

1 called it, and we ended up renting an apartment from him.

2 Q Have you been -- have you ever worked for the
3 defendant?

4 A I have on and off for a long time. Since 2004.

5 Q What kind of work have you done for the defendant?

6 A Renovating old houses.

7 Q You would actually do the renovations?

8 A I would help like stain floors, hang drywall, stuff
9 like that.

10 Q Did you ever help him with any office work or anything
11 like that?

12 A There was like no office. It was just like pretty
13 much construction stuff.

14 Q Now, Miss [REDACTED] you have -- you have a misdemeanor
15 conviction for obstruction of justice; is that correct?

16 A I do.

17 Q And what was that about?

18 A I -- some people that I was with at the time had
19 stolen an object from a store. And I didn't have anything
20 to do with it. But the owner of the store was trying to
21 get their object back, and I ended up running into him. So
22 he pressed charges on me.

23 And then when the officer was talking to me about it
24 -- see, I didn't have a witness at the time. So they
25 charged me with obstruction of justice because I didn't

1 Q And what happened at the bus station?

2 A He got a bus ticket. And then got me a cab back to
3 the border.

4 Q And where did he get a bus ticket to; do you know?

5 A I don't know. It was across the country of Mexico.

6 Q Okay. Now, prior to you parting with the defendant,
7 did he give you access to anything to help take care of his
8 affairs?

9 A He had instructions written down in the car. And he
10 left money in the car for me to get home, just enough for
11 me to get home.

12 Q What instructions did he give you?

13 A There was instructions on what to do with the mail.
14 There was a bunch of mail in the backseat of the car. It
15 was already sealed. Manila envelopes, regular-sized mail,
16 stuff like that. Wanting me to mail the stuff out.

17 Q When you say mail, you mean like regular mail,
18 go-to-the-post-office mail or Email?

19 A Post office mail.

20 Q All right. Did he give you access to any bank
21 accounts?

22 A Before we had left, he had added me on to his bank
23 account so I could deposit checks and withdraw money for
24 him and then send it to him Western Union.

25 And then he gave me a post office box key to retrieve

1 Q When was that recording made?

2 A When was it made?

3 Q Yeah, generally speaking. I know you might not know
4 the exact date.

5 A I don't know the exact date.

6 Q Was it when -- before or after the defendant went to
7 Mexico?

8 A This was while he was in Mexico.

9 Q Who were you with when you made that recording? Like
10 did you make that recording on your own, or did someone
11 tell you to do it or ask you to do it?

12 A Someone -- well, the F.B.I. asked -- well, I, you
13 know -- they were working with me to make it.

14 Q Okay. How did you get involved in the F.B.I. sort of
15 when all of this went down?

16 A Basically my father forced me into doing it.

17 Q Doing what?

18 A Since Bill had left the country and everything -- once
19 the media and everybody found out that he was -- skipped
20 town, my dad was like freaking out about it. Excuse me.

21 And he's like, well, you're driving around in his car
22 and they're going to come after you and blah, blah, blah.

23 He said --

24 Q So what did you do?

25 A -- you need to say something before I do.

1 A After he was arrested?

2 Q Yes.

3 A I don't think I took anything out after he was
4 arrested. I took money out before he was arrested.

5 Q Okay. After he was in Mexico?

6 A While he was in Mexico. Because I was supposed to
7 send money to him.

8 Q Did you take any money out for yourself?

9 A No. I took money out because he asked me to take
10 money out.

11 Q But, I guess, did you take any money out that
12 ultimately went back to you?

13 A What do you mean?

14 Q Did any of the money that was taken out of the
15 defendant's bank account, did you give that to yourself?

16 A I didn't give it to myself. Anything I took out went
17 back into the vehicle.

18 Q So when you say went back into the vehicle, what do
19 you mean?

20 A Like it needed things.

21 Q Okay. So you took the money out to pay for stuff on
22 the vehicle?

23 A Right. Because it was still in Bill's name. It was
24 still Bill's vehicle. And Bill never paid me, like he
25 never paid me anything for what he said he was going to pay

1 A You said page 118?

2 Q Page 118. That's the number at the top right-hand
3 corner.

4 A Okay. I got that. You said number 25?

5 Q No, line 17 down to line 25.

6 A Okay.

7 Q The tasks that you would perform for Mr. White.

8 A Right.

9 Q And that included picking up the rent, picking up
10 payments that the company would receive --

11 A Right.

12 Q -- and depositing them in the bank, correct?

13 A If there was any money. But no one would pay me.

14 Q So that was your task. You just never did it. You
15 would never deposit any money in the --

16 A I never received any money to deposit. I mean, there
17 was like a black couple that came after me out the door,
18 like a black man. And I had a witness with me. I always
19 carried someone with me, because that's the ghetto. And
20 like the guy was trying to beat me up. So I was like, I'm
21 not doing this.

22 But they refused to pay their rent because their
23 maintenance was not being done. Bill was not doing
24 anything about their household, you know, problems or
25 something. He was trying to evict them or something.

1 Something was going on. But they were not going to pay
2 their rent.

3 And then the other lady down the street didn't want to
4 pay her rent. There's another lady down the street didn't
5 want to pay her rent.

6 So I never received any transactions of rent
7 whatsoever.

8 Q You never received the first payment?

9 A No. So --

10 Q With Mr. White's post office box, he would receive
11 checks at the post office, correct?

12 A Yes.

13 Q And he would get checks. We mentioned the American
14 Free Press was providing checks?

15 A Yes. Any checks that were in the post office box I
16 put in the bank. I would deposit for him.

17 Q And you would do that by personally walking to the
18 bank and filling out the slips and depositing that in the
19 account, correct?

20 A Right.

21 Q And this was the J. Ebola account, correct, E-B --

22 A I don't know what account it was.

23 Q Did you not later enter into an agreement with Chris
24 Petherick from the American Free Press so that you could
25 continue to have access to that account?

1 A I signed a contract stating that I was under contract
2 with them.

3 Q The American Free Press?

4 A Whatever, yeah. That I was the one doing the work or
5 whatever. And checks were going to be -- basically I was
6 doing the work or whatever so the checks would still be
7 coming to me. Then I would be putting money in the
8 account. But Bill was still doing the work.

9 Q You're being paid for doing the work --

10 A Yeah, I'm being paid.

11 Q And Bill was doing work?

12 A Right.

13 Q Now, he did trust you with the key to the post office
14 box, correct?

15 A Yes. It's just the post office box.

16 Q And he trusted you with access to his storage unit?

17 A Yeah, which why would I go all the way to Lexington
18 just to check out a bunch of stuff in a storage box.

19 Q Let's talk about that. Mr. White lived in Lexington?

20 A Yeah.

21 Q And this was in 2012 specifically. He had a residence
22 in Lexington, Virginia?

23 A Uh-huh.

24 Q And you lived in Roanoke, Virginia, correct?

25 A Right.

1 Q And you really weren't guilty of that because people
2 wouldn't show up and help you out?

3 A Well, I had a witness of my own, like -- but they
4 didn't go to court. So the witness that they had, they
5 lied. Okay. So that made me look bad. So the officer
6 that I was talking to charged me with obstruction of
7 justice because our stories were different.

8 But until we even got to court, like the store owner
9 stuck up for me. He's like, I know she didn't do it. I
10 just had to charge her because -- to get to these other
11 people so --

12 Q So this object that was stolen, that was a firearm,
13 correct?

14 A That was a firearm, yes.

15 Q And you wound up with that firearm; isn't that true?

16 A I didn't wind up with it. I never had it in my
17 possession.

18 Q Did you not transfer that firearm to someone?

19 A I never did.

20 Q Did that -- did a family member of yours wind up with
21 that firearm?

22 A A family member, yes.

23 Q And how did that -- was it your dad?

24 A It was my dad.

25 Q And how did your dad wind up with that firearm?

1 Agent Church that that transaction occurred in April of
2 2012 --

3 MR. CHIU: Objection, Your Honor. I believe
4 that's mischaracterizing the witness' testimony.

5 THE COURT: Do you wish to be heard?

6 MR. HENDERSON: No, Your Honor. I'll move on.
7 I'll move on.

8 BY MR. HENDERSON:

9 Q Did you tell Agent Church -- and this would have been
10 on May 24 of 2012, you had a conversation, that you
11 recently purchased a 2004 silver Toyota Solara on April 29
12 of 2012 from Mr. White for \$1,000?

13 A Where would I have gotten the money from?

14 Q That's a good question. But that's not my question.
15 The question is, did you tell Special Agent Church on
16 May 24 of 2012 that you had recently purchased from
17 Mr. White a silver 2004 Toyota Solara for \$1,000? And that
18 was on April 29 of 2012, is the date of the purchase.

19 A I told Mr. Church that the agreement was that Bill
20 owed me money for the car. Bill owed me money. So any
21 agreement that we had for the vehicle was that Bill owed me
22 money and he was going to transfer the car to me.

23 We had an agreement for that. Bill was supposed to
24 transfer the title to me for whatever money he owed me,
25 which was -- probably exceeded \$1,000.

1 Q Have you testified that you had a bill of sale in
2 Bill's handwriting stating that he was going to -- or that
3 you were going to get \$1,000 for the car?

4 A I don't remember.

5 Q The agreement that you had with Mr. White, was that in
6 writing, as far as the car?

7 A The agreement that I had, yes.

8 Q And where is that agreement today?

9 A Probably in the garbage. I mean, it's been like over
10 a year ago. I mean, the car is long gone. They got the
11 car back.

12 Q Have you ever stated that you did not have an
13 agreement or bill of sale?

14 A I don't know. I don't remember.

15 Q Okay. Go to that book again, please.

16 This time go to tab E.

17 And on page 164, first couple of lines.

18 A Did you say tab E?

19 Q I got the wrong book. I apologize. Go back to H.

20 And on page 164 on that tab.

21 MR. HENDERSON: I apologize, Your Honor. Wrong
22 tab.

23 THE WITNESS: You said H?

24 BY MR. HENDERSON:

25 Q Tab H. Specifically this is your trial testimony,

1 correct, that you gave under --

2 A Okay. On tab H, there's two 30s. There's not a page
3 160-something.

4 Q No, G. Excuse me. G. As in golf.

5 A Jesus Christ.

6 THE COURT: Are you saying tab G?

7 MR. HENDERSON: Tab G in the cross book.

8 THE WITNESS: What was the page number?

9 BY MR. HENDERSON:

10 Q The page number is 164. It actually begins on page
11 163 with the question. And then in response, line 2 on the
12 next page.

13 A Okay.

14 Q Okay. Have you reviewed that?

15 A Well, that's basically what I told you.

16 Q Well, did you not there testify under oath that you
17 did not get a bill of sale or anything?

18 A I don't remember. I don't remember anything.

19 Q Was that the same oath that you took when you provided
20 testimony on October 31 of 2013 as you took today to tell
21 the truth?

22 A I'm telling the truth. I just have issues
23 remembering. I'm on like 50 different medications, like
24 new medications. So it's really hard for me to remember
25 things. Okay?

1 Q Now, since you had the car, this is a 2004 Toyota
2 Solara, correct?

3 A Right.

4 Q And it had the ability to play the MP3 through the
5 radio, correct?

6 A Right.

7 Q And if Mr. White had given you that vehicle or sold
8 you that vehicle, why don't you transfer the tags over to
9 it?

10 A Why didn't I transfer the tags over?

11 Q The tags and the ownership.

12 A I was trying to. Bill told me to get -- he told me to
13 go on the Maryland website and get some kind of paperwork
14 or something done to get the tags and the title.

15 But, see, Bill was in Mexico. So I would have had to
16 have a copy of his I.D., get the paperwork to send to him
17 so he could fill it out to put the car in my name, which
18 never happened because he got nabbed by the police before
19 that could even happen.

20 So then I had to go through this whole big spiel with
21 trying to get it to him. So I had massive amounts of
22 Emails that I've sent to him about all these links and
23 stuff, which I'm sure you have copies of, right?

24 Q Yes.

25 A Yes. You have copies of those.

1 Q And that was Mr. White doing the work and you
2 receiving the money?

3 A Right.

4 Q Were you upset with Mr. White because he had been
5 paying you all these years and suddenly he was going to
6 Mexico and leaving you behind?

7 A I don't care that he went to Mexico, no. I wasn't
8 upset at all.

9 Q You, in fact, did take money out of that account and
10 send it to Mr. White?

11 A Yeah, I've been sending him money.

12 Q While he was in Mexico, you did?

13 A Yeah, anytime he asked me to.

14 Q And, in fact, you sent him money on June 8 of 2012,
15 correct?

16 A I guess so.

17 Q Let me rephrase it. You did not send him money on
18 June 8 of 2012, because that's the day that he was
19 arrested?

20 A Anytime he asked me to send him money, I sent him
21 money.

22 Q Let's explore that.

23 You went to Mr. Price essentially because your father
24 forced you; is that correct?

25 A My dad threatened me that day.

1 Q And Mr. Price put you in touch with the marshals?

2 A Tony, yes.

3 Q And at that time you were providing information about
4 where Mr. White was to the best of your knowledge; is that
5 true?

6 A Right.

7 Q And you agreed to let them wiretap your telephone to
8 capture any phone calls that were made, correct?

9 A They gave me another cell phone that forwarded calls
10 to -- forwarded my phone calls to that phone and recorded
11 them.

12 Q And you knew that the --

13 A But that was after the fact. That was after he had
14 already started threatening his wife.

15 That was why they did it, is because there was a check
16 that came and then the check bounced. He asked me to
17 deposit the check into the account, and it bounced. And he
18 got angry, because he needed money so, so bad. He was
19 running low on money. And then the check bounced. And he
20 got very angry.

21 Q He was angry with his wife?

22 A He was beyond angry.

23 Q And the agreement there that Mr. White had with his
24 wife was that they were being divorced. She was supposed
25 to pay him alimony. And she was getting some of the

1 business properties up there?

2 A Well, I guess since she knew that he had left, she was
3 like, ha-ha, I ain't got to pay it. Or she sent a bad
4 check and -- just to make him angry or upset.

5 Q My question to you, though, with the checking account
6 that was having checks deposited, you were to send those to
7 Mr. White?

8 A Right.

9 Q And he would have you keep some of the money for
10 yourself?

11 A \$10. \$10 to run hours away. Okay? And I had to
12 front the gas. Okay? And in a car that didn't get very
13 good gas mileage and me not having a job. \$10. \$12.
14 That's it. That's what I made when I got promised I would
15 be making way more than that.

16 Q So on -- in the beginning of June is when you were
17 working with the F.B.I.?

18 A Uh-huh.

19 Q Speaking with Mr. White on the telephone?

20 A Right.

21 Q And knowing that the law enforcement was listening to
22 your conversation and Mr. White's conversation?

23 A Okay.

24 Q Was that true?

25 A I don't know the dates specifically when he got

1 Q And the law enforcement was with you. You were
2 sitting in a car with them speaking with them with
3 Mr. White on the phone, trying to delay Mr. White receiving
4 this money so that the law enforcement could apprehend him?

5 A Yes.

6 Q After that is when you withdrew money from that joint
7 account; isn't that true?

8 A I already had the money at that point. Because I had
9 planned on sending it to him.

10 Q How much money did you have?

11 A A thousand.

12 Q Separate withdrawals?

13 A Huh?

14 Q Separate withdrawals?

15 A I don't know.

16 MR. HENDERSON: May I approach the witness, Your
17 Honor?

18 THE WITNESS: You're asking me to remember
19 something that happened like a long time ago.

20 THE COURT: You may.

21 BY MR. HENDERSON:

22 Q This has been marked as Defense Exhibit 8.

23 A Okay.

24 Q Is that -- what is that document?

25 A Withdraw, checking, \$900.

1 Q Okay. And this would have been -- and that is your
2 signature on that withdrawal slip?

3 A It looks like it.

4 Q And the date would be June 8 --

5 A Uh-huh.

6 Q -- 2012?

7 MR. HENDERSON: And may I approach with Defense
8 Exhibit 9?

9 THE COURT: Yes.

10 BY MR. HENDERSON:

11 Q And do you recognize that as another withdrawal slip?

12 A Okay.

13 Q And is that your signature on it?

14 A And this is in way different handwriting.

15 Q Is that your signature on it?

16 A It looks like my signature.

17 Q And, in fact, you've admitted that this is your
18 signature --

19 A Yes.

20 Q -- on this withdrawal slip? And that was -- the date
21 on that is June 11 of 2012?

22 A Okay.

23 Q You knew that Mr. White had been taken into custody on
24 June 8; isn't that true?

25 A Yeah.

1 Q Are they a music group?

2 A It's a music group that teaches hate. That hate cops.
3 Hate this and they hate that.

4 I don't approve of it. If I hear a child listening to
5 it, I'll smack the parent.

6 Q They also -- were they also involved in professional
7 wrestling?

8 A I don't know. They're stupid.

9 Q You mentioned a cooler in the back of -- in the car,
10 on the trip down --

11 A Uh-huh.

12 Q -- in relation to some of the envelopes?

13 A Right.

14 Q What was the -- are you saying the cooler leaked a
15 little bit?

16 A It kind of blew open in the middle of Texas and like
17 water was pouring out.

18 Q Okay. When you sent out the pages -- well, strike
19 that.

20 MR. CHIU: May I have a moment, Your Honor?

21 THE COURT: Yes.

22 BY MR. CHIU:

23 Q Oh, you mentioned some medications that you were on.

24 What kind of medications are you on?

25 A Anxiety. I got anxiety bad for my job. Because I