right, 6.3, and then we had |
| 14 15 16 | received how much? 6.3? A That sounds about right, 6.3, and then we had a couple million of that had to go to pay taxes. |
| 14 15 16 17 | received how much? 6.3? A That sounds about right, 6.3, and then we had a couple million of that had to go to pay taxes. Q And so you have 6.3 million from Bronco |
| 14 15 16 17 18 | received how much? 6.3? A That sounds about right, 6.3, and then we had a couple million of that had to go to pay taxes. Q And so you have 6.3 million from Bronco Billy. Six million in life insurance proceeds in the |
| 14 15 16 17 18 | received how much? 6.3? A That sounds about right, 6.3, and then we had a couple million of that had to go to pay taxes. Q And so you have 6.3 million from Bronco Billy. Six million in life insurance proceeds in the issue trust. You had 6.3 million from the Fly Geyser |
| 14 15 16 17 18 19 | received how much? 6.3? A That sounds about right, 6.3, and then we had a couple million of that had to go to pay taxes. Q And so you have 6.3 million from Bronco Billy. Six million in life insurance proceeds in the issue trust. You had 6.3 million from the Fly Geyser sale that netted 4.5. And then 12 million in cash that |
| 14 15 16 17 18 19 20 21 | received how much? 6.3? A That sounds about right, 6.3, and then we had a couple million of that had to go to pay taxes. Q And so you have 6.3 million from Bronco Billy. Six million in life insurance proceeds in the issue trust. You had 6.3 million from the Fly Geyser sale that netted 4.5. And then 12 million in cash that came in from the conservation easements. Correct? |

million dollars that came in after your father died. 1 2 Α Okay. 3 Okay. And so -- and those were things that were done either as a matter of course in the 5 transactions or to generate income from property that was owned by the Jaksick family interests. Right? 6 Α Yes, we were doing anything we could to be able to generate cash flow, that's correct. 8 9 Generating cash flow, but as opposed to going Q out and earning or generating some sort of income from 10 11 an investment or some great deal that you worked that brought in a whole bunch of new money. Right? 12 13 Α No, these were very difficult transactions and took a tremendous amount of time that were new deals 14 15 that we were putting together those conservation easements, land, some land sales, um, I mean, we were 16 working on this thing nonstop. And those numbers that 17 you're talking about don't take into consideration debt 18 that's paid on each individual transaction or interest 19 20 carry annually on each loan, I mean, there's a tremendous amount of factors. 21 22 Well, and so all this debt that's been paid down, you know, patting yourself on the back when you 23 24 paid it down came from money that -- and property that

| 1 | Page 246 was already owned by the Jaksicks. Correct? And their |
|--|---|
| 2 | entities. |
| 3 | A A lot of it, yes, that's uh-hum. |
| 4 | Q And you did a 1031 exchange with Mr. Jamison, |
| 5 | that was a swap. Correct? That got rid of that debt. |
| 6 | A Yes, we did do a 1031 debt. |
| 7 | Q And that credit was used to buy properties |
| 8 | that are still owned and it has been paid down with some |
| 9 | of that money. Right? |
| 10 | A Yes, a lot yeah, there's been quite a bit |
| 11 | of it's been sold for sure. |
| 12 | Q Met Life has been used to pay down debts as |
| | |
| 13 | well. I'm sorry, the Jaksick family value and entities |
| 13 14 | have paid down some of the Met Life debt as well. |
| | |
| 14 | have paid down some of the Met Life debt as well. |
| 14 15 | have paid down some of the Met Life debt as well. Right? |
| 14 15 16 | have paid down some of the Met Life debt as well. Right? A We have largely through conservation |
| 14 15 16 17 | have paid down some of the Met Life debt as well. Right? A We have largely through conservation easements, as well as selling some of the interest to |
| 14 15 16 17 | have paid down some of the Met Life debt as well. Right? A We have largely through conservation easements, as well as selling some of the interest to partners. |
| 14 15 16 17 18 | have paid down some of the Met Life debt as well. Right? A We have largely through conservation easements, as well as selling some of the interest to partners. Q And you mentioned in relation to Jack Rabbit |
| 14 15 16 17 18 19 20 | have paid down some of the Met Life debt as well. Right? A We have largely through conservation easements, as well as selling some of the interest to partners. Q And you mentioned in relation to Jack Rabbit that Mr. Satre invested two million dollars. Correct? |
| 14 15 16 17 18 19 20 | have paid down some of the Met Life debt as well. Right? A We have largely through conservation easements, as well as selling some of the interest to partners. Q And you mentioned in relation to Jack Rabbit that Mr. Satre invested two million dollars. Correct? A Yes. |

Page 247 1 Α Or -- yes, it did. 2 And the Billson Durham debt has been paid 3 down as well. You paid off, I mean, as a settlement. I don't recall it being a settlement. I just 4 5 recall it being -- paying them the full amount due of 6 approximately two million. 0 And you had personal interests in many of those entities where that debt was paid off, and you and 8 9 your trust got the benefit of that. Right? 10 We all got the benefit of it, all our 11 interests were in line if we sold an easement within other entity and we reduced the debt, everybody 12 benefits. 13 Sir, you certainly understand that many of 14 15 these entities you own you or your trust own 51 percent 16 every. Right? 17 Some of the ones that you just brought up, 18 no, that's not the case. 19 Are you saying you don't have 51 percent of Q 20 Jaksick entities? Some of them I do, but not very -- not as 21 Α

the debt and you're getting 51 percent of the benefit,

Right. And the family trust is paying down

many as I think you're alluding to.

22

23

24

| 1 | Page 248 aren't you? |
|----|--|
| 2 | A You'd have to be more specific. All I can |
| 3 | think of is the one loan that has to do with Loan 101 |
| 4 | for Home Camp. |
| 5 | Q I credit that's the big loan facility that's |
| 6 | cross-collateralized. |
| 7 | A All of those debts are paid off except for |
| 8 | one loan. |
| 9 | Q And Home Camp is a good example, that one is |
| 10 | 51 percent, 49 percent. Right? |
| 11 | A Yes. |
| 12 | Q And Mr. Hascheff, was he involved with that? |
| 13 | A I'm not sure. I think there was others |
| 14 | involved to start out with because I think the purchase, |
| 15 | original home camp purchase was in about 2003 or 4 and |
| 16 | I'm not sure when Pierre came on. |
| 17 | Q But you ultimately ended up with 51 percent |
| 18 | of it that was then owned by Nevada Pronghorn 2. Right? |
| 19 | A Ultimately, yes. |
| 20 | Q And how much was that what were the |
| 21 | ownership percentages of that one? |
| 22 | A All those entities rears there home camp, |
| 23 | Nevada Pronghorn, Nevada Pronghorn 2, all those entities |
| 24 | have the same ownership. |

| 1 | Page 249 Q You and your trusts own a 51 percent versus |
|----|--|
| 2 | Sam, your dad, having 49. |
| 3 | A Correct. |
| 4 | Q With no investment from you other than being |
| 5 | put on a personal guarantee. Right? |
| 6 | A No. There was a significant investment. We |
| 7 | we borrowed money. |
| 8 | Q Right. |
| 9 | A From the bank. |
| 10 | Q Right. |
| 11 | A So we could utilize those funds. And then |
| 12 | we went out and sold land within those that |
| 13 | particular entity to be able to pay down some of our |
| 14 | annual needs, as well as some of the bank loans. For |
| 15 | example, one of the loans was a sale of for example, |
| 16 | one of the sales we had was a sales to the BLM way back |
| 17 | when of approximately 4.5 million dollars that generated |
| 18 | cash flow to help us fund that entity and to be able to |
| 19 | pay down some debt, but at the time dad wanted to keep |
| 20 | most of the cash. |
| 21 | Q My point is that at the time that you were |
| 22 | getting 51 percent of these entities you were not |
| 23 | investing any of your own money in them, you were |
| 24 | agreeing to personally guarantee the loans. Right? |

| 1 | Page 250 A No, we were investing money. It depends, I |
|----|---|
| 2 | mean there's |
| 3 | Q I'm talking about you. |
| 4 | A Yes. If you could be more specific. There's |
| 5 | many different entities and you're kind of lumping them |
| 6 | all together and there's different circumstances for |
| 7 | each entity. |
| 8 | MR. SPENCER: Your Honor, I offer Exhibit 90? |
| 9 | MR. ROBISON: No objection, your Honor. |
| 10 | MR. SPENCER: Stipulated. |
| 11 | THE COURT: 90 is admitted, Ms. Clerk |
| 12 | COURT CLERK: Thank you. |
| 13 | (Exhibit 90 is admitted into evidence.) |
| 14 | BY MR. SPENCER: |
| 15 | Q It's a list of the top revised February 13th, |
| 16 | 2013, of Jaksick entities. Do you see that? |
| 17 | A Yes, I do. |
| 18 | Q There's one there BBB Investments, 51/49. |
| 19 | Down at the bottom Duck Flat Ranch, 51/49. Do you see |
| 20 | that? |
| 21 | A I do, yes. |
| 22 | Q Duck Flat I mean I'm sorry. Aspen Streams |
| 23 | up above, it's owned a hundred percent by your two |
| 24 | trusts. |
| 1 | |

| 1 | Page 251 A Okay. |
|----|--|
| 2 | Q And Home Camp is on the next page, 49 percent |
| 3 | SSJ Issue Trust, 51 percent your two trusts. Incline |
| 4 | TSS, this one, I guess, was February 13th when Sam |
| 5 | wasn't in, you owned a hundred percent of Incline. |
| 6 | Right? February, '13? |
| 7 | A Yes. I think some of these aren't accurate |
| 8 | but yes, I do see that one. |
| 9 | Q All right. And so there were a number of |
| 10 | entities that were owned 51 percent by you and 49 by Sam |
| 11 | or the family trust or the issue trust and the trusts |
| 12 | were paying off the debt. Right? |
| 13 | A No. Like I said, the sales that we were |
| 14 | generating income from were helping pay down those |
| 15 | debts. I mentioned to you, if you want to be more |
| 16 | specific like with Home Camp, for example, we sold |
| 17 | parcels to the BLM that generated about four and a half |
| 18 | million which was helping make those payments. And we |
| 19 | took about six or eight parcels of land that were kind |
| 20 | of scattered 40's, 80's, 80 acres, 160-acre parcels, and |
| 21 | we were generating cash flow from selling some of those |
| 22 | as well to help service our debt. |
| 23 | Q The land that was acquired by the debt that |

was on the -- that had a lien against it.

24

| 1 | Page 252 A Yes. That's what typically would happen is |
|----|--|
| 2 | we would get a loan, purchase a piece of property, and |
| 3 | then once we purchased the piece of property, then we |
| 4 | would be out working on selling those parcels to |
| 5 | generate income to help pay down our debt, as well as |
| 6 | service our debt. |
| 7 | Q And then you used the indemnity agreement to |
| 8 | pay your portion of those debt obligations, didn't you? |
| 9 | A I started using the indemnification on that |
| 10 | particular loan on Home Camp starting after dad had |
| 11 | passed away. |
| 12 | Q And so with the indemnity agreement the trust |
| 13 | is paying family trust is paying all of the debt and |
| 14 | you're getting 51 percent of the benefit. Right? |
| 15 | A No, they haven't paid all of the debt. Every |
| 16 | time that they have made a payment, which I think |
| 17 | there's, like, four or so of those, we have carried it |
| 18 | on the books as a note that I owe those funds back to |
| 19 | the family trust. And then we're going to let based |
| 20 | off of Pierre Hascheff's testimony, going to let this |
| 21 | court, Judge Hardy, analyze the indemnification |
| 22 | agreement and make a decision on it, but as of now we're |
| 23 | carrying notes on the books so that I owe that money |
| 24 | |

| | D 053 |
|----|--|
| 1 | Page 253 Q Claims that but you've made claims against |
| 2 | the trust to pay those payments, it's not paid off but |
| 3 | payments. |
| 4 | A Yes, there was some payments, yes. |
| 5 | Q Uh-hum. |
| 6 | A Uh-hum. |
| 7 | Q And you're the trustee who's supposed to |
| 8 | determine whether the indemnify agreement covers that or |
| 9 | not. Correct? You and your team? |
| 10 | A Yeah, I would say that the trustees, all the |
| 11 | trustees would make that determination, yes. |
| 12 | Q Yeah. And you testified earlier that |
| 13 | Kimmel's done nothing wrong. Right? |
| 14 | A Not that I'm aware of. |
| 15 | Q Yeah. And he's part of the team, isn't he? |
| 16 | A He's a cotrustee of the family trust. |
| 17 | Q And he votes with you every time, doesn't he? |
| 18 | A No, sir, he does not. |
| 19 | Q Certainly voted with you against Stan, hasn't |
| 20 | he? |
| 21 | A I can't recall an instance, but that is |
| 22 | certainly not the case that he always votes with me. |
| 23 | Q But he has. |
| 24 | A I'm sure that he has voted with me. I |

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| 1 | Page 254 remember um, yeah, I think there probably was a time |
|----|---|
| 2 | or two where he has voted with me. |
| 3 | Q And he's sworn to the accountings, verified |
| 4 | that they're true and correct, hasn't he, Mr. Kimmel? |
| 5 | A I believe it's the same situation where we |
| 6 | have verified that Mr. Riley prepared the accountings |
| 7 | that we were submitting to the Court. |
| 8 | Q And you think this super smart guy that you |
| 9 | testified about earlier that's a lawyer didn't |
| 10 | understand that statement he made in relation to the |
| 11 | accountings? |
| 12 | A I'm not sure. You'd have to ask him. |
| 13 | Q Well, assuming that he understood it and he |
| 14 | agrees with it and you don't, that creates a problem, |
| 15 | doesn't it? Talking about the verification of the |
| 16 | information in the accountings. Mr. Kimmel agrees that |
| 17 | it's true and correct and you don't know or you can't, |
| 18 | that creates an issue, doesn't it? |
| 19 | A I don't believe so, no, because I believe we |
| 20 | both attest to the fact that Kevin Riley prepared the |
| 21 | accountings and that we trusted in what he was doing and |
| 22 | that we agreed with his analysis of the accountings. |
| 23 | Q Do you recall verifying that the information |
| 24 | contained in the financial statements was true and |

Page 255 1 correct? 2 Α I -- probably so, yeah. 3 All right. And you also recall Mr. Hascheff being asked by your attorney whether Mr. Riley was 5 instrumental in implementing the decisions of the cotrustees. You remember that? Α No. Okay. He is instrumental or has been 8 0 9 instrumental in that, hasn't he? Mr. Riley. 10 I guess I'm not sure if I'm able to answer 11 your question properly, but he certainly provides us his accounting knowledge and his expertise as being the 12 family accountant that helps us make decisions. 13 14 Q Part of the team that makes the decision. 15 Right? 16 I don't know if he's part of the team that makes the decision, but he is part of the team that 17

19 Q Mr. Kimmel's part of the team that's as well.

helps us make the decisions.

20 Right?

18

- 21 A Yeah, Mr. -- Mr. Kimmel, Stan and myself are
- 22 the trustees, and Kevin Riley is the accountant that we
- 23 have hired to be able to analyze all of the accounting
- 24 work for us.

| 1 | Page 256 Q And you understand the aiding and abetting of |
|----|---|
| 2 | breach of fiduciary duty that you were asked about |
| 3 | earlier regarding Mr. Riley encompasses the time period |
| 4 | before and after he was a trustee. Right? |
| 5 | MR. ROBISON: Objection. This court has |
| 6 | ordered otherwise in the motion to dismiss. |
| 7 | THE COURT: I believe that question harkened |
| 8 | to a question that Mr. Robison asked; is that correct? |
| 9 | MR. SPENCER: That's correct, your Honor. |
| 10 | THE COURT: Overruled. |
| 11 | THE WITNESS: Could you ask the question |
| 12 | again, please? |
| 13 | BY MR. SPENCER: |
| 14 | Q That it's not just the period of time when |
| 15 | Mr. Riley was serving as cotrustee, but it was before |
| 16 | and after that as far as the breach of aiding and |
| 17 | abetting breach of fiduciary duty? |
| 18 | A I'm not sure. |
| 19 | Q Okay. And then when the team has a meeting, |
| 20 | obviously at some point in that meeting there is a |
| 21 | decision that's made and there's a meeting of the minds |
| 22 | in that regard. Correct? |
| 23 | A Not necessarily. I mean, there could be |
| 24 | times where not everybody totally agrees. |

| 1 | Page 257 Q Well, the group as a whole agrees before the |
|----|--|
| 2 | cotrustees proceed. Right? |
| 3 | A I can't really say that. We make a decision, |
| 4 | it's really the cotrustees making the decision, I can't |
| 5 | I think what you're basically saying is if Stand and |
| 6 | Mike and I agree to something then all of a sudden that |
| 7 | means that Kevin, Bob, Mike or Don Lattin or whoever are |
| 8 | all agreeing and I just don't necessarily know that's |
| 9 | the case. |
| 10 | Q Participated in the meeting where the |
| 11 | decision was made. Correct? |
| 12 | A For the most part, yes, we have been. It |
| 13 | depends what meeting |
| 14 | Q Sure. |
| 15 | A you're talking about. I mean, there's a |
| 16 | thousand different circumstances, but there is meetings |
| 17 | when everybody participates. There's meetings when |
| 18 | there's not everybody that participates. |
| 19 | Q And you testified earlier that it was |
| 20 | stressful for your father to pay for Wendy's expenses. |
| 21 | A Because they would have continual arguments |
| 22 | over that, yes. |
| 23 | Q The only time you ever saw your dad's face |
| 24 | turn red was when was over Wendy and having to deal |
| | |

| 1 | with those expenses. Page 258 |
|----|---|
| 2 | A At the office that's when I would see dad's |
| 3 | face getting red when he was coming out of meetings |
| 4 | dealing with budgets with Wendy, yes. |
| 5 | Q Did his face turn red when you attacked him |
| 6 | in front of Stan? |
| 7 | A I never attacked him in front of Stan. |
| 8 | Q Do you recall Stan testifying to that? |
| 9 | A I recall Stan saying that I was in a meeting |
| 10 | with dad where I was swearing at dad, and I do not ever |
| 11 | recall that meeting. |
| 12 | There was a meeting where dad had gotten in |
| 13 | trouble down in Arizona for a case that he had going on |
| 14 | down there, and I recall saying words that I couldn't |
| 15 | believe us having a discussion about one of the guys |
| 16 | that was involved in the case with dad down in Arizona. |
| 17 | And I do not recall any such thing different than that. |
| 18 | Q You standing over your dad berating him and |
| 19 | threatening him, you don't recall that? |
| 20 | A Absolutely not. |
| 21 | Q Okay. And you know that it's up to you to |
| 22 | show what it was that was disclosed in relation to the |
| 23 | ACPAs. Right? |
| 24 | MR. ROBISON: Objection, calls for a legal |

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| 1 | Page 259 disclosure on burden. |
|----|--|
| 2 | THE COURT: Overruled. |
| 3 | THE WITNESS: Could you be a little more |
| 4 | specific, please? |
| 5 | BY MR. SPENCER: |
| 6 | Q Yes. I'm asking you as trustee understanding |
| 7 | your obligation of full disclosure you understanding |
| 8 | that it's your obligation to show and prove what it was |
| 9 | that was disclosed to the beneficiaries in relation to |
| 10 | the ACPAs. Right? |
| 11 | A I'm not sure. I'm not sure. |
| 12 | Q You don't know that? |
| 13 | A Yeah, I don't know what is exactly required |
| 14 | to be disclosed along side with the ACPAs. I just know |
| 15 | that we had ACPAs and if there was other documents that |
| 16 | were associated with the ACPAs, they were separate |
| 17 | documents. |
| 18 | Q Well, you just testified Mr. Robison showed |
| 19 | you that paragraph, he kept showing you this is binding |
| 20 | and everything's waived and all of that, and you don't |
| 21 | know what was required in order to make that binding |
| 22 | paragraph binding; is that right? |
| 23 | A I think the document itself, the wording |
| 24 | within the document was my understanding exactly what we |

Page 260 1 were agreeing to. 2 You rely upon that but you don't have to rely 0 3 upon the disclosure that you were required to make; is that correct? 5 Α I'm not sure. This is just the way the 6 counsel prepared these documents. Q Is you made a comment about the orphan signature pages on how it references in Exhibit 14. 8 9 You want to pull that up, Keith? How it referenced in Exhibit 14 the various 10 11 parties. Right? 12 MR. ROBISON: 14. 13 MR. SPENCER: Exhibit 14. Thank you. 14 MR. ROBISON: BY MR. SPENCER. 15 16 Did I hear you say earlier that where it says "Todd B. Jaksick, Member," that's supposed to mean your 17 family trust? 18 19 Todd B. Jaksick and my family trust, yes. 20 Q No, it doesn't say and my family trust, it says Todd B. Jaksick, individually. 21 22 Α Okay. 23 You said earlier that that indicates Todd B. 0 24 Jaksick's family trust, and that's just not a fact, is

| 1 | Page 261 |
|----|---|
| | |
| 2 | A I'm not sure, you Brian McQuaid would have |
| 3 | to answer that. |
| 4 | Q How did you testify earlier that was the case |
| 5 | if you're not sure? |
| 6 | A All I can say is that Brian McQuaid knew who |
| 7 | the members were, and I don't know whether it's |
| 8 | appropriate to put Todd B. Jaksick or Todd B. Jaksick |
| 9 | Family Trust, I'm not sure, but either way it's Todd |
| 10 | Jaksick. |
| 11 | Q Well, you testified earlier that that entry |
| 12 | there, Todd B. Jaksick, meant your family trust. |
| 13 | A That's what I was alluding to, yes, I |
| 14 | understand that. |
| 15 | Q That's just flat-out deceptive to the |
| 16 | beneficiaries that are signing this document, isn't it? |
| 17 | A I don't believe so, but. |
| 18 | Q You've testified earlier that you understand |
| 19 | the difference in the various capacities that you hold. |
| 20 | Right? |
| 21 | A Yes. |
| 22 | Q And you individually is different than you as |
| 23 | trustee of your family trust. Right? |
| 24 | A Um, I think it's me both ways. I think my |

Page 262

- family trust -- it could be. I'm not sure.
- 2 Q Okay. And then you also testified that
- 3 wasn't until this Exhibit 16, the ACPA dated July 24th,
- 4 2013 or '17 where you realized that one of your
- 5 beneficiaries was an adult. Is that true?
- 6 A Necessarily wasn't note that she was an
- 7 adult, it was the fact that the primary beneficiaries
- 8 were originally thought to be the first lineal
- 9 descendants of dad which was Stan, Wendy and Todd, and
- 10 Lexi is the daughter of Wendy. And so I think Brian
- 11 McQuaid originally took the position that the primary
- 12 beneficiaries were the direct kids of dad.
- 13 Q And you understand that the point of the
- 14 orphan signature page is not that it references
- 15 something in the document, but that if it's an orphan
- 16 signature page the previous documents can be changed
- 17 out, manipulated, typed, new stuff typed in or whatever,
- 18 you understand that that's the point. Right?
- 19 A No, sir, I do not.
- 20 Q Why is that not the case? If you've got an
- 21 orphan signature page that has no indication that it's
- 22 attached to anything else, why would it not be possible
- 23 to change out pages or to change terms or to manipulate
- 24 margins or to do those kinds of things?

| 1 | Page 263 A 'Cause I don't do those kinds of things. |
|----|--|
| 2 | Q I didn't ask you that. I asked you if it was |
| 3 | possible. |
| 4 | A I think anything's possible. |
| 5 | Q Well, yeah. And that's why if we look at |
| 6 | Exhibit 14, the signature page, and I'll limit this, |
| 7 | your Honor. |
| 8 | THE COURT: I didn't hear you. You said |
| 9 | something but you were partially turning toward me. |
| 10 | MR. SPENCER: If you look at and I'm going |
| 11 | to run through these just real quick. |
| 12 | THE COURT: Run through these, but speak |
| 13 | slowly, though. That's for our reporter. |
| 14 | MR. SPENCER: Yes, sir. |
| 15 | BY MR. SPENCER. |
| 16 | Q If we look at Exhibit 14 signature page. |
| 17 | Blow it up some, Keith, so we can see the whole page. |
| 18 | There you go. Orphan signature page, nothing |
| 19 | indicating it's connected to anything. It references |
| 20 | some parties that may be in the document, but nothing |
| 21 | there. Exhibit 15 signature page, orphan signature |
| 22 | page. Right? Nothing connecting it to anything, other |
| 23 | than the primary beneficiaries there. Right? |
| 24 | A Yeah, I'm not sure what the footer means but, |

Page 264

- 1 I mean, this is just the way counsel prepares documents,
- 2 both of them, both counsels.
- 3 Q 16, Exhibit 16, signature page, orphan
- 4 signature page.
- 5 MR. ROBISON: Objection. That's not the full
- 6 signature page. The signature starts in the previous
- 7 page which shows a content of the document, and that's
- 8 misleading.
- 9 MR. SPENCER: Sure. All right. Show the
- 10 previous page.
- 11 THE COURT: So it is misleading unless you
- 12 take the time to show it sequentially. This is
- 13 important enough to go through, please go through it
- 14 slowly.
- 15 MR. SPENCER: Okay.
- 16 BY MR. SPENCER:
- 17 Q Page 2, well, that one's not an orphan
- 18 signature page, you can clearly see that it's connected
- 19 to the document. Right?
- 20 A It's the same -- it's the same document. I
- 21 don't know why Brian McQuaid decided to put part of the
- 22 signatures on page 2. I guess he could have put all
- 23 those on page 3 if he wanted to. I mean, probably you
- 24 just have to ask him why he prepares the documents that

Page 265 1 way. But then when the beneficiaries sign on page 2 Q 3 3 of Exhibit 16, that's an orphan signature page. Right? 4 5 MR. ROBISON: Objection. Mr. Jaksick, Stan Jaksick is a beneficiary and he signed on page 2. 6 7 THE COURT: So I need an evidentiary objection. I believe you're saying it's misleading. 8 9 MR. ROBISON: And misstates. THE COURT: And misstates. Overruled. 10 11 BY MR. SPENCER: 12 Mr. Stan Jaksick signed on the second page as Q 13 a cotrustee, not as a beneficiary. Right? I'd have to look at that. 14 Α 15 0 Blow that up, Keith. 16 Cotrustee, Stan signed that. 17 Α Okay. I asked you about the beneficiaries. And 18 0 that beneficiary page is not connected to anything, is 19 20 it? Like I said, you -- I think Brian McQuaid's 21 22 going to be deposed, you can ask him why he prepared them that way. I don't know. 23 24 Q Exhibit 17, page 2, up one. There you go.

| 1 | Page 266 Trustees sign on that page? And then we have | | | | | |
|----|--|--|--|--|--|--|
| 2 | an orphan signature page where the beneficiaries sign, | | | | | |
| 3 | don't we? | | | | | |
| 4 | A And a footer at the bottom. | | | | | |
| 5 | Q Yeah, we'll look at that tomorrow. Exhibit | | | | | |
| 6 | 18? Through this so we can end. | | | | | |
| 7 | Page 2, trustees sign. And then next page, | | | | | |
| 8 | beneficiaries sign, that's an orphan signature page. | | | | | |
| 9 | Exhibit 19? | | | | | |
| 10 | MR. ROBISON: Ask a question he can answer, | | | | | |
| 11 | your Honor. | | | | | |
| 12 | BY MR. SPENCER: | | | | | |
| 13 | Q Can you answer? Is that right? | | | | | |
| 14 | THE COURT: Sustained. | | | | | |
| 15 | THE WITNESS: I don't know how else to answer | | | | | |
| 16 | them except for I don't know why Brian McQuaid prepared | | | | | |
| 17 | them that way. | | | | | |
| 18 | BY MR. SPENCER: | | | | | |
| 19 | Q All right. Then and two more, Exhibit 19, | | | | | |
| 20 | page 2, trustee sees sign? | | | | | |
| 21 | MR. ROBISON: Page 2. The jury's being shown | | | | | |
| 22 | page 3. Thank you. | | | | | |
| 23 | BY MR. SPENCER: | | | | | |
| 24 | Q It's page 2. | | | | | |

| 1 | Page 267 MR. ROBISON: It is now. |
|----|--|
| 2 | MR. SPENCER: It was. And so |
| 3 | THE COURT: All right, counsel, at that point |
| 4 | in the transcript it marks the first sanction against |
| 5 | both of you. |
| 6 | MR. SPENCER: Okay. |
| 7 | THE COURT: Carry on, please. |
| 8 | BY MR. SPENCER: |
| 9 | Q And then page 3, orphan signature page, is |
| 10 | that an orphan signature page there? |
| 11 | A I just I'd have to say the same thing. I |
| 12 | don't know why Brian McQuaid prepared it that way but it |
| 13 | shows the footer right there so I don't know if that |
| 14 | ties it back to the main part of the document, I'm not |
| 15 | sure. |
| 16 | Q And then last, Exhibit 20, page 2, cotrust |
| 17 | you as a cotrustee signed there. But then on the next |
| 18 | page 3, again, notwithstanding the trustee, cotrustee |
| 19 | Stan signed at the top the beneficiaries. This is an |
| 20 | organ signature page. Right? |
| 21 | A Yeah. Same comment on my behalf. |
| 22 | MR. SPENCER: Thank you, your Honor. |
| 23 | BY MR. SPENCER: |
| 24 | Q And then just for the record, Exhibits 21, 2 |

| 1 | Page 268 and 3, the other ACPAs are not like that. Are you aware | | | |
|----|--|--|--|--|
| 2 | of that? | | | |
| 3 | A I'm not sure. | | | |
| 4 | MR. SPENCER: Okay, your Honor. Thank you. | | | |
| 5 | Stop for the day. | | | |
| 6 | THE COURT: You're done? | | | |
| 7 | MR. SPENCER: I just got a few more questions | | | |
| 8 | tomorrow. We'll go until five? | | | |
| 9 | THE COURT: You can go until about 4:40, about | | | |
| 10 | five more minutes. | | | |
| 11 | Stand for just a moment, ladies and gentlemen. | | | |
| 12 | Unless you think you're going to take more than that | | | |
| 13 | time which is fine, but I just want to know how | | | |
| 14 | MR. SPENCER: I'll try. And I'll try and wrap | | | |
| 15 | up, your Honor, in just a few minutes. | | | |
| 16 | THE COURT: Okay. Be seated, please. | | | |
| 17 | MR. SPENCER: Your Honor, after all that I'll | | | |
| 18 | pass the witness. | | | |
| 19 | THE COURT: All right. Ladies and gentlemen | | | |
| 20 | during this | | | |
| 21 | MR. ROBISON: We get to go? | | | |
| 22 | THE COURT: Would you like to begin for a few | | | |
| 23 | minutes or shall I just send the jury home? | | | |
| 24 | MR. ROBISON: He's their witness. | | | |

| 1 | Page 269 THE COURT: Excuse me. Direct, cross, | | | | | |
|----|--|--|--|--|--|--|
| 2 | redirect, recross. | | | | | |
| 3 | MR. ROBISON: Thank you. | | | | | |
| 4 | THE COURT: Waived. At the moment. | | | | | |
| 5 | MR. ROBISON: No, not just I was asking the | | | | | |
| 6 | court whether we got recross. | | | | | |
| 7 | THE COURT: Yes. | | | | | |
| 8 | MR. ROBISON: Okay. Thank you. | | | | | |
| 9 | THE COURT: Please. | | | | | |
| 10 | MR. ROBISON: Then we pursue that. | | | | | |
| 11 | THE COURT: Would you like to begin? You have | | | | | |
| 12 | about five minutes, or we can reconvene tomorrow | | | | | |
| 13 | morning. | | | | | |
| 14 | MR. ROBISON: Well, I'll use five minutes. | | | | | |
| 15 | Let's get some more done. | | | | | |
| 16 | THE COURT: Go ahead. | | | | | |
| 17 | RECROSS EXAMINATION | | | | | |
| 18 | BY MR. ROBISON: | | | | | |
| 19 | Q Mr. Jaksick. | | | | | |
| 20 | A Yes, sir. | | | | | |
| 21 | Q With respect to the ACPAs and the signature | | | | | |
| 22 | configurations, those pages that counsel refers to as | | | | | |
| 23 | orphans, they were signed in a group setting most of the | | | | | |
| 24 | time, weren't they? | | | | | |

| 1 | A | Page 270 They were signed with a document, yes. | | | | |
|----|---|---|--|--|--|--|
| 2 | Q And did you ever hear a question from Wendy | | | | | |
| 3 | about these pages that she signed, all ten times, all | | | | | |
| 4 | ten ACPAs? | | | | | |
| 5 | A Not until more recently when she said they | | | | | |
| 6 | were all f | forged. | | | | |
| 7 | Q | All right. Did she not hold out on a | | | | |
| 8 | signature on one? | | | | | |
| 9 | A | Yes. | | | | |
| 10 | Q | And did she ask for some remuneration in | | | | |
| 11 | exchange for signing a ACPA that reflected the truth? | | | | | |
| 12 | A | I'm not sure what remuneration means. | | | | |
| 13 | Q | That's money. | | | | |
| 14 | A | Okay. | | | | |
| 15 | Q | That's a lawyer word for money. | | | | |
| 16 | A | Okay. She did. | | | | |
| 17 | Q | Well, did you cave? Did you pay her the | | | | |
| 18 | money for | her signature? | | | | |
| 19 | A | No, we did not. | | | | |
| 20 | Q | Did you get the signature? | | | | |
| 21 | A | Yes, she did provide the signature to Stan. | | | | |
| 22 | Q | And how did Stan get it? | | | | |
| 23 | A | Wendy emailed it to Stan. | | | | |
| 24 | Q | From her email address? | | | | |
| 1 | | | | | | |

| 1 | А | Yes. Page 271 | | | | |
|----|--|---|--|--|--|--|
| 2 | Q | Any reason to dispute the authenticity of | | | | |
| 3 | that signature Wendy put on that ACPA? | | | | | |
| 4 | А | No, she said she signed it. | | | | |
| 5 | Q | In what? In the email? | | | | |
| 6 | А | I'm not sure it was the email, but later on | | | | |
| 7 | she did say she signed it. | | | | | |
| 8 | Q | You ever heard Wendy use the phrase orphan | | | | |
| 9 | page, orphan signature page? | | | | | |
| 10 | А | No. | | | | |
| 11 | Q | When's the first time you heard that? | | | | |
| 12 | А | As part of this case. | | | | |
| 13 | Q | From counsel? | | | | |
| 14 | А | Yes. | | | | |
| 15 | Q | Has Stan ever referred to any of these as an | | | | |
| 16 | orphan pag | ge that he did not sign? | | | | |
| 17 | А | Not that I recall right now. | | | | |
| 18 | Q | Wendy has claimed that her signature was | | | | |
| 19 | forged on | a couple of these. Correct? | | | | |
| 20 | А | Correct. | | | | |
| 21 | Q | And we hired a handwriting expert to opine on | | | | |
| 22 | her signa | tures? | | | | |
| 23 | А | Correct. | | | | |
| 24 | Q | You know what that opinion is, don't you? | | | | |
| I | | | | | | |

| 1 | Page 272 A I do. | | | | |
|----|---|--|--|--|--|
| 2 | Q She signed every one of them, didn't she? | | | | |
| 3 | MR. SPENCER: Objection, your Honor, leading | | | | |
| 4 | and hearsay. | | | | |
| 5 | THE COURT: Sustained. | | | | |
| 6 | BY MR. ROBISON: | | | | |
| 7 | Q Do you know what Exhibit 220 finds? 220 is | | | | |
| 8 | in evidence? That's the expert report of Jim Green. | | | | |
| 9 | A Yes. The signature expert says that Wendy's | | | | |
| 10 | signature was on all of these ACPAs. | | | | |
| 11 | MR. ROBISON: Thank you. Can I continue | | | | |
| 12 | tomorrow, your Honor? | | | | |
| 13 | THE COURT: Yes. Ladies and gentlemen, during | | | | |
| 14 | this evening recess | | | | |
| 15 | Ladies and gentlemen, you are admonished not | | | | |
| 16 | to converse amongst yourselves or with anyone else on | | | | |
| 17 | any subject connected with this trial. | | | | |
| 18 | You will not read, watch or listen to any | | | | |
| 19 | report of or commentary on the trial by any person | | | | |
| 20 | connected with this case, or by any medium of | | | | |
| 21 | information including without limitation the newspaper, | | | | |
| 22 | television, internet or radio. | | | | |
| 23 | You're further admonished not to form or | | | | |
| 24 | express any opinion on any subject connected with this | | | | |

| Page 273 trial until the case is finally submitted to you. | | | | |
|--|--|--|--|--|
| Please remember that includes any form of | | | | |
| electric research and experimentation. | | | | |
| Our trial day tomorrow for the attorneys will | | | | |
| start at nine a.m., but I don't want you to be here | | | | |
| while we work and so I will have you return into the | | | | |
| jury deliberation for entry into the courtroom at 11:00 | | | | |
| a.m. | | | | |
| Now, here's our trial schedule for tomorrow. | | | | |
| Please eat before you arrive at 11 because we'll go from | | | | |
| 11 to 12:30, taking a 15-minute break, 12:45 to 2:15, | | | | |
| taking a 30-minute break, 2:45 to 4:00, a 15-minute | | | | |
| break, and then 4:15 to about 4:45. | | | | |
| We will see you tomorrow at 11:00. Ladies and | | | | |
| gentlemen, the delay is caused by this Court's calendar | | | | |
| and other obligations, not counsel, not any of the trial | | | | |
| participants. It's possible I won't call you in until | | | | |
| 11:10ish or so, I think it will be 11:00. Please be | | | | |
| patient. And if not, hold it against me and not any of | | | | |
| the trial participants. We'll stand for our jury. | | | | |
| (Jury leaves courtroom for the day.) | | | | |
| THE COURT: I'll just have you write, Ms. | | | | |
| Reporter, that I'm going to keep counsel and we're talk | | | | |
| about instructions for awhile, but I don't want our | | | | |
| | | | | |

| 1 | Page 274 conversation to be written. |
|----|--|
| 2 | REPORTER: Thank you. |
| 3 | (Proceedings recessed until February 26, 2019, |
| 4 | at 11:00 a.m.) |
| 5 | 000 |
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| 1 | Page 275 |
|-----|--|
| 1 | STATE OF NEVADA) |
| 2 | COUNTY OF WASHOE) |
| 3 | I, JULIE ANN KERNAN, official reporter of |
| 4 | the Second Judicial District Court of the State of |
| 5 | Nevada, in and for the County of Washoe, do hereby |
| 6 | certify: |
| 7 8 | That as such reporter I was present in |
| 9 | Department No. 15 of the above court on Monday, |
| 10 | February 25, 2019, at the hour of 8:40 a.m. of said day, |
| 11 | and I then and there took verbatim stenotype notes of |
| 12 | the proceedings had and testimony given therein upon the |
| 13 | Jury Trial of the case of In the Matter of the |
| 14 | Administration of the SSJ'S ISSUE TRUST & SAMUEL S. |
| 15 | JAKSICK, JR. FAMILY TRUST, Case Nos. PR17-00445 & |
| 16 | PR17-00446. |
| 17 | That the foregoing transcript, consisting of |
| 18 | pages numbered 1 through 273, both inclusive, is a full, |
| 19 | true and correct transcript of my said stenotype notes, |
| 20 | so taken as aforesaid, and is a full, true and correct |
| 21 | statement of the proceedings of the above-entitled |
| 21 | action to the best of my knowledge, skill and ability. |
| 23 | DATED: At Reno, Nevada, this 11th day of May, 2019. /s/ Julie Ann Kernan |
| 24 | JULIE ANN KERNAN, CCR #427 |
| | OULTE ANN REIGNAN, CCR #12/ |

Index: \$100,000..18

| | 1 | | | <u> </u> |
|--------------------------------|---|---|--|---------------------------------------|
| \$ | 1 | 11 67:12 88:7 273:10,11 | 13th 250:15 251:4 | 153 26:9,11 32:14 |
| \$100,000 47:8 74:14 | 1 11:3 20:5 38:15 61:19, | 11.5 124:4 | 14 89:3 169:3 171:13 | 159 236:24 |
| \$146,744.28 230:18 | 21,22 62:7, 20,22 63:9,15 64:3 79:4,5 | 11.9 128:24 | 176:19 177:12 181:17 260:8, | 159,000 232:18 237:8, 11 |
| | 127:19 237:23 | 1125 32:15 | 10,12,13 263:6,16 | |
| \$22,000 22:15,16 236:2 | 1.4 215:16 | 11:00 273:7, 14,18 274:4 | 146,000 231:15 | 16 177:23 262:3 264:3 265:3 |
| \$5800 25:13 | 1.5 29:2 46:14,18 47:12 73:13 | 11:10ish 273:18 | 14th 43:14 179:8 | 160-acre 251:20 |
| - | 86:11 166:21, 22 167:23 213:12 | 12 14:12 24:21,22 67:17 100:19 | 15 16:17,19 18:6 56:22 | 164 52:14 54:1,2 |
| 00 4:2 274:5 | 10 28:21 233:3 | 127:10 130:17 244:6, 20 | 82:11 131:3 177:16 184:11,13,16, | 164.038 175:24 |
| 0 | 100 74:15 76:19 | 12.7 129:1 | 20 185:4,8 187:15 188:19,20 190:3 191:8 | 164.725 175:24 |
| 03 36:9 | 100,000 | 12:30 273:11 | 211:5 227:10 263:21 | 17 131:3 |
| 04 30:18,19 43:22 | 214:9,12 215:1 | 12:45 273:11 | 15-minute | 178:22 179:7 262:4 265:24 |
| 06 31:4 36:6, 17 37:3,6 | 101 182:6 248:3 | 12th 99:12 | 273:11,12 | 17.02 130:12 |
| 39:10 42:3 44:15 45:14, | 1031 246:4,6 | 13 40:24 46:22,23 | 15.7 229:22 230:11 | 18 130:22 131:10 |
| 16 84:7,13 85:7,8 | · | 47:16 49:10 54:22 55:5 | 150 224:13 | 135:10 135:10,12 141:2 178:22 |
| 08 37:3 | 1054 4:18 | 71:18,20 169:3 193:4,6 251:6 | 225:21 | 220:16 229:17 |
| 30 00 | 10th 41:14 | 231.0 | 150,000 231:7 | |

Index: 1839..2017

| | | | | . 10392017 |
|----------------------|-----------------------|----------------------|----------------------|---------------------------------------|
| | | | | |
| 230:12 | 2 | 8 48:4 73:24 | 212:21 | 5 124:2 |
| 231:11 266:6 | | 80:23 86:19, | | 129:24 130:4 |
| | | 22 115:12 | 2006 27:14, | 131:9 140:4 |
| 4000 00 0 | 2 4.47 0.00 | 143:16 158:5, | • | 142:21 146:9 |
| 1839 33:2 | 2 4:17 6:23 | 8,20,22 163:1 | 18,23 31:2,3 | 148:16 |
| 35:3,13 | 7:3,4 8:19 | 166:24 | 36:3,14 | 149:14,15 |
| | 11:2,3,5 12:1 | 178:22 | 38:13,20,24 | 152:4,18 |
| 1841 32:8 | 13:4,6,7 14:4 | | 39:7 41:12,17 | · · · · · · · · · · · · · · · · · · · |
| 1041 32.0 | 16:4,8,11,14 | 193:16 | 42:11,15 | 159:6 179:8 |
| | 30:11 87:1,16 | 220:13 | 43:10 44:10 | 187:17 |
| 1842 192:21 | 169:13 | 267:16 | 84:20 85:1,9 | 193:17 |
| 1042 102.21 | 174:16 180:1, | | 112:1 113:7 | 220:13,21 |
| | 4 192:7 | 20 | = | 221:1 236:3 |
| 189 37:8,10, | - | 20-minute | 148:3 | 238:6,16,17 |
| 11,12,14 | 213:21 214:5 | 210:4 | | 239:1 240:15 |
| 38:4,16 | 236:16 | | 2007 178:14 | 250:16 262:4 |
| | 248:18,23 | 20-plus 115:6 | | 200.10 202.4 |
| | 264:17,22 | 143:10 161:2 | | |
| 18th 50:19 | 265:6,24 | 143.10 101.2 | 2008 30:24 | 2014 81:24 |
| 70:17 71:4,9 | 266:7,20,21, | | 31:7 39:8 | 139:2,20,21 |
| | 24 267:16,24 | 200 132:7 | | 140:6 142:22 |
| 40.400.00 | , | 133:22 | | 146:13,17 |
| 19 130:22 | | 224:12,18 | 2010 20:5 | 159:6 191:9 |
| 243:17 244:3 | 2.1 30:11 | 226:4 228:24 | 122:1,3,18 | 195:7 220:23 |
| 266:9,19 | | 220.7 220.27 | 129:10,15 | 231:20 238:6 |
| | 2.2 30:11 | | 208:7,8 | 231.20 236.0 |
| 190 29:17,18, | 2.2 30.11 | 200,000 | | |
| 1 | | 122:22 | 0044 40 44 00 | 2015 130:8,16 |
| 21 30:1 32:24 | 2.25 4:21 6:18 | 229:10 | 2011 43:14,23 | 142:22 156:2 |
| 33:3 35:3,14 | 7:1,5 9:13 | | | 159:7 220:23 |
| 38:3 39:16 | 11:19 12:12, | | 2012 24:15,16 | 100.7 220.20 |
| | 17 13:5,21 | 2000 36:3 | 41:14 45:2 | |
| 1960 131:16 | 14:22 15:4 | 41:22 146:9 | 50:19 67:13 | 2016 142:22 |
| 1300 131.10 | 21:16 79:19, | | | 152:19 |
| | • | 0000 00 47 | 83:22,24 | 153:19,20 |
| 19th 52:20 | 22 80:15,17 | 2003 30:17 | 84:4,10 85:8 | 157:3,4 |
| | | 38:19 43:2 | 125:14 126:3 | 158:14,23 |
| 1 | 2.4 32:3 | 84:15 248:15 | 148:4 164:3 | 159:1,9,22 |
| 1:05:40 114:1 | 135:19 137:9 | | 233:7 236:1 | • • |
| | 139:15,22 | 2004 42:5 6 | 237:23 | 220:23 |
| 1:30 144:13 | , | 2004 43:5,6 | | |
| 1.30 144:13 | 140:14 141:3 | | | 2017 142:22 |
| | 229:18 | 2005 29:8 | 2013 52:20 | 159:22 160:6 |
| 1st 202:12,15 | | 30:20 41:24 | 70:7 76:4 | 202:12,15 |
| | 20 46:10 47:3, | 43:8 206:1 | 77:20 89:24 | 202.12,13 |
| | , | 10.0 £00.1 | 119:20 123:4, | 220.14,10,23 |
| | | | | |
| | • | | • | • |

Index: 2018..309

| 2018 134:4 178:9 220:14 | 56:5,6 57:6 58:8,18,21 | 6:5,7,9 9:12 12:1 80:8 | 26 274:3 | 3-21 127:10 |
|--|--|--|--|------------------------------------|
| 221:1 | 59:10,12,14 61:4,9 63:8 | 23.9 24:9 | 27 206:6,7,8, 12,20,21 | 3-21-12 128:10 |
| 2019 4:1 131:10 134:10 274:3 | 23 79:9 125:23 127:22 181:4 | 23.J 212:9 | 210:10 212:11,15,16, 18 | 3.2 27:1 47:3, 5 |
| 202 49:15 50:18 51:10 | 182:21,22 193:6,7,8,10 | 231,000 219:7,8 220:9 | 27th 45:1 | 3.2.2 46:23 |
| 70:16 | 23.2 79:4,5,8 | 23rd 38:13,24 | 29 244:24 | 3.2.2.2 47:21 |
| 2020 233:11 | 23.20 80:24 | 23s 127:19 | 29.2 244:24 | 3.22 46:23 |
| 2022 150:22 | 23.24 215:22 216:11,16 | 24 125:24 | 29th 27:23 31:2 36:3 | 3/9/12 24:19 |
| 2024 150:22 21 267:24 | 23.33 194:9, | 24.4 125:23 126:1 | 38:20 41:11, 17 42:11,15 | 30 47:18 48:18,20 |
| 21st 149:14 | 16,20,23 | 24th 178:9 | 2:15 273:11 | 53:13 138:13 225:20 |
| 151:10 | 23.4 99:23 125:24 | 262:3 | 2:45 273:12 | 30,000 134:8 |
| 22 59:5 | 23.41 196:5 197:9,12 | 25 4:1 29:8 186:22,24 187:1 | 2nd 24:16 | 30-minute 273:12 |
| 22,000 237:11 | 198:12,14 | | 2re7 114:1 | |
| 22.5 26:24 27:4 | 23.42 127:3, 15,23 128:5 | 25,000 21:17 250,000 | 3 | 30-plus 143:20 214:14 |
| 220 58:13 59:1,2,5,6,9, | 23.45 201:5,6 202:4 | 133:19 228:22 | 3 16:17 47:2 188:21,23 | 300,000 131:15 |
| 12,14 61:4 91:10 272:7 | 23.46 204:20 207:12,20 | 2571 49:16 | 243:8 264:23 265:3 266:22 267:9,18 | 306 142:3 |
| 221 55:19 | 23.5 4:12,18 | 25th 24:17,21 | 268:1 | 309 176:18 |

Index: 30th..7

| 177:4 | 179:6 248:15 | 4:40 268:9 | 51/49 250:18, 19 | 149:15 151:11 |
|--------------------------------|---|---|---|---|
| 30th 29:7,11 30:20 43:8 | 4.5 243:11 244:20 249:17 | 4:45 273:13 | 52 237:14,16, 19,20 | 6 |
| 316 102:14 118:7 143:23 | 4.9 135:8 | 4th 30:17 38:19 133:5,7 | 523 58:15 | 6 62:15,21,22 |
| 327 102:12, | 138:3,4,6,10 231:20 | 5 | 533 54:24 | 63:4,11,16 64:3 242:19 |
| 13,18 33 244:7 | 40 48:4,20 111:10 | 5 6:1 62:22 63:15 64:3 | 54 123:19 135:6,11,15 | 6.2 243:8 |
| 35 47:22 48:3 | 120:17,18 | 177:15 | 136:17 138:7, 11 181:14,18 | 6.3 21:24 23:1 122:20 |
| 104:5 121:14 186:16 | 40's 251:20 | 5,000 114:2 | 231:24 233:15 | 129:17 138:15 235:20 |
| 350,000 213:13 | 40,000 138:13 45 201:5 202:1 209:12 | 50 109:23 132:20 157:14,18 167:3,20 | 542 5:4 9:17, 20,22 10:10 13:17 14:10, 21 57:11,12, | 236:22 237:24 244:14,15,17, 19 |
| 360,000 221:10 | 46 201:5 230:7,12 231:11 | 208:10,11 209:10 224:13,18 | 13,17,18,19, 13,17,18,19, 20,22 59:19 60:1,2,11,14, 17 236:17 | 6.5 122:6,18 129:11,12 |
| 360-plus 236:23 | 48 221:4 | 50/50 208:5 | 55 221:8,10 | 60 157:19 |
| 38-mile 111:9 | 4800 112:6 | 500 25:16 219:20 | 553 54:22 | 60-plus 108:11 |
| 3rd 30:23 31:7 | 49 110:1 248:10 249:2 | 500,000 167:2 218:16 238:16 | 55:1,2,4 72:13 | 615 11:3 |
| 4 | 251:2,10 | | 591 220:18 | 7 |
| 4 6:2 10:21 | 4:00 273:12 | 51 247:15,19, 24 248:10,17 249:1,22 | 591,000 220:5,8 | 7 26:22 27:1,2 |
| 12:20 46:22, 23 47:16 | 4:15 273:13 | 251:3,10 252:14 | 5th 148:15 | 113:7 |

Index: 7,000..accomplish

| 7,000 185:17, 20 229:7 | 18 | 871 62:19 | abbreviate 118:5 | 250:23 |
|-------------------------------|-----------------------|----------------------|-----------------------|---------------|
| | 75,000 133:12 | 872 63:8 | | absolute |
| 7.470.000 | 75,000 133.12 | 012 03.0 | | |
| 7,176,000 | | | abetting | 232:8 |
| 230:13 | 75/25 49:20 | 878 38:12 | 154:11,14 | |
| | 10/20 40.20 | 070 00.12 | 256:1,17 | absolutely |
| 7.050.000 | | | | |
| 7,250,000 | 7500 213:15 | 8:40 4:1 | | 116:16 |
| 129:9,14 | | | abide 18:6 | 117:24 |
| 139:10 | | | | 141:21 142:2 |
| 230:22 | 7th 195:7 | 9 | ability 7:21 | 155:1 200:3 |
| | | | _ | 258:20 |
| | | | 20:10 21:13 | |
| 7.1 21:21 | 8 | | 23:17 104:10 | |
| 22:10,22 | | 9 28:21,22 | 113:24 | accelerated |
| 23:11 138:16 | | 128:24 | 191:15 217:3 | 151:5 |
| 174:22 231:3, | 8 32:11,16 | | | |
| 4,19 232:14 | 6 32.11,10 | 0.5.400.40 | | |
| 1,10 202111 | | 9.5 128:19 | able 8:3 18:15 | accept 60:8 |
| | 8,000 114:1 | | 23:7,15 68:14 | 129:13 |
| 7.176 231:7, | 0,000 11111 | 90 39:8 48:7, | 77:6 84:19 | 153:15 |
| 14 | | 14 132:18 | 103:21 | |
| | 8.1 32:12 | | 107:17 111:7 | |
| | | 224:14 250:8, | 123:15,24 | accepted |
| 7.2 22:12,14 | | 11,13 | 127:23 129:3, | 70:12,14 |
| 129:7 | 80 46:9 86:16, | | 18 132:7 | |
| | 22 110:3 | 90's 92:15 | | a a a a m t a |
| | 251:20 | 90 5 92.13 | 133:18 134:9 | accepts |
| 7.25 22:9 | | | 135:1,2 137:2 | 69:15 |
| 129:16 | | 90,000 133:13 | 138:5 139:16 | |
| 138:19 139:6 | 80's 76:18 | | 143:17,20 | access 133:1 |
| 231:1 | 251:20 | | 146:18 | |
| | | 99 138:14 | 155:19 156:2, | 191:14 |
| 70 47 47 04 | 80/20 46:9 | | 16,18 157:4 | |
| 70 47:17,24 | 00/20 40.9 | 04h 04:45 00 | 178:5 179:23 | accessible |
| 48:10,20 | | 9th 24:15,22 | 186:11,12 | 145:9,10 |
| 53:12 | 800,000 | | 234:17 | 1 10.0,10 |
| | 156:17 | A | | |
| 70/20 40-40 | 1 .55.17 | | 236:15 | accommodate |
| 70/30 48:12, | | | 240:14 244:4 | 131:21 132:7 |
| 15 49:19 50:2 | 867 61:15 | | 245:8 249:13, | 133:8 |
| 52:15 54:11, | | A-G 184:16 | 18 255:10,23 | |
| 14,20 | l | | | |
| | 869 62:14 | l | l ahaya 0:4 | accomplish |
| 706 60:0 40 | | a.m. 4:1 | above 6:4 | 75:7,16 77:15 |
| 706 69:9,10, | 870 38:16 | 273:5,8 274:4 | 48:12 172:11 | |
| | 1 37 3 30.10 | | | |
| L | | | | |

Index: accordance..admitted

| | . | | | |
|---------------|--------------------|---------------|---------------------|----------------|
| accordance | accusations | acre 114:1,2 | add 191:3 | 75:18 |
| 175:23 187:4 | 202:6,10 | 120:17 163:2 | 229:8 | |
| 200:13 | 203:5,18 | | | administaring |
| | | 44007 | 11 1 000 40 | administering |
| _ | | acres 112:6,7 | added 226:13 | 150:1 169:1 |
| according | accused | 120:18 | | |
| 124:5 244:24 | 154:22 | 251:20 | addition 23:5 | administrated |
| | 195:17 | | | |
| | 196:15 | 4. | 76:3 112:2 | 110:13 |
| Accordingly | 200:22 | action | 141:15 | |
| 100:5 | 200.22 | 175:14,20 | 197:19 | administratin |
| | | | 200:21 | |
| | acknowledge | 470.4 | | g 106:5 |
| account | 175:16,21 | actions 176:1 | | |
| 131:8 | , | | additional | administratio |
| | | actively | 25:8,13 86:12 | n 70:10,11 |
| accountant | acknowledge | 241:17 | 108:8 113:17 | 109:17 |
| | d 34:9 | 241.17 | 114:2 121:8 | |
| 142:10,24 | | | 132:10 | 120:20 142:7 |
| 143:9 152:12 | | actual 52:3 | 137:23 149:6, | 144:20 160:5 |
| 159:6 255:13, | ACPA 123:21 | 79:16 101:3 | 7 166:15 | |
| 22 | 148:16 | 118:13,17 | 7 100.13 | admission |
| | 149:15 169:5 | • | | |
| | 177:13,22 | 151:4 | address | 184:11 |
| accountants | 178:3 180:24 | | 201:15,17 | 197:24 212:8 |
| 77:4 142:6 | 181:17 | actually | 223:12 | |
| 156:21 161:4 | 184:19 185:8 | 35:11 79:17 | 270:24 | admit 54:21 |
| | | | 270.24 | |
| | 232:10 233:3 | 84:9 108:3,6, | | 57:23 207:11 |
| accounting | 262:3 270:11 | 20 109:1,6,7 | addresses | |
| 255:12,23 | 271:3 | 110:19 117:6 | 48:14 | admitted |
| | | 125:6 130:24 | 1 70.17 | 9:20,22 26:11 |
| accountings | LACDAS | 141:18 | | • |
| accountings | ACPAS | 147:16 | adequately | 29:18,21 |
| 223:1 254:3, | 176:20 | 150:16,24 | 141:8 | 37:12,14 |
| 6,11,16,21,22 | 183:18,20 | 155:6 157:2 | | 51:10 52:15 |
| | 258:23 | 158:6 159:14 | | 54:2 55:2,4 |
| accurate | 259:10,14,15, | 160:20 | adjustment | 56:14 57:23, |
| | 16 268:1 | | 73:22 | 24 59:12,14 |
| 201:21 | 269:21 270:4 | 178:10 | | 61:4 127:15 |
| 224:20 | 272:10 | 179:14 | l | 184:14,16 |
| 237:10 251:7 | 1 | 201:12 | administer | 194:20,23 |
| | | 209:17 214:4 | 102:21 | 198:10,12 |
| accusation | acquired | 216:6 222:20 | 111:22 | |
| | 251:23 | 234:18 | 120:10 | 202:2,4 |
| 202:24 203:2 | | 243:21 | | 207:18,20 |
| | | | l | 212:14 |
| | | | administered | |
| | | | | |

Index: admonished..all

| 216:14,16 237:16,20 250:11,13 | 188:15,20,22 189:1,22 | 256:4,16 268:17 | ago 113:23 131:1 229:4 | 175:10,12,22 178:1,6,12,14 181:5 236:17 |
|---|--|--|--|--|
| admonished 272:15,23 | affiliates 238:22 | afternoon 206:17 211:15 | agree 18:17 22:1 175:16, 21 200:5 211:19 257:6 | 240:1,19,23 241:8 252:7, 12,22 253:8 |
| adopt 86:9 | affirmation 217:13 | Ag 150:14 151:8 155:12 | agreed 17:4, | agreements 21:13 88:6 136:24 |
| adult 175:15 179:14 262:5, 7 | afford 6:17 21:10,15 214:3 236:15 | 178:6 again 10:2 17:2,23 21:16 | 16 80:16 123:9 176:7, 13 180:20 181:21 | agrees 254:14,16 |
| advance 219:13 | after 19:19 31:2 36:14 37:3 39:11,15 | 28:11 34:18 40:24 41:7 42:1 50:1 | 236:20 254:22 | 256:24 257:1 ahead 13:4 |
| advice 76:11 105:16 117:22 118:2 | 45:2 68:4 69:19 74:24 82:1 85:19 95:4 97:4 | 61:24 63:9 68:11 84:5 89:9 91:23 103:1 121:21 | agreeing 105:5 249:24 257:8 260:1 | 17:24 168:22 191:8 199:5 213:4 269:16 |
| 144:1,5 176:22 238:11,19 | 118:14 121:19 123:7, 9 139:3 140:17 141:6 | 130:2 146:20 153:3,5 155:24 160:14 195:4 | agreement 5:6,19 9:18 11:1 16:16, 19,20 17:1,17 | aiding 154:10,13 256:1,16 |
| advise 52:5,8 88:1 105:19 advised | 144:12,17 146:10 147:20 152:8 155:10,15,23 | 207:13 231:9 232:2,5 235:6 256:12 267:18 | 18:18,24 19:16,24 20:1,4,15 21:2,11 26:20 | alive 68:12 121:19 233:7 235:12 |
| 87:13 96:17, 22 100:15 | 156:6,10,12 159:3 161:20 165:13,19,20 166:5 169:1 | against 90:5 124:23 218:20 219:5 | 30:16 31:22 37:4 38:19 41:8,11 42:21,24 43:2 | all 8:12,23 9:12 10:24 12:5 15:5,11, |
| advocate 82:17 | 185:18 207:8 220:20,22 223:24 224:21 | 221:12 240:11 251:24 253:1, 19 267:4 | 59:11,22 60:6 73:6 76:7 79:4,13,16, 18,21,24 | 24 26:18 28:19 30:22 32:11 33:6,10 37:5 38:22 |
| affairs 78:14 affidavit | 224:21 228:24 231:12 239:20,21 | 273:19 | 80:7,9 81:17 84:15 89:11, 12,23 97:10 | 39:19 40:6,17 42:23 44:16 51:20,24 52:5 |
| 105:2,7 | 245:1 252:10 | age 47:22 48:3,4 | 98:24 104:12 | 54:7 59:12,16 |

Index: allocated..amendment

| 66:14 67:3 68:12 70:17 74:12 75:14 79:2,10,12,23 80:10,23 81:11 82:13 66:14 67:3 173:1 174:3, 21 175:22 29:4 166:8 137:5 259:14 29:4 166:8 137:5 259:14 29:4 166:8 137:5 259:14 29:4 166:8 137:5 259:14 29:4 166:8 137:5 259:14 182:13 182:13 182:13 192:11 | 20 :22 |
|--|-----------|
| 68:12 70:17 74:12 75:14 79:2,10,12,23 80:10,23 81:11 82:13 182:3,8 113:23 29:4 166:8 29: | 20 :22 |
| 74:12 75:14 79:2,10,12,23 80:10,23 81:11 82:13 182:3,8 182:18 184:0 181:23 182:18 184:0 182:18 184:0 182:18 184:0 182:18 184:0 | :22 |
| 79:2,10,12,23 16 181:3,11 80:10,23 182:3,8 182:48 184:0 131:23 185 22:15,24 193:14 | |
| 80:10,23 182:3,8 131:23 15 52:15,24 182:13 | |
| 91.11 92.12 192.19 194.0 131:23 15 52:15,24 102:11 | |
| 1 01 11 02 13 1 103 10 104 M T | |
| 83:17.84:2.6 18.185:6 53:12,19,23 207:24 | |
| 8 18 20 85 9 187 20 23 allow 120 1 54:4,10 58:12 253-22 | |
| 11 87-7 101-10 103-8 141-22 178-5 88:14 92:22 | |
| 80.14.22 105.7.108.21 211.21 133:3.234:2 | |
| 01:0 13 02:7 100:4 10 246:1 Amanda | |
| 03-14 05-12 200-4 7 8 | |
| 08.5 00.3 203.5 24 allowance also 10:4 | |
| 100:20,21 205:19 207:7 161:6 46:14 66:10 amend 84 | 15 |
| 101:13 103:6 208:12 209:6 68:2 74:12 | . 13 |
| 106:7 11 15 210:16 allowed 68:5 82:24 83:5 | |
| 106.7,11,15 210.16 allowed 66.5 62.24 63.5 amended 77:3 104:12 96:17,22 | |
| 100:15 22 200:22 23 132:2 148:17 08:14 103:11 16:19,20 | |
| 109.13,22 220.22,23 132.2 140.17 30.14 103.11 27:17 42:4 110:6 111:5 221:14 222:6 181:18 109:9,12 45:45 464 | 1 |
| 112:18 113:2 223:15 210:24 116:3,5,11 45:15 164 | :13 |
| 114:21 117:3 | |
| 110.0 0 226.1 5 12 21 120.5 121.16 amending | |
| 122:12 124:7 227:19 allowing 124:0 140:17 44:10 | |
| 122.12 124.7 227.16 174:20 134.9 140.17 44.10 127:7,19 228:11 229:1, 174:20 150:2 159:2 | |
| 129:5 120:5 12:22:221:5 | |
| 22 120:19 221:17 20 alluded 167:14 172:4 amendment | |
| 131:4123:7 235:56 130:20 105:2106:1 16:2117: | 21 |
| 25:20,21 | |
| 126.17 127.5 15 242.22 20.3,10 | |
| 7 139:19 344:7 245:22 alluding 211:20 30:15,18, | |
| 140.9 145.0 247.10 249.2 238.22 212.11 31.21,23, | |
| 147:57 7 22 23 250:6 247:22 220:16 32:9,15,20 |) |
| 149:20.22 251:0.252:12 201:13 238:13.15 41:1,8,22 | |
| 150.24 15.252.40 220.17.255.2 42.10,10, | |
| 152:10 152:1 255:3 23 almost 262:2 43:3,0,8,1 | 3, |
| 24 154:10 10 257:6 9 104:17 | |
| 159:13 160:8 250:20 261:6 189:19 44:3,4,7,8 | |
| alter 196:11 12,21,22, | |
| 169.17 266.10.267.2 | |
| 160:12 170:4 269:17 10 aione 30:14 | 17, |
| 15 19 21 24 270 2 6 7 although | _ |
| 171.12.15 272.10 along 118.5 44.23 40.3,5,9,1 | |
| 49:10 52:2 | 23 |
| I I I | |

Index: amendments..appointed

| | | | | icsappointed |
|---|--|---|--|---|
| 53:16 61:12 62:9 63:9 | 21:18 28:24 74:16 86:12 | announced 61:3 | 211:7 | apart 9:4 |
| 67:19 71:9, 18,20 73:4 75:7 83:18 | 99:8 131:14 133:10 137:7 138:1 147:9 | annual 109:14 | anticipated 106:19 | apologize 22:7 198:5 206:13,24 |
| 84:3,4,7,11, 16,20,22,24 85:2,8,10 86:8,10 148:4 | 154:18 189:8 223:5 230:24 236:4,5 242:10,11 | 133:12 214:6 236:16 237:5, 6 249:14 | anybody 97:14 171:15, 22 172:3 | 224:16 229:2 234:11 |
| 164:4,6 166:8,10,14 167:4,18 | 245:14,21 247:5 | annually 133:11 | 179:4 anymore | appealing 115:10 |
| amendments 26:7 36:10 | analysis 7:13, 19 62:4,20 63:9 167:18 | 233:20 245:20 | 152:11 | appear 180:1 |
| 44:15,18 84:13 | 168:16 254:22 | annum 4:22 5:7 11:12,17, 19 12:9 13:20 | anyone 272:16 | appeared 62:15 |
| America 23:2 129:19 135:19 | analyze 113:5 119:6 154:18 155:8 252:21 | another 13:23 14:1 17:21 | anything 7:6 74:10 78:6 91:17,19,24 92:23 93:17 | appears 34:16 197:21 207:14 |
| 136:19,21 139:15 140:6 229:19 231:12 235:15 236:1, 9,11 237:24 | 255:23 analyzed 57:19 | 19:22 24:22 34:9,11 40:1 43:5 55:24 82:6,21 94:2 104:16 111:10 | 105:15 154:6 168:21 187:20 189:5 190:14 194:4 204:9,10 | application 108:8 187:18, 22 188:2,8 190:11 |
| American 150:14 155:12 | analyzing 106:1 112:18 121:22 155:10 | 115:15 128:22 130:5, 10 146:10 163:22 | 222:9,11 245:7 262:22 263:19,22 265:19 | applications 112:11,14 |
| among 57:2 104:21 | Ancestry 204:14 | 206:13 207:8 215:1,16 220:24 228:13 | anything's 113:4 263:4 | applied 45:7, 10 238:16 |
| amongst 144:10 210:1 272:16 | and/or 118:8 233:19 | answering 191:11 | anyway 89:19 219:9,16 | applies 5:2 apply 17:10 85:3 107:19 |
| amount 13:5 | Angeles 165:4 | anticipate | anyways 148:15 | appointed |

Index: appointing..assistance

| | | | den depointer | |
|---------------|----------------|-------------------|----------------------|-----------------------|
| 152:16 | appraises | 111:10 116:2 | arguments | Article 32:11, |
| 153:17 | 121:10 | 128:19 132:6, | 192:11,12 | 16 |
| 100 | | 20 133:19 | 257:21 | l |
| | | 139:3 146:13 | 207.21 | |
| appointing | appraising | 152:3,17 | | articulates |
| 152:21 | 119:13 | <u>-</u> | Arizona | 73:9 |
| | | 153:17 | 258:13,16 | |
| 1 | | 157:14 | | |
| appraisal | appreciate | 158:14 165:9 | | Ashley 87:17 |
| 123:3,12 | 215:14 | 186:16 | arm's-length | |
| 124:7 130:5, | | 209:12 224:4 | 97:12 | aside 28:5 |
| 15 | appreciation | 244:6 247:6 | | asiue 20.3 |
| | | 249:17 | | |
| 1 | 131:8 135:14 | | arms 26:8 | asks 192:15 |
| appraisals | | | 84:6 | 222:17 |
| 121:8,16,18, | approach | April 45:1 | | |
| 24 124:11 | 9:23 51:6 | 67:13 83:23 | around 26:8 | |
| | 59:17 60:20 | 84:4,10 | 34:18 84:6,12 | aspect 77:22 |
| | | 134:22 | • | |
| appraise | 61:4 235:13 | 139:21 | 95:16,19 | A 050.00 |
| 118:15 | | 149:14 | 113:6 117:18 | Aspen 250:22 |
| 120:18 | approaches | 151:10 154:1 | 118:10 | |
| 121:11 | 229:9 | 195:7 220:13, | 119:23 120:8 | assessment |
| | 220.0 | 20 | 121:2,7 | 154:18 |
| approised | | 20 | 122:14,16 | 240:24 |
| appraised | appropriate | | 142:21 146:9 | 240.24 |
| 120:9,11,12 | 207:6 261:8 | area 77:2 | 162:14 | |
| 121:11 122:2, | | 110:24 111:4 | 203:21,24 | assets 66:15 |
| 18 123:6,7, | | 117:18 | 205:1 224:18 | 69:7,13,15,19 |
| 20,23,24 | approval 8:24 | 118:10 120:8 | 231:3 235:24 | 118:16 137:6 |
| 124:2,24 | 115:3 | | 240:16 242:4 | 140:17 |
| 129:11,24 | | 122:3,16 | 270.10 242.4 | 149:21 |
| 130:3,4 | annrova | 124:15 | | - |
| | approve | 145:14,22 | arrangement | 168:10,13 |
| | 111:14 | 157:4 213:8 | 233:20 | 240:2,7 |
| appraiser | | | | |
| 119:1,16,21 | approving | areas 146:24 | | assigned |
| 120:5,12 | 178:7 | aicas 140.24 | arrest 190:23 | 20:1 |
| 121:6 | ''' | | | 1 2 0.1 |
| | | argue 97:15 | | I |
| | approximate | 226:8 | arrested | assist 143:4 |
| appraisers | 84:4 | | 190:21 | 160:16 |
| 113:18 | | | | 165:16 |
| 118:10,12,22 | | argument | arrive 273:10 | |
| 120:22 | approximatel | 167:14 | 411146 275.10 | |
| | y 82:11 | 211:22 | | assistance |
| | | | arrow 25:6 | |
| | | • | | • |

Index: assistant..back

| | | | | sistantback |
|----------------|----------------|----------------|---------------------|----------------|
| | | | | 1 |
| 120:10 | 23 193:6 | attorney's | Authority | 75:18 82:21 |
| | 262:22 | 159:15 | 29:13 31:10, | 103:23 |
| | | | 15 32:19 | 108:21 115:8, |
| assistant | | | | 19 118:14,23 |
| 161:1 | attaches 71:1 | attorney/ | | 124:18 132:6 |
| | | client 10:5 | authorization | 139:4 142:9 |
| assisted | attachments | 239:13 | 136:16 | 143:13 |
| 106:4 142:6 | 193:8 | | | 145:12,15 |
| 100.4 142.0 | 100.0 | attorneys | automatically | 150:14 151:3, |
| | | 118:21 | 234:3 | 4 159:3 |
| associated | attacked | 156:21 168:7 | 204.0 | |
| 148:13 158:7 | 258:5,7 | | | 160:20 |
| 163:3,22 | | 202:13,21 | available | 161:21 |
| 166:23 171:8 | 44 : 47.00 | 273:4 | 143:15 | 168:16,18 |
| 174:22 | attains 47:22 | | 155:21 | 223:23,24 |
| 215:18 | 48:2 | auction 118:9 | 232:16 238:3 | 239:21,22 |
| 241:13 | | 213:9,11 | 202.10 200.0 | 252:11 |
| 259:16 | attempted | 210.0,11 | | |
| 209.10 | 115:2 | | avenues | awhile 273:24 |
| | 110.2 | Auctions | 234:17 | awiiile 213.24 |
| assume | | 118:24 119:4 | | |
| 32:10 35:18 | attended | | oveid 000:45 | В |
| 65:16 72:18 | 151:11 | 114 40 00 | avoid 238:15 | |
| 78:12 | | audit 40:22 | | |
| | | | avoided | |
| | attention 67:3 | August | 99:11 | back 8:5 23:2 |
| assumed | 88:5 169:2 | 38:13,24 | | 25:21 26:3 |
| 21:12 230:22 | 202:7 | 123:4,5 124:2 | | 29:22 32:14, |
| 231:6 | | 129:24 130:4 | aware 9:10 | 24 33:10 34:2 |
| | attest 254:20 | 134:24 152:5 | 20:8 25:19 | 37:15 38:11, |
| assuming | 411031 207.20 | 154:2 179:8 | 26:4 36:1 | 15 39:7 40:3, |
| 254:13 | | 154.2 179.0 | 53:5 66:15 | 16 41:4,22 |
| 204.13 | attorney 15:8 | | 70:5 72:1 | 47:1 49:1 |
| | 77:24 78:2,5, | aunt 214:13, | 74:17,23 | 51:17,24 |
| astute 77:8 | 7,9,12,16,19, | 14 | 81:1,21 | 54:17 55:5 |
| | 22,24 103:3 | | 82:10,13 91:4 | 64:13 65:5 |
| | 106:1,10 | 41 41 11 | 92:4 97:2 | 70:14,15 |
| attach 32:18 | 112:17 115:4, | authenticity | 98:1 114:5,12 | 71:11 72:23 |
| 73:1 82:23 | 15,16 117:4,7 | 91:5 197:16 | 137:17 154:6 | 75:11 76:17, |
| | 123:8 142:18, | 271:2 | 194:8 215:6, | 18 81:4 87:8 |
| attached 6:9 | 19 151:20 | | 19 216:1 | 91:18 92:15 |
| 14:16 32:7 | 153:13 | authored | 253:14 268:1 | 104:2,11,13 |
| 50:21,23 | 239:18 255:4 | 197:1 | 200.14 200.1 | 135:2 136:9, |
| 51:2,19 52:3, | 239.10 233.4 | 1 <i>31</i> .1 | | 135.2 136.9, |
|) 1.2,18 02.3, | | | away 68:4 | 11 142.3 |
| | | | | |

Index: background..believe

| | | _ | | • |
|---|--|---|---|--|
| 146:2,20 153:4 156:3, 18 165:21 167:11,13 183:13,16,17 185:16,23 187:13 192:12 196:8 205:2,20,24 207:8,15 209:3 214:8, 19 225:13 233:2 234:15 | bank 23:2 89:12 99:18 100:14,15 129:17,19 133:12,23 135:18 136:18,21 137:17 138:14 139:12,15,21 140:5,6,8,9, 13,18 141:8, 17 150:10,23 | 197:17 based 7:8,11 36:8 78:13 83:4 87:9 123:16 127:9 151:2 163:9 167:18 207:14 228:21 231:21 243:9 252:19 | bear 180:20 beautiful 227:17 became 12:17 20:8 25:19 26:4 27:16 67:16 87:15 bed 109:9 | begin 68:20 268:22 269:11 beginning 21:5 behalf 78:2 172:12,16 180:13 267:21 |
| 235:17 | 151:7 229:18 | [| 100.0 | being 4:19 |
| 245:23 249:16 252:18,24 267:14 | 231:12 235:15 236:1, 9,11 237:24 238:3 241:23 249:9,14 | basically 8:2 21:20 23:7,24 25:17 27:14 44:19 46:2 67:7 69:9,13 82:4 93:22 | before 19:22 26:6 34:15 36:5 42:5 53:20 56:16 61:12 67:8 | 10:24 11:7 22:10 41:24 61:22 62:1,5, 7 63:22 78:6 87:19 90:3 |
| background 187:23 188:5 | bank's 96:16, 20,24 99:10, 15 100:14,18 | 96:7 105:8 113:8,16 139:9 142:14 | 76:2 78:20 85:18 86:21 89:7 92:12 | 92:24 97:12 103:8 104:3 107:17 109:7 110:13 |
| backwards | 13 100.14,10 | 174:19 178:2, | 123:18 125:1 | 117:12 |
| 10:13 | | 4 184:20 | 140:1,3,4 | 124:23 |
| | banking | 187:19 | 142:3 143:7 | 126:24 138:5 |
| bad 91:2 | 120:2 | 214:18 | 145:15 156:2 | 142:24 |
| 104:19 | | 233:14 257:5 | 162:6 164:18 165:12 | 153:12,13 |
| 143:24 | bankrupt | | 179:18 | 156:8,17 |
| 183:13 | 98:22 | basin 112:13, | 183:16 | 166:3 170:9 |
| 199:17 | | 15 | 195:21 196:4 | 176:5 183:20 |
| | bankruptcy | | 198:4 204:20 | 190:1 193:9, |
| balance 27:9 | 97:3,8 98:4, | basis 109:14 | 232:24 | 22 196:6 198:16 |
| 29:4 48:4 | 15,16,19 | 143:6 145:4 | 233:10 238:9 | 200:21,23 |
| 150:12,15 | 155:7 239:18 | 150:3 161:18 | 239:21 | 221:15 222:5 |
| 182:4 187:14 | | 220:1 | 240:24 256:4, | 231:20 247:4, |
| 213:23 219:2 | banks 119:23 | | 15 257:1 | 5 249:4 |
| 241:21 | 215:16 240:15 | bay 240:15 | 273:10 | 255:4,12 266:21 |
| Balward | | BBB 250:18 | began 210:21 | |
| 151:4 | bar 102:3 | DDD 230.10 | _ | believe 5:16 |
| L | | | | |

Index: believed..binding

| | 1 | | I | I |
|-------------------------------|--------------------------|------------------|---------------------|---------------------|
| 18:9 20:7 | 43:21 44:1 | 137:24 166:7, | 187:16 | 130:4 131:1 |
| 23:5 24:13 | 47:10,20 | 9 167:17 | 192:10,12 | |
| 27:23 35:23 | 48:14 [°] 53:11 | 221:15,19 | 194:2 195:2 | |
| 49:11,14 50:7 | 100:4 | 222:2 226:11 | 196:9 199:6 | Bill's 121:8 |
| 52:24 54:17 | | 247:13 | 204:22 206:2 | |
| 75:17 80:6 | | | 209:14 | billion 87:8 |
| 84:1 89:20 | Ben 157:16 | | 213:18 | |
| 90:10 95:19 | | berating | 224:14 | |
| 120:21 | beneficial | 258:18 | 225:13 | bills 114:12, |
| 122:10 124:9 | 108:18,20 | | 226:20 239:6 | 14 156:22 |
| 125:9,17,24 | 100.10,20 | besides | 220.20 233.0 | 161:9,11,12, |
| 126:2 141:17 | | 12:16 | | 24 |
| 143:24 | beneficiaries | 12.10 | beyond | |
| | 45:9,11 69:19 | | 113:18 | Billson 247:2 |
| 145:13 147:2, 24 148:13,21 | 144:22,24 | best 5:18 | | |
| 1 ' | 169:16 | 90:11,15 | BHC 238:24 | |
| 151:13 156:1 | 170:13 | 101:9 121:3 | BHC 230.24 | Billy 190:1 |
| 157:2 163:3 | 172:11,20,21 | 156:7 216:20 | | 244:18 |
| 166:16 | 173:9 174:9 | 217:3,15 | big 46:5 | |
| 173:11 181:2 | 175:15,23 | | 58:16 59:10 | B:II.da 404.40 |
| 188:21 | 181:21 | | 61:9 66:7 | Billy's 121:12 |
| 189:22 | 221:15 259:9 | better 63:24 | 67:1 77:1 | 148:14,22 |
| 202:11 | 261:16 262:5, | 81:18 93:23 | 248:5 | 151:17 167:5, |
| 206:11 212:7 | 7,12 263:23 | 109:8 169:20 | | 7 177:13,18 |
| 217:4 218:7 | 265:2,18 | 176:22 200:3 | | 184:19 185:8 |
| 219:6 220:5 | 266:2,8 | 206:18 | big-time | 186:12 |
| 225:4,17,22 | 267:19 | | 218:3 | 241:22 242:6, |
| 226:22 | 207.10 | between 7:17 | | 8 244:10,13 |
| 228:23 238:5 | | 8:8 17:2,9 | bigger 77:5 | |
| 240:17 | beneficiary | 18:11,14,22, | 198:23 | binder 29:16 |
| 244:11 254:5, | 47:23 175:19 | 24 19:2,4,16, | 208:20 | 55:8 147:21 |
| 19 256:7 | 176:3 265:6, | 20 46:9 50:8 | 200.20 | 148:1,6,19 |
| 258:15 | 13,19 | 62:22 84:9 | | 149:2,6,8,11 |
| 261:17 265:8 | | 85:9 88:19 | biggest | 185:1 188:1,4 |
| | benefit 73:16 | 91:20 92:1 | 167:17 | 100.1 100.1,4 |
| haliave - | 86:9 166:17, | 108:22 122:1 | | |
| believed | • | | Dill 115:10 | binders |
| 31:20 36:8 | 22 167:14,23, | 130:22 134:6 | Bill 115:13, | 148:15 |
| | 24 200:6 | 144:21,22 | 14,15 116:10 | |
| bell 30:12 | 222:5 226:7, | 149:14 | 121:5,6 | hinding |
| | 14 247:9,10, | 152:15 | 123:13 124:5 | binding |
| | 24 252:14 | 159:10 | 125:11,21 | 175:13,22 |
| below 27:8 | | 161:19 | 126:15 127:9 | 259:19,21,22 |
| 34:8,11,12 | benefits 86:7 | 164:11 186:8 | 128:17,18,22 | |
| | 1 | | | I |
| | | | | |

Index: biological..Buckhorn

| | | - | | caibuckhoin |
|--|---|---|---|--|
| biological 200:23 203:4 | Bob 114:17 115:11 123:8 | 6:1 10:22 12:21 24:18 | 144:14 199:8 206:17 207:5 | 177:9 |
| bit 86:15 127:12 | 142:18 178:4 180:8 191:14 232:11 257:7 | 28:23 33:7 64:2 118:24 170:23 | 209:22 210:8 211:6 273:11, 12,13 | broadcasting 207:4 |
| 146:19 157:7 176:4 178:11 187:12 | body 173:4 | 173:14 180:2, 4 215:8 250:19 266:4 | breath 240:23 | broke 102:18 |
| 188:10 192:2, 13 198:1 221:17 233:5 246:10 | bond 72:15, 16,17,19 book 35:17 | bought 82:5 195:21 233:15 | Brian 142:18 182:11 261:2, 6 262:10 264:21 | Bronco 121:12 148:14,22 151:17 167:4, |
| black 63:22 | 40:4,17,23 70:19 133:4 184:5 206:7, | 234:15 Boulevard 182:7 | 265:21 266:16 267:12 | 7 177:13,18 184:19 185:8 186:12 190:1 241:22 242:5, |
| blank 200:2 BLM 95:17 | 13 booked 133:3 | bounced | briefly 143:7 207:5 | 8 244:10,13, 17 |
| 249:16 251:17 | | 190:22 | Bright | brother 143:1 144:19 |
| blow 33:6 | books 252:18,23 | boundary 112:15 | 117:16,21 233:9,12 | 147:22 159:14 |
| 34:2 127:11 128:5 169:8, 19 170:22 177:3 184:22 | borrowed 214:22 215:1 249:7 | box 63:10,14, 18 64:4 | 234:13 243:9 brighteners 62:23 | 162:10 166:10 170:5 201:18 204:22 |
| 188:23 190:4 194:11 198:19,20 203:1 204:5 | borrows 140:9 | boxes 147:16 boy 230:1 | brightness 62:21 | brothers 93:6 189:7 |
| 213:1 215:23 263:17 265:15 blue 117:3 | both 16:21 22:24 23:6 100:10 105:9 148:7 170:5,8 226:9,11 | breach 96:23 99:7 100:5,8, 11 154:4 256:2,16,17 | bring 52:17 111:2 113:24 179:6 180:17 199:24 | brought 119:6 192:15 245:12 247:17 |
| board 77:5,15 101:6 158:18 | 236:8 254:20 261:24 264:2 267:5 | break 56:9 57:9 61:12 | bringing 199:12 | Brown 116:9 Buckhorn |
| 160:11 | bottom 5:9 | 142:3 143:7 | broadcast | Duckilolli |

Index: budget..carried

| 241:7,10,13 | busy 68:12 | 238:23 | 150:13,16,19 165:24 166:1 211:7 | 205:18 219:15 222:9, 11 238:6,18 |
|-----------------------|----------------------|------------------|---------------------------------------|--|
| budget | buy 82:14 | С | 211.7 | |
| 160:13,17,21 | 104:2,10,13 | | | 253:21 |
| 228:21 | 123:10,13 | | calls 111:15 | 254:17 257:3, |
| 220.21 | | | | 4 |
| | 130:9,14 | cabinets | 116:18,20 | |
| budgeting | 131:17 | 147:13,19 | 126:6 134:21 | |
| 161:5 | 148:18 | 147.10,10 | 142:15,17,20 | cancelled |
| 01.5 | 162:13 | | 227:23 | 206:18 |
| | 181:18,22 | calculation | 258:24 | |
| budgets | 192:21 | 83:15 226:2,4 | 200.24 | |
| _ | - | 244:24 | | Canyon 213:9 |
| 161:17,22 | 193:15 | 244.24 | came 8:15 | |
| 162:1 258:4 | 205:10 | | 10:14 32:10 | |
| | 207:23 | calendar | | cap 135:21 |
| | 208:17 227:2 | | 34:18 54:11 | - |
| build 223:4,6, | 233:2,17 | 273:15 | 64:18,24 | |
| 7,9 227:4 | 243:6 246:7 | | 71:11 72:8 | capacities |
| | 243.0 240.7 | California | 95:24 112:3 | 261:19 |
| | | | 117:6,8 129:9 | |
| built 111:9 | buy-back | 110:11 | 137:24 | |
| 131:16 | 104:2 | | _ | capital 76:6 |
| 232:21 | 104.2 | call 5:21 | 147:19 | 116:18,20,21, |
| | | | 242:15 | 22 117:1 |
| | buy-in 130:10 | 100:14,15 | 244:21 245:1, | 134:13,14,19, |
| bunch 36:5 | | 116:21,22 | 24 248:16 | 21 204:2 |
| 44:18 69:20 | 181:6 193:10, | 134:13,14,19 | | |
| 84:12 106:1 | 23 194:4 | 150:18 | | 227:18,23 |
| 109:3 148:20 | 205:2,10 | 155:13,14 | camp 120:13 | 228:9,15,18 |
| 163:19 191:5 | 207:22 208:2 | 211:10 | 248:4,9,15,22 | |
| | | | 251:2,16 | |
| 245:12 | | 217:11 | 252:10 | capturing |
| | buy/sell | 227:19 228:9, | 202.10 | 220:18 |
| burden 259:1 | 104:12 | 15,18 241:24 | | |
| buruen 259.1 | | 273:17 | can't 8:15 | 74.44 |
| | | | 9:10 14:1 | care 74:11 |
| Burning | buyer 11:9 | | 16:6 21:8 | 164:24 165:1 |
| 233:9 | 131:4 227:8 | called 26:23 | | |
| 233.8 | 232:2,4 | 29:12 43:14, | 36:7 39:18 | 0 |
| | , | 17 87:18 | 45:11 78:8,18 | Careka |
| business | | 110:17 119:4 | 85:16 93:13 | 160:23,24 |
| 85:18,19 | buyers 127:1 | 150:16 | 119:2 141:6 | |
| 05.10,19 | 227:5 | | 148:23 | Camalas! |
| | | 185:20 | 190:13 | Careka's |
| businesses | | 200:17 213:8 | 197:20 | 161:1 |
| 146:12 | buying 31:17 | | | |
| 140.12 | 193:19 | colling | 198:24 | |
| | | calling | | carried |
| | | | | |

Index: carry..circumstances

| 252:17 | 117:1 129:15 | certain 87:6 | 20 9:1,5 | 142:4 143:23 |
|---------------|----------------------|---------------------|---------------------|----------------------|
| | 138:1 139:16 | 168:13 | 11:24 12:22 | |
| - 122:20 | 155:19 | 225:13 | 13:4,9,10,12, | charts 102:15 |
| carry 133:20 | 156:19 | | 15,21 14:3 | Charts 102.13 |
| 134:9 245:20 | 168:10 238:3, | | 16:8 17:16, | |
| 267:7 | 23 241:11,18 | certainly | 21,24 18:4 | check 99:7 |
| | 244:20 245:8, | 66:24 67:10, | 19:15 20:14 | 188:5 |
| carrying | 9 249:18,20 | 12 196:24 | 21:3 25:8 | |
| 252:23 | 251:21 | 226:12 | 46:5,12 77:19 | l |
| | | 240:22 | 85:1,7 92:4 | checking |
| | | 247:14 | 196:16 | 185:22 |
| cars 89:14 | casino 104:5 | 253:19,22 | 262:23 | |
| | 121:10,12,13 | 255:11 | 202.20 | checks |
| carved 47:3 | 150:11 153:1 | | | 190:22 |
| Jul 100 -77.0 | 155:16 | certificate | changed | 100.22 |
| | 186:14 | 29:13 31:9,15 | 8:14,19 11:20 | |
| case 50:11 | | 35:24 36:22, | 16:14 25:10 | Childers |
| 57:2 70:5 | catch 48:23 | • | 49:9,19 50:1 | 35:19,22 40:3 |
| 90:10 144:10 | 80:8 116:14 | 24 37:22 38:8 | 53:12 85:2,9 | |
| 147:18 155:1 | | 39:13,16,20 | 91:22 92:1 | children |
| 162:12 181:2 | 169:11 | 40:1 108:23 | 93:2 262:16 | 28:19 157:11 |
| 210:1 216:19 | | 109:1,7,12 | | 26.19 157.11 |
| 220:17 225:4 | cattle 119:17 | | _ | |
| 240:18 | | Certificates | changes | children's |
| 247:18 | 0.40 | 32:19 | 48:24 49:16, | 157:5 158:7, |
| 253:22 257:9 | cause 6:16 | | 17 | 11 187:8 |
| 258:13,16 | 21:9 150:23 | 4161 41 | | |
| 261:4 262:20 | 263:1 | certification | changing | l |
| 271:12 | | 38:9 39:3,5,6 | 54:16 113:19 | chronological |
| 272:20 273:1 | caused 93:18 | | 196:22 | 92:16 |
| | 273:15 | cetera 30:11 | | |
| |] | 32:12 62:12 | | circle 117:4 |
| case-in-chief | _ | 133:23 | characterize | |
| 217:17 | cautious | 156:21 244:2 | 119:1 | l |
| | 176:23 | 100.21 244.2 | | circumstance |
| cash 6:14,17 | | | charge 18:1 | 156:14 |
| 7:12,19 8:16 | cave 270:17 | chain 10:3 | 68:9 221:23 | |
| 13:5 14:7 | Javo 2/0.1/ | | 00.3 221.23 | circumstance |
| 16:6 20:17 | | chance 68:13 | | s 90:11,15 |
| 21:7 23:13 | cell 161:10 | 84:9,18 | charges | 110:16 |
| | | 101:19 | 190:15,23,24 | 149:20,21 |
| 81:9 88:23 | conts 104:14 | 101.19 | | 150:6 156:15 |
| 96:7 98:9,12 | cents 104:11 | | chart 105:21 | 250:6 257:16 |
| 101:8,12 | | change 6:18, | Chart 105:21 | 250.0 257.10 |
| 1 | | | | |

Index: cite..communicating

| | _ | _ | _ | |
|--|---|---|---|--|
| cite 41:7,21 44:6 45:4 | 146:18 | 77:5 91:1 | collateralized 141:8 | comfortable 58:14 105:18 |
| cites 30:17 | clear 15:18 58:2 92:17 109:4 110:1 | close 110:3 111:5 122:8 124:19 | college 158:8 | coming 70:13 131:17,18 |
| claim 90:5 108:6 | 146:11 171:1 228:2 | 133:13,21 229:20 233:10 | color 72:12 | 158:18 160:11 258:3 |
| claimed 271:18 | clearly 264:18 | closer 110:18 114:17,18,24 | Colorado 103:3,21 121:12 151:19 | commence 69:22 101:2 |
| claims 199:14 240:10,17,21 253:1 | clerk 9:20,21 26:12,13 29:20 37:13 | 224:14 229:13,14 | 155:16 186:5 187:24 | comment 195:8 260:7 267:21 |
| clarified 188:13 | 54:3 55:2,3 57:6 58:16,18 59:5,11,13,19 127:14 | closest 111:11 134:10 | combination 167:5 226:8 | commentary 272:19 |
| clarify 56:20 57:16 242:24 | 184:13 194:22 198:11 202:2, | closing 5:23 15:24 69:2,3, 4,16,22 70:1, | combine 217:15 | commit 56:12 |
| Class 181:14 | 3 206:11,20 207:19 212:15 | 6,8 89:8 | come 16:1 35:9 40:16 64:11 75:24 | committee 182:24 |
| 182:21,23 183:8 | 216:14,15 237:16 250:11,12 | Club 192:19, 23 193:1 | 82:4 95:6 97:14 98:4 107:2 109:6 | commonly 182:6 |
| clause 96:15, | | clue 196:12 | 116:19 | |
| 19 99:6,21 100:2 Clayton 33:5 | client 8:22 9:2 17:19,23 66:7 67:1 75:11,23 | coadministrat ion 120:20 | 121:21 124:24 129:7 130:15 136:9 141:6 153:4 | communicate 77:4,6 144:19,21,24 145:3 |
| 34:5 35:4,17 50:18 64:10 | 78:23 90:14 | cocktail 87:9 | 160:22,23 161:8 187:13 204:9 209:3 | communicate |
| 161:3 189:16 | clientele 76:21 | code 211:18 | 233:6 234:13 | d 50:4 159:11 196:8 |
| clean-up 117:11 | clients 16:1 52:10 67:3 | collateral 140:13,16 | comes 112:15 134:1 135:1 | communicati ng 201:18 |
| cleaned | | | | |
| L | | | | |

Index: communication..considerable

| communicati on 192:11 | 189:8 209:13, 15 231:23,24 | 124:14 | conference 102:3 | 84:21 |
|--|--|---|------------------------------------|---|
| 204:22 239:6, 13 | Companywise 232:6 | concealing 195:17 | conferences 142:24 | connected 12:21 16:11 52:6 263:19 |
| communicati ons 159:9 205:1 210:23 | comparable 124:20,21,22 | concentrated 66:24 | conferred 86:7 | 264:18 265:19 272:17,20,24 |
| community 76:14 111:8 114:3 121:7 | compared 55:12 62:17 | concept 99:10 112:1 | configuration 194:5 | connecting 263:22 |
| comp 124:16, | 63:22 112:3 224:13 | concern 75:20 76:9 77:20 85:20 | configuration s 269:22 | CONNOT 211:13 |
| companies | comparing 62:20 64:2 | 155:11 212:23 | confirm 57:8 60:2 127:22 | consensus 103:14 104:21 |
| 170:10 209:14 | complete 26:19 82:15 114:6 | concerned 74:9 103:22 164:23 168:2 | confirmed 148:10 | consent 89:3 96:16,21 97:1 |
| company 31:19 103:7, 17,22 104:1, 3,4,6,9,10,13, | completed 94:22 188:8 208:18 243:23 | concerning 72:12 114:13 189:4 211:1 213:19 | confirms 32:18 | 99:15 100:17, 18 175:13,17 176:23 |
| 16,23 105:6 110:17,18 118:8 119:4 | completely | concerns | conflict 39:23 | consequence 44:19 |
| 125:10 130:13 133:24 | 91:2 144:3 157:5 | 76:3 150:9 155:21 186:3 | confronted 149:24 | conservation 95:17 233:12, |
| 134:20,23 156:9 169:18 170:1,2,6,15, 16,23 171:5, | complicated 143:3 | conclude 96:7 | confused 231:10 | 13,23 239:1 241:9 243:18 244:21 245:15 |
| 12 173:12,13, 18 181:15,21 | complications 191:3,6 | conclusion 123:1 | confusion 53:23 84:17 | 246:16 |
| 182:5,19,20, 24 186:20 188:11,16 | comps 121:2 | conduct 87:4 | conjunction | consider 87:1 |
| | | | | considerable |

Index: consideration..correct

| | _ | _ | | |
|---|--|--|--------------------------------------|--|
| 193:9 | consultation 117:22 144:4 | contest 215:19 | contribute 134:15 | 5:14 41:2 57:12,18,19 60:1 73:2 |
| consideration 25:15 166:16 245:18 | consulted 210:10 | context 58:8, 13 67:4 76:5 | control 44:22 235:1,8 | 147:11 148:18 149:6 198:7 201:8, 21 202:15 |
| considered 96:23 100:5 109:16 155:6 182:8,13 | consulting 239:18 | continual 257:21 | controlling 148:8 | corner 180:5 239:12 |
| 221:11 | consummatin g 101:19 | continually 162:12 164:19 | conversation 8:22 274:1 | corporate 76:24 146:23 |
| 97:3 | contact 191:16 | continuation 4:8 11:4 102:7 | conversation s 189:4 | corporation 117:17 147:7 |
| consistent 62:22 63:15 64:3 127:21 208:1 | contained 51:14 254:24 | 102:7 continue 4:5 | converse 272:16 | correct 4:23 |
| consistently 205:17 | contains 9:5 11:15,16 12:8 13:19 32:7 | 49:7 102:6 115:19 121:21 144:15 155:15 | convert 238:1 convicted 190:14 | 5:3,8,11 9:14, 15 11:22 12:4,10,14 13:8 17:6 20:18 22:20 |
| consists 182:20 | contemplated 112:9 | 163:11 212:6 272:11 | cooperate 159:21 | 25:4 26:21 27:5 28:7,13, 17 29:6 31:8, 22 32:9 36:4, |
| conspiracy 154:23 | contemplatin g 98:3,4 114:6 | continued 161:21 234:12 241:4 | cooperating 204:18 | 16 38:24 40:5 41:13,15 42:12,20,22 43:9,11,16, |
| constituted 89:6 | contemplatio n 97:19,21 | continuing 113:5 | copied 201:12 | 19,20,24 44:5 46:11,20 47:9,14 48:1, |
| constitutes 175:10,12 | content 45:21 196:16 264:7 | contract 18:17,20 | copies 147:12,13 | 6,13,21 50:3, 15,20 51:12, 16 53:4,22 58:23 65:16 |
| construction 223:1,3,6,7 | contents 164:12,15 196:22 | Contrary 54:15 | сору 4:14 | 69:24 71:5 73:3,15 74:22 |
| | | | 1 | 1 |

Index: corrected..Court's

| 79:14,20 80:1,22 81:15 244:21 245:8 85:11,12 246:1,5,20 249:3 253:9 88:24 90:6 249:3 253:9 88:24 90:6 255:1 256:8, 9,22 257:11 260:4 271:19, 119:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 149:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 177:18 178:18-18 178:18-18 179:18,19 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 179:18 170:13 177:17 178:18 17 | | | | index. corre | ecteaCourt's |
|--|---------------|--------------------|---------------------------------------|---------------------|---------------|
| 80:1,22 81:15 85:11,12 86:2,18,20 86:2,18,20 86:2,18,20 249:3 253:9 254:4,17 255:1 256:8, 9,22 257:11 260:4 271:19, 19:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:22 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:16,17 179:18,19 179:15 181:23 182:16,17 179:18,19 179:15 181:23 182:16,17 179:18,19 179:15 181:23 182:16,17 179:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 209:16,21, 222:120 223:1,2 225:3 228:5,6,10 229:21 220:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 239:23 20:13 10 127:14,21 128:3 139:5 144:8,15 163:3110 10 127:14,21 128:3 139:5 144:8,15 160:47 110:13 144:22 152:7 153:22 179:3 180:15 160:41:10 10 107:17 188:3 139:5 144:8,15 160:41 10:10:5,7,10 11 | | I | | I | |
| 80:1,22 81:15 85:11,12 86:2,18,20 86:2,18,20 86:2,18,20 249:3 253:9 254:4,17 255:1 256:8, 9,22 257:11 260:4 271:19, 19:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:22 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:16,17 179:18,19 179:15 181:23 182:16,17 179:18,19 179:15 181:23 182:16,17 179:18,19 179:15 181:23 182:16,17 179:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 209:16,21, 222:120 223:1,2 225:3 228:5,6,10 229:21 220:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 239:23 20:13 10 127:14,21 128:3 139:5 144:8,15 163:3110 10 127:14,21 128:3 139:5 144:8,15 160:47 110:13 144:22 152:7 153:22 179:3 180:15 160:41:10 10 107:17 188:3 139:5 144:8,15 160:41 10:10:5,7,10 11 | 79:14.20 | 243:15 | 256·15 | 264.2 | 114·10 126·8 |
| 85:11,12 86:2,18,20 88:24 90:6 91:7 96:2,20, 24 102:22 114:23,24 119:9 121:15 124:6 125:7 129:17,22 130:14,15 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 177:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 191:11,13 191:12 10:5,7,10 110:5,7 | · ' | | | 201.2 | • |
| 86:2,18,20 88:24 90:6 91:7 96:2,20, 24 102:22 114:23,24 119:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 177:18,19 179:15 181:23 182:16,17 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 20:9,16,21, 22 221:20 177:18,19 179:15 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 20:9,16,21, 22 221:20 223:1,2 225:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 233:23 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 243:20 1243:20 249:3 253:9 254:4,17 255:12 56:8, 110:13 110:13 110:15,7,10 110:5,7,10 10:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 1 | · · | | · | | |
| 88:24 90:6 91:7 96:2,20, 24 102:22 24:11 14:23,24 119:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16 170:13,14,16 170:17:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 20:23:1,2 221:20 223:1,2 222:30 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:24 239:23 251:1,242:12 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:24 239:23 251:11 255:24 157:9 20,24 172:1, 5,12,14,16 173:8 174:12 174:15 175:15 182:17:93 180:15 181:20 255:6 257:2,4 181:10:5,7,10 184:3,6,9,13 180:15 199:18 122:13 122:1 | | • • | 207.17,10 | count 107:17 | |
| 91:7 96:2,20, 24 102:22 114:23,24 119:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 180:15 181:20 255:6 257:2,4 109:19 correction 43:13 20:18 29:14 19:23 36:21 48:9 58:1 97:16,17 15:15,12,14,16 173:8 174:12 176:20 177:18,19 177:4,7,9 184:3,6,9,13 194:16,18,20, 22 197:13,23 198:3,10,11, 18,21 200:10, 14 202:13 131:12 133:6 153:11 156:2 185:11 226:3 244:16 271:19 20:213 181:12 20:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 20:9,16,21, 22 21:20 223:1,2 225:3 10:16 257:2,4 20 couple 109:18 109:18 122:13 131:12 133:6 158:11 226:3 244:16 271:19 200:11,16 207:3,10,17, 19 209:23 210:6,7,14,16 271:19 210:6,7,14,16 271:19 210:6,7,14,16 271:19 210:6,7,14,16 271:19 211:4,7,16 200:11,16 200:11,16 200:11,16 200:11,16 200:11,16 200:11,16 200:11,16 200:11,16 201:11 177:4,7,9 184:3,6,9,13 194:16,18,20, 22 197:13,23 22:13 131:12 133:6 158:11 226:3 244:16 271:19 210:6,7,14,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 21:4,7,9 21:4,16 210:4,12 21:2,13 21:2,13 21:1,13 21:1,13 21:1, | | | | | • |
| 24 102:22 114:23,24 119:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16 120:17:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 182:16,17 179:15 182:16,17 179:15 182:16,17 179:15 182:16,17 179:15 182:16,17 179:15 182:16,17 179:15 182:16,17 182:18,20,21 142:21 176:20 177:18,19 179:15 182:16,17 182:16,18 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 110:5,7,10 184:3,6,9,13 194:16,18,20, 22 197:13,2 198:3,10,11, 18,21 200:10, 14 202:1,3 203:14 206:11,16 207:31,0,17 19 209:23 210:6,7,14,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 2245:2 245:4 242:24 245:2 245:4 29:20,21,24 107:15,11,13 22:15,26:11, 13 29:18,20 37:10,12,13 242:24 227:19,21 222:17 260:6 257:2,4 182:12 133:10 184:422 152:7 182:13 182:12 133:6 182:12 182:13 182:12 13:6 182:12 182:13 182:12 13:6 182:12 182:13 198:3,10,11, 18,21 200:10 14 202:1,3 203:14 200:13, 14 202:1,3 200:14 200:13, 122:13 198:3,10,11, 18,21 200:10 142:22:13 182:12 13 182:12 13:6 153:11 122:3 182:12 13:6 153:11 122:3 182:12 13:6 153:11 122:3 182:12 13:6 153:11 122:3 182:12 13:6 153:11 122:3 182:12 13:6 153:11 122:3 182:12 13:1 182:12 13:6 182:12 13 198:3,10,11 182:12 13:6 198:3,10,11 184:22 152:7 182:12 13 181:22 13 198:3,10,11 182:12 13:6 192:13 192:13 192:13 1 | | • | | County | · · |
| 114:23,24 119:9 121:15 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 180:15 180:15 180:15 180:15 180:15 180:15 181:20 255:6 257:2,4 90:19 100:19 100:19 100:19 100:19 100:19 100:19 100:19 100:19 100:19 100:19 100:19 100:18 122:13 131:12 133:6 155:11 156:2 155:12 177:4 177:18,19 179:15 180:15 180:15 180:15 199:18 122:13 131:12 133:6 14 200:10, 14 202:1,3 244:16 200:11,16 207:3,10,17, 19 209:23 210:6,7,14,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:4,7,16 211:1,13,15 211:1,13,15 211:1,13,15 211:1,13,15 211:1,13,15 22:11,15,22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 239:23 239:23 240:19,21 | | · · | 110:13 | • | , , , |
| 119:9 121:15 124:6 125:7 129:17,22 130:14,15 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 192:7 245:4 192:13 131:12 133:6 153:11 156:2 185:11 126:3 244:16 277:19 200:13, 245:19 200:11,16 207:3,10,17, 19 209:23 210:67,14,16 271:19 200:11,16 207:3,10,17, 19 209:23 210:67,14,16 271:19 200:11,16 207:3,10,17, 19 209:23 210:67,14,16 207:3,10,17, 19 209:23 210:67,14,16 207:3,10,17, 19 209:23 210:61,1,16 207:1,10 209:21 221:1,5 26:11 221:1,36,13 210:621:1 221:1,36,13 221:1,521:1,13 22:1,526:11 22:1,526:11 22:1,526:11 22:1,526:11 22:1,526:11 22:1,726:16 22:17 260:6 271:13 273:16,23 24:185:7 24:21 250:21,28 255:6 242:21 250:11 260:11 200:11 200:11 200:11 200:11 200:11 200:11 200:10 200:11 200:11 200:11 200:11 200:11 200:11 200:11 200:11 200:11 200:11 | | • | 144:22 152:7 | 110.5,7,10 | |
| 124:6 125:7 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 191:7 19 198:3,10,11, 18,21 200:10, 14 202:1,3 203:14 155:11,16:2 206:11,16 271:19 210:67,14,16 211:4,75:2 245:2 245:2 245:2 25:3 26:11,13 25:11,13 20:1 20:11, | · · | • | 153:22 179:3 | | |
| 129:17,22 130:14,15 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:20 255:6 257:2,4 109:18 257:2,4 131:12:133:6 153:11 156:2 185:11 226:3 131:12 133:6 153:11 156:2 185:11 226:3 185:11 156:2 185:11 156:2 185:11 156:2 185:11 226:3 185:11 226:3 185:11 226:3 185:11 226:3 185:11 156:2 185:11 156:2 185:11 156:2 185:11 156:2 185:11 156:2 185:11 156:2 185:11 226:3 185:11 226:3 185:11 226:3 185:11 226:3 185:11 226:3 197:19 19 209:23 210:6,7,14,16 211:4,7,16 215:12 245:4 10:7 15:11,13 222:18,20 237:16,19 | | 20,23 | 180:15 | couple | |
| 130:14,15 135:7,17 138:8,20,21 140:24 141:1, | | | 181:20 255:6 | 109:18 | |
| 135:7,17 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 209:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 232:23 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 232:23 232:1,5 232:23 232:3,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:1,5 232:2,5 232:1,5 232:2,5 232:1,5 232:2,5 232:1,5 232:2,5 232:1,5 232:2,5 232:1,5 232:1,5 232:1,5 232:2,1 232:2,1 232:2,1 232:2,1 232:2,2 232:2,1 232:2,1 232:2,1 232:2,2 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:2,3 232:3,3 232:3,3 232:3,3 242:16 271:19 206:11,16 207:3,10,17, 19 209:23 244:16 271:19 206:11,16 207:3,10,17, 19 209:23 244:16 271:19 206:13,16 211:4,7,16 212:1,3,6,13, 15:12 133:0 244:16 271:19 206:13,16 211:4,7,16 212:1,3,6,13, 15:12 133:0 244:16 271:19 206:13,16 211:4,7,16 212:1,3,6,13, 15:12 133:0 244:16 271:19 206:14,16 207:3,10,17, 19 209:23 24:16 271:19 206:11,16 207:3,10,17, 19 209:23 24:16 271:19 206:11,16 207:3,10,17, 19 209:23 24:16 271:19 206:11,16 207:3,10,17, 19 209:23 24:16 271:19 206:14,16 207:3,10,17, 19 209:23 24:16,2 271:19 210:6,7,14,16 211:4,7,16 212:1,3,6,13, 15:12 133:0 24:16 271:19 206:13,16 21:14,7,16 212:14,16 21:4,7,16 212:14,216 21:4,216 | · · | corrected | 257:2,4 | 122:13 | |
| 138:8,20,21 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16 2071:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 182:3 24 185:7 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 20:9,16,21, 22 221:20 223:1,5 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 233:23 243:23 200:13, 200:13 200:1 | · · | 90:19 | · | 131:12 133:6 | • |
| 140:24 141:1, 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 232:33 239:23 15:15,16 49:7 87:1 88:18 91:13 119:12 127:14 144:15 19:23 36:21 144:15 158:24 159:4, 144:15 158:24 159:4, 144:15 158:24 159:4, 144:15 158:24 159:4, 144:15 158:24 159:4, 144:15 158:24 159:4, 144:15 158:24 159:4, 144:16 271:19 207:3,10,17, 19 209:23 210:6,7,14,16 211:4,7,16 212:1,3,6,13, 15 245:4 245:4 245:4 250:11,13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:11, 13 22:1,5 26:14, 24 256:5,7,10 259:2 263:8, 12 266:14 267:3, 72:26:5,7,10 266:14 267:3, 72:26:5,7,10 266:14 267:3, 72:26:5,13 273:16,23 273:16,18 273:16,23 273:16,18 273:16,23 273:16,18 273:16,18 273:16,18 273:16,18 273:16 271:19 200:3,10,17, 19 209:23 210:6,7,14,16 211:4,7,16 212:1,3,6,13, 15 210:6,11,13,15 217:9,19 222:18,20 237:16,19 222:18, | • | | 00UD06 10:7 | 153:11 156:2 | |
| 4,9 145:1 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 200:13 210:6,14 211:1,13,15 217:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 244:16 271:19 210:6,7,14,16 211:4,7,16 212:1,3,6,13, 15,16 215:12 245:4 245:4 245:4 245:4 245:4 250:11,13,15 217:9,19 222:18,20 237:16,19 242:24 245:4 245:4 245:4 245:4 245:1 216:1,13,15 217:9,19 222:18,20 237:16,19 242:24 250:11,12 252:11,13,16,18 266:1,4,8,11, 17,19,21 273:16,23 273:16,23 273:22 245:4 245:4 245:4 245:4 245:4 245:4 245:4 250:11,13,15 217:9,19 222:18,20 237:16,19 242:24 250:11,12 252:12,240:19 252:240:19 264:1 267:3 273:16,23 273:16,23 273:22 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 245:4 250:11,13,15 250:11,13 259:2 263:8 12 264:11 266:1,4,8,11, 17,19,21 266:1,4,8,11, 17,19,21 273:16,23 273:16,23 273:22 245:4 250:11,13,6,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 266:1,13,16,18 271:19 244:16 211:4,7,16 21:1,47,16 21: | | | | 185:11 226:3 | • |
| 155:24 157:9 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 239:23 P1:13 119:12 127:14 144:15 158:24 159:4, 144:15 158:24 159:4, 159:100:4,12, 159:100:4,12, 159:100:4,12, 159:100:4,12, 159:100:4,12, 159:100:4,12, 159:100:4,12, 159:100:4 144:15 158:24 159:4, 159:24 208:22 245:4 Course 86:23 245:4 245:4 245:4 245:4 245:4 245:4 250:11,13 252:11,2 252:11,2 252:11,15,22 269:12 260:12 271:19 210:6,7,14,16 211:4,7,16 21:4,7,16 21:14,7,16 21:4,7,16 21:4,7,16 21:4,7,16 21:4,9,12 21:4,9,12 22:1,5,26:11,1 32:1,5,22 37:16,19 22:1,5,26:11,1 32:1,5,22 37:16,19 22:1,5,26:11,1 32:1,3,6,13 32:1,22 37:16,19 22:1,5,26:1,1 32:1,5,22 37:16,19 22:1,5,26:1,1 32:1,4,21 32:1,5,22 37:16,19 32:1,4,21 32:1,4,21 32:1,4,21 32:1,4,21 32:1,4,21 32:1,4,21 32:1,4,21 32 | · . | | · · · · · · · · · · · · · · · · · · · | 244:16 | |
| 159:19 169:5 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 200:13 211:4,7,16 212:14 144:15 158:24 159:4, 5,9 160:4,12, 15 173:1 174:15 176:12 177:4 180:14 180:14 197:18,24 202:13 187:16 194:7 206:11 207:3 210:4 24:24 245:4 250:11,13,6,13, 15,16 215:12 245:4 245:4 245:4 245:4 245:4 245:4 250:11,13 252:15,26:11, 252:11,15,22 252:12 254:7 252:21 254:7 256:14,8,11, 17,19,21 266:14 267:3, 7 268:6,9,16, 19,22 269:1, 4,6,7,9,11,16 272:5,13 273:12 245:4 250:11,13 255:21 254:7 256:14,8,11, 17,19,21 266:14 267:3, 7 268:6,9,16, 19,22 269:1, 4,6,7,9,11,16 272:5,13 273:22 240:19,21 242:21 252:11,13,6,13, 21:4,7,16 212:13,6,13, 215:16 215:12 245:4 245:4 216:11,13,15 217:9,19 222:18,20 237:16,19 245:24 250:21,24 250:21,24 250:11,12 252:21 254:7 256:5,7,10 259:2 263:8, 12 264:11 266:14 267:3, 7 268:6,9,16, 19,22 269:1, 4,6,7,9,11,16 272:5,13 273:22 240:19,21 245:24 245:21 260:11,13,6,18 260:11,13,16,18 273:16,23 273:16,23 273:16,23 273:16,23 273:15 | · · | 43:13 | | 271:19 | |
| 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 19:23 36:21 48:9 58:1 97:16,17 120:4 144:15 158:24 159:4, 5,9 160:4,12, 15 173:1 174:15 245:24 208:22 245:4 212:1,3,6,13, 15,16 215:12 245:4 212:1,11,13,15 25:11,13,13 22:1,12 25:11,13 22:1,12 25:11,13 22:1,12 25:11,13 24:12 24:12 24:12 24:12 24:12 24:12 24:12 24:12 24:12 24:12 24:12 2 | | | | | |
| 170:13,14,16, 20 171:17,19, 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 ce 183:19,23, 24 185:7 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 20:33 20:13 24:23 20:13 24:23 20:15 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:23:23 20:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:23:20 23:23:23:1,5 23:23 20:1,5 23:23 20:1,5 23:23 20:1,5 23:23 20:1,5 23:23 20:1,5 23:23 20:1,5 23:23 20:1,5 23:23 20:1,5 23:23:23 20:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:1,5 23:23 20:1,5 23: | | correctly 6:14 | | | |
| 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 200:4 48:9 58:1 97:16,17 120:4 5,9 160:4,12, 15 173:1 174:15 176:12 177:4 180:14 180:14 180:14 180:14 180:14 180:14 197:18,24 202:13 197:18,24 202:13 206:11 207:3 206:11 207:3 206:11 207:3 210:6 211:1 222:17 260:6 221:17 260:6 222:17 260:6 222:17 260:6 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:24 239:23 Coursels 5,9 160:4,12, 12 15 173:1 174:15 176:12 177:4 180:14 197:18,24 202:13 202:13 206:11 207:3 206:11 207:3 210:6 211:1 222:17 260:6 264:1 267:3 266:14,8,11, 17,19,21 57:6,7,14,22 58:2,5,15,16, 17,18,19,21, 266:14 267:3, 7 268:6,9,16, 19,22 269:1, 4,6,7,9,11,16 272:5,13 273:16,23 273:16,23 273:16,19 222:18,20 237:16,19 222:18,20 237:16,19 222:18,20 237:16,19 222:18,20 237:16,19 222:18,20 237:16,19 245:24 250:11,13 250:11,12 250:211,12 250:21,2 256:5,7,10 259:2 263:8, 12 264:11 265:7,10 266:14 267:3, 7 268:6,9,16, 19,22 269:1, 4,6,7,9,11,16 272:5,13 273:22 Coursels Court 4:4 9:20,2,1,24 10:7 15:11,13 22:15,26:11, 13 22:15,526:11, 13 29:18,20 37:10,12,13 49:4,7 54:3,4, 24 55:2,3 56:1,4,8,11, 17,19,21 57:6,7,14,22 58:2,5,15,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 200:13 273:15 | | _ | | | |
| 20,24 172:1, 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 24:24 239:23 20:16,17 120:4 15,9 160:4,12, 15 173:1 174:15 176:12 177:4 180:14 180:14 197:18,24 202:13 206:11 207:3 207:10,12,13 206:14 267:3, 7 268:6,9,16, 17,18,19,21, 272:5,13 273:22 202:15 202:15 202:13 202:13 202:13 202:13 202:13 202:13 202:13 200:13 200:13 200:13 200:13 200:13 217:9,19 222:18,20 237:16,19 222:18,20 237:16,19 222:18,20 237:16,19 222:18,20 237:16,19 242:24 250:11,13 22:15, 26:11, 13 29:18,20 237:16,19 222:18,20 237:10,12,13 22:18,20 237:10,12,13 22:18,20 237:10,12,13 22:18,20 237:10,12,13 22:18,20 237:10,12,13 22:18,20 237:10,12 | 1 | 48:9 58:1 | | | • |
| 5,12,14,16 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 20:4 120:4 15173:1 174:15 176:12 177:4 180:14 180:14 197:18,24 202:13 197:18,24 202:13 202:13 206:11 207:3 206:11 207:3 210:6 211:1 212:6,14 217:10 222:17 260:6 264:1 267:3 269:22 271:13 273:16,23 250:11,12 250:11,12 250:11,12 250:21 254:7 256:5,7,10 259:2 263:8, 12 264:11 265:7,10 266:14 267:3, 7 268:6,9,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 200:13 273:15 | | | | 245:4 | • • |
| 173:8 174:12 176:20 177:18,19 179:15 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 24:20 177:18,19 corresponden ce 183:19,23, 24 185:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:18,24 202:13 206:11 207:3 206:11 207:3 210:6 211:1 212:6,14 217:10 222:17 260:6 264:1 267:3 266:14 267:3 273:16,19 222:1,5 26:11, 13 29:18,20 237:16,19 242:24 250:11,12 250:11,12 250:11,12 250:11,12 250:11,12 250:11,12 250:11,12 250:11,12 250:11,12 250:11,12 250:5,7,10 259:2 263:8, 12 264:11 265:7,10 266:14 267:3, 7 268:6,9,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 200:13 273:15 | | • | | | · |
| 176:20 177:18,19 176:12 177:4 9:20,21,24 237:16,19 179:15 24 185:7 197:18,24 22:1,5 26:11, 250:11,12 182:16,17 186:17,18,20, 21,23 188:14 210:6 211:1 259:2 263:8, 191:7 208:14 220:9,16,21, 22:17 260:6 26:1,4,8,11, 229:21:20 223:1,2 225:3 267:16 269:22 56:1,4,8,11, 229:21 230:3, 10,16 231:22 232:1,5 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:21 239:23 239:23 20:13 20:13 197:18,24 20:13 20:13 200:11 20:13 20:11,12 21:10 21:10 24:55:2,3 25:2,7,10 259:2 263:8, 25:1,4,8,11, 17,19,21 266:1,4,8,11, 17,18,19,21, 266:1,4,8,11, 17,18,19,21, 27:66:7,14,22 258:2,5,15,16, 27:13 273:16,23 273:16,23 24 59:2,5,8, 11,13,16,18 273:22 236:18 239:7, 22 240:19,21 239:23 | | 0 | | court 4:4 | · |
| 177:18,19 corresponden 180:14 10:7 15:11,13 242:24 181:23 24 185:7 202:13 22:1,5 26:11, 252:21 254:7 182:16,17 187:16 194:7 206:11 207:3 210:6 211:1 259:18,20 259:2 263:8, 21,23 188:14 212:6,14 217:10 259:2 263:8, 12 264:11 191:7 208:14 220:9,16,21, 222:17 260:6 264:1 267:3 265:7,10 222:17 260:6 264:1 267:3 266:14,8,11, 266:14 267:3, 7 268:6,9,16, 229:21 230:3, 230:13 273:16,23 273:16,23 273:22 232:1,5 234:1,4 236:18 239:7, 22240:19,21 242:21 68:20 89:18 Court's 234:2 2 0 239:23 239:23 239:23 200:13 273:15 | | _ | | | • |
| 179:15 6e 183:19,23, 197:18,24 22:1,5 26:11, 250:11,12 252:21 254:7 181:23 187:16 194:7 206:11 207:3 37:10,12,13 256:5,7,10 259:2 263:8, 181:23 197:18,24 202:13 206:11 207:3 210:6 211:1 252:21 254:7 256:5,7,10 259:2 263:8, 191:7 208:14 191:7 208:14 200:13 21:6,14 21:10 24 55:2,3 26:14,48,11, 26:14,48,11, 26:14,48,11, 26:14,48,11, 26:14,48,11, 26:14,48,11, 26:14,48,11, 26:14,267:3, 7268:6,9,16, 19,22 269:1, 46,7,9,11,16 26:14,267:3, 7268:6,9,16, 19,22 269:1, 46,7,9,11,16 272:5,13 273:22 273:22 273:22 273:22 273:22 273:22 273:22 273:15 </td <td>177:18,19</td> <td></td> <td></td> <td>· · ·</td> <td>242:24</td> | 177:18,19 | | | · · · | 242:24 |
| 181:23 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:23 242:23 242:21 244 185:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 187:16 194:7 206:11 207:3 210:6 211:1 212:6,14 217:10 222:17 260:6 264:1 267:3 269:22 271:13 273:16,23 13 29:18,20 37:10,12,13 49:4,7 54:3,4, 24 55:2,3 56:1,4,8,11, 17,19,21 57:6,7,14,22 58:2,5,15,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 273:15 | 179:15 | | • | · | • |
| 182:16,17 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 2186:194:7 206:11 207:3 210:6 211:1 212:6,14 217:10 2212:6,14 217:10 222:17 260:6 264:1 267:3 269:22 271:13 273:16,23 273:16,23 273:10,12,13 49:4,7 54:3,4, 24 55:2,3 56:1,4,8,11, 17,19,21 57:6,7,14,22 58:2,5,15,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 273:15 Court's 200:13 273:15 | 181:23 | | 202:13 | • | 252:21 254:7 |
| 186:17,18,20, 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 | 182:16,17 | 187:16 194:7 | 206:11 207:3 | • | 256:5,7,10 |
| 21,23 188:14 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:2 0 cost 133:10 212:6,14 217:10 222:17 260:6 264:1 267:3 269:22 271:13 273:16,23 24 55:2,3 56:1,4,8,11, 17,19,21 57:6,7,14,22 58:2,5,15,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 273:15 | 186:17,18,20, | | 210:6 211:1 | · · · | 259:2 263:8, |
| 191:7 208:14 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:2 0 191:7 208:14 222:17 260:6 264:1 267:3 269:22 271:13 273:16,23 269:22 271:13 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:22 242:21 242:21 256:7,10 266:14 267:3, 7 268:6,9,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 200:13 200:13 273:15 | 21,23 188:14 | cost 133:10 | 212:6,14 | | 12 264:11 |
| 220:9,16,21, 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 222:17 260:6 264:1 267:3 269:22 271:13 273:16,23 269:22 271:13 273:16,23 273:16,23 266:14 267:3, 7 268:6,9,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 273:15 Court's 200:13 273:15 | 191:7 208:14 | 300. 100.10 | 217:10 | • | 265:7,10 |
| 22 221:20 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:2 0 267:16 269:22 271:13 273:16,23 269:22 57:6,7,14,22 58:2,5,15,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 273:15 Court's 200:13 273:15 | 220:9,16,21, | | 222:17 260:6 | | 266:14 267:3, |
| 223:1,2 225:3 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 2459:25,15,16, 17,18,19,21, 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 273:15 | 22 221:20 | | 264:1 267:3 | | 7 268:6,9,16, |
| 228:5,6,10 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:20 232:3 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:16,23 273:22 273:22 273:22 Counsels 271:13 273:16,23 273:22 Counsels 271:13 273:16,23 273:22 Counsels 272:5,13 273:22 Counsels 273:15 | 223:1,2 225:3 | 267:16 | 269:22 | | 19,22 269:1, |
| 229:21 230:3, 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 24 59:2,5,8, 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 200:13 273:15 | 228:5,6,10 | | 271:13 | I | 4,6,7,9,11,16 |
| 10,16 231:22 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:20 105:12 142:12 152:11,15,22 153:5,9,24 239:23 105:12 11,13,16,18 60:21 61:6 68:20 89:18 91:11,13 91:11,13 101:22 102:4 273:22 | 229:21 230:3, | Cotrustee | 273:16,23 | | 272:5,13 |
| 232:1,5 234:1,4 236:18 239:7, 22 240:19,21 242:21 152:11,15,22 153:5,9,24 239:23 142:12 152:11,15,22 153:5,9,24 239:23 101:22 102:4 101:22 102:4 | • | | | | · |
| 234:1,4 236:18 239:7, 22 240:19,21 242:21 152:11,15,22 153:5,9,24 239:23 153:5,9,24 239:23 Counsels 60:21 61:6 68:20 89:18 91:11,13 200:13 101:22 102:4 273:15 | 232:1,5 | | ooungelle | | |
| 236:18 239:7, 22 240:19,21 242:21 239:23 242:21 91:11,13 91:11,13 101:22 102:4 273:15 | • | | | | Countle |
| 22 240:19,21 239:23 2111,13 200:13 212:4 239:23 273:15 | | | 242.Z I | | |
| 242-2 0 259.25 counsels 101.22 102.4 273:15 | | | | • | |
| 253.10 | · | | counsels | - | 2/3:15 |
| | ' | ∠33.10 | | 111:17 | |
| | | | | <u> </u> | <u> </u> |

Index: courtroom..days

| | | | I | I |
|---------------------|---------------------|-------------------|--------------------|---------------------------------------|
| courtroom | 26:23 | cross 102:7 | 129:1,12 | 52:24 66:23 |
| 57:5 101:23 | | 269:1 | 132:6 139:3 | 69:14 71:4 |
| 178:16 210:5 | | 200 | 142:9 143:10, | 82:12 99:22 |
| 212:5 273:7, | creative 98:5 | | 12,14,16 | 118:23 |
| 21 21 | 101:13 | cross- | | 128:10,12 |
| 41 | | collateralized | 145:12,15 | · · · · · · · · · · · · · · · · · · · |
| | 114 00 04 | 248:6 | 146:3 148:7 | 130:7 132:9 |
| cover 162:4 | credit 26:24 | | 150:2,4,13 | 149:14 151:1 |
| 229:11 | 27:3 28:5 | | 151:3,7 159:3 | 195:8 202:14 |
| 232:22 | 82:19 150:14 | cultivation | 160:20,21 | 238:7 |
| 202.22 | 151:9 155:12 | 112:7 | 161:12,15,20 | |
| | 178:6 185:12, | | 162:12 | detale 50:40 |
| covered | 24 246:7 | | 163:20 | date's 53:19 |
| 177:12 | 248:5 | current | 164:16 165:1 | |
| 240:24 241:2, | | 118:13,23 | 166:1,3,14 | dated 30:23 |
| 3 | | 121:1 181:13 | 167:6 178:14 | 38:19 41:11 |
| | credited | 230:15 | 185:19 189:3 | 42:10,15 |
| | 218:20,23 | 232:23 | | 43:14 70:17 |
| covering | 221:12 | | 203:22 208:6, | |
| 229:14 | | | 14,24 213:10 | 178:9 262:3 |
| | 1141 | currently | 214:3,14,16 | |
| | crediting | 135:19 142:9 | 215:13 223:7, | dates 132:11 |
| covers 253:8 | 218:8 219:4 | 160:10 | 22,24 232:21, | 102.11 |
| | | | 24 233:7 | |
| Cox 38:1,22 | creditor | curry 52:2 | 235:12,14,20 | daughter |
| | | Curry 52.2 | 236:2 239:21 | 74:13 157:20 |
| 97:23 123:8 | 77:21 93:24 | | 241:24 249:2, | 201:13 |
| 142:18,19 | 94:1,2,8,12 | custody 10:3 | 19 252:10 | 262:10 |
| 169:23 178:4, | 97:14 240:17, | | 258:10,12,16, | 202.10 |
| 20 | 20 | | | |
| | | cut 189:17 | 18 262:9,12 | Dave 116:10 |
| CDA 70:40 | oroditoro | | | |
| CPA 76:16 | creditors | | dad's 119:6 | |
| 77:5 143:19 | 82:23 85:21 | D | 126:20 | day 4:19 |
| | 98:17 219:14 | | 148:10 | 66:15 75:16 |
| create 210:16 | | | 154:19 161:1, | 76:17 90:21 |
| 3.00.00 210.10 | creditors' | dad 53:11 | • | 117:15 |
| | 240:10 | 103:16,22 | 3 168:3 | 148:14,15,16, |
| created 27:3 | 2 4 0.10 | 104:5,16 | 203:22 | 19 165:12,19 |
| | | • | 213:12 | 190:23 |
| | Creek 109:19, | 105:8 106:18 | 214:13,18 | 209:17 212:2, |
| creates 28:24 | 20,21 115:17 | 111:24 113:6 | 215:10 237:6 | 3 268:5 |
| 254:14,18 | 145:20 | 115:18 117:8 | 239:20 | 273:4,21 |
| | 140.20 | 118:14,23 | 257:23 258:2 | 210.7,21 |
| creation | | 121:19 | | |
| CICALIOII | crops 109:5 | 125:20 127:8 | l | days 15:12 |
| | _ | | date 43:1 | |
| | | | • | • |

Index: dead..derive

| 108:12 132:7, 18,20 165:9, | 138:14,15 139:14 | decent 230:6 | 139:10 | delivered 26:6 107:17 |
|--|--|--|--|--|
| 13 224:12,13, 18,19 225:21 226:4 | 140:14 149:24 150:6, 8 151:5 174:21 183:4, | deceptive 261:15 | deduction 28:12 46:21 166:21 | delivery 11:9 |
| dead 190:16 | 5,6,7,11 209:4 212:23 215:16 | decided 44:20 45:13 100:14 152:2 | deed 79:7 96:23 100:12 | demand 203:7 205:8, 13,14 |
| deal 69:4 87:24 88:3 106:7,15 151:18 | 230:22 231:5 233:18,24 235:10,21 237:1 241:11 | 160:1 168:8 208:15 236:6 264:21 | 140:18,21 141:15 default 6:16 | demanding 203:9 205:8 |
| 245:11 257:24 | 244:5,9 245:18,22 246:5,6,14,22 247:2,8,12,24 | deciding 228:14 | 21:10 defer 168:14 | demonstrativ e 177:6,10 244:9 |
| dealing 105:11 106:11 158:16 161:17 232:5 | 247.2,6,12,24 249:19 251:12,22,23 252:5,6,8,13, 15 | decision 94:15 136:16 137:3 157:24 168:17 176:13 | deficiency 70:13 116:24 | denied 115:7 132:24 |
| 235:7 258:4 dealings | debts 151:7 168:19 246:12 248:7 | 183:11 206:19 211:22 | definitely 77:14 194:2 238:7 | depended 7:19 |
| 87:23 deals 235:8 245:14 | 251:15 December 14:12 30:17 | 222:22 228:17 252:22 255:14,17 256:21 257:3, | deflicts 185:21 | depending 134:18 209:18 |
| death 28:9,23 47:16 66:23 68:14 69:14 97:4 161:14 | 38:19 41:14 50:19 53:1,24 67:17 70:17 71:4,9,15 | 4,11 decisions 143:5 158:11 | degree 77:3 103:22 113:6 241:20 | depends 9:7 31:4 66:22 131:4 250:1 257:13 |
| 220:20 231:22 239:20 | 84:10 99:12 100:19 152:18 153:20 | 160:4 232:7 255:5,13,18 | delay 98:18 273:15 | deposed 265:22 |
| debt 8:3 23:7 24:2 69:22 | 164:17 202:12,15 225:15 232:18 233:7 | deduct 229:18 | deliberation | deposition 196:13 |
| 137:2,5 | 202.10 200.7 | deducting | 273:7 | derive 122:24 |

Index: descendants..discussed

| | 1 | • | 1 | |
|-----------------------|------------------------|----------------------|--------------------------|---------------|
| descendants 262:9 | 151:23 187:22 | 145:13,17 | 258:17 261:22 | 89:20 |
| | | died 95:14 | | disagreement |
| described | details 150:8 | 96:1,4 162:6 | differently | 89:9 |
| 32:4 39:3 | 163:4 177:16 | 190:18 | 107:4 240:5 | |
| 94:15 175:14, | | 224:21 | | |
| 20 | determination | 232:15 | difficult 00.7 | disappeared |
| | 104:22 | 241:24 245:1 | difficult 26:7 106:18 | 136:10 |
| describing | 124:24 | | 111:23 | |
| 30:16 95:8 | 253:11 | Dietz 125:12, | 112:18 153:7 | disclose |
| 30.10 93.0 | 200.11 | 21 126:15 | 237:2,4 | 154:7,8,9 |
| | | 127:10 | 245:13 | 194:6 |
| Desert | determine | 128:22 131:1 | 240.10 | |
| 109:19,21 | 109:6 123:15 | 120.22 101.1 | | disclosed |
| | 124:17 | | dig 107:3 | 258:22 259:9, |
| design 22:16 | 240:22 253:8 | difference 8:8 | | 14 |
| | | 63:19 64:11 | dilute 234:12 | |
| | determined | 65:18 88:19 | | |
| designed | 123:11,22,24 | 108:22 186:7, | -11111 00 4 0 | disclosure |
| 100:21 146:3 | 124:1 | 10 192:24 | diluted 234:9 | 259:1,7 260:3 |
| | | 261:19 | | |
| desire 78:1 | develop | | dilutes 234:3 | discovery |
| | 163:1 | differences | | 15:16 |
| desired 8:7 | 103.1 | 46:1 | dime 199:23 | |
| desired 6.7 | | | diffic 199.29 | discretion |
| | developers | different | | 232:9 |
| desires 44:2 | 110:15 111:7 | 16:10 22:3 | direct 4:8 | 202.0 |
| | | 26:7 34:14 | 94:24 95:5 | |
| desperately | development | 36:12 55:7 | 169:2 262:12 | discretions |
| 156:19 | 107:16 | 62:23 63:5 | 269:1 | 32:4 |
| | 192:23 193:2 | 64:5 65:10,18 | | |
| dospito | 209:13,15 | 72:10,15,17 | directed | discuss 57:1 |
| despite 210:19 | Í | 91:2 99:4 | 118:21 | 73:12 144:9 |
| 210:19 | dovolonmente | 106:2,20,23 | | 149:19 210:1 |
| 211.13 | developments 109:16 | 110:21 | directly | |
| | 103.10 | 118:16 119:5 | 156:18 | discussed |
| destroying | | 143:2 149:21 | 158:17 | 78:8 88:18 |
| 225:2,6 | dialogue | 163:1 166:16 | 191:16 236:1 | 93:21 95:23 |
| | 196:1 | 179:1 188:3 | | 160:8 183:21 |
| detailed | | 193:1 250:5,6 | | 216:19 |
| | Diamond | 257:16 | disagreed | |
| | | | | |

Index: discussing..dollars

| discussing | dissension | DLR 238:24 | 11 180:11,12, | 205:10 |
|---------------|---------------|----------------------|---------------|---------------|
| 102:12 | 192:9 | | 15 198:9 | 236:10 |
| 149:23 189:4 | | D 114 000 = 0 | 205:7 207:4 | 259:15,17 |
| | | DNA 203:7,9 | 215:9 259:23, | 260:6 262:16 |
| | dissuade | 204:7,13 | 24 261:16 | 264:1,24 |
| discussion | 141:24 | | 262:15 | 204.1,24 |
| 8:4 79:6 | | document | | |
| 103:6 127:9 | dietie euriek | | 263:20 264:7, | dollar 21:21 |
| 131:1 186:1 | distinguish | 5:2,10,21,24 | 19,20 267:14 | 22:9,22 23:1, |
| 188:6 200:16 | 57:13 | 6:10,19 8:8 | 270:1 | 11 46:18 |
| 225:12 | | 9:1,3,4,8,14 | | 47:12 73:13 |
| 226:20 | distribute | 11:15 12:6, | documentatio | 86:11 104:11 |
| 258:15 | 47:6,23 48:3 | 15,18 13:8 | n 232:12 | 138:13 139:6 |
| 230.13 | 69:7,15,19 | 14:8 15:7,10 | 233:5 | 150:13 159.0 |
| | 155:19 | 16:18 17:5,21 | 200.0 | I |
| discussions | 100.18 | 24:12 25:2 | | 166:21,22 |
| 83:5 97:7 | | 26:8 27:22 | documenting | 167:2,23 |
| 103:9,12,15 | distributed | 29:10,12,24 | 9:9 | 174:22 175:6 |
| 105:8 125:21 | 86:20 98:11 | 30:2,4,14 | | 205:4 214:12 |
| 126:4,18 | 187:4 | 31:5,11,13,18 | | 222:24 231:7, |
| 136:1 157:1 | 107.1 | 34:14 36:12, | documents | 11,15,19 |
| 168:6 187:11 | | 14,15,20,23 | 8:5,6 15:5,14 | 232:15,18 |
| 190:9 191:24 | distribution | 37:21 38:23 | 36:6,8 39:1 | 238:1,16 |
| | 29:2 47:21 | | 40:7 44:20 | |
| 194:2 196:2 | 205:4 | 39:10 42:1,2 | 51:21,22 | .1-11 04.40 |
| 199:13 | | 43:13 44:6, | 52:3,6 53:24 | dollars 21:18 |
| 236:21 | | 10,16 45:14, | 54:9 55:23 | 27:1,4 29:3 |
| 238:20 239:9 | distributions | 15 48:17 | 63:1 66:5 | 46:15 66:11 |
| | 28:18 69:23 | 50:17 51:23 | 67:8,11,13 | 67:2 82:5 |
| dismiss | 70:1 155:17 | 57:21 60:5 | 72:21 79:1,3 | 83:14 87:8 |
| 256:6 | 221:11 | 61:18,22 | 84:6,8,18 | 95:18 122:19 |
| 230.0 | | 62:1,10 65:5 | 87:5,7 90:9, | 129:3,20 |
| | divided 28:23 | 67:19 72:23 | | 131:10,12,15 |
| disposed | | 73:9 75:11, | 19,20 91:6,21 | 133:13,14,19 |
| 119:8 | 46:9 86:22 | 12,19 80:5 | 93:4,10 | 134:9 135:19 |
| | | 84:13,14,17 | 136:24 | 138:11,16,20 |
| | Division | 88:8,16 90:24 | 147:10,18,21 | 139:16 141:3 |
| dispositive | 151:19 186:4 | 97:16 164:9, | 148:5,8,12, | 150:20 |
| 46:13 | 187:24 | 17 169:21,22 | 13,20,22,24 | 156:17 |
| | · • · · · · · | 17 109.21,22 | 149:8,10,13 | 166:23 167:6, |
| dispute 179:4 | | | 174:14 | • |
| 188:10 199:6 | divorce | 173:4,10,19, | 179:18 | 8,10 205:9 |
| | 94:22,23 | 22 174:18 | 183:23 | 209:2 213:13 |
| 200:17 | 95:3,4 101:2 | 175:4 176:15 | 187:23 | 214:17,22 |
| 215:19 271:2 | 208:9,14,18 | 177:1 178:9, | 189:19 | 218:16 220:8 |
| | | | | |
| | 1 | | | 1 |

Index: Don..earning

| Douglas 116:9,10,11 down 8:13 23:4 24:18 25:1 27:7 34:10 43:17, 21 44:1 47:10 48:2,14 53:11 | 149:17 draft 6:13 66:4 75:15 83:18 84:3 drafted 25:2 78:20 82:16 84:22 90:18 | 238:24 250:19,22 due 24:14 96:15,19 99:6,21 100:1,11 138:17 150:21,24 | 39:23 52:6 102:20 118:14 166:17 173:20 180:24 189:7 208:5 243:22 245:19,20 250:7 |
|--|---|--|--|
| 95:20,22 100:4 101:23 | 174:15 178:4 | 168:23 189:5 247:5 | ear 187:7 |
| 114:20 124:18 131:20 137:7 | drafter 17:5 drafting 84:8 202:21 | Durham 247:2 | earlier 12:3 57:16 59:21 60:16 61:12 62:15 67:12 |
| 147:17 159:17 164:18 165:3, | drafts 75:9 81:7 88:17 | during 40:21 56:9 57:1 92:2,10,17 93:9 122:8,10 | 74:8 86:14 90:18,23 92:9,10 113:7 134:19,24 |
| 179:17 192:20 199:10,12 200:1,2 | Drake 185:16 Drive 223:13 | 133:5 144:9 151:14 154:4, 16,23 155:3,5 156:24 | 150:4 166:20 173:5 224:11, 17 227:19 236:21 238:22 |
| 215:23 218:2 226:23 227:3, 6,12,13 233:18 234:3, | dropped 190:17,24 | 190:23 200:21 207:5 209:24 211:19 | 256.22 241:23 253:12 254:9 256:3 257:19 260:16,23 |
| 16 235:9 237:1 239:12 242:4 244:5 245:23,24 | drought 107:10,13,14 | 226:16 268:20 272:13 | 261:4,11,18 early 56:23 |
| 246:8,12,14, 22 247:3,23 | drugs 190:23 | duties 154:4 | 76:18 136:1 191:15 193:16,17 |
| 250:19 251:14 252:5 258:13,14,16 | dry 34:18 109:10 | duty 256:2,17 | 232:11 236:20 238:6 |
| downtown | Duck 233:11 234:14 | | earning 245:10 |
| | down 8:13 23:4 24:18 25:1 27:7 34:10 43:17, 21 44:1 47:10 48:2,14 53:11 69:22 82:6 95:20,22 100:4 101:23 110:14 111:7 114:20 124:18 131:20 137:7 139:14 147:17 159:17 164:18 165:3, 5,7 173:14 179:17 192:20 199:10,12 200:1,2 215:23 218:2 226:23 227:3, 6,12,13 233:18 234:3, 16 235:9 237:1 239:12 242:4 244:5 245:23,24 246:8,12,14, 22 247:3,23 249:13,19 250:19 251:14 252:5 258:13,14,16 | down 8:13 23:4 24:18 25:1 27:7 34:10 43:17, 21 44:1 47:10 48:2,14 53:11 69:22 82:6 95:20,22 100:4 101:23 110:14 111:7 114:20 124:18 131:20 137:7 139:14 147:17 159:17 164:18 165:3, 5,7 173:14 179:17 192:20 199:10,12 200:1,2 215:23 218:2 226:23 227:3, 6,12,13 233:18 234:3, 16 235:9 237:1 239:12 242:4 244:5 246:8,12,14, 22 247:3,23 249:13,19 250:19 251:14 252:5 258:13,14,16 draft 6:13 66:4 75:15 83:18 84:3 drafted 25:2 78:20 82:16 84:22 90:18 174:15 178:4 drafter 17:5 drafting 84:8 202:21 drafts 75:9 81:7 88:17 Drake 185:16 Drive 223:13 dropped 190:17,24 drought 107:10,13,14 drugs 190:23 dry 34:18 109:10 Duck 233:11 Duck 233:11 | down 8:13 draft 6:13 due 24:14 23:4 24:18 83:18 84:3 96:15,19 25:1 27:7 34:10 43:17, 21 44:1 47:10 drafted 25:2 78:20 82:16 100:1,11 48:2,14 53:11 69:22 82:6 95:20,22 100:4 101:23 110:14 111:7 drafter 17:5 150:21,24 156:22 168:23 189:5 247:5 95:20,22 100:4 101:23 110:14 111:7 114:20 124:18 131:20 137:7 139:14 147:17 159:17 164:18 165:3, 5,7 173:14 179:17 192:20 199:10,12 200:1,2 215:23 218:2 200:21 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:1,2 200:20 23:13 156:24 190:23 200:21 207:5 190:23 200:21 207:5 209:24 211:19 226:16 268:20 27:3, 6,12,13 233:18 234:3, 16 235:9 237:1 239:12 242:4 244:5 245:23,24 246:8,12,14, 22 247:3,23 249:13,19 250:19 251:14 252:5 258:13,14,16 Druck 233:11 duty 256:2,17 1 |

Index: easement..entities

| | | | IIIdex. caseii | |
|---------------------|-----------------------|--------------------|---------------------|----------------------|
| easement | effectively | 236:7 | end 6:8 11:3 | enlarge 181:4 |
| 233:12,13,23 | 139:16 | | 17:8 47:10 | l |
| 241:10 | 100110 | | 75:16 83:9 | |
| 243:18 | | eluding 173:5 | 90:20 95:7 | enough 83:17 |
| | effectuate | | | 120:1 162:18 |
| 247:11 | 90:11 | 11 50 04 | 100:20 101:3 | 191:2 241:11 |
| | | email 50:24 | 122:9 128:23 | 264:13 |
| easements | | 51:13,21,24 | 138:2 152:3 | -5 |
| 95:17 239:1 | effectuated | 52:1,19 53:6, | 153:19 154:1 | |
| 241:18 | 90:3 92:19 | 10 65:7 | 157:3 158:14 | ensured |
| _ | | 70:17,24 | 161:12 | 183:12 |
| 244:21 | -661 400.44 | 71:1,11 72:21 | 193:17 204:1 | |
| 245:16 | effort 130:11 | 128:22 191:9 | 220:15,16 | |
| 246:17 | 156:23 191:3 | 193:9 195:8 | 266:6 | entail 170:18 |
| | 207:22 | 200:17 | 200.0 | |
| easiest 95:21 | | 201:12,15,17, | | enter 44:3 |
| easiest 95.21 | offerte 047.45 | | endeavors | enter 44.5 |
| | efforts 217:15 | 21 202:7 | 170:10 | |
| easily 17:8 | | 204:12 | | entered 20:5 |
| 30:8 | eight 113:23 | 239:15 | | 177:13 212:8, |
| 00.0 | 150:12 | 270:24 271:5, | ended 22:10 | 22 213:18 |
| | 251:19 | 6 | 24:3 49:23 | 22 2 13.10 |
| easy 106:15 | 231.19 | | 94:18,21 | |
| | | | 153:15 | entering |
| | either 16:24 | emailed | 231:19 | 154:23 |
| eat 273:10 | 34:23 36:15 | 270:23 | 248:17 | 180:21 235:8 |
| | 51:23 72:22 | | 240.17 | 100.21 200.0 |
| Ecco 87:1,16 | 127:19 132:9 | emailing | | |
| LCCO 67.1,10 | | _ | ending 204:3 | enters 212:5 |
| | 153:19 | 194:1 | | |
| economy | 155:21 225:7 | | | |
| 183:14 | 245:4 261:9 | emails 53:5 | ends 117:13 | entire 27:9 |
| | | 184:1 191:17 | | 29:3 60:6 |
| | electric 273:3 | 193:22 | anginos | 65:4 88:3 |
| education | GIGGLIG Z13.3 | | engineer | 115:5 127:22 |
| 77:7 | | 196:17,21,22 | 107:4,14 | 139:6 182:15 |
| | eleven 131:9 | 197:1 210:24 | 111:13 115:2, | 189:8 |
| | | | 6 | |
| effect 88:9 | | encompasses | | |
| 95:7 105:3 | eliminated | 256:3 | engineer's | entirety 42:4 |
| 112:16 168:1 | 27:14 47:15 | 200.0 | | 44:3,9 55:19 |
| 188:15 | | | 106:8,12,16 | 58:17,21 |
| | | encourage | | 74:18 |
| | elimination | 162:12 | engineers | |
| effective | 73:13 | 187:17 | 112:22 | |
| 77:20 | | 107.17 | '' | entities 7:12, |
| | elsewhere | | | |
| | CISCALICIC | | <u> </u> | I |

Index: entitled..exactly

| 20 19:9 20:9, | equalize | 106:5 117:9, | 103:23 | 17 |
|----------------|----------------------|--------------------|--------------------|---------------|
| 21,22 85:18, | 73:19 186:14 | 10 118:16 | 150:23 | |
| 19 98:6,10 | | 119:8 120:10 | 168:10 189:5, | everything's |
| 106:2 117:15, | equally 93:5 | 144:20 150:1 | 21 213:19 | 58:13 259:20 |
| 18 143:14 | equally 90.0 | 152:14 | | 30.13 239.20 |
| 173:21 | | 154:19 155:6 | eventually | |
| 221:22 222:7 | equipment | 160:5 162:19 | 18:24 72:22 | evidence |
| 228:3 233:17, | 119:17 | 168:12,18 | 94:20 208:20 | 9:22 21:24 |
| 24 234:13,20, | | 169:2 191:22 | 215:2 | 29:21 37:14 |
| 21 235:1,7 | equipped | 192:1 215:1 | 213.2 | 55:4 59:12,15 |
| 246:2,13 | 20:19 | 216:23 229:1 | | 184:16 |
| 247:8,15,20 | 20.19 | 240:16 | every 34:18 | 194:23 |
| 248:22,23 | | | 43:1 65:19 | 198:12 |
| 249:22 250:5, | equity 122:23 | estimate | 107:18 | 201:24 202:4 |
| 16 251:10 | 214:17 | 131:9 132:16 | 173:20 | 207:20 |
| | | 227:14 | 180:24 | 210:19 |
| entitled 43:13 | error 48:17, | 221.1 4 | 247:16 | 211:18 |
| 69:21 205:3 | 22 | | 252:15 | 216:16 |
| 216:21 | 22 | estimated | 253:17 272:2 | 237:20 |
| 210.21 | | 122:5 | | 250:13 272:8 |
| | especially | | everybody | |
| entity 94:1,2 | 78:10 134:18 | evaluate | 104:21 | evidentiary |
| 99:4 116:17 | 164:20 | 124:23 | 176:12 178:7 | 197:15 |
| 135:3 170:2 | | 124.25 | 232:7 247:12 | 210:17 |
| 228:3 247:12 | establish | | 256:24 | 222:22 265:7 |
| 249:13,18 | 128:17 | even 25:10 | 257:17,18 | 222.22 200.1 |
| 250:7 | 130:11 | 27:13 34:12, | 207.17,10 | |
| | 100.11 | 15 41:10 90:3 | | evidently |
| entitywise | | 93:6,12 | everybody's | 199:4 |
| 232:6 | estate 5:5 | 101:11 | 182:11 238:8 | |
| 202.0 | 7:14,15 9:18 | 111:14 112:9 | | evolution |
| | 11:1 27:6,7, | 114:17,18 | everyone | 121:24 |
| entrance | 10,19 28:4,16 | 130:17 | 4:13 31:19 | |
| 223:8,10 | 31:18 47:8 | 131:19 | 199:21 222:4 | l |
| | 48:4,5 50:12, | 150:21 159:3 | | ex-girlfriend |
| entry 198:22 | 15 66:18 | 182:9 186:12 | | 199:8 |
| 204:23 | 69:4,6,8,11 | 232:9 243:23 | everything | |
| 215:23 | 70:3 73:19 | | 28:8 42:5 | exact 90:8 |
| 261:11 273:7 | 74:7 77:9,20 | evening | 111:12 | 130:7 238:7 |
| | 82:24 83:1,6, | 272:14 | 161:10 | |
| | 7 86:10,13,20 | | 168:15 | 05:40 |
| equal 29:1 | 90:13 102:21 | | 220:18 241:3, | exactly 85:16 |
| | | event 98:17 | | |
| | | | | |

Index: examination..experience

| | - | | | <u> </u> |
|----------------------|--------------------|---------------|---------------|---------------|
| 124:9 130:7 | 17:12 40:12 | excuse 10:2 | 38:16 39:8,16 | 267:16 272:7 |
| 148:2 221:2 | | 80:4 169:3 | 40:24 46:22, | |
| 224:3 236:13 | exceptions | 193:6 269:1 | 23 47:16 | exhibits 56:9 |
| 259:13,24 | 40:11 | | 49:10,15 | |
| · | 40:11 | | 50:17 51:4,10 | 59:7,14 70:15 |
| | | execute | 52:14 54:1,2, | 267:24 |
| examination | excerpt 32:8 | 89:12 | 22 55:4,19,24 | |
| 4:5,8 22:4 | 56:6 | | 56:5 58:8,10, | exist 180:11 |
| 68:23 75:5 | | executed | 13 60:2,17 | |
| 86:24 91:15 | | 44:23 45:1 | 61:3,9 63:8 | |
| 102:6,7 | excerpted | 80:1 | 70:16 71:18, | existence |
| 130:19 | 56:2 | | 20 72:13 80:2 | 29:13 31:10, |
| 134:12 | | | 88:7 91:10 | 15 36:1,22 |
| 217:21 | excess | executive | 99:23 102:12 | 37:1 38:17 |
| 269:17 | 213:15 | 182:24 | 118:7 126:20 | |
| | | | 142:3 143:22 | exists 9:11 |
| examined | _ | executor | 169:3 171:13 | |
| 178:15 | exchange | 200:4 | 176:18,19 | |
| 170.10 | 54:7 87:22 | 200 | 177:12,15,16, | expect |
| | 204:17 | | 23 178:22 | 112:10 |
| example | 222:21 246:4 | exemption | 181:3,17 | 205:20 |
| 31:17 107:16 | 270:11 | 29:2 | 184:5,11,13, | |
| 109:2,10 | | | 16,20 185:8 | expense |
| 112:5 115:11 | exchanged | exemptions | 187:15 190:3 | 135:20 |
| 121:10 | 196:6 | 29:1 | 193:4,6,10 | 100.20 |
| 134:18 138:8 | 100.0 | 20.1 | 193.4,0,10 | |
| 162:13 179:6 | | | 194.23 | expenses |
| 183:13,16 | exchanges | exercise | 197.12 | 133:14 134:7 |
| 234:5 241:6, | 195:1 | 99:15 | | 162:4 163:17, |
| 15 248:9 | | | 202:4 206:6,7 | 24 209:18 |
| 249:15 | exchanging | exercised | 207:12,18,20 | 229:1,9,10, |
| 251:16 | 193:22 | 20:2 | 212:8,13,18 | 12,15 257:20 |
| | 133.22 | 20.2 | 215:22 | 258:1 |
| examples | | | 216:16 | |
| 112:8 | excise 76:6 | exhibit 4:12, | 236:17 | expensive |
| 112.0 | 77:18 238:16 | 17 5:4 6:5 | 237:14,20 | 151:22 214:3 |
| | | 9:17,22 10:10 | 241:3,7,14 | 227:1 |
| except 110:8, | exclude | 13:17 14:10 | 250:8,13 | <u> </u> |
| 9 132:8 224:7 | 211:17 | 24:9 26:9 | 260:8,10,13 | |
| 248:7 266:16 | | 29:17,21,24 | 262:3 263:6, | experience |
| | | 32:4,7,14,24 | 16,21 264:3 | 106:15 |
| exception | excluded | 33:3 35:2,3, | 265:3,24 | 111:20 |
| evcehnou | 86:4 | 14 37:8,11,14 | 266:5,9,19 | |
| | | | | |
| | | | | |

Index: experimentation..father

| | | | - | |
|---|-------------------------------|---|---|---|
| experimentati on 273:3 | 210:2 272:24 | facilitate 213:14 | 162:18 | 9,14,21 187:2 199:17 |
| expert 33:15 55:20 57:19 | expressed 189:6 215:20 | facility 162:15 248:5 | fairly 40:18 130:11 | 203:19 204:13 205:21 208:10,11 |
| 58:12 61:15 65:14 72:3 | expresses 73:9 | fact 8:14 | fall 70:7 | 209:6,11 221:20,21,22, |
| 271:21 272:8, 9 | extend | 16:13 32:3 56:22 67:11 70:5 71:13 | falls 210:20 | 23 222:5 224:6 234:15, 21 239:23 |
| expertise 255:12 | 157:17 | 72:2 82:10 89:14 92:23 | familiar 33:12 90:2 119:17 | 240:2,7,11 241:20 245:6 |
| explain 55:11 | extended 24:15,17,21 | 93:4 94:14 96:13 104:13 105:5 115:8 | 120:7 | 246:13 247:23 251:11 |
| 71:12 72:11 156:16 160:19 202:9 | extension 24:22 25:15, | 135:23 151:2 159:14 161:4 176:4 178:7 | familiarity 121:20 122:7 | 252:13,19 253:16 |
| 213:7 214:11 221:17 240:4 | 18 | 207:14 232:24 | family 17:2, 10,23 18:11, | 255:13 260:18,19,20, 24 261:9,12, |
| explained 21:8 44:17 | extension 24:6 | 254:20 260:24 262:7 | 14,22 19:2,5, 11 20:6 26:20 30:17 38:9, | 23 262:1 |
| 175:3 176:15 | extensions 25:13 | factors 245:21 | 18,19 44:4 67:22 68:8 70:10 83:13 | family's 204:8 |
| explaining 102:19 150:4, 5 | extent 84:24 195:3 | facts 113:8 | 85:11 91:21 92:3 96:13 97:5 99:5 | far 38:23 92:15 119:21 132:21 154:3 |
| explanation 6:11 14:24 | extra 46:14 | failed 194:6 | 105:12 120:21 132:19 133:6 | 159:20 197:6 201:20 213:15 |
| 16:4,11 64:9, 17,18 65:11 | 226:13 | faint 34:12 | 138:17 139:18 142:7, | 256:16 |
| 72:15,20 exposed 99:9 | F | fainter 34:12 | 10,12 143:13 151:8 152:7, 14 153:22 | farming 113:11 |
| express 57:2 | face 161:17 257:23 258:3, | fair 32:1 73:22 76:4 83:17 123:12, | 155:20 156:3, 18 168:3,11 172:8,9 | father 121:14 122:1 126:2, |
| 75:20 144:11 | 5 | 18 130:13 | 180:13 182:6, | 13,16 128:8, |
| | | | | 1 |

Index: father's..first

| | | | | tener siiise |
|------------------|----------------|-----------------------|-------------------|----------------|
| | | | Í | I |
| 13 129:16 | 24:17,21 | 148:24 159:4 | file 7:10 8:11 | 24:1 |
| 132:22 | 30:18 43:5 | 166:15 | 18:8 55:19 | |
| 144:17 | 52:20 71:12, | 234:23 235:5 | 56:7 59:9 | |
| 147:20 162:6, | 14 134:22 | 268:7,15,22 | 61:9,14,16 | find 24:3 77:8 |
| 9 163:13 | 140:6 150:4 | | 69:9,14 72:24 | 105:15 |
| 164:12 165:4, | 250:15 251:4, | | 73:2 81:1 | 118:22 |
| 8,16 169:1 | 6 274:3 | Fiddler | 98:15 108:4, | 124:22 133:8 |
| 186:16 | 0 21 4.5 | 110:17 111:6, | 6,7,10 179:24 | 141:22 153:8 |
| 200:22,24 | | 9 112:3 | 201:9 240:20 | 176:4 185:4 |
| 203:4 205:19 | federal 83:1,7 | 113:20 | 201.9 240.20 | 206:9 |
| | 243:22 | 114:24 | | |
| 206:2 208:17 | | | filed 70:14 | finding 70.44 |
| 212:22 213:3, | for 000.4 | Cialalla da | 108:5,6 | finding 72:11 |
| 18 217:23 | fee 200:4 | Fiddler's | 112:12 | |
| 218:5 224:21 | 229:1 | 111:10 | 185:11,15,16 | findings |
| 242:16 245:1 | | | | 65:13 91:5 |
| 257:20 | feel 87:13 | Fiddlers | | |
| | 105:18 144:3 | 114:19 | files 16:1 | |
| father's | 193:24 201:2 | | 147:13 | finds 272:7 |
| 102:21 104:8, | 211:20 | | | |
| 23 105:12 | 240:16 | fiduciary | filing 42:3 | fine 65:23 |
| 106:5 125:1 | 240.10 | 154:4 256:2, | 108:14 | 194:13 |
| 142:7 153:22 | | 17 | 118:18 | 268:13 |
| 208:1 215:7 | fees 159:15 | | 147:13,19 | 200.13 |
| | 222:3 | field 109:2,4 | 147.13,19 | |
| 216:20 | | 11 eiu 109.2,4 | | finest 199:21 |
| 220:20 | foot 70.40 | | fill 187:21,22 | |
| 231:22 | feet 70:19 | fifth 44:7,12, | · | f! |
| | 114:1,2 | 21,23 45:1,5, | 6 | fingerprint |
| favor 7:16 | | 6,10,12,13, | finally 84:7 | 188:5 |
| 140:18 | felon 190:21 | 18,20,21,24 | 117:3 273:1 | |
| 1 10.10 | | 46:4 83:17,18 | | fingerprints |
| | | 84:3 192:6 | finances | 188:2 |
| fax 34:17 | felt 172:15 | 001.02.0 | 78:10 199:17 | |
| | 180:14 230:4 | | '3 |] |
| FBI 87:18 | 233:10 | fifty 125:17 | | finish 142:4 |
| 101 07.10 | 240:13 | | financial | |
| | | figure 84:19 | 78:2,14,17 | firm 37:5,7,23 |
| feasible | few 35:8 | 98:7 154:20 | 85:21 142:11 | 38:22 76:16 |
| 110:14 | 116:20 | 162:2 179:23 | 160:17 163:3 | 159:17 |
| 116:15 | 117:10 | 185:13 220:4 | 254:24 | 169:23 |
| | | | | 108.23 |
| Falaman | 120:15 | 231:5 | l financia a | |
| February 4:1 | 138:13 | | financing | first 8:20 |
| | | figured 37:2 | | |
| | | • | • | • |

Index: Fish..fourth

| 27:4,24 28:3, 24 30:18 | five-year 5:6 7:1 11:11 | 109:11 | footer 179:17 180:1,6 | formed 38:18 |
|---|--------------------------------------|---|---|--|
| 38:15,17 43:5,14,18,21 44:3,8 63:10 | 16:7 79:14 80:12,18 81:2,10,14 | flow 6:15,17 7:12,19 8:16 13:5 14:7 | 263:24 266:4 267:13 | formulate 155:2 |
| 85:13 99:24 114:1 127:7, 12 128:6 | fix 95:22 | 16:7 20:17 21:7 23:13 81:9 98:9 | footers 180:9 | forward 9:1 104:18 117:2 |
| 133:6 146:17 149:15 153:1 156:17 158:2, | fixed 145:17 146:2 | 101:8,12 155:19 238:3 241:18 245:8, | foreclose 98:17 140:24 | 129:23 153:21 168:20,22,24 |
| 20 169:19 173:4,5,7,10, 13,16,21 174:1,2,3,10 | flags 186:6 | 9 249:18 251:21 | foreclosure 98:18 99:9 | 190:19 208:20 235:13 236:3 238:15 |
| 174.1,2,3,10 176:20 181:4, 17 183:13,16, 17 188:23 | flaky 87:2 | fly 238:24 243:9 244:19 | forged 270:6 271:19 | fought 198:16 |
| 198:15,22 201:11 202:17,18 | Flat 250:19, 22 | focus 27:21 77:21 79:5 | forget 44:21 | found 115:18 118:1 206:8, |
| 213:1 226:3 238:11 240:15 262:8 | flat-out 261:15 | 195:8 folks 118:10 | forgot 36:17 | 12 |
| 267:4 271:11 | flexibility 232:21 | 162:24 | forgotten 36:2 | foundation 114:8 126:6, 9,11 163:10 |
| Fish 110:23, 24 | flexible 232:22 | follow 178:24 followed | form 57:2 144:10 210:2 272:23 273:2 | 198:2 four 34:14,19 |
| five 6:12,15 8:16 10:21 | flip 38:11 | 36:10 | formal 10:5 | 58:7 152:17, 20 154:16 |
| 11:16 12:8,20 13:19 41:23 63:5,10 | 49:15 62:14 flipping 26:22 | following 12:7 13:14 213:22 | formally 127:15 | 163:21 215:17 220:24 221:3, |
| 103:17 105:10 112:7 124:18 131:9 | 32:24 | follows 28:24 | format 178:24 | 4 251:17 252:17 |
| 135:9 210:6 225:9,20 268:8,10 | floated 97:23 | fooling 84:12 | formatting | fourth 43:13, 18 45:2,4 174:4 192:6, |
| 269:12,14 | flooded | football 218:3 | 30:10 | 20 215:23 |

Index: fractional..Geyser

| fractional 233:16 | Friday 20:8 218:7 | 10 155:19,20 156:3,7,8,14, | gaming 103:3,4,18, | gentleman 105:21,22 |
|---|--|---|---|---|
| | | 17,21 157:6 | 19,20 151:19, | 114:16 116:9, |
| | | 158:7 178:8 | 21 186:4,6 | 12 119:3 |
| frame 83:23, | front 50:18 | 187:12 | 187:22,24 | 125:10 |
| 24 205:23 | 84:19 112:21 | 205:20 209:3 | 107.22,24 | 225:14 |
| 219:3 225:23 | 138:1 197:13 | 214:22 215:1 | | 223.14 |
| 226:17 | 210:11 | | garage | |
| 239:19 240:9 | 212:18 258:6, | 233:11,13 | 146:24 | gentlemen |
| | 7 | 241:12,20 | | 49:5 56:22 |
| | | 249:11 | | 101:24 144:9 |
| Francisco | | 252:18 | gathered 7:11 | 184:6 209:24 |
| 76:23 | full 72:23 | | | 268:11,19 |
| | 99:8 115:12 | funneled | gave 15:24 | 272:13,15 |
| Frank 212:12 | 129:19 139:4 | 234:14 | 17:2 36:5 | 273:15 |
| FIGIIN 212.12 | 247:5 259:7 | 234.14 | 64:18 67:3 | 2/3.15 |
| | 264:5 | | | |
| fraud 87:20 | | further | 143:24 167:6 | George 116:9 |
| | | 111:12 151:1 | | |
| | fully 43:1 | 175:24 217:7 | generally | |
| free 25:18 | 157:7,12,14, | 233:17 | 85:6 191:21 | Gerlach |
| 28:9,16 | 21 | | 00.0 191.21 | 117:18 |
| 101:22 | | 272:23 | | |
| | fund 101:9 | | generate 96:7 | all 000.5 |
| | i tuna tut 9 | | | |
| Гиссинан | | future 113:19 | 132:10 | get all 233:5 |
| Freeman | 117:1 134:23 | future 113:19 136:12 151:1 | 132:10 133:18 209:2 | get all 233:5 |
| Freeman 190:9 | 117:1 134:23 155:15 | 136:12 151:1 | 133:18 209:2 | |
| | 117:1 134:23 155:15 156:23 157:4, | | 133:18 209:2 241:18 245:5, | getting 17:13 |
| 190:9 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 | 136:12 151:1 | 133:18 209:2 | getting 17:13 26:7 46:6,7 |
| 190:9 | 117:1 134:23 155:15 156:23 157:4, | 136:12 151:1 | 133:18 209:2 241:18 245:5, | getting 17:13 26:7 46:6,7 76:23 93:15 |
| 190:9 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 | 136:12 151:1 175:18,22 | 133:18 209:2 241:18 245:5, | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 |
| 190:9 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 | 136:12 151:1 175:18,22 | 133:18 209:2 241:18 245:5, 8 252:5 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 |
| 190:9 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 | 136:12 151:1 175:18,22 ——————————————————————————————————— | 133:18 209:2 241:18 245:5, 8 252:5 generated | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 |
| 190:9 frequency 203:10 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 | 136:12 151:1 175:18,22 — | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 |
| 190:9 frequency 203:10 frequent | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 | 136:12 151:1 175:18,22 ——————————————————————————————————— | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 |
| 190:9 frequency 203:10 frequent 145:4 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 | 136:12 151:1 175:18,22 — | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 |
| 190:9 frequency 203:10 frequent 145:4 frequenting | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, | 136:12 151:1 175:18,22 ——————————————————————————————————— | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 |
| 190:9 frequency 203:10 frequent 145:4 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 | 136:12 151:1 175:18,22 | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 |
| 190:9 frequency 203:10 frequent 145:4 frequenting | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, | 136:12 151:1 175:18,22 | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 |
| frequency 203:10 frequent 145:4 frequenting 225:18 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, | 136:12 151:1 175:18,22 G gains 76:6 135:21 Galena 145:16 162:18 213:5, | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 |
| frequency 203:10 frequent 145:4 frequenting 225:18 frequently | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, 21 158:3,4 | 136:12 151:1 175:18,22 | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating 95:18 98:10 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 230:6 233:11, |
| frequency 203:10 frequent 145:4 frequenting 225:18 frequently 134:17 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, 21 158:3,4 funding | 136:12 151:1 175:18,22 G gains 76:6 135:21 Galena 145:16 162:18 213:5, | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating 95:18 98:10 238:23 245:9, | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 230:6 233:11, 12 247:24 249:22 |
| 190:9 frequency 203:10 frequent 145:4 frequenting 225:18 frequently 134:17 201:18 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, 21 158:3,4 | 136:12 151:1 175:18,22 G gains 76:6 135:21 Galena 145:16 162:18 213:5, 8 | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating 95:18 98:10 238:23 245:9, 10 251:14,21 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 230:6 233:11, 12 247:24 |
| 190:9 frequency 203:10 frequent 145:4 frequenting 225:18 frequently 134:17 201:18 203:11,16 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, 21 158:3,4 funding | 136:12 151:1 175:18,22 G G gains 76:6 135:21 Galena 145:16 162:18 213:5, 8 game 233:1, | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating 95:18 98:10 238:23 245:9, 10 251:14,21 generation | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 230:6 233:11, 12 247:24 249:22 252:14 258:3 |
| 190:9 frequency 203:10 frequent 145:4 frequenting 225:18 frequently 134:17 201:18 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, 21 158:3,4 funding 157:2,22 | 136:12 151:1 175:18,22 G gains 76:6 135:21 Galena 145:16 162:18 213:5, 8 | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating 95:18 98:10 238:23 245:9, 10 251:14,21 | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 230:6 233:11, 12 247:24 249:22 |
| 190:9 frequency 203:10 frequent 145:4 frequenting 225:18 frequently 134:17 201:18 203:11,16 | 117:1 134:23 155:15 156:23 157:4, 7 158:2,11 163:13 187:13 234:14 236:20 249:18 funded 74:13, 18 157:13,17, 21 158:3,4 funding | 136:12 151:1 175:18,22 G G gains 76:6 135:21 Galena 145:16 162:18 213:5, 8 game 233:1, | 133:18 209:2 241:18 245:5, 8 252:5 generated 129:20 241:11 249:17 251:17 generating 95:18 98:10 238:23 245:9, 10 251:14,21 generation | getting 17:13 26:7 46:6,7 76:23 93:15 103:4,18 122:8 146:1 158:7 176:23 186:8 200:4 205:24 216:23 226:13 229:13,14 230:6 233:11, 12 247:24 249:22 252:14 258:3 |

Index: gift..handwriting

| | | | | andwriting |
|--|---|---------------------------------------|---|--|
| 244:19 | gone 75:4 233:22 | grandson 86:14 | 257:1 269:23 | guy 115:16 254:8 |
| gift 89:6,10, 11,15,20 167:3 189:6 208:23 233:1 | good 4:10,11, 13 51:9 56:23 77:11 88:4 | granted 205:13 | growing 109:5 192:9 | guys 150:19 155:2 258:15 |
| Gifted 186:19 | 93:11 101:19 102:9,10 112:1 135:24 | granting 96:18 222:21 | GST 29:1 guarantee | н |
| gifts 70:2 166:15 | 144:7 158:15 168:19 199:1 201:3 209:21 | graphic 244:8 | 137:1 141:12, 15,19 142:1 183:4,5,6,7, | hack 196:10 |
| give 28:6 | 230:1 248:9 | grass 109:11 | 10 249:5,24 | hacking 196:15,21 |
| 129:3 136:15 161:23 208:20 | gotten 137:24 167:3 214:15 231:7 233:23 258:12 | great 144:8 204:2 207:10 214:13 | guaranteed 136:21 137:4, 10 183:17 236:11 | Hail 125:19 |
| given 78:22 191:14 | government 243:22 | 245:11 green 61:15 62:19 63:8 | guarantor 139:24 | half 47:23 48:3 116:2 220:1 251:17 |
| gives 108:13 115:10 | grand 157:5 158:6,11 | 72:1,3 91:5 142:5 272:8 | 140:12,17 141:7 | hand 13:17 14:21 61:7 202:20 |
| giving 73:24 78:11 208:23 238:19 | 160:7 166:24 187:7,14 | Green's 55:19 62:4 72:11 | guess 5:18 12:7 13:14 20:23 56:6 101:5 113:4 | handled 87:10 90:1 |
| 241:15 goal 233:18 | grandchild 74:17 | gross 135:11 | 130:23 159:8 167:13 220:17 222:9 | 103:3,4 117:12 142:10 |
| goes 11:10 79:13 197:16 | grandchildren 157:12 | ground 107:2,3 108:8 114:1 | 226:8 229:18 251:4 255:10 264:22 | 159:12 206:3 handling |
| 215:2 Golf 192:19, | grandchildren 's 156:24 | group 121:13 155:16 | guessing 113:21 | 78:14 handwriting |
| 23 193:1 208:21 | grandkids 74:5,10 | 186:17 192:23 193:2 | guest 192:3 | 25:6 33:14 49:18 53:11 271:21 |
| | | | I | I |

Index: handwritten..Highway

| handwritten | 88:7 224:8 | hat 228:12,13 | 197:16 | 28:22 38:6 |
|-------------------------|--------------------------|--------------------|--------------------|------------------------------|
| 6:2 125:22 | | · | | 49:17 60:6 |
| 126:20 127:2, | hard 4:14,15 | haul 162:14 | held 156:8,17 | 62:20 63:9 |
| 8 | 115:11 | naui 102.14 | neia 156.6,17 | 67:4 75:4 |
| | 154:17 217:2 | | | 77:2 87:15 |
| handy 52:16 | 154.17 217.2 | having 24:4 | Helen 214:8, | 98:14 110:15 |
| nandy 52.16 | | 33:21,22 | 15,22,24 | 111:3 115:15 |
| | harder 67:1 | 107:11 | | 120:18 |
| happen 16:24 | | 134:10 | Helen's | 128:23 |
| 39:24 51:20, | hardly 34:23 | 163:21 | 214:18 | 143:19 |
| 21,24 65:22, | 11a1 Uly 34.23 | 168:20 | 214.10 | 187:16 189:2 |
| 23 66:1 72:20 | | 234:13 | | 190:12 192:2, |
| 108:21 | Hardung | 235:14,15,16 | help 83:5 | 13,14 202:8 |
| 141:21 188:7 | 120:3,5 | 249:2 257:24 | 93:14,16 | 205:8 206:11 |
| 189:5 203:16 | | 258:15 | 98:12 116:16 | 273:5 |
| 213:22,23 | Hardy 252:21 | | 117:1 120:1 | |
| 214:6 238:4 | Tialuy 202.21 | head 119:3 | 131:21 | harele 107:01 |
| 252:1 | | neau 119.3 | 139:14 143:4 | here's 187:21 |
| | harkened | | 160:13,16,22, | 273:9 |
| hannanad | 256:7 | health 189:6 | 23 161:3,5 | |
| happened | | 217:24 218:4 | 185:13 | hereto 16:22 |
| 5:16,20 52:9 | harm 154:23 | | 249:18 | |
| 53:8 89:22 | 155:3 | hear 175:1 | 251:22 252:5 | hey 8:18 |
| 91:17,19 | 100.0 | 260:16 263:8 | | 150:19 |
| 92:1,9,12 | | 270:2 270:2 | helped 93:8 | 150.19 |
| 94:17 100:24 | harmful | 270.2 | 106:1 115:19 | |
| 103:24 | 154:14 | | | hiding 210:12 |
| 104:16 | | heard 87:17 | 117:6,19 121:11 | |
| 196:22 203:20 | Hascheff 4:10 | 114:14 | 143:11 | high 128:23 |
| | 10:6 15:14 | 116:14 | 145:15 | _ |
| 205:11 214:2 | 59:21 69:1 | 125:20 | 145.15 | 153:10,11,12 168:19 218:3 |
| 227:9 230:3 | 75:5 77:23 | 126:18 149:5 | | 100.19 210.3 |
| 231:18 238:9 | 79:2 88:5 | 212:16 271:8, | helping | |
| | 79.2 66.5 117:7 164:4 | 11 | 102:21 106:2 | higher 107:12 |
| happening | 177.7 104.4 178:15 | | 117:8 147:15 | 129:4 |
| 208:13 | 237:23 | hearing | 251:14,18 | |
| | 237.23 238:10 239:7 | nearing 103:10 | | highlightod |
| hannens | 248:12 255:3 | 103.10 | helps 255:13, | highlighted 118:6 178:18 |
| happens 131:6 204:12 | 270.12 200.0 | | 18 | 238:12 |
| 131.0 204.12 | | hearsay | '0 | 230.12 |
| | Hascheff's | 272:4 | | |
| happy 75:14 | 252:20 | | here 16:24 | Highway |
| | | heart 75:21 | | |
| | | 1 | | ı |

Index: himself..immediate

| | | | | eli1mmedlate |
|---|--|---|--|---|
| 145:21 | 227:11,17 | hook 140:5 | 24 131:8,11, | huge 241:20 |
| himself 163:23 | 248:4,9,15,22 251:2,16 252:10 268:23 | hope 206:17 215:13 | 13,15,17,19, 24 132:5,8, 15,17,22 133:3,4,9,11, | hundred 46:7 86:17 110:3 131:12 |
| hired 103:2 115:18 118:14 | homes 227:3, | hoping 129:1 185:2 204:7 | 23 134:16 135:5 136:8, 14,16 137:3,8 141:2,9 | 132:18 157:21,22 166:23 167:8, 9 205:4,9 |
| 121:21 123:13 159:4, 8 160:15 161:4 255:23 | honor 4:7,14 9:16 10:1 15:9 26:9 | horse 162:13, 15 | 146:2,3,12,22 163:18,21 171:7,10 175:5 181:19 | 214:17,21 224:15,18 231:23 |
| 271:21 history 78:13 | 29:17 37:8 51:6 54:1,21 55:18,21 | horses 162:14 | 183:12,13,14 202:18 207:24 | 250:23 251:5 hundreds |
| hold 22:5 51:9 140:22 | 56:20 58:6,14 59:17 61:3,5 68:19 91:12, 14 101:21 | hospital 165:18,21 | 208:15 213:5, 8,10,22 214:10,15,18 215:17 | 66:11 |
| 163:8 176:8 261:19 270:7 273:19 | 111:15 114:7 126:5 127:18 163:7,9 | hotel 165:21 | 222:15 223:4, 8,9 225:2,8 227:5,6,16 | idea 30:6 |
| holding 104:14 | 184:5,10 194:14 197:11,19 | hours 75:5 house 77:13, | 229:9,16,17 230:12 | 53:15 58:7 97:22 218:2 |
| holes 55:12 | 198:5 200:8 203:13 207:13 | 17 80:21 82:18,20 83:6 85:15,22 | houses 124:18 164:1 | identification 60:9 61:21,23 62:7 |
| 62:12,17,18 65:17 | 209:21 212:7, 10 216:20 217:8,14,20 222:12,16 | 86:3,5,6 94:18 96:14 97:20 98:23 99:9,17 | housing 107:16 163:13,17 | identified 58:1 61:19 |
| Holland 117:17,21 233:9,12 | 237:15 250:8, 9 256:9 263:7 266:11 | 100:21 101:4 107:18 117:16 | How'd 201:2 | 143:22 173:10 |
| 234:14 243:10 | 267:22 268:4, 15,17 272:3, 12 | 121:17,19,24 123:11 124:17 125:2 | however 219:20 | illuminated 63:1 |
| home 120:13 182:15 215:15 | Honor's 210:11 | 126:14,19 128:16,18 129:11 130:3, | Huff 143:8,9, | images 62:10 |
| | | | | immediate |

Index: imparted..informed

| | | | | teaiiiioiiiiea |
|---------------|------------------------------|----------------------------|----------------------|--------------------------|
| 205:3 | 211:20 | included 28:19 52:3 | increasing 136:11 | 38:14 42:3 64:4 213:4 |
| imparted | Incline 7:20 | 80:6 95:8 113:16 226:1, | | 260:23 |
| 149:16 | 19:8 22:11,17 | 4 239:14 | incredibly | |
| | 68:10 77:13, | 244:9 | 153:13 | indicating |
| implementing | 17 80:1,21 82:8,18 93:19 | | | 63:18 210:21 263:19 |
| 255:5 | 94:3 95:12 | includes | indemnificati | 203.19 |
| | 96:10,14 | 273:2 | on 88:6 89:23 | |
| important | 98:6,7 | 210.2 | 148:21 178:1, | indication |
| 22:6 83:3 | 117:15,21 | | 6,12,13 241:8 | 262:21 |
| 89:1 120:21 | 122:2 123:11 | including | 252:9,21 | |
| 143:5 160:4 | 129:6 130:21 | 23:23 239:24 | | individual |
| 165:2 177:1 | 134:15 135:6, | 240:19 | indemnified | 105:17 118:8 |
| 232:13 | 16 136:18 | 272:21 | 241:9 | 120:17 |
| 264:13 | 137:5,8 | | | 166:17 |
| | 138:19,22 | income 23:23 | indemnify | 245:19 |
| impossible | 139:5,23 | 47:20 131:21 | 253:8 | |
| 237:3 | 140:11,16 | 132:10 | 200.0 | individually |
| 207.0 | 169:18 170:3 | 133:19 134:1, | | 217:1 260:21 |
| | 171:1,10,11, | 6 135:2 | indemnity | 261:22 |
| improperly | 18 172:6 | 155:23 156:5 | 89:11,12 | |
| 132:24 | 173:13,16 | 228:23 245:5, | 240:1,19,23 | |
| | 175:5 181:15, | 10 251:14 | 252:7,12 | individuals |
| improved | 19,22 182:1, | 252:5 | | 118:6,15 |
| 93:6,13 | 7,9,12 183:2 | | independent | |
| | 194:5 195:21, 23 207:23 | incomplete | 19:5 113:13 | influential |
| improvement | | 197:21 | 238:12 | 77:12 |
| s 131:7,13,20 | 227:19 228:2, 3,5,8,12,19 | 207:15 | | |
| 146:19 | 232:3 235:7, | | Indian 112:13 | information |
| 243:24 | 9,17,23,24 | incorrect | | 7:11 40:2,17 |
| | 236:6,11,12 | 42:11 | | 84:3 112:3 |
| | 243:6 251:3,5 | | indicate 31:6 | 121:2 143:20 |
| improving | 2 . 3 . 5 . 5 . 5 , 5 | | 36:1 63:4 | 149:16 |
| 93:11 | la alta at | increase | 93:11 | 159:24 |
| | Incline's | 132:12 135:1 | | 254:16,23 |
| Incidentally | 233:24 | 215:15 238:2 244:1 | indicated 7:7 | 272:21 |
| 196:5 | 236:13 | ∠ 44 . I | 151:20 159:3 | |
| | | | 232:11,24 | informed |
| inclination | include 4:20 | increased | | 189:24 |
| | 11:7 197:20 | 29:3 | indicates | 100.21 |
| | | | I | |

Index: infuse..investing

| infuse 98:12 | 86:16 158:17 | interact 106:7 | interests | 180:21 |
|--------------------|---------------|----------------|----------------|---------------|
| | | | 233:16 245:6 | 181:22 |
| initial C.40 | instructions | interaction | 247:7,11 | 183:15 |
| initial 6:13 | | | | 184:16 |
| 225:22 | 273:24 | 206:1 | l., | 185:17 187:1 |
| 230:21 | | | intermediary | 193:19 |
| | instrumental | interbasin | 50:8 | 194:23 |
| initially | 255:5,8,9 | 111:14,21 | | 196:10,15,21 |
| 159:16 | | | internet | 198:12 |
| 230:21 | | | 272:22 | 199:10 |
| 200.21 | insurance | interest 4:21 | | 201:24 202:4 |
| | 89:14 95:20, | 5:6 20:16 | | 205:24 |
| ink 34:17 | 24 123:10 | 25:17 27:10 | interrupt 10:1 | 207:20 |
| | 133:16,17,23 | 79:14,19 81:2 | 22:3 116:21 | 208:15 209:4 |
| inoperative | 136:2 139:13 | 82:22 94:24 | 145:6 | 210:19 212:8, |
| 27:17,22 | 148:17 | 95:5 104:13, | | • |
| 21.11,22 | 174:20 | 14,24 115:22 | intorrunted | 22 213:18 |
| | 181:21 | 116:11 | interrupted | 216:16 221:1 |
| inquiries | 217:24 218:4, | 121:14 | 102:11,19 | 223:10 224:1, |
| 207:4,6 | 11,12,13,24 | 123:19,22,24 | | 8 233:1,2 |
| , | 219:1,12 | 135:5 138:11 | into 9:22 | 234:15 235:8, |
| | 231:21 234:8 | 150:11 | 22:17 27:1,7, | 9 236:3 |
| inserted 13:6, | 242:16,21 | 181:14 | 10 28:5,15 | 237:20 |
| 7 17:4 | 244:18 | 182:22,23 | 29:21 37:14 | 245:18 |
| | 214.10 | 192:16 | 44:3 46:3 | 250:13 273:6, |
| inside | | 199:14 | 55:4 59:12,14 | 7 |
| 131:19,21 | intelligent | 208:21 209:7 | 67:8 75:23 | |
| 101110,21 | 143:11 | 214:6,11 | 76:2 82:18,21 | introduced |
| | | 234:4,21 | 94:1,6 95:9, | 114:13 |
| insisting | intend 175:17 | 237:24 238:1 | 11 96:14 | 114.13 |
| 142:1 | 208:17 | | 98:12 103:6 | |
| | 200.17 | 245:19 | | introductory |
| insolvent | | 246:17 | 112:15 | 42:8,10 |
| 240:12 | intended 75:6 | | 123:10 | |
| 24 0.12 | 81:6 85:4,5 | interest-only | 134:23 135:5 | l. , . |
| | 88:8 213:16 | 11:11 232:19 | 136:11 140:8 | invested |
| instance | | 236:22 237:3 | 142:22 146:2, | 135:4 246:20 |
| 253:21 | | | 20 147:17 | |
| | intent 73:10 |] | 148:18 150:8 | investigated |
| | 76:17 86:9 | interested | 151:8 154:23 | 87:20 |
| instances | 90:11 103:16 | 125:2 127:1 | 155:6 157:3 |] 020 |
| 40:7 109:9 | 189:6 208:1 | 153:8 193:19 | 164:3 166:16 | |
| | 216:20 | 233:10 | 168:13,15 | investing |
| instead 64:12 | | | 177:13,16 | 249:23 250:1 |
| | | | | |
| | | | | |

Index: investment..Junior

| | | | | scilletteoutitot |
|--|---|---|--|--|
| investment 135:24 230:2, | 89:7 97:11,14 118:19 | items 117:11 119:14,18 | 37:16 47:24 72:2 73:9 | join 153:3 186:12 |
| 5 231:8,15,17 242:13 245:11 249:4, 6 | 119:10 issue 22:13 82:4 83:2 | iterations 75:15 | 260:24 Jaksicks 88:1 246:1 | joint 78:13 85:17 92:18 |
| investments 241:22 | 120:14 123:16 131:22 135:4, | J | Jamison | journal 40:8 |
| 250:18 | 11,15,24 136:9,12,13, | Jack 115:16, | 246:4 | JS 62:4 |
| investors 116:22 | 15,17,23 137:1,16,23 141:18 142:1 169:14 | 20,22,24 116:3,17 246:19 | January 134:22 | JSK 32:8 33:2 35:3,13 |
| invite 56:11 | 170:13 172:12,14,16 173:2,6 | Jaksick 16:2 23:21 26:19 | Jennien 165:20 168:16 | Judge 89:16 184:2 252:21 |
| invited 68:11 involved 7:22 | 175:16,19,23 181:13,18 182:2 183:8, | 34:10 38:9 47:7 54:11 66:7 67:22 | 224:21 225:9, 12,18 | judgments 190:8,22 |
| 8:3 14:6 50:6 87:12 89:24 103:8,12 106:24 160:3, 6 162:19,24 164:11 170:8 | 15 195:21,24 222:6 228:7, 14,20 230:2 232:3,4,8 233:15 234:4, 6,9 242:22 | 71:12 73:5 75:6 89:24 90:12 92:3 102:4,9 171:2,23 172:9 182:5, 21,23 200:24 | Jessica 33:5 34:5 35:4 50:18 51:23 52:19,22 53:5,16 54:10 64:10 70:24 | July 133:5,6 134:24 152:3, 5,18 154:1,2 178:9 262:3 |
| 195:2 200:16 230:20 232:6 234:6 239:8 248:12,14 | 243:5 244:19 251:3,11 254:18 | 201:9 207:16 212:19 216:18 | 71:14 72:6 147:12 161:2 | June 27:17, 23 31:2 36:3 38:20 41:11, |
| 258:16 | issued 89:8 | 221:20,21,23 222:7 245:6 246:13 | Jessica's 70:18 | 17 42:10,15 134:24 142:21 |
| ironic 176:4 | issues 20:17 25:9 66:2 | 247:20 250:16 260:17,19,21 | Jim 61:15 160:23,24 | 148:15 149:15 151:10 |
| irrigation 109:4 | 77:18 85:21 103:4 143:3 160:9,10 | 261:8,10,12 265:5,6,12 269:19 | 161:1 272:8 job 77:11 | 187:17 237:23 |
| IRS 69:6,15, 17,21 70:6 | 163:3,19 216:19 | Jaksick's | 120:6 216:23 John 116:10 | Junior 26:20 38:9 |
| | | | Jonn 116:10 | I |

Index: jurat..ladies

| | | | | 1 |
|------------------|----------------------|---------------------|---------------|---------------------|
| jurat 53:20 | 182:3 188:1, | 152:8,10,15 | 121:5,6,11,16 | 195:22 229:4 |
| 189:17 | 3,4 189:24 | 153:3,4,5 | 123:13 124:5 | 236:24 241:2 |
| | 191:1 217:16 | 154:13,22 | 130:4 152:22 | 261:6 |
| ii.a.di.a.ti.a.u | 232:23 | 155:10 | 153:9,10,16, | |
| jurisdiction | 240:14 | 156:15 | 17,23 158:10, | |
| 89:3 | 249:19 | 168:17 | 13,18 160:6, | knowing 36:3 |
| | 273:23 | 180:14 | 11 211:11 | |
| jury 11:2 | | 185:20 191:9, | 254:4,16 | knowledge |
| 56:13 57:4,5, | | 11,14 218:12 | 255:21 | 23:9,17 |
| 10 59:16 69:1 | keeps 35:17 | 238:19 | 200.21 | 35:12,13 |
| 102:20 | | 254:20 | | 64:16,21 77:3 |
| 107:24 | Keith 5:9 6:1 | 255:22 257:7 | Kimmel's | 92:21 101:17 |
| 127:24 139:5 | 16:17 27:8 | 200.22 201.1 | 160:3 253:13 | 130:1 163:10 |
| 144:13 | 28:21 29:8 | | 255:19 | 170:8 255:12 |
| | | Kevin's 83:2 | | 170.6 255.12 |
| 169:11 | 30:23 33:1,6 | | I-I I 00.45 | |
| 176:19 177:9, | 34:2 38:11,15 | | kind 33:15 | known 41:18 |
| 23 184:22 | 41:10 46:22 | kicked 95:15, | 65:20 75:24 | 62:2 115:17 |
| 185:6 189:10 | 47:1,11 99:23 | 19 | 76:21 98:16 | 118:10 |
| 196:6 198:24 | 102:13 | | 106:20,23 | 119:24 |
| 199:4 201:4 | 239:12 260:9 | kid 203:22 | 111:24 120:1 | 121:12 150:7 |
| 210:3,5,12 | 263:17 | KIG 200.22 | 125:19 | 153:14 182:6 |
| 211:16,23 | 265:15 | | 132:11 | 133.14 102.0 |
| 212:4,5 | | kid's 166:24 | 136:22 | |
| 215:11 | Kan 440.045 | 187:14 | 145:13 | knows 8:22 |
| 217:16 | Ken 143:9,15 | | 149:15 180:8 | 31:19 81:4 |
| 268:23 273:7, | | 1::4a 74:04 | 182:10,12,13 | |
| 20,21 | kept 35:19 | kids 74:21 | 193:24 | 1/ 1 100 5 |
| _==, | 54:16,18 | 88:22 116:6 | 203:18 205:6 | Kurt 120:5 |
| | 100:15 153:7 | 157:8,9,16,23 | 237:2 241:15 | |
| jury's 266:21 | 164:23 | 164:24 165:1 | 250:5 251:19 | l L |
| | 259:19 | 166:8 168:2 | 200.0 201.19 | |
| justified | 200.10 | 199:18 | | |
| 144:3 | | 203:10 215:3, | kinds 262:24 | |
| 144.5 | Kevin 14:6 | 4 262:12 | 263:1 | L.A. 164:18, |
| | 23:20 66:19 | | | 19 |
| K | 76:9,11 77:8, | kidal 100.7 | L-i 000 0 | |
| | 11 83:3,5,10, | kids' 160:7 | king 200:3 | lack 114:8 |
| | 12 94:16 | | | 126:6 163:10 |
| keen 05:00 | 101:8 123:7 | killed 203:22 | knew 41:16 | 120.0 103.10 |
| keep 35:22 | 142:8,13,17 | | 66:10 92:2,12 | |
| 39:9 81:16 | 144:23 | | 98:24 100:17 | ladies 49:4 |
| 91:1 106:14 | 151:11,14,18, | killing 200:22 | 105:8 136:7 | 56:22 101:24 |
| 117:2 121:21 | 19,20,23 | | 149:20 170:6 | 144:8 184:6 |
| | 10,20,20 | Kimmel | 1-10.20 170.0 | |
| | | | | ı |

Index: laid..lender

| | | | | 1 |
|---------------|--------------------|---------------------|--------------------|----------------------|
| 209:24 | 120:13 233:9 | 215:12 | 198:1 | 50:11,12 |
| 268:11,19 | 241:7,10,13 | 227:10,13 | | |
| 272:13,15 | 243:24 | 267:16 | lead 186:1 | left 37:24 |
| 273:14 | 245:16 | | 100.1 | 47:17 63:15 |
| | 249:12 | late 100:19 | | 93:5 102:24 |
| laid 232:24 | 251:19,23 | 185:23 | leading 89:17 | 134:20 |
| 235:12 | | 100.20 | 272:3 | 185:17 |
| 233.12 | landed 15:15 | | | 186:22 |
| | landed 15.15 | later 36:7 | learn 149:1 | 100.22 |
| lake 20:5 | | 67:9 70:14 | leain 143.1 | |
| 68:2,6 77:13, | lands 120:11 | 93:6 128:23 | | left-hand |
| 17 85:10,14, | 241:18 | 149:1 178:11 | learned 85:13 | 63:10 |
| 22 86:3,4,5 | | 200:12 243:5 | 110:20 113:7 | |
| 92:19 93:19 | Lane 109:21 | 271:6 | 155:15 | logol 117:00 |
| 94:18 96:14 | | | | legal 117:22 |
| 97:20 98:23 | | letter 000.5 | loorning | 176:22 |
| 99:17 109:9, | language | latter 238:5 | learning 106:14 | 179:18 |
| 24 110:4 | 177:17 179:2 | | 106.14 | 258:24 |
| 111:1 112:13 | 180:23 | Lattin 91:12 | | |
| 117:16 | | 217:14 257:7 | lease 7:23,24 | legible |
| 121:17,18,24 | January 400:44 | | 8:1 22:15,16 | 127:13 |
| 123:3,5,10 | large 162:11 | Jan. 27.5 7 | 23:12 235:16 | |
| 130:3 131:8 | 222:15 | law 37:5,7 | 236:8 237:7 | |
| 132:17 135:5 | | 40:8 76:4,15, | | legislative |
| 171:6 208:2 | largely | 19 77:19 | least 42:9 | 114:5 |
| 224:12,17,22 | 246:16 | 108:24 114:6 | 64:23 71:9 | |
| 226:23 | | | | legislature |
| 229:17 | 1 450.40 | lawsuit | 136:2 149:12 | 114:13,15 |
| 233:11 | Las 159:18 | 190:19 | 151:8 159:2 | |
| 234:14 | 160:13,16 | | 163:20,21 | |
| 238:24 | | lounter 07:47 | 230:23 | Legoy 37:5,7, |
| | last 10:19 | lawyer 37:17 | 231:20 | 16,23 38:1,22 |
| | 33:14 44:14, | 76:17 87:12 | | 97:23 123:8,9 |
| lakefront | 17 47:13 67:5 | 97:8 98:15 | leave 101:23 | 142:18,19 |
| 227:10 | 87:17 89:24 | 159:21 254:9 | 161:23 | 169:23 178:4, |
| | 118:9 133:18 | 270:15 | 222:22 | 20 180:8 |
| Lakeshore | 134:3,19 | | 229:22 | 191:15 |
| 182:6 | 174:10 179:9 | lawyers 76:23 | | 232:11 |
| | 180:17,18 | 142:23 | | |
| | 187:12 190:4 | 158:17 | leaves 57:5 | Lemmon |
| land 95:17 | 192:15 | 159:10,21 | 210:5 273:21 | 111:4 |
| 96:7 112:17 | 202:24 | Ĺ | | |
| 113:16,18 | | lev. 400:0 40 | leaving | londor 444-00 |
| | | lay 126:9,10 | | lender 141:22 |

Index: lengthy..listed

| 150:23 | level 62:21,23 | 185:14 186:2, | 61:4 62:18 | likewise |
|---------------|-----------------------|---------------|---------------|--------------------|
| 150.25 | 94:7 | 8,9,11,13 | 63:7 65:7 | 230:8 |
| | 34.7 | | | 230.0 |
| lengthy | | 190:13 191:4, | 71:10,23 | |
| 191:24 | Lexi 47:8,18, | 6 | 72:14 74:21 | limine 206:18 |
| | 19,22 48:2,20 | | 75:23 76:22 | 210:10 |
| | 53:12 54:19 | licensing | 78:12 90:14 | |
| less 21:22 | 86:23 157:20 | 105:6 155:23 | 94:5 98:21 | |
| 22:14 54:19 | 166:23 | 100.0 100.20 | 101:1 107:11 | limit 263:6 |
| 82:6 86:15 | 169:16 | | 112:8,21 | |
| 107:14 | | lien 11:3 | 113:10 | limitation |
| 116:13 161:8 | 179:10,14 | 251:24 | 114:15 119:6 | limitation |
| 224:4 237:6 | 191:10 | | 121:4 124:17 | 272:21 |
| | 201:13 | | 125:24 129:4 | |
| | 225:17 | life 28:6 | 131:5,16 | limited 94:7 |
| let 8:5,18 | 262:10 | 95:20,24 | 133:5 136:6,9 | 170:6,9,16 |
| 36:11 51:9 | | 115:5 123:10 | 145:14 | 181:15 |
| 52:14,15,17 | Lexi's 157:4,5 | 139:13 178:6 | | 101.13 |
| 80:8 91:18 | 158:3 | 218:23 219:1, | 149:17,22 | |
| 114:9 116:21 | 100.3 | 11,12 234:8 | 155:11 156:1, | line 34:11 |
| 145:6 146:11 | | 242:16,20 | 22 162:3 | 37:24 38:6 |
| 169:11 | liabilities | 244:18 | 166:17 169:6 | 110:10 131:2 |
| 197:13 206:6, | 240:6 | 246:12,14 | 171:9 179:22 | 173:14 |
| 13,15 210:16 | | , | 181:3 183:8, | 247:11 |
| 224:16 228:2 | | | 22 185:10 | |
| 237:17 | liability 94:7 | light 63:2 | 190:14 | |
| 242:20 | 170:6,9,16 | 176:4 | 191:18,24 | lineal 262:8 |
| | 175:18 176:3 | | 199:7 200:3 | |
| 252:19,20 | 180:20,24 | l imbtoning | 201:4 204:24 | lines 47:13 |
| | 181:15 | Lightening | 205:8 209:1, | |
| letter 8:17 | 238:10,15 | 118:9,24 | 19 213:12 | 90:16 172:10 |
| 9:8,9 24:20 | , - | 119:4 | 219:11 | |
| 69:2,4,17,18, | | | 220:18 | liquidity |
| 22 70:1,6,8 | liable 176:8 | like 6:6 7:9 | 222:12 | 20:20 |
| 89:8 99:20,22 | | 10:20 14:3, | 226:13 227:1, | |
| 158:21 | license 103:4, | 11,24 18:13 | 11 230:19 | |
| 212:22 | 18,19,20 | 21:16 23:14 | 251:13,16 | Lisa 199:18 |
| 213:17 | 151:22,24 | 29:10 30:10, | 252:17 | |
| | 186:6 187:18 | 13 33:14,15 | 265:21 268:1, | list 125:6,7 |
| | | 36:5 39:9 | 22 269:11 | 171:4 250:15 |
| letters 204:2 | | 44:14 46:21 | 22 203.11 | |
| | licensed | 49:3,18,21 | | |
| letting 178:2 | 103:24 104:8, | 54:11,16,18, | liked 74:2 | listed 32:9 |
| ieung 170.2 | 18 105:9 | 21 55:10,16 | | 42:5 125:13 |
| | 156:6,11,12 | 21 33.10,10 | | 128:20 |
| | | | likely 238:23 | |
| | | | | 1 |

Index: listen..Luke

| | | | | TIBCEII Dune |
|--|---|--|---|--|
| 143:23 227:5 | 145:6,11 146:22 147:7 224:22 226:5, | local 215:16 | 126:22 149:6 153:6,7 184:24 | 131:18 143:11 155:21 |
| listen 272:18 | 7 | locally 110:15 | 188:21 215:23 | 156:20 162:22 |
| listing 125:2, 10 126:13,16, 19 | LLC 7:18 19:9,17,22 22:22 23:11 | located 110:2 223:16 | 219:10 227:1, 5,14 233:8 | 183:23,24 196:8 203:21 230:19 232:21 |
| litigation 15:23 | 82:21 115:20 138:19 | logically 14:21 64:22 | looks 6:6 10:20 14:11 29:10 30:10 33:15 49:18, | 243:16 246:3, 10 |
| little 38:1 63:18,24 | LLM 76:12 | long 33:20 40:19 87:3 114:4 116:19 | 21 55:10 62:18 63:7 | lots 23:23 66:17 95:16, |
| 81:22 86:15 127:12 128:23 157:7, | loaded 28:9 loan 82:6,8 | 119:19 121:7 131:1 142:16 165:7 185:9 | 71:10,23 131:4 169:6 185:10 | 18 96:6 208:22 209:1, 7,13,16 233:2 |
| 18 178:11 192:2,13 | 95:21,22 122:19 | 224:2 | 191:17,24 199:7 204:24 | 239:9 |
| 198:1 221:17 233:4 240:5 259:3 | 136:21 137:8, 17 139:15,19 140:5,10,13, 19,24 141:3, | longer 12:23 20:16 42:5 85:10 155:17, | loop 193:12 | loud 175:9 199:19 |
| livable 146:20 | 12,16 142:1 150:10,13,16, 17,18,19,22 | 18 160:1 217:16 233:5 | loose 117:13 Los 165:3 | low 90:8 168:18 |
| live 18:16 146:15 225:8 | 155:13,14 214:15 223:1, 3 231:14 | longevity 75:20 | lose 187:20 | lower 20:15 180:5 |
| lived 162:9 223:21 | 237:5 241:8, 24 243:14 245:20 248:3, 5,8 252:2,10 | looked 12:2 30:15 31:21 46:15 58:7 | losing 149:8 | Luke 46:10, 16 47:4,8,18, 24 48:20 |
| lives 89:15 | loan's 150:24 | 87:24 101:12 113:8 208:19 | lost 149:1 214:4 | 53:12 54:19 74:1,2 86:13, 19 116:2 |
| livestock 120:13 241:7, 10,13 | loans 135:2 241:7 243:16 | looking 23:24 33:2 51:11 59:22 73:4 96:5,6 98:10, | lot 30:10 46:1,3 82:6 95:15 108:3 112:12 113:7 | 158:6 164:21 166:24 191:10 192:4 200:6 217:24 |
| living 7:24 | 249:14,15,24 | 96.5,6 98.10, 20 101:5 | 119:5 121:8 | 225:17 226:5 |

Index: Luke's..Mary

| | 1 | 1 | I | I |
|---------------------|-------------------|------------------|---------------|---------------------|
| Luke's 158:4 | magnitude | 226:12 | manager | 65:18 262:24 |
| 216:1 218:12 | 149:24 150:6 | 228:16 | 68:10 130:21 | |
| | | 232:21 235:9 | 170:18 171:2, | |
| _ | | 237:2,17 | 16 182:24 | marital 27:7, |
| lumping | main 142:9 | 240:24 | 222:6 228:5, | 10 28:12,15 |
| 250:5 | 168:9 232:17 | 251:18 | 12,19 232:3 | 168:1,3,8,9, |
| | 267:14 | 252:22 | 235:6 | 14,15,21 |
| lunch 144:12, | | 253:11 | 233.0 | |
| 14 | mainly | | | mark 102:15, |
| 14 | | 255:13,18 | managers | • |
| | 113:11 | 257:3 259:21 | 19:17 170:9 | 16 127:11 |
| Luxury 125:9 | | 260:3 | | 169:3,19 |
| , | maintenance | | | 173:14 174:4 |
| | 133:15 | makes 45:21 | manipulate | 177:3 179:7, |
| M | 100.10 | 48:7 199:11 | 262:23 | 17 180:17 |
| | | | | 181:9 190:4 |
| | majority | 202:6 255:14, | | 195:5 202:24 |
| maahina | 73:20 92:12 | 17 | manipulated | |
| machine | 93:15 112:4 | | 262:17 | |
| 147:11 | 132:21 | making 20:20 | | marked 10:10 |
| | 181:24 | 24:4 25:9 | many 55:11 | 57:17 60:2, |
| made 6:19 | 101.24 | 48:24 49:16 | 58:20 88:13 | 13,14 62:7 |
| 8:24 12:22 | | | | 177:5,10,22 |
| 13:9,12,14,20 | make 8:15 | 69:23 83:6 | 91:1 124:11 | 183:18 187:7 |
| 14:3 16:7 | 13:10 16:15 | 94:15 116:14 | 134:23 | 210:19 |
| | 18:15 19:14 | 147:13 | 142:11 143:2 | |
| 17:16 19:15 | 20:10,14,16 | 148:18 | 228:2 247:7, | |
| 21:3 44:23 | 21:2,6,8,10, | 162:16 | 14,22 250:5 | market 76:20 |
| 53:18 62:11 | 20 23:6,15 | 176:14 231:4 | | 122:7,17 |
| 67:10,23 | · | 236:12 | March 24:15, | 123:12 |
| 139:11,12 | 24:8 45:12,18 | 241:23 257:4 | • | 125:11 136:6 |
| 148:11 | 46:16 51:9 | | 22 67:12 | |
| 157:24 | 54:2 64:22 | | 81:24 134:22 | |
| 166:14 | 69:24 74:11 | man 38:18 | 139:2,20 | markets 77:1 |
| 168:17 178:3 | 80:14 90:17 | 143:11 233:9 | 140:7,9 | |
| 185:18 | 98:13,14 | | 231:19 | marks 267:4 |
| 187:24 190:1 | 100:15 129:4 | managa FC-0 | l | IIIai N3 20/.4 |
| | 136:16 137:2 | manage 56:8 | | |
| 193:23 203:2 | 140:23 143:4, | | margin 63:15, | married 38:18 |
| 218:12 | 5 162:3,14 | manageable | 16,19 64:4 | |
| 227:23 230:5 | 176:13 178:5 | 233:19 | | l <u></u> |
| 234:7 252:16 | 183:11 201:2 | | margin's | Marshall |
| 253:1 254:10 | 206:18 207:4 | | 65:10 | 114:17,22 |
| 256:21 | | managed | 03.10 | 115:12 |
| 257:11 260:7 | 211:22 | 19:11 | | |
| | 223:10 | | margins 64:3 | Mary 125:19 |
| | | | | . MISITY 175'1U |

Index: Masters..memorized

| | | | | tseorized |
|---------------------|-------------------|---------------|-----------------|-----------------|
| | | | 1 | I |
| Masters | 30:19 43:6, | Mcquaid | 64:20 65:9 | 258:3 |
| 76:12,16,23 | 14,23 49:7 | 142:19 | 69:18 70:9,12 | |
| | 51:6 54:8 | 182:11 261:2, | 82:3 89:11 | mem 80:4 |
| | 56:2,16,20 | 6 262:11 | 109:8 140:21 | mem 60.4 |
| match 64:24 | 59:17 60:20 | 264:21 | 189:18 223:6, | |
| 204:8 | 61:5 68:20 | 266:16 | 7 257:7 | member |
| | 75:24 83:23 | 267:12 | 263:24 | 85:22 171:3, |
| materials | 102:4 108:4 | | 270:12 | 23 172:1,4 |
| 210:18 | 126:10 | | | 260:17 |
| | 127:17 | Mcquaid's | | |
| | 134:22 | 265:21 | meant 102:14 | |
| matter 57:3 | 142:21 | | 222:2 225:6 | members |
| 94:14 135:23 | 144:15 | mean 6:23 | 261:12 | 18:22 19:3 |
| 144:11 210:2 | 150:16 | 8:8 11:4 | | 170:9,19 |
| 245:4 | 155:13,14 | 13:23 30:8 | meantime | 171:3,4 |
| | • | 34:7 40:22 | 22:13 205:19 | 182:19,20 |
| matters 28:1 | 163:11 | | 22.13 203.19 | 203:19 261:7 |
| | 178:10 184:2, | 46:15 50:10 | | |
| 78:17 85:21 | 4 191:9 | 67:23 72:18 | measurement | |
| 142:11 | 206:20 | 73:19 74:21 | s 107:12 | membership |
| 160:16 | 209:17 212:6, | 75:9 76:7 | | 181:14 |
| 191:12 | 14 263:20 | 86:3 89:10 | | 182:22,23 |
| | | 90:5 95:19 | medium | 183:8 |
| maturity 4:21 | maybe 5:12 | 97:13 109:13 | 272:20 | |
| 5:6 11:11 | 9:6 16:13 | 113:20 124:9, | | memberships |
| 151:1 | 37:4,15,16 | 20 135:22 | meet 50:12 | 183:1,3 |
| | 41:20 67:9 | 150:18 | 149:18,19 | 100.1,0 |
| | 113:22 | 158:22 | 164:4 | |
| Maupin 38:1, | 120:17 124:9 | 176:11 | 104.4 | memo 7:9 |
| 22 97:23 | | 182:12 | | 8:11 237:22 |
| 123:8 142:18, | 125:24 | 205:22 | meeting | |
| 19 169:22 | 127:12 134:8 | 221:18 | 94:17 128:17 | |
| 178:4,20 | 152:20 | 226:15 228:7 | 150:3,5 | memorandum |
| · | 157:18,19 | 245:16,20 | 256:19,20,21 | 79:3,6,12,15, |
| 005.04 | 163:1 206:18 | 247:3 250:2, | 257:10,13 | 18,23 80:4 |
| max 225:24 | 207:7 218:3 | 22 256:23 | 258:9,11,12 | 81:7,14,16 |
| | 220:14 | 257:15 | / / | |
| maximum | 221:17 238:6 | 260:17 264:1, | | memorializati |
| 29:1 | 240:4 | 23 | meetings | on 197:18 |
| | | 25 | 50:10 145:5 | |
| | MCL 32:15 | | 149:15 | |
| may 9:23 | | means 35:6 | 151:11 | memorized |
| 15:18 16:19, | 38:12,15 | 42:4 46:20 | 152:10 | 229:3 |
| 20 29:16 | | 53:20 55:15 | 257:16,17 | |
| | | | | |
| | - | | | - |

Index: memory..moment

| memory | mid 56:23 | 130:17,22 | minds 256:21 | 224:16 |
|------------------------|---------------|----------------------------|-----------------|-----------------|
| 127:21 | 158:20,22,23, | 131:3,10 | | |
| | 24 194:11 | 135:8,9,12,19 | mine 65:1 | misstates |
| mention | 206:17 | 137:9 138:10, | 1111116 00.1 | |
| | | 15,16,20 | | 21:23 265:9, |
| 36:14 114:16 | | 139:6,15 | minimum | 10 |
| 134:12 | middle 19:22 | 141:2 [°] 150:12, | 26:24 105:10 | |
| | 94:7 95:2 | 15,20 166:21, | | mistake |
| mentioned | 99:24 195:5 | 22 167:6 | | 53:18 71:16 |
| 5:12 26:5 | | 174:22 209:2 | minor 25:12 | |
| 36:5 40:4 | might 56:23 | 213:12 | | |
| 44:13,14 | 61:1 63:23 | 215:16 | minute 18:1 | mistakenly |
| 49:15 76:10 | 74:9,10 88:22 | 222:24 | 44:17 49:5 | 59:24 |
| 86:24 90:17, | 108:2,5,6,7 | 229:17,18,22 | 67:5 229:4 | |
| 23 99:3 133:2 | 111:6 181:8 | 230:11,12 | 07.0 220.4 | mistakes |
| 147:15 | 198:18 | | | 66:6 90:17 |
| 147:15 155:11 165:3 | 211:17 225:1 | 231:1,7,11, | minutes | 00.0 90.17 |
| | | 14,19,20 | 56:23 206:17 | |
| 166:7,20 | 227:8 | 232:14 | 210:7 211:5 | modification |
| 193:18 | | 233:19 | 268:10,15,23 | 16:16 17:9 |
| 241:23 | Mike 119:15, | 235:20 | 269:12,14 | 18:2,3 |
| 243:15 | 16 153:9,15, | 236:22 | | |
| 246:19 | 23 158:10,18 | 237:24 242:2, | | |
| 251:15 | 160:5,11 | 15 243:4,8,17 | miscellaneou | modifications |
| | 257:6,7 | 244:3,8,12, | s 117:19 | 16:21 |
| mentions | 207:0,7 | 13,16,17,18, | 135:20 | |
| 174:1 | | 19,20 245:1 | | modified |
| 177.1 | miles 109:23 | 246:20 247:6 | misleading | 16:20 17:1,17 |
| | 110:1,4 | 249:17 | 264:8,11 | 19:7 49:12 |
| Merkley | 111:10 | 251:18 | 265:8 | 10.7 40.12 |
| 119:15,16 | 124:18 | | 200.0 | |
| | | | | modify |
| 407.5 | !!!! 04 04 | millions | misplaced | 196:11 197:3 |
| mess 127:5 | million 21:21 | 66:11 67:1 | 149:2,5 | |
| 208:16 | 22:9,11,22 | 83:13 95:18 | | |
| | 23:1,11 26:24 | 129:3 | ! | modifying |
| message | 27:4 29:2,3 | | missing | 50:12 |
| 201:8 | 46:14,18 | mind 73:8 | 220:6 | |
| _00 | 47:12 73:13 | 75:6 101:16 | | mom 165:17 |
| | 82:5 86:11 | 70.0 101.10 | misstate | 190:15,16 |
| met 50:14 | 122:6,18 | | 37:22 | |
| 178:6 225:14 | 124:4 125:17 | mindful | l | |
| 246:12,14 | 128:19,24 | 210:18 | | moment 57:7 |
| | 129:1,12,20 | | misstated | 102:1 184:2,7 |
| | | | | |
| | • | | • | <u> </u> |

Index: MONDAY..name

| 207:2,8 | 160:21 161:8, | 199:23 | 133:18 142:8 | 122:17 |
|-------------------------|---------------|----------------------|-------------------------|----------------|
| 211:17 | 18,21,24 | 203:20 | 147:18 159:9 | 129:23 196:4 |
| 268:11 269:4 | 220:1 236:4 | 211:22 | 160:8 165:20 | |
| | | 220:19 | 179:1 194:1 | |
| MONDAY 4.4 | | 221:17 224:4 | 226:24 227:4, | much 36:6 |
| MONDAY 4:1 | months 40:16 | 225:23 | 5 249:20 | 67:6 76:13 |
| | 82:11 108:12 | 230:19 | 257:12 | 98:15 106:18 |
| money 8:1 | 134:24 139:3 | 233:19 | 269:23 | 107:12,13 |
| 21:1,19 22:23 | 154:16 159:4 | 234:15,16 | | 110:18 113:3, |
| 23:5,22 28:5 | 220:24 221:4, | 237:2,4,11 | | 24 114:18 |
| 46:17 82:7 | 5,7,10 225:9, | 248:2 250:4 | mostly | 116:1 125:16 |
| 86:13,23 | 20,24 226:3, | 251:15 259:3 | 210:19 | 131:14 132:4, |
| 95:20 98:10 | 16 | 266:19 268:7, | | 16 133:10 |
| 101:14 | | 10,12 269:15 | mother | 135:8 137:8 |
| 129:16 | Montreux | 270:5 | 190:18 | 138:10,22 |
| | | 270.5 | 190.16 | 150:7 152:14 |
| 134:15,20,23 | 23:23 95:16 | | | 154:8 164:21 |
| 136:2,19 | 96:6 167:3,19 | morning | motion 256:6 | 219:20,21,24 |
| 138:6 140:9 | 192:16,19,21, | 4:10,11,13 | | 225:19,23 |
| 156:4 161:23, | 23 193:1,2 | 56:24 102:9, | | 230:2 237:2,4 |
| 24 162:14,16 | 199:11,15,23 | 10 211:9 | motorcycle | 244:4,14 |
| 166:3 177:13 | 208:21,22 | 269:13 | 216:1,5,7 | 248:20 |
| 181:21 | 209:7,12,14, | 200.10 | | 2 10.20 |
| 183:12,15,17 | 16,19 223:8, | | Mount 145:20 | |
| 185:18 187:7 | 10 233:1 | morph 241:4 | | multiple |
| 200:3 204:17 | 238:24 239:9 | | | 50:21 51:2,18 |
| 206:3 215:2,5 | | Morris 102:24 | move 95:9 | 62:16 65:17 |
| 216:4 228:16 | more 21:7 | 103:1,2,11 | 104:18 | |
| 230:4 233:6 | 34:12 54:18, | 105:1,2,11 | 115:13 118:5 | must 5:14 |
| 234:15 235:9 | 19 55:16 | 151:20 186:5 | 132:11 | |
| 236:7 243:18 | | 131.20 100.3 | 145:15 | 213:22 |
| 245:12,24 | 58:14 62:18 | | 147:15 | 239:15 |
| 246:9 249:7, | 69:20 81:22 | mortgage | 168:19,22,24 | |
| 23 250:1 | 88:20 94:7 | 23:2 214:9 | 199:10 224:9 | l _N |
| 252:23 | 103:16 | 235:15 236:8 | 235:13 | <u> </u> |
| 270:13,15,18 | 106:14,18 | 238:1 | | |
| | 113:7 116:13 | | | 50.04 |
| | 127:12 | | moved 101:4 | name 53:21 |
| month 213:15 | 128:18 131:2, | most 77:4 | 146:20 | 82:8,18 |
| 229:7 236:2 | 6,14 134:13 | 109:10 | 208:20 224:1 | 105:22 |
| | 157:18 161:8 | 115:10 | | 114:16 |
| monthly | 167:22 | 117:20 121:1 | moving 46:2 | 116:12 119:2 |
| monthly 143:6 155:17 | 187:16 | 122:17 | 93:24 117:2 | 125:10 |
| 143.0 155.17 | 198:19 | 124:10 | 33.2 4 111.2 | 239:16 |
| | | | | |
| | | | | • |

Index: named..notarized

| | | | I | I |
|----------------------|---|----------------------|---------------|-----------------|
| named 116:9 | necessitate | negotiated | new 14:14 | Nobody |
| 117:4 125:11 | 116:18 | 122:1 228:18 | 16:8 17:4 | 44:19 |
| | | | 139:15,19 | |
| 440.0 | •4 4• | 4. 4. | 140:19 | |
| names 118:8 | necessitating | negotiating | 141:22 227:4 | nonconformit |
| | 105:6 | 228:13 | 238:22 | y 62:11 |
| Nanette 35:19 | | | 245:12,14 | |
| 53:3,16 | need 5:21 | negotiations | 262:17 | nonetheless |
| | 17:20 29:15, | 164:11 | | 141:11 |
| | 22 36:24 | | | |
| Nano 53:2 | 51:1,18 60:7 | | newspaper | |
| 71:13 | 84:14 88:8 | neighborhood | 272:21 | nonlicensed |
| | 103:19 | 219:6 220:5 | | 104:14 |
| napkin 87:9 | 116:22 | | next 30:23 | |
| iiapkiii 07.3 | 119:13 143:5 | neither | 47:16 48:19 | Nonresponsiv |
| | | 103:24 104:7 | 73:21 93:15 | e 203:12 |
| nature 204:10 | 189:19 231:5 | 103.24 104.7 | | e 203.12 |
| | 232:9 265:7 | | 100:4 105:21 | |
| near 113:19 | | net 228:24 | 123:2 173:14 | nonstop |
| near 113:19 | needed 5:14 | 242:10 | 175:8 180:16, | 245 17 |
| | 22:23 36:20 | 243:12 | 18 185:17 | |
| nearby 127:1 | 52:6 89:5 | | 189:9 190:23 | |
| | 105:9 123:12 | | 211:8,10,14, | noon 143:7 |
| | 130:10 | netted 231:14 | 19 251:2 | 144:9 |
| necessarily | 156:19 | 244:20 | 266:7 267:17 | |
| 50:13 72:7 | 159:24 162:2 | | | normally |
| 109:13 | 166:3 178:2 | Nevada 4:1 | nice 4:4 | 107:13 |
| 117:10 | 180:15 205:7 | 40:8 107:7 | 120:16 | 107.10 |
| 132:11 | 227:23 | 110:12 114:6 | 223:10 | |
| 143:13 | = | 120:8 150:10 | | north 109:21, |
| 191:13 | 228:16 | 155:13 | 227:16 | 23 110:4 |
| 192:13 235:3 | 232:12 | | | 111:3,10 |
| 243:20 | | 181:15 | Nick 117:4,6, | |
| 256:23 257:8 | needs 136:8 | 248:18,23 | 8,9,14,18 | Northern |
| 262:6 | 249:14 | | | |
| | | never 17:3 | | 107:7 110:6, |
| | | 33:24 34:15 | night 165:12 | 10,12 113:12 |
| necessary | negative | 68:13 86:4 | | 114:23 |
| 98:20 118:18 | 116:24 | 100:16 108:4, | nightmare | |
| 119:10 | | 6 185:18 | 204:3 | notarize |
| 120:22 | negotiate | 188:8 190:14, | l ====== | 35:10 40:15 |
| 155:10 | 77:12 | 21 204:11 | | |
| 217:16,18 | , , , , <u>, , , , , , , , , , , , , , , </u> | 217:23 258:7 | nine 273:5 | |
| | | 217.20 200.7 | | notarized |
| | | | | |

Index: notarizing..off

| | | | | carizingorr |
|---------------|---------------------|--------------|---------------|------------------|
| 34:5 35:8 | 126:21 127:2, | 56:14 65:19 | 197:17 | 178:10 |
| | • | | | |
| 189:16 | 8 128:7,13 | 90:8 213:21 | 198:10 | 209:17 |
| | 138:13 | 214:5 220:7 | 203:12 | |
| notarizing | 219:12 | 228:24 233:3 | 212:11 | obviously |
| 40:7,18 | 252:23 | 251:9 | 222:16 250:9 | 37:3 48:22 |
| 40.7,10 | | | 256:5 258:24 | 51:22 71:16 |
| | nothing 82:23 | numbered | 264:5 265:5,8 | 73:20 76:15 |
| notary 35:17 | _ | 65:24 | 272:3 | |
| 40:4,7,17,23 | 154:12,15 | 03.24 | | 78:10 197:20 |
| 52:24 53:19 | 174:14 | | | 229:6 256:20 |
| | 190:13 224:5 | numbering | objections | |
| | 253:13 | 30:11 | 175:1 197:22 | occur 5:22 |
| notation | 263:18,20,22 | 50.11 | 211:2 | 00001 0.22 |
| 40:14 | | | | |
| | notice 70:40 | numbers 33:9 | | occurred |
| mata 4:00 | notice 70:13 | 58:20 63:11 | obligated | 74:24 241:5 |
| note 4:20 | 108:11 176:1 | 155:10 229:2 | 183:4,5,6 | |
| 11:7,10 21:21 | | 245:17 | | |
| 22:3,10,13,22 | notion 111:6 | | obligation | occurs |
| 23:1,2,11 | | | 137:16 | 238:17 |
| 25:1 54:15 | | numerous | 230:22 | |
| 63:12 79:5,6, | notwithstandi | 51:14 62:16 | 232:20 | odor 88:3 |
| 10,14,24 | ng 231:4 | | 235:14,16 | 0001 00.0 |
| 80:21,24 | 267:18 | o | 236:8,13 | |
| 81:1,6,8,10, | | | 259:7,8 | off 55:14 57:8 |
| 14,21 82:11, | November | | 259.7,0 | 64:13 72:21 |
| 15 95:13 98:6 | | | | 81:21 82:11 |
| 127:6 138:15, | 20:5 29:7,10 | oath 102:5 | obligations | 87:22 102:24 |
| 17,18 167:9 | 30:20 41:24 | | 150:9 161:9 | 119:2 123:16 |
| 174:23 175:1, | 43:8 129:10 | abiant FF:22 | 174:22 | 127:9,16 |
| 4 218:9,14, | 225:15 | object 55:22 | 235:17 | 129:17 139:1, |
| 19,20,24 | | 89:16 126:5 | 239:24 | 2 140:9,14 |
| 219:1 231:3, | Nowhere 44:6 | 163:9 179:4 | 241:11,19 | 141:3 151:2 |
| 4,18,19 | | 197:11 | 252:8 273:16 | 162:9 167:13 |
| 232:15 237:6 | | 207:14 | 202.0 270.10 | 200:9 228:21 |
| 243:6 252:18 | NRCS 175:24 | 242:20 | | 231:12 |
| 262:6 | | | observations | 233:24 |
| 202.0 | NRS 175:23 | objection | 62:11 | 241:11,19 |
| | 170.23 | 9:19 15:9 | | · · |
| noted 62:21 | | 21:23 54:23 | obtoinchio | 242:5,7 243:6 |
| | NTS 130:21 | 56:1 111:15 | obtainable | 244:9,13 |
| | | 114:7 128:2 | 131:3 | 247:3,8 248:7 |
| notes 99:1 | | _ | | 251:12 |
| 125:22 | number 33:7 | 194:18,19 | obtained 9:4 | 252:20 253:2 |
| | | | 1 | |
| | | | | |

Index: offer..optic

| 252:3 one 5:6,15 8:9,21 9:10, 11 11:17 12:17 13:23 14:1,10,17,18 15:1,2 16:2,5 18:9 19:17 26:14 29:4,5 35:20,22 36:6 39:14,15 41:1 44:2 47:22,23 48:3 49:19 53:12 54:15 58:16 65:2,7 66:9 68:9 | 189:2 190:8, 12 191:17 193:3 198:15 199:23 200:5 204:15 207:8 208:19 215:17 221:23 223:20 227:12 228:8, 12 231:9 232:18 239:14 241:6 248:3,8,9,21 249:15,16 250:18 251:4, 8 258:15 | 122:13,22 135:17 137:4 153:10 161:16 195:13,20,23 200:5 224:7 257:23 opening 42:19 operable 164:17 operate 115:20 133:9, | 26:8 27:16,22 28:2 31:22 36:9 38:23 41:24 42:2 44:10 45:14 75:19 79:21 81:6 84:14 85:8 88:8,16 147:21 188:16 opine 271:21 opined 72:1 |
|---|--|--|---|
| 78:20 80:11, 16 81:12 86:21 87:10, 22 88:20 89:3 | 270:8 272:2 one's 264:17 | operating 5:19 42:6 133:14 | 11 57:3 64:15 89:7,10 113:15 128:18 132:24 144:11 210:2 |
| 101:5 104:19 111:24 112:5, 11,21,23 114:16 | 46:7 47:7 ones 55:17 | 136:24 148:22 209:18 228:21 229:9 | 271:24 272:24 opportunity |
| 177.17 116.9, 15,24 119:2, 3,23 134:14, 19 136:22 137:4 141:5 | 227:13 247:17 | operation 117:1 134:15 | 76:13 108:2, 13 129:6 132:14 |
| 150:3 158:2 161:20 163:22 165:13 169:4 | 45:15 155:15 | 121:10 155:15 | opposed 11:17 62:1 99:6 104:23 136:5 202:8 |
| 7 173:20 176:11,19 177:24 | 6:11 8:6 14:24 15:21 20:9 47:23 | operative 4:20 6:10 9:13 11:18 | 136:5 202:8 219:11 226:6 245:9 |
| 178:15,18 181:6 183:10, 23 186:3 | 48:7,14 65:11 72:14 74:17 78:1 109:18 | 12:11,18,23, 24 14:18 15:7 16:5 20:3 | optic 62:23 |
| | one 5:6,15 8:9,21 9:10, 11 11:17 12:17 13:23 14:1,10,17,18 15:1,2 16:2,5 18:9 19:17 26:14 29:4,5 35:20,22 36:6 39:14,15 41:1 44:2 47:22,23 48:3 49:19 53:12 54:15 58:16 65:2,7 66:9 68:9 69:21 72:16 78:20 80:11, 16 81:12 86:21 87:10, 22 88:20 89:3 94:7,16 98:21 101:5 104:19 111:24 112:5, 11,21,23 114:16 117:17 118:9, 15,24 119:2, 3,23 134:14, 19 136:22 137:4 141:5 150:3 158:2 161:20 163:22 165:13 169:4, 7 173:20 176:11,19 177:24 178:15,18 181:6 183:10, | one 5:6,15 8:9,21 9:10, 11 11:17 12:17 13:23 14:1,10,17,18 15:1,2 16:2,5 18:9 19:17 26:14 29:4,5 35:20,22 36:6 39:14,15 41:1 44:2 47:22,23 48:3 49:19 53:12 54:15 58:16 65:2,7 66:9 68:9 69:21 72:16 78:20 80:11, 16 81:12 86:21 87:10, 22 88:20 89:3 94:7,16 98:21 101:5 104:19 111:24 112:5, 11,21,23 114:16 117:17 118:9, 15,24 119:2, 3,23 134:14, 19 136:22 137:4 141:5 150:3 158:2 161:20 163:22 165:13 169:4, 7 173:20 176:11,19 177:24 178:15,18 181:6 183:10, | one 5:6,15 8:9,21 9:10, 11 11:17 12:17 13:23 14:1,10,17,18 15:1,2 16:2,5 18:9 19:17 26:14 29:4,5 35:20,22 36:6 39:14,15 41:1 44:2 47:22,23 48:3 49:19 53:12 54:15 58:16 65:2,7 66:9 68:9 69:21 72:16 78:20 80:11, 16 81:12 86:21 87:10, 22 88:20 89:3 94:7,16 98:21 101:5 104:19 111:24 112:5, 11,21,23 114:16 117:17 118:9, 15,24 119:2, 3,23 134:14, 19 136:22 137:4 141:5 150:3 158:2 165:20 165:13 169:4, 7 173:20 176:11,19 177:24 177:24 177:24 177:124 177:14 181:5,18 181:6 183:10, 120:15 132 120:15 127 227:12 228:8, 12 231:9 232:18 229:14 241:6 228:23 223:0 0pening 42:19 operable 164:17 operate 115:20 133:9, 11 205:18 operating 5:19 42:6 133:14 136:24 148:22 209:18 228:21 229:9 operation 177:17 118:9, 15:15 155:15 operation 177:17 134:15 operation 177:17 134:15 155:15 operation 177:17 134:15 177:24 4:20 6:10 155:15 |

Index: option..owner

| option 5:5 7:17,21 9:18 11:1 16:1 | 92:16 133:9 259:21 | 52:13 orphan 50:21 | 10,19 26:22 40:18 48:20 62:14 101:2,4 | 138:22 150:20 214:9 252:18,23 |
|--|--|---|---|---|
| 18:18 19:24 20:2,10,20 21:1,13 22:12 24:4,14 25:9 | ordered 256:6 | 51:14,18 173:2,20 174:13 260:7 | 110:10 117:12 177:17 185:17 | owed 22:11 23:2 69:9 |
| 59:22 60:6 76:7 77:2 79:3,12,16, 18,21,23 | orders 200:13 organ 267:20 | 262:14,15,21 263:18,21 264:3,17 265:3 266:2,8 | 198:10 220:1, 11 223:5 227:10 229:6 235:9 239:16 | 95:13 135:19 138:16,19 140:15 213:23 218:9, |
| 80:5,6,9 81:7, 14,16,17 96:18,22 | organized 188:1,4 | 267:9,10 271:8,9,16 | 241:4 257:22, 24 258:18 | 19,20 219:9, 10,16 220:9 242:11 |
| 97:10 98:24 99:15 100:1, 5,14 101:9 122:1 129:6, | organizing 143:11 | orphans 269:23 | overall 215:16 | owes 139:21 |
| 10 139:8,11 208:6,19 230:21,24 | original 9:17 10:2,11,18,24 | others 39:14 65:18 74:19 95:9 186:5 203:3 248:13 | overcome 112:19 | own 103:21 104:8 210:22, 23 215:17 247:15 249:1, |
| 231:2 236:17 optional | 11:7,15,16,21 12:6,8,16,19 13:8,13,16,20 16:5,12 21:2 | otherwise 86:15 90:21 | overpayment 185:22 | 23 owned 7:20 |
| 18:21,23 19:2 options | 22:10 52:3,24 54:22 55:9 56:3 57:12, | 108:2 256:6 | overrule 197:17 | 19:11 94:10 96:9 99:4 104:4 121:13 |
| 95:15,19,22 98:20 99:3 233:8 | 17,19,20 59:22 60:3, 13,17,18 | outnumber 240:7 | overruled 22:6 111:17 126:8 163:11 | 138:7 171:6, 10 182:9 186:14,16 |
| or 206:22 | 120:12 139:8, 11 230:5 248:15 | outright 74:9 outside 120:1 | 203:14 207:17 211:1 256:10 259:2 | 209:10 234:21 245:6 246:1,8 248:18 |
| orange 118:4, 6,9 | originally 19:20 106:19 146:3 262:8, | outstanding 229:19 | 265:10 oversee | 250:23 251:5, 10 |
| ordeal 200:21 | 11 | 241:21 over 6:2,18 | 134:2 owe 69:20 | owner 85:23 86:1,5 104:5, 16 136:18 |
| order 10:15 | originals | 10:21 15:5, | 136:18 | 155:16 172:1, |

Index: owners..pass

| | | | | _ |
|-------------------|------------------|-----------------------|---------------|-------------------|
| 4 181:14 | 62:17,20,22 | 20,21 72:10, | 113:7 115:10 | particular |
| 182:1,5 | 63:10,15 64:3 | 12 97:15 | 117:20 | 18:21 20:4 |
| 195:13,20,23 | 65:3,24 71:2, | 108:11 | 122:17 | 35:2,13 37:21 |
| 100.10,20,20 | 8 179:24 | 100.11 | 124:10 130:9 | 39:3 50:17 |
| | 205:2 260:8 | | 133:18 142:8 | 55:23 67:20 |
| owners | 262:23 | paragraph | 160:1 162:11 | 77:2 118:7 |
| 104:20 | 269:22 270:3 | 4:18 5:5 11:2, | 165:20 179:1 | 119:18 |
| 116:23 | 209.22 270.3 | 3,4 16:17,19 | | |
| 134:14 135:3 | | 18:6 30:16 | 188:23 196:7 | 197:12 |
| 171:5 172:6 | paid 11:9 | 32:3 38:17 | 201:9 209:3 | 217:12 |
| 183:3 193:1 | 21:19 22:16 | 42:9,10,19 | 233:6 238:6 | 249:13 |
| 228:8 | 23:10 24:15 | 47:21 48:19 | 240:15,20 | 252:10 |
| | 25:13 65:14 | 100:1,4 | 244:7 253:15 | |
| | 67:23 81:21 | 127:12 128:6 | 255:14,16,17, | particularly |
| ownership | 82:11 95:12 | 169:13,19 | 19 257:12 | 190:8 |
| 94:5 115:23 | 96:3 129:16, | 174:16 175:8 | 264:21 | 190.0 |
| 116:3,5,6 | , | | 267:14 | |
| 123:15 135:5, | 19 138:6,11 | 179:6 180:17, | 271:12 | parties 16:22 |
| 15 194:5 | 139:1,2,4,6 | 18 181:4,8 | | 19:6 89:24 |
| 208:21 209:5 | 156:5,6 | 182:4 188:21, | | 115:21 |
| 230:15 | 159:14 | 23 190:4,5 | partially | 169:12 |
| 234:24 | 163:24 | 192:6,20 | 263:9 | 170:12 175:3, |
| 248:21,24 | 185:21 | 202:18,24 | | 13,21 210:22 |
| 210.21,21 | 190:22 220:6 | 204:1 213:1 | participant | 260:11 |
| | 229:20 | 215:12,24 | 158:5 | 263:20 |
| owns 114:22 | 230:17 | 238:11,21 | 100.0 | 203.20 |
| 119:4 182:12 | 231:20 | 259:19,22 | | |
| 208:22 | 234:15 237:1 | | participants | partners |
| 209:12,13 | 242:5,7 | | 273:17,20 | 116:8,24 |
| | 244:9,12,13 | paragraphs | | 155:18 |
| | 245:19,22,24 | 19:12 30:11 | | 246:18 |
| P | 246:8,14,22 | | participate | |
| | 247:2,3,8 | parcels | 158:10 | |
| | 248:7 252:15, | 120:17 | 211:21 | partnership |
| package | 24 253:2 | 251:17,19,20 | | 76:24 |
| 209:1 | 24 200.2 | 251.17,19,20 252:4 | Participated | |
| 200.1 | | ۵۵۲. ۲ | 257:10 | party 14:9 |
| | Palmer 117:4, | | 237.10 | 20:3 173:6 |
| pages 8:19 | 6,14,18 | Pardon 18:12 | | |
| 14:2 21:3 | | 85:24 | participates | 207:16 |
| 49:12 50:22 | | | 257:17,18 | 217:13 |
| 51:2,3,14,19 | panicked | 4 50 00 | | |
| 52:2 55:13, | 104:17 | part 53:23 | | pass 28:15 |
| 22,24 58:7 | | 72:24 73:2,18 | participation | 47:17 68:19 |
| <u> </u> | paper 62:12, | 77:14 85:14 | 106:5 | |
| | Papo: 02.12, | | | |
| | | | | |

Index: passed..period

| | 1 | | | |
|-----------------------|-----------------------------|---------------|---------------|---------------|
| 75:18 91:10 | pause 49:6 | 231:12 236:1 | pays 239:24 | 157:15,18,19, |
| 101:21 | 102:2 184:8 | 247:5,23 | | 21,22 158:5,8 |
| 223:24 | | 251:12 | peak 133:5 | 167:1,3,4,7, |
| 268:18 | | 252:13 | peak 133.3 | 20 181:14,19 |
| | pay 7:21 8:1 | | | 182:21,23 |
| | 21:1,13 22:21 | | pension 77:1 | 186:17,19,24 |
| passed 28:9 | 23:3 80:21 | payment | • | 187:1 188:11, |
| 68:4 103:23 | 95:20,22 | 22:13,16,22 | | 16 189:8 |
| 118:14,23 | 98:5,7 99:1 | 23:15 24:8,14 | people 31:16 | 208:10,11 |
| 132:6,22 | 135:2 138:14, | 25:10 218:12 | 96:10 98:6 | 209:10,11,12 |
| 139:3 144:18 | 15 139:14 | 219:11 | 108:13 | 214:6,11 |
| 145:12,15 | 140:9,14 | 232:17,19 | 122:16 | 230:8,12 |
| 147:20 | 141:3 161:11 | 235:24 236:2 | 131:17 | 231:11,23,24 |
| 150:14 151:3, | 163:17 | 237:3,5 | 156:20 | 233:15 |
| 4 159:3 | 167:11,12,15 | 252:16 | 196:15 200:6 | 236:21 |
| 161:20 | 168:12,20,23 | | 203:21,23 | |
| 168:16 169:1 | 174:21 205:8, | navmanta | 226:24 | 247:15,19,24 |
| 239:21 | 20 213:23 | payments | | 248:10,17 |
| 252:11 | 214:5,8,19,24 | 4:21 5:7 7:21 | | 249:1,22 |
| | 216:4 228:9 | 11:11 20:10, | percent 4:22 | 250:23 251:2, |
| | 230:17 231:5 | 21 21:6,8,20 | 5:7 6:12,15, | 3,5,10 252:14 |
| passing 75:1 | 232:14 | 22:15 23:3,6, | 18 7:5 11:11, | |
| 115:18 125:1 | 233:24 235:9, | 10,12 24:4 | 16,19 12:9,17 | percentage |
| 142:9 143:12 | 16 241:11,19 | 49:9 98:13 | 13:5,19 14:22 | 53:17 73:21 |
| 160:20 | 243:6 244:5, | 101:10 | 15:4 16:7 | 123:15 |
| 163:14 189:3 | 16 246:12 | 133:12,23 | 21:16 46:7 | 195:24 |
| 223:23 | 249:13,19 | 139:9,11,12 | 47:3,8,17,18, | 100.24 |
| | 251:14 252:5, | 140:23 162:3 | 24 48:5,7,10, | |
| past 156:22 | 8 253:2 | 163:21 178:2, | 14,18,20 | percentages |
| 185:11 | 257:20 | 5 213:14 | 73:24 76:19 | 49:1 54:17 |
| 100.11 | 270:17 | 215:17 218:8, | 79:13,19,22 | 248:21 |
| | 270.17 | 15,17,19,23 | 80:11,15,17, | |
| paste 189:17 | | 219:4,8,24 | 19 81:2,10 | perfect 90:20 |
| | payable | 220:6 229:7 | 86:16,17,19, | . |
| nations | 150:21 | 230:21 231:2 | 22 103:7,17 | 108:8 |
| patient 273:19 | | 232:22,23 | 104:5,23 | |
| 213.18 | noving 04:47 | 236:12,16,22 | 105:6,10 | period 25:17 |
| | paying 21:17 69:22 133:4 | 237:7,24 | 116:2,4 | 36:7 40:19 |
| patting | | 238:2 251:18 | 121:14 | 83:21 108:11, |
| 245:23 | 135:18 | 253:2,3,4 | 123:19 | 12 123:2 |
| | 161:12 | | 130:12 135:6, | 146:5,21 |
| Beul 405:00 | 168:14 | | 11,16 136:18 | 151:10,15 |
| Paul 105:22, | 219:12,13 | payout 20:16 | 138:7,11,14 | 154:4,24 |
| 24 112:17 | 228:24 | | , , | ' |
| | I | | | I |
| | | | | |

JURY TRIAL - DAY 6 - 02/25/2019 Index: periodically..policies

| | _ | _ | | |
|---------------------------|---------------------|----------------------|-------------------------------------|---------------|
| 155:5 156:5, 24 165:10 | 210:22 | 15:19 | pipeline 110:19 111:9, | 214:10 |
| 192:17 | personally | pick 16:1 | 11 112:9 | plus 22:23 |
| 193:21 | 137:10 | 49:2,3 | 113:2,20,21 | 167:8,10 |
| 199:13 206:1 | 141:12 151:7 | 43.2,3 | | 214:11 229:8 |
| 220:11 224:1, | 249:24 | | piping 109:15 | 214.11 220.0 |
| 22 226:16 | 2-10.2-1 | picked 89:7 | piping 100:10 | |
| 232:20 256:3, | _ | 223:8 | | pocket 231:6 |
| 14 | perspective | | pitching | 236:2,3 |
| | 5:20 67:4 | piece 40:15 | 87:12 | |
| periodically | | 252:2,3 | | point 31:20 |
| 225:15 | pertaining | , | place 39:13, | 38:24 41:16, |
| 227:23 | 181:6 | | 14 68:12 | 18 52:13 |
| 229:10 | | piecemeal | 224:8 225:17 | 87:22 90:4 |
| | | 26:6 52:7 | 226:9 | 98:14 99:16 |
| | pertains | | 1 | 104:1 112:11 |
| permission | 177:24 | pieces 154:20 | l | 113:15 |
| 8:24 9:3 17:3 | 183:19 | 227:2 | placed | 121:23 |
| 210:11 | | | 149:11 | 134:19 |
| | Peterson | Diama 447.7 | | 136:12 145:3 |
| person 40:14 | 115:13,14,15 | Pierre 117:7, | places 34:14 | 150:7,10 |
| 78:16 104:14 | 116:13 | 12 148:7,10 | 225:13 | 152:9 153:21 |
| 105:11 | | 164:4,8,12 166:20 | | 154:8,19 |
| 153:13 | PGI 189:7 | 178:14 | plan 50:10:15 | 158:15 159:2, |
| 166:17 | PGI 169.7 | 237:22 | plan 50:12,15 86:10 90:13 | 12 162:17 |
| 198:19,20 | | 248:16 | 98:19 155:3 | 178:3 191:11 |
| 199:17 | phase 211:19 | 252:20 | 233:1,14 | 200:9 205:4 |
| 272:19 | | 252.20 | 235:1,14 | 234:10 |
| | Phil 116:12 | | 233.12 | 239:10 |
| porconal | 1 1111 1 10.12 | Pine 120:11 | | 240:14 |
| personal 35:12,13 | | | planning | 249:21 |
| • | phone | Pioneer 104:4 | 27:19 28:4 | 256:20 |
| 64:16,20 97:20 101:17 | 196:10,15 | 121:13 | 77:10 117:9, | 262:13,18 |
| 119:5,7 137:6 | | 155:16 | 11 | 267:3 |
| 139:23 | phones | 186:17 | | |
| 140:11,17 | 161:10 | 100.17 | playing 218:3 | pointed 86:14 |
| 140:11,17 | 101.10 | | | pointed 00.14 |
| 163:10 247:7 | | pipe 110:14, | l | |
| 249:5 | phrase | 20 111:1,7 | plenty 234:16 | pointing 38:5 |
| 270.0 | 188:17 271:8 | 115:3 | | |
| | | | Plumas | policies |
| personalities | physically | piped 110:23 | | |
| | | | | |

Index: policy..privilege

| 89:14 | 185:14 196:19,23 | 210:20 | 222:21 | prime 132:9, 12 133:7 |
|--------------------|---------------------|---------------------|---------------------|------------------------------|
| policy | 220:16 | preop 165:10 | presumably | |
| 242:21,22 | | P. 66 100:10 | 13:21 95:21 | principal |
| 242.21,22 | n a4 000.7 | | 13.21 33.21 | |
| | pot 200:7 | prepare 29:9, | | 213:23 238:1 |
| poor 88:23 | | 12 30:2 31:13 | pretty 20:14 | |
| PCC : 00:20 | potential | 44:20 | 90:16 101:19 | print 72:21 |
| | 77:18 153:6 | 77.20 | 107:6 113:3 | |
| portion 56:3 | | | | |
| 134:1 171:13 | 210:20 227:7 | prepared 8:6 | 150:7 171:1 | printed 64:12 |
| 194:12 | | 18:10,13 30:6 | 173:23 199:1 | 65:4 |
| 218:22,23 | potentially | 33:3 37:5,8, | | 00.1 |
| 243:21 252:8 | 155:9 221:1 | , , | | |
| 243.21 232.6 | 100.9 221.1 | 16 39:1,2,4,7, | previous | printer 64:11, |
| | | 17 41:1 44:15 | 46:21 47:2 | 19,24 72:8,16 |
| position | power 77:23 | 67:13 80:21 | 84:15 262:16 | |
| 101:9 153:9 | 78:1,3,4,7,9, | 91:22 169:22 | 264:6,10 | |
| | | 178:14,19,20 | | printing 65:2 |
| 154:18 | 12,16,19,22, | 179:2 254:6, | l | |
| 155:12,14 | 24 136:14 | 20 260:6 | previously | |
| 157:6 226:24 | | 265:22 | 149:11 | prior 37:17,23 |
| 262:11 | powers 32:4, | 266:16 | 155:18 | 46:6 97:3 |
| | | | | 115:18 |
| | 8,16,18,20 | 267:12 | . 405.40 | 118:22 |
| positions | | | price 125:19 | 125:20 142:9 |
| 101:12 | practice | prepares | 128:17 129:4 | 143:12 |
| 210:23 | 15:24 76:19 | 264:1,24 | 130:12,14 | 158:18 160:9, |
| | 117:13 | 204.1,24 | 139:7 | 10,12,15,20 |
| | 117.13 | | | |
| possessed | | preparing | | 161:14 |
| 78:16 | practiced | 30:4,9 93:5, | primarily | 163:14 |
| | 87:3 | 10 | 45:23 69:14 | 179:24 189:3 |
| possession | 07.0 | 10 | 131:23 | 200:13 |
| - | | | | 222:22 |
| 95:10 147:3 | precluded | presence | primer: 77:04 | 223:22 |
| | 208:12 | 57:10 75:22 | primary 77:21 | |
| possible | | 105:15 | 120:6 143:14 | |
| 14:20 69:23 | | 176:16 | 169:15 | priority |
| 110:14 113:4 | predate | 170.10 | 170:12 | 219:11 |
| | 108:24 | | 172:11,19,21 | |
| 130:23 131:5 | | present 159:1 | 173:9 174:9 | |
| 222:10 238:9 | | 175:18,22 | 175:14 | private 40:15 |
| 262:22 263:3, | prefer 65:24 | - , | 181:20 262:7, | |
| 4 273:17 | 66:2 | | 11 263:23 | privilege 10:6 |
| | | presented | 11200.20 | |
| possibly | prejudice | | | |
| Possibly | l biologica | <u> </u> | | |

Index: privileged..prove

| | | | | /ilegedpiove |
|---------------|----------------------|-----------------------|---------------|---------------------|
| | I | | 1 | I |
| privileged | proceedings | 67:21 | properties | 229:8 233:23, |
| 239:13 | 162:7 274:3 | | 106:24 | 24 243:22 |
| | | progress | 107:20 | 244:1 245:5, |
| probable 40.0 | proced | progress | 109:17 | 24 252:2,3 |
| probably 19:6 | proceeds | 190:1 193:22 | 110:12 | |
| 35:5,6 36:23 | 123:10 136:9 | | 111:21 | l proposati |
| 48:18 49:2 | 139:13 | project 115:6, | 113:18 | proposed |
| 52:12 55:14, | 148:17 | 7 162:19 | 115:17,20,24 | 175:14,20 |
| 15 64:18,20 | 174:21 187:1 | 163:4,5 | 116:4 118:14, | 176:1 |
| 65:9 66:22 | 230:9,13 | 208:22 | 16 119:17 | I |
| 90:18 110:3 | 232:15 234:8 | | 120:7,9,13,17 | propounded |
| 134:8 142:20 | 242:8,16 | | 121:4 122:14 | 191:12 |
| 146:9,10 | 244:18 | projection | 124:19,22 | I |
| 165:13 167:2, | I | 87:8 | 125:9 168:11 | nuctor! |
| 7,22 185:18 | process | | 221:24 227:1, | protecting |
| 200:20 211:9 | 15:20 111:23 | projections | 10 246:7 | 90:12 |
| 214:14 | 151:22,23,24 | 6:17 21:7 | | |
| 225:14 | 155:23 | 23:13 81:9 | | protection |
| 227:12,15 | 193:17 | 98:9 101:8 | property 7:24 | 77:21 82:20 |
| 254:1 255:2 | | | 66:17 68:3,6, | 93:23,24 |
| 264:23 | <u>.</u> | _ | 17 82:23 | 94:1,2,9,12 |
| | produced | promises | 93:20 95:9 | , 2, 0, 12 |
| problem 36:2 | 114:15 147:9 | 177:17 | 96:9,14 98:18 | |
| 254:14 | | | 99:4 111:6 | protections |
| | producing | promissory | 113:14 | 98:16 |
| | 147:14 | 11:10 80:20 | 114:22 | |
| problems | l | 81:6 175:1 | 116:15,23 | protest |
| 65:2 | _ | | 119:5,7 | 107:24 |
| | product | | 121:12,20 | 107:24 |
| procedure | 65:20 | prompted | 122:2,20,23 | 112:10 |
| 53:6 108:16 | | 151:18 | 123:3,14,19 | \ |
| 217:12 | professional | | 124:23 |] |
| -17.12 | 118:2 119:13 | Pronghorn | 125:13 | protested |
| | 144:4 | 248:18,23 | 126:17 127:1 | 112:14 |
| procedure's | ' | 0.10,20 | 129:7,18,24 | |
| 108:1 | | | 130:9,19 | protests |
| | professionals | pronounce | 133:13 | 107:21,23 |
| proceed | 102:20 142:5 | 120:3 | 140:22 141:6 | 112:12,20 |
| 187:18 | 143:22,23 | | 182:6,9,14 | 112.12,20 |
| 212:14 | | properly 39:2 | 221:20,21 |] |
| 212:14 | profit 129:21 | 108:20 | 222:13 | prove 197:20 |
| 201.21 201.2 | PIOIIL 128.21 | 255:11 | 223:16 224:6, | 259:8 |
| | | 200.11 | 9,12 227:3 | |
| | profited | | · . | |
| L | | | <u> </u> | |

Index: proven..quick

| proven 110:16 135:23 | 124:19 | 178:8 | 195:4 196:4 197:10,13 198:14 | quantify 166:9 |
|---|---|---|--|--|
| provide 73:15 74:4 87:5 | prudent 215:15 publicly | purposes 39:21 83:1 103:18 177:6, 10 | 202:24 204:20 213:13 214:9 230:20 235:9 | quarter 146:17 |
| 149:7 270:21 | 87:21 | pursuant | 249:5 261:8 264:21,22 | question 12:7 16:9 18:5 |
| provided 36:9 44:16 69:16 87:9,10 | publish 56:13 127:23 | 38:18 41:9,11 184:10 | 271:3 putting 58:7 | 20:24 23:16 27:12 36:11 51:17 61:22 |
| providence 197:16 | pull 34:2 60:7 107:3 187:22 260:9 | pursue 269:10 | 82:17 148:19 155:6 228:12, 13 245:15 | 73:8 75:6 89:17 92:20 94:11 96:3 113:3 126:24 |
| provides 117:22 255:11 | pulled 55:14 214:17 | pursued 207:23 | puzzle 154:20 | 143:17 173:15 174:8 192:8 197:15 206:5 219:15 |
| providing 90:13 216:21 238:10 | purchase 96:8 129:6 163:18 175:5 213:5,10,14 | put 7:4,5 10:4,15 17:8, 11,20 19:22 21:11 27:1,7, 10 28:5 40:16 | Pyramid 109:21,24 110:4 111:1 112:13 | 206:5 219:15 255:11 256:7, 8,11 266:10 270:2 |
| provision | 215:14 230:24 | 65:20 79:1 82:8 94:6 98:19,23 | Q | questioned 62:1 |
| 16:23 17:10 28:24 73:6 74:13 104:2 168:4 174:17, 19 176:2 | 232:23 233:9 234:6,7 248:14,15 252:2 | 99:17 107:15 108:18,19 109:4 110:19 113:21 | QSJ 61:19,21 63:9 | questions 60:23 91:12 143:4 175:9 181:12 |
| 180:19 | purchased 109:19 252:3 | 116:24 123:17,19 131:11 136:2, | Quail 145:18, 19,20 146:7, 11,15,23 | 191:11,16,21 192:1 193:5 217:7,9 229:5 |
| provisions 19:1 28:5,19 45:24 46:2,4, 13 85:1,2 | purports 36:12 | 11 137:5,23 142:3 147:20 148:5 154:19 161:18 164:5 | 147:8 149:18 223:17 | 268:7 quick 38:11 |
| 166:15 168:2 183:9 | purpose 31:9 37:2 142:23 | 168:13,15,21 176:12,18 | qualified 97:20 105:17 119:13,24 | 42:24 47:1 90:17 197:14 |
| proximity | 177:8,10 | 180:9 183:15 188:1 191:20 | 113.13,24 | 210:9,17 263:11 |

Index: quickly..received

| | | | _ | |
|---------------------|---------------------|--------------------------|---------------|---------------|
| | | | | I |
| quickly 209:2 | 109:18 110:6 | reading | 145:12 | 77:16 78:8, |
| 224:10 238:9 | 112:1 | 171:15 182:3 | 153:14 | 11,19 103:8, |
| 224.10 200.0 | 112.1 | 171.10 102.0 | 158:22 | 11 125:13 |
| | | | | |
| quite 35:8 | ranching | ready 188:2 | 160:10 161:7 | 138:12 |
| 109:23 | 117:17 | | 186:10 | 145:11,13 |
| 133:21 | | | 187:20 192:5, | 148:3,14,18, |
| 134:17 145:4 | | real 5:5 9:13, | 13 198:16 | 21 149:23 |
| | Randy 143:19 | 17 11:1 31:17 | 216:6,7 230:1 | 156:15 168:6 |
| 148:24 | - | 38:11 42:24 | 231:9 257:3,4 | 174:7 180:22 |
| 166:15 | | 47:1 69:4 | , | 181:5 188:10 |
| 246:10 | range 119:20 | 125:11 182:6 | | 191:10 193:9 |
| | 130:8 131:3, | 186:6 197:14 | reappraising | |
| 4 470 0 | 16 138:13 | | 130:8 | 195:1 200:19 |
| quotes 170:2 | 146:18 | 229:1 263:11 | | 203:2,5 |
| | 150:20 154:2 | | | 208:24 |
| R | 156:2 167:2 | reality 86:2 | rears 248:22 | 212:21 214:7 |
| K | | _ | | 216:6,7,9 |
| | 225:15,24 | 101:14,15 | | 217:17 |
| | | | reason 30:14 | 218:10,17 |
| Rabbit | rate 20:16 | realization | 64:23 101:7 | 219:22,23 |
| 115:17,20,22, | | 179:13 | 147:2 159:24 | |
| | 79:14,19 | 179.13 | 168:9 186:13 | 224:2,21 |
| 24 116:3,17 | | | 189:21 200:3 | 225:7,24 |
| 246:19 | rather 39:22 | realize 171:23 | 206:24 226:6 | 236:10,13 |
| | 54:12 | 1041120 17 1120 | 233:3 271:2 | 247:4,5 |
| radar 238:8 | J-1.12 | | 233.3 21 1.2 | 253:21 |
| Tauai 230.0 | | realized | | 254:23 255:3 |
| | rationale | 262:4 | reasonable | 258:8,9,11, |
| radio 272:22 | 73:18 | | 65:11 72:15, | 14,17,19 |
| | 70.10 | | 19 | 271:17 |
| | | realizing | 19 | 2/1:1/ |
| ran 21:6 81:8 | read 34:23 | 54:10 | | |
| | 36:15 43:1 | | reasoning | receive 86:19 |
| , | 48:23 49:2 | | 151:2 | 176:22 |
| ranch 108:4 | 84:21 124:11 | really 16:3,10 | 101.2 | 219:24 222:5 |
| 109:2 110:22 | 171:22 172:3 | 36:24 44:18 | | |
| 114:17 | | 45:13,15 | reasons | 226:14 230:3, |
| 115:18 116:5, | 175:8 181:11 | 57:17 [°] 60:13 | 82:20 133:3 | 13 |
| 7 119:17 | 185:9 190:19 | 65:9 76:18 | 176:11 | |
| 120:7 143:21 | 191:1 194:11 | 77:11 78:18 | '' 5 | received |
| 238:24 239:1 | 195:9 198:21 | 84:5 87:6 | | |
| | 199:4 200:7 | | recall 5:17 | 28:14 53:24 |
| 250:19 | 214:10 | 92:23 104:17, | 24:11 25:1,8 | 70:6 71:8 |
| | 215:11 | 18 121:9 | 26:22 29:24 | 185:19 218:9 |
| ranches | 272:18 | 131:18,20 | 30:3,4 33:21 | 219:9 220:8 |
| 106:6 108:2 | 212.10 | 135:23,24 | • | 221:10,19 |
| 100.0 100.2 | | | 54:6 59:21 | <u> </u> |
| | | | | |
| <u> </u> | | | | |

Index: receiving..regular

| 228:22 231:21 235:23 | recite 45:5 | 146:23 147:3, 5,7 | reference 174:24 175:6 179:22,23 | 23:7 24:2 82:15 240:14 |
|--|---|--|--|--|
| 235.23 237:22 242:10 243:5, 9,19,20,21 244:4,14 | recognize 71:22 172:23 179:11 189:13 | recovery 165:16 | 179.22,23 190:7 195:15 199:11 214:21 | refinanced 82:2,3 140:1, 2 238:9 |
| receiving 51:1 218:15 | 201:15 215:7, 10 recognized | recross 91:15 269:2,6,17 | referenced 175:7 234:18 260:10 | reflect 8:7 16:8 69:12 |
| 221:15 226:6 recent 185:12,23 189:5 | 97:11 recollection 78:21 156:8 159:23 164:2 | red 63:18,22, 24 64:4 161:17 186:6 257:24 258:3, 5 | references 193:14 237:23 260:8 262:14 | reflected 169:20 171:12 172:7 173:6 270:11 |
| recently 115:7 116:11, 20 270:5 | recommende d 77:16 | redacted 200:13 | 263:19 referred 57:11 60:1 | refunds 185:19 |
| recess 56:24 57:1 144:9,12 209:24 210:4 | reconvene 269:12 | redirect 68:21,23 217:11,21 269:2 | 81:14 169:4, 12 170:15 173:1,2,13, 16,21 188:20 271:15 | regard 144:20 160:5 164:3 180:10,16 190:8 196:5, 21 198:17 |
| 211:4 272:14 recessed 274:3 | record 10:4 31:16,18 40:1,6 51:10 55:24 57:8 210:17 | reduce 70:2 209:4 233:18 238:3 | referring 11:12 43:22, 23 57:16 | 199:13 204:9 256:22 regarding |
| recession 122:9 | 267:24 recordation 39:21 | reduced 47:13 231:2 247:12 | 60:11 61:15 62:15 134:3 165:4 188:24 204:4,6 213:3 | 7:12 20:20 56:3 62:11 66:15 92:21 218:8 239:9 |
| recital 30:15 42:3 43:2,12, 17 44:1 88:20 89:1,2 169:8 174:4 | recorded 31:11 36:23 37:1 79:17 80:6 128:13 | reduction 46:8,18 47:12 73:12,13 86:12 93:7 | 242:21 refers 79:13, 24 88:22 178:11 269:22 | regardless 81:6 |
| recitals 42:24 | records | refer 62:10 184:18 | refinance | region 121:3 regular 150:3 |

Index: regulations..representing

| regulations 119:11 177:16 216:23 46:18 166:22 229:9 rehab 190:24 released 129:18 remember 4:24 6:14 19:23 24:5 30:9 36:21 37:4 39:18 48:9,24 61:11 64:10 84:6,11 remuneration 270:10,12 repay 216:8 rehabilitation 244:2 releases 180:23 30:9 36:21 37:4 39:18 48:9,24 61:11 64:10 84:6,11 187:20 103:10 149:21 21:8 180:3 153:12 renegotiate 151:6 reppay 216:8 related 46:13 97:10 relevance 55:23 93:22 222:17 176:16 109:13 110:17 119:21 Reno 4:1 148:2,23 150:3 153:12 150:3 153:12 165:1 166:3 180:8 192:4 27:20< | | | | | |
|--|------------------|---------------------|--|----------------------|---------------------------|
| rehab 190:24 129:18 4:24 6:14 19:23 24:5 30:9 36:21 37:4 39:18 48:9,24 61:11 64:10 84:6,11 87:20 103:10 55:23 93:22 22:17 renegotiate 151:6 renegotiate 151:6 replace 44:2, 7 45:5 216:5 236:19 related 46:13 97:10 releated 46:13 222:17 reliable 107:6 109:13 110:17 119:21 reliable 107:6 109:13 119:21 reliable 107:6 109:13 119:21 reliation 227:18 230:24 240:10 227:18 244:10 224:12 244:10 246:19 258:22 259:9 relies 107:14 105:12 105:12 107:17 176:10 260:2 reliation 241:22 107:17 176:10 260:2 reliation 102:5 223:24 133:11 remodel 131:11 remodel 132:9 remodel 132:9 representation 159:24 17:15:16 relatively 150:2 remaining 27:9 29:4 138:16 187:13 remodeling 131:12 remodeling 131:12 renting 21:17 representing 27:21 75:2 relatively 150:2 remaining 27:9 29:4 138:16 187:13 remodeling 131:12 renting 21:17 representing 27:21 75:2 | | 177:16 | 216:23 | 46:18 166:22 | 229:9 |
| rehabilitation 244:2 releases 180:23 | rehab 190:24 | | 4:24 6:14 | | repay 216:8 |
| rehava 244:2 relevance 55:23 93:22 22:17 64:10 84:6,11 87:20 103:10 119:2 121:8 110:14,18 110:14,18 148:2,23 110:14,18 114:17,18,24 118:11 145:7 replace 44:2, 7 45:5 216:5 236:19 related 46:13 97:10 reliable 107:6 109:13 110:17 119:21 reliable 107:6 109:13 180:8 192:4 213:11 relied 76:10 77:6 118:2 77:2 118:11 77:6 118:2 77:6 118:2 77:6 118:2 77:2 118:11 77:6 118:1 77:6 118:2 77:2 118:11 77:6 118:2 77:2 118:11 77:1 77:1 77:1 77:1 77:1 77:1 77 | | | 30:9 36:21 37:4 39:18 | _ | |
| relating 176:1 | rehava 244:2 | 55:23 93:22 | 64:10 84:6,11 87:20 103:10 119:2 121:8 | 110:14,18 | 7 45:5 216:5 |
| relating 176:1 204:12 109:13 101:17 119:21 18 163:18,20 165:1 166:3 180:8 192:4 213:11 relation 19:21 relation 227:18 230:24 240:10 241:22 244:10 246:19 255:6 273:2 relied 76:10 77:14 241:22 244:10 246:19 258:22 259:9 relies 107:14 105:12 105:12 105:12 17:17 176:10 260:2 relationship 91:22 92:2,5, 22,24 93:3, 11,18 192:3 relative 185:8 remain 102:5 remodeled 146:19 223:24 remodeled 146:19 223:24 rented 132:9 represent 158:24 160:4 178:22 relatively 150:2 18 163:18,20 165:1 166:3 180:8 192:4 213:11 215:11 111:8 report 56:6 58:13 59:9 61:22 185:12, 24 272:8,19 rental 21:18 131:21 133:19,24 133:19,24 133:19,24 133:19,24 134:1,2 135:1 228:23 235:24 reporter 57:8 210:7 263:13 273:23 274:2 report 56:6 58:13 59:9 61:22 185:12, 24 272:8,19 reporter 57:8 210:25:21 20:4, 133:19,24 133:19,2 | | | 148:2,23 150:3 153:12 | | • |
| relation relied 76:10 213:11 rent 161:9 61:22 185:12, 24 272:8,19 227:18 230:24 7:6 118:2 7 224:3 rental 21:18 24 272:8,19 240:10 relies 107:14 232:10 254:1 131:21 reporter 57:8 244:10 246:19 255:6 273:2 133:19,24 210:7 263:13 273:23 274:2 258:22 259:9 rely 69:21 105:12 remembered 131:2 represent relationship 91:22 92:2,5, 22,24 93:3, 11,18 192:3 rely ing 131:11 remodel 134:23 representation relative 185:8 remain 102:5 remodeled 146:19 renters 133:4, 8 represented relatively 150:2 138:16 remodeling remodeling 131:12 renting 21:17 representing 178:22 representing representing representing 7:21 75:2 representing | | 110:17 | 18 163:18,20 165:1 166:3 | • | |
| 230:24 240:10 241:22 244:10 246:19 254:10 258:22 259:9 reliationship 91:22 92:2,5, 22,24 93:3, 11,18 192:3 relative 185:8 relatively 150:2 relatively 150:2 relias 107:14 227:20 232:10 254:1 255:6 273:2 rely 69:21 105:12 107:17 176:10 260:2 remodel 131:2 remodel 131:21 133:19,24 134:1,2 135:1 228:23 235:24 remodel 131:2 remodel 134:23 remodeled 146:19 223:24 remodeled 146:19 223:24 remodeled 146:19 223:24 remodeling 131:12 | 227:18 | | 213:11 219:21 220:4, | | 61:22 185:12, |
| 246:19 254:10 258:22 259:9 rely 69:21 105:12 107:17 176:10 260:2 remembered 131:2 228:23 235:24 represent 115:19 relationship 91:22 92:2,5, 22,24 93:3, 11,18 192:3 relying 105:18 144:3 remodel 131:11 rented 132:9 representatio n 36:19 60:8 relative 185:8 remain 102:5 remodeled 146:19 223:24 renters 133:4, 8 represented 33:20 92:10, 17 115:16 represented 158:24 160:4 178:22 relatively 150:2 remaining 27:9 29:4 138:16 187:13 remodeling 131:12 renting 21:17 representing 67:21 75:2 | 240:10 241:22 | | 227:20 232:10 254:1 | 131:21 133:19,24 | 210:7 263:13 |
| relationship 91:22 92:2,5, 22,24 93:3, 11,18 192:3 relying 105:18 144:3 remodel 134:23 representation a 36:19 60:8 relative 185:8 remain 102:5 remaining remodeled renters 133:4, 8 represented 33:20 92:10, 17 115:16 relatively remaining remodeling remodeling remodeling remodeling remodel 133:4, 8 represented 158:24 160:4 178:22 relatively 150:2 138:16 131:12 representing 178:22 | 246:19 254:10 | 105:12 | | 228:23 | represent |
| 22,24 93:3, 11,18 192:3 105:18 144:3 remodeled 146:19 223:24 rented 132:9 represented 33:20 92:10, 17 115:16 158:24 160:4 178:22 relatively 150:2 remaining 27:9 29:4 138:16 187:13 remodeling 131:12 renting 21:17 representing 67:21 75:2 | • | | | | |
| relative 185:8 remain 102:5 146:19 223:24 renters 133:4, 8 33:20 92:10, 17 115:16 158:24 160:4 178:22 relatively 150:2 remaining 27:9 29:4 138:16 187:13 remodeling 131:12 renting 21:17 representing 67:21 75:2 | 22,24 93:3, | | | rented 132:9 | |
| relatively 150:2 remaining 27:9 29:4 138:16 187:13 repairs 178:22 representing 67:21 75:2 | relative 185:8 | remain 102:5 | | · | 33:20 92:10, 17 115:16 |
| repairs 67:21 75:2 | _ | 27:9 29:4 138:16 | _ | renting 21:17 | 178:22 |
| remarkable | release | | removed | repairs 131:11,12 | |

Index: represents..Riley

| | | | | esencskirey |
|----------------------------|--|-------------------------------|---|--|
| 85:20 91:21 93:10 | 97:20 146:7, 16 | 269:21 | 119:10 149:8 181:16,24 | revoked 39:17 |
| represents 117:14,15,16 | resign 151:18 152:2 | respectfully 186:20 | results 104:17 | reward 138:4 |
| | | respects | | rewrite 114:6 |
| reputable 118:22 | resigned 16:18 152:8, 15 | 175:19 respond | retained 160:12 | rid 246:5 |
| request | | 198:4 202:8 | retired 117:7 | |
| 210:11 | resource | | | right-hand 180:5 |
| 226:18,19 | 111:11 | Respondent's | return 52:23 | 100.5 |
| 241:20 requested | resources 113:9 155:14 | 61:14 | 69:11,16 70:12 102:4 185:11 230:6 | right-handed 63:14 |
| 132:8 | 113.9 133.14 | responsible 131:23 | 273:6 | rights 105:24 |
| requests 187:23,24 | respect 10:6 71:24 73:5,24 75:21 76:11 | rest 27:6 28:6 60:5 122:17 | returning 4:5 | 106:3,9,17, 20,24 107:1, 2,19 108:1,4, |
| | 77:9,23,24 | 133:7 212:2,3 | reunions | 7,9,10,21,23, |
| required | 79:3 86:8 88:17 89:23 | | 153:11 | 24 109:1,7,8, |
| 19:12 40:8 | 90:9,12 91:5 | restate | | 12 110:20,21 |
| 141:11,18 172:15 228:9 | 102:21 | 224:16 | revenue | 112:2,6 113:13 114:2 |
| 259:13,21 | 106:16 108:1 | | 132:12 | 115:13 114:2 |
| 260:3 | 109:15,17 | restated 36:3 | | 1101112011 |
| | 116:14 117:23 | 38:20 41:9,17 | review 236:9 | Riley 23:20 |
| requires | 128:15 142:6 | 42:3,17,21 43:10,15 44:4 | | 76:11 77:8 |
| 16:18 89:13 | 148:22 151:8 | 84:17,20 85:1 | reviewed | 94:16 95:8 |
| 116:24 | 156:4 164:12 | 04.17,20 00.1 | 90:19 | 123:7,14 |
| | 173:12 176:23 | restatement | _ | 142:8,13,17 143:18 |
| research | 170.23 | 26:19 31:3 | revised | 144:18 |
| 124:14 273:3 | 183:20 | | 250:15 | 151:11,14,18, |
| | 184:18 185:7 | result 83:9 | | 23 153:3,24 |
| 217:17 | 186:2 193:10 196:18 199:5 | 94:17 95:7 | revisit 211:18 222:22 | 154:13,22 156:16 |
| 211.11 | 202:9 207:22 | 100:1,20 | ~~~.~~ | 180:14 191:9 |
| residence | 216:18,21 | 101:4 103:14 | revoke 39:20 | 218:12 |
| | | | 13.0.0 00.20 | |
| | | | | |

Index: ring..Sam

| | | | I | I |
|---------------|-------------------------|---------------------|---------------------|--------------------|
| 238:20 239:7 | 198:1,4,6,9, | rolled 34:17 | 11:17 14:3,24 | 125:2,6 |
| 254:6,20 | 13,20,22 | 223:5 | 16:9 18:14 | 126:14,17 |
| 255:4,9,22 | 199:3 200:8, | | 19:14 21:7,16 | 135:18 |
| 256:3,15 | 12,15 201:23 | 4== 00 | 23:14 30:13 | 163:19 |
| | 202:5 203:15 | room 177:23 | 33:11,14 | 213:11 214:4 |
| | 206:12,21,23 | | 36:23,24 | 230:3 231:11 |
| ring 30:12 | 207:2,7,11,21 | Rose 145:21 | 39:14 42:18 | 238:17 243:9 |
| | 209:21 | | 51:24 53:16 | 244:20 |
| rise 59:16 | 211:20 212:7, | | 54:18 66:19 | 249:15 |
| | 17 216:12,17 | Rouge 223:12 | 70:11 72:14 | 210.10 |
| | 217:7,14 | | 73:24 81:7 | |
| risk 97:13 | 222:16,19 | route 141:5 | 91:8 94:5 | sales 23:23 |
| 98:23 99:17 | 229:5 242:20 | 10010 141.0 | 96:5 100:7,10 | 96:7,15 121:2 |
| 137:23 | | | • | 124:23 139:6 |
| | 250:9 256:5,8 258:24 | ruined 199:17 | 102:14 | 209:7 230:9 |
| risks 97:10 | | | 112:16,18 | 242:8 245:16 |
| 115K5 97.10 | 259:18 | rulings | 123:21 | 249:16 |
| | 260:12,14 | 210:17 | 128:23 131:5 | 251:13 |
| risky 136:5 | 264:5 265:5,9 | 210.17 | 137:1 149:17 | |
| _ | 266:10,21 | | 151:23 153:5 | |
| DODINGON | 267:1 268:21, | run 97:13 | 158:22 160:7 | Sam 7:7 8:18 |
| ROBINSON | 24 269:3,5,8, | 142:13,21 | 171:9 185:20 | 9:9 14:6 18:6 |
| 102:14 | 10,14,18 | 263:11,12 | 190:11 | 19:10,12,20, |
| | 272:6,11 | , | 203:21 | 24 21:16 |
| Robison 9:19 | | _ | 205:17 | 22:19 23:12, |
| 10:1 15:9,12 | Rock 145:18, | running | 211:20 | 21 33:11 34:5 |
| 21:23 29:19 | 19,20 146:7, | 116:23 | 218:15 | 35:24 36:15 |
| 54:23 55:21 | 11,16,23 | | 220:18 | 38:17 39:6 |
| 56:16,18,20 | 147:8 149:18 | s | 226:22 | 44:1,2,17 |
| 57:18 58:6, | 223:17 | | 227:22 | 45:6 46:11,15 |
| 11,23 59:1,4, | 223.17 | | 228:22,23 | 48:22 49:16 |
| 6 68:22,24 | | | 230:1,19 | 50:8,11 |
| 89:21 91:9 | Roger 102:24 | Saddlehorn | 238:20 | 51:14,22 |
| 102:6,8,17 | 103:2 151:20 | 145:22,23 | 239:17 | 52:22,23 |
| 111:19 114:9, | 186:5 | | 251:13 | 53:6,9,10,20 |
| 1 | | safe 136:3,7 | 260:23 263:8 | 61:22 62:5 |
| 11 126:7,9,12 | | 230:4 | 265:21 270:5 | 66:7 68:11 |
| 127:11,16 | role 102:20 | 200.⊣ | 271:4 | 72:21 73:5,9, |
| 128:1,4 | 113:14 117:5 | | | 23 75:6 77:24 |
| 144:7,16 | 119:15 143:8 | sagebrush | | 78:15,17,22 |
| 163:12 177:5, | 152:21,24 | 109:3 | sale 96:6,19 | 82:21 84:11, |
| 8,11 184:2,4, | | | 99:6,21 | 22 85:14 88:8 |
| 10,15,17 | roll 185:17 | said 7:9 8:15 | 100:2,11 | 89:24 91:20 |
| 194:17,21,24 | | Salu 1.80.13 | 124:20,21 | 33.2 : 3 : .23 |
| | | | | |
| | | | | |

Index: Sam's..second

| | | | l | l |
|---------------|----------------------|---------------|--------------------|-------------------------------|
| 92:1,24 | 264:20 | 54:16,24 | 271:7 | 251:20 |
| 93:10,17 | 267:11,21 | 61:24 65:15 | | |
| 95:13 96:1,4, | | 73:17 74:3 | saying 8:18 | schedule |
| 13 101:6 | Samuel 26:19 | 78:6 79:8 | 19:4 35:7 | 273:9 |
| 150:5 200:23 | 38:9 72:2 | 90:24 91:23 | 39:12 42:8 | 270.0 |
| 232:15 249:2 | 90:12 | 92:14 93:13 | 69:19 78:11 | |
| 251:4,10 | 90.12 | 97:21 102:13 | 81:16 150:21 | scholarships |
| | | 113:4,5 | 164:23 165:1 | 218:4 |
| Sam's 7:14, | San 76:22 | 119:20 | 180:8 185:10 | |
| | | 120:16 122:8 | | school 76:15 |
| 15,17 27:11 | sanction | 123:18 127:6 | 195:11,13 | |
| 28:8,14,19 | | 130:8 131:9, | 199:16,22,23 | 153:10,11,12 |
| 33:17 35:4,10 | 267:4 | 16 132:6,18, | 209:1 214:18 | 199:18 218:3 |
| 36:13 49:13 | | 20 134:3 | 237:3 241:16 | |
| 50:15 51:2 | sat 8:13 | 135:9 140:6 | 247:19 257:5 | scope 240:23 |
| 70:10 71:22 | | 141:20 | 258:9,14 | - |
| 73:1 75:1 | 4. 6. 1 | 142:20 145:4 | 265:8 | |
| 86:9,14 91:6 | satisfied | 146:9,17 | | Scott 190:8 |
| 94:4 97:3 | 69:17 | 150:19,24 | says 11:6,9 | |
| 157:11 189:3 | | 152:5 157:14, | 16:18 17:19, | screen 63:23 |
| 238:2 | Satre 116:12 | 18 158:23 | 23 18:6 30:21 | 127:16 |
| | 246:20 | 160:6,14 | 38:1,7,21 | 191:20 |
| same 5:5 6:5 | 2 10.20 | 161:9 162:5, | 43:21 47:22 | 198:14 200:9 |
| 11:6 13:2 | | 11 166:17 | 48:16,19 62:9 | 204:21 238:8 |
| 14:2,19 15:14 | save 83:13,16 | 167:19,22 | 63:14 69:17 | 20 1.21 200.0 |
| 30:10 32:21 | | 170:24 174:6 | 128:15 170:1 | |
| 34:13,21 | saw 48:12 | 187:21 | 176:2 179:2 | scroll 239:12 |
| 45:23 46:1,3 | 54:15 67:13 | 191:13 | 181:12,13 | |
| 84:4 93:3 | 98:15 104:17 | 192:18 | 185:15 189:3 | scrub 210:22 |
| 112:15 | 189:1 231:2 | 192:18 | 190:12 | 50.45 210.22 |
| 148:16 | 257:23 | | 190.12 | |
| 149:10 | 207.20 | 206:21 | 196:22 | seated 184:9 |
| 1 | | 210:11 | | 268:16 |
| 151:12 | Sawyer 192:3 | 217:10 | 199:16 | |
| 172:10 | 198:17 | 219:15 | 202:15,17 | second 8:20 |
| 174:10 | | 220:13 | 204:2 213:21 | 13:22 14:22 |
| 177:16 | say 5:13,21 | 225:15,23 | 214:5,8,24 | 30:18 41:1,8 |
| 178:24 | 9:9 11:10 | 226:19 231:9 | 238:14 | 43:6 44:1,4,9, |
| 180:17,19 | 12:11 14:18 | 238:18 | 239:11 | 43.6 44.1,4,9, 22 45:16,24 |
| 223:5 225:16 | 18:1,23 28:11 | 240:13 244:6 | 260:16,21 | |
| 233:14 | • | 253:10 257:3 | 272:9 | 46:3,5,8,19 |
| 234:16 236:4 | 37:10 42:2,9, | 260:16,20 | | 49:10 53:15 |
| 248:24 254:5 | 16,17 44:21 | 261:6 267:11 | scattered | 61:11 62:9 |
| | | | | |
| | | | • | • |

Index: secretary..shape

| | | | | 7 |
|---------------|--------------------|---------------|---------------------|---------------------|
| | | | | |
| 63:9 67:19 | seeking | sells 130:24 | separately | 130:10,13 |
| 71:9,18,20 | 57:14 71:13 | | 65:3 | 144:18 159:8 |
| 73:4 75:7 | | send 5:22 | | 166:9 168:9 |
| 80:13 84:3, | seen 24:11 | 51:21 69:18 | Cantambar | 208:10 |
| 11,22,24 | | | September | |
| 85:2,10 86:7, | 33:24 34:15 | 75:10 155:17 | 30:23 31:7 | 400 7 |
| 9 148:4 159:8 | 79:2 153:11 | 188:5 225:10 | 135:1 206:1 | setting 136:7 |
| 164:4,5,13 | 179:18 | 268:23 | | 269:23 |
| 166:8,10,14 | 230:23 244:8 | | sequencing | |
| 167:3,18 | | sending | 56:9 | settled 54:20 |
| 169:8,11 | sees 266:20 | 50:19 53:6,16 | 00.0 | 04.20 |
| 174:16 181:8 | 3003 200.20 | 54:9 91:1 | | |
| | | 34.9 91.1 | sequentially | settlement |
| 191:19 | self- | | 217:11 | 247:3,4 |
| 199:10 201:5, | explanatory | sense 44:24 | 264:12 | |
| 20 202:23 | 173:24 | 45:13,18,22 | | |
| 214:20 | | 64:23 76:1 | | settlor's 27:9 |
| 238:21 | | o <u>_</u> o | series 194:6 | 28:23 |
| 265:12 | self-sufficient | | 195:1 202:1 | |
| | 162:7,17 | sensitive | | seven 113:22 |
| secretary | | 203:20 | serious | 116:2 125:17 |
| _ | sell 119:5 | | 191:21 202:6 | 128:21 |
| 5:14 6:9 15:1 | | 00mt 5:10 14 | 191.21 202.0 | |
| 71:13 | 128:18 | sent 5:10,14 | | 150:15,20 |
| | 129:12 | 6:9 14:8,10 | serve 114:3 | 167:8 209:1 |
| Section 27:1 | 136:14,16 | 15:1,2 52:7 | | 214:11 |
| 32:12 89:3 | 137:3 141:2,6 | 53:1 64:13 | | 220:24 221:4, |
| 02.12 00.0 | 183:11 | 65:5 71:6,14 | service 8:3 | 7 |
| | 208:24 209:1 | 72:6 80:10 | 22:24 81:9 | |
| secured | 213:21 233:2 | 90:23 197:4 | 251:22 252:6 | seven-million- |
| 82:21 | 241:17 | 201:13 225:8 | | dollar 95:13 |
| | | 239:7 | services | uoliai 95.15 |
| 00011105 | seller 11:9 | | 119:19 | |
| secures | | | | several 50:10 |
| 141:15 | 138:19,22 | sentence | 120:22 | 69:3 75:5,9 |
| | 139:6 140:14 | 11:6 17:9 | | 82:5 129:3 |
| securities | 232:3 | 182:18 | serving | 161:13 |
| 87:20 | | | 256:15 | 185:16 |
| 07.20 | selling 31:17 | sentences | | '33 |
| | 95:16 99:4 | 100:10 | | |
| security | 195:24 | 100.10 | session | sham 97:15 |
| 140:22 | | | 114:5 | |
| | 246:17 | separate 9:4 | | shape 100:0 |
| acal: 407:00 | 251:21 252:4 | 62:10 259:16 | aat 10:20 | shape 109:8 |
| seek 197:23 | | | set 19:20 | |
| | | | | I |
| | | | | |

Index: share..since

| | | | IIIGEA. | Sharesince |
|--------------------------|--------------------|---------------------|---------------------|--------------------|
| | I | | I | I |
| share 46:7,9 | 199:19,20 | 185:21 | 71:2,8,14,19, | 172:19 175:3, |
| 47:7,24 48:5 | 206:7 211:11 | 197:17 | 22,23 72:2,23 | 4 177:20 |
| 73:14,24 74:6 | 230:6 | 210:20 | 73:1 170:22 | 179:9 236:17 |
| 86:22 [°] 103:8 | | 259:14 | 172:23 | 265:6,12,16 |
| 158:9 167:13, | | | 174:10 179:9, | 267:17,19 |
| 16 188:11 | shouldn't | | 11 189:11,14 | 269:23 270:1, |
| 221:12 230:9 | 113:22 | sides 226:11 | 205:2,9 | 3 271:4,7 |
| | 120:16 | | 215:8,10 | 272:2 |
| | | sideways | 260:8 262:14, | |
| sharp 115:16 | show 24:9 | 192:2 | 16,21 263:6, | |
| | 29:15 52:14 | 102.2 | 16,18,21 | significant |
| sheet 87:9 | 55:7 80:23 | | 264:3,4,6,18 | 20:15 46:12 |
| Silect 07.5 | 88:7,10,11 | sigh 172:12 | 265:3 266:2,8 | 112:16 138:1 |
| | 99:23 127:17 | | 267:9,10,20 | 167:20,24 |
| shelter 26:24 | 179:17 180:4 | sign 36:20 | 269:21 270:8, | 177:2 208:23 |
| 27:3 28:6 | 184:4,22 | 51:22 52:23 | • | 209:16 249:6 |
| | 189:10 201:4 | 105:2 172:15 | 18,20,21 | |
| about 40.6 | | 180:15 | 271:3,9,18 | alamificantly |
| short 49:6 | 206:13 | | 272:9,10 | significantly |
| 57:9 102:2 | 258:22 259:8 | 188:15 | | 110:21 |
| 134:9 157:6 | 264:9,12 | 189:22 | signatures | 111:12 |
| 163:19 184:8 | | 205:10 265:2 | 11:16 40:18 | |
| 211:6,10 | showed | 266:1,2,7,8, | 71:15 72:6 | signing |
| 214:4 | 176:19 | 20 271:16 | 91:6 170:23 | 179:14 205:7 |
| | 259:18 | | 173:14 | 261:16 |
| short-term | 2000 | signature | 178:10 | 270:11 |
| 24:1 | _ | 5:24 6:4,5,7, | 180:10,11 | 270.11 |
| | showing | 13,19 10:13, | 183:24 | |
| | 259:19 | 17,18 12:20 | 264:22 | signs 72:21 |
| shortly 97:4 | | 13:1,2 14:2, | 271:22 | |
| 144:17 | shown 70:16 | 15,19 16:14 | 21 1.22 | similar |
| | 72:12 266:21 | 30:22 33:3, | | 177:12 |
| should 5:13 | 12.12 200.21 | 11,12,16,17 | signed 16:21 | 177.12 |
| 9:9 10:1,4 | | 34:1,5,11,14 | 19:17 29:7,9, | |
| 15:1 42:16,17 | shows 30:23 | | 10 35:2,5,14, | similarly |
| 43:14 45:19 | 109:11 131:4 | 36:13 38:12 | 15,24 36:13, | 193:19 |
| 48:18 70:19 | 264:7 267:13 | 40:15 49:13 | 15 38:13 39:7 | |
| | | 50:22 51:2, | 41:22 50:22 | simple 40:2 |
| 75:18 85:4 | aia 150:5 | 14,19,22 52:1 | 51:15 53:2, | simple 18:3 |
| 97:16,17 | sic 159:5 | 55:12,17 | 12,20,21 | |
| 137:24 | | 57:20 60:4 | 82:12 90:22 | simply 77:6 |
| 159:12 164:9 | side 37:24 | 62:16 63:5 | 148:16 | 78:12 79:24 |
| 179:14 | 89:10 102:3 | 64:4,12,13 | 164:16 |] |
| 180:20 189:5 | | 65:3,5,17,19 | '`''' | l |
| | | | | since 67:11 |
| | <u> </u> | | | 1 555 67.11 |

Index: Sincerely..somewhere

| | | | , ,_ ,_ , | , |
|----------------------|-----------------------|----------------------|-----------------------|---------------|
| 68:14 89:23 | 222:15 237:9 | 105:5 108:12 | 153:13 254:8 | 153:8 158:2 |
| 119:20 | 247:14 | 167:4,7 | | 161:18 |
| 129:24 130:3, | 253:18 | 186:19 | smoke | 199:12 |
| 18 132:6,22 | 262:19 | 188:11,16 | 109:19,20,21 | 227:15 |
| 134:11 153:1, | 263:14 | 189:8 214:5 | 115:17 200:6 | |
| 11 157:6 | 269:20 | 236:21 242:2, | 110.17 200.0 | somehow |
| 230:5 | | 4,7,15 243:4 | | 89:11 203:3 |
| | sister 105:2 | 244:12,13,18 | Smrt 211:11 | 03.11 203.3 |
| Sincerely | 147:22 | 251:19 | | |
| 217:5 | 162:19 | | Smrt's 47:7 | something |
| 217.5 | | oiv month | 3111115 47.7 | 19:6 22:14 |
| | 166:11 170:5 | six-month | | 34:17 68:5 |
| single 107:18 | 200:18,23 | 40:12 | sociopath | 75:13 81:4 |
| | 203:3 204:23 | | 200:18 | 83:16 87:1,18 |
| -!- 74040 | 206:2 212:22 | sixth 45:17 | | 91:1,2 103:23 |
| sir 7:1 8:10 | 213:18 | - | 1 - 1 - 1 - 2 - 2 - 2 | 115:11 129:2 |
| 11:6,13 24:7, | | | sold 113:23 | 138:7 154:14 |
| 20 38:4 47:6 | sister's | size 120:16 | 116:11 | 155:8 184:24 |
| 51:5 57:11 | 189:13 215:8 | 199:1 | 122:14 | 199:8,9 |
| 68:22 70:17 | 100.10 210.0 | | 124:18 | 208:12 |
| 72:4 73:4 | | skip 191:8 | 135:10 136:8 | 210:12 238:7 |
| 80:8 81:19 | sit 75:4 87:15 | 3KIP 101.0 | 138:8 153:2 | 257:6 262:15 |
| 82:17 83:19 | 113:12 | | 183:14 | 263:9 |
| 86:20 88:15 | | sleeve 10:10 | 186:24 224:9 | 203.9 |
| 90:4,10 91:10 | sit-down | | 229:17 | |
| 103:1,15 | | slow 114:20 | 230:12 231:1, | sometime |
| 104:3 105:14, | 150:5 | 137:7 | 24 233:16,22 | 37:3 56:9 |
| 20 106:21 | | 137.7 | 241:9 242:6 | 70:14 238:5 |
| 107:22 118:3 | sitting 136:10 | | 246:11 | |
| 124:3 128:7 | _ | slowly 175:11 | 247:11 | |
| 130:6 139:8 | eltuetien 07.7 | 263:13 | 249:12 | sometimes |
| 141:9 155:1,4 | situation 67:7 | 264:14 | 251:16 | 52:4 66:1,5 |
| 156:13,24 | 83:7 104:19 | | | 87:4 107:20 |
| 168:2 169:5 | 112:18 113:2 | | , ,=, ,, | 132:8 161:19 |
| 172:17 176:6, | 214:12 254:5 | small 120:16 | sole 172:13 | 179:22 180:9 |
| 20 178:12 | | 138:13 | 175:15 | 205:7 |
| 179:19 181:1 | six 5:7 6:12, | | 182:24 232:8 | |
| 191:23 | 15 11:11,16 | smaller | | somewhere |
| 192:17 | 12:9 13:19 | 120:19 | solely 151:2 | 12:6 13:7 |
| 196:20 | 16:7 40:15 | 198:23 | 101.01, 101.2 | 125:22 |
| 198:17 | 79:13 80:11, | 100.20 | | 130:22 |
| 201:23 205:5 | 19 81:2,9 | | somebody | 145:14 152:6 |
| | 1931.2,9 | smart 78:10 | 5:21 52:2 | |
| 212:1 217:1,6 | 103.7 104.23 | | | 157:3 220:4 |
| | | | I | I |

Index: son..Stan

| | | | | EX. BOILBCall |
|---------------------|--------------------|---------------|-----------------------|---------------------|
| 7444 | | 004:44 | 000.44.00 | 00:44.00 |
| son 74:1,4 | sources | 204:11 | 222:14,23 | 22:11,22 |
| 86:14 200:23 | 23:23 | 222:17 | 237:14,17,21 | 23:11 82:4 |
| 203:4 | | | 242:23 243:1, | 94:3,6,8,10, |
| | speak 45:11 | speculating | 2,3 250:8,10, | 11 120:14 |
| 00:40 | 158:8 161:6 | 227:7 | 14 256:9,13 | 123:16 |
| sons 90:12 | | 221.1 | 259:5 260:13, | 131:22 135:4, |
| | 168:13 | | 15 263:10,14, | 11,15,24 |
| soon 101:2 | 195:12 | speculation | 15 264:9,15, | 136:13,15,17 |
| | 263:12 | 111:16 126:6 | 16 265:11 | 137:23 |
| | | 111110 12010 | 266:12,18,23 | 138:19 140:5 |
| sooner 41:20 | speaking | | | 172:12 173:2 |
| | _ | Spencer 4:6, | 267:2,6,8,22, | |
| | 189:2 | 7,9 9:16,23 | 23 268:4,7, | 195:24 228:7 |
| sorry 11:3,18 | | 10:8,9 15:10, | 14,17 272:3 | 251:3 |
| 20:8 37:24 | spearheading | 16,17 22:1,2, | | |
| 56:10 79:8,10 | 94:16 | 7,8 26:9,15, | spend 68:6 | stamp 33:17, |
| 93:19 130:2 | 04.10 | 17 29:23 | 74:9 199:23 | 18,19,21,23 |
| 169:17 174:7 | | 37:7,11,18 | | |
| 175:12 | special | | 200:2,6 | 34:1,4,5,7 |
| 188:20 201:5, | 136:23 183:9 | 49:8 51:6,8 | 213:16 | |
| 6 206:4,12 | | 54:1,5,21 | | stamped |
| 207:1 216:9 | | 55:1,6,18 | spent 15:10 | 34:18 |
| 227:13 | specialist | 56:2,5,10 | 68:2 132:17 | |
| 238:14 | 105:24 | 57:11,15,24 | 00.2 102.17 | |
| 246:13 | 125:11 | 58:4,9,20 | | stamping |
| 250:22 | | 59:3,7,9,17, | split 48:12,15 | 34:17 |
| 250.22 | specialize | 19,20 60:20, | 86:13 | |
| | - | 24 61:3,7,8 | | 0 1 00 4 |
| sort 245:10 | 77:1 119:18 | 68:19 89:16 | | Stan 29:4 |
| | | 91:14,16 | spot 223:9 | 73:21 78:15, |
| | specialized | 101:21 | | 18 86:8 93:15 |
| sound 125:24 | 76:24 103:3 | 111:15 114:7 | spouse 28:14 | 94:20,24 95:5 |
| 226:13 | 121:9 | 126:5 127:18 | 3pouse 20.14 | 96:9 98:11 |
| | 121.5 | | | 101:1 103:5, |
| Sounded | | 128:2 130:20 | Springs | 24 104:7,22 |
| Sounded | specific | 134:13 163:7, | 110:23,24 | 116:4 117:19 |
| 54:11 | 55:23 223:9 | 9 194:14,19 | · | 123:9 130:9, |
| | 248:2 250:4 | 197:11,19 | | 14 132:10,13, |
| sounds | 251:16 259:4 | 201:22 | squares | 14 136:1 |
| 125:18 | | 203:12 | 142:5 | 137:14 |
| 224:20 | | 206:15 | | 142:19 143:1, |
| 237:10 | specifically | 207:13 210:9, | SSJ 7:17 | • |
| | 16:17 85:7 | 15 211:3,9, | | 3,14 144:23 |
| 244:15,22 | 161:4 174:1 | 14,24 212:10 | 18:24 19:9, | 145:3,15,17 |
| | 175:16 | 217:19,20,22 | 17,23 20:1,2 | 146:1,18 |
| source 84:2 | | | | |
| | | | | I |

Index: Stan's..stream

| 149:17 151:9 | 157:23 181:6 | started 6:11 | stay 52:6 | stipulate |
|---------------|---------------------|----------------------|--------------------|-------------------|
| 152:9 153:2, | 193:10,23 | 27:24 85:19 | 126:24 | 201:22,24 |
| 3,6,23 | 205:10 | 91:20 117:8 | 151:21 224:8 | |
| 154:11,23 | 207:22 | 139:13 | 226:15 | stipulated |
| 157:5,9,24 | 208:10,14 | 142:21 | | 10:3,8 26:10 |
| 164:22,24 | 215:3,4 | 155:24 157:2 | stayed | 29:17 37:9 |
| 167:2,19 | 224:13,14 | 158:16 169:1 | 224:17 | |
| 169:17 | | 192:14 242:3 | | 58:12 59:4 |
| 172:22 174:2, | atamal 40.5 | 252:9 | 225:16 | 127:19 |
| 20 176:24 | stand 49:5 | | | 212:11,13 |
| 179:10 | 57:4 101:24 | 4 41 | staying | 216:12,13 |
| 180:14 185:7 | 102:5 144:13 | starting | 225:18 | 237:15,18 |
| 186:20 189:7 | 184:7 210:3 | 144:17 | 226:10 | 250:10 |
| 191:10 192:3, | 212:1,4 257:5 | 182:18 195:9 | | |
| 10,12 193:20, | 268:11 | 232:18 | . | stipulation |
| 24 195:2 | 273:20 | 252:10 | Stead 111:3 | 58:22 184:11 |
| 196:9 197:4 | | | | 210:19 212:8 |
| 198:15 199:6, | standing | starts 158:13 | stealing | 210.13 212.0 |
| 21,22,23 | 258:18 | 264:6 | 225:5 | |
| 200:16,17 | 230.10 | 204.0 | 223.3 | stock 87:21 |
| 1 | | | | 103:21 104:2, |
| 201:14 202:8 | standpoint | state 103:21 | step 101:22 | 8 136:6 189:7 |
| 205:1,17 | 67:16 77:9 | 106:8,11,16 | 165:17 | |
| 208:1,5,17, | 83:8 | 107:4,14 | | |
| 20,23,24 | | 108:20,24 | -4:II 7:00 | stolen 216:2 |
| 209:4,10 | 0111 | 109:5,11 | still 7:23 | |
| 211:13,14 | Stanford | 110:10,11 | 13:14 20:6 | Stop 104:7 |
| 216:4 219:12 | 37:17 | 111:13 | 23:2 52:12 | 268:5 |
| 221:14,19 | | 112:22 115:2, | 60:22 85:3,8 | |
| 224:18 225:1 | Stanley | 6 150:10 | 95:2 117:14 | |
| 226:14,20 | 144:19 | 155:13 | 122:17 140:5 | stopped |
| 233:1 234:13, | • • • • • | 238:15 | 141:6 142:9, | 15:24 |
| 16 239:8,14 | | 200.10 | 14 145:2 | |
| 253:19 | staple 55:12 | | 147:11 | storage |
| 255:21 258:6, | 62:11,17 | stated 75:7 | 149:17,19 | 146:24 |
| 7,8,9 262:9 | 65:17 | | 152:10,12 | ''' |
| 265:5,12,16 | | statement | 157:6 186:14 | |
| 267:19 | start 4:12 | 32:1 76:4 | 187:17 209:6, | Stot 87:17 |
| 270:21,22,23 | 28:22 70:16 | 254:10 | 15 216:19 | |
| 271:15 | 109:5 139:10 | ۷ ۵4 . ۱۷ | 233:7 235:12, | stream |
| | 198:15 208:6 | | 20 236:3 | 107:12 108:5, |
| 01 | | statements | 246:8 | 7 155:24 |
| Stan's 74:21 | 248:14 273:5 | 254:24 | | |
| 94:22 130:12 | | | | 198:8 244:1 |
| | | | I | I |
| | | | | |

Index: streams..Tahoe

| | | | | creamsanoe |
|---------------------------------------|---------------------------------------|---|--|---------------------------------|
| streams 107:2 250:22 | subject 107:20,22 | 88:18 | 144:4 | swap 10:15 246:5 |
| Street 214:10, | 126:11 197:17 272:17,24 | subtrust 74:13 115:24 116:4 | support 123:12 | swapped 14:15 |
| stressful 161:15 257:20 | subjected 107:10 | subtrusts 157:17 | supposed 45:6,9 48:9, 10 74:15 86:4 101:1,3 158:8 | swapping 8:19 |
| stretch 101:24 237:2 | submit 90:5 | such 16:20 47:23 136:24 139:10,11 | 167:1 184:24 253:7 260:17 | swearing 258:10 |
| strike 8:6 | 57:3 144:12 210:3 273:1 | 203:8 258:17 | supposedly 25:11 | switch 25:23 |
| 91:18 | submitting 254:7 | sudden 257:6 | surely 75:13 | switched 6:21 12:12 |
| structure | 20 1 | sue 177:17 | | 21:3 |
| 230:15 structured | Subparagrap h 214:21 | sued 176:5 | surface 107:1,6 109:4 112:5,6 | sworn 254:3 |
| 20:12 82:19 137:19 150:22 233:4 | subs 157:4 | sufficient 229:11 | surgery 67:6, 8,17 75:21,24 | synonymous 172:1 |
| structures 143:21 | Subsection 48:2 | suggest 72:7 122:22 | 76:2 165:5, 12,13,19 166:5 | system 107:15 108:5 109:5 |
| struggles 189:6 | subseries 127:22 | suggestions 56:12 130:18 | suspect 91:4 | т |
| stuff 92:8 | substantial 131:7 135:14 142:11 | suing 190:16 | sustain 56:1 133:22 161:13 | tabs 188:1 |
| 192:12 262:17 | substantially | summarizing 238:19 | sustained 89:18 114:10 | Taggart 105:22,24 |
| subexhibits 193:5 | 238:2 | super 254:8 | 126:11 266:14 272:5 | 106:4 112:17 |
| | substantive | supervision | | Tahoe 20:6 |

Index: take..testified

| 68:2,6 77:13, | 147:12 | 257:15 | 226:23 227:3, | term 12:11 |
|---------------|-----------------------------|---------------------|---------------|----------------|
| 17 85:10,15, | 205:21 | | 6 | 16:7 17:4 |
| 22 86:3,4,5 | | tax 28:9,15,16 | | 21:9 23:14 |
| 92:19 93:20 | takes 58:8 | 69:11,16 | telephone | 79:19 81:2 |
| 94:18 98:23 | lakes 56.6 | 70:12 76:4,6, | 142:24 | |
| 99:17 117:16 | | | 142.24 | 4 |
| 121:17,19,24 | taking 93:6 | 11,17,19,24 | | terminate |
| 122:14 123:3, | 147:13,14 | 77:1,9,19,20 | television | 44:2 |
| 5,10 125:9 | 153:8 155:12, | 83:1,7 118:18 | 272:22 | |
| 126:19 | 13 164:20 | 185:11 | | terminated |
| 128:18 130:3 | 210:7 225:2,4 | 238:10,15,16, | | 44:9 115:7 |
| 131:8 132:17 | 273:11,12 | 19 | telling 32:21 | 14.0 110.7 |
| 135:5 148:18 | 273.11,12 | | 39:9 84:11 | |
| 171:6 181:19 | | taxable | 187:21 | terms 4:19,20 |
| | talk 126:16 | 66:18,21 83:7 | 203:21,23 | 6:16,21 7:2 |
| 193:19 | 164:8 207:5,9 | 00.10,21 03.7 | | 8:7,19 11:2 |
| 195:14 208:2 | 210:6 230:7 | | 4alla 75.40 | 14:14,22 |
| 209:4 224:12, | 273:23 | taxes 69:8,20 | tells 75:12 | 16:8,16 17:18 |
| 17,22 226:23 | | 97:11 133:13, | 78:23 127:14 | 18:16,20 |
| 229:17 233:2 | | 23 135:20,21, | | 20:15 25:10 |
| | talked 5:4 | 22 168:12,14, | template | 70:9 97:17 |
| take 10:17 | 8:13 11:24 | 23 185:15 | 178:21 | 111:6 115:21 |
| 18:2 37:15 | 45:8 112:20 | 229:8 244:16 | 170.21 | 122:7 154:10, |
| 56:23 57:7 | 126:13 129:5 | 223.0 244.10 | | 13 156:21 |
| 81:13 82:24 | 153:2 164:22 | | ten 6:18 7:5 | 187:5 219:23 |
| 91:9 93:19 | | TBJ 120:14 | 9:13 11:18 | 231:17 |
| | talking 15:12 | | 12:12 13:6,21 | |
| 108:21 109:3 | talking 15:13 | TD ICC 167.0 | 14:22 15:3 | 262:23 |
| 118:4 127:16 | 22:2,9 24:18 27:13 60:16 | TBJSC 167:9, | 21:15 79:22 | |
| 135:18 139:9 | | 14 171:3 | 124:18 | test 203:8,9 |
| 141:5 164:24 | 61:11 81:4 | 172:4 182:22 | 150:12 | 204:7,11,13 |
| 165:1 167:13 | 99:18 126:15 | | 176:20 | , , |
| 168:13 | 140:3 150:15 | team 77:15 | 206:17 | |
| 169:20 | 190:15 | 83:11 94:15 | 232:20 242:3 | testified 4:19 |
| 170:21 | 192:22 193:3 | 95:7 226:18, | 270:3,4 | 19:21 20:9 |
| 188:19 200:9 | 205:23 | 19,21 253:9, | , . | 66:14 74:8 |
| 207:8 221:3 | 213:12 | 15 255:14,16, | | 92:22 218:8 |
| 241:6 245:18 | 215:13 | 17,19 256:19 | ten-year 4:21 | 224:11,17 |
| 264:12 | 218:11,13,14, | 17,19 200.19 | 79:19 80:15, | 226:22 |
| 268:12 | 15 219:3 | | 17 | 227:19 |
| | 222:2 239:19 | team's 94:17 | | 229:16 232:9 |
| 4-1 74 44 | 243:4 244:3 | | topo 66:4.44 | 240:11 |
| taken 74:11 | 245:18 250:3 | tear 131:20 | tens 66:4,11 | 243:17 |
| 129:16 132:4 | 254:15 | tear 131:20 | 90:18 | 253:12 254:9 |
| | | | | |
| | | | | • |

Index: testify..three-ring

| 257:19 259:18 | 86:15 88:20 91:3 96:10 | 105:6 | thinking 54:18 97:24 111:24 | thoughts 197:7 |
|---|--|---|--|--|
| 261:11,18 262:2 | 103:17 106:18 107:12 | therefore 70:12 151:5 209:11 | 150:13 166:18 | thousand 55:22,24 |
| testify 222:8 261:4 | 110:19,21 111:12 114:18,24 | 241:12 | 222:20 241:23 | 131:12 166:23 167:8, 10 205:4,9 |
| testifying 258:8 | 131:14 134:13 193:1 217:16 | thereof 85:23 86:1 | third 14:9 25:19 26:3,18 29:4,5 30:15, | 214:17,21 236:23 257:16 |
| testimony 19:1 84:21 | 220:19 237:6, 11 249:4 258:17 | thereto 176:1 | 19 31:23,24 32:9,15,20 41:22 42:10, | thousands |
| 88:6 102:11, 19 252:20 | 261:22 263:23 268:12 | thing 15:14 59:10 76:1 114:16 128:24 | 15,16 43:8 84:16 86:16, 17,21 152:15 | 66:4,5 90:18, 19 |
| testing 204:10 | theft 190:14 | 135:17 158:1 203:8 224:7 233:14 238:8 | 174:4 177:22 202:18 204:23 | threatening 258:19 |
| Texas 218:2 | their 7:12,20 16:1 21:9 23:14 40:15 | 245:17 258:17 267:11 | Thomas 145:20 | three 58:7 88:17,19 139:3 144:21 |
| text 193:9 196:7 198:8 199:11 207:16 | 87:21,23 91:22 92:1, 21,24 100:17 110:20 112:14,16 | things 90:16 99:5 107:11 113:8 117:9, | Thorpe 185:16 | 152:20 157:9 162:5 163:21, 24 165:9 166:8 173:14 180:15 183:9, |
| texting 194:1 | 113:21 141:3, 16 144:4 151:2 157:16 | 19 119:5 120:8 121:9 133:15 136:6, | thought 5:12 19:23 20:20 21:5 28:1 | 12 215:17 220:1 222:24 225:24 |
| texts 184:1 196:5,8,11, 16,17,18 | 170:10 175:17 183:12,15,17 | 22 139:10 143:12 149:21 | 54:8 57:24 61:2 73:22 77:11 78:19 | 233:19 |
| 197:3 198:7 | 210:22,23 246:1 268:24 | 156:22 162:3, 16 164:20 166:16 188:3 | 101:18 127:18 153:9 155:9 158:1 | three-plus 163:2 167:6 |
| than 16:6 21:22 22:14 54:12 55:17 63:5 67:12 | themselves 87:5,11 | 191:5 209:19 225:2,5,6 230:19 241:5 245:3 262:24 | 169:16 177:1 185:13 232:13 262:8 | three-ring 147:21 148:1 149:11 |
| 72:10 81:22 | thereby 83:6 | 263:1 | | |

Index: threw..told

| 15:15,19 34:17 42:23 62:21,22 63:15 64:3 75:4,8,14 88:13 91:21 95:5 115:23 123:11 126:4 147:5,6 147:5,6 151:24 162:1, 6 184:13 191:21 196:8 247:14 220:15 263:11,12 264:16 68:2,6,12 263:11,12 264:16 68:2,6,12 263:11,12 264:13 266:6 193:18 183:12 193:18 183:18 183:12 193:18 183:18 183:14 183:15 193:18 183:18 183:14 183:15 193:18 183:18 183:14 183:14 183:15 193:18 183:14 183:14 183:15 193:18 183:14 183:14 183:14 183:15 193:18 183:14 183:14 183:14 183:14 183:14 183:15 193:18 183:14 183:15 183:14 183:15 183:1 | | | | Tildex | : threwtola |
|--|---|--|--|---|---|
| throughout 83:21,23 84:4,12 87:3, 17 89:12 199:13 200:9 192:21 together 193:18 90:4,16 91:20 90:4,16 91:20 90:4,16 91:20 52:2,10,17 93:9 98:24 104:1 112:12 | through 15:15,19 34:17 42:23 62:21,22 63:15 64:3 75:4,8,14 88:13 91:21 95:5 115:23 123:11 126:4 147:5,6 151:24 162:1, 6 184:13 191:21 196:8 215:14 217:10 220:15 246:16 263:11,12 | tied 179:24 ties 267:14 time 15:23 18:3 20:5 25:17 31:20 33:14,20 34:18 36:8 38:24 39:7 40:21 41:16 44:14,19 46:16 49:22 51:20,24 56:12,23 67:6 68:2,6,12 75:3 76:12 | 151:10,12,15 152:9,14,15 154:4,9,19,24 155:3,5,22 156:5,24 158:1 159:2, 13 160:12,15 161:3,16 162:5,6 165:4,10 168:16,19,24 169:16 170:4 171:2,6,9 178:3 179:13 182:8,15 183:14 185:9 191:11,14 192:10,17 193:21 194:1 | 264:12 268:13 269:24 271:11 times 34:19 35:8 50:14 88:14 108:3 133:5 225:20 227:22 237:11 256:24 270:3 title 31:19 41:7,9 42:8, 13 | 93:15 94:19, 21 98:11 100:21 101:4, 9 102:4 129:5 144:17 171:2, 3,23 172:8,21 174:2 179:10 182:21,23 189:7 197:20 200:5 207:15 260:17,19,21, 23 261:8,9,12 262:9 todd's 20:9, 21 21:13 23:10,19 24:3 53:9,11 55:20 65:14 74:21 |
| 23 122:15,19, 226:10,16,17, 178:16 208:21 | throughout 182:15 193:18 throw 208:15 throwing | 83:21,23 84:4,12 87:3, 17 89:12 90:4,16 91:20 92:2,10,17 93:9 98:24 104:1 112:12 113:15 114:4 115:12 116:18 | 199:13 200:9 202:12,17 204:18 205:1, 5,23 206:1 208:24 209:22 219:3 220:12 221:4 222:12 223:21 224:1, 22 225:16,23 | 192:21 to 203:11 today 25:8 135:10 138:23 153:21 157:17 | together 58:12 147:21 154:20 155:2 165:17 176:12 245:15 250:6 Toiyabe |
| 147:17 126:24 129:9 131:24 132:4, 12,16 133:7,8 134:18 136:8 17 57:20 79:13 80:10 126:24 129:9 131:24,12:4, 12,16 133:7,8 134:16 133:7,8 134:16 133:7,8 134:16 133:7,8 134:16 133:7,8 137:3 143:16 144:7,8 145:3.7 126:24 129:9 239:10,19 239:10,19 240:9,14,17 240:9,14,17 241:4 245:14 249:19,21 252:16 252:16 252:16 252:16 253:17 254:1 126:24 129:9 239:10,19 240:9,14,17 240:9,14,17 241:4 245:14 249:19,21 252:16 252:16 252:16 252:16 253:17 254:1 126:24 129:9 239:10,19 240:9,14,17 240:9,14,17 241:4 245:14 249:19,21 252:16 252:16 252:16 252:16 253:17 254:1 126:24 129:9 239:10,19 240:9,14,17 240:9, | Ticor 5:10,14, 23 6:8 14:9, 17 57:20 | 23 122:15,19, 23 123:2,23 126:24 129:9 131:24 132:4, 12,16 133:7,8 134:18 136:8 137:3 143:16 144:7,8 145:3,7 | 21 227:11 234:10,19 239:10,19 240:9,14,17 241:4 245:14 249:19,21 252:16 253:17 254:1 | 178:16 Todd 7:12 14:6 15:8,15 19:9,12 23:20 29:5 50:6,8, 13,14 68:5,9 73:19 78:1,4, | 208:21 209:10,14 238:23 told 16:6 23:14 83:10 92:7,8 101:1, |

Index: tomorrow..trust

| | • | • | • | • |
|--|--|---|--|--|
| 17,18 187:19 tomorrow 266:5 268:8 | toward 263:9 towards 157:3 193:16 | 245:5,13 transcript 267:4 | tried 76:1 93:14 133:8 217:2,15 226:12 | 21,22 32:19 35:24 36:4,9, 18,22,24 38:10,17,18, |
| 269:12 272:12 273:4, 9,14 | 218:9,23 220:15 225:15 | transfer 19:19 77:13, 16 92:19 | trigger 96:15, 19 99:21 100:1 | 19 39:3,4,10, 21 40:1 41:8, 17 42:3,4,17, 21,24 43:2 44:4,11 |
| took 7:23 87:21,22 94:6 115:8 140:14 157:6 166:15 233:4 245:14 251:19 | town 5:13 119:24 143:19 145:2 203:24 trade 115:4 | 111:14,21 112:10 151:7 transferred 19:24 82:21 | triggered 99:6 trouble 24:4 258:13 | 45:15,16,17, 24 47:7,17 48:4,5 49:23 70:10 82:4 85:1,7,8,11 90:5 94:5 |
| 262:11 top 4:18 10:13 30:16 | traded 87:22 | transferring 96:14 | truck 162:13 | 96:10,23 97:5,20 98:3 99:5,7 100:12 105:12 |
| 33:10 41:7 42:8,13 61:18 119:3 155:11 221:7 239:11 | traffic 193:9 trailer 162:13 | treats 107:4 tremendous 147:9 162:22 | true 12:22 21:14 32:23 34:20 65:8 67:14 68:16, 18 73:7 125:3 | 120:14,15,21 123:16 135:4, 11,15,24 136:9,12,13, 15,17,23 |
| 250:15 267:19 topics 26:1 | transaction 77:22 82:16 87:19 93:22 | 245:14,21 trial 115:21 | 128:7 135:9 159:15 201:21 | 137:1,16,23 138:17 139:18 140:18,21 |
| torn 227:12, | 97:12,15 99:17 101:20 129:15 176:5 180:21 | 210:21 211:19 217:12 272:17,19 | 202:13 240:3 254:4,17,24 262:5 | 141:15,18 142:1,7,10,12 148:3,4,10 149:13,20 |
| total 74:7 220:2 | 181:16 183:16 190:1 194:5 245:19 | 273:1,4,9,16, 20 trials 112:21 | trust 19:11,21 20:6,21 23:22 25:20,22 26:3,20,23,24 | 151:8 152:8, 12 153:22 155:20 156:3, 18 157:5 |
| totally 162:17 189:18 199:7, 9 244:22 256:24 | transactions 78:2 117:13 120:15 176:24 205:11 234:18,19 | tribal 112:14, 16 Tribe 112:14 | 20:3,20,23,24 27:7,10,11, 13,14,17,20 28:15,18,23 29:2,4,13 30:16,17 31:3,10,15, | 18 157:5 158:7 159:21 160:7 164:13 166:24 167:9 168:1,3,8,10, 11,14,15,21 169:14 |
| touch 34:3 | | | | |

Index: trust's..typically

| | | | | - DC/PICGIL/ |
|--------------------|---------------|---------------------|---------------|------------------------------|
| | | | | I |
| 170:13 171:3 | 152:2 153:7 | truth 162:23 | 139:6,23 | two 15:12 |
| 172:4,8,9,12, | 169:14,15 | 243:23 | 140:11,16 | 19:5 29:3 |
| 14,16 173:2,6 | 172:13,14 | 270:11 | 169:18 170:3 | 39:22 47:13 |
| 175:16,19,23 | 175:18 176:2 | | 171:1,11,18 | 59:7 116:4 |
| 176:7 180:13 | 204:18 222:3, | | 172:6 173:13, | 117:15,20 |
| 181:13,18 | 5,6 228:14,19 | try 67:7 90:14 | 16 175:5 | 148:5,11 |
| 182:2,21,22 | 232:4 253:7 | 93:16 98:5 | 181:19,22 | 165:13 |
| 183:8,15 | 256:4 259:6 | 104:18 108:8 | 182:1,9,12 | 172:10 |
| 187:2,4 | 261:23 | 124:18 | 183:2 194:6 | 183:11 |
| 195:24 | 266:20 | 132:12 133:4 | 195:23 | 195:22 209:2, |
| 208:11 209:6, | 267:18 | 161:18 | 227:19 | 14 211:10 |
| 11,12,15 | 207.10 | 162:14 | 228:12,19 | 225:23 |
| 221:16 222:6 | | 166:12 202:9 | 232:3 235:7, | 246:20 247:6 |
| 228:7,14,20 | trustees 10:6 | 209:1,2 | 17,23,24 | 250:23 251:3 |
| 230:2,8,12, | 31:16,19 | 268:14 | 236:11 251:4 | 250.23 251.3 254:2 266:19 |
| | 97:2,5 216:22 | | 230.11 231.4 | 254.2 200.19 |
| 17,18,20 | 253:10,11 | trying 44:19 | | |
| 232:3,4,8 | 255:22 266:1, | | tune 74:14 | two-plus |
| 233:15 234:6, | 7 | 73:19 77:12, | | 226:16 |
| 9,15,21 | | 15 82:14 95:6 | 4 45.40 | |
| 239:17,24 | 4 | 105:9 107:15 | turn 15:19 | tuma 2014 |
| 240:2,7,8,11, | trusts 20:9 | 111:20 136:5 | 32:8,14 40:24 | type 38:1 |
| 12 241:20 | 21:12 23:10, | 154:17,19 | 62:19 181:3 | 163:2 205:14 |
| 243:5 244:19 | 19 24:3 | 163:18 | 184:19 189:9 | |
| 247:9,15,23 | 120:14 | 185:13 186:2, | 193:4 202:23 | typed 262:17 |
| 251:3,11 | 131:23 | 6 187:17 | 215:22 | -7 -0 |
| 252:12,13,19 | 143:13 | 205:1 222:1 | 257:24 258:5 | |
| 253:2,16 | 156:24 | | | types 119:14 |
| 260:18,19,20, | 157:12 | TSS 7:17,20 | turned 15:5, | 136:24 |
| 24 261:9,12, | 158:11 171:8 | 8:1,2 18:24 | 10 101:15 | |
| 23 262:1 | 187:8,14 | 19:8 20:2 | 117:12 146:2 | typewritten |
| | 195:23 | 21:19 22:17 | 202:7 | 25:3 |
| 4 munchle 00 4 . 4 | 221:22 | | ZUZ. <i>1</i> | 20.0 |
| trust's 234:4 | 230:23 249:1 | 77:13,17 | | |
| | 250:24 251:3, | 80:1,21 82:8, | turning 88:5 | typical 16:23 |
| trusted | 11 | 18,22 94:6,13 | 235:24 263:9 | 205:6 |
| 254:21 | | 95:11,12 | | |
| | 4 | 96:10 98:7,12 | 4 400.7 | tuminally 5:00 |
| | trusts' 21:13 | 117:15,21 | turns 186:7 | typically 5:22 |
| trustee 19:21 | | 122:2 123:11 | | 8:21 17:11 |
| 47:6,23 48:3 | trustworthy | 129:6 134:15 | twelve 125:17 | 31:12,18 |
| 131:22 | 118:1 | 135:6,16 | 128:20 | 39:20 50:11 |
| 136:13 | | 136:18 137:5 | 237:11 244:7 | 53:8 69:7 |
| 151:14,18,21 | | 138:19,22 | | 70:4 72:20 |
| | | | | |
| | | | | |

Index: U-HAUL..usually

| 155:20 252:1 | understand | unless 8:11 | 144:11 | 98:12 108:2, |
|---------------|--------------------|--------------------|---------------|---------------|
| | 40 4-00 00 | | | |
| | 16:15 20:23 | 13:23 16:20 | 146:13 | 15,17,18,19, |
| | 27:15 36:11, | 17:4,9 18:8 | 152:18 156:1 | 20 110:15 |
| U | 16 60:17 | 55:22 85:7 | 168:15 200:6 | 113:8 118:12 |
| | 61:23 65:13 | 101:6,18 | 210:2 262:3 | 120:22 123:9 |
| | 174:17 | 133:2 197:15 | 268:8,9 270:5 | 132:2,14 |
| U-HAUL | 179:21 | 236:24 | 273:1,17 | 133:6 139:13 |
| 147:17 | 189:17 206:4 | 264:11 | 274:3 | 146:6,7 |
| | 210:24 211:3 | 268:12 | 214.0 | 148:17 |
| | 239:23 | 200.12 | | 181:21 |
| uh-hum 62:24 | | | untrustworthy | |
| 65:6 97:6 | 247:14 | unreasonable | 105:16 | 224:12 234:8 |
| 246:3 253:5,6 | 254:10 256:1 | 90:16 | | 236:6 269:14 |
| | 261:14,18 | | | 271:8 |
| | 262:13,18 | | unusual 52:1 | |
| ultimately | | unreliable | 96:12 | used 8:1,2 |
| 6:14 7:23 | understandin | 112:5 | | 16:14 22:21 |
| 19:5,24 20:1 | | | un to doto | |
| 23:8 24:2 | g 81:5 83:4 | | up-to-date | 23:3 30:11 |
| 37:2 39:24 | 104:15 115:9 | unsavory | 121:1 | 72:10 77:3 |
| 54:13,20 | 118:20 121:3 | 105:16 | | 79:17 109:7 |
| 80:16 82:15 | 128:12 | | upcoming | 132:17 141:3 |
| 98:11 100:16 | 167:12 170:5 | unsecured | 75:21 | 146:3,10 |
| 186:24 | 207:24 208:4 | 11:10 80:20, | 70.21 | 177:8 178:21 |
| 208:18 | 212:22 | 24 82:11 | | 182:11 |
| 248:17,19 | 213:17 | 138:18 | updated 40:2 | 201:17 |
| 240.17,19 | 236:10 240:6 | | 49:12 | 223:20,22,23 |
| | 259:6,7,24 | 174:24 175:4 | | 243:5 244:5 |
| ultraviolet | , , | 237:6 | 1 400 4 | 246:7,12 |
| 63:1 | | | upset 166:4 | 252:7 |
| | understood | unsure | | 202.1 |
| | 60:10 66:20 | 192:22 | upsetting | |
| under 25:10 | 68:8 70:8 | 132.22 | 203:23 218:5 | user 132:21 |
| 28:18 38:17 | 90:7 211:24 | | 200.20 210.0 | |
| 62:10 90:10, | 254:13 | until 11:20 | | 70 40 40 |
| 15 102:5 | | 13:9 24:1,17, | urgency 76:1 | uses 72:16,19 |
| 112:7 178:5 | _ | 21 36:6 | | 131:24 |
| 230:15,24 | unique | 39:10,15 | | |
| 237:5 238:14 | 156:14 | 44:16 57:3 | urgent 67:7, | using 182:11, |
| 240:1 | | 69:15 70:1 | 10,15,17 | 14 224:5 |
| | units 163:1,2 | 82:14 84:18 | | 252:9 |
| | uiiii.5 103.1,2 | 94:22 98:18 | use 21:19 | 202.8 |
| underlined | | | 23:22 68:17 | |
| 99:24 | unknown | 99:12,15 | 72:16 86:3 | usually 37:1 |
| | 241:16 | 130:24 140:7 | 12.10 00:3 | 69:24 179:23 |
| | ∠ 41.10 | | | 03.24 173.23 |

Index: utilize..want

| 227:3,11 utilize 76:13 | 124:2,8,13,24 128:15 129:7, 10,11,13 | 224:4 vehicle | 34:22 46:6 versus 112:4 | waiting 136:11 156:20 |
|---|--|--|-----------------------------------|--|
| 112:2 124:22 155:20 178:8 | 130:10,13 136:11 141:9 167:20 | 168:12 | 236:23 249:1 | 211:16 |
| 249:11 utilized | 208:23 209:16 240:16 244:1 | Venarachi 143:8 | vested 108:22,24 | waive 19:12 175:24 |
| 119:18,19 148:17 174:21 | 246:13 | Venarachi's 143:19 | viable 116:15 | waived 19:2 259:20 269:4 |
| | valued 123:14 | venture 78:13 | Village 182:7 | waiver 10:5 17:22 18:5,13 |
| vacation | values 66:23 113:17 118:13,17,23 | ventures 85:18 92:19 | violate 100:11 | waives 17:19 |
| 182:15 | 168:18 | 113:11 verification | violations 17:17 | walk 131:19 140:8 |
| Vaguely 195:6 | valuing 121:3 variety 26:6 | 254:15 | virtue 135:15 175:17 | WALLER 212:2 |
| Valley 111:4 | various 75:15 | verified 254:3,6 | voluminous 58:11 210:18 | want 4:12 |
| Valleys 111:3 | 91:6 107:20 118:15 133:15 | verifying 254:23 | voted 253:19, | 8:18 9:16 17:20 31:14 37:22 54:2 |
| valuable 95:9 | 146:12 149:21 176:24 188:3 | version 6:8 8:20 9:12,13, | 24 254:2 | 57:15 65:20 69:15,24 |
| 121:11 | 191:12 216:18 | 17 11:1,8 12:2,12,24 | votes 253:17, 22 | 75:12 78:14, 15,24 79:5 85:14 92:18 |
| valuation 69:13 | 221:22 222:7 260:10 261:19 | 13:13 14:9, 14,21 25:3 26:23 34:9, | W | 93:18 98:14 112:24 114:20 118:5 |
| value 70:3 113:13,14,16 122:5 123:12, | Vegas 147:16 159:18 | 11,13 36:4 43:10,15,22, 23 55:8 | wait 18:1 69:16 157:7 207:2 | 126:9 127:23 132:9 137:22 142:4 151:21, 24 166:17 |
| 13,19,23,24 | 160:13,16 | versions | 201.2 | 168:11,24 |

Index: wanted..Wendy's

| | | | | incedwendy s |
|---------------|---------------------|------------------------|-------------------|---------------------|
| | | | | |
| 169:2 181:8 | Washoe | 71:10 75:14 | well-known | 24 190:7,9 |
| 191:1 193:4 | 110:5,7,10 | 78:24 82:22 | 106:9 | 191:3,6,9,12, |
| 195:8 198:18 | 113:12 | 85:6 87:4,10, | | 14 192:10,12 |
| 208:15 | 114:23 | 11,12 101:5 | Wendy 29:5 | 193:12,18,22 |
| 211:21,22 | | 137:19,22 | 46:6,13 47:7 | 194:2,6 |
| 217:10 | wasted 44:19 | 147:11,17 | 73:21 78:6,8 | 195:2,13,18 |
| 251:15 260:9 | 84:12 | 159:12 | 85:14 86:8,9 | 196:9 197:1 |
| 268:13 273:5, | 04.12 | 163:22 | 91:20 92:1 | 199:6,11,14 |
| 24 | | 193:19 | | 200:17 201:8 |
| | watch 272:18 | 199:10 | 93:1,5,8,16 | 202:12 |
| wonted 7.7 | | 205:18 231:5, | 96:9 104:1 | 203:10 |
| wanted 7:7 | watahaa | 16 232:24 [′] | 105:8 115:23 | 204:15,17 |
| 19:22 46:11, | watches | 233:4 241:18 | 123:9 132:2, | 205:17 [°] |
| 16 47:19 | 117:20 | 249:16 260:5 | 7,10,21 136:1 | 211:10 213:9 |
| 49:21 54:13 | | 261:9 264:1 | 137:12 145:2, | 214:5,15,19 |
| 60:2 73:15 | water 105:24 | 265:1,23 | 4,6,15 | 215:19 |
| 74:4,10 75:8, | 106:2,9,16, | 266:17 | 146:15,20 | 216:21 218:9, |
| 9,15,16,18 | 20,24 107:1, | 267:12 | 147:14 148:6 | 15 219:24 |
| 78:4,9 82:20 | 2,3,6,15,19 | | 149:16 150:5 | 223:20 224:1, |
| 87:18 90:21 | 108:1,4,7,9, | | 151:11 154:5, | 5,12,17 |
| 91:3 93:16 | 10,15,17,19, | ways 98:5 | 14,22 155:3 | 225:8,10,16, |
| 98:17 104:18 | 21,22,23,24 | 101:13 | 158:3,24 | 17 226:5,20 |
| 129:3 137:3 | 109:1,4,6,8, | 109:23 | 159:3,8 | 257:24 258:4 |
| 138:4 141:14, | 12,15 110:14, | 116:19 | 160:1,13,15, | 262:9,10 |
| 18 153:2 | 17,20,21,23 | 261:24 | 17,21 161:5, | 270:2,23 |
| 164:21 | 111:2,7,14,21 | | 19,21,23 | 271:3,8,18 |
| 191:17 208:6 | 112:2,4,5,6, | wealthiest | 162:2,7,24 | 2, 1.0,0,10 |
| 217:24 223:7 | 10,17,22 | 122:15 | 163:13,18,22 | |
| 249:19 | 113:9,13,17, | | 164:24 | Wendy's |
| 264:23 | 24 114:1,2,6, | | 165:22,24 | 47:16 73:14, |
| | 13,22 115:4,8 | webs 79:6 | 166:1,21,23 | 24 74:6,13 |
| wanting | 120:7 | | 167:1,21,22 | 93:18 157:20 |
| 193:14 | | Wednesday | 169:16,17 | 158:9,17 |
| | | 211:9,15 | 172:22 174:2, | 159:21 160:3 |
| | waters 234:3 | ,.0 | 20 176:7,24 | 172:23 |
| wants 90:24 | | | 177:17,20 | 176:15 |
| 107:16 136:8 | way 15:21 | week 53:2 | 179:10 | 179:11 |
| | 20:13 23:24 | 67:9 | 180:23 185:8, | 189:11 |
| warned 96:13 | 25:16 30:12 | | 10,12,14,15 | 191:21 |
| | 33:6 35:16 | weekly | 186:2,8 | 195:11 |
| | 36:12 46:15 | 142:15,17,20 | 187:16,17,19, | 196:10 |
| wash 134:6, | 66:1 67:12 | 143:6 | 24 188:9,13, | 199:22 203:5 |
| 10 | | | 22 189:2,22, | 211:1 219:4 |
| | | | | |
| L | | | | |

Index: went..working

| 257:20 272:9 | 180:20 | 263:17 | 57:23 125:19 197:18 | 211:11 |
|--|---|--|--|---|
| went 14:17 15:14,19 27:17 28:8 | When's 271:11 | whom 103:1 104:3 118:2 125:7 179:9 | wishes 189:4 | wonderful 53:2 107:11 209:23 |
| 36:19 57:20 67:8 75:8,14 76:2,15 82:5 95:20 98:15 | Whereabouts 185:3 | wider 63:16 | withdraw 210:10 212:11 | wondering 234:7 |
| 137:4 138:14, 15 139:14 148:15 150:8 | wherein 177:17 | width 63:19 wife 27:11 | within 40:15 45:24 112:13 | word 270:15 |
| 152:14 164:18,19 165:3,21 | whether 16:13 23:10, 17 33:11,12, | 28:6,8 165:14 | 147:19 159:4 247:11 249:12 | wording 182:10 259:23 |
| 190:24 224:3 232:20 235:14 243:22 | 16 35:16,19 45:10 93:13, 21 97:11,13 | Wiggins 159:17,21 | 259:24 without 6:15 | words 25:18 190:18 197:6 |
| 249:12 | 109:6 111:13 192:9 204:21 216:8 238:18, 19 253:8 | will 4:5,20 11:7 56:8,14 69:1 92:20 102:6 108:3 | 14:22 23:11 44:15 49:12 168:20 207:4 217:24 230:6 | 199:19 258:14 |
| west 110:24 What'd 74:3 | 255:4 261:7 269:6 | 102:0 106:3 109:5 118:4 132:10 177:23 | 272:21 | work 65:20 67:16 71:24 80:20 162:15 |
| whatever 6:23 7:3 | while 68:12 145:17 147:5, 7 162:15 | 194:18 197:16 199:24 210:4, | witness 26:14,16 29:22 37:15 51:7 55:5 | 200:6 255:24 273:6 |
| 21:17,18 22:23 23:14, 22 28:14 74:15 127:19 | 183:20 221:14 235:12 273:6 | 7,9 213:22 214:5,8,24 272:18 273:4, 6,14,18 | 58:3 60:22 68:19 89:19 91:10 101:21 111:18 184:4 | worked 23:6, 8 40:4,21 73:5 76:16 90:9 115:5 |
| 159:24 160:1 168:23 262:17 | White 120:11 | willing 129:12,13 | 199:1 200:11 206:14,21,24 211:8,17,21 | 143:10 146:1 214:14 245:11 |
| whatever's 47:17 | whoever 257:7 | 153:4,15 213:4 | 256:11 259:3 266:15 268:18,24 | working 28:1 67:11 115:12 |
| whatsoever | whole 99:16 245:12 257:1 | wipe 240:2 wish 22:3,5 | witnesses | 117:10,14 143:12,15 |

Index: works..Zillow

| 445.40 | 5.45 | 450 47 00 | | |
|--------------------|--------------------|-----------------------|----------------------|---|
| 145:18 | wrong 5:15 | 152:17,20 | 57:2 144:10 | |
| 154:17 159:6 | 6:8 202:9 | 156:2 161:2, | 210:1 272:16 | |
| 160:21 | 224:5 227:14 | 13 162:5 | | |
| 161:21 | 253:13 | 185:11,16,17 | | |
| 245:17 252:4 | | 214:14 220:1, | Z | |
| | | 24 221:3,4 | | |
| | wrongdoing | 227:10 | | |
| works 119:23 | 154:11 | 232:21 | Zero 138:24 | |
| 123:8 124:8 | | 202.21 | | |
| 234:19 | wrote 8:17 | | | |
| | 99:20 | yellow 178:19 | Zillow 130:20 | |
| | 99.20 | | | |
| world 120:2 | | | | |
| | WTH 198:15 | yesterday | | |
| worried 225:1 | | 178:16 | | |
| WOINIOU 220.1 | | | | |
| | Υ | yet 59:3 | | |
| worry 70:13 | | 112:23 | | |
| | | | | |
| | verd 121:12 | 113:24 | | |
| worth 66:10 | yard 131:13 | 127:15 | | |
| 67:1 126:2 | | 157:12 | | |
| 128:19 | year 7:5 | 194:15 | | |
| 218:16 221:4 | 81:22 107:11, | 197:10 201:4 | | |
| | 18 133:18,22 | 243:23 | | |
| wow 127:16 | 134:3,18,19, | | | |
| | 20 139:3 | | | |
| 128:23 204:2 | | yield 205:14 | | |
| | 146:10 150:4 | | | |
| wrap 268:14 | 223:23 224:4 | yours 54:12 | | |
| up 200111 | 232:18 | 66:8 130:21 | | |
| | 233:10 | 215:3 | | |
| write 52:22 | | Z 10.0 | | |
| 273:22 | years 6:12, | | | |
| | 15,18 8:16 | yourself | | |
| | · | 132:19 164:8 | | |
| writing 7:6 | 9:13 11:16,18 | 187:16 | | |
| 16:21 17:20 | 12:9,13 13:6, | 191:10 | | |
| 19:7 | 19,21 14:22 | 204:22 | | |
| | 15:3 21:15 | 228:13,19 | | |
| written 10:21 | 79:22 107:13, | 232:5 235:8 | | |
| 99:8 175:13, | 14 109:10 | 232.5 235.6 245:23 | | |
| 17 189:2 | 113:23 115:6, | 243.23 | | |
| | 12 133:6 | | | |
| 274:1 | 143:10,16,20 | yourselves | | |
| | | | | |
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| 1 | Code No. 4185 |
|----|---|
| 2 | SUNSHINE LITIGATION SERVICES 151 Country Estates Circle |
| 3 | Reno, Nevada 89511 |
| 4 | |
| 5 | SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA |
| 6 | IN AND FOR THE COUNTY OF WASHOE |
| 7 | HONORABLE DAVID A. HARDY, DISTRICT JUDGE |
| 8 | |
| 9 | In the Matter of the Case No. PR17-00445 Administration of the: |
| 10 | SSJ's ISSUE TRUST. Department No. 15 |
| 11 | |
| 12 | In the Matter of the Case No. PR17-00446 |
| 13 | Administration of the: |
| 14 | SAMUEL S. JAKSICK, JR., FAMILY TRUST. Department No. 15 |
| 15 | AND OTHER RELATED MATTERS. |
| 16 | |
| 17 | TRANSCRIPT OF PROCEEDINGS |
| 18 | CIVIL JURY TRIAL |
| 19 | FEBRUARY 26, 2019 |
| 20 | DAY 8 |
| 21 | Reno, Nevada |
| 22 | |
| 23 | REPORTED BY: DEBORA L. CECERE, NV CCR #324, RPR |
| 24 | JOB # 530644 |

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| 1 | | |
|----|---|------|
| 2 | | |
| 3 | I N D E X | |
| 4 | | |
| 5 | WITNESSES | PAGE |
| 6 | TODD JAKSICK | |
| 7 | RE-CROSS EXAMINATION (Resumed) BY MR. ROBISON | 8 |
| 8 | WENDY JAKSICK | |
| 9 | DIRECT EXAMINATION BY MR. SPENCER | 13 |
| 10 | | 72 |
| 11 | CROSS-EXAMINATION BY MR. ROBISON | |
| 12 | CROSS-EXAMINATION BY MR. LATTIN | 111 |
| 13 | CROSS-EXAMINATION BY MR. HOSMER-HENNER | 136 |
| 14 | REDIRECT EXAMINATION BY MR. SPENCER | 158 |
| 15 | RECROSS-EXAMINATION BY MR. ROBISON | 180 |
| 16 | JIM SMRT | |
| 17 | DIRECT EXAMINATION BY MR. SPENCER | 194 |
| 18 | CROSS-EXAMINATION BY MR. ROBISON | 203 |
| 19 | CROSS-EXAMINATION BY MR. LATTIN | 204 |
| 20 | REDIRECT EXAMINATION BY MR. SPENCER | 206 |
| 21 | | |
| 22 | | |
| 23 | | |
| 24 | | |

| 1 | | |
|----|------------------------------------|------|
| 2 | | |
| 3 | INDEX | |
| 4 | (Continued) | |
| 5 | | |
| 6 | WITNESSES | PAGE |
| 7 | MICHAEL KIMMEL | |
| 8 | DIRECT EXAMINATION BY MR. CONNOT | 208 |
| 9 | CROSS-EXAMINATION BY MR. LATTIN | 218 |
| 10 | REDIRECT EXAMINATION BY MR. CONNOT | 242 |
| 11 | RECROSS-EXAMINATION BY MR. LATTIN | 246 |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |
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| 22 | | |
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|----|--------------|--|----------|
| 2 | | | |
| 3 | | EXHIBITS | |
| 4 | | | |
| 5 | NUMBER | DESCRIPTION MARKED | ADMITTED |
| 6 | Exhibit 216 | Division of Water Resources Mapping & Data re: Buckhorn | 48 |
| 7 | Evhihit 217 | Division of Water Resources - | 48 |
| 8 | EXIIIDIC ZI7 | Mapping & Data re: Jackrabbit | 40 |
| 9 | Exhibit 218 | Division of Water Resources - Mapping & Data re: White | 48 |
| 10 | | Pine Lumber | |
| 11 | Exhibit 219 | Division of Water Resources - Mapping & Data re: Home Camp | 48 |
| 12 | Exhibit 13P | | 7.4 |
| 13 | | and Todd | , 1 |
| 14 | Exhibit 79 | 7/6/16 (6:58 p.m.) Email From Wendy to Stan | 141 |
| 15 | Exhibit 80 | 1/11/16 (12:59 p.m.) Email | 143 |
| 16 | | From Wendy to Stan | |
| 17 | Exhibit 242 | Email Correspondence Between Stan Jaksick, Todd Jaksick, | 151 |
| 18 | | Lexi Smrt and Wendy Jaksick re: Christmas and Tahoe | |
| 19 | | Dated 12/01/2017 | |
| 20 | Exhibit 244 | Email Correspondence Between Stan Jaksick, Todd Jaksick, | 152 |
| 21 | | Michael Kimmel, and Kevin Riley re: Meeting Notes 11/29/17 | |
| 22 | | Dated 12/05/17 | |
| 23 | Exhibit 246 | Email correspondence between Stan Jaksick and Todd Jaksick re: | 152 |
| 24 | | Super Club dated 01/11/14 | |

| 1 | | | | |
|---------------------------------|-------------|--|--------|----------|
| 2 | | | | |
| 3 | | EXHIBITS | | |
| 4 | | (Continued) | | |
| 5 | | | | |
| 6 | NUMBER | DESCRIPTION | MARKED | ADMITTED |
| 7 | Exhibit 418 | August 15, 2016, Solomon Dwiggins Freer | | 161 |
| 8 | Exhibit 215 | Hydrographic Abstracts | | 179 |
| 9 | Exhibit 13C | 6/6/13 (10:31 a.m.) Todd | | 187 |
| 10 | | Email to Riley, Stan | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 1617 | | | | |
| 18 | | | | |
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| 1 | FEBRUARY 26, 2019, TUESDAY, 11:00 A.M., RENO, NEVADA |
|----|---|
| 2 | -000- |
| 3 | |
| 4 | (Whereupon the following proceedings were had |
| 5 | in the presence of the jury.) |
| 6 | THE COURT: Good morning. Please be seated |
| 7 | everyone. |
| 8 | And, Counsel, you may continue your examination. |
| 9 | |
| 10 | TODD JAKSICK, |
| 11 | |
| 12 | called as a witness in said case, |
| 13 | having been first previously sworn, was |
| 14 | examined and testified as follows: |
| 15 | |
| 16 | RE-CROSS EXAMINATION |
| 17 | (Resumed) |
| 18 | |
| 19 | BY MR. ROBISON: |
| 20 | Q Good morning, Todd. |
| 21 | A Good morning. |
| 22 | Q I'm going to show you and the jury Exhibit 151. |
| 23 | This is Mr. Lattin's letter that was referred to in prior |
| 24 | testimony. The final \$5,000 payment. |

1 Do you remember this incident, sir? 2 Yes, I do. Α 3 After July 27, 2017, did Wendy continue to Q receive payments to help her with her maintenance and 4 5 support? 6 She did. She received approximately an 7 additional \$75,000. 8 Okay. Now did you apply or ask to be the sole 9 trustee of your father's Issue Trust? 10 Α No. Did you ever suggest to your father that you 11 12 wanted to be in that position of responsibility? 13 Α No. 14 How did that come about? Q 15 Just through all of the discussions that, Α working together all of the years and with our relationship 16 he asked me if, if I would do that. 17 And what did you say? 18 Q 19 Α Of course. 20 Why did you say of course? Q 2.1 Α Because I was willing to help out and do 22 anything he wanted me to do. 23 Did you ask for the indemnification that was 24 discussed with Mr. Hascheff?

1 Α No. 2 Did you and your father talk about the Q 3 indemnification agreement that was finalized? After it was prepared. 4 5 Q Did you suggest to your father in any way that 6 you needed that or that you wanted that? 7 Α No. 8 Is that something that he did for you without 9 your urging? Yes. Stan and I. 10 A 11 And with respect to the option agreement as it 12 relates to Incline TSS, did you ask to be the sole owner of 13 the Incline TSS? 14 Α No. 15 How did that come about? 0 16 Because Stan was going through a divorce, and dad had Stan removed until his divorce was complete. 17 Who suggested that the two trusts be for the 18 Q time being the sole owners of Incline TSS? 19 20 Α It was a discussion with dad. 2.1 Did you ask for that? 22 No. It was a suggestion of who had funds and 23 who could make it work. 24 Did you ask for the option to be given from the

```
1
       family trust first and then later SSJ, LLC, did you ask for
 2
      that?
 3
           Α
                  No.
 4
                  Where did that idea come from?
            Q
 5
           Α
                  From dad.
 6
                  Did you urge him to do that for you or your
            Q
 7
      trust?
8
           Α
                  No.
9
                  Why did you do it?
           Q
                  Because that's what dad wanted.
10
           Α
11
                  Did you ask for the second amendment that was
            Q
      executed on December 10th, 2012?
12
13
           Α
                  No.
14
                  Did you have anything to do with urging its
15
      contents?
16
           Α
                  No.
17
                  All right. Where did that come from?
           Q
                  That was all part of dad and Pierre's planning.
18
           Α
19
                  Did you ask to be a co-trustee of the family
            Q
20
      trust?
21
           Α
                  No.
22
           0
                  How did that come about?
                  Dad asked that Stan and I do that.
23
           Α
24
            Q
                  Why did you do it?
```

1 Because he wanted us, he wanted us to do that Α 2 for him. 3 And when there was a decision for Incline TSS to Q exercise the option to acquire the Tahoe house, was that 4 5 done at your insistence or your urging? 6 Α No. Dad was calling the shots, and he was the 7 one who said I want the option exercised before the end of 8 the year in 2012. 9 Did you encourage that or suggest that that be done to benefit yourself or your trust? 10 11 No, sir. Α 12 Why did you do it? Q 13 Because that's what my dad wanted. Α 14 Prior to your father's passing on April 21st, Q 15 2013, who was calling the shots on the Samuel Jaksick 16 Estate Plan? Dad, of course. 17 Α Did you? 18 Q. 19 No. Α 20 Q Thank you. 2.1 MR. ROBISON: I pass. That concludes my 22 examination. 23 THE COURT: Thank you. Mr. Lattin?

MR. LATTIN: No questions.

24

| 1 | | THE COURT: All right. Thank you. |
|----|------------|---|
| 2 | | You're free to step down. |
| 3 | | (Whereupon the witness stepped down.) |
| 4 | | THE COURT: Counsel, your next witness. |
| 5 | | MR. SPENCER: I call Wendy Jaksick. |
| 6 | | THE COURT: Ms. Jaksick, please follow the |
| 7 | deputy's i | nstructions. |
| 8 | | |
| 9 | | WENDY JAKSICK, |
| 10 | | |
| 11 | | called as a witness in said case, |
| 12 | | having been first duly sworn, was |
| 13 | | examined and testified as follows: |
| 14 | | |
| 15 | | DIRECT EXAMINATION |
| 16 | | |
| 17 | BY MR. SPE | NCER: |
| 18 | Q | Good morning. |
| 19 | А | Good morning. |
| 20 | Q | All right. State your name, please. |
| 21 | А | Wendy Jaksick. |
| 22 | Q | Are you the child of Sam Jaksick? |
| 23 | А | I am. |
| 24 | Q | You're his only daughter? |

- 1 A I am his only daughter.
- 2 Q And Stan and Todd are your brothers?
- 3 A Yes.
- 4 Q And where did you grow up?
- 5 A I grew up in Reno. I was born here and went to
- 6 high school -- I lived with my dad up at the Tahoe house.
- 7 | Went to Incline High. Then I went to Colorado to prep
- 8 | school, and I graduated there. And both my children were
- 9 born in Reno as well.
- 10 Q When did you graduate from high school?
- 11 A 1983.
- 12 Q Where did you go after that?
- 13 A I went directly to Arizona State University.
- 14 Q And how long were you down in Phoenix?
- 15 A I was there for about, a little over, about two,
- 16 two and a half years.
- 17 Q And did you meet your husband?
- 18 A I did.
- 19 Q And what is his name?
- 20 A Jim Smrt. He's my ex-husband now.
- Q Ex-husband now --
- 22 A Yes.
- 23 Q -- but at the time he was your --
- 24 A Was my husband.

- 1 Q -- future husband, right?
- 2 A That's correct.

5

6

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16

- Q Okay. And with Mr. Smrt where did you go from there, from Phoenix or Arizona State?
 - A We moved back home here and got married. And then my dad had a company in Hong Kong that he was doing. It was called International Novelty Company, and he was doing manufacturing, they were like fake slot machines, kind of toy kind of slot machines.
 - So Jim and I left and we lived in Hong Kong putting together, like getting the laborers and so forth together to build slot machines for about a year.
 - Then I got pregnant, and I didn't want to have the baby in Hong Kong, so I came home. And Jim stayed there. I had Lexi in 1988.
 - Q When did you and Jim marry?
- 17 A Let's see. '86. 1986.
- 18 Q All right. And you said you had Lexi.
- What is her full name?
- A Her name is Alexi, middle name is Jaksick, and her last name is Fields. She's married now.
- 22 Q Okay. Where does she live now?
- 23 A She lives in Dallas, Texas.
- Q Does she have children of her own?

- Yes, my grandchildren. Jalyn, who is 6, and 1 Α 2 Brandon, Jr., who is 3.
- And what does her husband do? 3
- He's a basketball player. He was a really good 4 5 basketball player at University of Nevada Reno, Brandon 6 Fields. And she was a cheerleader there. They met there. And he's continued with his basketball career ever since.
- 8 In the minor league basketball? 0
- 9 Α Yes.

7

- 10 Q Okay. He never has made it to the professional 11 level?
- 12 No, he was overseas for about most, most of the Α time until just recently. Now he's back in Los Angeles D 13 14 league.
- 15 Q Okay.
- G league I think it is. I don't know. 16 Α Whatever it is. 17
- And what does, what does Lexi do? 18 0
- 19 Lexi is a school teacher. She's a high school teacher for -- I can't think of the --20
- 2.1 Q For Byron Nelson High School?
- 22 Thank you. Byron Nelson High School in Dallas, 23 Texas. And she teaches English for seventh and eighth 24 graders.

1 Did she recently get a reward there? Q 2 She got a teacher of the year her first year as Α 3 a teacher. I'm proud. And then you get to see her and your 4 5 grandchildren often? 6 Oh, yes. I watch the grandchildren probably 50 7 percent of the time because she has to drive an hour to 8 school and back and so forth. So I have them a lot. 9 And then you have a son that we've heard about, 10 Luke, right? 11 I do. Α And how old is Luke? 12 0 13 He just turned 18. Α 14 And he's still in high school? Q 15 He's still in high school. He's in his senior Α year at Allen High School. 16 Okay. Allen, Texas? 17 Q Yes. 18 Α And he'll graduate in May? 19 Q 20 He will, yes. Α 21 Q And he did particularly well on his SAT, didn't 22 he?

Extremely well.

What did he score?

23

24

Α

Q

- A He scored -- well, he took it twice. He scored
 a 1200 and then a 13 something on it. So he did, he did
- 3 really well.
- 4 Q So does he have college prospects?
- 5 A Yes, he does.
- 6 Q And is he an athlete?
- 7 A A very good athlete, yes.
- 9 A He does.
- 10 Q And describe the Allen High School football
 11 program just briefly.
- A Allen High School is the largest, one of the
 largest, if not the largest, high school in Texas, 6A,

 Division 1. And they are -- Kyler Murray was the Heisman
 trophy this year, he went there. It's known for football.

 That's what it is known for, is football. There's 6500
- kids in the high school, and it's only three grades, 10, 11, and 12.
- 19 Q And you moved down there around his tenth grade 20 year, is that right?
- 21 A Yes.
- Q And by his junior year he was starting on the football team, the --
- 24 A Yes.

- 1 Q -- varsity team?
- 2 A I'm sorry to interrupt you, yes. He was 3 starting on varsity.
- 4 Q He played varsity football at Allen High School junior and senior year?
 - A That's correct.
- Q And because of his SAT score he's been receiving college offers and football offers?
 - A Yes.

- 10 Q Is he a good kid?
- 11 A Yes, he's a good kid.
- Q And what was his relationship like with your dad
 Samuel?
- A My dad adored Luke. My dad, I think as we got
 older, the three of us kids -- my dad, it made him feel
 young again to kind of have a child again. He basically
 raised Luke as him being the father. They spent so much
 time together.
- 19 Q And I'm going to call your dad Sam because 20 there's a lot of Mr. Jaksicks here.
- So Sam, did he go to the athletic and sporting events of Luke?
- 23 A I don't remember him actually ever missing one, 24 even his practices he would go to.

1 Then did Sam and Luke spend time together Q 2 outside of those events? 3 Yes, they did. They went to the ranch. Α They They were very close. Very close. 4 traveled. 5 Q Did your dad teach Luke how to hunt? 6 Δ He did. 7 Q And then as Luke continued with his football, 8 there was a period of time when y'all moved to Las Vegas? 9 Α That was after my dad's death, yes. 10 Q How old was Luke when your dad died? 11 He was 12. Α 12 Okay. And so this was in high school when you moved to Las Vegas; Luke was in high school? 13 14 Α Correct. 15 And he went to Bishop Gorman, is that correct? 0 16 He went to Bishop Gorman his freshman year in Α 17 high school in Las Vegas, yes. That's also a football power, is that correct? 18 0 19 Big time, yeah. Α 20 All right. And so down in -- you're going up 2.1 here because you want to talk about your relationship with 2.2 your father. 23 Where did you -- you mentioned you lived at the

Tahoe house growing up?

1 A I did.

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- 2 Q And did your -- did any of your siblings live 3 there at the time you were living in the Tahoe house?
 - A Stan did. Todd never lived there. Just Stan and I.
- 6 Q Okay. Where did Todd grow up?
- 7 What house did he live in growing up?
- 8 A He lived with my mother.
- 9 Q All right. And how did your relationship with
 10 your dad, what was your relationship with your dad growing
 11 up?
 - Well, as many of you have children, obviously we were extremely close, and I think dads and daughters have a special connection, just like I think sons and mothers do.

 And I was extremely close to my dad. I always wanted to make him happy. I'd go hunting with him at 4:30 a.m. in the morning, when I didn't want to, but I would do it to make him happy. I loved him very much.
 - Q Were y'all close back then?
- 20 A Very close.
- Q Did you perceive your dad's relation with Stan to be close growing up?
- 23 A Very close.
- 24 Q And, and then in relation to -- after you became

an adult and went off to college, did you continue to stay
in touch with your father?

A Absolutely.

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Q And you saw him, how often would you see your father after he came back to Reno?

A Pretty much daily.

Q All right. And did, was there a time when you lived either at Tahoe or near, you always lived nearby him, didn't you?

A Oh, yes. And unless -- except for when I was in Hong Kong. But other than that, we lived three miles apart. Because he had a condominium down in Reno. So, and he could stay there during the week, because our office was right next door. So if not, he was in Tahoe on the weekends, so that was obviously a 40-minute drive, but we were very nearby.

Q Growing up, did your dad drive you down to school from the Lake Tahoe house?

A Every morning I went to Pine Middle School, and I was the student body president, and I couldn't be late for announcements. So my dad would be, every morning through the rain, through the snow, whatever, he would drive me down and make sure that I was, that I was there on time to make my morning announcements.

- Q So you spent a lot of time with him?

 A I did.
 - Q And then after, after you came back, did you, did you go to school to get any sort of license?
 - A Yes, I got my real estate license actually one summer when I came home from Arizona State.
- 7 Q How did you use that license?
 - A My dad was a broker, and I hung it with him.
 - Q And what did you do with your real estate license for a, for a living when you came back to Reno?
- 11 A I didn't use it that much really. I mean, it
 12 was more so that I would learn about real estate.
 - But I hung it with my dad. And if there was a partial or something that was in our subdivision at the time, which was Lakeridge Golf Course, I would be the one that would make the sale through his office. But I never went out and used it really.
- Q Did you office with your dad?
- 19 A Yes, I did.

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- Q And so when you would office with your father you would see him every day?
- 22 A Every day.
- Q And then would the family have events that you would attend, holiday events, Thanksgiving, Christmas, that

1 kind of thing? 2 Α Yes. 3 And did your dad have everyone over to his house to, as a family? 4 5 Α Yes. 6 Okay. And do you believe that your dad loved 7 his children? 8 Α Absolutely did. 9 And all three of you and Todd and Stan? Q Absolutely. 10 Α 11 And his grandchildren, each of your children? Q 12 Absolutely. Α 13 And you believe that your father loved all of 0 14 you unconditionally? 15 Α Absolutely. 16 Okay. Rain or shine, whatever happened, your 17 dad's love never faded? Α Never. 18 19 And you went through a little bit of a tough 20 period back in the late eighties -- late nineties, I mean, 21 is that right? I did. 2.2 Α And, and so describe a little bit some of the 23 24 things that happened that caused you issues back in the

1 late nineties; do you recall?

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A Well, it started with the divorce. I got divorced from my husband Jim. And I had -- we were living in a place that I, I wanted to live in forever and with Lexi. And I had a --

MR. SPENCER: Hold on one second.

Your Honor, this is a matter of limine. It was one of ours, and we would waive the limine motion related to Mr. Kreske.

THE COURT: Okay. Thank you.

And I shall remain the -- I appreciate that. S
I'm not pushing back, but I'm restating that I'm the
gatekeeper of evidence and should at any time there be
evidentiary objections based upon 1035 I would --

MR. SPENCER: Okay. Now, I would ask for leave to go into that. Yes?

THE COURT: Yes.

18 BY MR. SPENCER:

Q Go ahead. You were about to say?

A I, I had a guy that was living with us. We had a house that had a guest house attached to it. And we were very close. And he shot himself and killed himself in our home.

Q And was that at a time when you and your

1 daughter Lexi were out of town? 2 Α Yes. 3 And you came home to find his body? Q I did. Lexi did first. 4 Α 5 Q Lexi saw him first? 6 Α Yes. 7 And what effect did that -- you had your, your Q 8 divorce with Mr. Smrt, right? 9 Α Correct. And then what effect did this have on your life? 10 It just changed everything. It changed the way 11 Α 12 that I felt about my house. I couldn't -- I got sick every 13 time I would drive in the driveway. I couldn't even get 14 out of the house -- I mean, get out of the car without 15 feeling sick. And I had just spiraled down after that. had a really, really tough time getting through that. 16 17 And did it make you depressed? Q Yes. Depressed and anxious. 18 Α 19 Okay. And for a period of time you were, it affected you, really everything that you did, right? 20 2.1 Α Everything. 22 And what did it cause to happen in your life in 23 relation to where you were before you were divorced from

Mr. Kreske and then afterwards?

A Lexi left and lived with her dad, because she couldn't come into the house anymore either. And so that was devastating.

I still saw her a lot, but she moved out. And

I still saw her a lot, but she moved out. And I couldn't focus.

I couldn't sleep well. I started drinking. I started going to the doctor and taking every prescription, which was plenty of them, that they gave me. And didn't care. I just didn't care about things.

Q So it caused you to not think about your job and real estate and all of that, but caused you to spiral downhill?

A Definitely, yes.

Q And did you get in trouble with the law a little bit?

A Yes.

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Q And did you address those issues that you had with the law?

A I did.

Q What were they?

A I had, I had tickets that I didn't pay. And when I was pulled over for speeding I had a warrant out for my arrest so I had to go to jail.

And in my car there was some prescription drugs.

- And they were not -- they were in a pill box instead of the
- 2 label. So I went to jail for -- I got another charge while
- 3 I was in there for that. And it was time. It was time for
- 4 me to fix my issues. And so --
- 5 Q Did it cause you to decide to go to rehab?
- A Yes, it was time.
- 7 Q Okay. Where did you go for rehab?
- 8 Was that for depression?
- 9 A It was for depression and anxiety, yes.
- 10 Q Where did you go?
- 11 A Arizona.
- 12 Q Okay. And how long were you there?
- 13 A 30 or 40 days.
- Q Okay. And did it help?
- 15 A It did.
- Q And you came back to Reno after that?
- 17 A I came back to Reno after that. It wasn't easy
- 18 at first, because then you start to look at all of the
- 19 things that you have completely just ignored and neglected.
- 20 And it was embarrassing. It was humiliating. So it took
- 21 me a while.
- But I really wouldn't take it back because it
- 23 made me who I am today.
- 24 Q And did you decide to try to invest in your own

- 1 real estate ventures after that?
- 2 A I did.
- Q And did your dad involve you in the Saddlehorn
 Development Company?
 - A Yes.

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- Q What was that company?
 - A Saddlehorn is a development that is south off town on the mouth of the Mount Rose Highway. I came into that with my ex-husband who, we still worked together for many, many years and learned from my dad how to develop real estate and sell lots and so forth.
 - Q And that was, that was way back in -- that was in the nineties prior to the divorce and everything, wasn't it?
 - A That's when it started, yes.
- 16 Q And then you also were involved with Galena
 17 Canyon Development?
- 18 A Yes, that was outside of my family.
- 19 Q And what was that development?
 - A That was a horse development. I put together with some partners, we developed a horse development down below Montreux at the end of Callahan Ranch.
- 23 And I was one of the partners in that, putting 24 it together. And from beginning -- I didn't really finish

- 1 it. My partners did because that's when I spiraled down.
 - Q And, but some of the debt that came out of Galena, the Galena development became an issue?
 - A Yes.

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- Q All right. And so there were some judgments taken against you in relation to that?
- 7 A Yes, there was two.
 - Q And what was the first one?
 - A The first one was my partners that were in the subdivision, one of them was a doctor. And I owed him \$158,000. And because of my spiraling down it was not paid on time. And he knew that I had gone to rehab and was having all of these issues and so forth, so he wanted to make sure that he was paid so he filed the judgment, and he was paid in full.
 - Q He was paid in full by whom?
- 17 A By me.
- Q Okay. And then there was another judgment for \$400,000?
 - A That is correct. There was one for \$400,000 who was some lenders that I borrowed 400 and -- I think it was 440 or 400,000. It was, it was the same situation. I paid them late. I did not follow through with the contract on when I was supposed to pay them, so they filed a judgment

1 against me, and I paid it in fall. 2 THE COURT: Excuse me. Could you slow your 3 cadence down just a little bit, please. THE WITNESS: I'm bad with that. I apologize. 4 5 THE COURT: That's okay. Just slow down a 6 little bit. 7 THE WITNESS: All right. I apologize. 8 BY MR. SPENCER: 9 And so you said you paid that one off also? I did. 10 Α And that's \$558,000 dollars' worth of judgments 11 that you paid off. 12 How did you do that? 13 14 Through the lot sales at Galena Canyon, my Α 15 percentage that I owned. 16 So as the Galena Canyon Development developed and the lots were sold, then you received income that you 17 used to pay the judgments? 18 19 That's correct. And you also worked at -- with, with your dad at 20 21 Lakeridge for a time? 22 Yes, for several years. Lakeridge Golf Course. Α 23 How long were you there, do you remember?

Not really. Probably five or six years or

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1 something like that.

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Q Okay. And so that was a -- describe how

Lakeridge came about. That's a golf development, right?

A Yes, my dad inherited the land, which was, I don't know if it was Wheeler family, where Lakeridge Golf Course is, he inherited it from his father. And when I was very little he developed it into a golf course and then a subdivision around it.

Q And you had inherited this from your grandmother's estate that you had invested in Galena, correct?

A That is correct.

Q What year was Luke born?

A In 2000.

Q All right. As he was a little boy, and he was entering elementary school, did your dad have a certain picture or plan on how he would take care of Luke?

A Yes. Luke, Luke's father gave Luke up completely. He signed off his rights to Luke. And so Luke did not have a father.

And that bothered my father a lot. And so my dad wanted to make sure that Luke had someone at home when he got out of school, once he started school, which is, I think he was almost 6 because his birthday is in November.

1 So he said to me at that time that he wanted me 2 to be home with him, and that my dad would take care of us. 3 And he didn't want Luke to be growing up going to people's houses and staying other places. He wanted him to be home. 4 5 Okay. And in that regard what did your dad want 6 to happen as far as you being there for Luke? 7 Α He wanted me to work and get into the horse 8 thing because that's been my passion. He wanted me to try 9 to get some employment that way, and then I could revolve 10 my schedule around Luke's needs and Luke being at school. Okay. And so he wanted to make sure that you 11 12 were there for Luke whenever he got out of school? 13 Α Yes. To pick him up to take him to his sports, 14 to be home. 15 Okay. And then I want to stop there for a 16 second and go back. 17 There was some other judgments that we didn't go over that were much smaller, is that right? 18 19 That's correct. Α One was in the \$1200 range and another in the 20 2.1 \$3,000 range, right? 2.2 Right. Yes. Α 23 And were those paid also? 0

Well, I didn't know about those until this --

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well, I did know about one, the dog bite. But, but I

didn't know about the other ones until counsel brought them

up to me.

Q Okay. But then there was one with Mr. Freeman, it was for \$60,000, right?

A Yes.

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Q And that was an attorney you had?

A Yes. I went on a houseboat trip with my mom and my kids, and unfortunately my mother was an alcoholic. And sometimes she'd be great, but other times she had a real hard time with it.

And my daughter -- well, actually not my kids.

Lexi only. Luke was not born. And I asked my mom to leave the houseboat because of her actions. And she did. And then I kept it on her credit card. Because she was going to originally pay for the trip.

Q And so what happened in relation to that? Did she sue you?

A She sued me.

Q And who did you hire to represent you?

A I hired Scott Freeman. And we had to go to -it was in Shasta where the houseboat was, so we had to go
to Shasta County to be in front of the court there.

And by the time this happened, my mother had

- 1 passed away, and Todd was the trustee of my mom's estate.
- 2 And he had -- my mother actually gave us our money
- 3 outright; it wasn't through trust. So Todd had told me
- 4 that he was going to pay Scott Freeman, and they had many
- 5 dialogues back and forth together about paying the bill.
- 6 And Todd refused.
- 7 Q And so Mr. Freeman ended up being paid
- 8 eventually?
- 9 A He did. My brother Stan did a, an exchange with
- 10 him for a Montreux golf course membership, which I'm an
- 11 owner -- my grandmother, through my grandmother I owned a
- 12 third of those memberships. So Stan did an exchange with
- 13 him, and he was paid.
- Q Okay. And those judgments that we mentioned,
- all of those were prior to 2005, weren't they?
- 16 A Yes.
- 2 Some of them were even back in the early part of
- 18 the 2000s?
- 19 A Or before, yes.
- 20 Q Okay. And prior to the 2006 Trust that your dad
- 21 did?
- 22 A Correct.
- Q Okay. And would you have borrowed some money
- 24 from your dad, too, on occasion?

- 1 A Borrowed money, yes.
- Q Okay. And would that be something that your brothers might do as well?
 - A Definitely.

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- Q All right. And through all of that what was your relationship like with your dad afterwards?
 - A I felt a disappointment. He would never say
 that to me, of course. But I felt, just from conversations
 that we'd have, that he was disappointed in the fact that I
 had gone through that. But he was extremely happy that I
 got my act together and changed my ways back to who I was
 prior to.
 - Q And how do you feel about all of that turmoil and rehab that you had to go through?
- A Like I said, I wouldn't change it. I wouldn't change it, because it made me who I am today.
 - Q And could you sense your dad's unconditional love for you after you went through that?
- 19 A Absolutely.
- Q Do you, did you feel like he held a grudge against you after all of that?
- 22 A Never.
- Q Is, is that something that your dad would do, hold a grudge against somebody?

- 1 A Definitely not. Not as children.
- Q And you heard Todd testify your dad was a nice guy, right?
- 4 A He was a great man.
- 5 Q You agree with that, he was a nice man?
- 6 A Very good man.
- 7 Q Okay. Not a man that would punish his children,
- 8 is he?
- 9 A No.
- 10 Q Okay. That doesn't make sense, does it?
- 11 A That wasn't my dad.
- 12 Q All right. And following all of that you
- continue to have a relationship with your father?
- 14 A Yes.
- 15 Q That was during the time that Luke was growing up, right?
- 17 A Oh, yes.
- 18 Q And those times where he would, Sam, would come 19 to the sporting events and take Luke hunting and all of
- 20 those things?
- 21 A Yes, and then he came -- Luke and I jumped
 22 horses together for quite a few years, and my dad came to
- 23 most of our horse shows in southern California as well.
- MR. SPENCER: I'm going to offer Exhibit 554.

| 1 | MR. ROBISON: This has not been produced. |
|----|---|
| 2 | THE COURT: At the moment it is not admitted, |
| 3 | and you can take it up out of the jury's presence. |
| 4 | MR. SPENCER: All right. |
| 5 | BY MR. SPENCER: |
| 6 | Q And then you understand that your father created |
| 7 | these trusts, the Family Trust and the Issue Trust? |
| 8 | A Yes. |
| 9 | Q And did you find out more about each of those |
| 10 | trusts as far as what they were and what they did along the |
| 11 | way? |
| 12 | A Are you talking about after dad's death? |
| 13 | Q Yes. |
| 14 | A Yes. |
| 15 | Q Did you know about them before his death? |
| 16 | A We talked about them, but I did not know no, |
| 17 | not much. |
| 18 | Q Okay. But after his death you found out more |
| 19 | about them how? |
| 20 | A I found out about them through Stan and Todd. |
| 21 | Q Okay. And what did you understand Todd and |
| 22 | Stan's role to be? |
| 23 | A Well, they told me that they were co-trustees, |
| 24 | and after reading the documents, I, I read that they were |

- 1 co-trustees. 2 Q Okay. 3 Or, I'm sorry, sorry. With the Family Trust; Α Todd by himself with the Issue Trust. 4 5 And I want to go back a minute. 6 Did, were you around when Todd was in high 7 school, at least some of the time? 8 Α Yes. 9 And did Todd have issues when he was in high Q school as well? 10 11 A lot. Α 12 And how did that affect your father? 0 My dad was worried about the fact that Todd 13 Α 14 crashed cars all the time, and he was drinking heavily, 15 being a teen-ager. 16 But my dad was concerned about the fact that if 17 he ran, hit a car, or hurt somebody, or something like that, that my dad would be in big trouble. 18 19 So my dad actually paid Jim Smrt and I 40 or \$50 a night to keep Todd and put all of Todd's cars and things 20 2.1 in high school in my name so that there wouldn't be such a
 - Q Did Todd go to rehab?

possibility that dad would get in trouble.

A He did.

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1 And so Todd lived with you and Mr. Smrt? Q 2 He did. Α 3 And for a period of time then you all left for Q Hong Kong? 4 5 Α Correct. 6 Q And then when you came back? 7 Α He moved in with us again. 8 So your dad did not want Todd living with him 9 during his high school years? 10 Α Correct. 11 And so how did you treat Todd during that period 12 when he was living with you? 13 Α I loved him. I treated him like my child. Were you there before and during his rehab? 14 Q 15 Every day that I could be there I was there. Α 16 And so, and then at some point he went off to school himself, right? 17 Α Yes. 18 19 Okay. And so, but during the time that he was 20 in high school and going through all that, he was living with you and Mr. Smrt? 2.1 2.2 Α That's correct. 23 Even though after that your dad still loved 24 Todd, right?

| 1 | A Absolutely. |
|----|---|
| 2 | MR. ROBISON: Your Honor, I know part of this is |
| 3 | foundational, but this is a continuous stream of leading |
| 4 | questions, and we object. |
| 5 | THE COURT: Sustained. |
| 6 | BY MR. SPENCER: |
| 7 | Q How did your dad feel about Todd after those |
| 8 | that time period during high school? |
| 9 | A He was disappointed in him, but he never stopped |
| 10 | loving him. |
| 11 | Q Okay. And then later, fast forward back to |
| 12 | where we were, after your dad's death you learned that Todd |
| 13 | was one of the trustees? |
| 14 | A I did. |
| 15 | Q Okay. And did you find out what each of, the |
| 16 | purpose of each of the trusts, the Family Trust first? |
| 17 | A It took me a while. I mean at that point I |
| 18 | didn't know the difference between what, Issue Trust trust, |
| 19 | executor, trustee, I mean, it took me a while. |
| 20 | Q Okay. But eventually did you find out what the |
| 21 | Family Trust was for versus what the Issue Trust was for? |
| 22 | A I did. |
| 23 | Q And what did you understand about the Family |
| | |

Trust?

A That the Family Trust would hold all of the entities that dad had, the Jaksick family entities. And that they would be distributed as per the 2006 Trust.

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Q And then what did you find out about the Issue Trust?

And I'm talking about the -- Sam's, your dad's Issue Trust?

A My dad had talked to me about the Issue Trust prior to his death, because my dad and I had a love for ranching, and the cattle ranches were up in Eagleville, and several times when we were there he said I have put together this trust that is very complicated, and what it does is it retains these properties and these ranches that we purchased in 1972, and they can never be sold, and it's going to be for -- they will be in trust for 365 years, something like that. And for all of future generations, Lexi's kids, Luke's kids, their grandkids. So forth. Far beyond when we're gone. They won't be able to sell it. They'll be able to come up here and enjoy the ranching life that we all had.

Q And did you understand -- what did you understand about, from your dad about the Issue Trust owning the property, the ranches?

Did it own it?

- A My dad told me that the Issue Trust would own that property, and it could not be sold.
 - Q Okay.

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- A For that period of time, which was 365 years.
- Q And, and then did your dad talk to you about water rights?
- 7 A Yes, quite a bit.
 - Q What did your dad say about the water rights that the Jaksick family entities owned?
 - A He told me that, that water had changed our financial portfolio, if you want to call it, drastically, that the water was worth more than anything that we owned. And at that time he had told me it was somewhere around a hundred to 200 million.
 - Q Okay. And did he indicate how many acre feet -- and that's a measurement for water -- how many acre feet was owned?
 - A No. He just said a lot. He said a lot of water on the different, throughout the different companies.
 - Q Um-hum. And, okay. And then did you learn anything more about the water rights yourself?
- 22 A I did.
- Q What did you find out about the number of acre feet that the Jaksick entities owned?

1 Well, I didn't understand enough about it. I 2 had done a little bit of water work, when I developed 3 Galena Canyon, but not to a huge extent. So I went down to the state engineer's office. The water engineer in Carson 4 5 City and I researched it. 6 What did you find out about the number of acre 7 feet? 8 That we owned somewhere, the Jaksick entities 9 owned somewhere around 140,000 acre feet of water. 10 Q Okay. And, and did you also come to understand a range of what an acre foot of water would go for in this 11 12 area? MR. ROBISON: Objection, foundation. Timing. 13 14 THE COURT: Well, I need you to lay a 15 foundation, please. 16 MR. SPENCER: Thank you, your Honor. BY MR. SPENCER: 17 You did some research on your own, is that 18 Q 19 right? That's correct. 20 Α 21 And you, you made the effort to go find out more 22 about the Jaksick family water rights? 23 I did because --Α

And so was that something that was freely

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1 conveyed to you by your trustees? 2 No, I wouldn't have had to go and research it 3 myself. So you went and did that yourself? 4 Q 5 Α I did. 6 And were you able to determine or find out where Q 7 you come to understand a range of value for an acre foot of 8 water in this area? 9 MR. ROBISON: Objection, foundation. 10 THE COURT: Let me hear the next couple of questions. At the moment I would sustain it, but at some 11 12 point she's going to have to identify the source of her 13 information. 14 MR. SPENCER: Okay. 15 BY MR. SPENCER: 16 I'm talking about at this time your understanding about the value an acre foot of water is, 17 came from, what source? 18 19 It came from the Nevada, the water, the state 20 engineer's office. 2.1 And so what was your -- what is it that you 2.2 learned about the value of an acre foot of water today? 23 MR. ROBISON: Your Honor, same objection. 24 We don't know when this time period is. Water

1 prices fluctuate. 2 THE COURT: I understand. Lay a foundation as 3 to timing, please. It's, it's in evidence and subject to 4 5 cross-examination. So I'm inclined to let it in, but I 6 just want to make sure that we can drill down to as much 7 information as she has about her information. 8 BY MR. SPENCER: 9 First of all, you found out an average value for an acre foot of water from your trustee, right? 10 11 Α Yes. 12 MR. ROBISON: Objection, leading. You can't 13 spoon feed a witness, your Honor. MR. SPENCER: He did that --14 15 THE COURT: Oh, wait a second. Wait a second. 16 It is overruled. 17 Be mindful of your leading questions. But I'm trying to get this trial done. 18 19 And I will sustain the objections in the future. But just, please, carry on. 20 BY MR. SPENCER: 2.1 2.2 And what did you find out from Todd, your 23 trustee, regarding the average price of an acre foot of 24 water?

A Well, I found out during Todd's deposition when we were asking him. And he said that the average acre foot of water on an average would be \$7,000.

Q All right. And then from the Nevada, what was it called?

A State engineer.

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Q State engineer. From the Nevada State engineer's office, you recently looked, went to look that up, is that correct?

A I did. I went within the last two months.

Q Okay. And that was -- describe the effort that you made to go find out about the value of water?

A Well, I was confused, because the water is -every time I've asked about water, the only company that
I've ever, that has ever been associated with water through
the co-trustees is Jackrabbit.

 $$\operatorname{And}$$ Todd has testified that Jackrabbit owns a lot of water. And I knew that there was more water out there.

So I went down there and researched it by putting in the different LLCs, and they will pull up the water rights, whether they're certificated, vested, supplemental, surface, and so forth. So you can get the certification number, and then it will pull up a map. It

| 1 | will show you exactly which property that it's associated |
|----|---|
| 2 | with. And, yes, that's what I did. |
| 3 | Q All right. And so this is an example, |
| 4 | Exhibit 216. |
| 5 | MR. SPENCER: Hold on a second. I want to make |
| 6 | sure it's admitted. |
| 7 | Your Honor, I offer Exhibits 216 through 229, |
| 8 | and they are stipulated. |
| 9 | THE COURT: 216 through 229 are admitted, |
| 10 | Ms. Clerk. |
| 11 | MR. SPENCER: Hold on a second. Let me break it |
| 12 | up. It's not that whole list. |
| 13 | Exhibits I offer Exhibits 216 through 219. |
| 14 | Stipulated. |
| 15 | THE COURT: Those will be admitted, Ms. Clerk. |
| 16 | THE CLERK: Thank you. |
| 17 | (Exhibit Number 216 was |
| 18 | admitted into evidence.) |
| 19 | (Exhibit Number 217 was |
| 20 | admitted into evidence.) |
| 21 | (Exhibit Number 218 was |
| 22 | admitted into evidence.) |
| 23 | (Exhibit Number 219 was |
| 24 | admitted into evidence.) |

| 1 | MR. SPENCER: Okay. The other ones that I |
|----|--|
| 2 | mentioned, 223 through 229, are already in, so I won't |
| 3 | offer those again. |
| 4 | THE COURT: And you are not offering 222? |
| 5 | MR. SPENCER: The 220 through 222 220 and 221 |
| 6 | are already in. 222 I'm not offering. |
| 7 | THE COURT: Thank you. |
| 8 | MR. ROBISON: Your Honor, I'm sorry. Can we |
| 9 | have that again, please? |
| 10 | MR. SPENCER: Yes, sir. So I've offered |
| 11 | Exhibits 216 through 219. |
| 12 | THE COURT: Okay. |
| | |
| 13 | MR. SPENCER: Stipulated. |
| 14 | THE COURT: Those are admitted. |
| 15 | MR. SPENCER: And then 223 through 229 were |
| 16 | already admitted. |
| 17 | THE COURT: Thank you. |
| 18 | MR. SPENCER: Thanks. |
| 19 | BY MR. SPENCER: |
| 20 | Q And so can we pull up Exhibit 216. |
| 21 | So did you, do you know the source of this |
| 22 | document? |
| 23 | A That, the source of that document is from the |
| 24 | state water resource. That's what I researched. |

- 1 Q All right. Did you get this document?
- 2 A Yes, I did.

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- 3 Q All right. And so the right-hand column lists 4 the owner?
 - A Correct. That's one of our LLCs, Buckhorn.
 - Q And then the -- describe what you found, at least in relation to the annual duty.
 - Do you know what that means?
 - A The, the annual duty is the acre feet.
 - Q Okay. And so in the, it would be the sixth column over from the left, just that first, those first few lines down there. Top of that sixth column is hard to read, but it says status.
- And do you know the CDR there, what that would mean?
 - A That means certificated right.
- 17 Q Do you know what that means?
 - A That means that they have -- as Todd explained yesterday, you have a certain amount of acre feet. And you have a certain amount of time that you have to prove them up. And there has to be a specific place of use for them. And if you don't do that, then the state could come back and actually take your water rights from you. I think it's five years.

1 So when they've been certificated, that means 2 that they've been proven up and that they have a place of 3 use. 4 All right. And then on the next page. 5 In that same column, the sixth column from the 6 left, the bottom three rows. Those indicate VST. 7 Α Those are vested rights. 8 And do you know what vested rights are? 9 Vested rights are rights that you had from Α 10 before the state had the water. I don't really know what the word is, but before the states had this -- certificated 11 12 rights. I guess I should say that's what it is. So vested rights are extremely good. They can't be taken from you. 13 14 Okay. And so --Q 15 MR. ROBISON: Objection, your Honor. That is a statement of law. I move to strike. 16 THE COURT: Sustained. 17 BY MR. SPENCER: 18 19 And so as you mentioned you've learned there are 20 different kinds of water rights? 2.1 Α Yes. There's different kinds of water rights. 2.2 There's vested, there is certificated, and --

THE COURT: Counsel, I don't think that she's

designated as a water rights expert. So we need to be very

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1 careful that she remains within her percipient witness 2 role. I don't want to give her a treatise on Nevada water 3 law. 4 MR. SPENCER: Okay. 5 THE COURT: So whatever her understanding is, 6 briefly, and then we'll move on. 7 MR. SPENCER: Thank you. 8 BY MR. SPENCER: 9 By type, I meant do you know surface rights 10 versus other rights? Yes, there's underground rights, and there's 11 12 surface rights. And there's supplemental rights. Okay. And you're not an expert on water rights? 13 0 14 By no means. Α 15 Okay. But this was information, these exhibits 16 were information that you gathered from the state engineer's office? 17 That's correct. 18 Α 19 All right. And based upon that, were you able to determine, from information that you gathered, the range 20 2.1 of what water rights would sell for, or the value of them 2.2 right now in this area? 23 I did research.

MR. ROBISON: Objection, calls for an expert

1 opinion.

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THE COURT: I'm going to overrule it and allow her to give her opinion as to what those values are.

THE WITNESS: I did research with TMWA, actually, which is Truckee Meadows Water Association. And the rights have been anywhere from the lowest at 2,000 or right around 2,000 an acre foot, up to a time when they were \$51,000 an acre foot.

Q Okay. And what did you learn, or do you have an understanding about what affects that range that you just mentioned?

A The economy. And whether or not the water rights are, where they're located. And whether or not they can be piped down to where they could be used in -- for development in Reno or California or other places like that. It depends.

Q Okay. And when you went down to Texas -- switch topics now.

I want to go back to after going to Bishop

Gorman, and then you moved to Texas when Luke was in tenth

grade, right?

A Correct.

Q And was there a time when you and Luke had to live in your vehicle?

1 A Yes.

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- 2 Q And for how long was that?
- 3 A It was close to a month.
 - Q Okay. And did you -- how did you take showers and do the basic necessities that you all had?

A Well, I had my car, and I have two dogs, which are my children as well. So the dogs and Luke and I lived in my car at the park, at the park near the school.

Then to shower, Luke's friend's mother, who had six children, so she didn't have a place for us to stay, although she did offer for us to stay in the house on the couch or whatever, but she let us come in and shower, and so forth. But Luke had football as well, so Luke would shower at the school.

- Q And that changed later, didn't it?
- 16 A It did.
 - Q And what happened after or -- after that short period, 30-day period or so, where did you all go?

A We got an apartment. Well, actually, right after that we went back into the same house that we were renting when there was no more, the rent was not being paid anymore.

The guy really liked us, and he said that he was renting it, and that's the reason that he had to move me

- out. But I didn't have money to go in the apartment and do
 the whole thing again. So his rental fell through, and so
 he let us go back in there until he rented it.
 - Q Where do you all live currently, you and Luke?
 - A We live in an apartment in Allen, Texas.
 - Q And Lexi lives how far from there?
- 7 A Lexi lives about 13 miles from us in Frisco, 8 Texas.
 - Q Okay. Was there a time back when, after your father's death when Janene was living in the Lake Tahoe house?
- 12 A Yes.

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- 13 Q That you also moved in there?
- 14 A Yes.
 - Q And why did you move back in the Lake Tahoe house?
 - A I was living in Damonte Ranch, in a home there.

 And Janene, my dad's wife, was living in the Lake Tahoe
 house, and the boys wanted to kind of monitor Janene for a
 period of time. And they also wanted to get her -- she
 lived there for 23 years, so they want to get her packed up
 and ready to move.
- 23 So they sat down with me, and they said we have 24 an idea, we think it would be great for you -- you and

Janene are great friends, to go up to Tahoe, to stay in the 1 2 house during that time, and help her get packed up, box up 3 things and so forth. THE COURT: With that, ladies and gentlemen of 4 5 the jury, we'll stand for just a minute. 6 Be seated. 7 Our first break will be at 12:30. 8 BY MR. SPENCER: 9 When that occurred, how long did you live in 10 Lake Tahoe? I lived in Lake Tahoe, let's see, October, 11 12 November, December, January, February. Five months. Okay. And then did Janene eventually move out? 13 0 14 She did. Α 15 And what happened after that as far as you 16 remaining there? I moved out within a week after Janene. They 17 Α had the office redone into a home, and so I moved into the 18 office. 19 And so that Tahoe could be rented? 20 0 21 Α Actually, they had to do the construction on it 22 first while we were redoing it, and then rent it, yes. 23 And then when you moved into the office, which

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house was that?

- 1 A That's the 4005 Quail Rock in Reno.
- 2 | Q How long did you live there?
- 3 A A little over a year.

Q And were there documents there that, in that house that ended up with you?

A Yes, there was -- they had that office, my dad had that office for, I think over ten years. And, I don't know what they're called but like the bookkeeper boxes that you put files in and so forth, the entire garage, there was no cars in the garage, and the entire garage was filled with those boxes.

Q And did you end up with a box or two or -- strike that.

How many boxes did you end up with?

- A One or two of them.
- Q How did you end up with those?

A Luke and I decided we would move to Las Vegas.

So we had to put our stuff in storage. So Stan, Todd, and some guys that worked at the golf course, came over and put a Dumpster at the house, and we started clearing out everything in the garage so that I could move the furniture through the garage to get to the U-Haul.

Q What did Todd tell you about those boxes of documents?

A Todd came on two different occasions. One time
with Jessica Clayton and the other time by himself with his
truck, and they moved a lot of boxes out of the office into
his car.

And, and then he said, We've looked at everything in here, while you guys are going through and cleaning this out, throw them in the Dumpster.

Q Okay. And was that the source of the two boxes you had?

A Yes.

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Q The Dumpster boxes?

A The Dumpster boxes, yes.

Q All right. And now you've heard some testimony here about you accusing or saying Todd might have caused his father's death?

A Yes.

Q And that Todd was not Sam's son?

A Correct.

Q Where did you get those ideas from?

A My dad's best friend, Jake Jamison, who was the last person to ever talk to my dad alive, started looking at different, I don't know scenarios or whatever and would contact me, take Stan and I to lunch, and put the idea in my head.

1 Do you have any evidence of that? Q 2 No, I do not. Α 3 Any of that? Q 4 Α No. 5 Q So Mr. Jamison was the source? 6 Yes, and then as far as him not being my Α 7 brother, he told me that he was very close to my mother, 8 and that my mother had an affair --9 MR. ROBISON: Objection, your Honor. THE COURT: Sustained. 10 11 THE WITNESS: Sorry. 12 BY MR. SPENCER: 13 Okay. And so have you accused Todd of doing 0 that, causing your father's death? 14 15 Α I've questioned it. 16 Q Okay. I've not accused him, no. 17 Α Because you don't have evidence of it? 18 Q 19 No, absolutely do not. Α 20 All right. And then, now, in relation to these 21 trusts, do you understand that the trusts were created for 22 you, for your lifetime? 23 Yes. 24 And this latest second amendment splits your Q

1 share 80/20 with you and Luke? 2 MR. LATTIN: Objection, leading. 3 THE COURT: I'm going to overrule it. THE WITNESS: Yes, it does. 4 5 BY MR. SPENCER: 6 Okay. And do you have any problem with that? Q 7 Α Absolutely not. 8 And what about the issue of the, having the 9 trust, do you have any issues with that? No, I don't. My dad did that for a reason to 10 protect me. I definitely don't have a good picker when it 11 12 comes to men. And I spent a lot of money taking care of men 13 14 over the years, and my dad was afraid of that. And he said 15 I want you to have money for a lifetime. And what do you want in relation to your 16 17 father's desires in that regard? From the very beginning all I've wanted is what 18 19 my dad intended for me to have. Okay. And do you feel like you have received 20 2.1 full disclosure from your trustees? 2.2 Α No. 23 What about the ACPAs that you've seen, do you 24 remember those?

A I remember them, yes.

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Q And how did you feel in relation to whether you received full disclosure prior to signing any of those?

A I didn't receive full disclosure at all.

Sometimes I would have to, in order to get my monthly check, I would have to sign a document, and other times I would ask over and over, I don't understand this, I don't, you know, understand it. And there's a couple I did understand, but a lot of them I didn't.

Q Did you know who the owners of Incline TSS were at the time you signed, or at the time of the Exhibit 14 ACPA, which is the Incline or the Issue Trust investment?

A Absolutely not. Todd came to Stan and I, or talked to Stan and I the day of my dad's death and said we need to meet at the office in the morning. Stan and I were dumfounded, you know, we couldn't function.

- Q What happened at the office?
- A We went into the office, and Todd had papers that were opened up to a signature page. And I didn't think twice about it. I trusted Todd. He said he needed our signature, and Stan and I both signed the document.
- Q And what did you believe in relation to ownership of the Tahoe property then?
 - A That day Todd was telling us what we were

the Tahoe house -- we as the three of us. And the way to do that is that dad had a \$6 million life insurance policy, and that there was a \$6.3 million mortgage on the house, and that we couldn't make those payments. So that we needed to -- by signing that document, we would pay down the note, and we would all own the house, so that it would benefit all three of us; we would pay down the note, and we would all three receive Tahoe. So of course I thought that was a good idea.

Q Okay. And did you ever talk to your dad about what he wanted in relation to the division of his assets?

A Yes.

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Q And what, what was your understanding of that?

A My dad had told me that Todd had ownership in some of the companies. And he worked hard for what he was to receive. And that my dad had -- Todd had some percentages of the various companies. And that Stan worked very hard at Montreux Golf Course, and he wanted to make sure that he had more of Montreux Golf Course than Todd or I, that everything beyond that was to be split a third, a third, a third, a third.

Q Okay. Okay. And do you feel like your dad treated his children equally?

1 A He did.

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Q Okay. And then in relation to the Bronco
Billy's ACPA, do you feel like you received full disclosure
prior to signing it?

A The Bronco Billy's ACPA, I was never told anything about.

Q Let me be more clear. And it's Exhibit 15. Go ahead.

A Yes. And I never, I never discussed the Bronco Billy's ACPA.

Q Did you understand how that transaction was going to work?

A I was told that if I didn't get a Colorado gaming license -- which I couldn't afford to get -- Todd told me I'd have to pay for it by myself, and it was \$10,000. Plus I had other issues, as we have heard, so there was no reason for me to get \$10,000 to try and get the license when they told me, or Todd told me, actually, that I would be getting an equal -- they would equalize me, is what his words were, they would equalize me with some other asset.

Q Did you ever receive an equalization?

A None.

Q All right. And in relation to the financial

1 statements that are the accountings, did you have any 2 issues relating to interpreting those or understanding what 3 you, your interest was in that? MR. LATTIN: Objection, lack of foundation. 4 5 THE COURT: Overruled. THE WITNESS: The first time I saw the financial 6 7 statements was when Kevin Riley came up, and we sat down in 8 the meeting, and that was in October of 2015. So prior to 9 that I had not seen any financial statements. BY MR. SPENCER: 10 You wouldn't have had any that would have 11 12 postdated that, would have been after that either? Α 13 No. 14 When did you receive the ones after that, 15 October 2015? The next time that I got a financial statement 16 17 that was for, like, 2015 and after, was, it would have been a year after. 18 19 Kevin, it was -- I remember October/November being the time of year when Kevin would -- Todd would tell 20 2.1 us that he had a financial statement after I asked for one. 2.2 As far as the content were you able to interpret 23 it? 24 Α No.

Q And, and how did you feel about the disclosure of information in those accountings?

A Well, the day that Kevin came up, and that was the first time I'd ever met Kevin was October of -- he's the accountant -- was October of 2015. We went over the Family Trust financials, and he was explaining to me the different entities because I, I had not been told anything. And he was helping me understand them. And there was these areas that for monetary value would say unknown.

And I asked him about them, and he said that he had just found out that Todd had an indemnification agreement with my father, and that greatly affected the value of the Family Trust. Greatly affected. And that he did not know the amount of money that would be put in that column. So therefore it was impossible for him to give me more information about it.

- Q And did you start asking questions?
- A I did.
- Q And did you ever get answers?
- 20 A No.

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- Q And you ended up hiring Ms. Dwiggins out of Las Vegas?
- A Yes, I did. That was in 2016. So the meeting with Kevin was October of 2015, and then because I didn't

1 have any answers, in, I think it was July of 2016, right 2 before I left Las Vegas, I hired an attorney. 3 And did that help as far as finding out information? 4 5 It did. She was -- I was still so confused. I 6 mean, as you guys can imagine, there's a lot of 7 information. And I --8 MR. ROBISON: Your Honor, could she answer the 9 question and not address the jury. That is improper. 10 THE COURT: Yes, it is sustained. The reference 11 to "you guys" and speaking to the jury is impermissible. THE WITNESS: I'm sorry. 12 13 THE COURT: That's okay. 14 THE WITNESS: Okay. It was very difficult for 15 me to talk to --16 BY MR. SPENCER: 17 A lot of information to process? Q 18 Α Yes. 19 And I'll show you Exhibit 151. Q And you received this letter from Mr. Lattin 20 21 July 27, 2017, and sends a \$5,000 check and says, This is 2.2 the last one. And the last sentence says: 23 Until all trust matters have been 24 resolved.

| 1 | A Correct. |
|----|---|
| 2 | Q Do you see that? |
| 3 | A I do. |
| 4 | Q And \$5,000 stopped after that, right? |
| 5 | A It did. |
| 6 | Q Where did you get supplemental income from? |
| 7 | A Well, I was working. But that I didn't make |
| 8 | enough to support Luke and I. And so I asked my brother |
| 9 | Stan to help me. |
| 10 | Q And did he? |
| 11 | A He did. |
| 12 | Q And did he loan money to you? |
| 13 | A He agreed to loan me money, and I would pay him |
| 14 | back when I could. |
| 15 | Q Okay. |
| 16 | Until all trust matters have been |
| 17 | resolved. |
| 18 | Do you know what that meant? |
| 19 | A They wanted me to make a settlement, a |
| 20 | settlement. |
| 21 | Q Did you have sufficient information in your mind |
| 22 | to enter into any sort of settlement in July of 2017? |
| 23 | MR. ROBISON: Objection, move to strike. |
| 24 | Violates an order of this Court. |

| 1 | THE COURT: It is sustained. |
|----|---|
| 2 | MR. ROBISON: Can we have a contrary |
| 3 | instruction, your Honor, on the strike? |
| 4 | THE COURT: No, not yet. We'll talk about it on |
| 5 | the break. |
| 6 | MR. ROBISON: Thank you. |
| 7 | BY MR. SPENCER: |
| 8 | Q Had you first been presented with any offers |
| 9 | that would have resolved all issues at that time? |
| 10 | A No. |
| 11 | Q Okay. And then after that time, July 27th, |
| 12 | 2017, you ended up a few months later filing this action? |
| 13 | A Yes, what happened is I got this letter, and I |
| 14 | was obviously concerned. And I, actually, I had talked |
| 15 | with Ms. Dwiggins, and she had told me that |
| 16 | MR. ROBISON: Object to hearsay. |
| 17 | THE COURT: Sustained. |
| 18 | THE WITNESS: Okay. Sorry. |
| 19 | BY MR. SPENCER: |
| 20 | Q I just asked you if you ended up having to file |
| 21 | a lawsuit. |
| 22 | A Yes. |
| 23 | Q Okay. And so Exhibit 168. |
| 24 | This was an email of July 25th, 2016, from Kevin |

| 1 | Riley. | | |
|----|---------|-----------|--|
| 2 | | Do 3 | you see that? |
| 3 | А | Yes. | . I remember this. |
| 4 | Q | Okay | y. And on the next page, TJ 1865, this was a |
| 5 | year b | efore tha | at July 27th, 2017, letter with the check, |
| 6 | right? | | |
| 7 | А | That | c's correct. |
| 8 | Q | And | in the very last paragraph there, you're |
| 9 | told by | y Mr. Ril | Ley: |
| 10 | | | It appears increasingly likely that |
| 11 | | | your trust will not be funded with |
| 12 | | | cash. |
| 13 | А | Yes. | |
| 14 | Q | And: | |
| 15 | | | But rather some interest in some |
| 16 | | | ranch entities. Per your request, |
| 17 | | | Todd and Stan are open to the |
| 18 | | | possibility of a cash settlement with |
| 19 | | | your trust. However, no dollar |
| 20 | | | amounts have been discussed. |
| 21 | А | Cori | rect. |
| 22 | Q | So, | so earlier Mr. Riley indicated that Todd and |
| 23 | Stan w | ere open | to a cash settlement, but you had no idea |
| 24 | how mu | ch? | |

1 A That's correct.

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2 MR. ROBISON: Objection.

THE COURT: There are two types of settlements at issue. The previous letter from Mr. Lattin referred to resolution. So there is some wider margin as to what resolution means.

If you're talking about an allocation or shifting of trust corpus to satisfy each beneficiary's rights, that word settlement could apply. But the word settlement could also apply to the resolution of legal conflict, which is per se inadmissible in this trial.

So I need you to be very careful, the way that you ask the questions that you -- refer to trust administration allocations and so forth and not any settlement of a dispute between the parties to litigation.

BY MR. SPENCER:

Q All right. So your trust would not be funded with cash or with ranch entities, allocation of property between the, the three of you, is that your understanding?

A Well, this is what -- this was when I, after this email, this was the key email to me that made me decide it was time to get an attorney because I didn't understand what they were talking about, and, and he was telling me that the grandchildren's trust had not been

- funded. That was -- I had read that -- that was the main
- 2 thing that my dad said in his trust was that no one gets a
- 3 distribution until the grandchildren's trusts were funded.
- 4 I asked him that question. He responded that they had not
- 5 been.
- 6 Q And that's the response, right?
- 7 A Correct.
- 8 Q Did you -- and so the, back to Exhibit 151,
- 9 please. As far as the statement here:
- 10 All trust matters, until all trust matters have
- 11 been resolved, I wanted to ask you if you had heard
- 12 anything else from your trustees regarding that issue after
- 13 | this date?
- 14 A No.
- Okay. And, and so in order to continue to pay
- 16 your bills and make it, you had to take out loans from
- 17 Stan?
- 18 A That's correct.
- 19 Q Okay. And does this scenario that all of this
- 20 depicts comport with your dad's intentions?
- 21 A Absolutely not.
- MR. SPENCER: Pass the witness, your Honor.
- THE COURT: All right.
- Counsel, you may begin. You have seven minutes

| 1 | before our break. |
|----|---|
| 2 | MR. ROBISON: Thank you very much, your Honor. |
| 3 | |
| 4 | CROSS-EXAMINATION |
| 5 | |
| 6 | BY MR. ROBISON: |
| 7 | Q Ms. Jaksick, we've been through the discovery |
| 8 | process in this case and sat through this trial, correct, |
| 9 | ma'am? |
| 10 | A I have. |
| 11 | Q And we've shown the jury several emails and |
| 12 | several texts; you're aware of that? |
| 13 | A Yes. |
| 14 | Q And you claim some of those are altered, do you |
| 15 | not? |
| 16 | A I do. |
| 17 | Q And how is it that texts sent to you get altered |
| 18 | in content? |
| 19 | A Stan actually told me that Todd's wife Dawn had |
| 20 | showed him how to alter texts. So that was how I first |
| 21 | heard about it. And then I went to AT&T and asked. |
| 22 | Q Let's start with Exhibit 13P, please. |
| 23 | THE COURT: Ms. Clerk, is that admitted into |
| 24 | evidence? |

| 1 | | THE CLERK: It is not. |
|----|------------|--|
| 2 | | THE WITNESS: Can I see it? |
| 3 | | THE COURT: Just a second, please. |
| 4 | | MR. ROBISON: Your Honor, if I may lay a |
| 5 | foundation | ? |
| 6 | | THE COURT: Yes. |
| 7 | | MR. ROBISON: May I approach? |
| 8 | | THE COURT: Yes, please. |
| 9 | BY MR. ROB | ISON: |
| 10 | Q | Exhibit 13P is in this binder, ma'am. |
| 11 | A | Okay. Okay. |
| 12 | Q | Do you recognize that as a text? |
| 13 | А | I do. Can I read it really quick? |
| 14 | Q | Yes, ma'am. Please. |
| 15 | А | Okay. |
| 16 | Q | This is one of the texts that you contend is |
| 17 | fabricated | or altered, correct, ma'am? |
| 18 | A | Some of it looks like my text. |
| 19 | Q | And other parts of it you contend are |
| 20 | fabricated | ? |
| 21 | A | I don't think so. |
| 22 | Q | You think they're altered? |
| 23 | A | No, I don't |
| 24 | Q | May I please have depicted to the Court and jury |

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1
      page 291 of Ms. Jaksick's testimony, please?
 2
                  THE COURT: Has this previously been opened?
 3
                  You're seeking to open and publish?
                 MR. ROBISON: This is impeachment on a
 4
 5
      deposition, your Honor.
 6
                  THE COURT: I understand. So you're referring
 7
      to her deposition testimony, Counsel?
 8
                 MR. ROBISON: Yes, sir.
9
                  THE COURT: All right.
10
                 MR. SPENCER: Per our prior stipulation, that's
      acceptable, and I do not object to 13P then.
11
12
                 MR. ROBISON: I move it into evidence.
13
                  THE COURT: 13P is admitted into evidence.
14
                  (Exhibit Number 13P was
15
                 admitted into evidence.)
16
      BY MR. ROBISON:
                  If you refer to line 6, you can see, ma'am, that
17
      at your deposition we were discussing Exhibit 13P, which is
18
19
      now before you. That would be on line 6.
20
                  Could you pull that out?
2.1
                  Do you see the reference to that particular
2.2
      exhibit?
23
           Α
                 Yes, 13P.
24
                 And that's the one in front of you, ma'am?
           Q
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1 Α Yes. 2 And then if you go down to line 19 and 20 I Q 3 asked you if you thought these were phonied up. 4 And you indicated under oath that you thought 5 they were altered, correct? 6 Α Yes. 7 Q By whom? 8 Α I don't know. 9 Well, this particular text is talking about that area where Todd is informing you that your father removed 10 11 the \$1.5 million deduction from your inheritance, correct? 12 Yes. If you look down on here Todd is saying 13 it's a \$2 million deduction. 14 Yes, that was in the 2003 Trust Agreement, Q 15 correct? 16 I have no idea. Α 17 Did your father tell you, ma'am, that he had a trust agreement that was dated 2003? 18 19 Α No. 20 Did you and your father ever discuss the 2003 21 Trust Agreement? 2.2 Α I don't recall. 23 The one that was prepared by Mr. Sanford? 24 Α I don't recall that.

- 1 Q And are you aware that that document deducts
 2 from your inheritance \$2 million at 6 percent interest from
 3 the date of the 2003 Trust?
 - A I don't recall the document.
- Q Okay. But I'm asking about discussions that you had with your father about these estate plans.
- 7 A Yeah, I don't recall the 2 million. I'm sorry. 8 I don't recall it.
- 9 Q Plus interest on top of that?
- 10 A I don't recall that.
- 11 Q And by 2003 you had been in, in various

 12 skirmishes with the law and had judgments against you, is

 13 that correct?
- 14 A I did.

- Now what evidence do you have that 13P is altered?
- 17 A I don't have evidence.
- 18 Q But you did just say to this jury that that's an altered document, correct?
- 20 A I'm saying it could be.
- Q Well, I asked you so you think these are phonied up, and you said I think they're altered.
- What did you mean by that?
- 24 A I meant all of the texts.

1 All of the texts? Q 2 Α Yes. 3 All of the texts that Todd sent you may be Q altered or fabricated in some sense? 4 5 Α May be. 6 And why do you say that, because they're harmful 7 to your case? 8 Α No. 9 MR. SPENCER: Objection, your Honor. 10 THE COURT: Overruled. 11 BY MR. ROBISON: 12 Those texts that you contend are fabricated are texts where Todd is giving you information about the 13 14 administration of the trust, correct? 15 If he was giving me information through a text, 16 I would have had questions because I didn't understand 17 anything at all. Well, did you respond to his comment that the 18 first 2003 Trust reduced your inheritance by \$2 million? 19 20 Α Did I what? 21 Q Did you respond to that? 22 Α I don't know. 23 Do you recall what you said with respect to 24 that?

| 1 | A In conversation? |
|----|---|
| 2 | Q Yes. |
| 3 | A Yes. |
| 4 | Q Well, did you confirm that in text or email? |
| 5 | A There would be no reason to. |
| 6 | Q And in this case, Ms. Jaksick, you also |
| 7 | contended various emails are fabricated, ones you received |
| 8 | from Todd, correct? |
| 9 | A Right. You'd have to show me. |
| 10 | Q Well, have you seen any emails exchanged in |
| 11 | discovery in this case that you contend are fabricated or |
| 12 | altered? |
| 13 | A I have questions. |
| 14 | THE COURT: And with that, ladies and gentlemen, |
| 15 | please do not form or express any opinion about this matter |
| 16 | until it is submitted to you. |
| 17 | Please do not discuss this case amongst |
| 18 | yourselves. |
| 19 | We'll be in recess for 20 minutes. |
| 20 | We'll stand for our jury. |
| 21 | (Whereupon the jury was excused.) |
| 22 | THE COURT: I have some housekeeping matters |
| 23 | we'll take up in 15 minutes. Thank you. |
| 24 | (Whereupon a recess was taken.) |
| | |

1 (Whereupon the following proceedings 2 were had outside the presence of the jury.) 3 THE COURT: Any issues out of the jury's 4 presence? 5 MR. SPENCER: One was Exhibit 151 asking about 6 what she -- what information she had to make a decision 7 about settlement. 8 And he said it violated the Court's order. And 9 I didn't know exactly what order that was. 10 And so --THE COURT: Well, I tried to describe on the 11 12 record what I perceived the problem to be. And that's -resolution of trust affairs was fair, based upon 13 Mr. Lattin's letter, but settlement of a legal dispute is 14 15 beyond what we would introduce to the jury. MR. SPENCER: I, I wasn't going to ask her what 16 17 negotiations did you have, and what did y'all talk about. I was going to ask what information she has as far as 18 disclosure that would have allowed her to make that 19 decision at that time. That's pretty important. 20 21 THE COURT: You can revisit that on redirect. 2.2 MR. SPENCER: Okay. And the other is, is 23 Exhibit 554, which is just a series of pictures that we

offered, and the objection was it wasn't produced and

1 | that's true.

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But there's been a whole lot of stuff in this case that hasn't been produced timely, including us getting some information, you know, that Friday before we started.

He put up pictures, and all we were trying to do demonstrably is show that she has pictures with her dad also. That's all that is. I don't see how there's prejudice to allow the pictures.

MR. ROBISON: There's an order in limine saying you don't get to use that which you don't produce.

We produced our photographs. We identified them as exhibits. Everything that we marked we produced.

This is like the 7th, 8th day of trial, and we get new exhibits put under our nose. They haven't been produced.

We're just asking that the order that the Court entered be followed.

THE COURT: I'm going to enforce the normalcy of trial, even though I agree, it doesn't seem to be -- it doesn't seem to be Mt. Everest, but I do wish to try and maintain some sanity, and if it was not produced in advance of trial, then it will not be broadcast to the jury.

I have a note from the clerk about Wendy's deposition. It has now been presented to the jury. My

clerk doesn't have a copy. 1 2 Tell me --3 MR. ROBISON: We should have opened and published the original. And the originals went to counsel. 4 5 THE COURT: So before this trial is over, we 6 need to make sure that Ms. Wendy's deposition is possessed 7 by the court clerk. 8 Anything else, Counsel? 9 MR. ROBISON: No, sir. 10 MR. SPENCER: Yes, your Honor. Back to 11 Mr. Wallace from yesterday. 12 THE COURT: Oh, right. I did research. 13 MR. ROBISON: Uh-oh. 14 THE COURT: Isn't that dangerous? And I left it 15 in my office. 16 I reviewed 50.145 -- excuse me, 50.155, which 17 allows the Court to enter an order excluding and sequestering witnesses. 18 19 I've also looked at the expert rule on opinions, 20 NRS 50.285. I've looked at the decisional authority from 2.1 Nevada, which I must admit is not helpful because it's not 2.2 on all four. 23 I am going to allow Mr. Wallace to observe. 24 he may be invited back in.

| 1 | MR. JOHNSON: I have two volumes of her |
|----|--|
| 2 | deposition, if I may. |
| 3 | THE COURT: Yes. The jury, please. |
| 4 | (Whereupon the following proceedings were |
| 5 | had in the presence of the jury.) |
| 6 | THE COURT: If everyone would be seated, please. |
| 7 | Counsel, you may continue. |
| 8 | BY MR. ROBISON: |
| 9 | Q Before the recess, ma'am, we were discussing |
| 10 | some emails and texts that you believe were either altered |
| 11 | or modified. |
| 12 | Would you please take a look at Exhibit 15F and |
| 13 | let me know if that book is not in front of you, please? |
| 14 | A This goes to 13. |
| 15 | Q Thank you. |
| 16 | THE COURT: Ma'am, the microphone is pointing |
| 17 | straight up. Thank you. |
| 18 | THE WITNESS: Is that better? |
| 19 | THE COURT: Yes. |
| 20 | BY MR. ROBISON: |
| 21 | Q Do you recall, ma'am, that we had a discussion |
| 22 | at your deposition? |
| 23 | A I'm sorry. 15, what was it? |
| 24 | Q F. |

1 Α Okay. 2 Do you recall that you also claimed that this, 3 this -- would you please show 15F. 15F? THE COURT: It is in evidence, Ms. Clerk? 4 5 THE CLERK: It is in evidence. 6 THE COURT: Yes. 7 BY MR. ROBISON: 8 Do you recall that you and I had a dialogue 9 about this particular exhibit at your deposition, and you claimed that this was a falsified series of communications? 10 I'm not sure. Part of it looks like some of my 11 Α 12 texts. You now believe this is a truthful and accurate 13 14 communication exchanged with you? 15 I'm not, I don't recall. But I don't know about part of it. It doesn't make sense, the part about the use 16 tax. I don't know why I'd be discussing that. 17 Right. What use tax is involved in this case, 18 Q 19 if any, that you know of? Α I don't know. 20 2.1 Q All right. But do you recall in your deposition that you told me that this was a fabricated document? 22 23 I had questions on it. 24 In fact, you told me flat out at your deposition

1 that this was a fake? 2 Do you recall that? 3 Α I may have. And what was the basis for you calling your 4 5 texts a fake? 6 Α That I didn't recall talking about this, and, I 7 don't know, there would be no reason for me to talk about 8 the tax person. 9 Well, you did talk to a tax person, though, didn't you? 10 11 Regarding my taxes? Α 12 0 Yes. 13 This says use tax. Α 14 I know, but you did talk to a tax person about Q 15 your situation with not filing tax returns? 16 Yes. I had talked to a CPA. Α 17 And that was in connection with Todd's advice to Q you to go ahead and apply for a license? 18 19 That's not true. Α 20 Did Todd advise you to go ahead and apply for a license? 21 22 Α No. 23 Did you apply for a license? Q I did not. 24 Α

1 Why? Q 2 Because I didn't -- the main reason is I didn't Α 3 have \$10,000 to pay the Colorado attorney, and Todd told me that that's what it could cost me, and it would be a 4 5 holdup, and to not even try. 6 And is that why you did not apply for a license, Q 7 because of the \$10,000 cost? 8 That, and then I had issues with my taxes. Α 9 Is that you did not file tax returns? Q 10 Α I had a couple of years that I didn't file, 11 that's correct. 12 And was there also dialogue about some of the judgments that had been returned against you as an 13 14 impairment to you getting licensed? 15 Possibly so, yes. Α 16 Did that dissuade you from applying for a license to acquire the primary group stock? 17 I don't recall. 18 Α 19 If we return our attention now to 15C, please, 20 in evidence. 2.1 Do you recall this affidavit? 2.2 Α No. 23 And if you look at the second page, it's your

contention in this case that that's a forgery, correct?

1 I'm not saying it's a forgery. It looks like my Α 2 signature, but I am not familiar with this whatsoever. 3 Did you or did you not sign it, ma'am? Q Sign what? 4 Α 5 Q The affidavit. 6 Α No. 7 Did somebody else sign your name to that Q 8 document? 9 Α I don't -- it looks like my signature. But I, I 10 do not recall ever reading anything about this affidavit. Do you recall discussing the need for this 11 12 affidavit? No, as a matter of fact, reading the affidavit, 13 Α 14 the first time I even heard anything about the -- they had to have an extra percentage, or what it was out of the 15 16 entire stock versus my dad's stock, was recently. Never heard that before. 17 So are you telling the jury that you did not 18 19 sign that document as it appears on the screen right now? I am saying I did not sign an affidavit with the 20 2.1 guts of what is on the previous page. Did you sign that particular page that's 22

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depicted to the jury?

Α

I don't recall, no.

- 1 Q Do you recall discussions about the 6 percent?
 - A We had discussions about the 6 percent. We did not have discussions about the fact that they needed the 6 percent to come from the overall company versus just dad's percentage. But I never had a discussion with any of the co-trustees.
 - Q Is it your testimony before this jury that your signature is on that document now being displayed?
 - A It looks like my signature.

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- Q All right. And you have contested, have you not, the validity of documents contesting -- suggesting that you did not sign some of these documents, correct?
 - A I have -- we have to discuss which documents.
- Q The receipts for the money that you were paid from the office, the signed receipts for receiving that money?
- 17 A Right, there are some that are not my signature.
 - Q And you are claiming that your signature has been forged on those, correct?
 - A Well, I didn't sign them. That's not my signature on a few of them.
 - Q Now with regard to the ACVA, I want to direct your attention to Exhibit 14.
 - Do you have that book in front of you?

- 1 A I do not.
- 2 Q All right.

father died?

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- 3 A Oh, wait. Yes, I do. I'm sorry. I do.
- Q Now you told us on direct examination, ma'am,
 that this was stuck under your nose the day after your
- A I don't know if this was stuck under my nose. I
 know that what was discussed in here was verbally
 communicated to me the day after my dad died, and there was
 documents, there was a signature page opened up. I never
- 12 Q All right. So your father passed on April 21st,
 13 2013, correct?
- 14 A That's correct.
- Q Are you telling the jury the next day this document was signed by you?
- 17 A I'm not sure about this document.

looked at what was on the front.

- Q What was signed by you?
- 19 A There was a signature page open for Stan and I
 20 to sign. I do not -- and it was discussed that it was
 21 regarding the \$2 million to put into the Tahoe house so
 22 that we wouldn't lose it. I have no idea what was in front
 23 of it.
- Q If you look at the second page on this document,

- 1 Exibit 14, ma'am, do you admit that your signature appears
- 2 on this document signed by you?
- 3 A Yes. That appears to be my signature.
- Q All right. And did you read any of the ACPAs that you signed?
- 6 A Did I read them?
- 7 Q Yes, ma'am.
- 8 A Right. This one here?
- 9 Q Any of them.
- 10 A I'm sure I did.
- 11 Q And did you see in every one that you read that
- 12 you agreed to release Todd from liability with regard to
- 13 the particular transaction addressed by the ACPAs?
- A On the, there's some that I read that on. Not
- 15 | this one at all.
- 16 Q Well, perhaps we should go to page 2 then.
- 17 A Okay.
- 18 Q And it's paragraph 3, binding effect.
- MR. ROBISON: Would you please put that up,
- 20 Mark, and blow it up? And if you'd highlight the fourth
- 21 line.
- 22 BY MR. ROBISON:
- Q Do you see that, ma'am?
- 24 A I see that.

- 1 Q This document does contain that language?
- 2 A I never signed this document.
 - Q That's not your signature?
- A It is my signature. But I never, but it was never attached to the first pages.
 - Q Did you discuss the prospect of using your father's insurance money to invest in the Lake Tahoe for the Issue Trust?
 - A Yes, we did. The day after my father died.
- Q All right. Did you see that this document in paragraph 4 was prepared by the law firm of Maupin Cox
 LeGoy?
 - A This document here?
- 14 Q Yes, ma'am.

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- 15 A Yes, I see that.
- 16 Q Do you think they prepared this document the night of your father's death?
 - A I wouldn't think so because he died on a Saturday, or he died on a Saturday so it would have had to have been Sunday when we met.
 - Q All right. But you're not suggesting that this document was prepared the day after your father died and was put under, put before you to sign, you're not saying that, are you?

- 1 A I don't think it's possible.
- 2 Q Thank you for that.
- And with regard to the other ACPAs that you signed, did you realize that release language was in each and every ACPA that you signed?

I trusted my brother Todd.

- and every ACPA that you signed?
- 7 Q That's a different question.
- 8 A Oh, I'm sorry. Okay.
- 9 Q Did you realize that paragraph in which you
 10 promised to release Todd was in each and every ACPA that
 11 you signed?
- 12 A No.

Α

- 13 O You didn't read them?
- 14 A I didn't understand it.
- Q Well, you have considerable business experience,
- do you not, ma'am?
- 17 A Yes.
- 18 Q And so let's -- you know what a limited
- 19 liability company is?
- 20 A Correct.
- 21 Q And you have been the manager in your history of
- 22 | limited liability companies?
- 23 A I have.
- 24 Q And the function of a manager of a limited

1 liability company is what, please? 2 I'm sorry. Can you --Α The function of a manager of a limited liability 3 Q company, a position that you have held, is what? 4 5 Α Is to be the managing member, and to --6 Q Manage? 7 Α Yeah. Manage. 8 That member is typically the owner of the 9 company, correct? 10 Α I'm not sure. 11 All right. So you've been involved in the 12 limited liability company that was part of the Galena --13 what is it? 14 Galena Canyon? Α 15 Q Yes. 16 Α Yes. And you were a manager of that limited liability 17 Q 18 company? 19 Yes, I was. Α And the name of that limited liability company, 20 0 21 please? 22 There was Galena Canyon, LLC and Bermuda -- or 23 not Bermuda, that was another one -- Snow Pack, that was 24 the water part of it.

1 So you had two limited liabilities companies 2 with respect to the Galena development? I did. 3 Α And you were the developer of that project, were 4 5 you not, ma'am? 6 I had partners; there was several of us. 7 Well, the RGJ wrote an article up on you about Q 8 being a female developer and how successful you were in 9 that regard, do you recall that? I do. 10 Α 11 And that was what limited liability company that 12 that article addressed? 13 Galena Canyon. Α 14 All right. Q. 15 Α Yes. 16 And then you backed out of that project? Q No, I stayed in it. But I was not managing it 17 Α after my spiral. 18 19 All right. So I'm sorry, is it Remuda, LLC? Q 20 Α Remuda. 2.1 Q What's the composition, ownership composition of 2.2 Remuda? 23 That was me and another lady that did horse 24 training and horse lessons with me.

1 You two were co-managers? Q 2 Yes. Α And then the name of the other limited liability 3 Q company that you had involved in the Galena project was 4 5 what? 6 Α Snow Pack. 7 Q And what -- who managed Snow Pack? 8 Α There was the same people that had Galena 9 Canyon. Were you a member in both of those companies? 10 Q. 11 I was. Α Part owner? 12 0 13 Α Yes. 14 And you also had one with Mr. Wheland, Wayland, Q 15 what's his name? (Phonetic spellings.) 16 I had a what? Α 17 A limited liability company with him? Q No, I did not. 18 Α 19 Have you been involved in any other limited Q 20 liability companies? I think Saddlehorn was -- I can't remember if 2.1 Α Saddlehorn was an LLC. 22 And you helped do the books and records for 23 24 these companies that you were involved with, correct,

1 ma'am? 2 Α No. Who did the books and records for that? 3 We, we had a bookkeeper or a, a hired bookkeeper 4 Α 5 or a CPA. 6 All right. So what, what we might have missed Q 7 on your direct examination is a chronology of these issues. 8 Does it start with the rehab in Wickenburg, 9 Arizona, wasn't that 1999? Α 10 It was right around there. 11 And were you married to Mr. Smrt at that time? Q 12 Α No. 13 When did you and he marry? Q We got married in 1986. 14 Α 15 And got divorced in 2005? Q 16 Yes. And then we got back together. Α So the divorce decree was entered in this 17 Q courthouse -- no, I'm sorry. 18 19 Was it this courthouse, or was it Douglas 20 County? 2.1 Α No, it was, it was Washoe County. 2005? 22 0 23 That sounds right. Α 24 Q All right. So is that part of the tail spin?

- 1 A No, we got back together after that for a few
- 2 years.
- 3 Q All right.
- A And then the tail spin started toward -- yeah,
 toward the end of our relationship and then with Ron
- 6 Kreske's death.
- 7 Q When was that unfortunate event, Mr. Kreske's suicide?
- 9 A '98 or '99.
- 10 Q All right. So just so we have a timeline right,
- 11 you had the unfortunate incident with the suicide in 1998
- 12 or 1999 period?
- 13 A Yes.
- Q And then the rehab stint was when?
- 15 A '99 or 2000.
- 16 Q In about the same time?
- 17 A Yeah. Correct.
- Q And then the divorce, however -- let me see if I
- 19 understand this.
- 20 After you have came out off the facility, you
- 21 believe that that kind of turned your life around and you
- 22 | did better?
- 23 A It took me a while.
- 24 Q But most of the trouble that you got into was

1 after Wickenburg, correct?
2 A Well, it stemmed

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- A Well, it stemmed from the companies that I was involved in before Wickenburg.
- Q Okay. Well, you started off with the Mildred

 Short.
- Do you remember that situation, you got kind of sideways with Ms. Short and wound up getting a judgment against you for 27,000?
 - A Yeah. I, that -- I was the, one of the executors to her will. She was my great aunt.
- 11 Q And then that criminal problem that counsel 12 eluded to, that was in 1999, correct?
- A Which one are you talking about?
- 14 Q That's the one in which Mr. Freeman represented 15 you?
- 16 A Yes.
- 17 Q And you were referred to a drug diversion 18 program, that's after Wickenburg?
- 19 A No.
- 20 Q Can you please take a look at Exhibit 27B to see 21 if that refreshes your recollection.
- 22 A Sure.
- Q Oh, I'm sorry.
- 24 A I have a 27, but it's an email from Jesse

1 Clayton. 2 Yeah, I think that we have that up here, ma'am. Q 3 MR. ROBISON: May I approach, your Honor? THE COURT: Yes. 4 5 BY MR. ROBISON: 6 Did you find the exhibit, ma'am? Q 7 Α Yes, I have it here. 8 I'm looking at the bottom paragraph of the first 9 page of Exhibit 27B. 10 Does that not suggest that you were diverted to a drug diversion program? 11 12 Yes. Α And that was after Wickenburg, correct? 13 Q It must not have been. 14 Α 15 I don't understand. Q Well, it says -- it says January of 2000. 16 Α 17 Correct. Q So it's all around that general area. My dates 18 Α 19 are not perfect, of course. I don't remember the date I 20 went. 2.1 Okay. But the point is, I'm trying to address 22 the fact that you didn't get in any trouble after you came 23 out of the Wickenburg rehabilitation program. 24 That's not exactly consistent with the

- 1 chronology, is it, ma'am?
- 2 A You'd have to explain.
- Q Well, from 2000 to 2005 is when you got these judgments against you, correct?
 - A Correct. The judgments, they don't come immediately. I'm sure that they were waiting to file them and so forth, so yes, when I, I got back, I definitely had issues to deal with.
 - Q When you got back from Arizona?
- 10 A Yes.

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- 11 Q All right. And then you recall discussing these
 12 problems with your father with respect to the 2003 Trust
 13 Agreement?
- 14 A No.
 - Q Did you and your father discuss these issues regarding his estate plan?
 - A No, we -- I don't recall if we discussed -- it wasn't involving his estate plan. We discussed my problems and how I was dealing with them and getting help and so forth like that. But we didn't discuss it with his estate planning.
 - Q So did he discuss with you the fact that he reduced your inheritance by \$2 million plus interest in the 2003 Trust Agreement?

- 1 A I don't recall that.
- 2 Q In the 2006 Trust Agreement he reduced your inheritance by \$1.5 million.
- 4 Did you and he discuss that?
- 5 A We did.

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- Q In the 2012 Second Amendment, in 2012 were you discussing this with your father?
 - A The deduction?
 - Q The elimination of the deduction.
- 10 A The elimination of it; he had mentioned it to me.
- 12 Q What did he say?
 - A He said when we purchased my house, which was two thousand -- I don't remember the year that we did the house, that he was going to put a reduction in his -- he told me that he was going to reduce what I was going to inherit by \$1.5 million because he had purchased the house in Galena Canyon for me and Luke.
 - Q And then my question was more directed to 2012.

 Did you and he discuss the elimination of that deduction or reduction?
- 22 A We did.
- Q And did he explain to you why he was going to give 20 percent of your share to your son Luke?

- 1 A He did.
- 2 Q What did he say, please?
- A He actually did not say 20 percent, but he said to me that he wanted to make sure that Luke was taken care of.
- Q All right. So in the, in the end of 2012 -you've seen the second amendment, correct?
- 8 A I have now.
- 9 Q And that was put in your binder that you 10 received on June 5th, 2013?
- 11 A I don't recall that.
- 12 Q In fact, Todd gave you a binder with the trust
 13 documents in it, didn't he?
- 14 A He did.

Q

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15 O And that was in June of 2013?

Yes, ma'am.

- 16 | A I'm not sure.
- 17 Q Okay. Did you thereafter allow an attorney to have that binder to review?
- 19 A After June of 2013?
- 21 A Yes. Not right after that. It was quite some 22 time after, correct.
- Q But that attorney refused to return the binder to you unless you paid his fee, correct?

| 1 | А | Yes. |
|----|-------------|--|
| 2 | Q | And did you ever get that binder back? |
| 3 | A | No, because I couldn't afford his bill. |
| 4 | Q | Well, the money that was being sent to you as a |
| 5 | paydown of | the insurance note, could not you have used that |
| 6 | money? | |
| 7 | А | He wanted a \$20,000 retainer. |
| 8 | Q | And he kept your three-ring binder? |
| 9 | А | No, he said I could get it. |
| 10 | Q | Did you get it? |
| 11 | А | No. |
| 12 | Q | Why? |
| 13 | А | Because Stan was making me copies of his during |
| 14 | that time. | |
| 15 | Q | So you did have a full copy? |
| 16 | А | I had a copy of whatever I was given, yes. |
| 17 | Q | And you were given the 2006 Trust Agreement? |
| 18 | А | I was. |
| 19 | Q | The second amendment, correct? |
| 20 | А | I don't remember the second amendment. |
| 21 | Q | And you, you realized that your brothers were |
| 22 | co-trustees | s of the second amended trust agreement? |
| 23 | А | Can you repeat that? |
| 24 | Q | Yeah. Did you know that your brothers were |

- 1 co-trustees administering the second amendment?
- 2 A I did not. I was not -- I didn't understand
 3 what the second amendment was.
- 4 Q But you have a document in a binder as early as 5 June of 2013, correct, ma'am?
 - A I don't recall having that document in the binder.
- 8 Q What was in the binder?

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- A There was the 2006 Restated Trust of the Family
 Trust, all of those documents, which were substantial.
- 11 And then the Issue Trust, the same documents
 12 that were for the Issue Trust.
- Q You knew that Luke was getting 20 percent, though?
- 15 A Well, I did not know 20 percent. My dad said
 16 that he was going to make sure that Luke was taken care of.
 17 And I was happy.
- 20 So, ma'am, after your father passed, when was it that you first learned that your interest was reduced by 20 percent and went to Luke?
- 21 A Todd told me.
- Q Okay. And did you say well, Todd, show me the documents?
- 24 A I, I figured it was probably in the stack of the

- stuff that he handed to me, he walked in and said I have
 good news, dad took out the \$1.5 million reduction of your
 inheritance, your trust.

 Right. And did you read then the provisions in
 - Q Right. And did you read then the provisions in that second amendment that pertain to Lexi's sub-trust?
 - A At that time, no.

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- Q Did you read the provisions that allowed your son to get 20 percent of your share?
 - A At that time, no. Later on, yes.
- Q Well, from the time your father died in April of
 2013 until when did you finally get around to reading the
 documents?
- 13 A I didn't know what the second amended was. So I
 14 don't remember when it was that I read it.
- I was being told information of the second amendment.
- 17 Q My question is a little bit different.
- 18 A I'm sorry.
- 19 Q It was a question about you reading it to see 20 what your father actually provided for his heirs.
- 21 The first time that you read that document, to 22 the best of your recollection, is when, ma'am?
- 23 A Around 2015, I would say.
 - Q Approximately three years after your father

1 passed away, you had not read the second amendment?

A I can't recall. But that's a guess because that's when I started really, after the meeting with Kevin, is when I started to really read things.

Q Did Stan disclose to you that there was a second amendment?

A No.

2.2

Q Did -- you have no idea there was a second amendment from 2013 to 2015?

A I have heard that there was a second amendment, but I didn't understand what the amendment -- how, I didn't understand what that meant, I guess I should say.

Q Well, ma'am, you've got this business background.

Why didn't you simply ask for the document so that you the could familiarize yourself with it?

A I'm sure that I asked for -- I asked for lots of things, obviously. But in my mind I thought this second amendment was part of the 2006 Trust. I didn't understand that there was amendments here and there and so forth. I just didn't understand that.

Q Well, meanwhile, these ACPAs are being presented to you, correct?

A Right. Some of them were, yes.

1 And did you want to know what the second 2 amendment said in light of what was going on with the ACPAs? 3 Not early on. I trusted Todd, and I believed 4 5 whatever he told me. 6 Without looking into anything? 7 Α I trusted him. 8 And meanwhile they are paying you money to 9 sustain your livelihood -- not livelihood, but existence? 10 Α They were. And over the years they've paid you close to 11 12 \$600,000, correct? 13 I'm not sure of the number. I would have to see Α 14 documentation. I'm not really sure. 15 But you've asked that they support you before 16 there be distributions under the Family Trust document, correct, ma'am? 17 Could you rephrase that? 18 19 You've asked that Todd and Stan support you 20 before there is actual distributions under the Family 21 Trust, correct? 2.2 No, I was asking -- we -- there's the insurance 23 trust, that there was a creditor's claim that Todd did for

me and filed it, so that was outside of the Family Trust.

1 And that was -- I don't remember the exact 2 amount, I think it was 275,000 or something, so they had 3 told me on different occasions that the money that I was getting was coming out of that creditor's claim that I was 4 5 to receive. 6 Q Right. 7 And they told me that the -- that those are the 8 only ways that they could, before the taxes were paid, that 9 they could release me money, would be on the creditor's claim that I was owed. 10 And you got money periodically as a result of 11 12 that arrangement? 13 Α I did. 14 Do you deny that you received over \$600,000 15 since your father died from that arrangement? 16 I don't believe that that's the right number. 17 But I have received money definitely. Have you kept an accounting? 18 Q 19 I kept an accounting somewhere. Α And --20 Q 21 Α My budget. 22 Do you consider that an offset against what your 23 father intended you to receive?

Well, what I was told --

24

Α

1 Q Let me rephrase that. I'm sorry for 2 interrupting you.

A I'm sorry.

Q I respectfully ask that you answer the question.

A Okay.

2.2

Q Are you expecting that whatever sum it is, 600,591, to be an offset against what your father intended you to receive under the Family Trust?

A That doesn't make sense to me. So I can't say yes or no. Some of it definitely, yes.

O How much?

A Well, there's the insurance note that was to be, to pay me, I believe, I can't remember off the top of my head, \$275,000 plus interest. I think it was up to 325, possibly, that was the interest note. So that is separate than the Family Trust.

And then my dad had mentioned to me before he died that there is a stipulation in the 2006 Trust, which I did read, and it says that Wendy is to be paid her monthly maintenance support, education, and Luke is to be paid for any education or sports or training. And so I thought that when they were paying me the money, that it was coming out of that.

Q But the second amendment changed that?

- A I didn't understand the second amendment nor had
- 2 I seen it.

- 3 Q I'm sorry?
- A I did not understand the second amendment until
 I had actually physically seen it.
- Q Okay. Now I'll ask you some final questions,
 ma'am.
 - Do you have any idea what happened to the Vidler
 Water Project out of Fish Springs?
- 10 A Just from reading.
- 11 Q It failed, right?
- 12 A No, not what I read.
- Q Okay. So other than what you've read, you don't really know about the transportation of water from one basin to the other?
- A Do you want me to tell you what I've read?
- 17 Q No, I want you to answer my question, please.
- 18 A Can you repeat it? I'm sorry.
- Q Outside of what you read about the Fish Springs
 transport, do you have any idea of whether or not the state
 engineer approves intra-basin transfers of water?
- 22 A They do.
- Q And in what respect do you know that?
- 24 A It's every situation is looked at differently.

| 1 | Q So you understand that TMWA has prices for |
|----|---|
| 2 | water? |
| 3 | A They do. |
| 4 | Q And what is TMWA? |
| 5 | A It is the Truckee Meadows Water Association. |
| 6 | Q And that's local to the Reno/Sparks community, |
| 7 | correct? |
| 8 | A Truckee Meadows, I believe so. |
| 9 | Q And the ranches in which the Jaksicks have an |
| 10 | interest on are a hundred miles north of where TMWA is, |
| 11 | correct? |
| 12 | A No. |
| 13 | Q Is there any way for you to know whether there's |
| 14 | a buyer for water rights separate from the land? |
| 15 | You don't know anything about that, do you? |
| 16 | A I do. |
| 17 | Q And have you seen that every time there is a |
| 18 | water transfer there are protests and litigation, primarily |
| 19 | by the Pyramid Lake Indian tribe? |
| 20 | A Not always. |
| 21 | Q And what projects have been approved that hasn't |
| 22 | been contested by the tribe? |
| 23 | A You mean just the water that is right around |
| 24 | Pyramid Lake? |

| 1 | Q No, I mean transfers from Fish Springs, Vidler, |
|----|--|
| 2 | Lemmon Valley, any transfers in our northern Nevada |
| 3 | community. |
| 4 | A Okay. What was your question? |
| 5 | Q They're contested, aren't they? |
| 6 | A Lots of times, yes. But not every time. |
| 7 | Q You know, do you not, ma'am, that the state |
| 8 | engineer's office does not publish prices for water? |
| 9 | A They do not. |
| 10 | Q Okay. So the only information you had about |
| 11 | water is what you heard from Todd? |
| 12 | A And I did some research at TMWA, with the |
| 13 | TMWA they do give you prices. |
| 14 | Q Okay. You don't profess to be an expert in |
| 15 | that, do you, ma'am? |
| 16 | A Definitely no. |
| 17 | MR. ROBISON: Thank you. I'll pass the witness, |
| 18 | your Honor. |
| 19 | THE COURT: Mr. Lattin. |
| 20 | |
| 21 | CROSS-EXAMINATION |
| 22 | |
| 23 | BY MR. LATTIN: |
| 24 | Q I just have a few questions for you. |

| 1 | A Okay. |
|----|--|
| 2 | Q Did I understand you to testify that you did not |
| 3 | fill out a gaming application? |
| 4 | A Did I file one or fill out? |
| 5 | Q Either one. |
| 6 | A I have filled one out. |
| 7 | Q You filled one out. |
| 8 | So Todd did tell you about that, and Todd told |
| 9 | you to go ahead and fill out one so you can submit it to |
| 10 | the Colorado Gaming Board, is that correct? |
| 11 | A No. |
| 12 | Q Let's bring up Exhibit 15B. |
| 13 | THE COURT: 5-0 or 1-5? |
| 14 | MR. LATTIN: 1-5. |
| 15 | THE WITNESS: I have 1-5. |
| 16 | MR. ROBISON: 1-5. |
| 17 | MR. LATTIN: I believe it's admitted. |
| 18 | May I approach the witness, your Honor. |
| 19 | THE COURT: Yes. |
| 20 | MR. LATTIN: I believe this is the book that |
| 21 | will have that in it. |
| 22 | THE WITNESS: Thank you. |
| 23 | MR. LATTIN: Take your time. |
| 24 | THE WITNESS: Thank you. We're talking 15? |

| 1 | MR. LATTIN: 15B. |
|----|---|
| 2 | THE WITNESS: Okay. |
| 3 | MR. LATTIN: It should be right behind 15A. |
| 4 | BY MR. LATTIN: |
| 5 | Q Do you have that in front of you? |
| 6 | A I do. I'm reading it. |
| 7 | Q Okay. Take your time. |
| 8 | A Okay. I've read it. |
| 9 | Q Okay. Now do you use the email |
| 10 | Jaksickhomelive.com? |
| 11 | A I don't anymore, but I did for a certain period |
| 12 | of time. |
| 13 | Q And with regard to 15B, this is an email from |
| 14 | Todd to you, is that correct? |
| 15 | A That's what it appears to be. |
| 16 | Q And do you dispute that? |
| 17 | A Pardon? |
| 18 | Q Do you dispute that? |
| 19 | A I don't remember seeing it. |
| 20 | Q Okay. And it says: To Wendy and to Todd, and |
| 21 | Stan. |
| 22 | Do you see that? |
| 23 | A I do see that. |
| 24 | Q Do you see the first line where it says: |

| 1 | Wendy, little recap of part of our |
|----|--|
| 2 | meeting today. |
| 3 | Do you see that? |
| 4 | A Yes, I see it. |
| 5 | Q Do you see the first line there that says: |
| 6 | Fill out the complete gaming |
| 7 | application. |
| 8 | A I do. |
| 9 | Q Do you recall Todd giving you the gaming |
| 10 | application? |
| 11 | A He did give me the application to apply for, |
| 12 | yes. |
| 13 | Q And then it goes on to say: |
| 14 | Pull all backup detailed document, |
| 15 | CDOG, request in the app, use the |
| 16 | binder and tabs I gave you to |
| 17 | properly organize the application. |
| 18 | A He never gave me any binders and tabs. |
| 19 | Q So it's your testimony that this recap of the |
| 20 | meeting that Todd sent to, to you is not accurate? |
| 21 | A I'm saying that I don't recall it. |
| 22 | Q Okay. So it's your testimony that he never gave |
| 23 | you an application? |
| 24 | A He did give me an application but not binders |

```
1
      and tabs.
 2
                  Okay. So you had the application?
            Q
 3
           Α
                  Yes.
 4
                  Okay. And did you fill that out?
 5
            Α
                  I think I possibly did start the fill-out
 6
      process, yes.
 7
                  Do you recall if you did?
            Q
8
           Α
                  I think I did.
9
                  Okay. And then it says, going in on 15B --
            Q
10
           Α
                  Okay.
                  -- it says:
11
           Q
                      Get your fingerprints and send in for
12
13
                      background per our discussion.
                  Do you recall having that discussion regarding
14
15
      the gaming application, that you would need to be
16
       fingerprinted?
17
           Α
                  Yes.
                  Did you do that?
18
           Q.
19
                  I was going to go and do that.
           Α
20
                  Okay. Did you do that?
           Q
21
           Α
                  No.
22
           0
                  Why not?
                  Because we had a discussion after this that if I
23
24
      wanted to do this application and actually file it that I
```

1 would have a \$10,000 fee. 2 Do you recall when that was? I do not. 3 Α Okay. Was it shortly after this meeting that 4 5 took place on July 24th, 2015? 6 Α I don't recall. 7 Okay. So are you disputing that there was a 8 meeting held in which you were given the application to 9 fill out by Todd? No, I'm not. 10 Α 11 Okay. So you agree that you were given the 12 application? 13 Α I was. 14 Q Okay. 15 MR. LATTIN: Could you bring up, or could you look at 15D, and, Mark, if, if you could bring that up, 16 17 please. THE WITNESS: Can I look at this? 18 19 BY MR. LATTIN: 20 Sure. Take your time. Q 21 Α Okay. 22 0 You've had a chance to read it? 23 Α I have. 24 Okay. Looking at the top, it's an email from Q

```
1
      Jessica Clayton to herself. And then it, it's another
 2
      update from Todd Jaksick to you, is that correct?
                  Well, I see that it's, it's -- Todd Jaksick
 3
 4
      wrote, but on the previous one it lists the people that it
 5
      was sent to, and it doesn't say I have my email address on
 6
      there.
 7
                  Okay. And then down below there's an email from
8
      Wendy Jaksick to Todd Jaksick dated March 11th, 2014.
9
                  MR. LATTIN: Can you bring that up please, Mark?
      BY MR. LATTIN:
10
11
                  Do you see that?
            Q
12
           Α
                  I do.
13
                  Is that an email from you to Todd?
           Q
14
           Α
                  Let me look at it.
15
                  Sure.
            Q
16
           Α
                  Okay.
17
                  Okay.
                  So that's an email from you to Todd?
18
           Q
19
                  It appears to be.
           Α
20
                  And do you dispute that?
            Q
21
           Α
                  No.
                  Okay. It's dated March 11th, 2014.
22
            0
23
                  Yes, it is.
            Α
24
                  And you say:
            Q
```

| 1 | | Okay, that sounds good. |
|----|---|---|
| 2 | | Do you see that? |
| 3 | A | I do. |
| 4 | Q | And then it says: |
| 5 | | F for the LIC. |
| 6 | | Is that license? |
| 7 | A | No, that's the LLC. |
| 8 | Q | Okay. |
| 9 | | Can you guys make me the managing |
| 10 | | member. |
| 11 | | So you're talking about an LLC? |
| 12 | A | Yes. |
| 13 | Q | And then the next line says: |
| 14 | | Yes, I have the application with me |
| 15 | | filled out. |
| 16 | A | Yes. |
| 17 | Q | So you filled out the gaming application? |
| 18 | A | I believe I did. |
| 19 | Q | And then you go on to say: |
| 20 | | There's nothing that I can't get |
| 21 | | licensed about. |
| 22 | | Do you see that? |
| 23 | A | Correct. |
| 24 | Q | And then it says: |

| 1 | | I've never been convicted of theft or |
|----|-----------|---|
| 2 | | anything like that. |
| 3 | | Do you see that? |
| 4 | А | Yes. |
| 5 | Q | Okay. And then it goes on: |
| 6 | | There were charges with mom. |
| 7 | | What were you referring to there? |
| 8 | А | I'm talking about the houseboat incident I spoke |
| 9 | of earlie | er. |
| 10 | Q | And that's where you charged on your mother's |
| 11 | credit ca | rd, and then she sued you and that eventually was |
| 12 | dropped, | right? |
| 13 | А | Yes. |
| 14 | Q | Okay. And it says: |
| 15 | | But she was dead, and they were |
| 16 | | dropped. |
| 17 | | That's what you're referring to, those charges? |
| 18 | А | I believe so, yes. |
| 19 | Q | And it says: |
| 20 | | I've never been a felon. I was |
| 21 | | arrested for a bounced check and a |
| 22 | | judgment, but they were paid off the |
| 23 | | next day so, no charges. |
| 24 | А | Right. |

| 1 | Q You were telling that to Todd? |
|----|--|
| 2 | A That sounds like something I would have talked |
| 3 | to Todd about, yes. |
| 4 | Q Okay. And then going down the bottom part of |
| 5 | that paragraph, there's a sentence that says: |
| 6 | I'm going to do a background search |
| 7 | on me today. |
| 8 | Do you see that? |
| 9 | A Yes. |
| 10 | Q Was that something that you were going to do on |
| 11 | yourself? |
| 12 | A What do you mean? |
| 13 | Q What do you mean when you say I'm going to do a |
| 14 | background search on me today to see if anything comes up? |
| 15 | A I mean I was going to do it like online, |
| 16 | whatever, to put in the background check to see if there |
| 17 | was something that came up. |
| 18 | Q Okay. And in the top line it says: |
| 19 | There's nothing that I can't get |
| 20 | licensed about. |
| 21 | Do you see that? |
| 22 | A I do. |
| 23 | Q Why were you then going to do a background |
| 24 | check? |
| | |

| 1 | A To see if something came up. Like we talked |
|----|--|
| 2 | about, you know, my hard times, so I wanted to make sure |
| 3 | that there was nothing I didn't know about. |
| 4 | Q Okay. And did you do that? |
| 5 | A I can't remember. |
| 6 | Q Okay. And then it says: |
| 7 | There are three judgments that I have |
| 8 | been paid in full and are older. |
| 9 | Do you see that? |
| 10 | A I do. |
| 11 | Q And you're referring to monetary judgments that |
| 12 | you had against you at some point in time? |
| 13 | A Yes. |
| 14 | Q And then it goes on to say: Freeman. |
| 15 | Is that Mr. Freeman who was the lawyer? |
| 16 | A It is. |
| 17 | Q It says: |
| 18 | Never renewed the judgment. So that |
| 19 | is gone. |
| 20 | So what did you mean by that? |
| 21 | A Well, that, when I looked at the judgments from |
| 22 | the recorder's office, I think it was, I can't remember, |
| 23 | but it was not on there. I didn't I had not been told |
| | |

that Stan had paid him through a Montreux membership.

Q Okay. So that was paid on your behalf? You didn't pay it?

A Well, it was paid out of the family membership -- the LLC that I'm the third owner, or third percentage from my grandmother.

Q So then after you tell Todd that you filled out the application, and you do the background search, did you submit the application?

A I did not.

Q Why not?

A Because Todd told me -- well, if you want to continue with this license, or if you want to get a license, you have to hire the attorney -- I can't remember his name, and he's going to cost \$10,000, and we're not going to wait for that. Or you're going to pay for it yourself as well. I couldn't afford it.

Q Okay. But you can't tell the jury when that was?

A It was, I assume, right around the same time as this.

Q Okay. Do you have any documentation to verify what you just told us?

A I don't know. We might have an email that says I can't afford the \$10,000. But I don't know.

1 Okay. Now over the years, you've had Q 2 discussions with Todd where you say you better keep me 3 happy or you're going to pay for that, haven't you? I don't recall that. You'd have to be more 4 5 specific. 6 You don't recall anything like that? 7 Α Well, I think there was a couple of emails that 8 I sent Todd that, when we were doing our arguing and so 9 forth like that, and I said you guys want me to sign these 10 documents, so why don't you give me a hundred thousand dollars, or I said something like that. 11 12 Okay. So in your anger when you're talking to Todd you would say, Hey, if you want me to sign something 13 14 you're going to have to pay me? 15 No, that was not a normal thing. It happened a 16 couple of times, yes, it did. 17 So whether it's normal or not, that's something that you concede happened? 18 19 I did, I did send a couple of emails about that, 20 yes. 21 Q Do you recall ever saying you better keep me 22 happy or you're going to regret it, or you're going to pay 23 for it?

24

Α

No.

```
1
                 MR. LATTIN: Can we pull up Exhibit 23.45,
 2
      please?
 3
                 THE WITNESS: 23 point?
      BY MR. LATTIN:
 4
 5
           Q
                  45.
 6
           Α
                 Okay. Oh, I see.
 7
           Q.
                 Do you have the right binder?
 8
           Α
              Yes, I do.
 9
                 Okay. Why don't you just take a moment and you
           Q
      can please go over it and read it.
10
11
           Α
                 Okay.
12
                 MR. LATTIN: And, Mark, would you pull up
      paragraph 2 of Exhibit 23.45. Or, actually, it's 3, 3 and
13
      4.
14
15
                  THE WITNESS: Let's see.
16
                 Are we talking about the email here?
      BY MR. LATTIN:
17
                  Yeah, I'll ask you some questions.
18
           Q
19
                 I'm almost done.
           Α
20
                 Okay. Take your time.
           Q
21
           Α
                 Okay.
22
                  So you've had a chance to look at it?
           Q
23
           Α
                 Yes.
                 Well, first of all, that's an email from Wendy
24
           Q.
```

| 1 | Jaksick |
|----|---|
| 2 | A Correct. |
| 3 | Q to Lexi, Stan, and Todd. |
| 4 | Do you see that? |
| 5 | A I do. |
| 6 | Q And it's dated December 1st, 2017, correct? |
| 7 | A That's correct. |
| 8 | Q Now I want to focus your attention to the |
| 9 | paragraph that is enlarged there, which is paragraph 3. |
| 10 | A Okay. |
| 11 | Q Could you read the first line of that, please? |
| 12 | A (Reading.) |
| 13 | I am not sure who is advising you, |
| 14 | Todd, and please don't take this as a |
| 15 | threat, because I don't intend for it |
| 16 | to be. |
| 17 | Q Okay. And that's what you're writing, correct? |
| 18 | A Yes. |
| 19 | Q And then going down about midway through that |
| 20 | paragraph it says do you see where it says: |
| 21 | Let me tell you where you screwed up. |
| 22 | A Let me see. |
| 23 | Yes. |
| 24 | Q Could you read that to the jury, please? |

| 1 | A Yes. It says: |
|----|---|
| 2 | Let me tell you where I screwed up. |
| 3 | Q It says where "you" screwed up. |
| 4 | A I'm sorry. Where you screwed up. |
| 5 | Q When you say "you screwed up," you're referring |
| 6 | to Todd, correct? |
| 7 | A I assume so. |
| 8 | Q Can you please go on and finish that. |
| 9 | A (Reading.) |
| 10 | First and foremost, if you were |
| 11 | smart, you would have kept me happy. |
| 12 | Q Okay. You're telling Todd that if he was a |
| 13 | smart person he would keep you happy? |
| 14 | A I was saying yes. |
| 15 | Q Okay. And looking at the next paragraph. |
| 16 | A Okay. |
| 17 | Q There's also, that is also enlarged. Would you |
| 18 | read the first line? |
| 19 | A (Reading.) |
| 20 | Your defense is that I'm crazy. |
| 21 | Q And you're again speaking to Todd? |
| 22 | A Right. |
| 23 | Q Saying that his defense is that you're crazy? |
| 24 | A Correct. |

| 1 | Q Could you read the next line? | | |
|----|--|--|--|
| 2 | A (Reading.) | | |
| 3 | You will see what crazy is when you | | |
| 4 | can no longer be near your gun. | | |
| 5 | Q And what did you mean by that? | | |
| 6 | A Because he had taken my access to the ranch | | |
| 7 | away, and I couldn't be with my horses anymore, and that's | | |
| 8 | my passion. | | |
| 9 | And he his passion is hunting. So I was | | |
| 10 | trying to insinuate when you can't hunt anymore, then | | |
| 11 | you're going to see how I feel. | | |
| 12 | Q Okay. And you say that he's taken away access | | |
| 13 | to the ranch? | | |
| 14 | A He did for a period of time. I had to ask him | | |
| 15 | yes or no if I could go. | | |
| 16 | Q Okay. | | |
| 17 | MR. LATTIN: Mark, could you enlarge the second | | |
| 18 | photograph of Exhibit 23.45, please. | | |
| 19 | BY MR. LATTIN: | | |
| 20 | Q Why don't you read the second paragraph? | | |
| 21 | A The second paragraph. | | |
| 22 | I reached out to Lexi and Stan, and | | |
| 23 | they are fine with us being up there | | |
| 24 | during that time. | | |
| | | | |

| 1 | Q | And up there means the ranch, correct? |
|----|------------|--|
| 2 | А | This was, this was Tahoe. The first sentence |
| 3 | was Tahoe. | |
| 4 | Q | Okay. All right. Keep reading. |
| 5 | A | Okay. |
| 6 | | We are flying 1200 miles, and don't |
| 7 | | have many chances to spend at our |
| 8 | | property. |
| 9 | Q | And keep reading. |
| 10 | А | (Reading.) |
| 11 | | Once again, please let me know where |
| 12 | | Jim can get the keys and the code. |
| 13 | | This is for Tahoe. |
| 14 | Q | Okay. Go on. Next paragraph. |
| 15 | A | (Reading.) |
| 16 | | As for the ranch, I may stay longer. |
| 17 | | I am not sure. So I will just |
| 18 | | arrange for us to be there the entire |
| 19 | | week of January. Again, please drop |
| 20 | | off Luke's (indiscernible) |
| 21 | | THE COURT: Hold on. Slow down, please. |
| 22 | | THE WITNESS: I'm sorry. |
| 23 | | THE COURT: That's all right. When you read you |
| 24 | go fast. | Slow down. |

1 THE WITNESS: I'm sorry. Where do you want me 2 to go back to? BY MR. LATTIN: 3 4 Okay. There's a sentence that says: 5 As for the ranch. 6 Α Yes. 7 Q You're referencing the ranch there, and you're 8 telling Todd that you may stay longer? 9 Α Yes. 10 So he's allowing you to go to the ranch and 11 stay? 12 A I wanted to be in Tahoe, but he was saying I couldn't go to Tahoe so instead he'd let me go to the 13 ranch. 14 15 Okay. So he was letting you go to the ranch? Q 16 Α Yeah. Q Okay. Now if you would, go back to the bottom 17 18 paragraph. 19 MR. LATTIN: It's the first page, Mark, please. 20 BY MR. LATTIN: 21 Q. Okay. This is where you were reading where you 22 say: 23 Your defense is that I'm crazy and 24 you will see what crazy is when you