

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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IRA KLEINMAN, AS THE PERSONAL
REPRESENTATIVE OF THE ESTATE OF
DAVID KLEINMAN, AND W&K INFO DEFENSE
RESEARCH, LLC,

Plaintiffs,

-against-

Index No.:

9:18-CV-80176

CRAIG WRIGHT,

Defendant.

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55 Hudson Yards
New York, New York
July 24, 2019
1:00 P.M.

EXAMINATION BEFORE TRIAL of JONATHAN WARREN, a
Non-Party Witness herein, taken by the attorney for
the respective parties, pursuant to Notice, held at
the above-stated time and place, before Melissa
Leonetti, RPR, a Notary Public of the State of New
York.

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Plaintiffs' Designations

1 A P P E A R A N C E S:

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18 ALSO PRESENT:
19 RICHARD EASTMAN, VIDEOGRAPHER

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1 F E D E R A L S T I P U L A T I O N S

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3 IT IS HEREBY STIPULATED AND AGREED, by and
4 between the parties hereto, through their
5 respective Counsel, that the certification,
6 sealing and filing of the within examination will
7 be and the same are hereby waived;

8 IT IS FURTHER STIPULATED AND AGREED that all
9 objections, except as to the form of the question,
10 will be reserved to the time of the trial;

11 IT IS FURTHER STIPULATED AND AGREED that the
12 within examination may be signed before any Notary
13 Public with the same force and effect as though
14 signed and sworn to before this Court.

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1 THE VIDEOGRAPHER: We are now on the
2 record. This begins videotape number 1 in
3 the deposition of Jonathan Warren in the
4 matter of the Estate of David Kleinman, et
5 al., versus Craig Wright, filed in the United
6 States District Court, Southern District of
7 Florida, case number 18-CV-80176.

8 Today is July 24, 2019, and the time is
9 approximately 1 p.m. This deposition is
10 being taken at Boies Schiller Flexner at 55
11 Hudson Yards in New York, New York, at the
12 request of Boies Schiller Flexner.

13 The videographer is Richard Eastman of
14 Magna Legal Services, and the court reporter
15 is Missy Leonetti of Magna Legal Services.

16 Will counsel and all parties present
17 state their appearances and who they
18 represent.

19 MR. KEEFE: Robert Keefe on behalf of
20 the plaintiffs.

21 MR. FREEDMAN: Vel Freedman on behalf
22 of the plaintiffs.

23 MR. KASS: Zalman Kass on behalf of Dr.
24 Craig Wright.

25 MS. McGOVERN: Amanda McGovern on

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2 Q. Mr. Warren, how old are you?

3 A. 34.

4 Q. Where do you live?

5 A. I live in Brooklyn in Bed-Stuy.

6 Q. In we could, I would like to go through
7 your education after high school, so if you could
8 start with whatever the first -- if you had any
9 additional schooling after high school.

10 A. I went to the University of Cincinnati
11 and studied computer science, and I graduated in
12 2012.

13 Q. You got a bachelor's in computer science?

14 A. Yes.

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18 Q. Where do you currently work?

19 A. I work at a company called HighSide
20 Incorporated, which was a company that I started
21 with two other individuals, and I work from home.

22 Q. Okay. Have you worked there since 2012?

23 A. No. I've worked at HighSide for three
24 years. Before that, I worked at a different Bitcoin
25 company called Coin Apex. Before that I worked at

1 A. Bitmessage is a software and a protocol,
2 so the Bitmessage protocol specifies that how
3 Bitmessage software can communicate with other
4 clients in the same way that email is a protocol and
5 also a type of client which utilizes the protocol.

6 Q. When did you first start working on
7 Bitmessage?

8 A. 2012.

9 Q. Do you recall when in 2012?

10 A. Probably in the summer. Early summer, I
11 think.

12 Q. Okay. What was the first thing you did
13 when you began working with Bitmessage?

14 A. Planning out how the protocol could work,
15 just thinking and sketching on paper how I thought
16 clients could communicate.

17 It borrows a lot of technology from
18 Bitcoin, specifically how transactions are relayed
19 through the network, and I believe I just started
20 planning out what -- or how the protocol would
21 work, how clients would communicate with one
22 another.

23 Q. Did you eventually start writing code?

24 A. Almost immediately.

25 Q. In the early summer of 2012 is when you

1 started?

2 A. Yes.

3 Q. Did anyone assist you or help you in the
4 early summer of 2012 developing or coding
5 Bitmessage?

6 A. No.

7 Q. You were working on your own?

8 A. Yes.

[REDACTED]

18 Q. Mr. Warren, I'm going to hand you what I
19 would like to mark as Plaintiff's 2.

20 (Whereupon, a Bitmessage document was
21 marked as Plaintiff's Exhibit 2 for
22 identification, as of this date.)

23 Q. Do you recognize this document?

24 A. Yes.

25 Q. What is it?

1 A. This is a white paper that I wrote in
2 2012, right, as I released Bitmessage. The purpose
3 of this was to explain how the system works to other
4 people, especially technical people who could
5 understand the intricacies of these sorts of
6 protocols.

7 Q. Did anyone help you write it?

8 A. No.

9 Q. Did anyone edit it for you?

10 A. No.

11 Q. When did you first start writing it?

12 A. I don't remember.

13 Q. Was it after you finished coding
14 Bitmessage?

15 A. Yes. The coding was almost completely
16 done when I was working on this.

17 Q. Did there come a time when you shared
18 this white paper with anyone?

19 A. No.

20 Q. Did there come a time when it was
21 published to the public?

22 A. It was only published to the public when
23 I posted it about -- when I posted it in a forum
24 called the Bitcoin Talk forum which is utilized by a
25 lot of Bitcoin users.

1 Q. Do you know when it was that you posted
2 it to the Bitcoin Talk forum?

3 A. I believe it was right around this date,
4 November 27th. I don't remember exactly.

5 Q. That's the date that's reflected on the
6 document?

7 A. Yes.

8 Q. I know you said it was published after
9 you said you finished the coding. Was it published
10 before or after the software was released to the
11 public?

12 A. It was -- well, I put the code on GitHub,
13 and the code was technically available before I
14 released this to the public, but it -- I have no
15 reason to believe that anyone accessed the code
16 before I publicized it. So from my perspective,
17 from a practical point of view, the code and the
18 paper were published at the same time.

19 Q. You mentioned GitHub. What is GitHub?

20 A. GitHub is a source code control service
21 on the Internet that developers can use to
22 collaborate.

23 Q. Is it a website that can be accessed by
24 URL?

25 A. Yes.

1 Q. What is the URL?

2 A. GitHub.com.

3 Q. Did there come a time -- you mentioned
4 you released the Bitmessage software or GitHub.com?

5 A. Yes.

6 Q. When was that date?

7 A. November 19, 2012.

8 Q. Prior to November 19, 2012, did you ever
9 share the Bitmessage software or source code with
10 anyone?

11 A. No.

12 Q. Were there ever any beta testers of the
13 Bitmessage software prior to its release on November
14 19, 2012?

15 A. No.

16 Q. Prior to November 19, 2012, where was the
17 Bitmessage source code software located?

18 A. It was located on my personal computer at
19 home and also my work computer.

20 Q. Would it have been possible for anyone
21 besides you to run Bitmessage prior to November 19,
22 2012?

23 A. No.

24 Q. Would it have been possible for anyone
25 besides you to have sent a Bitmessage prior to

1 November 19, 2012?

2 A. No.

3 Q. Would it have been possible for anyone
4 other than you to have received a Bitmessage prior
5 to November 19, 2012?

6 A. No.

7 Q. If I were to show you a printout of a
8 Bitmessage that wasn't sent by you but was
9 purportedly sent prior to November 19, 2012, would
10 that message then necessarily been forged?

11 MR. KASS: Objection to the form.

12 A. Yes.

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██

15 Q. Mr. Warren, if I showed you a document, a
16 printout of a Bitmessage that wasn't sent by you but
17 was dated, either sent or received, prior to
18 November 19, 2012, what would you conclude about
19 that document or about that Bitmessage?

20 MR. KASS: Same objection.

21 Q. You can answer.

22 A. That it isn't a real Bitmessage.

23 Q. Are you aware that you're being deposed
24 in a lawsuit going on between the Estate of Dave
25 Kleinman and Dr. Wright?

1 that you decide to commit all at the same time. So
2 for example, if I decide to change the spelling of
3 my name throughout all of the different occurrences
4 that it might occur in a -- in a code base, I might
5 change them all and have that be one commit. So
6 usually a commit represents one change to a code
7 base.

8 Q. And two commits to post to GitHub?

9 A. Not necessarily. You can commit locally
10 and then push them to GitHub later.

11 Q. Okay. Looking at the first page of this
12 document at the bottom of the screenshot, it says
13 Jonathan Warren committed on November 11, 2012.

14 A. Uh-huh.

15 Q. Is that you?

16 A. Yes.

17 Q. And then looking at the next pages, the
18 commits appear to have been submitted by Atheros1?

19 A. Yes.

20 Q. Is that also you?

21 A. Yes.

22 Q. Why did you have two accounts?

23 A. It's likely that on my work computer I
24 was logged in one way and on my home computer I was
25 logged in another way. That's likely the

1 difference.

2 Q. The document also shows that the initial
3 commit was on November 11, 2012?

4 A. Yes.

5 Q. Okay. I will take that document back
6 from you.

7 I'm going to hand you what I'm going to
8 mark first as Plaintiff's Exhibit 4.

9 (Whereupon, a Bitmessage was marked as
10 Plaintiff's Exhibit 4 for identification, as
11 of this date.)

12 Q. Do you recognize this document as the
13 details of the initial commit?

14 A. Yes.

15 Q. And it shows that the only thing you did
16 on November 11, 2012, was upload a text file that
17 says PyBitmessage?

18 A. Correct.

19 Q. I'm going to show you you what I'll have
20 marked as Plaintiff's Exhibit 5.

21 (Whereupon, a Bitmessage was marked as
22 Plaintiff's Exhibit 5 for identification, as
23 of this date.)

24 Q. I'm going to hand you back what was
25 marked as Plaintiff's Exhibit 3 for use of

1 comparison. If you go back to Plaintiff's Exhibit
2 3, you'll see the next commit was done on November
3 19, 2012.

4 A. Yes.

5 Q. What's been marked as Plaintiff's Exhibit
6 5, once you review it, do you recognize this
7 document as the details of the commit that occurred
8 on November 19, 2012?

9 A. Yes.

10 Q. And this shows that the first time you
11 uploaded the source code in rentable software on
12 GitHub was on November 19, 2012?

13 A. Yes.

14 Q. That commit was on November 19, 2012?

15 A. Yes.

16 Q. That's when you upload the software and
17 source code of Bitmessage to GitHub?

18 MR. KASS: Objection to the form.

19 A. Yes.

20 Q. Was there any way anyone other than you
21 could have sent or received a Bitmessage prior to
22 when you uploaded the source code and software to
23 GitHub?

24 MR. KASS: Objection?

25 A. Not to my knowledge.

1 Q. Mr. Warren, what is a Bitmessage address?

2 A. A Bitmessage address is a hash of a
3 publish key.

4 Q. Have there have been different versions
5 of Bitmessage addresses?

6 A. Yes. I believe there have been four.

7 Q. Okay. How would you know that a
8 Bitmessage address is a fourth version?

9 A. Every Bitmessage address has the version
10 encoded into it.

[REDACTED]

16 Q. I'm going to hand you what I'll have
17 marked as Plaintiff's Exhibit 6.

18 (Whereupon, a Bitmessage was marked as
19 Plaintiff's Exhibit 6 for identification, as
20 of this date.)

[REDACTED]

1 one that has a more legible version.

2 A. Okay.

3 Q. Do you see the bottom message in this --
4 in box -- in the "from" field?

5 A. Yes.

6 Q. It shows an address beginning with BM-2C?

7 A. Yes.

8 Q. And it also shows a received date of
9 October 22, 2012?

10 A. Yes.

11 Q. What does that date tell you about the
12 message?

13 A. It tells me that something has been
14 faked. Either the date has been faked or the
15 screenshot has been faked.

16 Q. Why do you say that?

17 A. Because Bitmessage wasn't released at
18 that time back in October of 2012.

19 Q. Do you have any doubt that the date shown
20 here, October 22, 2012, is forged?

21 MR. KASS: Objection to the form.

22 Q. You can answer.

23 A. Could you repeat the question.

24 Q. Do you have any doubt that the date
25 reflected here, October 22, 2012, was forged?

1 MR. KASS: Objection to the form.

2 A. They -- no. The protocol doesn't include
3 names at all. If you add an entry to an address
4 book as is shown on this piece of paper, that is
5 entered by the person controlling your own client.

6 Q. Okay. So if someone creates a Bitmessage
7 -- someone has a Bitmessage address and they would
8 like to assign a name to it, they can enter whatever
9 name they would like?

10 MR. KASS: Objection to the form.

11 A. Correct.

[REDACTED]

23 Q. Is it possible to assign a name to a
24 public address that you do not own?

25 MR. KASS: Objection to the form.

1 A. Yes.

2 Q. I will take back that document. When you
3 assign a name to a public address, would your client
4 show that name regardless of who the address
5 actually belongs to?

6 A. Yes.

7 Q. I'm going to hand you what will be marked
8 as Plaintiff's 9.

9 (Whereupon, a Document was marked as
10 Plaintiff's Exhibit 9 for identification, as
11 of this date.)

12 Q. First I would like to direct your
13 attention to the message that's displayed on the
14 page bearing Bates number 0204.

15 What is the subject of the message
16 that's displayed here?

17 A. Do you mean the one that's selected?

18 Q. Correct.

19 A. The trust process.

20 MR. KASS: I object to the use of this
21 document. Mr. Warren's not on it, and I
22 don't see how he has a basis to provide any
23 testimony on it.

24 MR. FREEDMAN: It's our position that
25 he created the software that this message is

1 Q. And who does the document indicate the
2 message was sent to?

3 MR. KASS: Objection to the form.

4 A. The message indicates Craig S. Wright.

5 Q. And when does the document indicate the
6 Bitmessage was received?

7 MR. KASS: Objection to the form.

8 A. It indicates Tuesday, November 6, 2012.

9 Q. Would it have been possible for Craig
10 Wright to receive a Bitmessage from Dave Kleinman on
11 November 6, 2012?

12 MR. KASS: Lack of predicate.

13 Objection.

14 A. I don't see how it could be.

15 Q. Why is that?

16 A. Because the software was not publicly
17 released at that time.

18 Q. When was the software publicly released?

19 A. November 19, 2012.

20 Q. Do you have any doubt that the date this
21 document shows as the message being received is
22 forged?

23 MR. KASS: Objection to the form. Lack
24 of predicate.

25 A. No.

1 Bitmessage was sent to?

2 MR. KASS: Objection to the form.

3 A. Dave Kleinman.

4 Q. And on what date does the document show
5 that this Bitmessage was sent?

6 MR. KASS: Objection to the form.

7 A. Wednesday, November 7, 2012.

8 Q. Would it have been possible for Craig
9 Wright to send Dave Kleinman a Bitmessage on
10 November 7, 2012?

11 MR. KASS: Objection. Lack of
12 predicate.

13 A. I don't see how he could have.

14 Q. Would it have been possible for anyone
15 other than you to send a Bitmessage on November 7,
16 2012?

17 MR. KASS: Objection.

18 A. No.

19 Q. Do you have any doubt that the date field
20 on this document for this message is forged?

21 MR. KASS: Objection. Lack of
22 predicate.

23 A. No.

24 Q. In this same document -- actually, the
25 next page which bears --

1 MR. KASS: Leading.

2 A. -- Bates number 23256 -- in the legible
3 document, it's also the next page, page 5 -- the
4 document that's shown as selected here, can you tell
5 me what the subject is.

6 MR. KASS: Same objections as the prior
7 document.

8 A. Regarding the trust process.

9 Q. Who does this -- who does the document
10 show this Bitmessage was sent by?

11 MR. KASS: Objection to the form.

12 A. Dave Kleinman.

13 Q. And who does the document show that the
14 Bitmessage was sent to?

15 A. Craig S. Wright.

16 MR. KASS: Objection to the form.

17 Q. On what date does the document show that
18 this Bitmessage was received?

19 MR. KASS: Objection to the form.

20 A. Thursday, November 8, 2012.

21 Q. Would it have been possible for Craig
22 Wright -- sorry -- for Dave Kleinman to send to
23 Craig Wright a Bitmessage on November 8, 2012?

24 MR. KASS: Objection to the form and
25 lack of predicate.

1 A. No.

2 Q. Would it have been possible for anyone to
3 send a Bitmessage on November 8, 2012?

4 MR. KASS: Objection to the form. Lack
5 of predicate.

6 Q. Other than yourself?

7 MR. KASS: Same objection.

8 A. No.

9 Q. Do you have any doubt that the date shown
10 on this document for this Bitmessage was forged?

11 MR. KASS: Objection to the form. Lack
12 of predicate.

13 A. No.

14 Q. I will take that document back.

15 I'm now going to hand you what I'll
16 have marked as Plaintiff's 11.

17 (Whereupon, Bitmessages were marked as
18 Plaintiff's Exhibit 11 for identification, as
19 of this date.)

20 Q. Again, as with the other documents,
21 there's two printouts here, one bearing Bates
22 numbers and the other that's just a more legible
23 version of the same documents.

24 On the first page, which bears Bates
25 number 13376, I would like to draw your attention

1 to the message that's being shown as selected.

2 Can you tell me the subject of this message.

3 MR. KASS: Same objections as all the
4 prior Bitmessages that you have been shown.

5 A. 1933.

6 Q. Who does the document show that the
7 message was sent by?

8 MR. KASS: Objection to the form.

9 A. Dave Kleinman.

10 Q. Who does the document show that the
11 message was sent to?

12 MR. KASS: Objection to the form.

13 A. Craig S. Wright.

14 Q. On what date does the document show the
15 Bitmessage was received?

16 MR. KASS: Objection to the form.

17 A. Sunday, November 11, 2012.

18 Q. Is it possible that Dave Kleinman sent
19 Craig Wright a Bitmessage on November 11, 2012?

20 MR. KASS: Objection to the form. Lack
21 of predicate.

22 A. No.

23 Q. Could anyone have sent a Bitmessage other
24 than yourself on November 11, 2012?

25 MR. KASS: Objection to the form. Lack

1 of predicate.

2 A. No.

3 Q. Do you have any doubt that the date shown
4 in the "received" field for this message is forged?

5 MR. KASS: Objection to the form. Lack
6 of predicate.

7 A. No.

8 Q. If you could turn to the next page, which
9 bears Bates number 13377.

10 A. (Witness complies.)

11 MR. KASS: I'm going to raise my same
12 objections for all these Bitmessages.

13 Q. On the document -- on the message that
14 this document shows as being selected, can you tell
15 me the subject.

16 MR. KASS: Objection to the form.

17 A. Regarding 1933.

18 Q. Who does the document show this
19 Bitmessage was sent by?

20 MR. KASS: Objection to the form.

21 A. Craig S. Wright.

22 Q. Who does the document show the Bitmessage
23 was sent to?

24 MR. KASS: Objection to the form.

25 A. Dave Kleinman.

1 Q. On what date does the document show the
2 Bitmessage was sent?

3 MR. KASS: Objection to the form.

4 A. Tuesday, November 13, 2012.

5 Q. Would it have been possible for Craig
6 Wright to send to Dave Kleinman a Bitmessage on
7 November 13, 2012?

8 MR. KASS: Objection to the form. Lack
9 of predicate.

10 A. No.

11 Q. Could anyone other than yourself have
12 sent or received a Bitmessage on November 13, 2012?

13 MR. KASS: Objection to the form. Lack
14 of predicate.

15 A. No.

16 Q. Is there any doubt in your mind that the
17 date reflected in the status field for this message
18 is forged?

19 MR. KASS: Objection to the form. Lack
20 of predicate.

21 A. No.

22 Q. I will take the documents back.

23 Mr. Warren, is it possible that Craig
24 S. Wright sent or received a Bitmessage on October
25 22, 2012?

1 MR. KASS: Objection to the form. Lack
2 of predicate.

3 A. No.

4 Q. Is it possible that Dr. Wright sent or
5 received a Bitmessage on November 6, 2012?

6 MR. KASS: Objection to the form. Lack
7 of predicate.

8 A. No.

9 Q. Is it possible that Dr. Wright sent or
10 received a Bitmessage on November 7, 2012?

11 MR. KASS: Objection to the form. Lack
12 of predicate.

13 A. No.

14 Q. Is it possible that Dr. Wright sent or
15 received a Bitmessage on November 8, 2012?

16 MR. KASS: Objection to the form. Lack
17 of predicate.

18 A. No.

19 Q. Is it possible that Dr. Wright sent or
20 received a Bitmessage on November 11, 2012?

21 MR. KASS: Objection to the form. Lack
22 of predicate.

23 A. No.

24 Q. Is it possible that Dr. Wright sent or
25 received a Bitmessage on November 13, 2012?

1 MR. KASS: Objection to the form. Lack
2 of predicate.

3 A. No.

4 Q. Is it possible to alter the date and time
5 a Bitmessage displays as received?

6 MR. KASS: Objection to the form.

7 A. Yes.

8 Q. Is it possible to alter the date and time
9 a Bitmessage displays as sent?

10 MR. KASS: Objection to the form.

11 A. Yes.

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18 Q. And a basic understanding -- would this
19 be a relatively simple task with the sqlite3 command
20 line tool and a basic understanding of SQL?

21 MR. KASS: Objection to the form.

22 Q. It's SQL.

23 A. Yes.

24 Q. Could you also trick the software into
25 displaying the wrong received date and time if you

1 backdated your computers' local time before you sent
2 the message?

3 MR. KASS: Objection to the form.

4 A. Yes.

5 Q. Could you also trick the software into
6 displaying the wrong sent date and time if you
7 backdated your computer's local time before you sent
8 a message?

9 MR. KASS: Objection to the form.

10 A. Yes.

11 Q. Based on the documents you've reviewed
12 today, is it possible to verify that the sender
13 reflected in the "sender" field was really Dave
14 Kleinman?

15 MR. KASS: Objection to the form.

16 A. No.

17 Q. If you had the actual address it was sent
18 from, could you verify with certainty that the
19 sender was Dave Kleinman?

20 MR. KASS: Objection to the form.

21 A. No.

22 Q. How does the Bitmessage software assign
23 the name Dave Kleinman to the address or to a
24 Bitmessage?

25 A. The user of the software has to enter the

1 name in their address book.

2 Q. Have you ever communicated with Craig
3 Wright?

4 A. No.

5 Q. Have you ever communicated with Dave
6 Kleinman?

7 A. No.

8 Q. Have you ever communicated with Satoshi
9 Nakamoto?

10 A. Not to my knowledge.

[REDACTED]

22 Q. Mr. Warren, did you create the Bitmessage
23 software?

24 A. Yes.

25 Q. Is it your invention?

1 MR. KASS: Objection to the form.

2 A. Yes.

3 Q. Did anyone else help you in creating the
4 Bitmessage software?

5 A. No.

6 Q. Did you write the Bitmessage code?

7 A. Yes.

8 Q. Did anyone help you in writing the
9 Bitmessage code?

10 A. When it was originally released, no.

11 Q. Did there come a time after you released
12 the Bitmessage code that someone helped you?

13 A. Yes.

14 Q. To your knowledge, does anyone understand
15 Bitmessage better than you?

16 MR. KASS: Objection to the form.

17 A. No.

18 Q. Do you consider yourself an expert on
19 Bitmessage?

20 MR. KASS: Objection to the form.

21 A. Yes.

22 Q. When was the first time Bitmessage was
23 available to anyone other than you?

24 A. November 19, 2012.

■ ■■■■■ ■■■■■ ■■■■■ ■■■■■ ■■■■■ ■■■■■ ■■■■■ ■■■■■

[REDACTED]

14 Q. Have you ever posted things online for
15 people to play around with before the official
16 release?

17 A. I don't think so. Bitmessage is the only
18 project that I've created that -- by myself for
19 people to use and play with.

20 Q. Now, I want to clarify what "I don't
21 think so" means. Is that a yes or a no?

22 A. It's a no.

23 Q. It's your position that you never posted
24 anything online for people to test out prior to the
25 official public release?

1 Is it accurate to say that the first
2 step in coding is you start drafting the source
3 code?

4 A. That is an -- that is an early step, yes.

5 Q. After that stage, we go to the compiling
6 stage?

7 A. Yes.

8 Q. At what point in that do you get a build
9 date?

10 A. When the compiler finishes, that's what I
11 would call a build date.

[REDACTED]

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█ ██████████ ██████████

4 Q. Do you know how long you took to draft
5 this source code in the Bitmessage program?

6 A. Something like five or six months.

7 Q. I want to understand. You spent five or
8 six months drafting the source code, then you
9 compiled it, then you continued doing whatever you
10 did after that?

11 A. Yes.

12 MR. KASS: I'm going to introduce as
13 Exhibit 1, Defendant's Exhibit 1, to be
14 clear.

15 (Whereupon, a file was marked as
16 Defendant's Exhibit 1 for identification, as
17 of this date.)

18 Q. Mr. Warren, do you recognize this
19 document?

20 A. No, but I recognize some of the text on
21 the document.

22 Q. What portions of the text do you
23 recognize?

24 A. This is describing -- I recognize the
25 file name for the initial Bitmessage release. I see

1 some times and dates. I see some other texts, which
2 leads me to believe this is a scan of the initial
3 build of Bitmessage.

4 Q. How would someone obtain a scan of the
5 initial build of Bitmessage?

6 MR. FREEDMAN: We're going to object to
7 the document. The witness said he doesn't
8 recognize it.

9 But go ahead.

10 Q. Continue.

11 A. What was the question?

12 Q. My question was: How would someone go
13 about creating this through that scan of the
14 original -- you can answer that. How would someone
15 go about doing the scan of the original source code
16 to obtain this?

17 A. This doesn't look like the scan of source
18 code. It looks like a scan of the compiled
19 executable file, the one that has been built.

20 Q. Thank you.

21 A. And the easiest way to obtain this would
22 probably be to use some sort of online website.

23 Q. Thank you.

24 If you look under history, do you see
25 where it says creation time?

1 A. Yes.

2 Q. Do you know what that refers to?

3 A. No.

4 Q. Do you see the date over there?

5 A. Yes.

6 Q. What date does it say?

7 A. It says May 25, 2012.

8 Q. Could that be the build date of the
9 Bitmessage software?

10 A. It could be.

11 Q. Do you have any reason to suspect that
12 it's not?

13 A. Yes.

14 Q. What reason do you suspect?

15 A. I hadn't finished the software at this
16 time.

17 Q. Okay. So other than this -- do you have
18 any explanation for why this date says 2012 when
19 you're testifying that you hadn't finished the
20 software by then? And by 5/25/12, to be clear.

21 A. No.

22 Q. Do you think this document's forged?

23 A. I think something is forged.

24 MR. FREEDMAN: Objection to the form.

25 A. I don't know if it's the document. It

[REDACTED]

19 Q. Have you ever used a program to track
20 software when you were writing alone by yourself?

21 A. Usually I don't.

22 Q. Okay. Is it common -- to the extent you
23 know, is it common practice not to use tracking
24 software when someone's coding?

25 A. I don't know what's common with other

1 people.

2 Q. I'm asking you do you know what your
3 friends do?

4 A. I don't know what they do.

5 Q. Have you ever had conversations with them
6 about coding software?

7 A. Yes.

8 Q. Did this ever come up?

9 A. No.

10 Q. What are the names of your friends that
11 are software coders?

12 A. Well, I have the people that I work most
13 closely with. One is named Andy Johnson.

14 Q. Who else?

15 A. Various people in the Bitcoin community.

16 Q. If you would be able to provide me their
17 names.

18 A. May I ask why?

19 Q. First of all, you don't really get to ask
20 questions, but I'll answer anyways. They're
21 potential witnesses, and I would like to follow up
22 with them if necessary.

23 A. I can get you their names later.

24 Q. I would like to know do you recall their
25 names right now?

1 A. No.

2 Q. So do you remember any of the other names
3 of any of your friends that you've collaborated with
4 regarding -- I believe you said Bitcoin --

5 A. Bitcoin meet-ups.

6 Q. Do you remember any names of the people
7 that you've met at Bitcoin meet-ups?

8 A. No. I'm blanking.

9 Q. Not a one?

10 A. I'm blanking.

11 Q. Do you know how many people there are?

12 A. At a typically meet-up?

13 Q. Yes.

14 A. Usually upwards of 60.

15 Q. How often do you have these meet-ups?

16 A. I used to go a lot more often. In 2012
17 and 2013, I went to every meeting like every --
18 about every two weeks, I think they were. Lately --
19 I haven't been to one lately. The last one I've
20 before to is probably three months ago.

21 Q. Is there any reason why you wouldn't want
22 to provide me with their names?

23 A. No.

24 Q. It's just you're blanking on all 60
25 names?

1 Mariano. We have two people named Luis, L-U-I-S.
2 We called them LC1 and LC2. Another individual
3 named Alex. Another individual named Virginia. And
4 those are the people I work most closely with.

[REDACTED]

16 Q. Did you collaborate with anybody in
17 developing the Bitmessage software?

18 A. No.

19 Q. Did you speak with anybody about it?

20 A. Not to my memory. I don't believe I did.

21 Q. Okay. I just want to make sure -- would
22 it be accurate that say that as you sit here today
23 right now, you're not aware of any instance where
24 you collaborated with anybody?

25 A. That's correct.

1 on my own initially.

2 Q. Were you afraid that you would be
3 embarrassed when you released it and possibly it
4 wouldn't work?

5 A. Yes.

6 Q. That didn't matter to you?

7 A. It did matter, but the only way to gain
8 collaborators is to put your work out there and see
9 what happens.

10 Q. Well, isn't -- another option is that you
11 do a smaller release? You send it to some of your
12 buddies you have that work in different corporate
13 environments and say, hey, I'm developing software,
14 I want to send you messages, let's see if it works?

15 A. I didn't have enough peers to that have
16 experience to judge whether it's good software or
17 not. You've brought up network connectivity as a
18 primary concern when really there would be a whole
19 variety of other things I could have been worried
20 about, like whether the encryption is good or bad or
21 a variety of other topics, and I didn't have any
22 peers that I could have asked about those things.

23 Q. I understand. But as far as actual
24 connectivity to make sure one message goes from one
25 inbox to the other inbox, you didn't want to check

1 MR. KASS: I'm going to introduce as
2 Defendant's Exhibit number 2.

3 (Whereupon, a subreddit document was
4 marked as Defendant's Exhibit 2 for
5 identification, as of this date.)

6 Q. If you could take a moment to look at the
7 document. You can let me know when you're done.

8 A. Okay.

9 Q. Now, having reviewed this document, do
10 you recall whether you asked anybody any questions
11 related to Bitmessage?

12 A. I don't believe I asked anyone any
13 questions related to Bitmessage. I do remember
14 talking to a professor at my college a long time
15 ago, but it wasn't about anything
16 Bitmessage-related.

17 Q. So what was it connected with?

18 A. I don't remember.

19 Q. Well, if we look at this message, right,
20 which portion did you draft?

21 A. I drafted the title and the body of the
22 message, the body.

23 Q. Just to clarify, is that the little
24 bubble on the top, the bubble on the top left
25 corner?

1 A. Yes.

2 Q. How about the text right above it that
3 begins with RSA? Is that you also?

4 A. I believe so. I don't remember making
5 this, but --

6 Q. Do you have any reason to believe this
7 document is forged?

8 A. No.

9 Q. Okay. So if this document isn't forged,
10 did you make it, then?

11 A. It appears so, yes.

12 Q. Okay. Could you please read the sentence
13 that starts with RSA.

14 A. Given two different messages and two
15 different public keys, can an attacker determine
16 which key was used on which message.

17 Q. Do you know what that's referring to?

18 A. It suggests that I'm asking about
19 anonymity.

20 Q. Anonymity related to what?

21 A. Related to messages and public keys.

22 Q. Do you know of any software that was
23 being developed at that time related to anonymity
24 and keys?

25 A. I must have been batting around the idea

1 in my head of Bitmessage.

2 Q. Let's look at the date. What's the date
3 on the top right corner next to where it says two
4 points?

5 A. October 5, 2012.

6 Q. At this point in time, were you batting
7 around ideas?

8 A. Oh, no.

9 Q. So what were you doing at that point in
10 time?

11 A. I must have been looking for verification
12 that my idea for -- for Bitmessage anonymity was
13 sound.

14 Q. So would it be accurate to say that your
15 question related to Bitmessage?

16 A. Yes.

17 Q. And you were posting this on the public
18 web asking anybody if they could help you out with
19 regards to that?

20 A. Yes.

21 Q. And then under that question that begins
22 with RSA, there's a comment in a little bubble. Is
23 that comment also yours?

24 A. Yes.

25 Q. Can you read the text of that comment.

1 A. It says: I've emailed a former professor
2 who wasn't completely sure but helped me formalize
3 the problem into this title. Is this answer to this
4 question different for RSA and ECC and other public
5 key algorithms.

[REDACTED]

[REDACTED]

24 Q. There could have been a version of
25 Bitmessage that was released on the dark web prior

1 to November 28, 2012?

2 A. Yes.

3 Q. Okay.

4 MR. FREEDMAN: Objection to the form.

5 Q. Separately, could a version of the
6 software .061 or a different version have been
7 released on the dark web prior to October 2012?

8 A. No.

9 Q. Why?

10 A. Because in order to release software onto
11 the dark web, someone would have to have access to
12 the code in order to build it, and I did not, so I
13 don't see any other possibility.

14 Q. You did not what?

15 A. I did not build it and release the
16 software onto the dark web at all ever.

17 Q. But was it built at that point in time in
18 October?

19 A. There were surely a variety -- was it
20 built in October? It probably was, yes. I probably
21 built it many times.

22 Q. Okay. So could it have ended up on the
23 dark web?

24 A. If someone hacked my computer, either my
25 work or home computer, then it could have been

[REDACTED]

8 Q. Do you recall having testified a little
9 while back that -- or initially having testified
10 that you didn't ask anybody questions about
11 Bitmessage prior to release?

12 A. Yes.

13 Q. Okay. But then after having shown you a
14 document, you did recall some communications?

15 A. Yes.

16 Q. Do you recall having testified that
17 nobody else helped you test the software prior to
18 release?

19 A. Yes.

20 Q. Is that still your answer or do you think
21 possibly somebody did help you?

22 A. I very much believe that I tested it on
23 my own.

24 Q. Is it a possibility?

25 A. Yes.

1 Q. Okay. If somebody did help you test it
2 prior to release, do you know who that person would
3 be?

4 A. No.

5 Q. Could it be any of those 60 people whose
6 names you don't recall from the Bitmessage meet-ups?

7 A. Yes.

[REDACTED]

[REDACTED]

10 A. Not that I'm particular attached to.

11 None that are backed up, if that's what you mean.

12 Q. I want to know do you have any important
13 or sensitive information in your text messages.

14 A. I probably do.

15 Q. Okay. How do you generally communicate
16 with people? Written communication. I just want to
17 clarify.

18 A. It depends on who I'm communicating with.
19 I will use text messages, emails, GitHub comments,
20 Reddit posts, Skype.

21 Q. How about Bitmessage?

22 A. I tried using Bitmessage for general
23 communications for a while early on, and I was
24 hoping it would catch on.

25 Q. What do you mean by that?

1 A. I mean that I used it as much as possible
2 to communicate internally with people that were
3 interested in using it. Internally to the project.
4 Internally to the Bitmessage project.

5 Q. How about other people in your life?
6 Have you used Bitmessage to communicate with them?

7 A. I had one friend that I got to use it for
8 a little while early on, so yes.

9 Q. Other than that one friend, have you used
10 Bitmessage to communicate with anybody else?

11 A. Friends?

12 Q. Anybody.

13 A. Anyone, yes.

14 Q. Who?

15 A. I've communicated with people related to
16 the Bitmessage project. People who have asked
17 questions through it, just people who I didn't know
18 ahead of time asking questions. I think that's
19 mostly it.

20 Q. Other than people associated with the
21 development of Bitmessage or questions about the
22 development of Bitmessage, have you ever used
23 Bitmessage to communicate with anybody else?

24 A. No.

25 Q. That includes friends? You don't use

[REDACTED]

11 Q. But do you approve every feature before
12 it goes out?

13 A. For a while, I was approving all the
14 features as they went out. Eventually, I gave
15 enough access to another individual so that he could
16 approve those sorts of features also.

17 Q. How long ago did that happen?

18 A. Something like four years ago. Three or
19 four years ago.

20 Q. What's that person's name?

21 A. Peter Serta.

22 Q. Would it be accurate to say there could
23 be certain features or functionalities of Bitmessage
24 that you're not familiar with?

25 A. Yes.

1 Q. On the Bitmessage network, what are
2 nodes?

3 A. Nodes are clients that individuals run
4 that -- that bounce messages between all of the
5 other nodes. All of the nodes collectively form the
6 network and relay messages between each other.

7 Q. Okay. If one wanted to test if the nodes
8 were functioning, how would one do that?

9 A. You would connect to several of them and
10 send a message to yourself on another client or
11 friend or something like that and see if the message
12 correctly gets routed through those nodes to the
13 destination.

[REDACTED]

[REDACTED]

16 Q. So would it be accurate to say your
17 entire testing only involved two IP addresses prior
18 to public release?

19 A. From what I recall, yes.

20 Q. Do you have any reason to believe your
21 recollection is incorrect?

22 A. No. I might have also tested a node at
23 my parents' house.

24 Q. What did that involve if you had a node
25 at your parents' house?

1 A. I would have -- I believe I had a server
2 at this time running at my parents' house which I
3 think had the website on it, and I could use a
4 terminal to view its screen and control its keyboard
5 so I could make changes to the server when it was
6 necessary. And using that server as one of the
7 initial Bitmessage nodes is probably something I
8 would have done also.

9 Q. I want to clarify. You said at this
10 time. What time are you referring to when you were
11 doing this testing on the different nodes?

12 A. Oh. When I had the software most of the
13 way done and was making sure that all the
14 communication was taking place as I expected it to.

15 Q. Can you give me a specific date?

16 A. No.

17 Q. Could it have happened prior to October
18 of 2012?

19 A. Yes.

20 Q. Where in your parents' house was this
21 server?

22 A. It was in the basement.

23 Q. Okay. How would one access that
24 computer?

25 A. You would physically access it by opening

1 up a cupboard and attaching a monitor to it. I
2 don't think it had a monitor attached normally,
3 because I didn't use it with a monitor. I would use
4 it remotely.

5 Q. Was there a password to get onto this
6 server?

7 A. Yes.

8 Q. Why?

9 A. Because there needed to be an access
10 control mechanism so that I would be the only one
11 able to access it.

12 Q. Were there other people in the house that
13 had physical access to that server?

14 A. Yes.

15 Q. Who?

16 A. Anyone who was there. My parents and
17 brother and sister.

18 Q. You were concerned that your parents or
19 brother and sister would gain unauthorized access to
20 that server?

21 [REDACTED]

22 A. No. The concern for the password was to
23 prevent people on the Internet from accessing it.

24 Q. Let's just break this down.

25 As far as actually interacting with the

1 server, plugging it into a screen, going onto
2 that, I'm talking about something physical in the
3 house.

4 A. Okay.

5 Q. Was there a password for that?

6 A. No.

7 Q. So there was your mother, your father,
8 your brother, your sister who were in the home with
9 the unencrypted server which had a copy of your
10 Bitmessage software?

11 A. Yes.

12 Q. Are you aware of anybody else who was in
13 the house?

14 A. They surely had guests.

15 Q. Okay. Was that cupboard locked?

16 A. No.

17 Q. So it was available to anybody who was in
18 the house?

19 A. Yes.

[REDACTED]

[REDACTED]

18 When you released this software
19 publicly -- I believe you said it was November 28,
20 2012 -- did you feel that it was in proper shape
21 to be released publicly?

22 A. I thought that it was as good as I could
23 get it.

24 Q. What do you mean?

25 A. I thought it was as good as I was capable

1 of getting it, given my skill set at the time.

2 Q. And the skill set of your professors?

3 A. Well, my professor didn't help me with
4 it.

5 Q. So what did your professor do with
6 regards to that communication in Reddit, which I
7 believe was Exhibit Defendant's 2?

8 A. What did the professor -- say again.

9 Q. What was your professor's role?

10 A. I must have asked him just basically this
11 question. I don't remember emailing him, but it
12 appears that I asked him about relating messages
13 versus public keys.

14 Q. Do you have any reason to believe that
15 you would ask just your professor just this one
16 question and didn't ask him anything else related to
17 Bitmessage?

18 A. Do I have any reason to believe that?

19 Q. Yeah.

20 A. If he wasn't helpful, then I wouldn't
21 have followed up.

22 Q. Okay. But you could have asked other
23 questions previously where he would have been
24 helpful?

25 A. Yes.

1 Q. You acknowledge at least on one occasion
2 where you had a question, you reached out for help?

3 A. Yes.

4 Q. Now let me ask my question, though: When
5 you released the software publicly, November 28,
6 2012, it was the best you could do with any
7 collaboration that you received from anybody?

8 A. Yes.

9 MR. FREEDMAN: Objection to the form.

10 Q. And you were satisfied with its status?

11 MR. FREEDMAN: Objection to the form.

12 A. Yes.

13 Q. Was it broken when you released it?

14 A. Yes. I think so.

15 Q. What do you mean by that?

16 A. Some people didn't like the fact that it
17 used RSA.

[REDACTED]

1 Q. Okay. Were there any other cryptography
2 techniques of the Bitmessage software?

3 A. Surely a lot, yes.

4 Q. Did you ever do an audit of the
5 Bitmessage software?

6 A. Yeah. One organization or person sent me
7 a report.

8 Q. Do you remember who that organization or
9 person was?

10 A. No.

11 Q. Do you know what date they sent you that
12 report?

13 A. No.

14 Q. All right?

15 A. It wasn't immediate. It was after at
16 least some number of months, but I don't remember
17 when exactly.

18 Q. Do you recall more than one audit being
19 sent to you?

20 A. No.

21 Q. Okay. Could it have happened?

22 A. Yes. I mean, it's possible to do audits.
23 There are more in-depth versus not very in-depth. I
24 recall one formal report being sent. Beyond that, a
25 number of people looked at the code and the software

1 and gave their own informal audits.

2 Q. Were any of those initiated by you?

3 A. No.

[REDACTED]

23 Q. I could rephrase that.

24 You mentioned that if I were to put the
25 address into some software, it will tell me what

1 version it is?

2 A. Yes.

3 Q. If I wanted to know at what point in time
4 was that system put in place, how would I find that
5 out?

6 A. You would go to git or GitHub and look at
7 the source code that was released initially on
8 November 2012 to see if addresses at that time
9 supported versions.

10 Q. Okay.

11 A. If they did, you would know that they
12 supported versions from the very beginning.

13 Q. Okay. The way to definitively know,
14 someone would look at git and look at the different
15 codes?

16 A. Looking at the source code in GitHub
17 would show you whether addresses have versions very
18 easily.

[REDACTED]

[REDACTED]

14 Q. Have you ever been educated in the
15 forensic examination of documents?

16 A. No.

17 Q. Do you have any training in the forensic
18 examination of documents?

19 A. No.

20 Q. Do you have any experience in the
21 forensic examination of documents?

22 A. No.

23 Q. Do you consider yourself knowledgeable in
24 the forensic examination of documents?

25 A. No.

1 Q. Do you consider the forensic examination
2 of documents to be one of your skill sets?

3 A. No.

4 Q. I would like you to look at a document
5 that was previously marked Plaintiff's Exhibit 7.

6 A. (Witness complies.)

7 Q. Prior to today, have you seen this
8 document?

9 A. No.

10 Q. Do you have any idea how this document
11 came to be?

12 A. No.

13 Q. Have you done any sort of analysis on
14 this document?

15 A. No.

16 Q. Do you have any personal knowledge as to
17 this document?

18 A. No.

19 Q. Now, I would like you to look at a new
20 exhibit -- a previously marked exhibit, which is
21 Plaintiff's Number 8.

22 Prior to today, did you ever see this
23 document?

24 A. No.

25 Q. Do you know how this document came to

1 exist?

2 A. No.

3 Q. Do you have any personal knowledge
4 related to this document?

5 A. No.

6 Q. Have you ever done any analysis of this
7 document?

8 A. No.

9 Q. Thank you. I'm going to move on to
10 Plaintiff's Number 9.

11 Prior to today, have you ever seen this
12 document?

13 A. No.

14 Q. Do you have any knowledge as to how this
15 document came to exist?

16 A. No.

17 Q. Do you have any personal knowledge as to
18 this document?

19 A. No.

20 Q. Have you done any sort of analysis on
21 this document?

22 A. No.

23 Q. Thank you.

24 Plaintiff's 10. Prior to today, have
25 you seen this document?

1 A. No. I don't think so. No.

2 Q. What's your final answer? I want to have
3 a clear record.

4 A. No.

5 Q. Do you know how this document came to
6 exist?

7 A. No.

8 Q. Do you have any personal knowledge as to
9 this document?

10 A. No.

11 Q. Have you done any sort of analysis with
12 this document?

13 A. No.

14 Q. I'm going to move on to Plaintiff's 11.
15 Prior to today, have you seen this document?

16 A. No.

17 Q. Do you know how this document came to
18 exist?

19 A. No.

20 Q. Do you have any personal knowledge
21 relating to this document?

22 A. No.

23 Q. Have you done any sort of analysis on
24 this document?

25 A. No.

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7 Q. How confident are you that you weren't
8 aware of Dr. Craig Wright prior to that discussion
9 on Reddit after he was released or, you know, outed
10 as Satoshi?

11 A. I'm not particularly confident.

12 Q. You could have communicated with him
13 beforehand?

14 A. I'm relatively -- yes.

15 Q. Could those communications have been
16 related to Bitmessage?

17 A. Yes.

18 Q. Could those communications have been
19 related to an audit of Bitmessage?

20 A. Yes.

21 Q. Could those communications have been
22 related to having him test a version of Bitmessage?

23 MR. FREEDMAN: Objection to the form.

24 A. Not prior to release.

25 Q. Okay. I'm sorry. That wasn't my

1 question. My question was could you have
2 communicated with him relating to the testing of
3 Bitmessage?

4 MR. FREEDMAN: Objection to the form.

5 A. Yes.

6 MR. KASS: I'm going to introduce an
7 exhibit which I believe will be Defendant's
8 3. It's really one exhibit. I just didn't
9 have a stapler. I apologize for that.

10 (Whereupon, an email was marked as
11 Defendant's Exhibit 3 for identification, as
12 of this date.)

13 Q. I need you to just take a minute to look
14 over the email.

15 MR. FREEDMAN: What's the Bates number?

16 MR. KASS: It's internal. It actually
17 hasn't been produced. It wasn't responsive
18 to requests. Or we hadn't reviewed it yet.

19 I just want to clarify it for the
20 record. We did find it in advance of this
21 depo.

22 MR. FREEDMAN: Is this a real email
23 file or a PDF? Can you give me any details
24 about this file?

25 MR. KASS: I don't know. I'm sorry. I

1 don't have that handy.

2 A. I've reviewed it.

3 Q. What does this appear to be to you?

4 A. This is an initial scan using an automate
5 tools and some communications from Alan Peterson to
6 me regarding prioritizing what to review and what to
7 -- like do a security assessment on -- regarding
8 Bitmessage.

9 Q. Okay. And if you look under where it
10 says "hi, Jonathan," would you be able to read the
11 next line that starts with the word "I."

12 A. It says: I have been assigned as project
13 manager for the static security software code review
14 of the Bitmessage software as agreed with Craig
15 Wright on 17th November 2014.

16 Q. That's good. Thank you.

17 And is there somebody copied on this
18 email?

19 A. Yes.

20 Q. Who is that?

21 A. Craig S. Wright.

22 Q. Does this refresh your recollection
23 whether you had heard of Dr. Wright prior to his
24 being outed in 2016?

25 A. No.

1 Q. Do you believe this email is valid?

2 A. Yes.

3 Q. Do you have any reason to suspect it's a
4 forgery?

5 A. No.

6 Q. So do you believe you were sent this
7 email?

8 A. Yes.

9 Q. And do you remember the context of this
10 email?

11 A. No.

12 Q. Okay. Do you know if that security audit
13 was ever done?

14 A. No.

15 Q. All right. Do you know if prior to this
16 date you communicated with Dr. Wright?

17 A. No.

18 Q. Could it have happened?

19 A. Yes.

20 Q. And could that communication with Dr.
21 Wright have been related to Bitmessage?

22 A. Yes.

23 Q. And if that communication did happen,
24 would you have a copy of that email?

25 A. No.

1 Q. Why?

2 A. Because I don't have email going back
3 that far.

4 Q. Okay. Could that communication have
5 happened in 2012?

6 A. Yes.

[REDACTED]

[REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

4 Q. Mr. Warren, do you believe your devices
5 were ever hacked?

6 A. No.

7 Q. Do you have any reason to believe that
8 they were hacked?

9 A. No.

10 Q. Did you tell Mr. Kass that you cannot
11 definitively -- you cannot say definitively that you
12 were not hacked because anything is possible?

13 A. Yes.

14 MR. KASS: Objection to the form.

15 Q. Why did you tell Mr. Kass that you cannot
16 say definitively that you were not hacked?

17 A. Because a hacker might have gotten in
18 without me being aware.

19 Q. What is the probability that you were
20 hacked?

21 MR. KASS: Objection to the form.

22 A. I have no --

23 MR. KASS: Absolutely no predicate.

24 Q. What is the probability you were hacked,
25 someone took a copy of Bitmessage and distributed

1 that on the dark web?

2 MR. KASS: Objection to the form. Lack
3 of predicate.

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10 MR. FREEDMAN: That's fine.

11 Q. Would you say it is likely that you were
12 hacked?

13 MR. KASS: Objection to the form.

14 A. No.

15 Q. Would you say it's unlikely that you were
16 hacked?

17 MR. KASS: Objection to the form.

18 A. Yes.

19 Q. Why do you say it's unlikely that you
20 were hacked?

21 A. Because if someone was to hack into my
22 computer, they could have done a lot more than steal
23 a copy of Bitmessage. For example, they could have
24 stolen cryptocurrency.

25 Q. To your knowledge, has cryptocurrency

1 ever been stolen from you?

2 A. No.

3 Q. Is it even less likely that you were
4 hacked, someone took a copy of Bitmessage, and
5 distributed it on the dark web?

6 MR. KASS: Objection to the form.

7 A. Yes.

8 Q. Is it even less likely that you were
9 hacked, someone took a copy of Bitmessage,
10 distributed that on the dark web, and you've never
11 heard about it during your active development of
12 Bitmessage over the past seven years?

13 MR. KASS: Objection to the form.

14 A. Yes.

15 Q. Have you ever heard of anyone obtaining a
16 copy of Bitmessage before you publicly released it
17 in November of 2012?

18 A. No.

19 Q. Have you ever seen any evidence that
20 Bitmessage was available to anyone prior to November
21 19, 2012?

22 A. No.

23 Q. Besides the messages I've shown you today
24 and messages you sent to yourself while testing,
25 have you ever seen a Bitmessage that was purportedly

1 sent or receive prior to November 19, 2012?

2 A. No.

3 Q. You testified earlier that no one helped
4 you test Bitmessage prior to its release; is that
5 correct?

6 A. Yes.

7 Q. Then you said, while I very much believe
8 I tested it on my own, it is a possibility that
9 someone helped; is that correct?

10 A. Yes.

11 Q. Did you say it was a possibility because
12 anything is possible, no matter how remote?

13 MR. KASS: Objection to the form.

14 A. Yes.

15 Q. What is the probability that someone
16 helped you test Bitmessage prior to its release?

17 MR. KASS: Objection to the form.

18 A. Very unlikely.

19 Q. How unlikely?

20 MR. KASS: Objection to the form.

21 A. I don't know how to quantity unlikeliness
22 like that, but --

23 Q. Highly --

24 A. It's very hard for me to imagine my
25 memory is so bad in that regard that I would forget.

1 Q. Along those lines, I would like you to
2 take a look at Defendant's 2, which I think is the
3 Reddit post.

4 A. Yes.

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9 Q. If the professor didn't answer your
10 question, did he help you in developing Bitmessage?

11 A. No. In fact, I remember him being
12 unhelpful.

13 Q. Did anyone in this thread satisfactorily
14 answer your posted question?

15 A. Yes.

16 Q. Do you consider that answer to be a
17 equivalent of helping you develop Bitmessage?

18 A. No.

19 Q. Do you consider answers to any general
20 question you may have posed to be helping you with
21 the development of Bitmessage?

22 A. No.

23 Q. I would like you to look at Defendant's
24 1.

█ █ █████ █████

[REDACTED]

20 Q. Now, looking at the creation time, that
21 reflects a May 25, 2012, date; is that correct?

22 A. Yes.

23 Q. Standing here today -- could it be that
24 that reflects when you compiled the Bitmessage code?

25 MR. KASS: Objection to the form.

1 A. Yes.

2 Q. Standing here today, do you recall
3 compiling the Bitmessage code in May of 2012?

4 A. Not specifically in May of 2012.

5 Q. If you had compiled the Bitmessage code
6 in May of 2012, would that code have been
7 operational? In other words, does compiling code
8 mean that that code functions?

9 A. No.

10 Q. Would Bitmessage have functioned in May
11 of 2012?

12 A. No.

██
██
██
██
██
██

18 Q. Is compiling software something you would
19 only do once you considered the code to be complete?

20 MR. KASS: Objection to the form.

21 A. No.

22 Q. Is it something you would periodically do
23 as to where you were coding to where you could
24 detect errors early on?

██

1 A. Yes, especially at the very beginning to
2 make sure you can compile it in the way you hope to
3 at the end.

4 Q. Mr. Kass asked you a series of questions
5 about Plaintiff's Exhibit 8, 9, 10, and 11.

6 Do you recall that?

7 A. I don't remember the exhibits exactly.
8 Those exhibits reflected the Bitmessage inboxes
9 updated November 6th, 7th, 8th, 11th, and 13th.
10 Okay.

11 Q. Do you recall looking at those exhibits?

12 A. Yes.

13 Q. You answered to his questions about each
14 document that you had not seen any of these
15 documents prior to today's deposition; is that
16 correct?

17 A. Yes.

18 Q. Is it at all possible you did see a copy
19 of those documents prior to today?

20 MS. McGOVERN: As in anything is
21 possible in the realm of possibilities?

22 MR. FREEDMAN: Amanda.

23 A. Yes.

24 Q. You said that you could have communicated
25 with Craig Wright about Bitmessage; is that right?

1 spoke with --

2 MR. KEEFE: Strike the question.

3 Q. Earlier you were asked to name people
4 that you had worked with.

5 A. Yes.

6 Q. Specifically, I think, in Bit coding
7 groups?

8 A. Yes.

9 Q. You said you were blanking on names at
10 the moment but you would be willing to provide those
11 names to us later?

12 A. Yes. I've remembered two since then.

13 Q. Can you provide them to us.

14 A. Yes. One of them is Jonathan Mohan,
15 M-O-H-A-N. And the other is -- I'm sure I'll
16 remember it soon.

17 Q. As you sit here now --

18 A. I remembered. It's Owen Gunden. I don't
19 know how to spell it exactly, but it's Gundren or
20 Gundrin.

21 Q. I'm going to hand you what have been
22 marked as Plaintiff's Exhibits 7 through 11. They
23 all contain at least a page purporting to be a
24 Bitmessage sent or received prior to November 19,
25 2012.

1 Do you remember that?

2 MR. KASS: Objection to the form. And
3 asked and answered.

4 A. I remember seeing this exhibit earlier,
5 yes.

6 Q. Do you remember testifying that
7 Bitmessages -- that the printouts purported to be
8 Bitmessages prior to November 19, 2012, were forged?

9 MR. KASS: Objection to the form.

10 A. Yes.

11 Q. Do you still believe they are forgeries?

12 MR. KASS: Objection to the form.

13 A. Yes.

14 Q. Are you as certain as you could possibly
15 be that they are forgeries?

16 MR. KASS: Objection to the form.

17 A. Yes.

18 Q. Has anything Mr. Kass asked you today
19 changed your opinion as to the nature of those
20 documents?

21 MR. KASS: Objection to the form.

22 A. Is he Mr. Kass?

23 Q. Yes.

24 A. No.

25 Q. Has anything he's shown you today changed

1 around like that.

2 The private keys to your cryptocurrency
3 assets, are they encrypted?

4 A. Yes.

5 Q. Okay. If somebody were to get into your
6 computer somehow, would they be readily available to
7 that person?

8 A. No.

9 Q. What type of encryption do you use?

10 A. (No verbal response given.)

11 Q. If you're not comfortable, I may be able
12 to rephrase it. Are you comfortable answering that
13 question?

14 A. No.

15 Q. Would you rate that encryption as strong?

16 A. When I have it in use, it is very, very,
17 very strong, yes.

18 MR. FREEDMAN: Can you get a time frame
19 from him.

20 Q. Since when have you started encrypting
21 your Bitcoin private keys?

22 A. From the very beginning, from 2011.

23 Q. Have you ever stopped encrypting your
24 Bitcoin private keys?

25 A. Yes.

1 Q. When have you stopped encrypting them?

2 A. Whenever I accessed the coins, I took
3 them out of encryption.

4 Q. By accessed, do you mean transacted with?

5 A. Yes. Any time I needed to send
6 cryptocurrency to an exchange or somewhere else, I
7 needed to take them out of my encrypted solution.

8 Q. And then after that, would you re-encrypt
9 it?

10 A. Yes.

11 Q. Typically how long does that transaction
12 take?

13 A. An hour or two.

14 Q. Did you encrypt the files for Bitmessage
15 while you were working on them?

16 A. No.

[REDACTED]

1 do you waive that right?

2 THE WITNESS: I waive it.

3 THE VIDEOGRAPHER: The is approximately
4 4:51 p.m. This concludes today's deposition.
5 We are now going off the record.

6 THE COURT REPORTER: You had one
7 realtime hook up and a five-day expedite?

8 MR. KASS: Yes.

9 THE COURT REPORTER: And you had one
10 realtime and a five-day expedite?

11 MR. FREEDMAN: Yes.

12 (Whereupon, the within examination
13 was concluded. Time Noted, 4:51 P.M.)

14

15 I have read the foregoing record of my testimony
16 taken at the time and place noted in the heading
17 hereof and I do hereby acknowledge it to be a true
18 and correct transcript of same.

19

20

21

JONATHAN WARREN

22 Subscribed and sworn to before me

23 on this ____ day of _____, 2019.

24

25

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I N D E X

3

4

EXAMINATION OF BY PAGE

5

Jonathan Warren R. Keefe 5-40,136-147

6

Z. Kass 41-135,147-149

7

8

E X H I B I T S

9

PLAINTIFF'S DESCRIPTION PAGE

10

1 Conf. order 7

11

2 Bitmessage doc 11

12

3 Bitmessage 16

13

4 Bitmessage 18

14

5 Bitmessage 18

15

6 Bitmessage 20

16

7 Bitmessage 22

17

8 Bitmessage 24

18

9 Bitmessage 26

19

10 Deed 29

20

11 Bitmessage 32

21

22

DEFENDANT'S DESCRIPTION PAGE

23

1 File 64

24

2 Subreddit doc 78

25

3 Eamil 123

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C E R T I F I C A T E

I, Melissa Leonetti, RPR, a Notary Public of the State of New York, do hereby certify:

That the testimony in the within proceeding was held before me at the aforesaid time and place.

That said witness was duly sworn before the commencement of the testimony, and that the testimony was taken stenographically by me, then transcribed under my supervision, and that the within transcript is a true record of the testimony of said witness.

I further certify that I am not related to any of the parties to this action by blood or marriage, that I am not interested directly or indirectly in the matter in controversy, nor am I in the employ of any of the counsel.

IN WITNESS WHEREOF, I have hereunto signed this 30th day of July, 2019.

Melissa Leonetti

| A | | | | |
|---|--|---|---|---|
| ability 9:10,13 27:1 82:18 | 26:3,4 38:17,23 39:1 49:11 104:7 104:13 112:16,25 114:1,4,8,9,12,18 114:19 115:3,10 | alternate 117:1 | 124:3 | associated 61:11 99:20 114:10 |
| able 43:23 68:24 70:2 71:16 91:5 106:11 124:10 130:25 132:1,11 148:11 | addresses 20:5 21:11,18 22:3,6 104:3,17 112:8,9 112:13,21 113:8 113:17,20,24 115:2 | Amanda 2:13 4:25 143:22 | appearances 4:17 | assuming 82:4 132:24 |
| above-stated 1:19 | adjacent 57:17 | amcgovern@rive... 2:14 | appears 55:24 79:11 109:12 | Atheros 48:1,6,8,10 48:14,15 |
| Absolutely 136:23 | adopt 85:6 | amount 114:2 | apply 56:23 | Atheros1 17:18 48:4,5,8,15 |
| access 43:17 59:3 82:18 89:6 90:11 101:15 105:23,25 106:9,11,13,19 | advance 42:4 123:20 | analogous 114:17 | approve 101:11,16 | attached 41:12 98:10 106:2 |
| accessed 13:15,23 149:2,4 | advanced 93:10 | analogy 114:25 | approving 101:13 | attaching 106:1 |
| accessing 106:23 | affect 9:10,13 129:13 | analysis 118:13 119:6,20 120:11 120:23 141:7 | approximately 4:9 39:14,19 42:8,13 44:12 93:16 107:25 108:5 126:24 135:20,25 150:3 | attacker 79:15 |
| accomplish 75:25 | affiliated 42:23 | Android 95:19 97:19 | arbitrage 127:24 128:1 135:14 | attempted 135:13 |
| account 24:24,25 | aforesaid 152:6 | Andy 71:13 73:20 | architectural 55:4 | attention 26:13 29:14 32:25 144:11 |
| accounts 17:22 | afraid 76:2 | anonymity 50:5 79:19,20,23 80:12 | architecture 54:22 | attorney 1:17 25:15 41:17 43:9,22 44:2,4,7,10,16 45:6,7,15,22,24 46:7 47:14,17 |
| accurate 62:22 63:1 74:22 80:14 85:7 101:22 103:19 104:16 116:12 129:10 134:5 | afternoon 5:11 | answer 5:25 6:7,18 9:11 15:21 20:24 22:12 23:22 65:14 71:20 81:3 92:20 120:2 127:1 130:17,19,24 132:1,2 140:9,14 140:16 | arrested 116:24 | attorneys 2:3,10 42:18,24 43:3,6 46:4,10,18 47:11 |
| accurately 149:24 | ago 43:8 46:3,5 47:19 72:20 78:15 84:10,23 101:17 101:18,19 117:11 121:7 134:15,15 | answered 47:15 140:6 143:13 146:3 | arrow 29:18 | audit 111:4,18 122:19 125:12 |
| acknowledge 110:1 150:17 | agreed 3:3,8,11 124:14 144:19 | answering 130:23 148:12 | asked 43:10,12 46:14 47:1,15 76:22 78:10,12 99:16 109:10,12 109:22 110:24 130:22 137:4 143:4 145:3 146:3 146:18 | audits 111:22 112:1 112:4 |
| acronym 91:13 | agreement 7:6 144:15 | answers 5:22 6:3 43:11,18,19,24 140:19 149:24 | asking 5:25 41:5 43:9,14 59:6 60:25 67:21 71:2 79:18 80:18 87:12 99:18 134:11 137:5 | August 21:16 22:6 24:5 |
| action 152:14 | agreements 44:15 | anticipate 6:9 | asks 22:10 | authenticity 27:2 |
| active 138:11 | ahead 65:9 99:18 | anybody 42:3,15 48:14 74:16,19,24 75:7,10,20 78:10 80:18 89:12 92:10 99:10,12,23 107:12,17 110:7 117:4 | assert 93:18,21 | automate 124:4 |
| activities 50:22 | Alan 124:5 | anyways 71:20 85:13 | assertion 45:2,5,9 45:14 | automatically 100:10 |
| actual 27:3 38:17 76:23 | Alex 74:3 | Apex 8:25 | assessment 124:7 | available 13:13 21:18 22:6 40:23 107:17 138:20 148:6 |
| add 25:3 103:22 | algorithms 81:5 82:24,25 | apologize 123:9 | asset 128:8 | avoid 129:18 |
| added 22:3 101:10 | alias 47:24,25 | App 96:8 | assets 135:1,3 147:14,20 148:3 | aware 15:23 48:7 48:14 50:15 51:6 73:6 74:13,23 97:19 100:9 107:12 112:4 121:3,5 122:8 128:20 136:18 |
| addition 45:14 60:25 | aliases 48:2 | appear 17:18 115:9 | assign 25:8,23 26:3 38:22 | |
| additional 8:9 134:22 | alleviate 77:15 | | assigned 87:2 124:12 | |
| address 20:1,2,8,9 20:11,12,12,23,23 21:1,1,4,5 23:6 24:4,7 25:3,7,24 | allow 6:17 | | assist 11:3 | |
| | allows 9:21 | | | |
| | alpha 86:13 | | | |
| | alter 37:4,8 | | | |

| B | | | | |
|----------------------------------|---------------------------|---------------------------|---------------------------|---|
| B 151:8 | 30:25 32:24 34:9 | 132:12 145:6 | 87:12 88:4,16 | 49:11 |
| bachelor's 8:13,16 9:3 | becoming 60:19 | Bitcoin 8:24 9:1 | 89:25 92:11 93:6 | bottom 17:12 22:20 23:3 |
| back 7:21 16:10 | Bed-Stuy 8:5 | 10:18 12:24,25 | 93:8,15,19 98:21 | bought 135:9,10 |
| 18:5,24 19:1 | began 10:13 | 13:2 49:4,5,7,9,12 | 98:22 99:4,6,10 | Boulevard 2:10 |
| 21:19 22:23 23:18 | beginning 23:6 | 49:17 50:10,11,16 | 99:16,21,22,23 | bounce 102:4 |
| 24:12 26:2 29:1 | 39:20 68:22 108:6 | 51:13 71:15 72:4 | 100:1,7,10,12,23 | box 23:4 114:20,22 |
| 32:14 35:22 39:20 | 112:11 113:12 | 72:5,7 112:8 | 101:23 102:1,16 | bracket 130:9,9 132:12 |
| 41:23 42:13 45:13 | 143:1 148:22 | 113:24 115:3,9 | 103:5 105:7 | break 6:8,10 39:12 42:6 106:24 107:23 |
| 50:4 62:25 83:6 | begins 4:2 20:11 | 126:17,17,17,20 | 107:10 108:10 | Brendan 73:25 |
| 83:19 92:9 94:14 | 79:3 80:21 131:4 | 126:25 127:14,24 | 109:17 111:2,5 | broader 140:6 |
| 95:8,12 97:5,20 | behalf 4:19,21,23 | 128:1,7,16,21 | 112:8 114:1,3,7 | broken 110:13 |
| 100:8 108:6 126:2 | 5:1 | 129:13,16,20 | 114:24 115:20 | Brooklyn 8:5 |
| 127:18 131:1 | believe 10:19 13:3 | 134:8,10,18,22,24 | 116:14,17,20 | brother 106:17,19 107:8 |
| 135:25 144:5 | 13:15 20:6 21:12 | 135:4 148:21,24 | 122:16,19,22 | brought 76:17 |
| backdated 38:1,7 | 29:15 41:18 44:3 | Bitcointalk.org | 123:3 124:8,14 | bubble 78:24,24 80:22 134:19 |
| backed 96:13,16,18 | 45:23 46:13 47:2 | 48:23 | 125:21 136:25 | buddies 76:12 |
| 96:19,22 97:6,16 | 49:18 65:2 72:4 | Bitinstant 9:1 | 137:23 138:4,9,12 | buddy 57:12 |
| 98:11 100:3 | 73:20 74:5,20 | Bitmessage 9:15,17 | 138:16,20,25 | build 62:11,12,15 62:16,20 63:8,11 63:18 65:3,5 66:8 86:14 87:12 90:12 90:15 |
| backups 84:19 | 77:7 78:12 79:4,6 | 9:19,20,25 10:1,2 | 139:4,16 140:10 | building 57:17 63:22 |
| bad 51:11 73:17 | 81:20,25 83:24 | 10:3,7,13 11:5,10 | 140:17,21 141:24 | built 65:19 90:17 90:20,21 |
| 76:20 139:25 | 87:6,10 89:11,19 | 11:14,20 12:2,14 | 142:3,5,10 143:8 | bunch 100:20 |
| barely 69:5 | 92:22 93:25 | 14:4,9,13,17,21 | 143:25 144:7 | button 86:6 |
| base 17:4,7 | 104:20 105:1 | 14:25 15:4,8,16 | 145:24 147:11 | buy 128:7 |
| based 38:11 75:17 | 108:19 109:7,14 | 15:19,22 16:5,14 | 149:14 151:11,12 | Buying 128:2 |
| 94:7 116:12 | 109:18 115:18,24 | 16:22 18:9,21 | 151:13,14,15,16 | |
| 132:20,24 134:1 | 117:1 123:7 125:1 | 19:17,21 20:1,2,5 | 151:17,18,20 | C |
| basement 105:22 | 125:6 136:4,7 | 20:8,9,18 21:1,4,5 | Bitmessages 27:8 | C 2:1 152:1,1 |
| basic 37:15,18,20 | 139:7 141:2 | 21:11 23:17 24:6 | 32:17 33:4 34:12 | call 43:7 46:12 59:20 60:9 63:11 129:3 |
| basically 109:10 | 146:11 | 24:16,23 25:6,7 | 95:4 100:3,14 | called 8:19,25 12:24 74:2 88:9 110:22 |
| basis 26:22 137:9 | believed 77:6 | 28:6,10 29:23 | 146:7,8 | calling 60:5 |
| batch 100:21 | belongs 26:5 | 30:1,5,9,15 31:10 | Bitmessage-related | |
| batches 100:25 | benefit 60:7 85:9 | 31:14,18,23 32:3 | 78:16 | |
| 101:4 | 102:19,22 | 32:10 33:15,19,23 | Bitmessage.com | |
| Bates 22:21,25 | benefits 60:14 | 34:19,22 35:2,6 | 93:24,25 | |
| 24:20 26:14 29:9 | best 6:1 110:6 | 35:12,24 36:5,10 | Bitmessage.org | |
| 29:12,14 31:2 | bet 87:16 | 36:15,20,25 37:5 | 48:21 93:23 | |
| 32:21,24 34:9 | beta 14:12 86:13 | 37:9 38:22,24 | Bittorrent 49:5 | |
| 123:15 | better 40:15 46:21 | 39:22 40:4,6,9,12 | blanking 72:8,10 | |
| batting 79:25 80:6 | 110:21 | 40:15,19,22 43:15 | 72:24 145:9 | |
| bear 22:25 29:9,11 | Beyond 111:24 | 45:2 48:25 49:7,8 | blood 152:14 | |
| bearing 26:14 | bias 127:9 | 49:10,25 51:15 | BM-2C 23:6 | |
| 29:14 32:21 | big 57:8 128:22,23 | 61:17 62:7 64:5 | body 78:21,22 | |
| bears 22:21 24:20 | 129:2,3 130:9 | 64:25 65:3,5 66:9 | Boies 2:3 4:10,12 | |
| | billionaire 129:20 | 69:14 74:17 75:6 | 41:19 42:18 47:12 | |
| | bit 62:25 77:14 | 78:11,13 80:1,12 | book 25:4 39:1 | |
| | 103:22 127:19 | 80:15 85:17,19 | borrows 10:17 | |

| | | | |
|--|---|--|---|
| <p>calls 114:7 capable 108:25 career 93:10 case 4:7 6:21 53:7 73:4 87:22 126:8 129:24 cash 126:17 catch 98:24 catch-up 128:18 cause 128:15 134:17 centralized 52:4 certain 101:23 146:14 certainly 133:6 certainty 38:18 certification 3:5 certifications 8:15 certify 152:4,13 change 17:2,5,6 21:25 122:3 134:17 changed 134:10,14 146:19,25 changes 16:22,25 105:5 128:15 check 24:11 76:25 103:15 142:14 child 51:3 choice 46:22 chose 48:25 chosen 49:2 Cincinnati 8:10 9:4 81:13 82:12 83:12 circle 127:18 claims 129:2 clarification 115:14 clarify 61:20 78:23 85:2 98:17 105:9 115:25 123:19 class 82:22 classically 68:5 clear 64:14 66:20 108:9,12 115:23 120:3 clearly 21:17 48:9</p> | <p>client 10:5 25:5 26:3 55:12,12,19 55:24,25 56:4,12 56:12,13,24 57:11 57:12,16 59:7 84:5,7,13 102:10 115:5 clients 10:4,16,21 54:25 55:15,16,16 55:21 56:1,7,16 56:25 57:2,5 58:6 102:3 103:12,14 close 132:17 closely 71:13 74:4 cloud-based 97:17 code 10:23 13:12 13:13,15,17,20 14:9,17 16:25 17:4,6 19:11,17 19:22 20:25 21:25 22:1,1 40:6,9,12 43:17 62:17 63:3 63:20,24,25 64:5 64:8 65:15,18 67:13,18 68:7,22 69:4 90:12 111:25 113:7,16 124:13 141:24 142:3,5,6 142:7,8,13,15,19 144:7 coded 103:11 116:8 coders 71:11 codes 113:15 coding 11:4 12:13 12:15 13:9 62:6 63:2 70:24 71:6 142:23 145:6 cognizant 51:9 coin 8:25 134:4 coins 134:12 149:2 collaborate 13:22 74:16 collaborated 72:3 74:24 87:13 collaborating 70:11 75:3</p> | <p>collaboration 110:7 46:25 56:20 81:17 91:23 98:16 102:25 105:14 109:6 125:20,23 126:4 communications 52:5 83:4,18 92:14 98:23 117:7 117:12 122:15,18 122:21 124:5 community 71:15 140:6 companies 84:25 85:5 93:13 company 8:19,20 8:25 9:1,8 51:19 84:13 comparison 19:1 compile 68:2,8,25 89:8 143:2 compiled 62:17 64:9 65:18 68:6 89:7 141:24 142:5 compiler 63:10 compiling 62:21,23 63:5,19,21 69:6 142:3,7,13,18 complete 57:1,2 142:19 completely 12:15 81:2 complicated 104:8 complies 34:10 118:6 140:25 composite 16:12 compromising 147:24 computer 8:11,13 11:11,12 14:18,19 17:23,24 62:16 90:24,25 91:3 96:20,22 97:7,10 104:7,10 105:24 137:22 148:6 computers 11:9 38:1 56:2 62:19</p> | <p>computer's 38:7 concept 55:9 116:7 conception 54:19 conceptually 114:17 concern 76:18 106:22 concerned 106:18 concerns 77:16 conclude 15:18 concluded 150:13 concludes 150:4 conclusion 129:6 condition 74:13 Conf 151:10 confidence 22:5 77:9 confident 83:9 122:7,11 confidential 6:23 129:25 131:4 133:2,8 confidentiality 7:1 7:24 129:23 130:1 130:15 confirm 112:14 connect 102:9 104:2 connected 78:17 connection 116:25 connectivity 76:17 76:24 consider 40:18 117:23 118:1 140:16,19 considered 142:19 contacts 96:19,21 contain 145:23 contained 96:4 context 56:4 121:10 125:9 141:3 contexts 57:6,7,9 58:8 Continue 65:10 continued 64:9 control 13:20 93:22</p> |
|--|---|--|---|

| | | | | |
|---|---|--|---|---|
| <p>105:4 106:10 controlling 25:5 control/alt 100:17 controversy 152:16 convention 85:22 85:23 86:8,23 88:2,5 conversation 45:6 46:17 conversations 46:9 71:5 copied 124:17 copies 7:2 47:4 147:13 copy 107:9 125:24 136:25 137:23 138:4,9,16 143:18 147:10 core 126:17 corner 78:25 80:3 corporate 58:9,19 58:20,25 59:2,4,7 59:18 60:16 76:12 94:15 103:16 correct 18:18 25:11 26:18 56:14 60:17 60:24 62:1,5 70:1 73:18,21 74:6,7 74:25 81:19 85:3 87:21 88:3 135:15 139:5,9 141:21 143:16 149:19 150:18 correctly 82:5 102:12 costs 60:4,5 cost/benefit 60:2 counsel 3:5 4:16 6:14 107:20 130:21 152:17 couple 84:11 course 82:23 court 1:1 3:14 4:6 4:14 5:2,21 149:23 150:6,9 courtesy 137:6</p> | <p>covered 147:21 coworker 52:19,21 54:3,5 coworkers 52:16 52:17 87:4 coworker's 54:1 Craig 1:8 4:5,24 5:1 28:4,9 29:24 30:8 31:15,21,23 33:13,19 34:21 35:5,23 39:2 41:5 121:3 122:8 124:14,21 143:25 144:16,19 create 24:24 39:22 114:6 created 9:18 26:25 45:2,3 61:18 creates 24:23 25:6 creating 40:3 65:13 creation 27:3 65:25 141:20 crypto 126:14,16 cryptocurrency 50:12 134:3,18 135:8 137:24,25 147:14,20 148:2 149:6 cryptographic 77:10 cryptography 77:12 110:22 111:1 cupboard 106:1 107:15 curious 75:25 currency 126:14,16 current 86:22 87:13 122:5 132:20 134:1 currently 8:18 51:20 52:4 81:14 116:1,14,19 117:8 126:14</p> <hr/> <p style="text-align: center;">D</p> <hr/> | <p>D 3:1 151:2 dark 61:4,7,10,12 88:20,22,25 89:7 89:9,12,25 90:7 90:11,16,23 137:1 138:5,10 data 49:10 96:4,8,9 96:23,24,25 97:1 97:20 database 55:3 date 7:8 8:1 11:22 13:3,5 14:6 16:16 18:11,23 20:20 21:15 22:19 23:8 23:11,14,19,24 24:18 26:11 28:20 29:6 30:4,19 31:17 32:9,19 33:14 34:3 35:1 35:17 37:4,8,25 38:6 46:19,21 47:1 62:9,11,12 62:15,16,16,20 63:9,11,18 64:17 66:4,6,8,18 67:3 78:5 80:2,2 83:23 105:15 111:11 123:12 125:16 141:1,4,7,18,19 141:21 dated 15:17 dates 46:22 65:1 89:22 Dave 15:24 27:19 27:25 28:10 30:3 30:9 31:12,22 33:9,18 34:25 35:6 38:13,19,23 39:5 126:12 David 1:5 4:4 day 53:4 74:10 87:23 97:12 112:12 150:23 152:19 day-to-day 73:19 de 2:10</p> | <p>deals 7:4 December 144:16 decentralized 9:20 decide 17:1,2 55:2 decided 85:5,12 decisions 55:5 68:25 declaration 47:8,16 declare 73:11 decode 20:15 112:18 decrypted 115:6,7 deed 29:4 151:19 Defendant 1:9 2:10 Defendant's 64:13 64:16 78:2,4 109:7 123:7,11 140:2,23 144:12 151:22 DEFENSE 1:5 deference 57:8 definitely 24:10 53:7 57:22 70:17 88:24 definitively 91:5 113:13 136:11,11 136:16 degree 8:16 degrees 8:15 delete 85:12 100:15 100:20 101:3 deleted 84:3,4 97:11 deletes 100:10 deleting 100:23,25 demand 50:2,7,9 50:11,16 depends 53:18 63:14 98:18 depo 123:21 deponents 7:4 deposed 15:23 41:8 41:11,12 46:19 deposition 4:3,9 5:15,17 6:4,23 27:9 41:22 42:1</p> | <p>42:16,25 44:20 45:19 46:15 143:15 149:19,25 150:4 described 104:12 describing 64:24 DESCRIPTION 151:9,22 design 68:25 designate 129:24 132:25 designated 6:23 designed 112:17 destination 102:13 destroyed 95:6 98:4 details 18:13 19:7 123:23 detect 142:24 determine 79:15 100:5 develop 52:21 86:21 121:20,22 140:17 developed 52:19 53:1 79:23 101:6 developers 13:21 developing 11:4,10 51:15,22 52:2,4 54:18 74:17 75:9 76:13 140:10 development 11:14 51:25 52:23 53:12 69:14 70:3,6 75:18 99:21,22 101:9 108:10 138:11 140:21 develops 51:19 devices 53:20,22,24 136:4 Diaz 73:25 diff 21:24 22:2,2 difference 18:1 22:1 57:9 116:4 128:4,6,13 different 8:24 17:3</p> |
|---|---|--|---|---|

| | | | | |
|--|--|---|---|--|
| <p>20:4 56:16 57:20 57:20,24 58:2,2,6 58:6,10,25 59:7 59:18 60:16 76:12 79:14,15 81:4 82:2,5 90:6 94:15 103:16 104:3,13 105:11 110:21 112:21 113:14 differently 142:17 difficult 5:24 difficulty 50:5 diminishing 103:4 direct 26:12 directly 54:25 55:19 152:15 disagreement 121:12 discomfort 129:18 discovering 60:7 discuss 130:14 discussed 6:20 86:20 94:14 discussing 133:1 discussion 121:14 121:17 122:8 discussions 54:23 displayed 26:13,16 27:1 displaying 37:25 38:6 displays 37:5,9 distance 57:4 distinct 144:6 distribute 68:6 distributed 136:25 138:5,10 District 1:1,2 4:6,6 disturbed 51:12 doc 151:11,24 document 11:20,23 13:6 15:15,19 17:12 18:2,5,12 19:7 21:14,16,21 22:5,15 24:12,22 26:2,9,21 27:13</p> | <p>27:19,22,25 28:1 28:5,21 29:1,19 29:25 30:4,20,24 31:3,4,7,9,13,17 32:10,14 33:6,10 33:14 34:13,14,18 34:22 35:1 41:12 45:1 64:19,21 65:7 66:25 69:24 77:20,21 78:3,7,9 79:7,9 92:14 118:4,8,10,14,17 118:23,25 119:4,7 119:12,15,18,21 119:25 120:5,9,12 120:15,17,21,24 141:3,13 142:14 143:14 documentation 108:9,12 documents 6:5,22 7:18 29:8,9,11 32:20,23 35:22 38:11 44:5,8,15 44:19,22,25 45:15 45:17 47:4 117:15 117:18,21,24 118:2 129:9 143:15,19 146:20 147:1 document's 66:22 doing 62:23 64:9 65:15 80:9 105:11 114:4,13 domain 93:22 domains 94:12 doubt 23:19,24 28:20 30:19 32:9 34:3 35:16 download 61:2 94:25 Dr 4:23 5:1 15:25 16:3 36:4,9,14,19 36:24 41:5 121:3 122:8 124:23 125:16,20 126:10</p> | <p>draft 63:25 64:4 78:20 drafted 78:21 drafting 63:2,19,24 64:8 67:13,18 draw 29:13 32:25 144:11 drawn 29:18 Dread 117:2 drugs 51:3 duly 5:5 152:7 DVD 107:21</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>E 2:1,1 3:1,1 5:4 151:2,8 152:1,1 Eamil 151:25 earlier 67:13,18 86:21 139:3 145:3 146:4 early 10:10,25 11:4 11:13 63:4 68:13 69:1 91:1 98:23 99:8 142:24 easier 50:3 68:7,14 easiest 65:21 94:22 94:23 95:3 easily 62:18 112:18 113:18 Eastman 2:19 4:13 easy 68:18 ECC 81:4 110:22 edit 12:9 educated 117:14 education 8:7 9:7 effect 3:13 6:21 7:1 25:19 43:25 59:8 eight 52:13,20 53:4 86:21 87:11,14 either 15:17 23:14 90:24 94:2 email 10:4 22:17 41:11 44:9,19 45:13 46:3,11 47:2 84:5,7,13 85:3 95:2 114:18</p> | <p>114:19,20,22 115:2 123:10,14 123:22 124:18 125:1,7,10,24 126:2 144:12,13 144:18,23 emailed 81:1,18 83:8 emailing 109:11 emails 44:10,13,16 45:21 47:4 75:14 83:21,23,25 84:1 84:19 85:10 98:19 108:13 embarrassed 54:15 60:20 76:3 embarrassing 54:13 employ 152:17 EM-2C 20:11 21:4 encoded 20:10 encrypt 149:14 encrypted 115:5 148:3 149:7 encrypting 148:20 148:23 149:1 encryption 76:20 148:9,15 149:3 ended 90:22 ends 133:8 engaged 127:24 ensure 60:15 enter 25:8 38:25 entered 25:5 Enterprise 52:5 entire 85:17 88:12 104:17 entities 85:18 entry 25:3 environment 58:9 58:10,14,14,18,19 58:20 59:13 environments 58:12,16,25 59:2 59:4,8,19 60:16 76:13 94:16</p> | <p>103:16 equivalent 140:17 errors 142:15,24 149:20 especially 12:4 55:10 93:15 143:1 144:4 ESQ 2:5,12,13 5:8 41:3 136:3 147:8 established 85:15 Estate 1:4 4:4 15:24 et 4:4 events 9:13 128:20 eventually 10:23 68:24 101:14 evidence 138:19 exact 62:9 110:23 exactly 13:4 21:12 83:17 103:10 111:17 143:7 145:19 examination 1:16 3:6,12 5:7 41:2 117:15,18,21,24 118:1 136:2 147:7 150:12 151:4 examined 5:6 example 17:2 53:19 54:23 58:9 128:7 137:23 exchange 9:22 128:2,3,10,11 144:23 149:6 exchanges 128:16 Excuse 25:12 107:20 executable 65:19 68:9 exhibit 7:25 11:21 16:15 18:8,10,20 18:22,25 19:1,5 20:17,19 21:20 22:16,18 24:17 26:10 29:5 32:18 64:13,13,16 69:24</p> |
|--|--|---|---|--|

| | | | | |
|---|--|---|---|---|
| 78:2,4 109:7 118:5,20,20 123:7 123:8,11 143:5 144:12 146:4 exhibits 143:7,8,11 145:22 exist 101:5 117:8,9 119:1,15 120:6,18 existed 101:7 existence 121:6 existing 142:15 expect 53:17 56:21 expected 53:16 105:14 expedite 150:7,10 experience 57:3 76:16 117:20 129:5 experiencing 134:19 experimental 55:10 expert 27:5 40:18 explain 12:3 explanation 66:18 67:2 explanations 92:4 export 114:21 115:1,4,19 exporting 115:7 extent 70:22 94:8 127:13 129:16 | 106:25 126:3 132:14 144:5 fast 53:22 father 107:7 favors 60:5 feature 53:18 100:9 100:13 101:5,11 115:25 116:2,5,6 116:19 features 85:25 86:1 101:10,14,16,23 feel 60:3 103:15 108:20 127:11 130:23 field 23:4 30:19 34:4 35:17 38:13 figured 85:1 file 18:16 64:15,25 65:19 67:1 68:2,9 123:23,24 141:17 141:18 151:23 filed 4:5 files 69:18,25 70:5 141:16 149:14 filing 3:6 final 7:6 120:2 finally 6:14 find 16:5 41:8 70:13 86:25 89:19 113:4 123:20 149:20 fine 108:17 137:10 finish 5:25 finished 12:13 13:9 37:17 53:12 66:15 66:19 finishes 63:10 firm 42:23 47:18 first 5:4 6:19 8:8 9:2,6 10:6,12 12:11 16:13,23 17:11 18:8 19:10 24:20 26:12 29:13 32:24 40:22 41:8 49:17 62:21 63:1 71:19 87:3,21 | 121:5 130:15 141:1,17,17 five 51:23 64:6,7 126:7 five-day 150:7,10 five-minute 39:11 42:6 107:22 fixing 60:8 Flexner 2:3 4:10,12 47:12 Florida 1:2 2:4,11 4:7 fluctuations 134:7 follow 71:21 followed 109:21 following 131:4 135:7 follows 5:6 force 3:13 foregoing 150:15 forensic 117:15,17 117:21,24 118:1 forever 98:5 forged 15:10 23:20 23:25 28:22 30:20 32:10 34:4 35:18 66:22,23 67:2,5,8 77:20,23 79:7,9 91:24 92:5 146:8 forgeries 146:11,15 forgery 125:4 forget 139:25 forked 135:1,3 forks 126:18 form 3:9 15:11 16:8 19:18 20:13 21:7 22:8 23:21 24:1 25:1,10,25 28:3,7 28:23 30:2,6 31:11,16,19,24 32:4,11 33:8,12 33:16,20,25 34:5 34:16,20,24 35:3 35:8,13,19 36:1,6 36:11,16,21 37:1 37:6,10,14,21 | 38:3,9,15,20 40:1 40:16,20 46:25 47:20 48:19 50:18 50:24 51:4,8,16 62:17,17 66:24 67:7,15,20,24 68:4,6,16,23 69:9 69:11 73:1,9,13 73:16 75:1,8,11 75:21 89:13 90:4 92:6 102:5 106:21 110:9,11,21 115:5 115:6 122:23 123:4 136:14,21 137:2,5,13,17 138:6,13 139:13 139:17,20 141:25 142:16,20,25 144:9 146:2,9,12 146:16,21 147:2 formal 111:24 formalize 81:2 former 81:1,6 83:9 85:16 forum 12:23,24 13:2 forward 132:23 found 41:10 four 16:17 20:6 44:12 101:18,19 fourth 20:8 29:16 frame 148:18 Franco 81:9,20,25 82:1,3,4 fraud 73:11 129:2 free 51:9 Freedman 2:7 4:21 4:21 7:13 25:22 26:24 27:16 37:16 39:11 42:22 45:24 47:6,9,20 48:19 50:18,24 51:4,8 51:16 65:6 66:24 67:7,15,20 68:4 68:16,23 69:9,11 73:1,9,13,16 75:1 | 75:8,11,21 89:13 90:4 92:6 106:21 110:9,11 122:23 123:4,15,22 127:5 127:10 129:17,22 130:6 132:13,23 133:5 135:17 137:4,10 143:22 147:23 148:18 149:18 150:11 friend 60:9 99:7,9 102:11 friends 59:9,17 60:6,25 71:3,10 72:3 77:1 94:17 99:11,25 100:1 fully 9:20 function 100:18 functionalities 101:23 functioned 142:10 functioning 102:8 functions 100:23 142:8 further 3:8,11 152:13 |
| F | | | | |
| F 3:1 81:10,10 152:1 fact 27:6 51:12 88:11 110:16 140:11 factor 57:4 fair 54:14 faked 23:14,14,15 familiar 51:24 62:11 91:10 101:24 141:13 far 55:9,14 63:24 76:23 95:12 100:8 | | | | |
| G | | | | |
| | | | | G 95:24,25 gain 76:7 106:19 general 53:19 98:2 98:22 140:19 147:18 generally 49:22 98:15 generates 114:8 gentleman 73:25 geographic 57:4,24 57:25 getting 103:14 109:1 git 69:17 87:18,18 89:19 113:6,14 GitHub 13:12,19 13:19,20 16:4,20 17:8,10 19:12,17 |

| | | | | |
|---|---|--|---|--|
| <p>19:23 41:23,24 48:5,9,13 69:20 69:25 87:3,18,19 87:21,23 98:19 113:6,16 GitHub.com 14:2,4 give 43:11 46:22 77:25 94:24 95:1 105:15 112:16 123:23 126:8 130:9,12,21 132:4 given 73:5 79:14 109:1 112:22 148:10 glaring 142:15 go 8:6 19:1 42:21 47:22 58:24 63:5 65:9,12,15 72:16 89:18 95:12 100:8 113:6 114:4,9,12 127:9 goes 16:13 27:7 57:13 76:24 101:12 going 5:15 11:18 15:24 16:12 18:7 18:7,19,24 20:16 22:15 24:14 26:7 29:2 32:15 34:11 39:14 41:5,8,10 41:12 42:8 46:19 64:12 65:6 73:10 78:1 83:18 85:6 95:8 107:1,25 112:4 119:9 120:14 121:1,17 123:6 126:2 129:15 130:8,11 135:20 144:4 145:21 150:5 good 5:11 51:11 76:16,20 85:1 108:22,25 122:1 124:16 Google 97:20 gotten 88:13</p> | <p>136:17 governs 129:24 graduated 8:11 9:3 9:5 greater 132:9 ground 5:20 groups 145:7 guarantee 77:23 guess 5:20 7:22 59:17 94:7 guests 107:14 Gunden 145:18 Gundren 145:19 Gundrin 145:20 G7 95:17</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>H 5:4 151:8 hack 137:21 hacked 90:24 91:2 91:6 136:5,8,12 136:16,20,24 137:12,16,20 138:4,9 hacker 136:17 half 60:12 132:17 134:15 halfway 141:2 hand 11:18 18:7,24 20:16 21:19 22:15 24:14 26:7 29:2 32:15 145:21 handing 16:11 handled 24:6 handy 124:1 happen 51:7 101:17 125:23 happened 47:18 89:15 105:17 111:21 125:18 126:5 happens 54:20 61:2 76:9 84:1 harassing 127:7 hard 5:22 22:22 24:21 29:10 89:19</p> | <p>139:24 hash 20:2 hashing 49:11 head 80:1 heading 150:16 heads-up 126:8 heard 91:15,17 121:15 124:23 138:11,15 hearing 16:2,3 held 1:18 152:6 help 11:3 12:7 20:24 40:3,8 77:19 80:18 87:5 92:21 93:1 109:3 110:2 140:10 helped 40:12 81:2 92:17 93:15 139:3 139:9,16 helpful 7:19 109:20 109:24 130:10 helping 11:14 93:16 140:17,20 hereof 150:17 hereto 3:4 hereunto 152:18 hey 46:18 76:13 85:6 hi 124:10 high 8:7,9 Highly 139:23 HighSide 8:19,23 high-speed 57:7 history 16:20 41:23 65:24 holders 129:16 holdings 126:25 130:13 133:1 home 8:21 11:11 14:19 17:24 58:10 58:12,13,14,16,18 74:6 90:25 91:3 103:25 104:6 107:8 108:15 honest 27:17 hook 150:7</p> | <p>hope 143:2 hoping 51:11 98:24 147:21 hour 149:13 hour's 60:12 house 104:23,25 105:2,20 106:12 107:3,13,18 147:10 Hudson 1:12 4:11</p> <hr/> <p style="text-align: center;">I</p> <hr/> <p>idea 49:25 54:19 79:25 80:12 85:1 116:6 118:10 Ideally 58:15 ideas 55:9 80:7 identification 8:1 11:22 16:15 18:10 18:22 20:19 22:18 24:17 26:10 29:5 32:18 64:16 78:5 123:11 identifier 112:9 identifiers 112:21 identity 114:6 128:23 illegal 50:16 illicit 50:22 51:13 imagine 139:24 147:23 immediate 111:15 immediately 10:24 97:11 128:17 implement 84:21 implemented 112:20 116:1,2,3 116:5,20 implementing 53:19 important 73:7 98:7,8,12 imposed 56:22 inbox 24:9 76:25,25 inboxes 143:8 include 25:2 52:23</p> | <p>132:22 includes 99:25 134:3 Including 47:7 Incorporated 8:20 incorporates 49:3 incorrect 104:21 incremented 88:17 Index 1:7 indicate 27:22 28:1 28:5 86:12,13 indicates 21:17 27:25 28:4,8 indirectly 152:16 individual 74:2,3 101:15 individuals 8:21 27:12 102:3 INFO 1:5 inform 68:25 informal 112:1 information 69:19 98:13 129:12 initial 18:2,13 41:24 46:12 64:25 65:2,5 88:16,18 105:7 124:4 initially 21:14 50:15 76:1 92:9 113:7 121:19 initiated 112:2 Inside 114:8 installed 62:18 instance 74:23 Institute 91:10 intend 27:10 intention 27:15,16 interact 55:17,18 interacted 48:11 interacting 106:25 interaction 132:24 interest 50:12 127:15 interested 93:14 99:3 152:15 interface 55:13</p> |
|---|---|--|---|--|

| | | | | |
|--|--|---|---|--|
| <p>intermediate 102:24</p> <p>internal 104:9 123:16</p> <p>internally 85:1 99:2,3,4</p> <p>Internet 13:21 56:20,23 57:1,3 57:18 106:23</p> <p>intricacies 12:5</p> <p>introduce 64:12 78:1 123:6</p> <p>invention 39:25</p> <p>involve 9:23 60:11 102:14,17 104:24 128:1</p> <p>involved 60:4 104:17 116:13</p> <p>in-depth 111:23,23</p> <p>IP 104:3,7,9,11,13 104:14,17</p> <p>IRA 1:4</p> <p>issues 73:7</p> <hr/> <p style="text-align: center;">J</p> <hr/> <p>J 5:4</p> <p>January 134:16</p> <p>job 9:2,5 93:16</p> <p>jog 77:21</p> <p>jogged 77:24</p> <p>Johannes 91:17</p> <p>Johnson 71:13 73:20</p> <p>Jonathan 1:16 4:3 5:13 17:13 22:9 46:18 47:23 124:10 145:14 150:21 151:5</p> <p>judge 76:16 127:11</p> <p>July 1:14 4:8 16:6 152:19</p> <p>jump 6:15</p> <p>June 16:3</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p>Kaplan 9:7</p> | <p>Kass 2:12 4:23,23 6:15 7:16 15:11 15:13,20 16:8 19:18,24 20:13 21:7 22:8,14 23:21 24:1,3 25:1 25:10,25 26:20 27:5,20,24 28:3,7 28:12,23 29:21 30:2,6,11,17,21 31:1,6,11,16,19 31:24 32:4,7,11 33:3,8,12,16,20 33:25 34:5,11,16 34:20,24 35:3,8 35:13,19 36:1,6 36:11,16,21 37:1 37:6,10,14,21 38:3,9,15,20 40:1 40:16,20 41:3,4 64:12 67:23 78:1 91:9 107:22 123:6 123:16,25 126:7 127:3,9,13,22 128:14 130:5,22 130:25 132:14 133:3 134:9 135:16 136:10,14 136:15,21,23 137:2,4,7,13,17 138:6,13 139:13 139:17,20 141:25 142:16,20,25 143:4 144:9,25 146:2,9,12,16,18 146:21,22 147:2,5 147:8 149:17 150:8 151:6</p> <p>Keefe 2:5 4:19,19 5:8,14 7:2,22 27:21 40:25 46:1 136:3 145:2 147:4 151:5</p> <p>keep 67:23</p> <p>keeping 85:9</p> <p>key 20:3 79:16 81:5</p> | <p>114:9,10,10</p> <p>keyboard 105:4</p> <p>keys 79:15,21,24 109:13 147:19 148:2,21,24</p> <p>kind 130:11</p> <p>Kleinman 1:4,5 4:4 15:25 27:19,25 28:10 30:3,9 31:12,22 33:9,18 34:25 35:6 38:14 38:19,23 39:6 126:12</p> <p>knew 51:13</p> <p>know 6:10,13 9:15 9:17 13:1,8 20:7 22:22 24:10 41:13 41:16,20 42:22 43:4 44:18 48:11 50:7 54:17 59:14 63:12 64:4 66:2 66:25 67:11 69:7 70:23,25 71:2,4 71:24 72:11 73:10 78:7 79:17,22 81:6 82:8 83:14 83:17 84:15 89:12 89:14 91:13 93:2 94:9 95:10,11,12 95:24 98:12 99:17 111:11 112:19 113:3,11,13 114:15 118:25 120:5,17 121:10 122:9 123:25 125:12,15 127:8 128:12 129:20 139:21 141:1,4,7 141:10,12 144:18 145:19</p> <p>knowledge 19:25 39:10 40:14 75:17 91:3 94:8 118:16 119:3,14,17 120:8 120:20 126:11,13 137:25</p> | <p>knowledgeable 117:23</p> <hr/> <p style="text-align: center;">L</p> <hr/> <p>L 3:1,1</p> <p>label 22:21</p> <p>labels 29:9,12</p> <p>lack 15:13 24:3 28:12,23 30:11,21 31:25 32:4,11 33:20,25 34:5 35:8,13,19 36:1,6 36:11,16,21 37:1 137:2</p> <p>lacks 141:3</p> <p>language 63:14</p> <p>languages 55:3</p> <p>large 100:21,25 101:4 129:7,19 134:19</p> <p>lately 72:18,19</p> <p>law 42:23</p> <p>lawsuit 15:24 16:2</p> <p>lawyers 70:17</p> <p>lay 127:20</p> <p>LC1 74:2</p> <p>LC2 74:2</p> <p>lead 60:3</p> <p>leading 25:15,20 31:1</p> <p>leads 65:2</p> <p>learn 49:17,19</p> <p>left 78:24 107:21 126:8</p> <p>Legal 4:14,15</p> <p>legible 22:24 23:1 24:22 29:11,15 31:2 32:22</p> <p>Leon 2:10</p> <p>Leonetti 1:20 4:15 152:3,23</p> <p>let's 39:11 62:25 76:14 77:25 80:2 106:24 107:22 127:17,20 132:14</p> <p>life 99:5</p> | <p>limitations 56:22</p> <p>line 37:15,20 124:11</p> <p>lines 140:1</p> <p>list 16:21</p> <p>little 62:25 77:14 78:23 80:22 92:8 94:14 99:8 103:22 104:8 127:19 132:12</p> <p>live 8:4,5 43:23</p> <p>lives 57:12,16</p> <p>LLC 1:5</p> <p>LLP 2:3,9</p> <p>local 38:1,7 55:20 56:24,25 69:20 96:19,21</p> <p>locally 17:9</p> <p>located 14:17,18</p> <p>location 57:25</p> <p>locations 57:24 58:8</p> <p>locked 107:15</p> <p>logged 17:24,25 87:18,20</p> <p>logs 89:19</p> <p>long 6:9 46:3 52:6 52:11 63:12,25 64:4 78:14 95:20 97:9 101:17 137:7 149:11</p> <p>longer 100:14</p> <p>look 7:16 16:4 65:24 70:7 78:6 78:19 80:2 87:1 89:19 113:6,14,14 118:4,19 123:13 124:9 140:2,23</p> <p>looked 111:25</p> <p>looking 17:11,17 80:11 113:16 141:20 143:11</p> <p>looks 65:18</p> <p>lost 98:3,5</p> <p>lot 10:17 12:25 50:16 58:21 70:16</p> |
|--|--|---|---|--|

| | | | | |
|--|--|--|---|---|
| 72:16 96:6 101:8 110:20 111:3 137:22 lots 85:25 Luis 74:1 L-U-I-S 74:1 | 143:20 mean 20:12 26:17 67:12,17,25 68:1 74:11 75:3,4,13 88:14 92:1,2 95:11 97:3 98:4 98:11,25 99:1 103:24 108:12,24 110:15 111:22 115:11 127:6 130:3 142:8 149:4 means 16:21 61:21 63:21 mechanism 106:10 media 39:20 108:6 medical 74:13 medication 9:10 meeting 72:17 meet-up 72:12 meet-ups 72:5,7,15 93:6 Melissa 1:19 152:3 152:23 memorized 20:14 41:15 89:22 memory 74:14,20 77:21,24 139:25 mention 88:12 mentioned 13:19 14:3 73:20 74:9 112:24 121:8,8 message 15:10 23:3 23:12 26:13,15,25 27:2,18,23 28:2,4 28:21 29:17,19,20 30:20 33:1,2,7,11 34:4,13 35:17 38:2,8 53:21 54:2 55:12,23 59:14 76:24 77:18 78:19 78:22 79:16 95:5 102:10,11 115:3 messages 9:22,23 27:12 49:8 50:6 53:20 54:6 76:14 79:14,21 95:8,13 | 96:11,12,13 97:2 97:3,3,6 98:4,8,8 98:9,13,19 100:11 100:20,24 101:1,4 102:4,6,23 103:13 108:13 109:12 114:12,21 115:4,5 115:7,19 138:23 138:24 messaging 9:21 50:3,13 55:11,16 MESTRE 2:9 met 72:7 126:10,12 Miami 2:4,11 middle 6:2 migrate 97:14 114:11 million 132:10,18 mind 27:11 35:16 61:11 mine 129:7 minute 63:16,17 123:13 minutes 64:2 107:21 126:8 mismarked 121:2 Missy 4:15 mistaken 67:9 mistakes 86:4 Mohan 145:14 moment 78:6 115:17 145:10 monetary 94:6 money 93:8 128:3,5 monitor 106:1,2,3 month 121:23 months 21:13 52:13,20 53:4,11 64:6,8 72:20 86:21 87:11 111:16 mother 107:7 Moto 95:17,24,25 move 97:7 119:9 120:14 121:1 127:14 128:21 | 132:23 moved 9:6 moving 114:17 multiple 53:20,22 53:23 102:14,17 103:12,14 mutually 58:17 M-O-H-A-N 145:15 | needed 106:9 149:5 149:7 network 10:19 49:9 49:10 76:17 82:6 102:1,6 103:22,24 networking 77:5 networks 58:18 never 58:15 60:23 61:23 130:3 138:10 144:7 new 1:13,13,20 4:11,11 5:6 9:6 43:23 85:25 96:2 96:5 97:7 114:6,9 114:12,18,19,20 114:22 115:9 118:19 152:4 newer 114:3 115:2 news 128:22,22,24 129:2,3 nice 58:15 nod 5:22 node 103:25 104:1 104:22,24 nodes 102:2,3,5,5,7 102:12,14,17,20 102:24 103:1,6,15 103:18 104:4,6,14 105:7,11 non-implemented 116:5,6 Non-Party 1:17 non-working 54:12 normal 89:5 normally 106:2 Notary 1:20 3:12 5:5 152:3 noted 150:13,16 notice 1:18 45:19 November 13:4 14:7,8,13,16,21 15:1,5,9,18 17:13 18:3,16 19:2,8,12 19:14 28:8,11,19 30:7,10,15 31:20 31:23 32:3 33:17 |
| <hr/> M <hr/> machine 55:20 56:6 56:8,12,13,24,25 69:20 103:12,19 103:21 machines 56:16 Magna 4:14,15 main 97:6,9 major 85:23,25 making 25:15 53:15 68:11 79:4 104:1 105:13 127:3 manager 124:13 manually 100:15 Mariano 74:1 mark 7:22 11:19 16:12 18:8 marked 7:25 11:21 16:14 18:9,20,21 18:25 19:5 20:17 20:18 21:19 22:16 22:17 24:15,16 26:7,9 29:3,4 32:16,17 64:15 78:4 118:5,20 123:10 145:22 market 134:19 135:8 markets 127:14 marriage 152:15 matter 4:4 57:15,16 76:6,7 86:15,18 139:12 152:16 McGOVERN 2:13 4:25,25 6:15 25:12 27:10 42:5 47:3,7,10 127:20 130:16 132:16 | <hr/> N <hr/> N 2:1 3:1 5:4,4,4 151:2 Nakamoto 39:9 name 5:12,14 7:11 17:3 24:25 25:8,9 25:23 26:3,4 38:23 39:1 41:4 45:4 46:7 48:5,10 48:25 49:2 64:25 81:8 82:8 93:22 95:24 101:20 117:1 145:3 Namecoin 126:23 named 71:13 73:25 74:1,3,3 names 25:3 43:2 47:22 48:8,15,18 71:10,17,23,25 72:2,6,22,25 73:15,17,22,24 93:6 144:3 145:9 145:11 naming 85:21,22 86:23 88:1,5 narrow 130:11 nature 75:14 142:13 146:19 necessarily 15:10 17:9 91:25 necessary 71:22 105:6 need 6:7,8,10,25 7:7,12 54:23,24 55:5 70:7 102:18 103:15 123:13 | | | |

| | | | | |
|---|---|---|--|--|
| <p>33:19,24 35:4,7 35:12 36:5,10,15 36:20,25 40:24 69:24 70:9 89:11 90:1 108:19 110:5 113:8 124:15 138:17,20 139:1 143:9 144:8,20 145:24 146:8 number 4:2,7 5:20 16:12 24:20 26:14 29:14 31:2 32:25 34:9 78:2 85:24 88:18 103:1 111:16,25 117:10 118:21 119:10 123:15 129:5 134:12 numbers 32:22 130:12,13 132:5,6 numerical 112:20</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>O 3:1 5:4 oath 61:9 73:3 object 21:7 25:17 26:20 27:20 65:6 137:8 objected 110:19 objection 6:16,17 15:11,20 16:8 19:18,24 20:13 22:8,11 23:21 24:1 25:1,10,25 27:4,7,24 28:3,7 28:13,23 30:2,6 30:11,17,21 31:11 31:16,19,24 32:4 32:7,11 33:8,12 33:16,20,25 34:5 34:16,20,24 35:3 35:8,13,19 36:1,6 36:11,16,21 37:1 37:6,10,14,21 38:3,9,15,20 40:1 40:16,20 47:20</p> | <p>48:19 50:18,24 51:4,8,16 66:24 67:7,15,20,23 68:4,16,23 69:9 69:11 73:1,9,13 73:16 75:1,8,11 75:21 89:13 90:4 92:6 106:21 110:9 110:11 122:23 123:4 127:4 133:3 136:14,21 137:2,5 137:13,17 138:6 138:13 139:13,17 139:20 141:25 142:16,20,25 144:9 146:2,9,12 146:16,21 147:2 objections 3:9 25:14,19 29:22 31:6 33:3 34:12 obtain 65:4,16,21 obtaining 138:15 obviously 127:7 occasion 110:1 occasionally 6:14 occur 17:4 occurred 19:7 53:6 53:8 occurrences 17:3 October 23:9,18,20 23:25 35:24 80:5 90:7,18,20 105:17 offered 94:11 office 59:10 official 61:15,25 Oh 77:22 80:8 87:8 105:12 okay 5:23 7:5,20 8:22 10:12 17:11 18:5 20:7,11 21:3 21:9 22:13 23:2 25:6 42:3 43:2,11 44:4,18 46:9 53:3 53:23 56:1,11 58:12 59:23 60:14 61:4 62:2,20</p> | <p>63:12,23 66:17 69:2 70:5,13,22 74:21 75:16 77:4 78:8 79:9,12 82:21 83:2,18 86:9,20 87:25 88:9,19 90:3,22 92:13 93:1 95:13 96:13 98:15 102:7 102:16 103:5,9 104:3 105:23 107:4,15 109:22 111:1,21 112:14 113:10,13 114:11 114:23 115:1 122:2,25 124:9 125:12 126:4 132:8,11,19 134:21 143:10 148:5 old 8:2 85:9 89:23 96:2,4 108:14 114:11 once 19:6 100:20 142:19 ones 43:9 44:23 128:17 online 47:24 61:1 61:14,24 65:22 129:6,8 open 49:13 100:7 opening 105:25 operating 95:18 96:2 97:19 operational 142:7 opine 27:2,11 opinion 121:18,20 121:22,24 122:3,5 146:19 147:1 opportunity 77:24 opposed 55:18 opposing 6:14 optimal 103:1 option 59:11 61:1 76:10 97:20 114:18,20 115:24</p> | <p>127:2 options 114:25 order 6:21 7:1,13 7:24 21:1 56:19 62:20 63:17 90:10 90:12 97:7 128:3 129:23 130:1 133:6 151:10 organization 111:6 111:8 original 54:19 65:14,15 originally 16:6 40:10 outcome 127:15 outed 122:9 124:24 Outlook 84:11,16 outweigh 51:11 Overall 44:12 Owen 145:18 owned 126:19 ownership 93:18 93:21</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>P 2:1,1 3:1 page 7:6 17:11 22:20,23,24 24:20 24:21 26:14 29:14 29:16,18 30:25 31:3,3 32:24 34:8 75:3 108:14,15 141:2 145:23 151:4,9,22 pages 16:17 17:17 paper 10:15 12:1 12:18 13:18 25:4 69:5 paragraph 7:3,17 parents 104:23,25 105:2,20 106:16 106:18 147:10 part 49:4 60:11 77:5,7,10 102:25 132:25 particular 98:10</p> | <p>134:4 particularly 122:11 parties 1:18 3:4 4:16 6:24 9:24 130:2 132:25 152:14 parts 96:7 97:16 part-time 9:5 password 106:5,22 107:5 pause 22:9 39:16 42:10 108:2 127:17 135:22 PDF 123:23 pedophilia 51:3 peer 9:21 Peercoin 126:23 peers 76:15,22 peer-to 9:21 peer-to-peer 83:4 pen 7:8 people 9:22 12:4,4 50:21 51:2,9 61:1 61:15,19,24 68:8 68:15,18 69:8 71:1,12,15 72:6 72:11 73:15,23 74:1,4,9 85:18 86:9 87:14 93:5 98:16 99:2,5,15 99:16,17,20 101:9 106:12,23 110:16 110:20 111:25 129:6,8 145:3 period 53:5 149:21 periodically 142:22 person 25:5 43:8,12 48:9 73:20 87:7 87:13,15,17 89:8 92:3 93:2 94:21 111:6,9 148:7 personal 1:4 14:18 75:24 85:3 118:16 119:3,17 120:8,20 personally 82:17 person's 101:20</p> |
|---|---|---|--|--|

| | | | | |
|--|--|---|--|---|
| <p>perspective 13:16 Peter 101:21 Peterson 124:5 144:19 PGP 50:3 phone 43:7 46:12 46:12 95:15,16,20 95:22,22 96:2,4,5 96:16,18,22,23,24 97:8,14,17 98:3,8 127:11 Photos 96:8 phrase 129:19 physical 58:8 106:13 107:2 108:15 physically 105:25 piece 25:4 55:17,19 56:4 60:6 112:16 Pirate 117:2 place 1:19 45:4 50:9 53:10 61:4 105:14 112:5 113:4 150:16 152:6 Plaintiff 2:3 plaintiffs 1:6 4:20 4:22 5:15 69:24 plaintiff's 7:23,25 11:19,21 16:12,15 18:8,10,20,22,25 19:1,5 20:17,19 21:20 22:16,18 24:15,17 26:8,10 29:3,5 32:16,18 118:5,21 119:10 119:24 120:14 121:1 143:5 145:22 151:9 plan 54:21 planning 10:14,20 play 61:2,15,19 93:16 playing 128:18 please 5:3,12,21 6:6 6:10,13,16 47:3</p> | <p>67:23 79:12 plugging 107:1 point 13:17 56:15 63:8 80:6,9 86:1 90:17 112:7,19 113:3,19,23 122:2 130:7,17 points 80:4 policy 84:6,22 Ponce 2:10 poor 113:22 pornography 51:3 portion 78:20 131:2,5 133:8 portions 64:22 ports 57:21 58:2,6 posed 140:20 position 9:7 26:24 61:23 possession 53:25 54:1 56:6 possibilities 143:21 possibility 90:13 92:24 139:8,11 possible 14:20,24 15:3 25:23 28:9 30:8,14 31:21 32:2 33:18 35:5 35:23 36:4,9,14 36:19,24 37:4,8 38:12 50:25 91:2 99:1 100:19 111:22 116:7 136:12 139:12 143:18,21 144:25 147:22 possibly 76:3 92:21 146:14 post 8:15 17:8 49:20 61:1,7 140:3 posted 12:23,23 13:1 61:5,10,14 61:23 62:2 85:17 140:14 posting 80:17</p> | <p>posts 98:20 121:9 121:11 potential 71:21 practical 13:17 practice 70:23 85:8 86:15,18 97:13 predates 27:3 predicate 15:14 24:3 28:12,24 30:12,22 31:25 32:5,12 33:21 34:1,6 35:9,14,20 36:2,7,12,17,22 37:2 127:20 136:23 137:3 preparation 42:16 prepare 41:21,25 present 2:18 4:16 presented 27:8,9 preserve 25:13 preserved 27:4 pretty 112:12,18 132:17 prevent 60:19 106:23 previous 20:24 previously 51:18 67:14,19 69:3,23 109:23 118:5,20 127:23 price 128:16,21 129:13 primary 76:18 printed 7:11 printout 15:7,16 29:11 printouts 32:21 146:7 prior 14:8,13,16,21 14:25 15:4,9,17 19:21 24:5 31:6 33:4 42:19,24 44:16 45:5 52:11 54:8 61:24 70:8 87:14 89:10,25 90:7 92:11,17</p> | <p>93:2 95:22 100:10 103:6 104:17 105:17 115:2 116:13 118:7,22 119:11,24 120:15 121:14 122:8,24 124:23 125:15 138:20 139:1,4,16 143:15,19 144:7 144:16 145:24 146:8 prioritizing 124:6 privacy 98:2 private 114:9,10 147:19 148:2,21 148:24 privy 129:9 probability 136:19 136:24 139:15 probably 10:10 52:13 59:22 60:12 65:22 72:20 90:20 90:20 93:15 94:10 95:3 97:12 98:14 103:21 105:7 121:23,25 122:1 problem 81:3 problems 60:7 proceed 5:10 127:21 proceeding 39:17 42:11 108:3 135:23 152:5 process 26:19 31:8 63:12 produced 123:17 product 55:11 professor 78:14 81:1,6,9,12,18,20 81:25 82:1,2,2,3,4 82:5,7,13,21 83:10 85:16 109:3 109:5,8,15 110:24 140:6,9 professors 109:2 professor's 81:8</p> | <p>109:9 program 50:23 51:1,7,10 52:2 53:13,17 56:5 62:7 64:1,5 69:13 69:16 70:19 115:15 programming 55:2 programs 63:15 program's 27:3 progress 70:15 project 61:18 75:25 99:3,4,16 124:12 proof 55:8 proper 108:20 properties 50:5,14 protection 133:7 protective 6:20 7:13 protocol 10:1,2,4,5 10:14,20 25:2 protocols 12:6 prove 55:9,14 provide 26:22 44:4 44:7 71:16 72:22 94:16 145:10,13 provided 47:5 proving 129:1 pseudoanonymous 50:11 public 1:20 3:13 5:5 12:21,22 13:11,14 21:18 25:24 26:3 61:25 62:18 79:15,21 80:17 81:4 89:10 104:18 109:13 114:10 152:4 publicized 13:16 publicly 28:16,18 93:15 108:19,21 110:5 138:16 publish 20:3 published 12:21,22 13:8,9,18 purchase 94:11</p> |
|--|--|---|--|---|

| | | | | |
|---|--|---|--|---|
| <p>134:22 purport 27:19 purported 146:7 purportedly 15:9 138:25 purporting 145:23 purpose 12:2 purposes 7:3 51:14 pursuant 1:18 push 17:10 put 13:12 43:24 76:8 89:9 94:23 97:6 112:12,24 113:4 puts 89:6 putting 64:1 PyBitmessage 18:17 Python 68:5 p.m 1:14 4:9 39:14 39:19 42:8,13 107:25 108:5 135:20,25 150:4 150:13</p> <hr/> <p style="text-align: center;">Q</p> <p>quantity 134:10 139:21 question 3:9 5:25 6:2,7,12,16 20:25 22:10 23:23 37:16 62:24 65:11,12 67:16 75:6 80:15 80:21 81:4 109:11 109:16 110:2,4,23 113:22 123:1,1 127:12,19,21 129:15 130:18,19 130:22 131:1 140:7,10,14,20 142:17 145:2 147:17 148:13 questions 9:11 25:15 41:6 43:9 43:12,14,18,21 47:15 71:20 75:14</p> | <p>78:10,13 92:10 99:17,18,21 109:23 143:4,13 147:6 quick 42:5 147:5 quote 16:4,6</p> <hr/> <p style="text-align: center;">R</p> <p>R 2:1 3:1 5:4,4 151:5 152:1 raise 29:21 34:11 raised 29:22 rate 148:15 reached 77:19 110:2 140:5 reaching 144:15 read 21:15 22:22 24:21 29:10 49:22 79:12 80:25 124:10 130:25 131:3 133:5 149:19,25 150:15 readily 148:6 real 15:22 123:22 really 38:13 62:23 71:19 76:18 116:16 123:8 realm 143:21 realtime 150:7,10 reask 129:15 reason 6:24 13:15 56:10 66:11,14 72:21 79:6 81:24 101:2 104:20 109:14,18 125:3 136:7 reasons 98:2 recall 9:13 10:9 71:24 73:22 75:12 75:16 78:10 85:18 86:24 87:4,15 88:1,6,19,21 91:20 92:8,14,16 93:6 94:13,18 100:22 101:2 104:19 111:18,24</p> | <p>112:7 113:19 142:2 143:6,11 144:15 receive 28:10 45:15 46:3 139:1 received 15:4,17 19:21 23:8 28:6 28:21 31:18 33:15 34:4 35:12,24 36:5,10,15,20,25 37:5,25 41:11 43:7 44:19 110:7 145:24 receiving 44:16 45:5 recipient 27:14 reciprocal 137:6 recognize 11:23 16:17 18:12 19:6 21:21 50:19 64:18 64:20,23,24 65:8 recognized 50:2,10 50:25 134:20 recollection 20:22 21:6 104:21 124:22 144:6 record 4:2 5:12 6:20 15:13 25:19 25:21 39:12,15,21 42:9,14 108:1,7 120:3 123:20 130:20 131:3 135:21 136:1 150:5,15 152:11 records 82:15,19 Reddit 48:17 49:20 85:17 98:20 109:6 122:9 140:3,5 redirect 126:9 135:18 reference 49:4 referencing 144:18 referring 79:17 105:10 135:11 refers 66:2 reflect 112:10</p> | <p>128:16 reflected 13:5 23:25 25:20 35:17 38:13 143:8 reflects 141:21,24 refresh 20:21 21:5 124:22 regard 139:25 regarding 31:8 34:17 72:4 85:19 124:6,7 regardless 26:4 134:4 regards 80:19 100:23 109:6 registered 48:10 reimport 114:21 115:2 reimporting 115:8 related 78:11,13 79:20,21,23 80:15 85:16 99:15 109:16 117:5 119:4 122:16,19 122:22 125:21 147:18 152:13 relates 95:4 relating 108:10 109:12 120:21 123:2 relationship 49:6 relatively 37:12,19 63:15 122:14 relay 102:6 relayed 10:18 relays 49:8,9 release 14:13 52:11 54:12 60:15 61:16 61:25 64:25 76:11 77:11 88:15,24 89:10,22 90:10,15 92:11,18 93:2 103:6 104:18 122:24 139:4,16 144:8 released 12:2 13:10</p> | <p>13:14 14:4 16:23 21:14 23:17 24:5 28:17,18 40:10,11 43:15 52:9,14 54:11 76:3 86:2 88:19,21 89:12,20 89:25 90:7 91:1 101:8 108:18,21 110:5,13 113:7 122:9 138:16 releases 85:23,25 86:2 89:4,6 releasing 54:9 relevance 127:5 relevant 58:1,3 127:19 remain 97:9 remaining 53:9 remember 12:12 13:4 21:10,12 43:15 45:18,25 46:2,7 47:11,17 47:17 62:9 72:2,6 73:4,14,18 78:13 78:18 79:4 81:11 81:22,23 82:8,22 84:17 92:2 100:19 103:10 109:11 110:19 111:8,16 112:6 125:9 140:11 143:7 144:3,14,22 145:16 146:1,4,6 remembered 82:1 83:3 145:12,18 remembering 82:5 remind 73:3 remote 139:12 remotely 106:4 rentable 19:11 repeat 23:23 67:16 rephrase 6:13 112:23 147:25 148:12 report 111:7,12,24 reporter 4:14 5:3</p> |
|---|--|---|--|---|

| | | | | |
|--|--|---|--|--|
| <p>5:21 16:13 115:14 149:23 150:6,9 repositories 108:13 represent 4:18 5:14 21:3 22:22 24:19 25:18 29:7 41:5 127:6 REPRESENTAT... 1:4 represented 130:20 represents 17:6 21:25 request 4:12 requested 131:2 requests 123:18 research 1:5 75:7 reserved 3:10 respect 25:14,16 respective 1:18 3:5 respectively 141:11 respond 144:13 response 73:5 112:22 148:10 responsive 123:17 restrictions 7:17 130:2 result 22:2 retain 117:11 retention 84:5,22 returns 103:4 review 6:6,25 19:6 41:24 44:5 124:6 124:13 reviewed 7:7 38:11 78:9 123:18 124:2 reviewing 22:4 revision 86:7 revisions 86:5 re-encrypt 149:8 Richard 2:19 4:13 right 12:2 13:3 52:18 68:22 71:25 74:23 77:25 78:19 79:2 80:3 85:4 87:25 111:14 115:22 116:3</p> | <p>125:15 127:22 130:4,5 135:12 137:7 143:25 147:16 149:19,22 150:1 RIVERO 2:9 rkeefe@bsflp.com 2:6 Road 50:17,22 51:2 62:3 116:25 117:5 117:10 Robert 2:5 4:19 5:8 5:14 46:1 136:3 Roberts 117:2 role 93:16 109:9 rook 65:17 room 57:11 Ross 116:22 rough 55:8 routed 102:12,24 103:14 routers 57:20 58:2 58:6 routing 53:20 RPR 1:20 152:3 RSA 79:3,13 80:22 81:4 110:17 rudimentary 55:13 rules 5:20 130:15 run 14:21 20:25 56:7,11 59:11 68:8,15,18 102:3 103:12,25 104:1 running 56:5,16 95:19 103:18,20 104:6,10 105:2 142:14 147:11 runs 55:19 84:5 rush 6:5</p> <hr/> <p style="text-align: center;">S</p> <hr/> <p>S 2:1 3:1,1 28:4 29:24 31:15 33:13 34:21 35:24 124:21 151:8 salaried 9:6</p> | <p>Sans 91:10 satisfactorily 140:13 satisfied 110:10 Satoshi 39:8 121:13 121:15,18 122:10 128:23 129:2 save 98:7 saw 49:20 141:17 141:18 saying 41:12 116:10 134:12 says 17:12 18:17 21:16 22:24 65:25 66:7,18 80:3 81:1 124:10,12 144:19 scan 65:2,4,13,15 65:17,18 124:4 scanned 45:13 67:1 scanning 141:16,16 scheme 49:11 Schiller 2:3 4:10,12 41:19 42:19 47:12 school 8:7,9 83:7 schooling 8:9 science 8:11,13 screen 105:4 107:1 screenshot 17:12 23:15 scribbles 108:14 SE 2:4 sealing 3:6 second 22:10 24:21 29:10 127:17 132:9 secure 52:5 98:1 security 82:6 85:8 124:7,13 125:12 147:24 see 19:2 23:3 26:22 28:14 30:13 56:12 57:10 61:2 64:25 65:1,24 66:4 70:2 70:5,6 76:8,14 90:13 100:7 102:11 113:8</p> | <p>118:22 129:19 130:10 132:13,14 143:18 147:25 seeing 55:24 93:14 146:4 seen 86:8 118:7 119:11,25 120:15 129:10 138:19,25 143:14 select 100:20 114:6 selected 26:17 27:18 29:17 31:4 33:1 34:14 sell 128:8 selling 51:2 128:2 send 30:9,15 31:22 32:3 35:6 44:10 53:21 55:23 56:13 59:13 76:11,14 95:5 102:10 114:19 149:5 sender 38:12,13,19 sending 54:2,5 sense 114:16 sensitive 98:13 sent 14:25 15:8,9 15:16,17 19:21 24:4 27:23 28:2 29:20 30:1,5 31:10,14 33:7,11 33:18,23 34:19,23 35:2,12,24 36:4,9 36:14,19,24 37:9 38:1,6,7,17 45:13 111:6,11,19,24 125:6 138:24 139:1 145:24 sentence 79:12 separate 103:21,24 Separately 90:5 series 143:4 Serta 101:21 server 9:23 54:23 54:24 55:18 105:1 105:5,6,21 106:6 106:13,20 107:1,9</p> | <p>147:10,14,18 servers 54:25 97:21 service 13:20 50:3 50:13 141:16,17 Services 4:14,15 set 29:10 109:1,2 sets 118:2 seven 138:12 shape 108:20 share 14:9 69:7 104:14 shared 12:17 sharing 144:7 short 9:22 135:17 shot 77:25 show 6:24 15:7 18:19 26:4 29:19 29:25 30:4 31:10 31:13,17 33:6,10 33:14 34:18,22 35:1 77:18 112:21 113:17 showed 15:15 21:15 53:21 showing 6:5,22 shown 23:19 24:9 25:4 29:8 31:4 32:9 33:1,4 34:3 44:19,23 69:24 92:13 138:23 146:25 shows 18:2,15 19:10 22:2 23:6,8 28:21 34:14 sign 6:25 7:7,14 44:15 45:4,9 signed 3:12,14 45:11 47:16 152:19 Silk 50:17,22 51:2 62:3 116:25 117:5 117:10 similar 43:9,19 44:22 58:17 129:6 simple 9:22 37:12 37:19 86:6</p> |
|--|--|---|--|--|

| | | | | |
|---|--|---|---|--|
| <p>simply 116:7 single 25:17 sister 106:17,19 107:8 sit 46:15 74:22 145:17 six 21:13 51:23 64:6,8 sketching 10:15 skill 109:1,2 118:2 Skype 98:20 small 63:15 smaller 76:11 86:1 86:2,5 software 9:25 10:1 10:3 13:10 14:4,9 14:13,17 16:22 19:11,16,22 20:15 21:13 24:6 26:25 28:16,18 37:24 38:5,22,25 39:23 40:4 51:19,19,22 51:25 52:12,19,21 53:14 54:10,12,18 55:3,10,17,19 56:2,5 58:5,7 59:2 59:10,12 60:6,10 60:15,20 62:17 64:1 66:9,15,20 68:5,21 69:6 70:3 70:6,8,15,20,24 71:6,11 74:17 75:4,9,18 76:13 76:16 77:12 79:22 85:21 86:20,22 87:2,9,11 90:6,10 90:16 92:17 94:16 94:21 101:7 102:17 103:6 105:12 107:10 108:13,18 110:5 111:2,5,25 112:17 112:18,25 114:5,7 114:8 115:12,13 115:15,22 124:13 124:14 142:18</p> | <p>147:11 sold 134:20,21 135:9 solution 149:7 somebody 41:13,16 48:14 67:2 73:11 81:21 89:1,2 92:21 93:1 95:5 114:1 116:10 124:17 129:1 148:5 someone's 70:24 soon 145:16 sorry 31:22 74:11 110:18 121:2 122:25 123:25 sort 65:22 69:6 70:14 112:9 114:3 118:13 119:20 120:11,23 127:15 128:17 sorts 12:5 50:20 101:16 sound 80:13 source 13:20 14:9 14:17 19:11,17,22 43:17 49:13 63:2 63:19,24,25 64:5 64:8 65:15,17 67:13,18 68:6 113:7,16 Southern 1:2 4:6 speak 42:3,15,18 42:24 43:5 74:19 75:7,10,13,19 specialized 82:6,24 specialty 83:1 specific 105:15 specifically 10:18 56:5 75:5 88:25 100:25 103:11,13 110:20 142:4 145:6 specifies 7:17 10:2 specify 137:8 speculate 67:21</p> | <p>141:12,14,15 spell 142:14 145:19 spelling 17:2 86:5 spent 64:7 spoke 44:1 82:22 85:19 145:1 spoken 85:16 SQL 37:20,22 sqlite3 37:13,19 stage 55:6 63:5,6 68:15,22 stages 69:1 stamp 22:25 standard 97:13 Standing 141:23 142:2 stands 91:13 stapler 123:9 start 8:8 10:6,23 11:14 12:11 41:7 54:19 63:2 86:9 86:15 130:6 started 8:20 10:19 11:1 62:6 67:12 67:17 112:8,9 148:20 starting 68:22 69:4 89:20 starts 21:4 79:13 81:9,10 124:11 state 1:20 4:17 5:5 5:12 6:17 22:11 22:12 27:11 73:14 75:16 91:5 130:19 152:4 statement 16:7 States 1:1 4:6 static 124:13 status 35:17 110:10 stay 98:1 137:5 steal 137:22 stenographically 152:9 step 63:2,4 STIPULATED 3:3 3:8,11</p> | <p>stock 57:7 stolen 137:24 138:1 stop 6:11 stopped 148:23 149:1 storage 97:17 store 115:5 147:13 147:19 stores 115:6 Street 2:4 Strike 91:9 128:14 134:9 145:2 strong 77:6,8 148:15,17 studied 8:11 subject 26:15 27:14 31:5 33:2 34:15 subjected 127:12 submission 141:1,4 141:17,18 submitted 17:18 141:15 subreddit 49:21,23 78:3 121:9,11 151:24 Subscribed 150:22 successfully 68:12 sucks 77:13 suggests 79:18 Suite 2:4 summer 10:10,10 10:25 11:4 62:7 Sunday 33:17 supervision 152:10 supported 113:9,12 114:14,15 115:12 115:16,21 suppose 59:1 117:13 sure 5:13,21 6:6,11 6:17 7:15 47:6,9 53:15,21 54:10 56:19 57:13 68:1 68:11,17 74:21 75:2 76:24 77:1 81:2 82:20,25</p> | <p>100:4 102:23 103:10 104:1 105:13 108:8 112:12 115:23 122:1 132:17 141:13 142:14 143:2 145:15 surely 53:11 90:19 94:6 103:20 107:14 111:3 surprised 75:19 suspect 66:11,14 125:3 SV 134:24 135:4 swap 107:23 swear 5:3 switched 84:18 sworn 3:14 5:5 150:22 152:7 system 9:21 12:3 95:18 96:2 97:19 113:4 S-A-N-S 91:11</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>T 3:1,1 5:4 151:8 152:1,1 take 5:15 6:6,11 7:16,21 16:10 18:5 24:12 26:2 29:1 32:14 35:22 39:11 42:5 53:10 63:25 64:2 78:6 107:22 123:13 140:2 149:7,12 taken 1:17 4:10 5:18 48:6 117:10 149:24 150:16 152:9 takes 63:13,16 Talk 12:24 13:2 talked 83:5,6 talking 6:1 78:14 85:2 87:8,10 92:2 107:2 tandem 53:2</p> |
|---|--|---|---|--|

| | | | | |
|---|---|--|--|---|
| <p>task 37:12,19 taught 83:16 teach 82:13 technical 12:4 21:24 technically 13:13 techniques 111:2 technology 10:17 49:3,21,22 tell 20:22 21:1 23:11 31:4 33:2 34:14 67:6 112:17 112:25 136:10,15 tells 23:13 temporarily 97:7 ten 52:18 126:7 term 21:25 terminal 105:4 test 53:13 55:21 56:15,19 57:1,2,5 57:10,14,19,21 58:5,13 59:7,10 59:20 60:6,10 61:24 68:13 92:17 93:1 94:15,17 102:7 103:13,23 122:22 139:4,16 tested 57:23 92:22 104:22 139:8 testers 14:12 testified 5:6 16:4 51:18 67:14,19 69:3 74:5 87:6 89:11 92:8,9,16 115:19,24 139:3 147:9 testifying 66:19 73:6 146:6 testimony 26:23 27:17,17 46:6 47:14 53:4 60:22 62:5,6 69:3,10 73:10 81:19 87:25 100:22 108:9 116:9,13 127:13 129:25 150:15</p> | <p>152:5,8,9,11 testing 52:23,25 53:5,6,8,9 54:8 56:9,11 58:22,23 58:24 59:24 102:16 103:2,5 104:4,13,17 105:11 123:2 138:24 text 9:22 18:16 64:20,22 75:14 79:2 80:25 95:2,8 95:13 96:13 97:3 98:9,13,19 108:13 texts 65:1 Thank 5:9 7:21 22:14 24:12 40:25 47:10 65:20,23 119:9,23 124:16 132:19 theoretically 85:11 115:11,21 theory 116:10 thing 6:19 10:12 18:15 63:21 87:1 129:23 things 61:14 76:19 76:22 think 7:18 10:11 49:20 51:14 54:21 61:17,21 66:22,23 72:18 81:9,20 86:17 88:12,13,16 88:17 89:18 91:19 92:20 95:25 99:18 100:4 105:3 106:2 110:14 112:12 120:1 121:13 132:8 140:2 145:6 149:20 thinking 10:15 third 9:24 thought 10:15 108:22,25 thread 46:11 140:13</p> | <p>three 8:23 52:8 53:11 72:20 101:18 103:4,8,11 103:18 116:14 121:7 Thunderbird 84:8 84:9,11 Thursday 31:20 tighten 132:11 time 1:19 3:10 4:8 6:6 12:17,20 13:18 14:3 16:23 17:1 19:10 22:11 23:18 24:5 28:17 37:4,8,25 38:1,6,7 39:13,18 40:11,22 42:7,12 52:18 53:5 56:15 65:25 66:16 70:12,18 78:14 79:23 80:6 80:10 82:15 87:17 87:24 88:13,14,18 89:16 90:17 99:18 105:2,10,10 107:24 108:4 109:1 112:7,20 113:3,8,20,23 114:2 122:2 134:14 135:19,24 141:20 144:16 148:18 149:5 150:13,16 152:6 timeline 54:18 times 65:1 90:21 title 78:21 81:3 today 4:8 5:16 6:9 9:9 38:12 41:6,9 41:22 42:16,19,25 43:10,19 44:20,23 45:20 47:5 74:22 118:7,22 119:11 119:24 120:15 129:10 138:23 141:23 142:2 143:19 146:18,25 today's 7:10 45:19</p> | <p>143:15 150:4 told 46:18 144:25 tool 37:15,20 52:5 tools 124:5 top 7:14 22:23 78:24,24 80:3 topics 76:21 total 51:22 town 57:12,13 tracing 50:6 track 70:19 tracked 69:13 tracking 70:8,14,23 traded 135:8 trading 57:7 training 117:17 transacted 149:4 transaction 49:9 149:11 transactions 10:18 50:20 transcribed 152:10 transcript 133:1 150:18 152:11 transfer 94:20 96:1 96:5,7 transferred 96:1,8 96:9,10,12 trial 1:16 3:10 trick 37:24 38:5 tried 98:22 true 16:7 150:17 152:11 trust 26:19 31:8 98:1 149:23 trustless 9:21 truthfully 9:11 try 5:24 6:2 trying 55:23 69:2 129:17 Tuesday 28:8 35:4 turn 22:20 34:8 twice 51:14 two 8:21 17:8,22 27:12 32:21 43:8 46:5 47:19 57:5</p> | <p>57:23 72:18 74:1 79:14,14 80:3 83:24 84:1 102:18 102:20 103:20 104:6,14,17 121:7 121:23 130:12,13 132:4,6 145:12 147:5 149:13 two-year 84:21 type 5:22 10:5 43:14,21 44:25 52:2 59:23 82:21 82:22 93:18 94:5 95:16 103:2 112:10 126:16,19 134:4 148:9 typed 45:1 types 126:22 128:20 typically 63:13 72:12 149:11</p> <hr/> <p style="text-align: center;">U</p> <p>U 3:1 Uh-huh 17:14 Ulbricht 116:23 Ullrich 91:17 unauthorized 106:19 understand 6:13 12:5 40:14 53:3 56:2,3 62:24 63:23 64:7 69:2 74:12 76:23 115:18 understanding 37:18,20 69:23 116:9 unencrypted 107:9 Unfortunately 127:2 unhelpful 140:12 United 1:1 4:5 university 8:10 9:3 81:13 82:8,11,12 82:16 83:12</p> |
|---|---|--|--|---|

| | | | | |
|--|--|---|--|--|
| <p>unlikeliness 139:21 updated 143:9 upgrade 114:3 upload 18:16 19:16 uploaded 19:11,22 69:25 87:3,21 upwards 72:14 URL 13:24 14:1 94:24 95:1,5 usages 50:17 use 7:18 11:9 13:21 18:25 20:15 22:25 26:20 48:17 50:3 51:1,10 55:3,4 59:1 61:19 65:22 69:13 70:23 84:8 84:10 88:4 98:19 99:7,25 101:3 102:17 103:7,8,9 105:3 106:3,3 130:2 148:9,16 useful 57:19 70:13 70:18,18 user 38:25 48:5,10 48:18 55:13 users 12:25 55:17 55:18 56:10 usually 17:6 55:8 56:9 70:21 72:14 102:15 utilized 12:24 utilizes 10:5 U-L-L-R-I-C-H 91:18</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>valid 125:1 value 94:3,5,6 126:24 127:8 134:8,11 values 94:9,9 132:20 134:1 variability 58:21 103:22 variable 104:4 variety 58:7,8,17</p> | <p>59:2,3 76:19,21 90:19 Various 71:15 Vel 4:21 25:12 45:24 47:5 126:7 VELVEL 2:7 verbal 73:5 112:22 148:10 verbalize 5:22 verification 80:11 verify 38:12,18 version 20:8,9,12 20:23 21:2,5,10 21:17 22:3,5,24 23:1 24:4,22 29:15 32:23 87:2 88:16 89:24 90:5 90:6 112:10,13,17 113:1 115:7 122:22 versions 20:4 85:21 89:23 113:9,12,17 113:20,24 versus 4:5 22:1 58:14,20 109:13 111:23 vfreedman@bsfl... 2:7 videographer 2:19 4:1,13 5:2,9 39:13 39:18 42:7,12 107:20,24 108:4 135:19,24 150:3 videotape 4:2 view 13:17 105:4 Virginia 74:3</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>W 5:4 wait 5:24 37:16 waive 149:22 150:1 150:2 waived 3:7 walk 54:17 want 53:3 54:14,17 56:1,3 57:10,14</p> | <p>57:21 58:13,22,23 60:10 61:8,20 64:7 68:8,14,17 72:21 73:3 74:12 74:21 75:2 76:14 76:25 85:2 86:5 98:12,16 105:9 108:8 114:3,6,22 115:16,18,23 120:2 123:19 127:1,8,18 130:9 132:6,13,24 149:25 wanted 51:10 68:7 68:13 70:5 94:15 102:7 112:14 113:3 114:11 126:9 Warren 1:16 4:3 5:11,13 7:3 8:2 11:18 15:15 16:11 17:13 20:1,21 27:5 35:23 39:22 41:4 42:15 47:23 59:6 64:18 108:8 127:23 130:8 136:4 147:9 149:18 150:21 151:5 Warren's 26:21 wasn't 15:8,16 23:17 53:10 67:5 67:8 70:11 75:5 78:15 81:2 109:20 111:15 121:25,25 122:25 123:17 way 9:23 10:4 17:24,25 19:20 49:9 51:10 55:13 58:18 65:21 67:9 67:10 76:7 86:25 93:10,12 94:22,23 104:12 105:13 113:13 143:2 ways 94:20 95:3 web 61:4,8,10,12</p> | <p>80:18 85:18 88:20 88:22,25 89:7,9 89:12,25 90:7,11 90:16,23 94:12 137:1 138:5,10 website 13:23 65:22 89:4,5 94:8 94:24 105:3 websites 94:2 Wednesday 30:7 week 95:21 weeks 43:8 46:5 47:19 72:18 went 8:10 41:23 72:17 83:5 101:14 weren't 51:12 77:7 122:7 we'll 6:9,11 7:22 130:10 we're 5:25 65:6 75:2 85:2 87:10 147:4 we've 85:15 88:12 88:13,17 WHEREOF 152:18 white 12:1,18 willing 130:17,18 132:1,4 145:10 Withdrawn 27:21 witness 1:17 5:3 7:15,20 22:13 25:16,20 27:6,6 27:11 34:10 47:5 65:7 67:21 118:6 130:14 140:25 150:2 152:7,12,18 witnesses 71:21 word 124:11 142:14 words 142:7 work 8:18,19,21 10:14,21 11:12 14:19 17:23 43:16 45:3 51:18 54:22 58:18 59:18 60:10</p> | <p>60:13,16,20 63:19 71:12 73:19,23 74:4,5 76:4,8,12 81:12 85:22 86:6 87:13 90:25 91:3 93:14 94:17 104:1 147:25 worked 8:22,23,24 8:25 47:18 52:13 52:20 75:18 77:2 82:9 83:4 87:7 145:4 working 10:6,13 11:7 12:16 52:6 52:12 54:11 55:9 55:14 56:20 59:15 68:2 86:22 87:14 87:17,22 149:15 works 12:3 47:1 49:15 76:14 work-related 87:8 87:11 world 57:17 worried 76:19 77:11 worth 60:3,12 83:24 wouldn't 61:11 68:17,20 72:21 76:4 87:16,20 109:20 114:18 117:7,9 129:3 Wright 1:8 4:5,24 5:1 15:25 16:3 28:4,10 29:24 30:9 31:15,22,23 33:13,19 34:21 35:6,24 36:4,9,14 36:19,24 39:3 41:5 121:3 122:8 124:15,21,23 125:16,21 126:10 143:25 144:16,19 write 12:7 40:6 writing 10:23 12:11 40:8 43:24 70:20</p> |
|--|--|---|--|--|

| | | | | |
|--|--|---|---|---|
| <p>written 41:14 98:16 wrong 37:25 38:6 wrote 12:1 W&K 1:5</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p>X 1:3,10 114:2 151:2,8</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>Yards 1:12 4:11 yeah 82:24 85:11 89:2 102:18 109:19 111:6 128:22 year 21:13 83:14,15 83:16,17 121:7 134:15,15 years 8:24 51:21 52:8 64:3 83:4,24 84:2,10,10,12,23 101:18,19 116:14 117:11 138:12 York 1:13,13,21 4:11,11 5:6 9:6 43:23 152:4</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p>Z 151:6 Zalman 2:12 4:23 41:3,4 147:8 zero 53:4 zkass@riverome... 2:12</p> <hr/> <p style="text-align: center;">\$</p> <hr/> <p>\$1 128:8,9,10 \$2 128:8,10 \$20,000 94:10</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p>0 86:10,16,23 88:1 88:4 0.X 88:12 0.65 88:10,11,19 89:16,20</p> | <p>0204 26:14 061 89:21 90:6</p> <hr/> <p style="text-align: center;">1</p> <hr/> <p>1 4:2,9 7:23,25 64:13,13,16 85:24 88:13,18 112:13 140:24 151:10,23 1.0 86:2 1.0.1 86:7 1.1 86:2 1:00 1:14 1:48 39:14 1:57 39:19 10 22:24 29:3,5 94:10 119:24 143:5 151:19 100 2:4 11 17:13 18:3,16 32:16,18 33:17,19 33:24 36:20 120:14 143:5 145:22 151:11,20 11th 143:9 12 22:6 123 151:25 13 7:17 35:4,7,12 36:25 13th 143:9 13147 24:21 13376 32:25 13377 34:9 15 59:22 16 7:4 151:12 17th 124:15 144:20 18 151:13,14 18-CV-80176 4:7 19 14:7,8,14,16,21 15:1,5,9,18 19:3,8 19:12,14 28:19 40:24 138:21 139:1 145:24 146:8 19th 69:25 1933 33:5 34:17</p> | <p style="text-align: center;">2</p> <hr/> <p>2 11:19,21 39:20 42:8 78:2,4 85:24 109:7 140:2 144:16 151:11,24 2nd 2:4 2:12 42:13 20 16:3 107:21 151:15 2011 49:18 148:22 2012 8:12,22 10:8,9 10:25 11:4 12:2 14:7,8,14,16,22 15:1,5,9,18 16:6 17:13 18:3,16 19:3,8,12,14 23:9 23:18,20,25 28:8 28:11,19 30:7,10 30:16 31:20,23 32:3 33:17,19,24 35:4,7,12,25 36:5 36:10,15,20,25 40:24 62:7 66:7 66:18 70:9 72:16 80:5 83:19 84:13 88:15 89:11 90:1 90:7 95:9 105:18 108:20 110:6 113:8 126:5 138:17,21 139:1 141:21 142:3,4,6 142:11 144:8 145:25 146:8 2013 21:16 22:6 24:5 72:17 93:17 2014 93:17 124:15 144:16,20 2015 141:10 2016 124:24 141:10 2019 1:14 4:8 16:3 150:23 152:19 22 23:9,20,25 35:25 151:16 23255 29:14 23256 31:2</p> | <p>24 1:14 4:8 151:17 24th 7:9,10 25 66:7 141:21 2525 2:10 26 151:18 27th 13:4 28 89:11 90:1 108:19 110:5 2800 2:4 29 144:8 151:19</p> <hr/> <p style="text-align: center;">3</p> <hr/> <p>3 16:12,15 18:25 19:2 85:24 108:6 123:8,11 144:12 151:12,25 3:37 107:25 3:49 108:5 30th 152:19 30-day 149:21 32 151:20 33134 2:11 33137 2:4 34 8:3</p> <hr/> <p style="text-align: center;">4</p> <hr/> <p>4 18:8,10 20:12,23 21:5,10,17 22:3,5 24:4 151:13 4:25 135:20 4:33 135:25 4:51 150:4,13 41-135,147-149 151:6</p> <hr/> <p style="text-align: center;">5</p> <hr/> <p>5 18:20,22 19:6 31:3 80:5 151:14 5-40,136-147 151:5 5/25/12 66:20 50,000 132:9 55 1:12 4:10 56406 22:21</p> <hr/> <p style="text-align: center;">6</p> <hr/> <p>6 20:17,19 21:20</p> | <p>28:8,11 36:5 151:15 6th 143:9 60 72:14,24 73:15 93:5 64 151:23 65 89:12</p> <hr/> <p style="text-align: center;">7</p> <hr/> <p>7 22:16,18 30:7,10 30:15 36:10 118:5 145:22 151:10,16 7th 143:9 78 151:24</p> <hr/> <p style="text-align: center;">8</p> <hr/> <p>8 24:15,17 31:20,23 32:3 36:15 118:21 143:5 151:17 8th 143:9</p> <hr/> <p style="text-align: center;">9</p> <hr/> <p>9 22:24 26:8,10 119:10 143:5 151:18 9:18-CV-80176 1:7</p> |
|--|--|---|---|---|