1	IN THE UNITED STATES DISTRICT COURT		
2	FOR THE DISTRICT OF COLUMBIA		
3	United States of America,)		
4	Plaintiff,) Criminal Action) No. 21-cr-175		
5	vs.) JURY TRIAL		
6	Ethan Nordean,) Day 47		
7	Joseph R. Biggs,) Zachary Rehl,) Washington, DC Enrique Tarrio,) March 14, 2023		
8	Dominic J. Pezzola,) Time: 1:30 p.m.		
9	Defendants.)		
10	TRANSCRIPT OF JURY TRIAL		
11	HELD BEFORE THE HONORABLE JUDGE TIMOTHY J. KELLY		
12	UNITED STATES DISTRICT JUDGE		
13	APPEARANCES		
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	•		

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1 *P R O C E E D I N G S* 2 THE COURT: All right. Ms. Hernandez, are we on the 3 same page as far as the video goes? 4 MS. HERNANDEZ: I believe so, Your Honor. The video 5 I was working from had a map on the side. It had something 6 like this, an image on the side, I hadn't even noticed. It was 7 the government's video. But they have found a video that is --8 appears to be the one I wanted to play. 9 THE COURT: Okay. And it's already in evidence, as 10 it turned out. 11 MS. HERNANDEZ: I don't know if it's already in evidence, but -- I don't know if it's already in evidence. 12 13 MR. KENERSON: It's not, but we won't object. 14 (Bench discussion:) 15 MR. PATTIS: Judge, I did have an occasion to review 16 the local rule at lunch. And I had reviewed it prior to trial 17 as written, and I clearly didn't read it correctly. It talks 18 about prohibited radio and photograph -- or, photographs and 19 recordings and broadcasts and radio and television. I took it 20 to refer to court reporters coming in here to record things 21 that they would use outside the courtroom, and so I've erred. 22 I've asked for the sidebar since a whole cottage 23 industry has grown up over me being rebuked in the evening

news. You've reached whatever conclusions you have about my conduct in this trial. If you think discipline is warranted,

24

25

```
1
       fine, but that's my explanation.
2
                 And I had reviewed it because I wanted to make sure I
 3
       didn't run afoul of the pretrial publicity rules in this case
 4
       because I have a big mouth, as you may have noticed. So, you
 5
       know, I won't say anything more in my defense, and I will
 6
       simply accept whatever decision you make. But I want you to be
 7
       aware of that.
 8
                 THE COURT: Thank you, Mr. Pattis. As I said -- I'm
 9
       not going to say anything further. Thank you for your
10
       representations. Let's proceed.
11
                 (Open court:)
12
                 THE COURT: Ms. Harris, you may bring in the jury,
13
       and the witness as well.
14
                 (Whereupon the jurors enter the courtroom.)
15
                 THE COURT: All right. Everyone may be seated.
16
                 Ms. Hernandez, you may proceed.
17
                 MS. HERNANDEZ: Sorry, Your Honor.
18
                        CROSS-EXAMINATION (Contd.)
19
       BY MS. HERNANDEZ:
20
       Q. Agent Miller, before lunch, I had asked you questions about
21
       whether you had seen Mr. Rehl high-fiving or hugging these
22
       individuals who you invariably identified as part of the
23
       Marching Group. Do you remember that?
24
       A. Correct.
25
       Q. I'm not talking about the Philly Proud Boys.
```

```
1
       talking about Freedom Vy or Mr. Giddings, correct?
           Now clarified, yes. Correct.
2
 3
       Q. I'm sorry?
 4
       A. Correct.
 5
       Q. We're not talking about the Philly Proud Boys he came with.
 6
       We're talking about these other gentlemen that you pointed out
7
       during your direct examination. Do you remember that?
       A. Yes.
 8
 9
       Q. Okay. So, and you indicated that you thought you had seen
10
       a video where Mr. Rehl had actually fist bumped, or something
       to that effect. Do you remember that?
11
12
       A. I do.
13
       Q. But you don't have a video to show me because you're on the
14
       witness stand, correct?
15
       A. Correct.
16
       Q. All right. I want to play a video which, I believe, the
17
       government has already introduced, and it's 145CX, C as in
18
       Charlie, X as in extra.
19
              And this is from approximately -- it starts at 1:14:58
20
       on January 6.
21
              Go ahead. Thank you.
22
              (Video played.)
23
              Actually, can you speed up to about the 2-minute mark,
24
       please.
25
              (Video played.)
```

```
1
              And there's a shamrock or something at the bottom of the
2
       page. Do you see that?
 3
           I do.
       Α.
 4
       Q. And who do you see in there?
 5
           Joseph Biggs, Paul Rae, Fonticoba, Nordean, Johnson,
 6
       Fischer --
7
           And you don't --
       Q.
           -- Mr. Rehl is on the outside.
 8
       Α.
 9
           I'm sorry. I didn't mean to interrupt.
       Ο.
10
           I think I was done.
       Α.
           And Mr. Rehl is not in there, in that shamrock?
11
       Q.
       A. Correct. He's to the right.
12
13
       Q. And can you keep on playing, please.
14
              (Video played.)
15
              Can you stop it?
16
              Is this Mr. Rehl here (indicating)?
17
           It is.
       Α.
18
           So, when -- whatever is happening over here, celebratory
19
       fist bumping, patting on the back or whatever, Mr. Rehl is not
20
       participating in that, correct?
21
       A. Correct.
22
       Q. Keep on playing, please.
23
              (Video played.)
24
              And there's a circle down here. What is it that is
25
       going on down there at the bottom of that video (indicating)?
```

```
1
           Looks like a fist bump.
       Α.
2
           And, again, Mr. Rehl is not fist bumping, correct?
 3
       Α.
           No.
 4
       Q. Keep on playing, please.
              (Video played.)
 5
 6
              And who is that in there (indicating)?
7
           That is Nordean, Biggs, Rae, Fonticoba, and I think
       Α.
       Giddings is on the back of that.
 8
 9
           And Mr. Rehl is not, again, in that shamrock shape?
10
       A. He is not.
11
       Q. Go ahead.
12
              (Video played.)
13
              You can stop it if you want, please.
14
              So is that the video you were thinking of?
15
       Α.
           Yes.
16
           So you were mistaken?
       Q.
17
           I believe so. Yes, I was mistaken.
       Α.
18
       Q. Thank you.
19
              Mr. Rehl did not fist bump Fonticoba or all those other
20
       people you mentioned?
21
       A. Correct.
22
       Q. Thank you.
23
              Now I would like to play a video of Mr. Rehl right
24
       before he goes into the Capitol. And, again, the wonderful
25
       Ms. Amanda Rohde is going to help me pull up this video,
```

```
1
       please.
2
                 MS. HERNANDEZ: And, Your Honor, I would like to -- I
 3
       don't think this has been introduced, the government does not
 4
       object to its introduction, so I would like to -- I think this
 5
       is Rehl Exhibit 50.
 6
                 MR. KENERSON: No objection.
 7
                 THE COURT: It will be admitted and permission to
       publish.
 8
 9
                 MS. HERNANDEZ: You can play it, please.
10
                 (Video played.)
       BY MS. HERNANDEZ:
11
12
       Q. And that gentleman is Mr. Finley, whom we spoke about
13
       earlier?
14
       A. Yes.
15
       Q. That's one of the gentlemen that goes into the Capitol with
16
       Mr. Rehl?
       A. Yes.
17
18
       Q. Okay. Keep on playing.
19
              (Video played.)
20
              I'm sorry. Can you lower the volume a little? And keep
21
       on playing, please.
22
              (Video played.)
23
              Stop.
24
              And the gentleman we saw for a moment on the screen,
25
       that's Mr. Rehl to the left of Mr. Finley. Did you see that?
```

```
1
           I did. And, yes, it is.
       Α.
2
           Okay. Keep on playing. Thank you.
 3
              (Video played.)
 4
              Stop.
 5
              And that gentleman that came across with the -- a gray
 6
       sweatshirt, do you know who that is?
7
           The one that was talking on the phone?
       Α.
       Q. Yeah.
 8
 9
       A. I do not.
10
       Q. Keep on going.
11
              (Video played.)
12
              Did you hear someone in the background say: I hear
13
       Pence left the building, or something to that effect?
14
       A. No. But I wasn't listening for the sound because you have
15
       it turned down.
16
       Q. Okay. Can we replay, go back?
17
              (Video played.)
18
           Yes, I hear: Pence got evacuated.
       Α.
19
       Q. You can't identify who said that, correct?
20
          I cannot.
       Α.
21
       Q. But it's in the vicinity of Mr. Rehl and Mr. Finley, and I
22
       think Freedom Vy is also seen in that video, correct?
23
       A. Correct.
24
       Q. Okay. Keep on playing, Ms. Rohde. Thank you.
25
              (Video played.)
```

```
1
              Can you go back -- I guess a few -- I think we missed a
2
       part.
 3
              (Video played.)
              Have you seen this video that I'm playing for you now?
 4
 5
       Α.
           I have.
 6
       Q. And do you, in fact, hear someone in that crowd -- and
7
       "that crowd," I mean Mr. Rehl, Finley, and the Philly Proud
       Boys -- say: Do you want to go in to see what happened?
 8
 9
           It's been a minute since I've watched this, so I need to
10
       see it all the way through, then I can answer your question.
11
       Q. Okay. Sure.
12
              Play, please.
13
              (Video played.)
14
              Do you hear it? I know it's hard to hear.
15
           I didn't hear it, but I heard "Pence got evacuated" again.
       Α.
16
       And, I think it's Hilliard who says it because his --
17
       Q. You think it's Hilliard --
18
       A. I do.
19
           -- because Hilliard being one of the Philly Proud Boys that
20
       we identified earlier?
21
       A. Yes.
22
       Q. And that part of it we hear clearly, somebody is --
23
       Hilliard, you think, is saying: Pence was evacuated, or He's
24
       being evacuated, or something about Vice President Pence has
25
       been evacuated?
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```
1 A. Yes.
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- Q. And let me try one more time and see whether you hear,
- 3 moments after that, someone says: Do you want to go in and see
- 4 what happened, or words to that effect.
- 5 (Video played.)
- 6 Thank you.
- 7 I don't know if you could hear it or not.
- 8 A. I still couldn't hear it. There's a lot of background.
- 9 Q. But we do know that is shortly before they entered the
- 10 building; is that correct?
- 11 A. Yes.
- 12 Q. That's before. So, it appears from this video, that -- I'm
- sorry -- and we saw on there Mr. Rehl, correct?
- 14 A. We did.
- 15 Q. Mr. Finley?
- 16 A. Yes.
- 17 Q. Freedom Vy?
- 18 A. Yes.
- 19 Q. And he's a Proud Boy from Philadelphia?
- 20 A. Yes.
- Q. One of the ones who traveled to D.C. with Mr. Rehl?
- 22 A. Yes.
- 23 Q. And Mr. Hilliard -- Brian Hilliard?
- 24 A. Hilliard, yes.
- Q. Hilliard is one of the others in that group, and that's a

```
1
       person you believe is saying -- is commenting on Vice President
2
       Pence having been evacuated from the building?
 3
       A. Yes.
       Q. You didn't see Mr. Giddings in that series of pictures, did
 4
 5
       you?
 6
       A. I think he is in there, but you can't see him very well.
 7
       think he's standing next to Rehl and next to Hilliard.
 8
       Q. Okay. And you can agree with me that that's shortly before
 9
       they go into the Capitol?
10
       A. It is.
       Q. Okay. So at that point, if you know, when they go in,
11
       the -- both the House and the Senate were in recess; is that
12
13
       correct? If you know.
14
       A. I believe so.
       Q. Okay. So let me just -- I want to play --
15
16
                 MS. HERNANDEZ: And this has already been introduced,
17
       Government's Exhibit 405FF, as in Frank, please.
18
                 MR. KENERSON: May I have a moment to confer with
19
       counsel?
20
                 THE COURT: Yes.
21
                 (Off-the-record discussion between Mr. Kenerson and
22
       Ms. Hernandez.)
       BY MS. HERNANDEZ:
23
24
          Do you remember this picture that was 405FF, as in Frank?
```

25

A. Yes.

- Q. And I believe during your direct examination, you were asked about the flag, correct?
- 3 | A. I was.
- 4 Q. And your testimony was that it was consistent with one that
- 5 was removed from the Capitol.
- 6 A. Correct.
- 7 Q. And the reason you said it was consistent with one that was
- 8 removed from the Capitol is you cannot tell exactly whether
- 9 that's the one removed from the Capitol or not, correct?
- 10 A. Not based off this photo, correct.
- 11 Q. Right. It's consistent with it because it is an American
- 12 | flag, and it appears like one of the ones that were removed
- 13 | from the Capitol?
- 14 A. Yes.
- Q. Okay. And then, I also would like to play -- thank you --
- 16 | 410E, please.
- 17 (Video played.)
- 18 Stop.
- 19 Did you see the projectile that came across the screen
- 20 there?
- 21 A. I did.
- 22 Q. And on direct, you were asked about that projectile. Do
- 23 you recall that?
- 24 A. I do.
- 25 Q. And, again, your testimony then, that that was consistent

```
1
       with a fence that had been removed from the Capitol or that
2
       Mr. Biggs had touched before or something like that. Do you
 3
       recall that?
 4
       A. Yes.
 5
       Q. And, again, the reason you say it's "consistent with" is
 6
       that you cannot testify under oath that that's the exact fence
7
       post, correct?
 8
       A. Correct.
 9
       Q. Because you would have had to -- it looks like the ones
10
       that were touched by Mr. Biggs?
11
       A. Correct.
       Q. Okay. So, you remember when you testified about -- let
12
13
       me -- let me ask you another question.
14
              Can we play 400A, as in apple, please.
15
              (Video played.)
16
              And do you recall this video?
17
           I do.
       Α.
18
       Q. And I believe you said this -- you thought this video was
19
       from Mr. Rehl's phone?
20
       A. Correct.
21
       Q. Okay. Can you play it, please.
22
              (Video played.)
23
              Stop.
24
              And you heard somebody say --
25
       Α.
           "That's fucking Trump."
```

```
1
           And I believe Mr. Smith asked you about that statement when
2
       he was cross-examining you, correct?
 3
           He did.
       Α.
 4
           And you told him that you believed that to be Mr. Rehl?
 5
       Α.
           I do.
 6
                 MS. HERNANDEZ: Sorry. Did I hear something?
 7
                 (No response.)
 8
                 MS. HERNANDEZ: Okay.
 9
                 Can we play 400D, as in David.
10
                 (Video played.)
       BY MS. HERNANDEZ:
11
12
          And is this a video from Mr. Rehl's phone also?
13
         It is.
       Α.
14
       Q. Okay. And -- sorry. Just setting it up.
15
              Is this -- this is what has been referred to as the --
16
       let me rephrase that.
17
              This is where there's a bicycle rack that is knocked
18
       over or set aside or something; is that correct?
19
           This is the First Street breach that we're about to see.
       Α.
20
       Q. And was there a bicycle rack knocked over or pushed aside
21
       or something to that effect?
22
           Before they got to this point.
       Α.
23
       Q. Before this video?
24
       A. Yes.
25
       Q. So that's already happened, is what you think?
```

```
1
           I believe so, yes.
       Α.
2
           Okay. But anyway, it's that scene, whether it was right
 3
       there or just about?
 4
       Α.
          Yes.
 5
       Q.
           Okay.
 6
              Go ahead, please.
7
              (Video played.)
              Did hear anything about storming the Capitol?
 8
 9
           I heard: Fuck it. Storm the Capitol.
       Α.
10
           Do you know where in the sequence?
       Q.
11
       Α.
           Yeah. It's in the beginning.
12
           I'm sorry. Could you go back and play it again.
       Q.
13
              (Video played.)
14
              I'm sorry. Can you stop it?
15
           It hasn't happened yet.
       Α.
16
          You'll tell us when?
       Q.
17
       A. Yes.
18
       Q. Thank you.
19
              (Video played.)
20
           Right there.
       Α.
21
           Okay. Can you just back it up a couple of seconds, so we
22
       can -- go ahead and replay. Thank you.
23
              (Video played.)
24
       Α.
           It happened again, yes.
25
       Q.
           When you testified on direct examination, you said -- let
```

```
1  me back up.
2  There's a lot of voices on this video, correct?
3  A. There is.
```

- Q. Because there's a lot of shouting?
- 5 A. There is.

4

- Q. I might even say suggests -- could be described as a bit of a mob?
- 8 A. Could be.
- 9 Q. On direct examination, you described that -- can you -10 that voice is -- it was consistent with Mr. Rehl's voice. Do
- 11 you remember that?
- 12 A. I do.
- Q. And then there was objections, and objections back and
- forth, and you eventually said: That's Mr. Rehl's voice?
- 15 A. Correct.
- 16 Q. But your first reaction was -- you used the term
- 17 | "consistent with"?
- 18 | A. I did.
- Q. And that's the same term you used in these other two instances when you were not able to specifically state under oath that that was the flag or that was the fencing, correct?
- 22 A. Yes.
- Q. And in any event, you would agree with me that whoever is saying that is -- it's low enough and among enough other voices and screams that that person is not leading a charge?

```
1
              Would you agree with me with that, that statement is not
2
       leading a charge?
                 MR. KENERSON: Objection. Speculation. Relevance as
 3
       to her opinion as to whether this person is leading a charge.
 4
 5
                 THE COURT: Overruled.
 6
                 The witness can answer, if she can tell from her
7
       observation of the video.
 8
                 MS. HERNANDEZ: Thank you, Your Honor.
 9
       BY MS. HERNANDEZ:
10
           Do you want me to ask the question again?
11
       A. Yes, please.
       Q. So, the question I'm asking you is: There's a lot of
12
13
       yelling going on?
14
       A. There is.
15
          And people are already surging forward?
16
       A. Yes.
       Q. And that statement that you heard, "Fuck it. Storm the
17
18
       Capitol," is that what you heard?
19
       A. That is what I heard.
20
           That is not -- that's just one of the many cries or yells
21
       or chants that are being heard at the time?
22
       A. Yes.
23
       Q. And the question I'm asking you, that -- if you agree with
24
       me, that's not a person at the front of the line saying --
25
       directing people to do something, correct?
```

```
1
           So the voice is coming from what I believe to be the
2
       video -- the person who is taking the video --
 3
       Q. Yes.
 4
       A. -- and they're maybe 15 people back, so not in the very
 5
       front lines.
 6
       Q. So it's not the very front of the -- it's not what's
7
       causing people to surge ahead?
                 MR. KENERSON: Objection to the causation opinion.
 8
 9
                 THE COURT: Again, overruled, if she can answer based
10
       on the video.
           I don't know what's causing the people to move forward.
11
       BY MS. HERNANDEZ:
12
13
       Q. You're familiar with the MoSD, correct?
14
       A. Yes.
       Q. And you listened to a video from -- a Zoom video call?
15
16
                 MR. KENERSON: Objection. Scope.
17
                 THE COURT: Sustained.
18
                 MS. HERNANDEZ: Your Honor, she's testified about a
19
       number of MoSD messages and the contacts, multiple people among
20
       MoSD, so I believe it's within the scope to that extent.
21
                 THE COURT: The objection is sustained.
22
       BY MS. HERNANDEZ:
23
```

Q. Are you familiar with the fact that part of the -- let me back up.

24

25

At one time, you read a message during your direct in

- which Mr. Rehl referred to MoSD or Mossad. Do you remember
- 2 that?
- 3 A. I saw it, yes.
- 4 Q. And you interpreted that to mean he was talking about the
- 5 MoSD?
- 6 A. Re-ask your question.
- 7 Q. You interpreted that text -- that message that was
- 8 introduced through you on direct as Mr. Rehl and others talking
- 9 on one of the MoSD Telegram chats?
- 10 A. I don't recall interpreting it in any way. I think I was
- 11 asked what Mossad is, and suggests Israeli Army, special
- 12 forces.
- 13 Q. Did you not also say that you thought -- you mentioned
- 14 MoSD. You said: It includes the lifestyle MoSD, or something
- 15 to that effect. Do you remember that?
- 16 A. I would need to see the transcript to know exactly what I
- 17 said.
- 18 Q. Do you think Mr. Rehl, if you -- as you sit there, if you
- 19 remember, that Mr. Rehl was talking about Mossad, the Israeli
- 20 intelligence service, in that text message?
- 21 A. I don't know what he was talking about.
- 22 Q. So, when you were asked by the government -- you remember
- 23 testifying about that text message, correct?
- 24 A. Yes.
- 25 Q. And you described what the Mossad is.

- 1 A. I was asked what it is, yes.
- Q. Right. So what I'm asking you is -- that was part of your direct testimony. The government introduced it.
- 4 What I'm asking you is if you recall when you testified
- 5 about that message, whether you -- you think you were
- 6 testifying about Mossad, the Israeli intelligence agency?
- 7 A. I was testifying to what the clip read, and then I was
- 8 asked what Mossad is.
- 9 Q. Right. I'm asking you now, do you think you were
- 10 testifying about Mossad?
- 11 A. No.
- 12 Q. You were testifying about a chat in the MO -- in one of the
- MoSD Telegram chat rooms, correct?
- 14 A. Yes.
- Q. Could you bring up 546-5, please. It's a message, not a
- 16 Telegram message.
- MR. KENERSON: Number again, please?
- MS. HERNANDEZ: 546-5. Government Exhibit.
- 19 BY MR. HULL:
- 20 Q. And this is a text message between Rehl, a person name
- 21 Damon, and a person named John, correct?
- 22 A. Yes.
- 23 | Q. And you remember testifying about this?
- 24 A. I do.
- 25 Q. And you testified that John and Damon are members of the

- 1 Proud Boys.
- 2 A. Yes. I know Damon is a member, and John is actually a
- 3 prospect.
- 4 | Q. You believe.
- 5 A. I believe.
- 6 Q. Do you have evidence of that?
- 7 A. That he's a prospect?
- 8 Q. That John is a member.
- 9 A. No.
- 10 Q. John and -- and this is a private text message between
- 11 Rehl, Damon, and John, correct?
- 12 A. Yes.
- Q. This is not one of the MoSD Telegram chats, correct?
- 14 A. Correct.
- 15 Q. And this is not one of the other Proud Boy Telegram chats,
- 16 correct?
- 17 A. Correct.
- 18 Q. And you've never seen John or Damon on any of those
- 19 Telegram chats, have you?
- 20 A. Not with names like this. Like, not Damon and John.
- 21 Q. So as you sit there, you cannot -- although you testified
- 22 under oath that they were Proud Boys, you don't have any
- evidence that you can point to right now that they, in fact,
- 24 are Proud Boys?
- 25 A. I believe they are Proud Boys based off the conversations

- 1 that Rehl has had with them.
- 2 Q. Based on this conversation -- or, these conversations --
- 3 these and other conversations in this 546 series of --
- 4 A. These and other conversations, yes.
- 5 Q. Yes. But, again, none of those conversations were found on
- a Proud Boys Telegram chat?
- 7 A. Correct.
- 8 Q. And none of them were found in the MoSD Telegram chat?
- 9 A. Not that I can recall.
- 10 Q. And, again, your testimony was that at about 1:18 p.m.,
- 11 Mr. Rehl stopped being in the vicinity of the other defendants
- in this -- who are here sitting in this trial, correct?
- 13 A. Approximately, yes.
- 14 Q. And he didn't join up with them again?
- 15 A. Not that I know of.
- 16 Q. And when I say "again," we're talking about January 6,
- while anybody was in the Capitol or the Capitol grounds.
- 18 A. Okay.
- 19 Q. Right?
- 20 A. Yes.
- 21 Q. They may have met sometime between then and today, but
- that's not what we're talking about, correct?
- 23 A. Correct.
- Q. So, the videos that were shown and that you testified about
- of the various people within the Capitol -- and by that, I mean

- 1 Mr. Biggs within the Capitol, correct?
- 2 A. He was.
- 3 Q. And other -- the marching members or other defendants,
- 4 Mr. Rehl was not with them in any of those videos.
- 5 A. Inside the Capitol, correct.
- 6 Q. Nor in the videos in which Mr. Nordean was inside the
- 7 Capitol?
- 8 A. What's your question? Was he with Nordean in the Capitol?
- 9 Q. Right.
- 10 A. No.
- 11 Q. Nor Mr. Pezzola?
- 12 A. Correct.
- 13 Q. And, in fact, on January 6, Mr. Pezzola and Mr. Rehl were
- 14 | never together; would you say that?
- 15 A. Marching Group.
- 16 Q. They were together as we're all together here?
- 17 A. Yes.
- 18 Q. You didn't see them talking to each other?
- 19 A. I don't recall.
- 20 Q. I believe you testified about some phone calls that were
- 21 either made or attempted to be made between Mr. Tarrio and
- 22 Mr. Biggs. Do you recall that?
- 23 A. I do.
- Q. On January 6th?
- 25 A. Correct.

- 1 Q. Sometime after 2 p.m.?
- 2 A. I believe so, yes.
- 3 Q. And also some calls that either were connected or attempted
- 4 to be connected between Mr. Tarrio and Mr. Nordean on
- 5 January 6?
- 6 A. Correct.
- 7 Q. Again, around the same time, sometime after 2 p.m.?
- 8 A. Yes.
- 9 Q. You didn't find any such calls or attempted calls with
- 10 Mr. Rehl, correct?
- 11 A. Not that I can recall.
- 12 Q. You also testified, at several points, that several of the
- defendants, including Mr. Donohoe, were pointing in several
- directions while they were around or with the Marching Group.
- 15 Do you recall that?
- 16 A. Yes.
- 17 Q. None of those -- in none of those instance was Mr. Rehl the
- one doing the pointing; is that correct?
- 19 A. He was involved in those conversations -- some of the
- 20 conversations.
- 21 Q. He was involved with Mr. Biggs, with Mr. Nordean, with
- 22 Mr. Donohoe?
- 23 A. Yes.
- Q. But what I'm asking you about is: There are several
- 25 instances where you see people pointing in the direction that

- 1 it appeared that they were going or would be going.
- 2 A. Yes.
- 3 Q. And in those instances, what I'm asking is: It was never
- 4 Mr. Rehl who was doing the pointing?
- 5 A. I don't recall.
- 6 Q. There were various videos at different locations. One was
- 7 going up the stairwell near the scaffolding. Do you recall
- 8 that?
- 9 A. I do.
- 10 Q. And I think you identified Mr. Donohoe in that group?
- 11 A. I don't think I identified Donohoe in the scaffolding
- 12 video.
- Which video are you talking about?
- 14 Q. Up the stairs.
- 15 A. The one from Rehl's phone?
- 16 Q. I don't -- whichever --
- 17 A. We saw several.
- 18 | Q. I'm sorry?
- 19 A. We saw several.
- 20 Q. Right. Mr. Rehl was not in that group that was going up
- 21 the scaffolding?
- 22 A. Again, it's -- which video are you speaking of?
- 23 Q. Any video.
- 24 A. Correct.
- 25 Q. Okay. Can you play -- I'm sorry -- 116X -- Government

```
1
       Exhibit 116X.
2
              (Video played.)
 3
              Do you know who that is in that circle (indicating)?
 4
       Α.
           It's Mr. Rehl.
 5
       Q. Okay. Go ahead.
 6
              (Video played.)
 7
              And he appears to be testing a door?
          He does.
 8
       Α.
 9
          He didn't go in?
       Ο.
10
       Α.
          Nope.
11
           Do you know, from watching videos, whether, in fact, at
12
       some point he went into the bathroom?
13
           If Mr. Rehl went to the bathroom? I do not know.
       Α.
14
       Q. Inside the Capitol.
15
       A. I don't know.
16
       Q. With the other -- with either Mr. Giddings or one of the
17
       other Philly Proud Boys?
       A. I don't know.
18
19
       Q. You also testified about -- let me -- when you see Mr. Rehl
20
       there -- earlier in the day, you saw Mr. Rehl with a radio?
21
       Α.
           I did.
22
       Q. He's -- he doesn't have a radio at that point. Can you
23
       tell?
24
       A. I can't tell.
25
       Q. Okay. Do you know whether, at any point, he lost the radio?
```

- 1 I don't know. Α. MS. HERNANDEZ: The Court's indulgence. 2 3 (Off-the-record discussion between Mr. Kenerson and Ms. Hernandez.) 4 5 MR. KENERSON: For the record, 415X. 6 BY MS. HERNANDEZ: 7 Q. Do you know -- there is no name of any senator on this door, correct? 8 9 A. Not that I see. 10 Q. Or a room number, even? A. I don't see anything on the door. 11 Q. Okay. But do you -- had you -- have you looked at other 12 13 videos of this situation? 14 A. Yes. 15 Q. Okay. So not just here, but in the other videos that 16 you've looked at there doesn't appear to be the name of any 17 senator? 18 A. Correct. 19 Q. And there's a lot of people in this office, correct? 20 A. Yes. 21 Q. Let's be more specific. More than -- more than Mr. Rehl, 22 Giddings, Freedom Vy, Hilliard, and Finley, correct?
- 23 A. Correct.
- Q. And most of those people have -- are not Proud Boys. Do
- 25 you agree?

```
1
           Not that I'm aware of, correct.
       Α.
2
           Can you keep on playing it, please.
 3
              (Video played.)
 4
              Stop.
              And this is Mr. Rehl back here (indicating)?
 5
 6
       A. It is.
 7
           And do you know who is next to him?
       A. Giddings.
 8
 9
       Q. Okay. And those two are Proud Boys?
10
       Α.
          They are.
11
           And these other gentlemen who are a little loud, do you
12
       know whether they were drunk, or anything else?
13
           I don't know.
       Α.
14
       Q. Okay. Keep on playing.
15
              (Video played.)
16
              Stop.
17
              Does this gentleman seem to be smoking a cigarette
18
       (indicating)?
19
       A. He appears to be smoking something, yes.
20
       Q. "Something" being other than store-bought Marlboro or other
21
       cigarette brand?
22
           It looks bigger then a cigarette, but I don't know what
23
       he's smoking.
24
       Q. One might not be faulted for thinking he's maybe smoking
25
       some marijuana?
```

```
1
       A. Possibly.
2
       Q. Okay. Keep on going.
 3
              (Video played.)
              Now, as far as you know -- strike that. I don't want
 4
 5
       you to answer about as far as you know.
 6
             Mr. Rehl did not take any property from inside that
7
       office?
 8
       A. Not that I'm aware of, no.
 9
       Q. Or destroy anything while inside that office?
10
       A. Not that I'm aware of.
       Q. Yesterday you were asked some questions, and then -- by
11
12
       Mr. Smith about some people in the area of that first breach.
13
       Do you recall that?
14
       A. I do.
15
                 MS. HERNANDEZ: Mr. Smith, can you key up the
16
       photograph that you showed?
       BY MS. HERNANDEZ:
17
18
       Q. And he pointed to one particular person, if you recall.
19
              (No response.)
20
              Okay. And was this introduced?
21
              And I believe the person that Mr. -- that you
22
       identified -- or were able to identify is a confidential human
23
       source, without mentioning his name; is that correct?
24
       A. I need to see the photograph.
25
       Q. Well, that's coming. We've had several discussions about
```

- this. But someone who pleads guilty, like Mr. Bertino, is not
- 2 necessarily a confidential human source; is that correct?
 - A. Correct.

3

- 4 Q. He was charged, and then he decided to plead guilty and
- 5 sign a -- an agreement that required him to testify, correct?
- 6 MR. KENERSON: Objection. Misstates as to the order.
- 7 BY MS. HERNANDEZ:
- 8 Q. Mr. Bertino signed an agreement that required him to
- 9 cooperate, in whatever order that came?
- 10 A. He did.
- 11 Q. He was not a confidential human source on January 6th?
- 12 A. Correct.
- Q. And what a confidential human source is, is someone who
- is has contact with the FBI and is providing them information,
- 15 correct?
- 16 A. Correct.
- 17 Q. And usually it's information about either events or groups
- 18 | that the FBI is interested in learning about?
- 19 A. It's a variety of things.
- 20 Q. Okay. And generally, such a person has what has been
- 21 described as a handler -- an FBI handler?
- 22 A. Yes.
- 23 Q. And that just means some agent within the FBI that
- 24 maintains contact with the confidential human source, correct?
- 25 A. Yes.

```
1
           Okay. By "handler," that's all we really mean to say,
2
       correct?
 3
       A. Yes.
 4
       O. And --
 5
                 MS. HERNANDEZ: I'm sorry. Can we publish
 6
       Government -- it was Nordean?
 7
                 MR. SMITH: Government Exhibit 447A.
                 MS. HERNANDEZ: This is Government Exhibit 447A, as
 8
 9
       in apple. And I understand it's been introduced, so I ask the
10
       Court to let it be published.
                 THE COURT: Very well. It will be published.
11
12
                 MR. KENERSON: Just for the record, could we ask for
13
       which timestamp this is stopped at?
14
                 MS. HERNANDEZ: It's 1:53, at the bottom. That's the
15
       counter on the video, not necessarily the time of day.
16
                 Do you remember what time of day?
17
                 MR. SMITH: This is 12:55.
       BY MS. HERNANDEZ:
18
19
           So is this the area around that first breach? Do you know?
       0.
20
           I believe so. I need to see the video play.
       Α.
21
           Do you want to play a little bit back, or not?
       Q.
22
              (Video played.)
23
           So this is after the first breach.
       Α.
24
       Q. Sorry?
25
       A. After the first breach.
```

```
Q. Okay. So it's after the first breach. That's enough
```

- 2 information for you --
- 3 A. Sure.
- 4 Q. -- as to place the time of this?
- 5 A. Yes.
- 6 Q. Okay. Can you go back to where it was?
- And this person -- this is the person we were just talking about, correct?
- 9 A. That is a different part than what we referred to yesterday.
- 11 Q. I'm sorry. This is a different --
- 12 A. So the image that we circled yesterday wasn't this one.
- But, yes, it's the same person.
- 14 Q. It's the same person. You circled a different image. I
- 15 think you -- I had recalled that I thought you had circled one
- 16 before the first breach.
- 17 A. It was right after the first breach. It was full body.
- 18 Q. And when we were seeing people walk through there
- 19 (indicating), I saw Mr. Pepe; is that correct? Did you notice
- 20 that?
- 21 A. He is in there, yes.
- 22 Q. Okay. Anyway, this gentleman that we've circled is a
- confidential human source working that day?
- MS. HERNANDEZ: And, Your Honor, I would like to move
- 25 into evidence a message from this gentleman to his --

```
1
                 MR. KENERSON: Objection. Foundation. Prior ruling.
2
                 THE COURT: Sustained.
 3
                 MS. HERNANDEZ: Your Honor, can we --
                 (Bench discussion:)
 4
 5
                 MS. HERNANDEZ: Your Honor, my understanding, this
      was a message provided by the government to the defence.
 6
 7
                 THE COURT: Right. And this witness has -- continue.
                 MS. HERNANDEZ: And this is being -- this is not a
 8
 9
      hearsay statement because it's a present -- it is an exception
10
       to hearsay rules under present sense impression. And also, the
11
      government has identified this as being exculpatory to the
      defendants. So, we would ask that it be admitted.
12
13
                 THE COURT: What's the objection?
14
                 MR. KENERSON: Objection is -- it's the same exact
15
       objection as yesterday. I mean, there's been no change from
16
       the Court's ruling yesterday. I understand the defense is
17
       going to call -- or at least intends to call the CHSs.
18
      Assuming that they do so, they can attempt to move it in then.
19
                 THE COURT: There's no statement with this witness.
20
      No. I'm sorry. Mr. Smith -- I mean, Ms. Hernandez has the
21
       floor here.
22
                 Ms. Hernandez, it's -- there's no -- this witness has
23
       already testified she's never seen any of this, the reporting
24
      with this individual.
25
                 MS. HERNANDEZ: I can ask a few questions on that --
```

```
1
       I don't recall that testimony -- if the Court would allow me.
                 But, again, I think our position is that the
2
 3
       government has authenticated this document. It's been produced
 4
       as -- it's been represented that it is a statement that he sent
 5
       to his FBI handler on January 6, as this was going on, just
 6
       around this moment in time, so we don't think that any more
 7
       foundation needs to be --
 8
                 THE COURT: She's already testified she's never seen
 9
       any of this reporting.
10
                 MS. HERNANDEZ: Thank you, Your Honor.
11
                 (Open court:)
12
                 MS. HERNANDEZ: I would like to identify this
13
       document for identification purposes.
14
                 No?
15
                 THE COURT: If you can lay the proper foundation, but
16
       we've already -- we discussed --
17
                 MS. HERNANDEZ: I'm not trying to introduce it.
18
       just trying to identify it. I'm just trying to number it,
19
       like, identify it for identification purposes.
20
                 THE COURT: Let's go to sidebar.
21
                 (Bench discussion:)
                 THE COURT: Ms. Hernandez, there's no basis to
22
23
       proceed with this document now. The witness has already said
24
       she doesn't know anything about this reporting.
25
                 MS. HERNANDEZ: I wasn't trying to introduce it --
```

```
1
                 THE COURT: I understand -- You asked her and she
2
       said she's never seen it.
 3
                 MS. HERNANDEZ: I didn't want to ask her about it.
       just want it to be part of the record.
 4
 5
                 THE COURT: Let's move on.
                 MS. HERNANDEZ: Thank you.
 6
 7
                 (Open court:)
 8
                 MS. HERNANDEZ: With the Court's indulgence for a
 9
       moment, Your Honor, may I speak to --
10
                 (Off-the-record between Ms. Hernandez and defendant.)
       BY MS. HERNANDEZ:
11
12
           In investigating this case, Agent Miller, you had a number
13
       of email discussions with other FBI agents; is that correct --
14
       I'm sorry. Text message discussions?
15
       A. Yes.
16
       Q. And some of those discussions involved Mr. Rehl?
17
       A. Possibly.
18
       Q. And some of the discussions, I would suggest, were in bad
19
       taste?
20
                 MR. KENERSON: Objection.
21
                 THE COURT: I'm going to have to hear you at sidebar.
22
                 (Bench discussion:)
23
                 THE COURT: Ms. Hernandez, what are we doing here?
24
                 MS. HERNANDEZ: Your Honor, they're kind of nasty
25
       emails, where they're talking about listening to seven minutes
```

```
1
       of yelling between Mr. Rehl and his wife, where they're
2
       suggesting -- and one of the agent says -- Ms. Miller says:
 3
      And where is the popcorn?
 4
                 And then there's another message where they're
 5
       speculating that Mrs. Rehl is having an affair with Aaron, the
 6
      Aaron that we've been talking about. And, again, it's not a
 7
       straightforward conversation. It's kind of nasty and laughing
       and enjoying the -- sort of the -- Mr. Rehl's bad situation.
 8
 9
                 THE COURT: And, Mr. Kenerson?
10
                 MR. KENERSON: I do not see any relevance to these --
11
       to these messages. To the extent that there is any minimal
12
       relevance to them, it's vastly outweighed in the 403, by the
13
       risk of unfair prejudice and confusing the jury.
14
                 MS. HERNANDEZ: I think it goes to this agent's state
15
       of mind. I mean, here's one that says, "I'm waiting for this
16
       to be a legit thing, and when it is, popcorn."
17
                 "Not yet having come across that one. Ha ha.
                                                                I'll
      bring beer."
18
19
                 Yes. And --
20
                 THE COURT: Just so I understand factually, this has
21
       nothing to do with the -- this is -- what are they listening to
22
      exactly or seeing?
23
                 MS. HERNANDEZ: I'm assuming --
24
                 THE COURT: Is this phone calls or email?
25
                 MS. HERNANDEZ: It sounds like it's phone calls.
```

```
1
       don't know what they're listening to. I'm not asserting a
2
       Sixth Amendment issue. There could be a Sixth Amendment issue.
 3
       It's just the manner in which they're talking about a person
 4
       they're investigating in a very unpleasant way.
 5
                 THE COURT: There's no way this goes to credibility.
 6
       It's not being offered to impeach. Only being offered to
 7
       impart bias against the witness.
 8
                 MS. HERNANDEZ: I understand. I think it goes to her
 9
      professionalism and whether these ought to -- I mean, she has
10
       tried to portray herself as a professional, and there's nothing
11
      professional about this. And if the Court doesn't admit it, I
12
      will mark it for identification for later purposes.
13
                 THE COURT: All right. You can mark it for
14
       identification. I'm going to exclude it, both as beyond the
15
       scope, as irrelevant and whatever relevance there might be as
16
      precluded by 403.
17
                 MS. HERNANDEZ: And, again, it goes to credibility
18
       and bias.
19
                 THE COURT: I'm sorry?
20
                 MS. HERNANDEZ: I'm sorry. It's my position.
21
      understand the Court's ruling. I'm not trying to reargue the
22
      point.
23
                 THE COURT: No.
                                  No. No. And if you want, you can
24
      mark it at the end of the day, when we don't have the jury
25
      here.
```

```
1
                 MS. HERNANDEZ: That's fine.
2
                 (Open court:)
 3
                 MS. HERNANDEZ: I have no other questions, Your
 4
       Honor.
 5
                 Thank you, Agent Miller.
 6
                 Thank you, ladies and gentlemen.
 7
                 THE COURT: Very well.
                 MS. HERNANDEZ: And thank you, Ms. Rohde.
 8
 9
                 THE COURT: Very well.
10
                            CROSS-EXAMINATION
       BY MR. JAUREGUI:
11
12
       Q. Good afternoon, Agent.
13
       A. Good afternoon.
14
       Q. My name is Sabino Jaurequi, and along with Nayib Hassan, I
15
       represent Enrique Tarrio. I'm going to ask you some questions.
16
              If I heard you correctly earlier, you said you are one
17
       of many lead agents in this case?
18
       Α.
           Yes.
19
       Q. And there are how many lead agents in total?
20
       A. Six.
21
           Six. And you said that you take all your decisions
22
       together -- you make your decisions together as a group?
23
           Not all decisions, but decisions, yes.
       Α.
24
       Q. Like a collective, almost, correct?
25
       A. Yes.
```

- Q. And so is there one of you that's senior in rank that would
- 2 make the final decision, like a captain on a ship?
- A. So, if we had a decision we couldn't come to, I guess an
- 4 agreement, we would ask a supervisor.
- 5 Q. And who is that?
- 6 MR. KENERSON: Objection. Relevance.
- 7 THE COURT: Overruled for now.
- 8 BY MR. JAUREGUI:
- 9 Q. Who is that?
- 10 A. Victoria Martinez.
- 11 Q. And you were involved in this case from the very beginning,
- 12 correct?
- 13 A. January 6, yes.
- 14 | Q. What is your educational background? I know you're a
- police officer in Kissimmee and an agent in FDLE, but
- 16 | educational-wise, what is it? College? Master's?
- 17 A. I have a bachelor's degree in criminology from the
- 18 University of South Florida.
- 19 Q. Anything else?
- 20 A. No.
- 21 Q. Any training in computer forensics?
- 22 A. Nope.
- Q. Okay. And you were sworn in as an agent in 2019?
- 24 A. Yes.
- 25 Q. Were you still in your probationary period when you were

```
1
       given this case?
2
                 MR. KENERSON: Objection. Relevance.
 3
                 MR. JAUREGUI: Goes to investigation, credibility.
 4
                 THE COURT: Overruled.
 5
       BY MR. JAUREGUI:
 6
           Were you still in your probationary period at the FBI?
 7
       A. Yes.
       Q. And which office did you work out of?
 8
 9
       A. Washington Field Office.
10
           Okay. And you met with the government to prepare for your
       Q.
11
       testimony here these past few days, I assume, correct?
12
       A. Yes.
13
       Q. Well, let's start with a demonstrative aid there that
14
       you've pointed to throughout your testimony.
15
              My client is not depicted. There there's no color for
16
       him, correct?
17
       A. Correct.
18
       Q. And that's because he was not here on January 6, correct?
19
       A. Correct.
          He was in Baltimore the whole time?
20
       Q.
21
       A. Yes.
22
           Okay. And you know when he was arrested, correct?
       Q.
23
       A. I do.
24
       Q. Okay. When was he arrested?
25
       A. January 4th.
```

- 1 Q. And when he was arrested on January 4th, his phone was
- 2 impounded; is that true?
- 3 A. Yes, taken.
- Q. Did you do the phone extraction on his phone?
- 5 A. I did not.
- Q. Do you know who did the phone extraction on his telephone?
- 7 A. I do not.
- 8 Q. Has the FBI ever investigated who did the phone extraction
- 9 on his phone?
- 10 MR. KENERSON: Objection that the FBI investigated
- 11 his phone.
- MR. JAUREGUI: Yeah. Because nobody knows. I was
- 13 just curious.
- 14 THE COURT: Sustained.
- 15 BY MR. JAUREGUI:
- 16 Q. But as you sit here today, you have no idea who did the
- 17 | phone extraction, correct?
- 18 A. Correct.
- 19 Q. Do you know who Kate Cain is?
- 20 A. I do.
- Q. Who is she?
- 22 A. I know she works for the FBI.
- 23 Q. Okay.
- 24 A. And she's an expert in digital forensics.
- 25 Q. And you know that she also didn't do the extraction,

```
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1
       correct?
           I don't know who did the extraction.
2
 3
           Okay. Now, when you got the phone -- let me ask you this,
 4
       actually. Let me backtrack.
 5
              When you reviewed the Telegram and the Parler and all
 6
       these things, did you do it from the phone extraction or did
 7
       you do it through the Excel spreadsheet message review that
       Dubrowski did?
 8
 9
                 MR. KENERSON: Objection.
10
                 THE COURT: Sustained.
       BY MR. JAUREGUI:
11
12
           What did you use to review my client's Telegram messages?
13
       Α.
          (No response.)
14
           It's not a trick question.
15
           I know. I'm thinking because there's a lot of
       Α.
16
       investigations within this investigation.
17
                 I would say an Excel spreadsheet.
18
       Q. An Excel spreadsheet. Who sent you that Excel spreadsheet?
19
       A. I don't know.
20
       Q. You don't know who sent you the Excel spreadsheet with
21
       these Telegrams on it?
```

I don't know if it was sent to me or if it was pulled from

an extraction. You can extract the information you're looking

Q. Well, you don't know who did the Excel spreadsheet.

for from an Excel spreadsheet.

22

23

24

```
1
              So who sent you the Excel spreadsheet?
       A. I don't know.
2
 3
           Agent, would you agree with me that this case has a huge
 4
       amount of digital evidence?
 5
       Α.
           Yes.
 6
       Q. It has the most digital evidence of any criminal case in
7
       the history of the United States of America?
 8
         Very large digital evidence, yes.
 9
           Would you agree with me, in a case like this, digital
10
       evidence is of utmost importance?
11
                 MR. KENERSON: Objection as to "utmost importance."
12
                 THE COURT: Sustained.
13
       BY MR. JAUREGUI:
14
       Q. Would you agree with me digital evidence is very important
15
       in this case?
16
                 MR. KENERSON: Objection as to how important it is in
17
       this case.
                 THE COURT: Sustained.
18
19
       BY MR. JAUREGUI:
20
       Q. The last few days, as your testimony relates to my client,
21
       it's purely digital evidence, is it not?
22
       A. Yes.
       Q. You're trying to build a circumstantial case with just
23
24
       messages, correct?
25
                 MR. KENERSON: Objection to "trying to build."
```

- 1 THE COURT: Sustained.
- 2 BY MR. JAUREGUI:
- 3 Q. It's Telegram messages and Parler posts?
- 4 A. The evidence I presented, correct.
- 5 Q. Because my guy was not there on January 6.
- 6 A. Correct.
- 7 Q. So through your testimony, the exhibits have weaved in
- 8 Telegram and Parler messages, correct?
- 9 A. Yes.
- 10 Q. Now, you would agree with me that you were taught at the
- 11 | FBI that when you try and find the source of the evidence, you
- want to make sure that you don't contaminate it, and that it's
- 13 not tampered or altered, correct?
- 14 A. Correct.
- 15 Q. In this case, you have no personal knowledge, and you
- 16 cannot testify to the jury whether the extractions were done
- 17 | correctly, can you?
- 18 A. Correct.
- 19 Q. And I assume that since you didn't do Tarrio's extractions,
- 20 you didn't do anybody else's extraction in this case, correct?
- 21 A. I'm not certified to extract any phones. So, correct.
- 22 Q. Thank you.
- And do you know who handled the extractions from the
- 24 other codefendants in this case?
- 25 A. I know who handled the extraction for Rehl.

```
1 Q. Who handled it?
```

- 2 A. Lindsey Barnett -- or Barlett.
- 3 Q. Is she a computer forensic expert?
- 4 A. I don't know all her background. I just know she's out of
- 5 the Philly office.
- 6 Q. The Philly office?
- 7 A. Correct.
- 8 Q. Thank you.
- 9 Do you know who did any of the other extractions?
- 10 A. I do not.
- 11 Q. Agent, did you do geofencing in this case?
- 12 A. Clarify.
- Q. Well, you know what a geofence warrant is?
- 14 A. I do.
- 15 Q. Okay.
- 16 A. Did I write one? No.
- 17 Q. Is there a geofence warrant in this case?
- 18 MR. KENERSON: Objection. Scope.
- 19 THE COURT: Sustained.
- 20 BY MR. JAUREGUI:
- 21 Q. Would it be fair for me to say that you're not a computer
- 22 | forensic expert?
- 23 A. Yes.
- Q. You're not an expert in Cellebrite?
- 25 A. Correct.

- 1 Q. You're not an expert in cell phones?
- 2 A. Correct.
- 3 Q. Not an expert in Telegram?
- 4 A. Correct.
- 5 Q. Parler?
- 6 A. Correct.
- 7 Q. Mobile communications?
- 8 A. Correct.
- 9 Q. And did you use any specialized tools to analyze my
- 10 | client's phone?
- 11 A. No.
- 12 Q. You just used the Excel, right?
- 13 A. Yes. And through Cellebrite.
- 14 Q. And did you take any training through Cellebrite -- through
- 15 the developer of Cellebrite?
- 16 A. No.
- 17 Q. Did you take any courses on Cellebrite?
- 18 A. No.
- 19 Q. Any courses on file format, structure, databases, anything
- 20 on a telephone?
- 21 A. No.
- Q. Now, the FBI has their main lab in Quantico, correct?
- 23 A. Yes.
- Q. Did you ever send my client's phone to Quantico to have it
- analyzed by experts there?

```
1
           I didn't send your client's phone, no.
       Α.
           Do you know if anybody did?
2
       Q.
 3
           I believe, yes.
       Α.
 4
           Okay. Who did?
       Q.
 5
       Α.
           I don't know who sent it.
 6
       Q. You don't know?
 7
       A. No.
           Okay. Who would have more technical knowledge, Kate Cain
 8
 9
       or yourself?
10
                 MR. KENERSON: Objection. Relevance.
                                                        Scope.
11
                 MR. JAUREGUI: Goes to the phone extraction and the
12
       testimony that she's given on Telegram and Parler and 1776,
13
       which we're going to.
14
                 (Bench discussion:)
15
                 THE COURT: Her testimony has been she's not an
16
                She doesn't know anything about those things. So I'm
       expert.
17
       going to sustain the objection.
18
                 MR. JAUREGUI: You could have just said, "Yes."
19
                 MS. HERNANDEZ: Your Honor -- Your Honor, to the --
20
       to the extent that this is a conspiracy, it affects us all.
21
       And I just -- this agent went beyond what the expert said about
22
       1776 Returns. She indicated that she had evidence that
23
       Mr. Tarrio had actually created, and she went through this
24
       whole rigamarole about how she got their phone extractions or
25
       whatever.
```

```
1
                 So, again, it affects me because it's a conspiracy.
2
       That's the only reason I'm asserting it. So, I think this
       isn't just: Are you competent?
 3
 4
                 THE COURT: Okay. Mr. -- let me hear from -- that's
 5
       a fair point.
 6
                 But, Mr. Kenerson, let me hear from you.
 7
                 MR. KENERSON: So, for one, there was no testimony
       from Kate Cain on that issue, so in terms of what's in the
 8
 9
       record, there's been no testimony.
10
                 Number two, just, again, the question was: Do you
11
       have more technical knowledge than Kate Cain?
12
                 She's already said:
                                     No.
13
                 In addition to being irrelevant, whether she has
14
       more than another is subjective and is argument.
15
                 THE COURT: You're going to have some leeway here on
16
       the point Ms. Hernandez raised, obviously.
17
                 MR. JAUREGUI: And Ms. Cain did testify as to the
18
       1776 document. That's what I was going to get into next.
19
                 THE COURT: Well, all right.
20
                 You know what, Mr. Kenerson, I mean, it is fair for
21
       him to -- I think this is a fair question. I'm going to allow
22
       the question.
23
                 MR. KENERSON: That's -- wait, whether she has more
24
       expertise question?
25
                 THE COURT: Well, Ms. Cain had a turn -- testified to
```

```
1
       certain things. I think it's -- and it's obvious the answer
2
       is: Ms. Cain is more the expert, right? This isn't like a
 3
       trick question.
 4
                 MR. KENERSON: All right.
 5
                 THE COURT: All right.
 6
                 (Open court:)
 7
       BY MR. JAUREGUI:
 8
       Q. You would agree with me that Kate Cain is a computer expert
 9
       and you are not; is that a fair assessment?
10
           I would agree. I'm not a computer forensic expert.
11
       Q. Now, would you agree with me when you reviewed the Excel --
12
       not the actual base data -- that you found that Enrique had not
13
       deleted anything on his phone, correct?
14
       A. So, I wasn't the only person that would have gone through
15
       Enrique's extraction. I don't know what you'll -- the phone
16
       was rather large.
17
       Q. Okay.
18
       A. I don't know what all in different departments.
19
       Q. Understood.
20
              So, a bunch of people went through his phone; is that
21
       fair?
22
       A. Yes.
23
       Q. You don't know what people put or took out of there; would
24
       that be fair?
25
       A. What do you mean by "put or took out"?
```

- Q. Well, you said a bunch of people went through his phone, so
- 2 you don't know whether anything was deleted or not.
- 3 A. The data review, yes.
- 4 Q. How many people had access to his phone before you got to
- 5 it?
- 6 A. At least two.
- 7 Q. At least two. Who are those two?
- 8 A. So, it would have been the analyst on our case at the time,
- 9 and we had an agent that was on our case at the time.
- 10 Q. Okay. And those people went through that phone before you
- 11 even touched it?
- 12 A. They scoped it, yes.
- Q. And would it be fair to say that when you got to the phone
- 14 you had the whole MoSD chat in there and nothing had been
- 15 deleted, correct?
- 16 MR. KENERSON: Objection. Relevance.
- 17 THE COURT: Sustained.
- 18 BY MR. JAUREGUI:
- 19 Q. Was the whole MoSD chat on Enrique's phone, yes or no?
- 20 A. At the time I looked at it, I believe so, yes.
- 21 Q. Nothing had been deleted, correct?
- 22 A. At the time I looked at it?
- 23 Q. Um-hum.
- 24 A. I believe so -- well, from that chat. I don't know about
- 25 the whole phone.

- 1 Q. The truth is: You don't really know what's on the whole
- 2 phone, do you?
- 3 A. No, I don't.
- 4 | Q. The correct person would be Kate Cain, correct?
- 5 A. I don't know if she knows what's on the whole phone, but
- 6 she can talk about extracting the phone.
- 7 Q. Understood. Thank you.
- 8 Now, let's get into the 1776 document that you think is
- 9 very important, correct?
- 10 MR. KENERSON: Objection as to what she thinks is
- 11 important.
- 12 THE COURT: Sustained.
- 13 BY MR. JAUREGUI:
- Q. Did you ever think 1776 was the plan for January 6, Agent?
- MR. KENERSON: Objection. Relevance.
- 16 THE COURT: Sustained.
- 17 BY MR. JAUREGUI:
- 18 Q. You testified about certain things about a 1776 document
- 19 that was found on my client's phone, correct?
- 20 A. Yes.
- Q. Okay. And you used that document to turn Bertino, did you
- 22 not?
- 23 A. I don't know that I'm going to say that I used it to "turn
- 24 | him," but I showed it to him, yes.
- 25 Q. You showed it to him in an effort to get him to plead and

```
1 cooperate with you, did you not?
```

- A. I showed it to him because I thought he had might have had some input in that document or saw it before.
- Q. It's a comon law enforcement technique to use information
- 5 like that as leverage to get people to turn; is that true?
- 6 A. Different people use different techniques.
- Q. I'm not talking about different people. I'm talking about you.
- 9 A. What's your question?
- 10 Q. Did you use the 1776 document to get leverage over Bertino?
- MR. KENERSON: Objection. Asked and answered.
- MR. JAUREGUI: She hasn't answered it.
- MR. KENERSON: She just said three times.
- 14 THE COURT: Overruled.
- A. I showed it to him because I believed he had seen it or had something to do with writing the document.
- 17 BY MR. JAUREGUI:
- 18 Q. That Bertino had some involvement in writing the document?
- 19 A. Had some involvement in the document, excuse me. Not
- 20 writing it, but he had seen it or knew about it.
- 21 | Q. And pray tell me, what facts was that based on?
- 22 A. So, that was based off the finding of the document. That
- 23 was based off messages between Eric and your client -- not
- 24 Eric. Sorry. Eryka.
- 25 Q. Eryka Gemma Flores, right?

- 1 A. Yes. And he was sent the document on December 30th.
- 2 Q. Okay.
- 3 A. He Googled Winter Palace after, and when you open that
- document, the title is: Storm the Winter Palace.
- 5 Q. Okay.
- 6 A. And then he had sent a text message to Bertino on
- 7 January 6th saying: Winter Palace.
- 8 Q. Okay.
- 9 A. Which led me to believe that Bertino might know about this.
- 10 Q. Wow. Okay. That's it?
- 11 A. At that time, yes.
- 12 Q. At that time. Okay.
- Now, you know for a fact that that 1776 document was
- 14 | never even opened on Enrique's phone?
- 15 A. I don't know that for a fact.
- 16 Q. You don't know? Inspector Cain didn't tell you that in an
- 17 email?
- 18 A. I would have to see the email.
- 19 Q. Okay. If I showed it to you, would it refresh your
- 20 | recollection?
- 21 A. Yes.
- 22 Q. Okay.
- MR. JAUREGUI: Just for the witness.
- 24 THE COURTROOM DEPUTY: What's the number?
- MR. JAUREGUI: It's just to refresh her recollection.

```
1
       I don't know.
2
       BY MR. JAUREGUI:
 3
       Q. Do you see this email?
 4
       A. I see it.
 5
                 THE COURT: Before we do that, we do need to attach
 6
       an exhibit number.
 7
                 THE COURTROOM DEPUTY: 160.
                 MR. JAUREGUI: Tarrio 160. Thank you. Thank you,
 8
 9
       your Honor. Thank you, Ms. Harris.
10
                 I'm going to scroll up.
       BY MR. JAUREGUI:
11
12
       Q. Agent, would it be fair that this email was sent
13
       November 4th, 2022?
14
      A. Yes.
15
       Q. At 8:46 a.m.?
      A. Yes.
16
17
                 MR. KENERSON: Objection.
18
                 THE COURT: Sustained.
       BY MR. JAUREGUI:
19
20
       Q. Is your recollection refreshed now that you saw the email?
21
       A. Yes.
22
       Q. Do you see that paragraph from Inspector Cain -- Examiner
23
       Cain?
24
       A. I do.
25
       Q. Do you need to see it anymore or are you ready to go?
```

```
1 A. No, we can go.
```

- Q. She sent you an email on November 4th?
- 3 A. Yes.
- 4 Q. Sent to you and to Hanak, and the other agents in this
- 5 case.

- 6 A. Yes.
- 7 Q. She says: There's no way to scientifically prove that that
- 8 document was ever even opened, correct?
- 9 A. In this email, correct.
- 10 Q. And that document was never --
- MR. KENERSON: I would ask, under Rule 106, that
- 12 | the -- Mr. Jauregui continues reading the sentence he was
- 13 reading.
- MR. JAUREGUI: Which sentence? You mean the redacted
- 15 block that I have under it?
- MR. KENERSON: No (indicating).
- MR. JAUREGUI: I'll have the agent read it.
- 18 BY MR. JAUREGUI:
- 19 Q. Agent, if you want to read the whole paragraph for the
- 20 government?
- 21 | A. Says: There's no way to tell if this document was open
- 22 | within the Telegram application on the phone. There would be a
- read receipt, appearing as a checkmark, on the center device,
- 24 Eryka, indicating that the recipient's device, Tarrio, saw the
- 25 message, but it does not indicate if the attachment was

- 1 actually opened. The only other information that I can tell
- 2 you about this document was that the creator was Eryka Gemma,
- and it was last printed on 12-29-2020; therefore, it was also
- 4 created on or before that date as well. Please let me know if
- 5 you have any questions.
- 6 Q. Is that what the expert told you in that email?
- 7 A. In the email, yes.
- 8 Q. Okay. And when you were interviewing Bertino, you told him
- 9 that Enrique had created that document, correct?
- 10 A. I did.
- 11 Q. Okay. And Mr. Kenerson, the prosecutor, was there with
- 12 you, correct?
- 13 A. He was.
- Q. And he tried to fix that, what you said to Bertino,
- 15 correct?
- MR. KENERSON: Objection.
- 17 THE COURT: Sustained.
- 18 BY MR. JAUREGUI:
- 19 Q. You changed your story to Bertino after a statement, did
- 20 you not?
- 21 A. I said "created" twice, so, no, I did not.
- 22 Q. Well, first you said "created," and then, when the
- 23 | prosecutor said something else, you said, "with help," correct?
- 24 A. Yes, I believe so.
- 25 Q. Okay. And that was done intentionally; is that right?

```
1
       A. Not that I'm aware of.
2
       Q. You didn't say that intentionally, "with help"?
           So, you're missing a statement within there. I had said:
 3
 4
       Tarrio had created the document. Another individual had
 5
       said -- I don't remember their exact words, but I think they
 6
       said received it. I don't know. I'd need to see the
 7
       transcript.
       Q. Would you like me to play the audio to refresh your
 8
 9
       recollection?
10
       A. That would be great.
11
       Q. Excellent.
12
                 MR. JAUREGUI: And this is going to be Nordean 506,
13
       from 1 hour, 15 minutes and 49 seconds to 1 hour, 16 minutes
14
       and 46 seconds. It should already be in evidence.
15
                 THE COURT: Thank you, counsel.
16
                 (Audio played.)
17
                 MR. JAUREGUI: It's coming out through the -- it's
18
       not coming out through the Bluetooth.
19
                 One second, Your Honor. My apologies. Got
20
       disconnected from the Bluetooth.
                 MS. HERNANDEZ: I can't hear.
21
22
                 MR. JAUREGUI: I got disconnected from my Bluetooth
23
       speaker.
                I'm just going to connect real quick.
24
                 (Audio played.)
25
                 THE COURT: The best laid plans.
```

```
1
                 (Audio played.)
2
       BY MR. JAUREGUI:
 3
           Does that refresh your recollection?
 4
           Yes.
       Α.
 5
           So, basically, you were less then accurate with Bertino and
 6
       told him that Enrique had created it, correct?
 7
           I believed, at the time, Enrique did create it.
       Α.
 8
           Okay. And then the prosecutor rightly jumps in and says:
 9
       Actually, it was sent it, he had access to it?
10
                 MR. KENERSON: Objection.
11
                 THE COURT: Sustained.
12
       BY MR. JAUREGUI:
13
           Well, the prosecutor rebuked what you just said, correct?
14
                 MR. KENERSON: Objection.
15
                 THE COURT: Sustained.
16
       BY MR. JAUREGUI:
17
           Then you said something different, did you not, Agent?
18
           I said the same thing, and then I said: With assistance.
       Α.
19
           Except you have no evidence that he actually created it,
20
       edited it, or created it with assistance, do you?
21
           (No response.)
       Α.
22
           Is it, like, a police hunch, like, a cop hunch, that kind
23
       of thing?
24
           No. So -- okay. No.
       Q. And you used that 1776 document, plus his firearm offenses,
25
```

```
1
       to leverage him, to flip him, did you not, Agent?
2
           I don't know why Jeremy flipped.
 3
       Q. You don't know why he flipped?
 4
           Well, so, I'm not responsible for him deciding to cooperate
 5
       with the government. That's his decision.
 6
                It only took 10 or 12 meetings, right, to get him to
 7
       flip?
           I don't know how many meetings it took.
 8
 9
       Q. But this 1776 and the arsenal of weapons at his house was a
10
       good first step, right, agent?
11
                 MR. KENERSON: Objection to her view of whether those
12
       are "good first steps."
13
                 THE COURT: Overruled.
14
       BY MR. JAUREGUI:
15
           So, good first step?
       Q.
16
           Firearms recovered from a search warrant.
17
           Okay. And it helps to have added charges to pile on
18
       somebody to help the cooperation; isn't that right, Agent?
19
           People cooperate for different reasons.
       Α.
20
           Okay. Agent, have you investigated where that document
21
       originally came from before it got to Eryka Gemma Flores?
22
                 MR. KENERSON: Objection. Scope. Relevance.
23
                 MR. JAUREGUI: Judge, she's accusing my client of
```

24

25

creating it.

THE COURT: Overruled.

```
1
       BY MR. JAUREGUI:
2
       Q. Agent, did you know a man named Samuel Armes created this
 3
       document?
 4
                 MR. KENERSON: Objection. Scope. Relevance.
 5
       Hearsay.
 6
                 MR. JAUREGUI: If she knows.
 7
                 THE COURT: She can answer based on her
 8
       investigation.
 9
       A. My specific role was not the going down the path of the
10
       1776 document.
       BY MR. JAUREGUI:
11
12
       Q. Okay. So you're telling the members of the jury that as an
13
       FBI agent assigned to one of the most important cases in the
14
       United States of America, you did not follow, or track down, a
15
       lead as to where this document actually came from? You have no
16
       idea, as you sit here right now, where this document originally
17
       came from?
18
       A. Again, that was not my responsibility within the case.
19
       That was not what I was assigned to do. Somebody else was,
20
       yes, but I was not.
21
       Q. I'm going to try it again. I'm going to do it real simple.
22
       Okay?
23
              Do you know where the 1776 document originally came
24
             Not what you were assigned to do. As you sit here
25
       today, do you know where that document originally came from?
```

```
1
                 MR. KENERSON: Objection. Asked and answered.
2
                 THE COURT: Overruled.
 3
           I knew it was -- I know it was sent to Tarrio from
 4
       Enrique -- or, not from Enrique Tarrio -- from Eryka Gemma.
 5
       BY MR. JAUREGUI:
 6
           Do you know who sent it to Eryka?
 7
           I don't recall.
       Α.
 8
       Q. Okay. We'll take it.
 9
              Now, Eryka Gemma Flores is a lady friend of Enrique,
10
       correct?
11
       Α.
           Yes.
           She kept hounding and kept messaging him and he kept
12
13
       ignoring her, correct?
14
           I don't know what the relationship was, the details of it.
15
           Okay. Now, you did see that Eryka sent him that document,
16
       correct?
17
           I did.
       Α.
18
           Okay. And you did review the messages that came before and
19
       after that document, did you not?
20
           Yes.
       Α.
21
           So you know that Eryka was hounding him nonstop, telling
22
       him that she was the pinnacle of female attractiveness,
23
       intelligence, female submission, and he was blowing her off?
24
           I don't know about those messages. So, the ones I --
25
                 MR. JAUREGUI: Sorry. It was probably me.
```

- 1 A. -- I had started looking at were December 27th.
- 2 BY MR. JAUREGUI:
- 3 Q. Okay.
- 4 A. And then that's when she's talking to him about wanting to
- 5 create something.
- Q. Okay. And he never responded to her; isn't that true,
- 7 Agent?
- 8 A. I think he did respond, but what his response was, I don't
- 9 know offhand.
- 10 Q. Okay. Agent, did you review the exhibits in this case, the
- ones that you testified?
- 12 A. Yes.
- 13 Q. You did? Okay. Did you create these exhibits?
- 14 A. I did not.
- 15 Q. Okay. Who created these exhibits?
- 16 A. The attorney's office.
- 17 Q. The government did?
- 18 A. Yes.
- 19 Q. And who created the video exhibits with the little Wite-Out
- 20 lines?
- 21 | A. The government did. And they -- I think they had a
- 22 subcontractor they use to do that.
- Q. Okay. And do you have any personal knowledge of the source
- 24 data of those videos?
- 25 A. I have (indicating) for some of them.

- Q. Okay. You have, what, a little chart that tells you?
- 2 A. The metadata.
- 3 Q. The metadata?
- 4 A. Yes.
- 5 Q. Okay. But you weren't involved in actually picking the
- 6 videos, making sure the times were correct, creating the
- 7 | Wite-Out lines, any of that stuff?
- 8 A. I was involved in making sure the times were correct, yes.
- 9 Q. And how do you go that?
- 10 A. So I would compare it to the CCTV video footage. I would
- find a spot from open source and match it with the CCTV video
- 12 footage and then go from there.
- Q. And then was that video shipped off to the government's
- office, and then to a computer editing company, that kind of
- 15 thing?
- 16 A. What do you mean?
- 17 Q. Well, in these montages that we saw, you didn't create
- 18 those, correct?
- 19 A. I did not.
- 20 Q. And the government didn't create them, right?
- 21 A. The government did create -- so, the government created the
- 22 exhibits we saw, yes.
- 23 Q. But they created through a third-party computer company,
- 24 right?
- 25 A. They created it, and then they collaborated with a third

- 1 party, I think, for the map up top.
- 2 Q. Okay.
- 3 A. We would have to ask them specifically because I didn't
- 4 have involvement in the creation.
- 5 Q. You didn't have involvement in how that was done?
- 6 A. How it was created? No.
- 7 Q. Now, you've taken multiple trainings on how to testify in
- 8 | court. That's why you're doing so well, correct, Agent?
- 9 MR. KENERSON: Objection. Compound. Vague, why
- 10 | she's doing so well.
- 11 THE COURT: Sustained as to the compoundness.
- MR. JAUREGUI: Yes, Your Honor, I understand.
- 13 BY MR. JAUREGUI:
- 14 Q. Have you taken classes on how to testify in court?
- 15 A. Not specific courses, but I have testified before.
- 16 Q. Okay. How many times have you testified in court?
- 17 A. Maybe four, approximately. Four or five.
- 18 Q. As an FBI agent?
- 19 A. No. FBI, this is my first time as the FBI.
- 20 Q. Okay. Now, if we could review some exhibits. I know that
- 21 you testified as to some Telegram and some Parler exhibits,
- 22 correct?
- 23 A. Yes. Yes.
- Q. And it's to get an idea of what my client was doing on
- 25 | January 6 and what his participation was, correct?

```
1
                 MR. KENERSON: Objection to the purpose behind it.
                 THE COURT: Sustained.
2
 3
       BY MR. JAUREGUI:
 4
       Q. You testified as to some exhibits that allegedly had my
 5
       client in them, correct?
 6
       A. Yes.
 7
          Okay. And there's Telegram exhibits that you've reviewed
       and Parler exhibits that you reviewed as to the buildup of
 8
 9
       January 6, have you not?
10
       A. Reviewed, yes.
11
       Q. Okay.
12
          But my specific focus was January 6.
13
       Q. I understand. I would like to show you an exhibit that's
14
       already in evidence. It's 508-1.
15
                 THE COURTROOM DEPUTY: Is that government?
16
                 MR. JAUREGUI: Permission to publish.
17
                 It's government exhibit.
18
                 Thank you.
       BY MR. JAUREGUI:
19
20
       Q. Now, Agent --
21
                 MR. KENERSON: Object to scope.
22
                 THE COURT: Let me hear you at sidebar.
23
                 (Bench discussion:)
24
                 THE COURT: Mr. Kenerson, just so I understand, is
25
       your scope objection the date?
```

1 MR. KENERSON: It's both the date and chat. She just 2 testified to nothing from January 4th (sic) and nothing from 3 this chat. THE COURT: Is this going to be within the scope of 4 5 your -- Agent Dubrowski? 6 MR. KENERSON: It will not be within the scope of his 7 second. It would have been within the scope of his first. THE COURT: Counsel? 8 9 MR. JAUREGUI: Judge, she's testified -- I may be 10 wrong, I may be going nuts here, but I could have sworn that 11 she testified to events that happened on January 5th, not just 12 January 6th. 13 THE COURT: I don't think so. So, I'm going to 14 sustain the scope. Look, I know this is a little unofficial 15 here, but if -- I'm not -- if they're -- let me put it this 16 way: If it connected up into something she did testify to, I 17 might not enforce it that rigidly, but in this case, I don't 18 know that that's the case. 19 MR. JAUREGUI: The reason I wanted to get into it is 20 just they're trying to link up my client to this conspiracy on 21 January 6. My client was out of the conspiracy once he was 22 arrested. That's why they had have no Telegram messages 23 whatsoever that my client was instructing anybody on the 24 ground. He wasn't on the Boots on the Ground chat. Nothing.

And what these messages are going to show is that other people

```
1
       were actually in charge on January 6, and it was not my client.
2
                 THE COURT: Well, again, you can -- you can do that
 3
       with things that were within her scope on January 6, but I'm
 4
       going to sustain as to scope on this.
 5
                 MR. JAUREGUI: Understood.
 6
                 (Open court:)
 7
       BY MR. JAUREGUI:
       Q. Agent, I'm going to show you another exhibit. This is
 8
 9
       Government's Exhibit 512-1.
10
                 MR. JAUREGUI: I think this one you introduced?
11
                 MR. KENERSON: Not --
12
                 THE COURT: Sustained for the same reason.
13
       BY MR. JAUREGUI:
14
       Q. Okay. Agent, did Enrique create the Boots on the Ground
15
       chat?
16
       A. I'm sorry. Repeat that.
17
           Did Enrique create the Boots on the Ground chat group?
       Ο.
18
       Α.
          No.
19
       Q. Who created that?
20
          I believe it was Jeremy Bertino.
21
           Okay. And Enrique does not participate on that Boots on
22
       the Ground chat at all, correct?
23
       A. Not that I know of.
24
       Q. Okay. And he sends no messages on January 6 on Boots on
25
       the Ground, correct?
```

```
1 A. Correct.
```

- Q. And actually, he even gets invited without his consent;
- 3 isn't that, right?
- 4 MR. KENERSON: Objection. Foundation and scope.
- 5 THE COURT: Can you repeat the question, Counsel?
- 6 BY MR. JAUREGUI:
- 7 Q. He gets invited to the Boots on the Ground without his
- 8 consent; isn't that right, Agent?
- 9 THE COURT: Sustained as to scope.
- 10 BY MR. JAUREGUI:
- 11 Q. You said he got arrested on the 4th, correct?
- 12 A. Yes.
- 13 Q. And when did he get out of jail?
- 14 A. The 5th.
- 15 Q. Are there any communications of Enrique between the 4th,
- 16 the 5th, or the 6th on Boots on the Ground?
- 17 A. Not that I'm aware of.
- 18 Q. You are aware that once Enrique was arrested, there was
- mass chaos and confusion in all the chat groups, correct?
- 20 A. Yes.
- 21 Q. There was a power vacuum. Nobody knew what to do.
- 22 Everybody kept asking what the plan was, right?
- 23 A. I don't remember the specifics, but I know that there was
- 24 deleted chats.
- 25 Q. There was what?

- 1 A. People saying: Delete the chats.
 - Q. Delete the chats, right.

And they were also saying: What's the plan? I'll spam post it. What are we supposed to do?

Correct?

2

3

4

5

6

7

8

- A. I would have to look at those again, but, probably.
- Q. Okay. And at that point is when YutYut, Stewart, and Bertino basically take control, correct?
- 9 MR. KENERSON: Objection as to the characterization as to who is taking control.
- 11 THE COURT: She can answer if -- if she would agree
 12 with the characterization.
- 13 A. Re-ask your question. Sorry.
- 14 BY MR. JAUREGUI:
- 15 Q. I probably -- I don't remember it now.
- But, would it be fair to say that once Enrique was
 arrested, YutYut became more active in the chats; is that fair?
 - A. YutYut became -- yes. Became active in the chats, yes.
- 19 Q. Would it also be fair that Stewart also became more active
- 20 in the chats; is that fair?
- 21 A. I felt like Stewart was active before, yes.
- Q. And who's the other guy? Bertino -- Jeremy Bertino became
- 23 more active in the chats, correct?
- A. He was active before, too. But, yes, he continued to be
- 25 active.

- 1 Q. Okay. The one that was not active was poor Enrique,
- 2 because he was in a jail cell, correct?
- 3 A. On the 4th, yes.
- 4 Q. And on the 5th, he wasn't active either, correct?
- 5 A. Yes. But he wasn't in a jail cell anymore.
- Q. Even better, right? He's out, free, not active on the
- 7 chats?
- 8 A. Correct.
- 9 Q. Even on the 6th, wasn't until late, late in the afternoon
- 10 that he starts posting stuff, correct? Like at 2 o'clock,
- 11 2 something?
- 12 A. So, he ends up in -- I think it's MoSD, midnight, on
- January 6.
- 14 Q. On January 6?
- 15 A. Yes.
- 16 Q. So midnight on January 6. Okay.
- One second. Thank you.
- 18 Ms. Harris, please, if I could publish -- should already
- be in evidence -- Government's Exhibit 510-29.
- 20 Thank you.
- 21 BY MR. JAUREGUI:
- 22 Q. Agent, could you please read us what's on 8:28:55?
- 23 A. YutYut Cowabunga, which is Donohoe, says: I have the keys
- 24 until Rufio and Zach show up.
- 25 Q. So right there, YutYut is saying he's basically in charge,

```
1 correct?
```

- 2 A. He's saying, "I have the keys."
- 3 | Q. Okay. And what does that mean, "I have the keys"?
- 4 A. I don't know what he meant by what he's saying.
- Q. Would it be fair to say "I have the keys," I'm driving the
- 6 car, that kind of thing?
- 7 A. Maybe, but I don't know what his reference was.
- 8 | O. Got it.
- 9 MR. JAUREGUI: If I could please show Agent Miller
- 10 | 509-29. I'll get to it.
- THE COURTROOM DEPUTY: You said 509-29?
- MR. JAUREGUI: 509-29. Thank you, Ms. Harris.
- 13 BY MR. JAUREGUI:
- 14 Q. Okay. Do you see that one, Agent?
- 15 A. I do.
- 16 Q. Okay. And could you please read for the members of the
- jury 11:12:06, from Aaron Wolkind?
- 18 A. "Tell me what the plan is. I'll spam post it."
- 19 Q. And 11:12:33, from JohnnyBlackbeard?
- 20 A. "Guys are starting to take their groups off alone because
- 21 | they can't find leadership."
- 22 | O. And 11:12:56?
- 23 A. "Give us a location so we can help keep them together."
- 24 Q. The last one, 11:21:48?
- 25 A. It's an audio clip, but it says: We're here. We're doing

```
1
       our thing, at least the MoSD guys that showed up. As far as
2
       anybody else, not really sure what a -- everybody else is doing
 3
       as far as, like, you know, the roque chapters that came out
 4
      here, so."
 5
      Q. And by "rogue chapters," meaning people that are not in
 6
      MoSD, correct?
7
      A. Again, I don't know what they mean, but that would make
 8
      sense.
 9
      O. Got it.
10
              And do you see my client's little face there on top, all
11
      the way to the left?
12
      A. I do.
13
      Q. Okay. And what's his color?
14
      A. Black.
15
          Okay. He's not really in this chat, right, in these
16
      messages, correct?
17
                 MR. KENERSON: Objection. Vague. What does "really
       in" mean?
18
19
                 THE COURT: Sustained. If you would clarify.
20
                 MR. JAUREGUI: I will, Your Honor.
21
      BY MR. JAUREGUI:
22
      Q. He's not actually participating in this chat, right?
23
      A. Not on this page that we're looking at.
24
      Q. Right. And the one before, his face was there, as well, he
25
      wasn't participating in that one either?
```

```
1
                     I believe this is the one he came into at
           Correct.
2
       midnight.
 3
       Q. At midnight?
       A. Yeah. On the 6th.
 4
 5
                 THE COURT: I think that beeping was reminding us to
 6
       take a ten-minute break for the court reporter.
 7
                 So, we're going to do that now and be back in ten
 8
       minutes.
                Ladies and gentlemen, we'll see you in ten minutes.
 9
                 (Whereupon the jurors leave the courtroom.)
10
                 THE COURT: Agent, you may step down.
11
                 MR. SMITH: Your Honor, could we ask one scheduling-
12
       related question.
13
                 THE COURT: Yes.
14
                 MR. SMITH: Can we have a seat?
15
                 THE COURT: Yes, you may. Everyone may.
16
                 MR. SMITH: So, Your Honor, if we proceed with three
17
       government witnesses this week, two more after Agent Miller,
18
       and Joe Biggs gives his opening statement and -- if the
19
       government rests its case, I think the defense would file
20
       Rule 29 motions. And I think the question is: Should we build
21
       into the schedule an anticipation of any argument on those
22
       motions before the defense case begins, or would it --
23
                 THE COURT: Here's what I think we should do:
24
       don't you make the motion orally. I'm going to reserve on the
25
       motions. So I don't -- I don't think we need to -- if you want
```

1 to file something as well, that's fine. I'm going to reserve 2 on those motions. So I -- I don't think we need to build in a 3 huge amount of time, unless there's something very particular you want me to point to. 4 5 MR. SMITH: And if we make the motions orally, Your 6 Honor, would the Court want to hear any argument, or would it 7 be just kind of a formal sort of --8 THE COURT: I think the best way we should proceed is 9 for you to make your motions. Again, we can do it a little --10 we can build in a little time, if there are particular things 11 that you want to -- a brief amount of time for you to point me 12 to certain things. But my -- at this point, my plan is to 13 reserve on those motions. And you'll have the opportunity to 14 file something, you know, subsequent, before I decide them. 15 MS. HERNANDEZ: Judge, I was expecting that you would 16 grant my motion. 17 THE COURT: Hope springs eternal. But reserving 18 doesn't mean denying, as you know. 19 MR. SMITH: So the defense should not build in any 20 time this week in terms of planning when they present their 21 witnesses for argument on that? We should assume, as soon as 22 the last government witness goes, then we start with defense? 23 THE COURT: I think, more or less, yes. Correct. 24 Yes, Mr. Kenerson? 25 MR. KENERSON: On this point, this is something I

Case 1:21-cr-00175-TJK Document 964 Filed 04/22/24 Page 76 of 174 1 think the government has been meaning to raise and keeps neglecting to. But since Mr. Smith reminded me, at least want 2 3 to put it on the record. We don't have to discuss it now. 4 But, the government has received no Jencks material 5 from defense at this point. To the extent we're getting close 6 to defense witnesses, I want to certainly put on the record 7 we're making the request and demand and ask the Court set a deadline. 8 9 THE COURT: And I can -- I just -- isn't that sort of 10 part and parcel of the motion the government already filed? 11 MR. KENERSON: If it's in there and I missed it, 12 then, yes. 13 THE COURT: Whether it's in there formally or not, 14 it's something -- I'll consider all of that at once. And I 15 think I ordered the defense to respond by tomorrow; is that --16 that's my memory. The government had filed a motion for

additional procedures, I think they called it. I think I ordered the defendants to respond, I think, by tomorrow.

17

18

19

20

21

22

23

24

25

But, I hear you, Mr. Kenerson. It's on my radar about what I order regarding Jencks or any of these other procedures you've laid out. And as soon as they have a chance to respond, we'll get to it.

MR. KENERSON: Understood. And the one thing, just amongst all of them that we would ask, if the Court is amenable to ruling, as soon as possible after tomorrow, is at least some

idea of the witness order for next week. All we've been provided of a list of approximately 80 to 90 names, and with no separation as to what defendant they're linked to even. So, some idea of next week would be extremely helpful.

THE COURT: Well, you have some idea because of what I said earlier today in terms of Monday. I'm just saying.

Okay. As soon as they have a chance to respond, I'll take that up. But, I think I hear you on that. I hear you on that.

But, you know -- you know what they're going to -- what they're going to be putting up Monday, frankly, whether we're in their case or not.

Can you grab a microphone, Mr. McCullough?

MR. McCULLOUGH: That -- I mean, we know one witness for Monday, which is represented to be a 30-minute witness.

So, I mean -- and I will tell you, Your Honor, the government does not intend to do this, you know, three-and-a-half-day cross of each witness. So, I would -- I tell you, I mean, the government anticipates that we're going to be moving along at a clip of multiple witnesses per day, once we get into this.

We would like -- it's just going to make this go efficiently if we can just get a list of witnesses for next week. Even skinny down the 80 into 30 would be helpful at this point. And I would think that given all the multiple hands -- but, I think at this point, we should be able to get that from the defense. I mean, presumably, they've figured that much out

at this point.

MR. SMITH: Your Honor, the rule for the government is the notice on the Friday before the following week, so we haven't come close to that yet. So we would ask Your Honor for at least parity with the government on advance notice. So, the government provides notice of who the lineup will be on the Friday before, Nordean is prepared to give a witness list for -- on Friday for the following week. And, Your Honor, we've already given one notice, as Mr. McCullough noted.

The only kind of snag here, Your Honor, is this week. This week, we don't know when the government's case is going to rest. So, sort of trying to come up with who exactly will present first is a struggle. Some people are coming from the West Coast, some are not. And we don't know if there's going to be time for someone to present this witness, so -- but next week, Your Honor, we can.

THE COURT: Okay. So, look -- well, next week -- I understand. We're going to have -- the government is going to have more clarity before the end of the week, let's put it that way. But I want to give -- I want to give them a chance to respond. And let's put it this way: I'll take this up first thing Thursday -- Thursday morning, once the defense has had a chance to respond, regarding all of these procedures.

But they have -- the government -- I'm not saying you're only going to get one name, but we'll discuss it first

1 thing Thursday about what -- about the -- what information the 2 defense is going to provide to the government on all these --3 on all these fronts. 4 MR. SMITH: Your Honor, I believe I just heard 5 Mr. McCullough say: Let's just call the defense witnesses next 6 week. If that's what he said -- I don't know if I heard that 7 right. If he did say that, we would be amenable to just 8 setting a date certain --9 THE COURT: We're not going to govern the proceedings 10 by sort of whisper back and forth. 11 Mr. Pattis, you have a quizzical look on your face. MR. PATTIS: Always, Judge. That's the nature of 12 13 being. But in particular, in this case there's not a -- as 14 yet, a joint defense agreement on how to proceed, and we may or 15 may not be able to reach one. If we don't, would -- are you 16 suggesting that the wisest course would be to proceed in the 17 order of the indictment? 18 THE COURT: Yes. Correct. I assume the defendants 19 had -- had expected that. But, to the extent it's been vaque 20 and unclear, yes. I assume -- the reason I assume that is 21 because Mr. Smith had been sort of taking the lead on at least 22 expecting he would be the first -- Mr. Nordean would be the 23 first one to present witnesses. 24 MR. PATTIS: If a defendant needs relief for medical 25 reasons -- we have a witness who is, frankly, undergoing

```
1
       surgery today. We expected this case to end, as I think most
2
       participants did, earlier, when he first made surgical
 3
       arrangements. Could we make application to call someone out of
 4
       turn?
 5
                 THE COURT: You can always make an application.
 6
       never going to say you can't make an application, let's put it
 7
       that way. So let's take -- the poor court reporter. We
 8
       promised her a break and she never took one. So, we're going
 9
       to take ten minutes and come back in ten minutes.
10
                 (Recess.)
11
                 (Whereupon the jurors enter the courtroom.)
12
                 THE COURTROOM DEPUTY: We are back on the record in
13
       criminal matter 21-175, United States of America versus Ethan
14
       Nordean et al.
15
                 THE COURT: All right. Counsel for Mr. Tarrio, you
16
       may proceed.
17
                 MR. JAUREGUI: Thank you, Your Honor.
18
       BY MR. JAUREGUI:
19
          Agent, I think we left off on exhibit -- Government's
20
       Exhibit 509-29, correct? I had read four messages from it?
21
       A. Yes, I believe so.
22
          Now, in that exhibit, 509-29, there's no messages, no
23
       encouragement from Enrique at all?
24
           Can you bring that exhibit back up?
25
       Q. Sure.
```

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1
                 MR. JAUREGUI: Ms. Harris, if you may, please.
2
       BY MR. JAUREGUI:
 3
           Would you like me to scroll down?
 4
           Thank you.
       Α.
       Q. Sure. My pleasure.
 5
 6
              Slower or faster?
7
           No. You're good. I recognize it.
       Α.
          Any messages or encouragement from Enrique in that exhibit?
 8
 9
       A. Not in that exhibit, no.
10
       Q. The next one I would like to show you should also be in
       evidence, 510-30.
11
12
                 MR. JAUREGUI: Let me get there first, Ms. Harris,
13
       please.
14
                 Perfect. Thank you.
15
       BY MR. JAUREGUI:
16
          Now, you see Exhibit 510-30 there on your screen?
```

- 17 A. I do.
- 18 Q. And, again, it's YutYut Cowabunga, who writes a message
- 19 basically saying: I've got 30 guys formed on the monument,
- 20 correct?
- 21 A. Correct.
- 22 In this exhibit, are there any messages or encouragement
- 23 from Enrique?
- 24 A. No.
- 25 Q. Okay. I would like to show you the next exhibit that the

```
1
       government introduced through you. It is 509-30.
                 MR. JAUREGUI: Permission to publish, please.
2
 3
       BY MR. JAUREGUI:
          And this has audio, so I'm going to play it for you.
 4
 5
                 Do you see that message in front of you?
 6
       A. I do.
 7
          And do you remember this one?
 8
       A. I do.
 9
       Q. Okay.
10
              (Audio played.)
11
              Now, you know that an AAR, it's a military term,
12
       correct?
13
       A. It could be referring to After Action Report.
14
       Q. Right. And that's basically: Let's figure out what we did
15
       wrong so that next time we do a rally, we do it correctly,
16
       correct?
17
       A. Could be, yes.
18
       Q. Okay. You have no evidence or you've seen nothing that the
19
       Proud Boys planned to storm the Capitol more than once,
20
       correct? I think you testified to that already.
21
       A. Correct.
22
       Q. Now, I'm going to show you what's already in evidence,
23
       510-31.
24
                 MR. JAUREGUI: Permission to publish?
25
                 THE COURT: If the exhibit is already in evidence, no
```

```
1
       need to request permission.
2
                 MR. JAUREGUI: Thank you very much, Your Honor.
 3
       BY MR. JAUREGUI:
       Q. And I'm going to play this one as well.
 4
 5
              (Audio played.)
 6
              Agent, would it be fair to characterize that as another
 7
       type of motivational After Action Report-type thing from
       Stewart?
 8
 9
           When you say "after action" -- so this is at 12:09 p.m.
10
       Nothing had happened yet.
11
       Q. Right. But he's saying: Go out, have a good time, and
12
       we'll talk about it later because we have all these people that
13
       are down, correct?
14
       A. Could be. I don't know what he means by what he's saying,
15
       but could be.
16
       Q. Okay, Henry Boy is Enrique?
17
           Again, I don't know if that's who he's referring to, but
18
       that would make sense.
19
       Q. And when he says "Have a good time," it means they're going
20
       to go and rally and go and protest, correct?
21
           I don't know what he means by "Have a good time."
       Α.
22
           So you have no idea what this exhibit means as to any kind
       Ο.
       of evidence in this case whatsoever?
23
24
           I don't know what Stewart is saying by his statements, what
```

they mean to him.

```
1
       Q. Got it.
              And this was also introduced through your testimony on
2
 3
       direct, correct?
 4
       A. Yes.
 5
       Q. Again, there's no messages from Enrique in this exhibit,
 6
       right?
 7
       A. Correct.
 8
       Q. No encouragement by him at all?
 9
       A. In this exhibit, correct.
10
       Q. Yet, his little face is up there in the black circle
11
       (indicating), right?
12
         Because he's in the chat group, correct.
13
       Q. Got it.
14
              Why did you put the black for Enrique?
15
           I didn't make the exhibits.
       Α.
16
                 MR. KENERSON: Objection.
17
                 THE WITNESS: Oh, sorry.
18
       BY MR. JAUREGUI:
19
                Do you know who picked the color for Enrique?
20
                 MR. KENERSON: Still objection. Relevance.
21
                 MR. JAUREGUI: If she knows.
22
                 THE COURT: Sustained.
23
                 MR. JAUREGUI: I would like to show you now what's
24
       previously entered into evidence, Government's Exhibit 510-32.
25
                 Permission to publish, Ms. Harris?
```

- 1 Perfect. Okay.
- 2 BY MR. JAUREGUI:
- 3 Q. Agent, can you please read what 12:17:00 says?
- 4 A. Do You Want Total War says: LOL. This is a mirror of the
- 5 12th. Exact same plan.
- Q. And you know that on December 12th is when the Proud Boys
- 7 | were stabbed, correct?
- 8 A. Yes.
- 9 Q. Okay. It was a day marked by chaos, correct?
- 10 A. There was violence, yes.
- 11 Q. Yeah. There was no leadership. All the Proud Boys were
- just marching in different directions on the 12th, correct?
- 13 A. I don't know the details on the 12th, but I know there was
- 14 chaos, yes.
- 15 Q. And this person is saying that January 6 is an exact mirror
- of the 12th, correct?
- 17 A. That's what their statement reads, yes.
- 18 Q. Again, chaos, no leadership, and that's why he's "eating
- and chilling with my chapter," correct?
- 20 A. That's what he says, yes.
- 21 Q. And they decided to just march miles away because they
- 22 didn't even know what the plan was, correct?
- 23 A. I don't know why he marched miles away.
- Q. Well, you know that it's because it's a mirror of the 12th,
- 25 correct?

```
1 A. It's what he says.
```

- Q. Okay. Any messages or encouragement from Enrique in this
- 3 Exhibit 510-32?
- 4 A. No.

- 5 Q. But his face is still there, correct?
- 6 A. Correct.
- 7 Q. To try and associate him to what's happening on the 6th?
- 8 MR. KENERSON: Objection.
- 9 THE COURT: Sustained.
- 10 MR. JAUREGUI: If we can put that down, Ms. Harris,
- 11 please.
- 12 BY MR. JAUREGUI:
- 13 Q. Now I'm going to show you what's also been introduced as
- 14 510-31, Government Exhibit.
- My apologies. Wrong one.
- 16 It's 509-31. So many I got them confused.
- 17 This is another group of messages from January 6,
- 18 correct?
- 19 A. Correct.
- 20 Q. And you -- this was introduced during your direct, correct?
- 21 A. Yes.
- 22 Q. Okay. Any messages from my client or encouragement from my
- 23 client?
- 24 A. No.
- Q. His face is still on the top, though, right?

```
1 A. Yes.
```

- 2 Q. Okay. Let's go to 510-33.
- MR. JAUREGUI: One second, please, Ms. Harris.
- 4 Thank you.
- 5 BY MR. JAUREGUI:
- 6 Q. You see this message, 510-33?
- 7 A. I do.
- 8 Q. Who is -- did this message here on 510-33?
- 9 A. You mean the message of this picture?
- 10 Q. No. Who sent the message? I'm sorry.
- 11 A. Jeremy Bertino.
- 12 Q. Any encouragement or messages from my client on this
- 13 exhibit?
- 14 A. No.
- Q. My client's face is still on the top, though, right?
- 16 A. Yes.
- Q. Okay. Now, in this case, Bertino, who wasn't even there,
- 18 says that "Storming the Capitol right now" at 1:00:25, correct?
- 19 A. He does.
- 20 Q. Okay. Now, you do know that Trump was giving a speech that
- 21 day, correct?
- 22 A. I do.
- 23 | Q. And you know that at precisely 12:17 Trump told his
- supporters to walk -- to march to the Capitol?
- 25 A. I don't know about precisely, but, yes, around that time.

- 1 Q. Approximately.
- 2 A. Yes.
- 3 Q. Okay. And he told them that the election had been stolen,
- 4 correct?
- 5 A. I believe so, yes.
- 6 Q. And it had been stolen by leftist, radical democrats.
- 7 He said that?
- 8 A. He did say it was stolen. I don't know his exact words,
- 9 but, yes.
- 10 Q. Okay. And he told this huge mob of supporters: March to
- 11 | the Capitol, because if not, you're not going to have a country
- 12 anymore, correct?
- 13 A. Something to that effect, yes.
- 14 Q. And coincidentally, at around 1 o'clock, the Capitol starts
- 15 getting breached, correct?
- 16 A. A little before 1, but, yes.
- 17 Q. Okay. How long does it take to walk from the Ellipse to
- 18 | the Capitol, approximately? I'm not going to hold you to
- 19 seconds or anything.
- 20 A. It's about 30 minutes, roughly; 30, 40 minutes.
- 21 Q. Okay. Thank you, Agent.
- 22 If we could go, please, to Exhibit 512-8, also
- 23 introduced by the government.
- Do you remember this message, Agent?
- 25 A. I do.

```
1
      Q. Series of messages. My apologies.
2
              Again, Noblebeard says, "Storm the Capitol right now,"
 3
      at 1:50, correct?
 4
      A. Yes.
 5
      Q. And then: Get there. LOL. I love you.
 6
              The main messages are from this Bertino guy, correct?
7
      A. Yes.
      Q. Any messages from Enrique here?
 8
 9
      A. No.
10
          Any words of encouragement by Enrique?
      Q.
11
      A. No.
12
      Q. Let me show you 509-32.
13
              Now, these are a series of messages between Aaron,
14
      Jeremy, and YutYut, correct?
15
      A. Yes.
16
      Q. Okay. Any messages from Enrique on this?
17
      A. No.
18
      Q. Any words of encouragement from Enrique?
19
      A. No.
20
      Q. Okay. We can go to 510-34.
21
              Do you see this exhibit?
22
      A. I do.
23
      Q. Okay. Let me ask you something before I get into this
24
      exhibit.
```

Did you verify the metadata? Did you look at the actual

25

- database information of what these exhibits were based on?
- 2 A. What do you mean?
- 3 Q. Okay. Were you just shown these exhibits by the government
- 4 and said: Learn them?
- 5 A. I was shown what they were going to ask me, yes.
- 6 Q. Okay. So, somebody from the government -- I'm not going to
- 7 put anybody on the spot -- shows you these exhibits, correct?
- 8 A. Yes.
- 9 Q. And they say: Learn these exhibits. I'm going to be
- 10 asking you about them, correct?
- 11 A. Yes.
- 12 Q. And you did a little, you know, show-and-tell, and you
- practiced before the defense attorneys got to ask you
- 14 | questions, correct?
- 15 A. Sure.
- 16 Q. Okay. And -- but, you never looked behind the exhibit.
- 17 You never looked at the actual metadata to verify that they're
- 18 | correct, did you?
- 19 A. So, members of our team -- our investigative team did --
- 20 Q. Okay.
- 21 A. -- verify all of that, yes.
- 22 Q. Does that mean that you did not?
- 23 A. Not every single slide, correct.
- Q. Okay. So this one, for example, do you find anything funny
- with this slide -- with this Exhibit 510-34?

```
1
                 MR. KENERSON: Your Honor, may we be heard?
2
                 (Bench discussion:)
 3
                 MR. KENERSON: I'm not sure what Mr. Jauregui is
       getting at with this, but I would note that this is not the
 4
 5
       version that we actually introduced.
                 THE COURT: Right. So, this is actually not in
 6
       evidence?
 7
 8
                 MR. KENERSON: There's a later version of this, yeah.
 9
                 THE COURT: Okay. Well, regardless, if --
10
                 MR. JAUREGUI: It's no problem, Judge. If you want,
       I can come forward from 30 seconds.
11
                 THE COURT: Okay. But putting that issue aside, the
12
13
       question was: Do you notice anything funny about this?
14
                 So what are you getting at here?
15
                 MR. JAUREGUI: What I'm getting at is that these are
16
       actually forwarded messages, that the government did not put
       them as forwarded messages. They're passing them off as actual
17
18
       messages from Aaron Kitchell.
19
                 THE COURT: I mean, if you have a good faith basis to
20
       ask that question, I would just ask the question, whether she
21
       knows the answer. She's probably going to say no, but you can
22
       ask the question.
23
                 And, Mr. Kenerson, why don't you all confer about --
24
       so we're using something that's actually in evidence. And,
25
       Mr. Kenerson, I don't think you would have an objection to that
```

```
1
       question; is that fair? I mean, if he has a good faith basis
2
       to ask that question, she likely will say, you know, I don't
 3
       know, I didn't do that. But, fine.
 4
                 MR. KENERSON: I agree with the Court on the question
 5
       Mr. Jaurequi said now.
 6
                 THE COURT: Okay. All right. All right.
 7
                 (Open court:)
       BY MR. JAUREGUI:
 8
 9
          Okay. Agent Miller, apparently I had an old exhibit.
                                                                   This
10
       is the new, revised one that the government did.
11
              Can you switch it?
12
                 THE COURT: It's the same exhibit number, though?
13
                 MR. JAUREGUI: Yes.
14
       BY MR. JAUREGUI:
15
           Do you see the message here from Aaron of the Bloody East?
       Q.
16
           I do.
       Α.
17
           Okay. Would it be fair to say, agent, that that message is
18
       not a message from Aaron of the Bloody East? This is actually
19
       a forwarded message from multiple other chats?
20
           I'm not sure. Possibly the second message because of the
21
       "#signalboost."
22
       Q. Right.
23
       A. Yes.
24
       Q. So it is a forwarded message?
25
       A. I'm not certain.
```

- 1 Q. Okay.
- 2 A. But it could be.
- Q. Okay. And you would know for sure if you had looked at the
- 4 metadata, correct?
- 5 A. Possibly.
- 6 Q. Well, in Cellebrite -- you would agree with me that in
- 7 Cellebrite, it will tell you if a message was forwarded or not,
- 8 correct?
- 9 A. It depends how the phone was extracted and what program was
- 10 used, which I don't have the knowledge to speak on.
- 11 | Q. Okay. I agree with you. It's all about the extraction.
- 12 You're right. You're right. Thank you.
- Okay. I would like to show you 512-9. This should also
- 14 be in evidence.
- Do you see that exhibit, Agent?
- 16 A. I do.
- 17 Q. Any messages or encouragement from Enrique?
- 18 A. No.
- 19 Q. His face is still there on the top?
- 20 A. It is.
- 21 Q. I would like to show you now 509-33, also in evidence.
- 22 (Off-the-record discussion between Mr. Kenerson and Mr.
- 23 Jauregui.)
- 24 BY MR. JAUREGUI:
- Q. Now, on this one, YutYut is bragging that he got a riot

- 1 shield, correct?
- 2 A. He is.
- 3 Q. Okay. Did Enrique encourage him or tell him: Proud of
- 4 Your Boy for grabbing that riot shield?
- 5 A. There's not a response from Enrique.
- 6 Q. No encouragement at all, huh?
- 7 A. Not on this one, no.
- 8 Q. And his little face is there anyway, right?
- 9 A. Correct.
- 10 Q. We can go to 510-36.
- Do you remember this exhibit?
- 12 A. I do.
- Q. Okay. And, again, any encouragement or any messages from
- 14 Enrique on this one?
- 15 A. No.
- 16 Q. Let's go to Parler. You testified as to some Parler posts
- 17 | that my client did, correct?
- 18 A. I did.
- 19 Q. Let's start with 600-58. Should be in evidence.
- 20 Would it be fair to say that Parler is like Facebook?
- 21 A. Yes.
- 22 Q. That's, like, the right-wing version of Facebook, for
- 23 people that get kicked out of Facebook; would that be fair?
- 24 A. Sure.
- Q. Okay. And like Facebook, you do posts -- public posts,

- 1 correct?
- 2 A. You do.
- 3 Q. Would it be fair to say that this exhibit, 600-58, is a
- 4 | public post by my client Enrique?
- 5 A. Yes.
- 6 Q. Okay. So, this time, his little face on top actually
- 7 belongs there, correct?
- 8 A. It's his messages, yes.
- 9 Q. And as you testified before, Enrique is quite a Star Wars
- 10 nerd, correct?
- 11 A. I don't know how much he likes Star Wars, but this is what
- 12 this picture is from.
- Q. Okay. This is Emperor Palpatine from The Empire Strike
- 14 Back, right?
- 15 A. Yes.
- 16 Q. And he says: Do what must be done.
- 17 That's what Emperor Palpatine says in one of the Star
- 18 | Wars movies, right?
- 19 A. Yes.
- Q. Yeah. And he's saying: After I finish watching this, I'll
- 21 | make a statement of my arrest. Do what must be done.
- 22 Wethepeople.
- 23 Correct?
- 24 A. Correct.
- Q. And that is a public post that anybody can see on Parler,

```
1
       correct?
2
      A. Correct.
 3
      Q. He's not communicating in secret with his Proud Boys
 4
       followers underground on January 6, correct?
 5
      Α.
          Not that I know of.
 6
      Q. And you've seen no evidence to that effect, correct?
7
      A. Correct.
      Q. Let's go to 600-59, the next one.
 8
 9
              This is also another Parler post, correct?
10
         It is.
      Α.
          Again, public. Anybody can see it, correct?
11
12
      A. Yes.
13
      Q. Okay. And in this one he says: Don't f'ing leave.
                                                                Proud
14
      of my boys and my country, correct?
15
      A. He does.
16
      Q. Okay. Not a secret text message to people on the ground,
17
      right?
18
      A. Correct.
19
      Q. Okay. Not a secret text message to anybody on the ground?
20
          Nope.
      Α.
21
      Q. Okay. Let's go to 500-84.
22
                 MR. JAUREGUI: Let me find it, Ms. Harris, please.
23
                 THE COURTROOM DEPUTY: You said 500-84?
24
                 MR. JAUREGUI: 500-84.
25
                 THE COURTROOM DEPUTY: -84?
```

```
1
                 MR. JAUREGUI: Yes. I'm sorry.
2
      BY MR. JAUREGUI:
 3
           Do you remember this exhibit, Agent?
 4
      A. I do.
 5
      Q. Okay. Now, this one he's actually sending a message,
 6
      correct?
7
      A. He is.
      Q. So his little face does belong there at the top, correct?
 8
 9
                 MR. KENERSON: Objection. Characterization of
10
      whether it belongs there.
                 THE COURT: Sustained.
11
12
      BY MR. JAUREGUI:
13
      Q. Okay. He actually sends a message to Chris Cannon when
14
      Chris Cannon writes him, correct?
15
      A. He does.
16
      Q. And the gist of this is that people were saying it was
17
      antifa that attacked the Capitol on January 6, correct?
      A. I'm not aware of the gist of it, as far as antifa is
18
19
      concerned.
20
      Q. Okay. Are you aware that there has been all these theories
21
       that antifa took part on the attack on the Capitol on
22
       January 6?
23
                 MR. KENERSON: Objection. Relevance to theories.
24
       Speculation.
25
                 MR. JAUREGUI: It goes to this exhibit specifically.
```

```
1
           Can you ask your question? I'm sorry.
2
      BY MR. JAUREGUI:
 3
      Q. Sure. No problem.
 4
              Have you seen, heard any evidence, or seen any reporting
 5
       that there are allegations that antifa, maybe with members of
 6
      BLM, who knows, took part on the attack of the Capitol to try
7
       to pin it on right-wing groups? Have you heard of something
      like that?
 8
 9
      A. I have not. But, there was discussions of antifa during
10
      the day.
11
      Q. Okay. And what Enrique is saying here is: Make no
      mistake, antifa didn't do this. American patriots did this.
12
13
              Isn't that right?
14
           I don't know what he means by his statements.
15
           Okay. So, you don't know what he means?
      Q.
16
          By his statements, correct.
17
           Okay. I would like to talk to you now about 653-1.
18
      that's already in evidence.
19
                 THE COURTROOM DEPUTY: 653-1?
20
                 MR. JAUREGUI: 653-1. Sorry.
21
      BY MR. JAUREGUI:
22
         Do you remember this exhibit?
23
      A. I do.
24
          Okay. This is of a purported phone record of my client's
```

phone; is that correct?

- 1 A. Yes.
- 2 Q. Okay. Like the other exhibits, did you actually look at
- 3 | the metadata for this exhibit?
- 4 A. I did.
- 5 Q. Okay. What did you look at?
- 6 A. So, I looked at the certified records that were provided by
- 7 the subscriber.
- 8 Q. Would it be fair to say that those certified phone records
- 9 are from AT&T?
- 10 A. Yes.
- 11 Q. Okay. Now, AT&T, you send a subpoena over there to AT&T?
- MR. KENERSON: Objection. Relevance as to how they
- 13 get the records.
- MR. JAUREGUI: Goes to certification, reliability.
- 15 THE COURT: Overruled.
- 16 BY MR. JAUREGUI:
- 17 Q. Did you send the subpoena to AT&T?
- 18 A. Subpoena or a search warrant, but legal process was served.
- 19 Q. Okay. And they complied with that legal process; would
- 20 that be fair?
- 21 A. Yes.
- 22 Q. And they provided you with a folder of different reports
- 23 | from AT&T, correct?
- 24 A. Yes.
- 25 Q. And they send you a certification saying: Hey, these are

```
1
       the phone records pertaining to your request, correct?
2
       Α.
           They do.
 3
           Okay. And in that folder, there's at least seven different
 4
       reports; would that be fair?
 5
          A variety of reports, yes.
 6
       Q. And they actually have multiple reports for the same
7
       telephone number, correct?
 8
           They do.
       Α.
 9
           Okay. And in this specific case, I've been looking for
10
       this phone call on the Tarrio phone records and I can't find it
11
              If I show you the phone records, would you be able to
12
       find it?
13
       A. Sure.
14
       Q. Okay. One second.
15
                 MR. JAUREGUI: I think just for the witness,
16
       Ms. Harris. This is going to be Government's Exhibit 651.
17
                 THE COURTROOM DEPUTY: It hasn't been IDed yet.
18
                 (Off-the-record discussion between Mr. Jaurequi and
19
       courtroom deputy.)
20
                 THE COURTROOM DEPUTY: I have 653.
21
                 MR. JAUREGUI: 653.
22
                 THE COURTROOM DEPUTY: Yes.
23
                 MR. JAUREGUI: Let me bring that one up.
24
                 You said 653?
25
                 THE COURTROOM DEPUTY: 653 and 653A are records that
```

```
1
       have been IDed and entered into evidence.
2
                 MR. JAUREGUI: Okay. Got it.
 3
       BY MR. JAUREGUI:
 4
       O. Okay. Would it be fair to say that these records are
 5
       extremely voluminous, agent?
 6
       A. Yes.
 7
                 THE COURTROOM DEPUTY: Is this 653 or --
                 MR. JAUREGUI: This is 653.
 8
 9
                 THE COURTROOM DEPUTY: Okay.
10
       BY MR. JAUREGUI:
       Q. Okay. This is Government Exhibit 653. This is the
11
12
       production from AT&T, and I've got that it's 6,653 pages; is
13
       that fair, Agent?
14
       A. Yes.
15
       Q. And the phone call that we're talking about happened,
16
       allegedly, on January 6, correct?
17
       A. Correct.
18
       Q. So let me get there.
19
              Do you need me to zoom in so it's easier to see?
20
           No. But, you're on the wrong day.
       Α.
21
           No, I know. I was going to start going down.
       Q.
22
       Α.
           Okay.
23
           Okay. Tell me when to stop. I'll go nice and slow.
24
              I think we passed the time already.
25
              Do you want me to go back up?
```

```
1
       Α.
           Go up, yes.
2
                 All right. Hold on.
 3
                 (Pause.)
 4
           Do you need me to go up or down?
       Q.
 5
       Α.
           Hold on a second.
 6
       Q.
           Okay. Is that better or --
7
       A. (Pause.)
 8
                 Go down.
 9
           Sure.
       Ο.
10
       Α.
          Down.
11
       Q. Down?
12
       A. Um-hum.
13
       Q. Okay.
14
              (Pause.)
15
           Hold on. Now, can you also go to the CDR file? Because
       Α.
16
       you're in the one with cell site location. There's also a call
17
       detail records.
18
       Q. Okay. I'll go to that one.
19
              What I'm showing you right there, that's all the reports
20
       AT&T sends you, right?
21
       Α.
           Yes.
22
           Okay. Which was the one you want me to look at?
       Q.
23
           CDR. This guy (indicating).
       Α.
24
       Q. This one right here (indicating)?
25
       A. Yep.
```

```
1
           Let's do it. You guide me. Let me know what to do.
2
                 THE COURT: And can we get -- is this all the same
       exhibit or is this a different exhibit number?
 3
                 MR. JAUREGUI: It all came in one folder from the
 4
 5
       government, Your Honor.
                 THE COURT: Is it --
 6
 7
                 MR. JAUREGUI: 653CDR -- we can make it 653CDR?
                 MR. KENERSON: Can we go to the phones?
 8
 9
                 (Bench discussion:)
10
                 MR. KENERSON: I don't know what -- first, on
11
       authenticity, I don't think this was technically moved in, but
12
       it was part of the same business records certification. I
13
       mean, we're not going to object on authenticity grounds.
14
                 But, that aside, I think Mr. Jauregui, on the
15
       previous exhibit, was scrolling through times which, it seems
16
       like, he thought were Eastern. They're actually in UTC.
17
       Mr. McCullough, I think, he just whispered the page that the
18
       call is on in my ear, I'm happy to provide it to Mr. Jaurequi.
19
       I don't know how much longer we're going to spend scrolling
20
       through.
21
                 THE COURT: Is -- well, Mr. Jaurequi, how do you want
22
       to handle this? They can clean it up on their end. But, I
23
       mean -- you know, you're just going to be walking into this.
24
                 MR. JAUREGUI: Yeah. The thing is, Judge, it's --
25
       she either knows or she doesn't know.
```

```
1
                 THE COURT: I understand. But, like, you know, if
2
       you don't want to go -- if you don't want to go back, that's
 3
       fine. The government will clean it up on redirect.
 4
                 MR. JAUREGUI: Yeah. Yeah. Let me see what I do,
 5
       Judge.
 6
                 THE COURT: All right. Very well.
 7
                 MR. METCALF: Just for curiosity, what time are we
       stopping today, so I can plan my cross accordingly, if counsel
 8
 9
       finishes?
10
                 THE COURT: I understand. 5. We have to stop at
       5 o'clock today.
11
12
                 MR. METCALF: Thank you, Your Honor.
13
                 THE COURT: All right.
14
                 (Open court:)
15
                 MR. JAUREGUI: Give me one second, Your Honor,
16
       please.
       BY MR. JAUREGUI:
17
18
       Q. Okay, agent.
19
              If we can publish to the witness.
20
                 THE COURTROOM DEPUTY: You're still on 653?
21
                 MR. JAUREGUI: Yes.
22
       BY MR. JAUREGUI:
       Q. Agent, the government has helped me --
23
24
                 THE COURT: Hold on. Are we publishing this to the
25
       witness only?
```

```
1
                MR. JAUREGUI: No. It can go to the jury, too,
2
       Judge. I want them to see it.
 3
                THE COURT: All right. Very well.
 4
      BY MR. JAUREGUI:
 5
      Q. Apparently, the reason we can't find it is because of the
 6
      time.
7
              Do you see it there (indicating)?
      A. I do. They're right here (indicating). 0207 is Nordean.
 8
 9
       5450 is Biggs.
10
      Q. And the exhibit --
             And we go back to the actual exhibit by the government
11
12
      now, 653-1.
13
              There's three phone calls at, what, .02 milliseconds?
14
       Is that what that means or --
15
      A. Yes. Two seconds, yes.
16
      Q. Two seconds. Okay. And it says: Connect. No. No.
17
             Right?
18
      A. Correct.
19
      Q. And then it says: Yes, 42.
20
      A. Correct.
21
      Q. If we go back to the AT&T records, if I can find that now.
22
             Do you see it there now (indicating) ?
      A. I do.
23
24
      Q. Would it be fair that it's this line that I'm circling --
25
       or, actually, that I'm actually underlying right there
```

```
1
       (indicating)?
2
       A. Yes.
 3
           Where does it say here that it connected?
 4
       A. So you would have to pull up, kind of, what else AT&T
 5
       includes, which is what these things mean, like, the NIOP,
 6
       VCORR, and it will tell you.
7
       Q. Okay. So, you're just basing it on what the paper says?
 8
       You have no personal knowledge whether it actually connected or
 9
       not, right?
10
       A. Again, if we pull up this thing here (indicating) and
11
       compare, then, yes.
12
       Q. Okay. Let me get to it there.
13
              Do you see what's on your screen right now?
14
       Α.
           I do.
15
           Would it be fair to say that AT&T has -- when they send you
16
       these reports, they have multiple different reports, correct?
17
           They do.
       Α.
18
           And they'll have a report for Enrique's phone and they'll
19
       have a report for Biggs's phone, correct?
20
       A. If they're both on AT&T.
21
       Q. And they're both on AT&T. But, if Biggs' phone is not on
22
       AT&T, they'll have a T-Mobile report, a Verizon report,
23
       correct?
```

A. I don't know exactly how the inner workings work, so,

24

25

possibly.

- Q. Could you please read for me this right here (indicating)?
- 2 A. "A call may show up on one or more report; however, AT&T
- 3 has no ability to definitively state or correlate calls as
- 4 being the same transaction. You may infer any conclusions
- 5 based on your own analysis of the records."
- 6 Q. Okay. Did the FBI use a telephonic expert to determine
- 7 whether or not the phone call was actually made --
- 8 A. We did not.
- 9 Q. -- in this case?
- 10 You did not. So, as you sit here right now, you have no
- 11 personal knowledge whether that phone call actually connected,
- and whether or not there was any actual communication, do you?
- 13 A. That's correct.
- Q. Would it be fair to say that on January 6, all the mobile
- 15 networks were overwhelmed, and they could not keep up with the
- 16 amount of cell phones on the ground on January 6?
- 17 A. I can't speak for the providers. I don't know what their
- 18 | networks had, but there was a lot of cell traffic.
- 19 Q. Thank you.
- Now, would it be fair to say that a new MoSD chat group
- 21 was created when Enrique was arrested?
- 22 A. Yes.
- 23 Q. And Enrique did not participate in that chat group until
- 24 after January 6, correct?
- 25 A. The morning of January 6.

- 1 Q. Okay. Midnight?
- 2 A. Midnight. And then I think there's another message at,
- 3 like, 8 or 9:30 in the morning, but that's it.
- 4 Q. That's it.
- And were any of those instructions or messages or
- 6 encouragement on what to do on January 6?
- 7 A. So some of them are blank, but from the ones I do have, not
- 8 that I've seen.
- 9 Q. Okay. And you don't know why those messages are blank, do
- 10 you?
- 11 A. Why they're blank? I don't know why they're blank.
- 12 Q. You don't know if it was because of the extraction or how
- Cellebrite converts the data, do you?
- 14 A. I just know the messages were not recovered from the
- 15 phones.
- 16 Q. Got it.
- 17 Let me show you what's been marked as Government
- 18 Exhibit 530-6.
- 19 All right. Do you remember that message?
- 20 A. I do. It's between Tarrio and Bertino, and it's a Parler
- 21 screenshot.
- 22 Q. It's text messages between them?
- 23 A. It is.
- Q. Okay. And in that Parler screenshot -- let me just zoom in
- 25 a little bit -- Tarrio wrote: Proud of my boys and my country.

```
1
              This is the same Parler post we had seen before,
2
       correct?
 3
       A. Could be, yes.
 4
       Q. On that other exhibit that I brought up a few minutes ago.
 5
       Do you remember?
 6
       A. Yes.
7
       Q. And he got 4.6000 (sic) views on that?
       A. That's correct.
 8
 9
       Q. Okay. And then "Don't f'ing leave."
10
              And he got 16,000 views on that one?
       A. Correct.
11
12
       Q. Do you know how many Twitter followers Trump had at that
13
       time?
14
           I imagine a ton, but I don't know.
15
       Q. Would 88.9 million sound reasonable to you?
16
       A. That's a lot. I mean, yeah. Sure.
17
       Q. Okay. Do you think the people on the ground were following
18
       Enrique or Trump?
19
                 MR. KENERSON: Objection to speculation.
20
                 THE COURT: Sustained.
21
       BY MR. JAUREGUI:
22
       Q. Okay. I would like to show you Government Exhibit 600-63.
23
                 THE COURTROOM DEPUTY: 663 or 600-63?
24
                 MR. JAUREGUI: I'm sorry?
25
       BY MR. JAUREGUI:
```

```
1
           Again, this is a Parler post?
       Q.
2
       A. It is.
 3
           Okay. It's one Parler post, then a second one, I guess,
 4
       3 minutes later?
 5
       A. Yes.
 6
       Q. Again, this is public, like Facebook?
7
       A. Yes.
       Q. Not communicating secretly with his guys on the ground,
 8
 9
       correct?
10
       A. Correct.
11
       Q. Do you know who Thomas Jefferson is?
12
       A. I do.
13
       O. Who is he?
14
       A. He was a President.
15
           Okay. And do we still like him, or has he been canceled,
16
       Thomas Jefferson?
           Different people have different opinions.
17
       Q. "And when the people fear the government, there's tyranny."
18
19
              Would you agree with that?
20
                 MR. KENERSON: Objection to whether she agrees with
21
       it.
22
                 THE COURT: Sustained.
23
       BY MR. JAUREGUI:
24
       Q. "When the government fears the people, there is liberty."
25
              Do you disagree with that?
```

```
1
                 MR. KENERSON: Objection to her opinion.
                 THE COURT: Sustained.
2
 3
       BY MR. JAUREGUI:
 4
           The New MoSD was created on January 4th, correct?
 5
       A. Not 100 percent certain of the date, but that sounds
 6
       correct.
7
           Okay. Now, there are no messages of any kind that you know
       of in your extensive investigation between Enrique and anybody
 8
 9
       on the ground on January 6, correct?
10
         (Pause.)
       Α.
11
                 Sorry. I'm thinking.
12
          Take your time.
       Q.
13
       A. Not that I can recall.
14
       Q. So that would be "no"?
15
       A. Not that I can recall.
16
           Right. There are no text messages between Enrique and
17
       anybody on the ground on January 6; isn't that true?
18
       A. Not that I can recall.
19
       Q. Does that mean "no" or --
20
       A. Not that I'm aware of.
21
       Q. Not that you're aware of.
22
              And to be clear for the members of the jury, you've been
23
       investigating this case since January 6, correct?
24
          I have.
       Α.
25
       Q. You've dedicated probably hundreds, if not thousands, of
```

```
1
       hours to this investigation, correct?
2
       A. I have.
 3
          And you've worked with a team of, what, at least six other
 4
       FBI agents, correct?
 5
       Α.
           I have.
 6
       Q. You've worked with a bunch of very talented, very smart
 7
       prosecutors in this case, correct?
       A. I believe so.
 8
 9
       Q. Okay. And nobody has been able to come up with any
10
       messages from Enrique to anybody on the ground on January 6,
       correct?
11
12
       A. Not that I've seen.
13
       Q. Okay. And I'm sure if they existed, you would tell the
14
       jury about it, correct?
15
                 MR. KENERSON: Objection.
16
                 THE COURT: Sustained.
17
       BY MR. JAUREGUI:
18
       Q. Let me show you 509-15.
19
              (Off-the-record discussion between Mr. Jaurequi and Mr.
20
       Kenerson.)
21
                 MR. KENERSON: I don't see it, but it's coming up.
22
                 MR. JAUREGUI: What do you think?
23
                 MR. KENERSON: Objection. Scope.
24
                 THE COURT: Sustained.
25
                 MR. JAUREGUI: All right.
```

```
1
                 We can bring that down, Ms. Harris.
2
       BY MR. JAUREGUI:
 3
           Agent, would it be fair to say that people were listening
       to Agent Trump (sic) as they walked around the National Mall
 4
 5
       and the Capitol and the Ellipse?
 6
           I don't know who they were listening to.
 7
           Okay. In some of the videos that you reviewed, did you not
       Q.
       see people playing Trump's speech on their phone?
 8
 9
           I've seen them in some videos, yes.
10
           And people were being informed in realtime what Trump
11
       wanted --
12
                 THE COURT: I'm sorry. Counsel, if you can just
13
       pause for one moment.
14
                 Because I just have to ask, again, counsel who are
15
       not conducting an examination, I need everyone to not chat
16
       loudly enough for me to hear it while an examination is going
17
       on.
18
                 You may proceed, sir.
19
                 MR. JAUREGUI: Thank you, Your Honor.
20
       BY MR. JAUREGUI:
21
       Q. Agent, people were being -- people were learning in
22
       realtime, through various multimedia, what Trump wanted in
23
       realtime, correct?
24
           If they were listening to his speech.
```

Q. Right. And the videos that you saw, you saw multiple

- groups of people with his speech blaring on either speakers,
- 2 Bluetooth speakers, telephones. Actually, even these rioters
- 3 were telling each other what Trump was saying, correct?
- 4 A. Some of them.
- 5 Q. I understand not all of them, but a large number; would
- 6 that be fair?
- 7 A. I can think of a few.
- 8 | Q. Okay. These huge groups of people that we've seen in these
- 9 videos, would it be fair to say that most of them are not Proud
- 10 Boys?
- 11 A. The large crowd?
- 12 Q. Yes.
- 13 A. Yes.
- 14 Q. Okay. Most of them are just regular Trump supporters,
- 15 correct?
- 16 A. Again, I don't know who a lot of them are, so I don't know
- what they are or aren't. But, I can say from what I know, that
- 18 | they're not Proud Boys.
- 19 Q. Thank you.
- 20 Agent, did you guys use facial recognition on these
- 21 videos?
- 22 A. We did have a facial recognition program that was used for
- January 6 investigations, but I'm not sure if it was used
- 24 specifically on these videos.
- 25 Q. And could you please explain to the members of the jury

```
1 what facial recognition is?
```

- 2 A. So, I don't know the details of it. I just know the FBI
- 3 offers it -- well -- or, they offered it for this investigation.
- Q. Because you're not a computer or phone expert, you can't
- 5 testify to those things?
- 6 A. Correct.
- 7 Q. But generally, facial recognition is a computer program
- 8 that maps people's faces and then compares them to databases of
- 9 driver's licenses and identifications, correct?
- 10 A. That sounds right.
- 11 Q. And that's how you were able to identify most of the people
- in these videos, correct?
- 13 A. I don't believe so.
- 14 Q. But you did use it?
- 15 A. Again, I don't know what was done on the videos, but it
- 16 | could have been used.
- 17 Q. Because you have no personal knowledge as to the videos
- 18 that you testified to.
- 19 A. As far as if they were sent to the facial viewing software,
- 20 correct.
- 21 Q. Got it.
- 22 Did you ever receive facial recognition reports as to
- 23 the people on the videos?
- 24 A. Not that I can recall.
- 25 Q. Isn't a report generated when you get a facial recognition

```
1
       hit by the software?
2
           I believe so, yes.
 3
       Q. And you didn't follow up that lead as to the hits from the
 4
       facial recognition software?
 5
           I don't think I got any.
 6
       Q. You don't think that you got any?
 7
       A. Not that I can recall.
       Q. Who sent the videos off to facial recognition?
 8
 9
                 MR. KENERSON: Objection. Foundation.
10
                 THE COURT: Sustained.
       BY MR. JAUREGUI:
11
12
       Q. Did you use facial recognition to identify any Proud Boys
13
       in this case?
14
       A. I did not.
15
       Q. Did you use facial recognition to identify any CHSs in this
16
       case?
17
       A. I did not.
       Q. As part of your investigation, did you learn who Lieutenant
18
19
       Shane Lamond was?
20
       A. I did.
21
       Q. Could you please tell the members of the jury who Shane
22
       Lamond is?
23
                 MR. KENERSON: Objection. Relevance. Scope.
24
                 THE COURT: Sustained as to scope.
```

BY MR. JAUREGUI:

```
1
      Q. Are there messages from Shane Lamond on January 6?
2
      A. Not that I've seen.
 3
      Q. If I showed you the messages, would that refresh your
 4
      recollection?
 5
                 MR. KENERSON: Objection. Foundation.
 6
                 THE COURT: Sustained.
 7
      BY MR. JAUREGUI:
      Q. Was Lieutenant Shane Lamond an FBI Joint Task Force
 8
 9
      officer?
10
                 MR. KENERSON: Objection. Foundation. Scope.
      Relevance.
11
12
                 MR. JAUREGUI: If she knows.
13
                 THE COURT: Sustained as to foundation and scope.
14
      BY MR. JAUREGUI:
15
      Q. Did you review the phone extraction for Lieutenant Shane
      Lamond?
16
                 MR. KENERSON: Objection. Foundation. Scope.
17
18
                 THE COURT: She can answer the question.
      A. I did not.
19
20
      BY MR. JAUREGUI:
21
      Q. You didn't. Okay.
22
              So you don't know anything about messages, nothing like
23
      that?
24
      A. No.
25
       Q. Okay. Do you know who Jack Donohue is?
```

- 1 A. I want to say Charles's brother, but, no, I don't know.
- 2 Q. How about Jeffrey Carroll? Do you know who Jeffrey Carroll
- 3 is?
- 4 A. No.
- 5 Q. And you never reviewed any messages between Lieutenant
- 6 | Shane Lamond and Enrique Tarrio?
- 7 A. No.
- Q. Do you know whether Enrique Tarrio ever met with agents of
- 9 the FBI?
- 10 MR. KENERSON: Objection. Relevance. Scope.
- 11 THE COURT: Sustained as to scope.
- 12 BY MR. JAUREGUI:
- 13 Q. Let's talk about that Marching Group. In that Marching
- 14 Group, there was a bunch of media there and journalists,
- 15 correct?
- 16 A. Yes.
- 17 Q. Nicholas Quested was there?
- 18 A. Yes.
- 19 Q. He's a British guy?
- 20 A. Yes.
- 21 Q. Amy Harris was there?
- 22 A. Yes.
- Q. A bunch of other photographers and videographers, correct?
- 24 A. Yes.
- Q. Eddie Block was there, Fast Eddie on his chair, correct?

- 1 A. Yes.
- 2 Q. How many journalists and videographers were there in total
- 3 in the Proud Boys group?
- 4 A. I don't know an exact number.
- 5 Q. More or less, ballpark?
- 6 A. I would say maybe five to seven.
- 7 Q. And they were recording audio, video, taking photographs,
- 8 correct?
- 9 A. Yes.
- 10 Q. Now, you said you were on standby on January 6 in case
- 11 | something was going to happen, correct?
- 12 A. Correct.
- Q. You never received advance warning of what was going to
- 14 happen at the Capitol?
- 15 A. No.
- 16 Q. You guys had no clue. You were caught, you know,
- 17 | flatfooted there?
- 18 A. I don't know about "you guys," but I did not.
- 19 Q. Well, the FBI did not.
- 20 A. I don't know what the FBI knew, but I did not know.
- 21 Q. Oh. So maybe the FBI did know something?
- 22 A. I can't speak for them.
- Q. Okay. Now, you've already testified that the FBI had
- 24 | multiple informants in the Proud Boys, correct?
- 25 A. I know of an informant, yes.

```
1 Q. You know just one?
```

- A. I know of two.
- 3 | Q. Two informants?
- 4 A. Yes.
- 5 Q. The number keeps growing. So it's you know two informants
- 6 now?

- 7 A. But one was not there January 6.
- 8 Q. Okay. So, just to be specific, there was only one
- 9 informant on January 6?
- 10 A. On the ground with the group, yes.
- 11 Q. Okay. All right. Let me show you something.
- 12 And none of these informants ever told the FBI of their
- 13 plans at the Capitol, correct?
- MR. KENERSON: Objection. Hearsay.
- 15 THE COURT: Sustained.
- 16 BY MR. JAUREGUI:
- 17 Q. The one informant you know is the one that Ms. Hernandez
- 18 | was -- showed you, and there was a little circle around his
- 19 face, correct, on January 6?
- 20 A. Correct.
- 21 Q. Give me one second, Agent.
- 22 A. Um-hum.
- 23 Q. Thank you. I just have a lot of files.
- Okay. I'm going to show you what's been previously
- 25 marked as Government's 490A, starting at the timestamp of 1:05

```
1
       to 1:18.
2
                MR. KENERSON: Objection. Scope.
 3
                MR. JAUREGUI: Permission to publish? I'm going to
       lay the foundation now.
 4
 5
                 THE COURT: Hold on. Let me hear you at sidebar.
 6
                 (Bench discussion:)
 7
                 THE COURT: This is not a January 6 video, is it?
                MR. JAUREGUI: Your Honor, this is a video that
 8
 9
       depicts Kenny Lizardo, who I've been trying to get into the
10
       case from the very beginning. She knows Kenny Lizardo
      personally. Kenny Lizardo was there on January 6. I'm now
11
12
       impeaching her.
13
                 THE COURT: She can -- no. No. No.
                                                       There's no
14
       impeachment. She said she knows who the person is. You can
15
       ask her about video on January 6, not about other videos.
16
                MR. JAUREGUI: But, Judge, I need to lay the
17
       foundation, because Kenny Lizardo was with my client the day he
18
      gets in, on the 5th, all the way to the nighttime, drives him
19
       to the hotel, is there when he meets Stewart Rhodes --
20
                 THE COURT: I'm aware of all those things. The
21
       foundation has already been laid. You can ask her -- I've
22
       already -- you can ask her about the video on January 6
23
       depicting Lizardo, and you can ask -- and I've already said the
24
       name is in play. And all that other stuff you can connect up
25
       however you're going to connect it up, but you're not going to
```

1 do it through her. There's no foundation to be laid. 2 MR. JAUREGUI: Judge, I tried to do it through 3 Dubrowski. Your Honor did not allow me. I tried to get to 4 Kenny Lizardo when Dubrowski said that he had interviewed him. 5 I'm just trying to show the proximity of Lizardo to my client. 6 THE COURT: I understand that point you're making, 7 and you can make it in your case or in other ways. And I've 8 said, you can ask -- you can identify him as a CHS and point 9 out that he was there on January 6. But this is beyond the 10 scope of her testimony. But you're going to be able to do 11 those other things. 12 Mr. Pattis has his hand up. 13 MR. PATTIS: I think she testified that she 14 interviewed Lizardo in her testimony before the jury, and I 15 think that would give Mr. Jauregui an additional nexus. 16 trying to locate in my notes where that was. But I recall her 17 saying she did interview him. 18 MR. SMITH: Your Honor, I can explain Mr. Pattis's 19 point. She just testified that she knows one CHS was on the 20 ground. Your Honor, she just -- she's identified two. That's 21 why it's impeachment, Your Honor. She just said one was on the 22 She identified one through us, which was James 23 The second one is Lizardo, and she knows that because

THE COURT: Okay. Let's -- let me refocus with the

she interviewed Lizardo, who told her he was on the ground.

24

25

attorney actually conducting the examination.

So it would impeach her, if that's really what you want to do. But I'm not sure it's really impeachment. You can discuss the -- there are -- there's already video of Lizardo right there at the food trucks. I've said you can do that, and you can do it.

The rest of this connecting up is for your case. Her scope is the videos on that day, and I've said you can get into it, but only with video on that day. And you can ask the questions: Wasn't he a CHS?

Again, I don't know exactly what she knows about it, but you can get into his status as a CHS and end of story, depending on what else she knows.

MR. JAUREGUI: Your Honor, if I may just proffer what I wanted to do. I wasn't even going to play audio. I was going to show a screenshot of Lizardo with my client here, getting out of the jail. I was going to show another screenshot of my client -- a screenshot of my client meeting with the Oath Keepers, and then I was going to tie it up with a screenshot of Lizardo on January 6.

THE COURT: It's within the scope to do him on that day. The rest of the stuff, again, I'm not even sure you need to tie it up because I think we already know his name. But, I think you can go into identifying, again, what -- his presence that day.

```
1
                 MR. JAUREGUI: I understand, Your Honor.
2
                 THE COURT: So just skip ahead to that.
 3
                 MR. JAUREGUI: Yes, sir.
                 THE COURT: And let me just -- just so we don't have
 4
 5
      any -- just because I don't want to have to go back.
 6
                 Mr. Kenerson, you don't object to that, I presume?
 7
                 MR. KENERSON: Only the previously -- not other than
      what we previously stated.
 8
 9
                 THE COURT: All right. Very well.
10
                 (Open court:)
      BY MR. JAUREGUI:
11
12
      Q. Agent, you first said that there was only one CHS on
13
       January 6, correct?
14
      A. Correct.
15
      Q. Then, you amended your answer and said there was a second
16
      CHS on January 6, correct?
17
      A. Not on January 6. You were asking me about within the
18
      Proud Boys, that I'm aware of.
19
      Q. Okay. Would it be fair to say that there's a lot of
20
      CHSs --
                 MR. KENERSON: Objection. Objection. Objection.
21
22
                 THE COURT: Well, you can complete your question.
23
                 MR. JAUREGUI: Sure.
24
      BY MR. JAUREGUI:
25
      Q. Would it be fair to say that there's a lot of CHSs in the
```

```
1
       Proud Boys?
2
              Well, who you looking at, Agent? Are you looking --
 3
       this is the third time --
 4
                 THE COURT: Just -- there wasn't an objection. You
 5
       may proceed.
 6
                 MR. JAUREGUI: Yeah.
7
       A. I don't know.
       BY MR. JAUREGUI:
 8
 9
       Q. Multiple times now, when I've asked you a question, you
10
       look at the government's table. Why are you looking at the
11
       government's table?
12
          Well, he just said "objection" when you were asking your
13
       question, and he said to let you finish.
14
       Q. Right. And then you looked at them.
15
           So I was waiting to see if he was going to say anything
16
       before I answered your question.
17
       Q. Uh-huh. All right.
18
       A. Okay.
19
       Q. Working as a team, I take it, correct?
20
                 MR. KENERSON: Objection.
21
                 THE COURT: Sustained.
22
       BY MR. JAUREGUI:
23
       Q. There's a bunch of CHSs in the Proud Boys, correct.
24
                 MR. KENERSON: Objection. Asked and answered.
25
                 THE COURT: Sustained.
```

```
1
      BY MR. JAUREGUI:
      Q. How many CHSs are in the Proud Boys, Agent?
2
 3
                 MR. KENERSON: Asked and answered.
                 THE COURT: It was asked and answered. Sustained.
 4
 5
      BY MR. JAUREGUI:
 6
      Q. Is there a third CHS on January 6, Agent?
7
      A. Not that I know of.
      Q. Okay. I would like to show you an exhibit. It's
 8
 9
      Nordean 301.
10
                 MR. JAUREGUI: And the timestamp for the government
      is 03:05.
11
12
                 Actually, it's a little further down. Now I missed
13
       it.
14
                 Okay. I'm going to start playing, actually, at
15
       3:05:50, Your Honor.
                 THE COURT: All right. And it's whose exhibit, 301,
16
17
       just to be clear?
18
                 MR. JAUREGUI: It's Nordean, Your Honor.
19
                 THE COURT: All right.
20
                 MR. JAUREGUI: Thank you.
21
      BY MR. JAUREGUI:
22
      Q. Now, Agent, do you know a Kenny Lizardo from Long Island?
      A. I do.
23
24
      Q. Okay. And Ken Lizardo picked up Enrique Tarrio on
25
       January 5th from the jail, correct?
```

```
1
           Yes.
       Α.
       Q. And he was with Enrique all day on the 5th, right?
2
 3
       A. I don't know.
 4
           Okay. Have you seen videos of him with Enrique all day on
 5
       the 5th?
 6
                 MR. KENERSON: Objection. Scope.
 7
                 THE COURT: Sustained.
       BY MR. JAUREGUI:
 8
 9
       Q. Did Kenny Lizardo drive Enrique Tarrio to a hotel in
10
       Baltimore?
11
       A. I believe so, yes.
12
       Q. Okay. I'm going to play this video now, and please let me
13
       know when you see Kenny Lizardo from Long Island.
14
              (Video played.)
15
       A. I see Kenny Lizardo from Long Island.
16
       Q. Okay. He's going to come in closer here, and get a real
17
       good look at him. And then I'll have you circle him for the
18
       jury.
19
              (Video played.)
20
              Can you please circle Kenny Lizardo for the jury?
21
           (Indicating.)
       Α.
22
           Okay. Kenny Lizardo is, in fact, a CHS, correct?
       Q.
```

So now there's three CHSs on January 6, correct?

That's the second one I was talking about.

23

24

25

He is.

Α.

Q.

```
1
          That's the second one?
2
      A. Yeah. But he didn't march with the group at all during the
 3
      day.
 4
      Q. Okay.
 5
                 MR. JAUREGUI: Judge, I need the phones for this one.
                 (Bench discussion:)
 6
 7
                 MR. JAUREGUI: Judge, I don't want to go contrary to
 8
       your order, but there is a third one, and I don't want to say
 9
      his name because I don't want to get in trouble.
10
                 THE COURT: Okay. She obviously doesn't know it, so
11
       it doesn't really matter.
                 MR. JAUREGUI: I think she does. We just haven't
12
13
      been able to ask her.
14
                 THE COURT: No. No. You have been able to ask
15
      her, and she said -- now, who's the -- I guess I don't -- she
16
      hasn't indicated -- the third person was someone you injected,
17
       so -- first of all, so, there's no reason to use a name.
18
                 If you want to ask her: Do you know of any other CHS
19
       that was there that day, she'll say whatever she says. But I
20
       think she is going to say "no," based on everything I've heard
21
       so far.
22
                 MR. JAUREGUI: Okay, Your Honor. Could I have
       5 seconds?
23
24
                 THE COURT: Sure.
25
                 MR. JAUREGUI: Thank you.
```

```
1
                 (Open court:)
2
                 MR. JAUREGUI: Your Honor, just one minute, please.
 3
                 (Pause.)
                 Thank you for that. I'm ready. I won't do anything
 4
 5
       until --
 6
                 THE COURT: All right.
7
       BY MR. JAUREGUI:
       Q. Are you distinguishing the CHSs that marched to the Capitol
 8
 9
       from the ones that were simply present on January 6?
10
           I'm only aware of two, of which now you know.
11
       Q. Okay. Of the two. Okay.
12
              Was there a third CHS that did not march to the Capitol?
13
       A. Not that I know of.
14
       Q. Not that you know of. Okay.
15
              Now, Kenny Lizardo is a Fourth Degree Proud Boy,
16
       correct?
17
           I don't know what degree he is, but he is a Proud Boy.
18
       Q. Okay. And Kenny Lizardo is a paid informant?
19
                 MR. KENERSON: Objection. Relevance.
20
       BY MR. JAUREGUI:
21
       Q. If you know.
22
                 THE COURT: Overruled.
23
       A. I don't know.
24
       BY MR. JAUREGUI:
25
       Q. Has he ever been paid for travel?
```

```
1
           I think so. I think they refunded his costs.
       Α.
2
           Okay. And actually, you personally interviewed Lizardo,
 3
       correct?
           I did.
 4
       Α.
 5
           And the reason you interviewed Lizardo is to find out what
       the actual plan on January 6 was, correct?
 6
 7
                 MR. KENERSON: Objection to reason.
                 THE COURT: Let me -- let's go to the phone.
 8
 9
                 (Bench discussion:)
10
                 THE COURT: We're now wading into an area where, I
11
       guess, I'm totally -- you all know far more than I do about the
12
       facts here and where this all leads and what you intend to do.
13
       What I'm going to do is just -- I have to let the jury go by 5,
14
       and we're only ten minutes short of that. So, I'm going to let
15
       them go, and then we can talk about this, if we need to talk
16
       about it.
17
                 I mean, I think, actually, given where we are with
18
       this particular person, we can have this conversation in open
19
       court. But we may as well flesh out where this all leads with
20
       regard to this individual.
21
                 All right. So, I'm going to release them for the day
22
       and then we can talk about. All right?
23
                 MR. JAUREGUI: All right.
24
                 (Open court:)
25
                 THE COURT: Ladies and gentlemen, I'm going to
```

```
1
       release you for the day. And see you back here at 9 o'clock
       tomorrow. And, ladies and gentlemen, two scheduling notes I
2
 3
       should have mentioned earlier. I don't think I mentioned to
       you all, we will -- this Friday, we will sit a half day. Half
 4
 5
           So, the first half of the day plan on being here.
 6
                 And then, as always, no independent investigation,
 7
       please avoid all press-related January 6, and no discussion of
 8
       the evidence with anyone.
 9
                 Thank you for your service. See you tomorrow.
10
                 (Whereupon the jurors leave the courtroom.)
11
                 THE COURT: All right.
12
                 And, Agent, you may step down.
13
                 MR. PATTIS: May we be seated, Judge?
14
                 THE COURT: You may.
15
                 All right. So, in the few minutes we have here,
16
       let's just chat about what Mr. Jaurequi -- what you -- I guess,
17
       I want to be sensitive to what's not necessarily public at this
18
       point because I may not -- I'm not sure what the line I'll
19
       eventually draw is here. But, to the extent we can talk around
20
       maybe any sensitive information, what do you intend to do here?
21
                 And then I'll just hear the government's response.
22
                 MR. JAUREGUI: Sure, Judge. Judge, I was going to --
23
       my next line of questioning was I was going to highlight that
24
       he was a member of various chats -- MoSD, Boots on the
25
       Ground -- to tie him into, you know, the Proud Boys. I was
```

```
1
       trying to -- if I may proffer, I was trying to establish
2
      proximity to my client on the 5th, and, basically, what the
 3
       information was. What the information was is that Kenny
      Lizardo told him that they were just going to the rally and the
 4
 5
      protest.
 6
                 That's hearsay, I understand that, but that's why I
 7
      was -- it's a present sense impression, but I was trying to
 8
       contour around that and let the agent answer her own question.
 9
      You know what I mean? But --
10
                 THE COURT: One thing I'm sure of, it's not a present
11
       sense impression. All right --
12
                 MR. JAUREGUI: Judge, there are other CHSs on January
13
           There are. Which I'm going to be working on tonight. I
14
      will preclear with Your Honor tomorrow, of course.
15
                 THE COURT: Great. But, clearly, it's not something
16
       she knows anything about. You're going to have to lay the
17
       foundation with her about that. And not just that.
18
                 What I asked the parties to do yesterday was to tee
19
       this up with the government, if there was someone else. So, I
20
      mean, if you're going to do something else along these lines,
21
      you're going to have to talk --
22
                 MR. JAUREGUI: Judge, I promise to email the
23
      government and tell them whatever I intend on doing tomorrow.
       It's no problem.
24
25
                 THE COURT: Okay. So, assuming the content of any
```

```
1
       communications is out -- because I don't know of a way it would
2
      be in -- let me just pivot to the government.
 3
                 I mean, everything else Mr. Jaurequi has laid out
       there seems within the bounds; is that fair?
 4
 5
                MR. KENERSON: In chat groups and proximity to
      Mr. Tarrio?
 6
 7
                 THE COURT: Yeah.
                MR. KENERSON: I think within the bounds of scope.
 8
 9
      But -- yes. And I think chat groups are within this scope.
10
       I'm not arguing they're not.
11
                 The thing I would say is aside from the content of
12
       communications, the last question that drew the objection was:
13
      You went to interview him to find out what really happened.
14
                 I mean, that's --
15
                 THE COURT: Right. Yes. That -- we don't
16
      have to talk about that question. I just -- I didn't know
17
      because I don't know -- these facts are not teed up for me at
18
       all. I don't know them. They haven't been in anything, I
19
      don't think, I've read. So that's why I -- I didn't -- I agree
20
      with you. I sustained the objection that it -- and we don't
21
      have to circle back on that.
22
                 Fair enough. All right. So, I think we kind of know
      where this is headed.
23
24
                Ms. Hernandez, you have your hand up.
25
                 MS. HERNANDEZ: So in terms of teeing up for the
```

```
1
       Court, I believe that the Dubrowski exhibits include 50
2
       Telegram exhibits. Remember the chart we had early on?
 3
                 THE COURT: Uh-huh.
                 MS. HERNANDEZ: So we've got 50 more. I don't know
 4
 5
       whether some of them have already been admitted or whether
 6
       they're -- I just --
 7
                 THE COURT: Those are the exhibits that you're going
       to be giving your objections to --
 8
 9
                 MS. HERNANDEZ: Right. So, that's coming up.
10
                 THE COURT: -- to the government and to me.
11
                 MS. HERNANDEZ: And the other thing, Your Honor, I
12
       understand this is the practice, this notion of putting FBI
13
       agents on for narrow direct testimony which hampers our ability
14
       to cross. But, given what's happening -- and, again, I know
15
       they do -- this is the modern way to try cases. I think I
16
       would -- I think the defense -- or, I am going to ask the
17
       government to have available during the defense case in chief,
18
       every handler for every CHS that has been identified to us.
19
                 And when I say "identified to us," the Court, earlier
20
       this -- late last year, I guess, said: I'm going to identify
21
       these -- or, they have to identify these, and they don't have
22
       to identify those.
23
                 So with respect to those that the Court found should
24
       be identified, the only way for us to be able to examine and
25
       get to the bottom of this is to have their handlers present,
```

```
1
      because otherwise, we're handicapped.
2
                 THE COURT: I guess I would just say: Yes, some I
 3
       found had -- needed to be disclosed. Others, the government
 4
      disclosed on its own, before I had a chance to rule, as I
 5
       recall. If that's a discovery request, essentially, you can
 6
      make it to the government and -- or if it's other --
 7
                MS. HERNANDEZ: It's a trial witness request.
 8
                 THE COURT: Right. I think there's probably -- you
 9
       can make that request. We'll see what the response is. My --
10
      but, of course, there's a relevance threshold that you would
11
      have to cross. And if a dispute between the parties along
12
       these lines -- let me put it this way: The fact that I ordered
13
       something disclosed in discovery does not necessarily mean that
14
       it's something that the government would be entitled to make
       available to you at trial. So, I'm not going to --
15
16
                MS. HERNANDEZ: Well, here's the problem --
17
                 THE COURT: No. Ms. Hernandez, just wait.
18
                MS. HERNANDEZ: I'm sorry.
19
                 THE COURT: I'm just not going to address a dispute
20
       that hasn't been teed up for me. So if you want to make that
21
       request, they'll process it and get back to you and say what
22
       their response is and then we can go from there.
23
                MS. HERNANDEZ: Okay. Time is of the essence.
24
                 THE COURT:
                            It is.
25
                 MS. HERNANDEZ: And the problem is, I thought the
```

Court had been persuaded by Mr. Pattis's powers of persuasion that because of the tool theory, this notion of CHSs, on the ground or otherwise, was relevant. And because of the issues of scope, we -- the only way we can get into it is by having the handlers here.

And then the third part of that is, we have -- in the discovery that has been produced regarding the CHSs, it's redacted and very limited. So we don't even know the CHS handler -- we don't even know the FBI handlers for any of them, so there's no ability for the defense to reach out or subpoena or otherwise get these people here.

All this information is in the hands of the government, and the government alone.

THE COURT: So I guess there's a lot of responses to that, but let me just say this: With regard to the relevant -the CHS relevance, I'm not sure how much of it is the flip side of the -- I hate to maybe be more measured about Mr. Pattis's persuasion -- in the sense that I don't know how much the argument, that it's the flip side of the tools theory, is the driving factor here.

But, I have, as is evidenced by our proceeding today, been convinced that there are some -- and I think the government has conceded in a variety of ways, that the CHS issue is relevant in some form or fashion. That does not mean that the request you just made is one that I would uphold.

2

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Case 1:21-cr-00175-TJK Document 964 Filed 04/22/24 Page 137 of 174 So, again, I think we've -- I've tried to carefully delineate where I think CHS issues -- put it that way -- are relevant to the case, and they are now a part of the case in various ways, but I think there's a gap between that and the request you articulated. So, you can make your -- I understand time is of the essence, all the rest. You can make your request to the government, but I wouldn't want anyone to interpret what I've ruled so far as, sort of, it's open season on every bit of information that I've ordered disclosed to the defense. MS. HERNANDEZ: I may have said this before, but the manner in which the defense is being handicapped in introducing evidence, in obtaining discovery about the CHSs, and introducing evidence about the CHSs at trial, in my opinion, impacts and diminishes our Sixth Amendment rights and due

process rights to present a complete defense.

Every time we go into anything having to do with CHSs, it's like -- it's worse than pulling teeth. Sidebars, this, that, and the other thing. I don't know what the jury thinks of it, what the jury knows, what the jury has been able to understand, but we have been unable to put on a cohesive -a cohesive --

THE COURT: You haven't been able to put on a case about it because it hasn't been your case yet.

MS. HERNANDEZ: Well, Your Honor, we -- you know, the

1 classic answer to that is: The defense puts on its case through cross-examination, and we often don't even put on a 2 3 witness because we feel we've fully aired our case. 4 I'm just telling the Court, I'm pretty certain that 5 in every case involving CHSs, there isn't this kind of 6 handicapping of the defense. I just -- I'm not familiar with 7 this notion. I mean --8 THE COURT: All right. Ms. Hernandez, I understand. 9 You've made the point before. Let me just say, with regard to 10 discovery, all I can do is rule on requests that come to me. 11 I've ruled on several of them, and I haven't had one come before me since then. 12 13 And, number two, with regard to your use of the 14 information at trial, as we've hit every -- as we've hit the 15 way this has come up in various contexts, I've ruled. 16 Sometimes for you all, sometimes for the government. All I can 17 do is take up the disputes as they come to me. Mr. Smith? 18 19 MR. SMITH: Your Honor, a scheduling point. 20 We just conferred with the government during the 21 afternoon break, and I think the parties could agree to the 22 following: 23 Mr. Nordean would give his exhibit -- his witness 24 list for next week, beginning Monday, to the government 25 tomorrow, you know, in a timely fashion. I think "At a

```
1
       reasonable hour, " Mr. McCullough said.
2
                 And then the government, in exchange, would agree to
       just set a date certain for the beginning of the defense case
 3
       after -- so, at no date prior to Monday.
 4
 5
                 So Travis Nugent is scheduled to testify, hell or
 6
       high water, Monday. But they're -- if somehow the government
 7
       were to rest Thursday -- late Thursday afternoon or early
 8
       Friday morning, the defense case would begin Monday, rather
 9
       than beginning at an uncertain time or date Thursday or Friday,
10
       if that makes sense.
11
                 THE COURT: If that's an arrangement that's
12
       satisfactory to both parties, I'll --
13
                 And, Mr. McCullough, do you want to be heard any
14
       further on that?
15
                 But, I'm generally in the business of when the
16
       parties agree that something would be efficient and manageable,
17
       of not standing in the way of an agreement between the parties.
18
                 Mr. McCullough?
19
                 MR. McCULLOUGH: I'm not going to touch the --
20
                 THE COURT: All right.
21
                 MR. McCULLOUGH: -- Court, so --
22
                 THE COURT: Fair enough. So, I will then order that.
23
                 Mr. Smith, if you'll provide the government your --
24
       well, to be very clear, what exactly are you agreeing to
25
       provide the government, so that there's no dispute as we go
```

1 forward? MR. SMITH: So Mr. McCullough referenced the proposed 2 3 pretrial order -- amended pretrial -- excuse me -- trial 4 procedures order, and I think my understanding is that we would 5 provide the list -- the defense list for Nordean that's 6 contemplated in the order that the government proposed. So 7 it's the list of witnesses that Mr. Nordean would present next 8 week. And we don't expect them to go longer than one week, so 9 it would be one week's witnesses. 10 THE COURT: Right. Okay. So all your anticipated 11 witnesses you would provide by tomorrow at a reasonable hour? MR. SMITH: Mr. McCullough jokingly said, I think, 12 13 7 a.m., which I think is ambitious. But, you know, around 14 lunch time, I think? I mean --15 THE COURT: All right. See, this is why --16 Mr. McCullough is lunchtime acceptable? 17 MR. McCULLOUGH: Lunchtime is acceptable. 18 We would also -- we would like the names on that 19 schedule. 20 We would also request that the Jencks and exhibits be 21 provided, just so we avoid any kind of issues. And I 22 appreciate that -- before -- this is not -- this doesn't need 23

to be contentious. We would ask that those be provided, and we can work with Mr. Smith to understand on what schedule those will be provided.

24

25

1 But, I think our first step is understanding kind of 2 what this group of witnesses would look like for next week. 3 We're -- everybody is working towards the same goal: To make this as efficient as possible. 4 5 THE COURT: Mr. Smith, your response to that? 6 MR. SMITH: I think the defense case with the 7 exhibits is going to need to be shaped a little bit over the few -- over the next comings days, because we've been defending 8 9 the case and kind of working around the clock to do that. So, 10 we can get -- we can absolutely get the witness list to the 11 government tomorrow. We'll have to be identifying exhibits 12 over the coming days because -- you know, I think when the 13 government has the witness list, it's going to be fairly 14 obvious what the exhibits are because they're going to follow 15 the government's case, but --16 THE COURT: So let's just -- for the moment, we'll 17 deal with the exhibit list. We'll take up the other issues the 18 government is interested in, as I said I would, once you've had 19 a chance to respond to that. 20 So, in exchange for identifying the witnesses by 21 lunchtime, I will not -- what you've bargained for is that we 22 will not start -- the defense case will start no earlier than 23 Monday. That's agreeable to the government? 24 MR. McCULLOUGH: That is, Your Honor. And --25 MR. SMITH: And we can make a disclosure right now

```
1
       that Travis Nugent will be the first witness. Assuming he
2
       doesn't dodge, skip town, he will be the first.
 3
                 THE COURT: All right.
                 MR. McCULLOUGH: We -- and Mr. Kenerson has something
 4
 5
       to add. But, we do -- genuinely, Your Honor, we do expect that
 6
       the Jencks and the exhibits will be produced ahead of time.
 7
      mean, that's --
 8
                 THE COURT: They're going to be produced ahead of
 9
       time.
10
                 MR. McCULLOUGH: And, so -- yeah. And then that's
11
       it. I have nothing more to say on that.
12
                 THE COURT: All right.
13
                 Ms. Hernandez?
14
                 MS. HERNANDEZ: Can we go --
15
                 THE COURT: All right. Sure.
16
                 (Bench discussion:)
17
                 MS. HERNANDEZ: This is just a personal
18
       inconvenience. I just got a message from the power company in
19
      my home that we've lost power, and they don't have -- I think
20
       there's a windstorm out there, and we -- they're not telling us
21
      when power will be resumed. So, I guess, unless I spend the
22
      night at the courthouse and use the computers here, I may be a
23
       little bit handicapped in responding to the government's
24
       objections and that type of thing.
25
                 THE COURT: Well, let's just see how it plays out in
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```
1
       terms -- I mean, I'm -- again, I'm not -- I'm not in the
2
       business, necessarily, of trying to address things before they
 3
       become problems, and it may be that it's restored before you
 4
       even get home.
 5
                 But, I mean, the other issue is, of course, you
 6
       have -- you do have an attorney lounge here. I'm not
 7
       suggesting you should spend the night there, Ms. Hernandez,
       but --
 8
 9
                 MS. HERNANDEZ: I may. I may have to.
10
                 THE COURT: -- but you do have an attorney lounge.
11
                 MS. HERNANDEZ: Yeah.
                 THE COURT: You have an office for which you should
12
13
       be able to respond to their request for objections.
14
                 MS. HERNANDEZ: Maybe the marshals will let me use
15
       the showers in the gym.
16
                 THE COURT: Again, presumably, you have an office
17
       that hasn't lost power down here.
18
                 All right very well.
19
                 (Open court:)
20
                 THE COURT: Oh, Mr. Kenerson, you had one more thing.
21
                 MR. KENERSON: Yes. It's not a scheduling, but
22
       related a couple topics back.
23
                 I think the Court had directed Mr. Jaurequi to let us
24
       know if there was any additional individuals they want to go
25
       into on the CHS front. I would just ask that the Court roll
```

```
1
       that into the same 8 p.m. deadline that exists with the --
                 THE COURT: 8 p.m., absolutely. Absolutely.
2
 3
                MR. KENERSON: And same thing, if Mr. -- I don't know
       if he intends to, but if Mr. Metcalf intends to --
 4
 5
                 THE COURT: Absolutely. Look, there's really not
 6
      necessarily a basis to believe this witness has any further
7
       information along these lines. But, if you're going to go into
       something, yes, 8 o'clock to the government.
 8
 9
                MS. HERNANDEZ: Your Honor, there's referenced a
10
      CHS -- the linked messages referenced a CHS, her linked
11
      messages.
12
                THE COURT: Right. But, sure, but it could have
13
      been --
14
                MS. HERNANDEZ: Because she knows of at least one
15
      CHS.
16
                 THE COURT: Right. But she --
                MS. HERNANDEZ: This is different from the ones that
17
      had been identified.
18
19
                THE COURT: Sure. I quess my point is, even assuming
20
       it is related to this case in some way, her testimony was the
21
      person wasn't there on the 6th, and that's --
22
                MS. HERNANDEZ: We have -- we have reason to believe
23
       that he was here.
24
                 THE COURT: -- she might be wrong. But if she's
25
      wrong, she's wrong.
```

```
1
                 MR. SMITH: Your Honor, on the deadline for tomorrow
2
       at noon, since we're providing our witnesses, we need the
 3
       Court's ruling on the motion to quash for the CHS. There's
 4
       a --
 5
                 THE COURT: Well, look, at this point, you have to --
 6
       well, you don't need my ruling on that. You can list the
7
       person.
                 MR. SMITH: Well, Your Honor, if we're deciding when
 8
 9
       to call witnesses, I think the Court's ruling on whether we can
10
       call that witness might --
11
                 THE COURT: Sure. Look, let me put it this way: You
12
       can -- those are two separate questions.
13
                 I think you should list that person until I quash the
14
       subpoena.
15
                 The question of how you arrange your witnesses is a
16
       different issue. And, yes, I need to get you an answer.
17
                 MR. SMITH: Okay. Thank you, Your Honor.
18
                 THE COURT: All right. See you tomorrow morning at
       9 o'clock.
19
20
21
22
23
24
25
```

1	
2	CERTIFICATE OF OFFICIAL COURT REPORTER
3	
4	I, JANICE DICKMAN, do hereby certify that the above and
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9	
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