

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHARLES EDWARD LITTLEJOHN,

Defendant.

Criminal Action  
No. 1:23-cr-0343

Washington, DC  
October 12, 2023

3:15 p.m.

TRANSCRIPT OF PLEA AGREEMENT HEARING  
BEFORE THE HONORABLE ANA C. REYES  
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government:

**LAUREN CASTALDI**  
**JENNIFER CLARKE**

U.S. Department of Justice  
Criminal Division  
1301 New York Ave, NW, 10th Floor  
Washington, DC 20004

For the Defendant:

**LISA MANNING**

Schertler, Onorato, Mead & Sears  
555 13th Street, NW, Suite 500 West  
Washington, DC 20004

Also Present:

**ALINA HABBA**, *for Donald J. Trump*

Court Reporter:

**JEFF HOOK**

Official Court Reporter  
U.S. District & Bankruptcy Courts  
333 Constitution Avenue, NW  
Room 4700-C  
Washington, DC 20001

P R O C E E D I N G S

**DEPUTY CLERK:** This is criminal action 23-343,  
United States of America v. Charles Edward Littlejohn.  
Would the parties please come forward and identify  
themselves for the record.

**MS. CASTALDI:** Good afternoon, Your Honor. Laura  
Castaldi and Jennifer Clarke for the United States.

**THE COURT:** Good afternoon.

**THE DEFENDANT:** Good afternoon, Your Honor.  
Charles Edward Littlejohn.

**MS. MANNING:** Good afternoon, Your Honor. Lisa  
Manning on behalf of Mr. Littlejohn.

**THE COURT:** All right.

**MS. MANNING:** And, Your Honor, if I may, I have a  
colleague with me who is pending admission before this  
Court, he's a member in good standing of the D.C. bar. May  
I ask the Court if he may sit at counsel table?

**THE COURT:** Of course, yes. Yes, of course. Who  
is it?

**MS. MANNING:** His name is Noah Cherry, and as soon  
as he's admitted he will enter his appearance.

**THE COURT:** Okay. Hello, Mr. Cherry.

**MR. CHERRY:** Hello, Your Honor.

**THE COURT:** You're up in the big leagues now. All  
right. Counsel, Mr. Littlejohn, I understand from your

1 attorney that you wish to plead guilty?

2 **THE DEFENDANT:** Yes, Your Honor.

3 **THE COURT:** Okay. Could you please come up, I  
4 have some questions I need to ask you. Anything from the  
5 government before I start?

6 **MS. CASTALDI:** No, Your Honor.

7 **THE COURT:** All right, thank you. Mr. Littlejohn,  
8 I must ask you certain questions to ensure that you  
9 understand your rights, and that this plea is voluntary. If  
10 you don't understand any of my questions, please let me know  
11 and I will make them clear, okay.

12 Could you please swear in the defendant,  
13 Ms. White.

14 **DEPUTY CLERK:** Yes, Your Honor.

15 Please raise your right hand. Do you solemnly swear or  
16 affirm that you will well and truly answer all questions  
17 propounded to you by the Court, so help you God?

18 **THE DEFENDANT:** I do.

19 **DEPUTY CLERK:** Thank you.

20 **THE COURT:** All right. Mr. Littlejohn, because  
21 I've put you under oath, if you testify falsely, you could  
22 be prosecuted for perjury or for making a false statement.  
23 Do you understand that?

24 **THE DEFENDANT:** I do, Your Honor.

25 **THE COURT:** What is your date of birth, sir?

1           **THE DEFENDANT:** It's March 14th, 1985.

2           **THE COURT:** How far did you go in school?

3           **THE DEFENDANT:** Bachelor's degree.

4           **THE COURT:** From?

5           **THE DEFENDANT:** University of North Carolina at  
6 Chapel Hill.

7           **THE COURT:** What date did you graduate?

8           **THE DEFENDANT:** 2007.

9           **THE COURT:** Have you taken any drugs or  
10 medications or anything else in the last two days that might  
11 make it difficult for you to follow these Court proceedings?

12           **THE DEFENDANT:** No, Your Honor.

13           **THE COURT:** Okay. Were you born in the United  
14 States?

15           **THE DEFENDANT:** Yes, Your Honor.

16           **THE COURT:** Does counsel for either side have any  
17 question as to the defendant's competence to enter a plea at  
18 this time?

19           **MS. CASTALDI:** Not from the government, Your  
20 Honor.

21           **MS. MANNING:** No, Your Honor.

22           **THE COURT:** Your attorney tells me, sir, that  
23 instead of going to trial, you wish to plead guilty to the  
24 offense of unauthorized disclosure of tax returns and return  
25 information under 26 U.S.C. 7213(a)(1); is that correct?

1           **THE DEFENDANT:** Yes, Your Honor.

2           **THE COURT:** And, Ms. Manning, I believe that you  
3 have a signature of the plea agreement in the case?

4           **MS. MANNING:** Yes, Your Honor.

5           **THE COURT:** Could you please show it to  
6 Mr. Littlejohn. Mr. Littlejohn, can you please check that  
7 what Ms. Manning has given you is your plea agreement and  
8 that that is your signature?

9           **THE DEFENDANT:** It is, Your Honor.

10          **THE COURT:** Did you read and understand this  
11 agreement before signing it?

12          **THE DEFENDANT:** Yes, Your Honor.

13          **THE COURT:** And is this the agreement that you  
14 wish to enter?

15          **THE DEFENDANT:** Yes, Your Honor.

16          **THE COURT:** Okay. Ms. Manning, could you hand  
17 that up to Ms. White, please. All right. Sir, I'm going to  
18 go over the terms unrelated to sentencing, then I will  
19 discuss the sentencing terms. Among the non-sentencing  
20 terms are that if you plead guilty, you're going to agree to  
21 forfeit the property used to commit the offense, including  
22 at least the 12 items listed on pages 13 to 14 of the  
23 agreement.

24                   Do you understand that?

25          **THE DEFENDANT:** Yes, Your Honor.

1           **THE COURT:** All right. I will now go over the  
2 sentencing terms. The maximum sentence you could receive on  
3 the charge of unauthorized disclosure of tax returns and  
4 return information, 26 U.S.C. 7213(a)(1), is five years of  
5 imprisonment, a fine of \$5,000, three years of supervised  
6 release, a \$100 special assessment, an order of restitution,  
7 and an obligation to pay any applicable interest or  
8 penalties on fines or restitution not timely made.

9           Do you understand that?

10          **THE DEFENDANT:** I do, Your Honor.

11          **THE COURT:** Do you understand that this crime is  
12 subject to certain sentencing guidelines?

13          **THE DEFENDANT:** Yes, Your Honor.

14          **THE COURT:** Have you discussed with your attorney  
15 how they might apply in this case?

16          **THE DEFENDANT:** Yes, Your Honor.

17          **THE COURT:** The U.S. sentencing guidelines in this  
18 case have been estimated to be between eight and 14 months  
19 of imprisonment. That range is based on the parties'  
20 estimates that the guidelines offense level is 11 before any  
21 new amendments to the guidelines come into effect. In this  
22 case, the parties may seek a variance or a sentence outside  
23 of the stipulated guidelines range of eight to 14 months of  
24 imprisonment.

25          Do you understand that I do not know today

1 precisely what guideline range your sentence might fall  
2 into, and I won't know until after I've reviewed the  
3 presentence report?

4 **THE DEFENDANT:** Yes, Your Honor.

5 **THE COURT:** Do you also understand that this  
6 sentencing range is where I must start in determining your  
7 sentence?

8 **THE DEFENDANT:** Yes, Your Honor.

9 **THE COURT:** But I don't have to end there?

10 **THE DEFENDANT:** Yes, Your Honor.

11 **THE COURT:** Do you understand that I can sentence  
12 you anywhere within the range or above the range as long as  
13 I do not exceed the statutory maximum?

14 **THE DEFENDANT:** Yes, Your Honor.

15 **THE COURT:** So to be absolutely clear, the  
16 statutory maximum is five years and I could sentence you to  
17 five years. Do you understand that?

18 **THE DEFENDANT:** I understand, Your Honor.

19 **THE COURT:** In prison?

20 **THE DEFENDANT:** Yes.

21 **THE COURT:** Okay. Has anybody promised you what  
22 sentence I will actually give in this case?

23 **THE DEFENDANT:** No, Your Honor.

24 **THE COURT:** All right. Has anyone made any  
25 promises to you other than the ones that I have just

1 mentioned to you to get you to plead guilty?

2 **THE DEFENDANT:** No, Your Honor.

3 **THE COURT:** Have you had enough time to talk with  
4 your attorney?

5 **THE DEFENDANT:** Yes, Your Honor.

6 **THE COURT:** And are you satisfied with her  
7 services as your lawyer?

8 **THE DEFENDANT:** Yes, Your Honor.

9 **THE COURT:** The plea agreement also contains  
10 another document which sets forth what the government would  
11 have proved had this case gone to trial.

12 Ms. Manning, do you have that to show him?

13 **MS. MANNING:** Yes, Your Honor, it is in front of  
14 him.

15 **THE COURT:** All right. This is the statement of  
16 facts. This also appears to bear your signature, sir. Can  
17 you review that and tell me if that is in fact your  
18 signature?

19 **MS. MANNING:** Your Honor, that was an addendum  
20 that we signed earlier, and I believe the Court has the  
21 original copy.

22 **THE COURT:** He doesn't have a signed copy?

23 **MS. MANNING:** The original factual basis for the  
24 plea was incorporated into the plea agreement, so we had  
25 only signed the plea agreement itself with this document



1 incorporated. And I believe the government earlier  
2 submitted to chambers a signed addendum that was signing to  
3 acknowledge the factual basis for the plea.

4 **THE COURT:** Okay. Why don't we make this easy,  
5 does he have it in front of him?

6 **MS. MANNING:** Yes.

7 **THE COURT:** Can he sign that now? You've reviewed  
8 this, correct?

9 **THE DEFENDANT:** Yes, Your Honor.

10 **THE COURT:** Just give it a quick review to make  
11 sure it's what you saw previously.

12 **MS. MANNING:** Your Honor, would you like me to  
13 sign it as well?

14 **THE COURT:** Sure. Ms. Castaldi, I think you have  
15 to sign it as well. All right. Could you please hand that  
16 to Ms. White. Thank you.

17 All right. Sir, you've signed the factual basis  
18 for the plea. Do you agree that the information contained  
19 in this factual basis, which you have signed, did in fact  
20 occur?

21 **THE DEFENDANT:** Yes, Your Honor.

22 **THE COURT:** Which is to say, that between or  
23 around August 2019 and October 2019, you, without  
24 authorization, disclosed to a journalist at a news  
25 organization the tax return and return information for a

1 high-ranking government official and related entities and  
2 individuals that you had taken from an IRS database.

3 Do you agree that that's what occurred?

4 **THE DEFENDANT:** I do, Your Honor.

5 **THE COURT:** All right. Who was the high-ranking  
6 government official?

7 **THE DEFENDANT:** Donald J. Trump.

8 **THE COURT:** So this was while he was in office,  
9 right?

10 **THE DEFENDANT:** Correct.

11 **THE COURT:** And what was the news organization  
12 that you gave his returns to?

13 **THE DEFENDANT:** The New York Times.

14 **THE COURT:** All right. And you also have said  
15 that in or about September 2020, you contacted a second news  
16 organization and, without authorization, gave it a copy of  
17 the data on the nation's wealthiest taxpayers that you had  
18 stolen from the IRS; is that correct?

19 **THE DEFENDANT:** That's correct, Your Honor.

20 **THE COURT:** All right. And what was the second  
21 organization?

22 **THE DEFENDANT:** ProPublica.

23 **THE COURT:** And there were hundreds, if not over a  
24 thousand, taxpayers that this happened to -- or that you did  
25 this to?

1           **THE DEFENDANT:** Correct, Your Honor.

2           **THE COURT:** Okay. Was it over a thousand, do you  
3 know?

4           **THE DEFENDANT:** Yes, Your Honor.

5           **THE COURT:** All right. I now want to go over the  
6 rights that you are giving up by pleading guilty. Do you  
7 understand that you are not required to plead guilty, and  
8 that you have a right to go to trial on the charges if you  
9 want to?

10          **THE DEFENDANT:** Yes, Your Honor.

11          **THE COURT:** Do you understand that you are  
12 pleading to an information and waiving your right to  
13 prosecution by indictment?

14          **THE DEFENDANT:** Yes, Your Honor.

15          **THE COURT:** If you went to trial, the government  
16 would have to prove you guilty beyond a reasonable doubt,  
17 and they would have to convince 12 jurors to unanimously  
18 convict you. Do you understand that?

19          **THE DEFENDANT:** Yes, Your Honor.

20          **THE COURT:** And by unanimously, what that means is  
21 12 jurors would be here. If even one found you not guilty,  
22 there would be a mistrial and you would be in -- you would  
23 not be found guilty at that point. Do you understand that?

24          **THE DEFENDANT:** I do, Your Honor.

25          **THE COURT:** All right. You would have the right

1 to have your lawyer with you throughout the trial. She  
2 could make motions, make objections and cross-examine all of  
3 the government's witnesses. Do you understand?

4 **THE DEFENDANT:** I do, Your Honor.

5 **THE COURT:** You also would have the right to  
6 present a defense and put on evidence on your behalf if you  
7 wished, but you would not be required to put on any evidence  
8 at all because you would be presumed innocent. Do you  
9 understand that?

10 **THE DEFENDANT:** I do, Your Honor.

11 **THE COURT:** In addition, you could testify if you  
12 chose to, but nobody could force you to do so, because you  
13 would have an absolute right to remain silent at your trial,  
14 and I would instruct the jury that they could not hold that  
15 against you. Do you understand that?

16 **THE DEFENDANT:** Yes, Your Honor.

17 **THE COURT:** If you are found guilty at your trial,  
18 you would have the right to appeal. If you could not afford  
19 a lawyer on your appeal, a lawyer would be appointed to  
20 represent you. Do you understand that?

21 **THE DEFENDANT:** Yes, Your Honor.

22 **THE COURT:** Do you understand that if I accept  
23 your plea, there will be no trial and no appeal except in  
24 the circumstances that I am about to mention?

25 **THE DEFENDANT:** Yes, Your Honor.

1           **THE COURT:** The only ways you could appeal or seek  
2 relief from a court would be if the government appeals from  
3 the sentence; if I sentenced you above the statutory  
4 maximum -- which I'm telling you right now will not happen;  
5 if I sentence you above the guidelines range or impose an  
6 upward departure pursuant to the guidelines; if you claim  
7 you had received ineffective assistance of counsel in this  
8 criminal case; or if there are new legal principles from the  
9 D.C. Circuit or U.S. Supreme Court decided after the date of  
10 this plea agreement that the D.C. Circuit or U.S. Supreme  
11 Court holds shall have a retroactive effect. Those would be  
12 the only basis to seek relief. Do you understand that?

13           **THE DEFENDANT:** Yes, Your Honor.

14           **THE COURT:** So I just want to make sure you're  
15 absolutely clear, if I accept this plea, as soon as I accept  
16 it, there is no appeal of the guilty finding, that's it,  
17 you're done?

18           **THE DEFENDANT:** I do understand that, Your Honor.

19           **THE COURT:** Do you understand that if I accept  
20 your plea, you may be deprived of valuable civil rights such  
21 as the right to vote, the right to hold certain jobs, the  
22 right to serve on a jury and the right to possess any kind  
23 of firearm?

24           **THE DEFENDANT:** Yes, Your Honor.

25           **THE COURT:** Understanding all the rights that you

1 are giving up by pleading guilty, do you still want to plead  
2 guilty?

3 **THE DEFENDANT:** I do, Your Honor.

4 **THE COURT:** Do you have any questions about what  
5 rights you're giving up or anything else connected to this  
6 plea of guilty?

7 **THE DEFENDANT:** No, Your Honor.

8 **THE COURT:** Are you pleading guilty because you  
9 are in fact guilty?

10 **THE DEFENDANT:** Yes, Your Honor.

11 **THE COURT:** Has anyone forced you or threatened  
12 you to get you to plead guilty?

13 **THE DEFENDANT:** No, Your Honor.

14 **THE COURT:** Okay. You may be seated. Before I go  
15 on to accept or not accept this plea, are there any victims  
16 or their representatives here today that would like to  
17 exercise their rights to be reasonably heard under the  
18 Crimes Victims' Right Act?

19 **MS. HABBA:** Yes, Your Honor.

20 **THE COURT:** Please come up.

21 **MS. HABBA:** Thank you, Your Honor, for the  
22 opportunity to be heard. As an attorney, I find that I  
23 should probably state I am not licensed in this state, in  
24 the District of Columbia. I'm here on behalf of President  
25 Trump who was a victim, as we just heard, of this atrocity.

1 This was an egregious breach --

2 **THE COURT:** Ma'am, I'm sorry, could you just  
3 introduce yourself?

4 **MS. HABBA:** Oh, excuse me, yes. Alina Habba.

5 This was an egregious breach by an agent of the IRS who  
6 targeted the President of the United States, among others,  
7 for political purposes and personal gain. As we just heard  
8 in the statement of facts read into the record, President  
9 Trump's returns were turned over to the New York Times right  
10 before an election. As I also learned today, his were  
11 turned over before everybody else's.

12 His returns were kept in a vault at the IRS  
13 because they were so sought after. A government agency and  
14 its contractors and employees have no business stealing the  
15 personal data of American citizens in reckless disregard,  
16 let alone the then-sitting President. This likely cost my  
17 client thousands of votes and was all by design. Political  
18 motivation has no place in policing agencies or the justice  
19 system. That is a clear example of using the press to  
20 influence and interfere with an election. And I ask this  
21 Court to send a strong message that this type of conduct  
22 will not be tolerated.

23 Further, we do not believe that this is limited to  
24 this individual. He worked for Booz Allen Hamilton, a known  
25 government contracted agency, which hires CIA assets and

1 most notably Edward Snowden. This was not a one-man job.  
2 There should be further investigation by the Department of  
3 Justice into what other individuals and entities were a part  
4 of this atrocious betrayal of public trust. Accordingly, on  
5 behalf of President Trump, I am opposing any plea deal be  
6 offered to Mr. Littlejohn -- for the defendant, which in any  
7 way minimizes his sentence given the severity of his  
8 actions. In the alternative, if the Court does agree to a  
9 plea agreement, we are requesting the maximum sentence for  
10 Mr. Littlejohn.

11 Thank you for your time, Your Honor.

12 **THE COURT:** All right. Well, ma'am, I'm not going  
13 to sentence him today, as you know.

14 **MS. HABBA:** I know.

15 **THE COURT:** There will be a separate sentencing,  
16 and if you wish or Mr. Trump wishes to be heard there, of  
17 course he can be heard there.

18 **MS. HABBA:** I appreciate that, Your Honor.

19 **THE COURT:** I agree completely that people taking  
20 the law into their own hands for any purpose is  
21 unacceptable. This country does not work if we take laws  
22 into our own hands because we disagree with someone who is  
23 in power. Ma'am, you can be seated.

24 **MS. HABBA:** Thank you.

25 **THE COURT:** And everyone can be well assured that



1       there will be severe consequences to this illegal act. You  
2       know -- well, let me accept the plea, and then I have a  
3       couple of thoughts.

4               Mr. Littlejohn, how do you plead on the charge of  
5       unauthorized disclosure of tax returns and return  
6       information under 26 U.S.C. 7213(a)(1), guilty or not  
7       guilty?

8               **THE DEFENDANT:** Guilty, Your Honor.

9               **THE COURT:** All right. You can be seated, sir. I  
10       am satisfied that the defendant understands his rights and  
11       what he is waiving in agreeing to plead guilty. I find that  
12       this waiver of the right to appeal his sentence, as  
13       explained in the plea agreement and here today, was knowing  
14       and voluntary. I find that he is entering his plea  
15       voluntarily. I find that there is a factual basis for the  
16       plea.

17               With respect to the statement that we just heard,  
18       I see no basis not to accept his plea. Accepting his plea  
19       does not mean that if others are found to have participated,  
20       they won't also be processed as the DOJ feels is  
21       appropriate. So I therefore accept defendant's plea and  
22       find him guilty of unauthorized disclosure of tax returns  
23       and return information, 26 U.S.C. 7213(a)(1).

24               A written presentence report will be prepared by  
25       the probation office to assist me in sentencing. You will

1 be asked to give information for the report, and your  
2 attorney may be present if you wish. You may read the  
3 report before the sentencing hearing, and you and your  
4 attorney will have an opportunity to speak at the sentencing  
5 hearing.

6 Do you understand all that, sir?

7 **THE DEFENDANT:** I do, Your Honor.

8 **THE COURT:** All right. So ironically, when I went  
9 and looked at the history of the privacy of IRS reports, I  
10 came across a decision by my colleague and good friend,  
11 Judge McFadden. And it was Committee on Ways and Means,  
12 U.S. House of Representatives vs. U.S. Department of the  
13 Treasury, including -- Mr. Trump was associated in that case  
14 as a -- well, he was associated with the case, because the  
15 case concerned whether or not his tax returns could be  
16 disclosed by the Committee on Ways and Means. And the case  
17 cite is 575 F.Supp.3d 53, D.D.C. 2021.

18 Congress first levied an income tax in 1862, and  
19 that was at the height of the civil war. At that time, the  
20 returns were public, and they were often actually posted at  
21 various places. As everyone can imagine, there was swift  
22 pushback on that law, and the law ended up lapsing. And we  
23 didn't get back to an income tax until the 16th Amendment to  
24 the Constitution. And since then, there have been various  
25 tax laws and various amendments to those tax laws dealing

1 with taxpayer privacy.

2 The tax reform law that we are dealing with today  
3 was passed in 1976. Interestingly enough it was passed,  
4 because earlier, members of the Nixon White House had  
5 obtained IRS records, including tax returns, for many of  
6 Nixon's -- President Nixon's political opponents. The House  
7 Judiciary Committee heard evidence that President Nixon  
8 himself had improperly accessed IRS tax returns, and the  
9 House committee proposed an article of impeachment alleging  
10 that President Nixon had violated the constitutional rights  
11 of taxpayers. And Congress addressed these concerns in the  
12 Tax Reform Act of 1976 which established a comprehensive  
13 statutory scheme for disclosing tax records. And in  
14 general, tax records, absent limited exceptions, shall be  
15 confidential. And as we have seen today, unauthorized  
16 disclosure of tax returns is a felony punishable by up to  
17 five years in prison.

18 Now, the Committee on Ways and Means ultimately  
19 got permission to disclose -- or it was found that they  
20 could, by the courts, disclose his tax returns, and his tax  
21 returns -- President Trump's tax returns were legally  
22 disclosed from his 2015 to 2020 tax returns. This is how we  
23 do things in this country. We have laws. We have people  
24 who might disagree how those laws should be interpreted, and  
25 when they disagree they come to a court. And a court

1 decides how to interpret that law and what is permitted and  
2 what is not permitted.

3           When we have people, for whatever reason, take the  
4 law into their own hands, society doesn't function  
5 correctly. And it's not up to any individual person to  
6 decide what law they want to violate or what law they want  
7 to follow. And it doesn't matter who the person is who is  
8 the victim of the crime. It doesn't matter what anyone  
9 might believe about that person or not believe about that  
10 person. Every single taxpayer -- and not just Mr. Trump,  
11 but the thousand other people's tax returns who you  
12 disclosed to news organizations with the expectation that  
13 they would be made public had a statutory right to privacy  
14 in their tax returns.

15           And this isn't something that the country has done  
16 on a whim. It's important that there be privacy in tax  
17 returns, because otherwise people are less likely to be  
18 honest with the IRS. And then that makes the IRS's job that  
19 much more difficult to get the information it needs to  
20 process taxes, taxes that we all use for society to  
21 function.

22           I cannot overstate how troubled I am by what  
23 occurred. And you will have a sentencing, and I will review  
24 the government's submissions for that sentencing. I will  
25 review your submission for that sentencing. If you would

1 like to talk at that sentencing, you're obviously more than  
2 welcome to do so, and I will listen very carefully to you.  
3 But make no mistake, this was not acceptable. And if  
4 there's anyone out there telling you it was acceptable  
5 because the end justifies the mean and they think the end  
6 was appropriate, they are wrong.

7 All right, thank you everyone. Government, anyone  
8 want anything further? All right. Actually, I need a  
9 sentencing date I'm told. How much time do you all need? I  
10 think we usually take 90 days, right, Ms. White?

11 **DEPUTY CLERK:** Yes, Your Honor.

12 **MS. CASTALDI:** Whatever's available for the Court  
13 is good for the government, Your Honor.

14 **THE COURT:** Okay. Where are we at 90 days?

15 **DEPUTY CLERK:** That takes us to January 9th, Your  
16 Honor, but we're in trial. I'm looking for the next  
17 available date. January 23rd.

18 **THE COURT:** How does January 23rd look for  
19 everyone?

20 **MS. CASTALDI:** Good for the government, Your  
21 Honor.

22 **MS. MANNING:** Your Honor, may I briefly approach?

23 **THE COURT:** Uh-huh. Oh, you want to approach  
24 here?

25 **MS. MANNING:** Yes.

1 (Discussion off the record)

2 **THE COURT:** All right. What's the next week look  
3 like, Ms. White?

4 **DEPUTY CLERK:** January 29th or 30th, Your Honor.

5 **THE COURT:** Do either of those work?

6 **MS. MANNING:** Yes, Your Honor, either date.

7 **MS. CASTALDI:** Yes, Your Honor.

8 **THE COURT:** All right. Why don't we do -- what  
9 day of the week is the 29th?

10 **DEPUTY CLERK:** The 29th is a Monday, Your Honor.

11 **THE COURT:** All right. Why don't we do 10:00 a.m.  
12 on January 29th. And then I have a pretrial services  
13 report, and I understand that you all have agreed on bond  
14 conditions that I have here?

15 **MS. CASTALDI:** Yes, Your Honor.

16 **MS. MANNING:** I --

17 **MS. CASTALDI:** Under the plea agreement, Your  
18 Honor, the parties have agreed not to alter the current  
19 status quo of the defendant's --

20 **THE COURT:** Okay. Well, here's the recommendation  
21 I have from probation, and let me know if there's anything  
22 that you all disagree with: Not obtain a passport or other  
23 international travel document; surrender all passports to  
24 pretrial services; stay within the D.C. area; report as soon  
25 as possible to pretrial services any contact with law

1 enforcement personnel, including arrest, questioning or  
2 traffic stops; obtain permission from the Court for any  
3 travel outside of the continental United States; do not  
4 possess firearms; verify your address with pretrial services  
5 immediately or by tomorrow; report to pretrial services as  
6 directed; avoid all contact, directly or indirectly, with  
7 any person who is or may be a victim or witness in the  
8 investigation or prosecution.

9 Anything there that's problematic?

10 **MS. CASTALDI:** No, Your Honor.

11 **MS. MANNING:** Your Honor, may we approach again,  
12 sorry?

13 (Discussion off the record)

14 **THE COURT:** All right. One sort of caveat on the  
15 no contact with witnesses is, of course, Mr. Littlejohn can  
16 speak with close friends and his family. Is that  
17 acceptable?

18 **MS. MANNING:** Yes. Thank you, Your Honor.

19 **THE COURT:** All right. Anything else that we need  
20 to discuss today?

21 **MS. CASTALDI:** Your Honor, two quick things.  
22 First -- and I apologize if I missed it, I wanted to make  
23 sure it was clear on the record that the defendant is aware  
24 of his right to be charged by indictment and is waiving that  
25 right.

1           **THE COURT:** Oh, I thought we waived that. Sir, do  
2           you understand that you are -- have a right to be charged by  
3           indictment, and that you are waiving that right -- or you  
4           have waived that right?

5           **THE DEFENDANT:** I do, Your Honor.

6           **THE COURT:** Okay.

7           **MS. CASTALDI:** The other small thing, Your Honor,  
8           is the plea agreement, in the terms of forfeiture, includes  
9           a few personal identifiers that include contact information.  
10          We would request the permission to redact those three  
11          identifiers on the public record.

12          **THE COURT:** Yeah, and I saw those redactions,  
13          that's -- motion granted.

14          **MS. CASTALDI:** Thank you, Your Honor.

15          **THE COURT:** Okay. Anything else, anybody?

16          **MS. MANNING:** No, Your Honor.

17          **THE COURT:** Ms. White, anything?

18          **DEPUTY CLERK:** No, Your Honor.

19          **THE COURT:** Okay. Thank you, everyone.

20          (Proceedings adjourned at 3:42 p.m.)  
21  
22  
23  
24  
25



**C E R T I F I C A T E**

I, **Jeff M. Hook**, **Official Court Reporter**,  
certify that the foregoing is a true and correct transcript  
of the record of proceedings in the above-entitled matter.

October 23, 2023

**DATE**



**Jeff M. Hook**

|  |  |   |   |   |
|--|--|---|---|---|
| DEPUTY CLERK:<br>[8] 2/1 3/13<br>3/18 21/10<br>21/14 22/3<br>22/9 24/17<br>MR. CHERRY:<br>[1] 2/22<br>MS. CASTALDI:<br>[12] 2/5 3/5<br>4/18 21/11<br>21/19 22/6<br>22/14 22/16<br>23/9 23/20<br>24/6 24/13<br>MS. HABBA: [6]<br>14/18 14/20<br>15/3 16/13<br>16/17 16/23<br>MS. MANNING:<br>[17] 2/10<br>2/13 2/19 4/20<br>5/3 8/12 8/18<br>8/22 9/5 9/11<br>21/21 21/24<br>22/5 22/15<br>23/10 23/17<br>24/15<br>THE COURT:<br>[90]<br>THE DEFENDANT:<br>[57] | 1985 [1] 4/1<br>1:23-cr-0343<br>[1] 1/4<br>2<br>20001 [1] 1/25<br>20004 [2] 1/15<br>1/18<br>2007 [1] 4/8<br>2015 [1] 19/22<br>2019 [2] 9/23<br>9/23<br>2020 [2] 10/15<br>19/22<br>2021 [1] 18/17<br>2023 [1] 1/5<br>23-343 [1] 2/2<br>23rd [2] 21/17<br>21/18<br>26 [4] 4/25<br>6/4 17/6 17/23<br>29th [4] 22/4<br>22/9 22/10<br>22/12<br>3<br>30th [1] 22/4<br>333 [1] 1/24<br>343 [1] 2/2<br>3:15 [1] 1/6<br>3:42 p.m [1]<br>24/20<br>4<br>4700-C [1]<br>1/24<br>5<br>500 [1] 1/17<br>53 [1] 18/17<br>555 [1] 1/17<br>575 [1] 18/17<br>7<br>7213 [4] 4/25<br>6/4 17/6 17/23<br>9<br>90 [2] 21/10<br>21/14<br>9th [1] 21/15<br>A<br>a.m [1] 22/11<br>above [4] 7/12<br>13/3 13/5 25/5<br>above-entitled<br>[1] 25/5<br>absent [1] | 19/14<br>absolute [1]<br>12/13<br>absolutely [2]<br>7/15 13/15<br>accept [9]<br>12/22 13/15<br>13/15 13/19<br>14/15 14/15<br>17/2 17/18<br>17/21<br>acceptable [3]<br>21/3 21/4<br>23/17<br>Accepting [1]<br>17/18<br>accessed [1]<br>19/8<br>Accordingly [1]<br>16/4<br>acknowledge [1]<br>9/3<br>across [1]<br>18/10<br>act [3] 14/18<br>17/1 19/12<br>action [2] 1/3<br>2/2<br>actions [1]<br>16/8<br>actually [3]<br>7/22 18/20<br>21/8<br>addendum [2]<br>8/19 9/2<br>addition [1]<br>12/11<br>address [1]<br>23/4<br>addressed [1]<br>19/11<br>adjourned [1]<br>24/20<br>admission [1]<br>2/15<br>admitted [1]<br>2/21<br>affirm [1]<br>3/16<br>afford [1]<br>12/18<br>afternoon [4]<br>2/6 2/8 2/9<br>2/11<br>again [1]<br>23/11<br>against [1]<br>12/15 | agencies [1]<br>15/18<br>agency [2]<br>15/13 15/25<br>agent [1] 15/5<br>agree [5] 5/20<br>9/18 10/3 16/8<br>16/19<br>agreed [2]<br>22/13 22/18<br>agreeing [1]<br>17/11<br>agreement [14]<br>1/9 5/3 5/7<br>5/11 5/13 5/23<br>8/9 8/24 8/25<br>13/10 16/9<br>17/13 22/17<br>24/8<br>ALINA [2] 1/20<br>15/4<br>alleging [1]<br>19/9<br>Allen [1]<br>15/24<br>alone [1]<br>15/16<br>alter [1]<br>22/18<br>alternative [1]<br>16/8<br>Amendment [1]<br>18/23<br>amendments [2]<br>6/21 18/25<br>AMERICA [2]<br>1/3 2/3<br>American [1]<br>15/15<br>among [2] 5/19<br>15/6<br>ANA [1] 1/9<br>apologize [1]<br>23/22<br>appeal [6]<br>12/18 12/19<br>12/23 13/1<br>13/16 17/12<br>appeals [1]<br>13/2<br>appearance [1]<br>2/21<br>APPEARANCES [1]<br>1/11<br>appears [1]<br>8/16<br>applicable [1]<br>6/7 | apply [1] 6/15<br>appointed [1]<br>12/19<br>appreciate [1]<br>16/18<br>approach [3]<br>21/22 21/23<br>23/11<br>appropriate [2]<br>17/21 21/6<br>area [1] 22/24<br>around [1]<br>9/23<br>arrest [1]<br>23/1<br>article [1]<br>19/9<br>assessment [1]<br>6/6<br>assets [1]<br>15/25<br>assist [1]<br>17/25<br>assistance [1]<br>13/7<br>associated [2]<br>18/13 18/14<br>assured [1]<br>16/25<br>atrocious [1]<br>16/4<br>atrocidity [1]<br>14/25<br>attorney [7]<br>3/1 4/22 6/14<br>8/4 14/22 18/2<br>18/4<br>August [1]<br>9/23<br>August 2019 [1]<br>9/23<br>authorization<br>[2] 9/24<br>10/16<br>available [2]<br>21/12 21/17<br>Ave [1] 1/14<br>Avenue [1]<br>1/24<br>avoid [1] 23/6<br>aware [1]<br>23/23<br>B<br>Bachelor's [1]<br>4/3<br>back [1] 18/23<br>Bankruptcy [1]<br>1/23 |
|--|--|---|---|---|

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|---|--|---|--|--|
| <b>B</b>  | <b>charges [1]</b><br>11/8<br><b>CHARLES [3]</b><br>1/6 2/3 2/10<br><b>check [1]</b> 5/6<br><b>Cherry [2]</b><br>2/20 2/22<br><b>chose [1]</b><br>12/12<br><b>CIA [1]</b> 15/25<br><b>Circuit [2]</b><br>13/9 13/10<br><b>circumstances [1]</b> 12/24<br><b>cite [1]</b> 18/17<br><b>citizens [1]</b><br>15/15<br><b>civil [2]</b><br>13/20 18/19<br><b>claim [1]</b> 13/6<br><b>CLARKE [2]</b><br>1/13 2/7<br><b>clear [5]</b> 3/11<br>7/15 13/15<br>15/19 23/23<br><b>client [1]</b><br>15/17<br><b>close [1]</b><br>23/16<br><b>colleague [2]</b><br>2/15 18/10<br><b>COLUMBIA [2]</b><br>1/1 14/24<br><b>commit [1]</b><br>5/21<br><b>committee [5]</b><br>18/11 18/16<br>19/7 19/9<br>19/18<br><b>competence [1]</b><br>4/17<br><b>completely [1]</b><br>16/19<br><b>comprehensive [1]</b> 19/12<br><b>concerned [1]</b><br>18/15<br><b>concerns [1]</b><br>19/11<br><b>conditions [1]</b><br>22/14<br><b>conduct [1]</b><br>15/21<br><b>confidential [1]</b> 19/15<br><b>Congress [2]</b><br>18/18 19/11<br><b>connected [1]</b> | 14/5<br><b>consequences [1]</b> 17/1<br><b>Constitution [2]</b> 1/24<br>18/24<br><b>constitutional [1]</b> 19/10<br><b>contact [4]</b><br>22/25 23/6<br>23/15 24/9<br><b>contacted [1]</b><br>10/15<br><b>contained [1]</b><br>9/18<br><b>contains [1]</b><br>8/9<br><b>continental [1]</b><br>23/3<br><b>contracted [1]</b><br>15/25<br><b>contractors [1]</b><br>15/14<br><b>convict [1]</b><br>11/18<br><b>convince [1]</b><br>11/17<br><b>copy [3]</b> 8/21<br>8/22 10/16<br><b>correctly [1]</b><br>20/5<br><b>cost [1]</b> 15/16<br><b>counsel [4]</b><br>2/17 2/25 4/16<br>13/7<br><b>country [3]</b><br>16/21 19/23<br>20/15<br><b>couple [1]</b><br>17/3<br><b>course [4]</b><br>2/18 2/18<br>16/17 23/15<br><b>court [18]</b> 1/1<br>1/22 1/23 2/16<br>2/17 3/17 4/11<br>8/20 13/2 13/9<br>13/11 15/21<br>16/8 19/25<br>19/25 21/12<br>23/2 25/3<br><b>courts [2]</b><br>1/23 19/20<br><b>cr [1]</b> 1/4<br><b>crime [2]</b> 6/11<br>20/8<br><b>Crimes [1]</b><br>14/18 | <b>criminal [4]</b><br>1/3 1/14 2/2<br>13/8<br><b>cross [1]</b> 12/2<br><b>cross-examine [1]</b> 12/2<br><b>current [1]</b><br>22/18<br><b>D</b><br><b>D.C [4]</b> 2/16<br>13/9 13/10<br>22/24<br><b>D.D.C [1]</b><br>18/17<br><b>data [2]</b> 10/17<br>15/15<br><b>database [1]</b><br>10/2<br><b>date [7]</b> 3/25<br>4/7 13/9 21/9<br>21/17 22/6<br>25/10<br><b>day [1]</b> 22/9<br><b>days [3]</b> 4/10<br>21/10 21/14<br><b>DC [4]</b> 1/5<br>1/15 1/18 1/25<br><b>deal [1]</b> 16/5<br><b>dealing [2]</b><br>18/25 19/2<br><b>decide [1]</b><br>20/6<br><b>decided [1]</b><br>13/9<br><b>decides [1]</b><br>20/1<br><b>decision [1]</b><br>18/10<br><b>defendant [6]</b><br>1/7 1/16 3/12<br>16/6 17/10<br>23/23<br><b>defendant's [3]</b><br>4/17 17/21<br>22/19<br><b>defense [1]</b><br>12/6<br><b>degree [1]</b> 4/3<br><b>Department [3]</b><br>1/13 16/2<br>18/12<br><b>departure [1]</b><br>13/6<br><b>deprived [1]</b><br>13/20<br><b>design [1]</b><br>15/17<br><b>determining [1]</b><br>7/6 | <b>difficult [2]</b><br>4/11 20/19<br><b>directed [1]</b><br>23/6<br><b>directly [1]</b><br>23/6<br><b>disagree [4]</b><br>16/22 19/24<br>19/25 22/22<br><b>disclose [2]</b><br>19/19 19/20<br><b>disclosed [4]</b><br>9/24 18/16<br>19/22 20/12<br><b>disclosing [1]</b><br>19/13<br><b>disclosure [5]</b><br>4/24 6/3 17/5<br>17/22 19/16<br><b>discuss [2]</b><br>5/19 23/20<br><b>discussed [1]</b><br>6/14<br><b>Discussion [2]</b><br>22/1 23/13<br><b>disregard [1]</b><br>15/15<br><b>DISTRICT [5]</b><br>1/1 1/1 1/10<br>1/23 14/24<br><b>Division [1]</b><br>1/14<br><b>document [3]</b><br>8/10 8/25<br>22/23<br><b>DOJ [1]</b> 17/20<br><b>Donald [2]</b><br>1/20 10/7<br><b>done [2]</b> 13/17<br>20/15<br><b>doubt [1]</b><br>11/16<br><b>drugs [1]</b> 4/9<br><b>E</b><br><b>earlier [3]</b><br>8/20 9/1 19/4<br><b>easy [1]</b> 9/4<br><b>EDWARD [4]</b> 1/6<br>2/3 2/10 16/1<br><b>effect [2]</b><br>6/21 13/11<br><b>egregious [2]</b><br>15/1 15/5<br><b>eight [2]</b> 6/18<br>6/23<br><b>either [3]</b><br>4/16 22/5 22/6<br><b>election [2]</b> |
| <b>bar [1]</b> 2/16<br><b>based [1]</b> 6/19<br><b>basis [7]</b> 8/23<br>9/3 9/17 9/19<br>13/12 17/15<br>17/18<br><b>bear [1]</b> 8/16<br><b>behalf [4]</b><br>2/12 12/6<br>14/24 16/5<br><b>betrayal [1]</b><br>16/4<br><b>beyond [1]</b><br>11/16<br><b>big [1]</b> 2/24<br><b>birth [1]</b> 3/25<br><b>bond [1]</b> 22/13<br><b>Booz [1]</b> 15/24<br><b>born [1]</b> 4/13<br><b>breach [2]</b><br>15/1 15/5<br><b>briefly [1]</b><br>21/22<br><b>business [1]</b><br>15/14<br><b>C</b><br><b>came [1]</b> 18/10<br><b>can [10]</b> 5/6<br>7/11 8/16 9/7<br>16/17 16/23<br>16/25 17/9<br>18/21 23/15<br><b>carefully [1]</b><br>21/2<br><b>Carolina [1]</b><br>4/5<br><b>case [11]</b> 5/3<br>6/15 6/18 6/22<br>7/22 8/11 13/8<br>18/13 18/14<br>18/15 18/16<br><b>CASTALDI [3]</b><br>1/12 2/7 9/14<br><b>caveat [1]</b><br>23/14<br><b>certain [3]</b><br>3/8 6/12 13/21<br><b>certify [1]</b><br>25/4<br><b>chambers [1]</b><br>9/2<br><b>Chapel [1]</b> 4/6<br><b>charge [2]</b> 6/3<br>17/4<br><b>charged [2]</b><br>23/24 24/2 |  |   |  |  |

|   |   |  |  |   |
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| <b>E</b>  | <b>explained [1]</b><br>17/13                       | 2/4  | 14/9 14/12<br>17/6 17/7 17/8<br>17/11 17/22                                | 10/23   |
| <b>election... [2]</b><br>15/10 15/20                     | <b>F</b>  | <b>found [5]</b><br>11/21 11/23<br>12/17 17/19<br>19/19  | <b>H</b>   | <b>I</b>  |
| <b>else [4]</b> 4/10<br>14/5 23/19<br>24/15               | <b>F.Supp.3d [1]</b><br>18/17                       | <b>friend [1]</b><br>18/10   | <b>HABBA [2]</b> 1/20<br>15/4  | <b>identifiers [2]</b><br>24/9 24/11  |
| <b>else's [1]</b><br>15/11                                | <b>fact [3]</b> 8/17<br>9/19 14/9                   | <b>friends [1]</b><br>23/16  | <b>Hamilton [1]</b><br>15/24   | <b>identify [1]</b><br>2/4  |
| <b>employees [1]</b><br>15/14                             | <b>facts [2]</b> 8/16<br>15/8                       | <b>front [2]</b> 8/13<br>9/5   | <b>hand [3]</b> 3/15<br>5/16 9/15  | <b>illegal [1]</b><br>17/1  |
| <b>end [3]</b> 7/9<br>21/5 21/5                           | <b>factual [5]</b><br>8/23 9/3 9/17<br>9/19 17/15   | <b>function [2]</b><br>20/4 20/21  | <b>hands [3]</b><br>16/20 16/22<br>20/4                                    | <b>imagine [1]</b><br>18/21   |
| <b>ended [1]</b><br>18/22                                 | <b>fall [1]</b> 7/1                                 | <b>further [3]</b><br>15/23 16/2<br>21/8   | <b>happen [1]</b><br>13/4  | <b>immediately [1]</b><br>23/5  |
| <b>enforcement [1]</b><br>23/1                            | <b>false [1]</b> 3/22                               | <b>G</b>   | <b>happened [1]</b><br>10/24   | <b>impeachment [1]</b><br>19/9  |
| <b>enough [2]</b> 8/3<br>19/3                             | <b>falsely [1]</b><br>3/21                          | <b>gain [1]</b> 15/7   | <b>heard [8]</b><br>14/17 14/22<br>14/25 15/7<br>16/16 16/17<br>17/17 19/7 | <b>important [1]</b><br>20/16   |
| <b>ensure [1]</b> 3/8                                     | <b>family [1]</b><br>23/16                          | <b>gave [2]</b> 10/12<br>10/16   | <b>hearing [3]</b><br>1/9 18/3 18/5  | <b>impose [1]</b><br>13/5   |
| <b>enter [3]</b> 2/21<br>4/17 5/14                        | <b>far [1]</b> 4/2                                  | <b>general [1]</b><br>19/14  | <b>height [1]</b><br>18/19   | <b>imprisonment [3]</b> 6/5 6/19<br>6/24  |
| <b>entering [1]</b><br>17/14                              | <b>feels [1]</b><br>17/20                           | <b>given [2]</b> 5/7<br>16/7   | <b>hello [2]</b> 2/22<br>2/23  | <b>improperly [1]</b><br>19/8   |
| <b>entities [2]</b><br>10/1 16/3                          | <b>felony [1]</b><br>19/16                          | <b>giving [3]</b><br>11/6 14/1 14/5  | <b>help [1]</b> 3/17   | <b>include [1]</b><br>24/9  |
| <b>entitled [1]</b><br>25/5                               | <b>few [1]</b> 24/9                                 | <b>God [1]</b> 3/17  | <b>here's [1]</b><br>22/20   | <b>includes [1]</b><br>24/8   |
| <b>established [1]</b><br>19/12                           | <b>find [5]</b> 14/22<br>17/11 17/14<br>17/15 17/22 | <b>good [8]</b> 2/6<br>2/8 2/9 2/11<br>2/16 18/10<br>21/13 21/20   | <b>high [2]</b> 10/1<br>10/5   | <b>including [4]</b><br>5/21 18/13<br>19/5 23/1   |
| <b>estimated [1]</b><br>6/18                              | <b>finding [1]</b><br>13/16                         | <b>government [14]</b><br>1/12 3/5 4/19<br>8/10 9/1 10/1<br>10/6 11/15<br>13/2 15/13<br>15/25 21/7<br>21/13 21/20  | <b>high-ranking [2]</b> 10/1 10/5  | <b>income [2]</b><br>18/18 18/23  |
| <b>estimates [1]</b><br>6/20                              | <b>fine [1]</b> 6/5                                 | <b>graduate [1]</b><br>4/7   | <b>Hill [1]</b> 4/6  | <b>incorporated [2]</b> 8/24 9/1  |
| <b>even [1]</b> 11/21                                     | <b>finer [1]</b> 6/8                                | <b>government's [2]</b> 12/3<br>20/24  | <b>himself [1]</b><br>19/8   | <b>indictment [3]</b><br>11/13 23/24<br>24/3  |
| <b>everybody [1]</b><br>15/11                             | <b>firearm [1]</b><br>13/23                         | <b>granted [1]</b><br>24/13  | <b>hire [1]</b><br>15/25   | <b>indirectly [1]</b><br>23/6   |
| <b>everyone [5]</b><br>16/25 18/21<br>21/7 21/19<br>24/19 | <b>firearms [1]</b><br>23/4                         | <b>guideline [1]</b><br>7/1  | <b>history [1]</b><br>18/9   | <b>individual [2]</b><br>15/24 20/5   |
| <b>evidence [3]</b><br>12/6 12/7 19/7                     | <b>first [2]</b><br>18/18 23/22                     | <b>guidelines [7]</b><br>6/12 6/17 6/20<br>6/21 6/23 13/5<br>13/6  | <b>hold [2]</b> 12/14<br>13/21   | <b>individuals [2]</b><br>10/2 16/3   |
| <b>examine [1]</b><br>12/2                                | <b>five [4]</b> 6/4<br>7/16 7/17<br>19/17           | <b>guilty [22]</b><br>3/1 4/23 5/20<br>8/1 11/6 11/7<br>11/16 11/21<br>11/23 12/17<br>13/16 14/1<br>14/2 14/6 14/8 | <b>holds [1]</b><br>13/11  | <b>ineffective [1]</b><br>13/7  |
| <b>example [1]</b><br>15/19                               | <b>Floor [1]</b> 1/14                               |  | <b>honest [1]</b><br>20/18   | <b>influence [1]</b><br>15/20   |
| <b>exceed [1]</b><br>7/13                                 | <b>follow [2]</b><br>4/11 20/7                      |  | <b>Honor [82]</b>  | <b>information [10]</b> 4/25 6/4<br>9/18 9/25<br>11/12 17/6<br>17/23 18/1<br>20/19 24/9 |
| <b>except [1]</b><br>12/23                                | <b>For the Defendant [1]</b><br>1/16                |  | <b>HONORABLE [1]</b><br>1/9  | <b>innocent [1]</b><br>12/8   |
| <b>exceptions [1]</b><br>19/14                            | <b>force [1]</b><br>12/12                           |  | <b>HOOK [3]</b> 1/22<br>25/3 25/10   | <b>instead [1]</b><br>4/23  |
| <b>excuse [1]</b><br>15/4                                 | <b>forced [1]</b><br>14/11                          |  | <b>House [4]</b><br>18/12 19/4<br>19/6 19/9                                | <b>instruct [1]</b>   |
| <b>exercise [1]</b><br>14/17                              | <b>foregoing [1]</b><br>25/4                        |  | <b>huh [1]</b> 21/23   |   |
| <b>expectation [1]</b><br>20/12                           | <b>forfeit [1]</b><br>5/21                          |  | <b>hundreds [1]</b>  |   |
|   | <b>forfeiture [1]</b><br>24/8                       |  |  |   |
|   | <b>forth [1]</b> 8/10                               |  |  |   |
|   | <b>forward [1]</b>                                  |  |  |   |

|   |  |  |   |   |
|---|--|--|---|---|
| <b>I</b>  | <b>Judiciary [1]</b><br>19/7<br><b>jurors [2]</b><br>11/17 11/21<br><b>jury [2]</b> 12/14<br>13/22<br><b>justice [3]</b><br>1/13 15/18<br>16/3<br><b>justifies [1]</b><br>21/5   | 5/22<br><b>listen [1]</b><br>21/2<br><b>LITTLEJOHN [13]</b><br>1/6 2/3 2/10<br>2/12 2/25 3/7<br>3/20 5/6 5/6<br>16/6 16/10<br>17/4 23/15<br><b>long [1]</b> 7/12<br><b>look [2]</b> 21/18<br>22/2<br><b>looked [1]</b><br>18/9<br><b>looking [1]</b><br>21/16  | <b>mentioned [1]</b><br>8/1<br><b>message [1]</b><br>15/21<br><b>might [5]</b> 4/10<br>6/15 7/1 19/24<br>20/9<br><b>minimizes [1]</b><br>16/7<br><b>missed [1]</b><br>23/22<br><b>mistake [1]</b><br>21/3<br><b>mistrial [1]</b><br>11/22<br><b>Monday [1]</b><br>22/10<br><b>months [2]</b><br>6/18 6/23<br><b>more [2]</b> 20/19<br>21/1<br><b>most [1]</b> 16/1<br><b>motion [1]</b><br>24/13<br><b>motions [1]</b><br>12/2<br><b>motivation [1]</b><br>15/18<br><b>Mr. [13]</b> 2/12<br>2/22 2/25 3/7<br>3/20 5/6 5/6<br>16/6 16/16<br>17/4 18/13<br>20/10 23/15<br><b>Mr. Cherry [1]</b><br>2/22<br><b>Mr. Littlejohn [9]</b> 2/12 2/25<br>3/7 3/20 5/6<br>5/6 16/6 17/4<br>23/15<br><b>Mr. Trump [3]</b><br>16/16 18/13<br>20/10<br><b>Ms. [11]</b> 3/13<br>5/2 5/7 5/16<br>5/17 8/12 9/14<br>9/16 21/10<br>22/3 24/17<br><b>Ms. Castaldi [1]</b> 9/14<br><b>Ms. Manning [4]</b><br>5/2 5/7 5/16<br>8/12<br><b>Ms. White [6]</b><br>3/13 5/17 9/16<br>21/10 22/3<br>24/17 | <b>much [2]</b> 20/19<br>21/9<br><b>must [2]</b> 3/8<br>7/6 |
| <b>instruct...</b> [1]<br>12/14<br><b>interest [1]</b><br>6/7<br><b>Interestingly [1]</b> 19/3<br><b>interfere [1]</b><br>15/20<br><b>international [1]</b> 22/23<br><b>interpret [1]</b><br>20/1<br><b>interpreted [1]</b><br>19/24<br><b>into [8]</b> 6/21<br>7/2 8/24 15/8<br>16/3 16/20<br>16/22 20/4<br><b>introduce [1]</b><br>15/3<br><b>investigation [2]</b> 16/2 23/8<br><b>ironically [1]</b><br>18/8<br><b>IRS [8]</b> 10/2<br>10/18 15/5<br>15/12 18/9<br>19/5 19/8<br>20/18<br><b>IRS's [1]</b><br>20/18<br><b>items [1]</b> 5/22 | <b>K</b><br><b>kept [1]</b> 15/12<br><b>kind [1]</b> 13/22<br><b>knowing [1]</b><br>17/13<br><b>known [1]</b><br>15/24   | <b>M</b><br><b>ma'am [3]</b> 15/2<br>16/12 16/23<br><b>makes [1]</b><br>20/18<br><b>making [1]</b><br>3/22<br><b>man [1]</b> 16/1<br><b>MANNING [6]</b><br>1/16 2/12 5/2<br>5/7 5/16 8/12<br><b>many [1]</b> 19/5<br><b>March [1]</b> 4/1<br><b>March 14th [1]</b><br>4/1<br><b>matter [3]</b><br>20/7 20/8 25/5<br><b>maximum [5]</b><br>6/2 7/13 7/16<br>13/4 16/9<br><b>may [11]</b> 2/14<br>2/16 2/17 6/22<br>13/20 14/14<br>18/2 18/2<br>21/22 23/7<br>23/11<br><b>McFadden [1]</b><br>18/11<br><b>Mead [1]</b> 1/17<br><b>mean [2]</b> 17/19<br>21/5<br><b>means [4]</b><br>11/20 18/11<br>18/16 19/18<br><b>medications [1]</b><br>4/10<br><b>member [1]</b><br>2/16<br><b>members [1]</b><br>19/4<br><b>mention [1]</b><br>12/24 | <b>N</b><br><b>name [1]</b> 2/20<br><b>nation's [1]</b><br>10/17<br><b>need [4]</b> 3/4<br>21/8 21/9<br>23/19<br><b>needs [1]</b><br>20/19<br><b>new [5]</b> 1/14<br>6/21 10/13<br>13/8 15/9<br><b>news [4]</b> 9/24<br>10/11 10/15<br>20/12<br><b>next [2]</b> 21/16<br>22/2<br><b>Nixon [3]</b> 19/4<br>19/7 19/10<br><b>Nixon's [2]</b><br>19/6 19/6<br><b>Noah [1]</b> 2/20<br><b>nobody [1]</b><br>12/12<br><b>non [1]</b> 5/19<br><b>non-sentencing [1]</b> 5/19<br><b>North [1]</b> 4/5<br><b>notably [1]</b><br>16/1<br><b>NW [3]</b> 1/14<br>1/17 1/24   |   |
| <b>J</b><br><b>January [5]</b><br>21/15 21/17<br>21/18 22/4<br>22/12<br><b>January 23rd [2]</b> 21/17<br>21/18<br><b>January 29th [2]</b> 22/4<br>22/12<br><b>January 9th [1]</b><br>21/15<br><b>JEFF [3]</b> 1/22<br>25/3 25/10<br><b>JENNIFER [2]</b><br>1/13 2/7<br><b>job [2]</b> 16/1<br>20/18<br><b>jobs [1]</b> 13/21<br><b>journalist [1]</b><br>9/24<br><b>JUDGE [2]</b> 1/10<br>18/11   | <b>L</b><br><b>lapsing [1]</b><br>18/22<br><b>last [1]</b> 4/10<br><b>Laura [1]</b> 2/6<br><b>LAUREN [1]</b><br>1/12<br><b>law [9]</b> 16/20<br>18/22 18/22<br>19/2 20/1 20/4<br>20/6 20/6<br>22/25<br><b>laws [5]</b> 16/21<br>18/25 18/25<br>19/23 19/24<br><b>lawyer [4]</b> 8/7<br>12/1 12/19<br>12/19<br><b>leagues [1]</b><br>2/24<br><b>learned [1]</b><br>15/10<br><b>least [1]</b> 5/22<br><b>legal [1]</b> 13/8<br><b>legally [1]</b><br>19/21<br><b>less [1]</b> 20/17<br><b>level [1]</b> 6/20<br><b>levied [1]</b><br>18/18<br><b>licensed [1]</b><br>14/23<br><b>likely [2]</b><br>15/16 20/17<br><b>limited [2]</b><br>15/23 19/14<br><b>LISA [2]</b> 1/16<br>2/11<br><b>listed [1]</b> |  |   |   |



|  |   |   |  |   |
|--|---|---|--|---|
| <b>O</b>   | <b>parties</b> [3]<br>2/4 6/22 22/18  | 15/18   | 7/25   | <b>recommendation</b><br>[1] 22/20  |
| <b>offense</b> [3]<br>4/24 5/21 6/20                         | <b>parties'</b> [1]<br>6/19   | <b>political</b> [3]<br>15/7 15/17<br>19/6  | <b>property</b> [1]<br>5/21  | <b>record</b> [7] 2/5<br>15/8 22/1<br>23/13 23/23<br>24/11 25/5                               |
| <b>offered</b> [1]<br>16/6                                   | <b>passed</b> [2]<br>19/3 19/3  | <b>possess</b> [2]<br>13/22 23/4  | <b>proposed</b> [1]<br>19/9  | <b>records</b> [3]<br>19/5 19/13<br>19/14   |
| <b>office</b> [2]<br>10/8 17/25                              | <b>passport</b> [1]<br>22/22  | <b>possible</b> [1]<br>22/25  | <b>propounded</b> [1]<br>3/17  | <b>redact</b> [1]<br>24/10  |
| <b>official</b> [4]<br>1/23 10/1 10/6<br>25/3                | <b>passports</b> [1]<br>22/23   | <b>posted</b> [1]<br>18/20  | <b>ProPublica</b> [1]<br>10/22   | <b>redactions</b> [1]<br>24/12  |
| <b>often</b> [1]<br>18/20                                    | <b>pay</b> [1] 6/7  | <b>power</b> [1]<br>16/23   | <b>prosecuted</b> [1]<br>3/22  | <b>reform</b> [2]<br>19/2 19/12   |
| <b>one</b> [3] 11/21<br>16/1 23/14                           | <b>penalties</b> [1]<br>6/8   | <b>precisely</b> [1]<br>7/1   | <b>prosecution</b> [2]<br>11/13 23/8   | <b>related</b> [1]<br>10/1  |
| <b>one-man</b> [1]<br>16/1                                   | <b>pending</b> [1]<br>2/15  | <b>prepared</b> [1]<br>17/24  | <b>prove</b> [1]<br>11/16  | <b>release</b> [1]<br>6/6   |
| <b>ones</b> [1] 7/25   | <b>people</b> [4]<br>16/19 19/23<br>20/3 20/17                                | <b>present</b> [3]<br>1/20 12/6 18/2  | <b>proved</b> [1]<br>8/11  | <b>relief</b> [2]<br>13/2 13/12   |
| <b>only</b> [3] 8/25<br>13/1 13/12                           | <b>people's</b> [1]<br>20/11  | <b>presentence</b> [2]<br>7/3 17/24   | <b>public</b> [4]<br>16/4 18/20<br>20/13 24/11                                   | <b>remain</b> [1]<br>12/13  |
| <b>Onorato</b> [1]<br>1/17                                   | <b>perjury</b> [1]<br>3/22  | <b>President</b> [9]<br>14/24 15/6<br>15/8 15/16<br>16/5 19/6 19/7<br>19/10 19/21 | <b>punishable</b> [1]<br>19/16   | <b>report</b> [7] 7/3<br>17/24 18/1<br>18/3 22/13<br>22/24 23/5                               |
| <b>opponents</b> [1]<br>19/6                                 | <b>permission</b> [3]<br>19/19 23/2<br>24/10                                  | <b>press</b> [1]<br>15/19   | <b>purpose</b> [1]<br>16/20  | <b>Reporter</b> [3]<br>1/22 1/23 25/3   |
| <b>opportunity</b> [2]<br>14/22 18/4                         | <b>permitted</b> [2]<br>20/1 20/2   | <b>presumed</b> [1]<br>12/8   | <b>purposes</b> [1]<br>15/7  | <b>reports</b> [1]<br>18/9  |
| <b>opposing</b> [1]<br>16/5                                  | <b>person</b> [5]<br>20/5 20/7 20/9<br>20/10 23/7                             | <b>pretrial</b> [5]<br>22/12 22/24<br>22/25 23/4<br>23/5                          | <b>pursuant</b> [1]<br>13/6  | <b>represent</b> [1]<br>12/20   |
| <b>order</b> [1] 6/6   | <b>personal</b> [3]<br>15/7 15/15<br>24/9                                     | <b>previously</b> [1]<br>9/11   | <b>pushback</b> [1]<br>18/22   | <b>representatives</b><br>[2] 14/16<br>18/12  |
| <b>organization</b><br>[4] 9/25<br>10/11 10/16<br>10/21      | <b>personnel</b> [1]<br>23/1  | <b>principles</b> [1]<br>13/8   | <b>put</b> [3] 3/21<br>12/6 12/7   | <b>request</b> [1]<br>24/10   |
| <b>organizations</b><br>[1] 20/12                            | <b>place</b> [1]<br>15/18   | <b>prison</b> [2]<br>7/19 19/17   | <b>Q</b>   | <b>requesting</b> [1]<br>16/9   |
| <b>original</b> [2]<br>8/21 8/23                             | <b>places</b> [1]<br>18/21  | <b>privacy</b> [4]<br>18/9 19/1<br>20/13 20/16                                    | <b>quick</b> [2] 9/10<br>23/21   | <b>required</b> [2]<br>11/7 12/7  |
| <b>others</b> [2]<br>15/6 17/19                              | <b>Plaintiff</b> [1]<br>1/4   | <b>probably</b> [1]<br>14/23  | <b>quo</b> [1] 22/19   | <b>respect</b> [1]<br>17/17   |
| <b>otherwise</b> [1]<br>20/17                                | <b>plea</b> [28]<br>4/23 5/20 8/1<br>11/7 14/1<br>14/12 17/4<br>17/11         | <b>probation</b> [2]<br>17/25 22/21   | <b>R</b>   | <b>restitution</b> [2]<br>6/6 6/8   |
| <b>out</b> [1] 21/4  | <b>pleading</b> [4]<br>11/6 11/12<br>14/1 14/8                                | <b>problematic</b> [1]<br>23/9  | <b>raise</b> [1] 3/15<br><b>range</b> [7] 6/19<br>6/23 7/1 7/6<br>7/12 7/12 13/5 | <b>retroactive</b> [1]<br>13/11   |
| <b>outside</b> [2]<br>6/22 23/3                              | <b>pled</b> [9] 3/1<br>4/23 5/20 8/1<br>11/7 14/1<br>14/12 17/4<br>17/11      | <b>proceedings</b> [3]<br>4/11 24/20<br>25/5                                      | <b>ranking</b> [2]<br>10/1 10/5  | <b>return</b> [6]<br>4/24 6/4 9/25<br>9/25 17/5<br>17/23                                      |
| <b>over</b> [7] 5/18<br>6/1 10/23 11/2<br>11/5 15/9<br>15/11 | <b>please</b> [10]<br>2/4 3/3 3/10<br>3/12 3/15 5/5<br>5/6 5/17 9/15<br>14/20 | <b>process</b> [1]<br>20/20   | <b>read</b> [3] 5/10<br>15/8 18/2  | <b>returns</b> [19]<br>4/24 6/3 10/12<br>15/9 15/12<br>17/5 17/22<br>18/15 18/20<br>19/5 19/8 |
| <b>overstate</b> [1]<br>20/22                                | <b>point</b> [1]<br>11/23   | <b>promised</b> [1]<br>7/21   | <b>reason</b> [1]<br>20/3  |   |
| <b>own</b> [3] 16/20<br>16/22 20/4                           | <b>policing</b> [1]   | <b>promises</b> [1]   | <b>reasonable</b> [1]<br>11/16   |   |
| <b>P</b>   |   |   | <b>reasonably</b> [1]<br>14/17   |   |
| <b>p.m</b> [2] 1/6<br>24/20                                  |   |   | <b>receive</b> [1]<br>6/2  |   |
| <b>pages</b> [1] 5/22  |   |   | <b>received</b> [1]<br>13/7  |   |
| <b>part</b> [1] 16/3   |   |   | <b>reckless</b> [1]<br>15/15   |   |
| <b>participated</b><br>[1] 17/19                             |   |   |  |   |

|                        |                       |                        |                       |                                    |
|------------------------|-----------------------|------------------------|-----------------------|------------------------------------|
| <b>R</b>               | 10/15                 | <b>start</b> [2] 3/5   | 15/6                  | <b>tomorrow</b> [1] 23/5           |
| <b>returns...</b> [8]  | <b>September 2020</b> | 7/6                    | <b>tax</b> [24] 4/24  | <b>traffic</b> [1] 23/2            |
| 19/16 19/20            | [1] 10/15             | <b>state</b> [2]       | 6/3 9/25 17/5         | <b>transcript</b> [2] 1/9 25/4     |
| 19/21 19/21            | <b>serve</b> [1]      | 14/23 14/23            | 17/22 18/15           | <b>travel</b> [2] 22/23 23/3       |
| 19/22 20/11            | 13/22                 | <b>statement</b> [4]   | 18/18 18/23           | <b>Treasury</b> [1] 18/13          |
| 20/14 20/17            | <b>services</b> [6]   | 3/22 8/15 15/8         | 18/25 18/25           | <b>trial</b> [9] 4/23              |
| <b>review</b> [4]      | 8/7 22/12             | 17/17                  | 19/2 19/5 19/8        | 8/11 11/8                          |
| 8/17 9/10              | 22/24 22/25           | <b>STATES</b> [8] 1/1  | 19/12 19/13           | 11/15 12/1                         |
| 20/23 20/25            | 23/4 23/5             | 1/3 1/10 2/3           | 19/14 19/16           | 12/13 12/17                        |
| <b>reviewed</b> [2]    | <b>sets</b> [1] 8/10  | 2/7 4/14 15/6          | 19/20 19/20           | 12/23 21/16                        |
| 7/2 9/7                | <b>severe</b> [1]     | 23/3                   | 19/21 19/22           | <b>troubled</b> [1] 20/22          |
| <b>REYES</b> [1] 1/9   | 17/1                  | <b>status</b> [1]      | 20/11 20/14           | <b>true</b> [1] 25/4               |
| <b>right</b> [48]      | <b>severity</b> [1]   | 22/19                  | 20/16                 | <b>truly</b> [1] 3/16              |
| <b>rights</b> [8] 3/9  | 16/7                  | <b>statutory</b> [5]   | <b>taxes</b> [2]      | <b>Trump</b> [7] 1/20              |
| 11/6 13/20             | <b>shall</b> [2]      | 7/13 7/16 13/3         | 20/20 20/20           | 10/7 14/25                         |
| 13/25 14/5             | 13/11 19/14           | 19/13 20/13            | <b>taxpayer</b> [2]   | 16/5 16/16                         |
| 14/17 17/10            | <b>show</b> [2] 5/5   | <b>stay</b> [1] 22/24  | 19/1 20/10            | 18/13 20/10                        |
| 19/10                  | 8/12                  | <b>stealing</b> [1]    | <b>taxpayers</b> [3]  | <b>Trump's</b> [2] 15/9 19/21      |
| <b>Room</b> [1] 1/24   | <b>side</b> [1] 4/16  | 15/14                  | 10/17 10/24           | <b>trust</b> [1] 16/4              |
| <b>S</b>               | <b>sign</b> [3] 9/7   | <b>still</b> [1] 14/1  | 19/11                 | <b>turned</b> [2] 15/9 15/11       |
| <b>satisfied</b> [2]   | 9/13 9/15             | <b>stipulated</b> [1]  | <b>telling</b> [2]    | <b>two</b> [2] 4/10                |
| 8/6 17/10              | <b>signature</b> [4]  | 6/23                   | 13/4 21/4             | 23/21                              |
| <b>saw</b> [2] 9/11    | 5/3 5/8 8/16          | <b>stolen</b> [1]      | <b>tells</b> [1] 4/22 | <b>type</b> [1] 15/21              |
| 24/12                  | 8/18                  | 10/18                  | <b>terms</b> [5] 5/18 | <b>U</b>                           |
| <b>scheme</b> [1]      | <b>signed</b> [6]     | <b>stops</b> [1] 23/2  | 5/19 5/20 6/2         | <b>U.S</b> [7] 1/13                |
| 19/13                  | 8/20 8/22 8/25        | <b>Street</b> [1]      | 24/8                  | 1/23 6/17 13/9                     |
| <b>Schertler</b> [1]   | 9/2 9/17 9/19         | 1/17                   | <b>testify</b> [2]    | 13/10 18/12                        |
| 1/17                   | <b>signing</b> [2]    | <b>strong</b> [1]      | 3/21 12/11            | 18/12                              |
| <b>school</b> [1] 4/2  | 5/11 9/2              | 15/21                  | <b>then-sitting</b>   | <b>U.S.C</b> [4] 4/25              |
| <b>Sears</b> [1] 1/17  | <b>silent</b> [1]     | <b>subject</b> [1]     | [1] 15/16             | 6/4 17/6 17/23                     |
| <b>seated</b> [3]      | 12/13                 | <b>submission</b> [1]  | <b>therefore</b> [1]  | <b>Uh</b> [1] 21/23                |
| 14/14 16/23            | <b>single</b> [1]     | 20/25                  | 17/21                 | <b>ultimately</b> [1] 19/18        |
| 17/9                   | 20/10                 | <b>submissions</b> [1] | <b>thought</b> [1]    | <b>unacceptable</b>                |
| <b>second</b> [2]      | <b>sit</b> [1] 2/17   | 20/24                  | 24/1                  | [1] 16/21                          |
| 10/15 10/20            | <b>sitting</b> [1]    | <b>submitted</b> [1]   | <b>thoughts</b> [1]   | <b>unanimously</b> [2] 11/17 11/20 |
| <b>seek</b> [3] 6/22   | 15/16                 | 9/2                    | 17/3                  | <b>unauthorized</b>                |
| 13/1 13/12             | <b>small</b> [1] 24/7 | <b>Suite</b> [1] 1/17  | <b>thousand</b> [3]   | [5] 4/24 6/3                       |
| <b>send</b> [1] 15/21  | <b>Snowden</b> [1]    | <b>supervised</b> [1]  | 10/24 11/2            | 17/5 17/22                         |
| <b>sentence</b> [13]   | 16/1                  | 6/5                    | 20/11                 | 19/15                              |
| 6/2 6/22 7/1           | <b>society</b> [2]    | <b>Supreme</b> [2]     | <b>thousands</b> [1]  | <b>under</b> [5] 3/21              |
| 7/7 7/11 7/16          | 20/4 20/20            | 13/9 13/10             | 15/17                 | 4/25 14/17                         |
| 7/22 13/3 13/5         | <b>solemnly</b> [1]   | <b>sure</b> [4] 9/11   | <b>threatened</b> [1] | 17/6 22/17                         |
| 16/7 16/9              | 3/15                  | 9/14 13/14             | 14/11                 | <b>understands</b> [1] 17/10       |
| 16/13 17/12            | <b>someone</b> [1]    | 23/23                  | <b>three</b> [2] 6/5  | <b>UNITED</b> [8] 1/1              |
| <b>sentenced</b> [1]   | 16/22                 | <b>surrender</b> [1]   | 24/10                 | 1/3 1/10 2/3                       |
| 13/3                   | <b>soon</b> [3] 2/20  | 22/23                  | <b>throughout</b> [1] | 2/7 4/13 15/6                      |
| <b>sentencing</b> [16] | 13/15 22/24           | <b>swear</b> [2] 3/12  | 12/1                  | 23/3                               |
| 5/18 5/19              | <b>sorry</b> [2] 15/2 | 3/15                   | <b>timely</b> [1] 6/8 |                                    |
| 5/19 6/2 6/12          | 23/12                 | <b>swift</b> [1]       | <b>Times</b> [2]      |                                    |
| 6/17 7/6 16/15         | <b>sort</b> [1] 23/14 | 18/21                  | 10/13 15/9            |                                    |
| 17/25 18/3             | <b>sought</b> [1]     | <b>system</b> [1]      | <b>today</b> [8] 6/25 |                                    |
| 18/4 20/23             | 15/13                 | 15/19                  | 14/16 15/10           |                                    |
| 20/24 20/25            | <b>speak</b> [2] 18/4 | <b>T</b>               | 16/13 17/13           |                                    |
| 21/1 21/9              | 23/16                 |                        | 19/2 19/15            |                                    |
| <b>separate</b> [1]    | <b>special</b> [1]    |                        | 23/20                 |                                    |
| 16/15                  | 6/6                   | <b>table</b> [1] 2/17  | <b>told</b> [1] 21/9  |                                    |
| <b>September</b> [1]   | <b>standing</b> [1]   | <b>talk</b> [2] 8/3    | <b>tolerated</b> [1]  |                                    |
|                        | 2/16                  | 21/1                   | 15/22                 |                                    |
|                        |                       | <b>targeted</b> [1]    |                       |                                    |

|   |  |  |  |  |
|---|--|--|--|--|
| <b>U</b>  | <b>war [1]</b> 18/19<br><b>Washington [4]</b><br>1/5 1/15 1/18<br>1/25<br><b>way [1]</b> 16/7<br><b>ways [4]</b> 13/1<br>18/11 18/16<br>19/18<br><b>wealthiest [1]</b><br>10/17<br><b>week [2]</b> 22/2<br>22/9<br><b>welcome [1]</b><br>21/2<br><b>West [1]</b> 1/17<br><b>What's [1]</b><br>22/2<br><b>Whatever's [1]</b><br>21/12   |  |  |  |
| <b>University [1]</b><br>4/5<br><b>unrelated [1]</b><br>5/18<br><b>up [10]</b> 2/24<br>3/3 5/17 11/6<br>14/1 14/5<br>14/20 18/22<br>19/16 20/5<br><b>upward [1]</b><br>13/6<br><b>use [1]</b> 20/20<br><b>used [1]</b> 5/21<br><b>using [1]</b><br>15/19<br><b>usually [1]</b><br>21/10   | <b>whim [1]</b> 20/16<br><b>White [7]</b> 3/13<br>5/17 9/16 19/4<br>21/10 22/3<br>24/17<br><b>wish [5]</b> 3/1<br>4/23 5/14<br>16/16 18/2<br><b>wished [1]</b><br>12/7<br><b>wishes [1]</b><br>16/16<br><b>within [2]</b><br>7/12 22/24<br><b>without [2]</b><br>9/23 10/16<br><b>witness [1]</b><br>23/7<br><b>witnesses [2]</b><br>12/3 23/15<br><b>work [2]</b> 16/21<br>22/5<br><b>worked [1]</b><br>15/24<br><b>written [1]</b><br>17/24<br><b>wrong [1]</b> 21/6 |  |  |  |
| <b>V</b>  | <b>years [5]</b> 6/4<br>6/5 7/16 7/17<br>19/17<br><b>York [3]</b> 1/14<br>10/13 15/9   |  |  |  |
| <b>valuable [1]</b><br>13/20<br><b>variance [1]</b><br>6/22<br><b>various [3]</b><br>18/21 18/24<br>18/25<br><b>vault [1]</b><br>15/12<br><b>verify [1]</b><br>23/4<br><b>victim [3]</b><br>14/25 20/8<br>23/7<br><b>victims [1]</b><br>14/15<br><b>Victims' [1]</b><br>14/18<br><b>violate [1]</b><br>20/6<br><b>violated [1]</b><br>19/10<br><b>voluntarily [1]</b><br>17/15<br><b>voluntary [2]</b><br>3/9 17/14<br><b>vote [1]</b> 13/21<br><b>votes [1]</b><br>15/17 | <b>White [7]</b> 3/13<br>5/17 9/16 19/4<br>21/10 22/3<br>24/17<br><b>wish [5]</b> 3/1<br>4/23 5/14<br>16/16 18/2<br><b>wished [1]</b><br>12/7<br><b>wishes [1]</b><br>16/16<br><b>within [2]</b><br>7/12 22/24<br><b>without [2]</b><br>9/23 10/16<br><b>witness [1]</b><br>23/7<br><b>witnesses [2]</b><br>12/3 23/15<br><b>work [2]</b> 16/21<br>22/5<br><b>worked [1]</b><br>15/24<br><b>written [1]</b><br>17/24<br><b>wrong [1]</b> 21/6                          |  |  |  |
| <b>W</b>  | <b>Y</b>   |  |  |  |
| <b>waived [2]</b><br>24/1 24/4<br><b>waiver [1]</b><br>17/12<br><b>waiving [4]</b><br>11/12 17/11<br>23/24 24/3   |  |  |  |  |