EXHIBIT 27

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	
Plaintiff,))
DEREK ATWATER a/k/a SHORTY, JAMES O. BEASLEY a/k/a JAKE, RICHARD BERNARD GRUNDY, III a/k/a WHITE BOY, EZELL NEVILLE a/k/a BO, UNDRAE MOSEBY) CAUSE NO. 1:17-cr-0222-JMS-TAB Evansville, Indiana Monday, August 5, 2019)))))
a/k/a SOUNDRAE EVANS,	
Defendants.))

Before the HONORABLE CHIEF JUDGE JANE MAGNUS-STINSON

TRANSCRIPT OF DAY 6 OF JURY TRIAL

APPEARANCES:

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ALSO PRESENT: The Defendants in person.

COURT REPORTER: Jean A. Knepley, RDR, CRR, CRC, FCRR

46 East Ohio Street, Room 309 Indianapolis, Indiana 46204

PROCEEDINGS TAKEN BY MACHINE SHORTHAND COMPUTER-AIDED TRANSCRIPTION

I N D E X
ERIC MONCRIEF
Direct Examination by Ms. Karwoski
Cross-Examination by Mr. Brodnik
ROBERT BAKER
Direct Examination by Ms. Karwoski
JOSEPH WEBSTER
Direct Examination by Ms. Karwoski
Cross-Examination by Mr. Brodnik
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1 THE COURT:

Thank you. Could you tell the members of the jury, please, your first name and last name and spell

them both.

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THE WITNESS: Joseph Webster. J-O-S-E-P-H,

W-E-B-S-T-E-R.

THE COURT: Thank you. You may question.

JOSEPH WEBSTER, GOVERNMENT'S WITNESS, SWORN

DIRECT EXAMINATION

- BY MS. KARWOSKI:
- 10 Good morning. Q.
- 11 Α. Good morning. Hey.
- Can you tell the jury how old you are? 12 Q.
- 13 Α. Thirty-eight.
- 14 How far did you go in school? Q.
- 15 Α. GED.
- 16 Q. Okay. I am going to have -- can you make sure the
- 17 microphone is on?
- 18 THE COURT: It is on.
- 19 BY MS. KARWOSKI:
- 20 You said your got your GED; is that right? Q.
- 21 Yes, ma'am. Α.
- 22 Q. What do you do for a living?
- 23 Commercial construction. Α.
- Back in 2017, did you do commercial construction? 24 Q.
- No, ma'am.

- 1 Q. How did you support yourself?
- 2 A. I sold dope.
- 3 Q. When you say "you sold dope," what do you mean?
- 4 A. I sold heroin and meth and cocaine.
- 5 Q. I want to talk to you about that. How long back in 2017,
- 6 how long had you been dealing methamphetamine?
- 7 A. Methamphetamine I did it for I sold it for about a year.
- 9 Q. What about, you said that you also sold heroin?
- 10 A. Uh-huh.
- 11 Q. How long had you been selling heroin by 2017?
- 12 A. I say about a year.
- 13 Q. All right. And then you also said that you sold cocaine;
- 14 is that right?
- 15 A. Yes, ma'am.
- 16 Q. How long by 2017, how long had you been selling
- 17 cocaine?
- 18 A. I sold cocaine since I was 16, so...
- 19 Q. All right.
- 20 A. Yes, ma'am.
- 21 \mathbb{Q} . I want to ask you a little bit about the methamphetamine,
- 22 the cocaine, and the heroin you were selling. The
- 23 methamphetamine, did you get that from a particular person?
- 24 A. Yes.
- Q. Who was that?

- A. A few of my guys, man. Be, like, Sold, you know, Sold and everything.
- Q. What about heroin --

MR. BRODNIK: I didn't understand that last answer.

MS. KARWOSKI: I am sorry.

THE WITNESS: Sold, yeah.

MS. KARWOSKI: Okay.

THE WITNESS: All right.

BY MS. KARWOSKI:

- 10 Q. And going to your heroin that you were getting for that,
- 11 about a year that you were selling it, where were you getting
- 12 it from?

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- 13 A. Say that again?
- 14 \square Q. Where were you getting the heroin that you were selling?
- A. From one of my guys, man, Sold, Bird, a few of my guys,
- 16 man.
- Q. Was there a particular person that you always went to?
- 18 It sounds like you were going to different people.
- 19 A. Yeah. I, wherever I could get the best price, you know,
- 20 pretty much what it was.
- 21 Q. And then, just -- you said that you sold cocaine since
- 22 you were 16. I just want to focus 2016 to 2017. Where were
- 23 you getting the cocaine?
- 24 A. I would get, I would get my cocaine pretty much from, you
- 25 know, around, you know, Sold, you know, Bird, wherever I could

- 1 get the best price pretty much.
- 2 Q. When you were dealing the drugs that you were dealing,
- 3 did you carry a gun?
- 4 A. Yes.
- 5 Q. I want to talk to you. I want to direct your attention
- 6 to August of 2017, okay?
- 7 A. All right.
 - Q. On August 13th of 2017, were you stopped by the police?
- 9 A. Yes.

- 10 Q. At a traffic stop?
- 11 A. Yes.
- 12 Q. When you were stopped by the police, did you have any
- 13 drugs on you?
- 14 A. Yes.
- 15 \blacksquare Q. What kind of drugs?
- 16 A. Meth, methamphetamine.
- 17 Q. Did you have any did you have a gun?
- 18 A. Yes, I did have a gun.
- 19 Q. Okay. After that stop on August 13th, were you
- 20 approached by the police to work with them on an
- 21 investigation?
- 22 A. Yes.
- 23 Q. When they approached you about working an investigation,
- 24 did you agree to that?
- 25 A. Yes, I did.

Q. Will you tell the jury why you agreed to help the police?

- A. Keep myself out of jail, pretty much.
- 3 Q. Okay. When you talked with them, did they discuss with
- 4 you the possible penalties for the gun you possessed and the
- 5 methamphetamine?
- 6 A. No, they didn't.
- 7 Q. Now, you said that you did this so you wouldn't go to
- 8 jail; is that right?
- 9 A. Yes, ma'am.
- 10 Q. Did you receive anything else as a benefit for helping
- 11 the police?
- 12 A. Yes. My tickets, my tickets, they threw out my tickets,
- 13 too.

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- 14 Q. You say "tickets"? Are you talking about --
- 15 A. My traffic tickets.
- 16 Q. They threw out your traffic tickets as part of that as
- 17 well?

- 18 A. Yes, ma'am.
- 19 Q. Back in 2017, prior to working with the police, where had
- 20 you been living, what city?
- 21 A. In prior?
- 22 Q. Prior to getting stopped by the police in 2017, where had
- 23 you been living? What city had you been living in?
- 24 A. Indianapolis.
 - Q. After agreeing to work with the police, did you do some

- 1 controlled buys with them?
 - A. Yes, I did.

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- Q. After doing those controls buys, did they relocate you to
- 4 another location?
- 5 A. Yes, ma'am.
 - Q. Outside of Indiana?
- 7 A. Yes, ma'am.
- 8 Q. And did you did they help pay for your relocation?
- 9 A. Yes, they did.
- 10 Q. Showing you what has been marked for identification as
- 11 Government's Exhibit 74.
- 12 A. Uh-huh.
- 13 Q. Is Exhibit 74, are those the payments that you received
- 14 \parallel or the expenses that were paid for you by the FBI?
- 15 A. Yes, ma'am.
- MS. KARWOSKI: Your Honor, the Government moves to
- 17 admit 74.
- 18 THE COURT: Any objection, Mr. Moudy?
- 19 MR. MOUDY: No, Your Honor.
- 20 THE COURT: Mr. Minch?
- 21 MR. MINCH: No, Your Honor.
- 22 THE COURT: Mr. Riggins?
- 23 MR. RIGGINS: No, Your Honor.
- 24 THE COURT: Ms. Thompson?
- MS. THOMPSON: No, Your Honor.

THE COURT: Mr. Brodnik?

MR. BRODNIK: No, Your Honor.

THE COURT: Thank you. Seventy-four is admitted.

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(Government's Exhibit 74 was received in evidence.)

MS. KARWOSKI: Your Honor, may I publish it?

THE COURT: You may.

MS. KARWOSKI: Thank you.

(Exhibit published.)

BY MS. KARWOSKI:

- 10 Q. Mr. Webster, if you could look at that. There are some
- 11 lines on this that show expenses that were paid for you for
- 12 the Holiday Inn Express. It looks like hotel stays; is that
- 13 right?

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- 14 A. Yes, ma'am.
- 15 Q. It looks like the total of what expenses they covered for
- 16 you was \$7,944.59; is that right?
- 17 A. That's correct.
- 18 Q. It looks at the very right side, it says "summary by
- 19 category"; is that right?
- 20 A. Yes, ma'am.
- 21 Q. You see it?
- 22 A. Yes, ma'am.
- 23 Q. And so, you were given gas money; is that right?
- 24 A. Yes, ma'am.
- 25 \blacksquare Q. They helped pay for your utilities?

- 1 A. Yes, ma'am.
- 2 Q. And then you also received some payment for housing; is
- 3 that right?
- 4 A. Yes.
- 5 Q. And hotel stays of approximately \$4,600?
- 6 A. Yes, ma'am.
- 7 Q. All right. Thank you. Now, I asked you a few questions
- 8 about what type of drugs you were dealing. During 2017 prior
- 9 to working with the FBI, were you using drugs?
- 10 A. No. Prior? Yes.
- 11 Q. Prior.
- 12 A. Yes.
- 13 Q. Before, before working with the FBI?
- 14 A. Yes.
- 15 Q. You were using drugs?
- 16 A. I did.
- 17 Q. I want to talk to you about the five years prior to 2017.
- 18 A. Yes, ma'am.
- 19 Q. All right. During that time frame, what type of drugs
- 20 were you using?
- 21 A. Weed, pills, cocaine, drink, you know.
- 22 Q. I want to ask you a little bit more about all of those.
- 23 A. Yes.
- 24 \parallel Q. The pills that you just mentioned, what type of pills
- 25 were you using?

1 A. Some roxies.

- Q. What are roxies?
- 3 A. Similar to Percocets, you know.
- 4 Q. How often would you use those pills?
- 5 A. Once in a blue moon, not not often.
- 6 Q. Not often? You said that you used weed. What is weed?
- 7 A. Marijuana.
- 8 Q. How often would you use marijuana?
- 9 A. Once in a blue moon, you know. Like I went to Denver, so
- 10 I had to partake in festivities there.
- 11 Q. You used it when you were in Denver?
- 12 A. Yes.
- 13 Q. Did you use it when you were in Indianapolis?
- 14 \blacksquare A. No, ma'am, not at all.
- 15 \parallel Q. Okay. How much would you when you went to Denver,
- 16 what would you use, how much?
- 17 A. Take a couple of tokes, that is it. That is it.
- 18 Q. You said that you also used cocaine.
- 19 A. Yes.
- 20 Q. How often would you use cocaine?
- 21 \blacksquare A. That was every time I drink, like, every other weekend,
- 22 you know. That was part of the thing, you know, what I was
- 23 doing then.
- Q. All right. You said that you would use it when you were
- 25 drinking; is that right?

1 A. Yes, ma'am.

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- Q. What were you drinking?
- 3 A. I mean, I was drinking alcohol. That is it.
- 4 Q. Okay. So you would use cocaine when you drank?
 - A. Yes, ma'am.
- 6 Q. How much cocaine would you use each time?
- $7 \blacksquare$ A. A little less than a gram, a gram, maybe. That is it.
 - Q. Now, once you started working with the FBI, were you
- 9 using drugs?
- 10 A. No, no.
- 11 Q. Okay. I want to talk to you about a particular person
- 12 that goes by the nickname Bo.
- 13 A. Yeah.
- 14 Q. You know that person?
- 15 A. Yes, I do.
- 16 Q. Can you tell the jury about how long you have known Bo?
- 17 A. I have known Bo for probably about 12 years, you know.
- 18 Q. How would you describe your relationship with him?
- 19 A. I, I consider associates, somewhat. I see him when I see
- 20 him. Just acquaintance, you know, something like that.
- 21 Q. Did you ever work with him?
- 22 A. Yes.
- 23 Q. For how long did you work with him?
- 24 A. About a week and a half.
- 25 Q. About when was it that you worked with him?

- 1 A. Probably two years I say roughly about a year, maybe,
- 2 year and a half, two years. We worked together, you know, at
- 3 a temporary, you know, job, so.
- 4 Q. You said that it was a year to two years?
- 5 A. Yeah.
- 6 Q. Before when?
- 7 A. Roughly before 2017.
- 8 Q. Okay. So about 2015 to 2016?
- 9 A. Yeah.
- 10 Q. All right. Was there a period in time where you didn't
- 11 really talk to him?
- 12 A. Yes.
- 13 Q. So I want to direct your attention to before you were
- 14 arrested in August of 2017.
- 15 A. Uh-huh.
- 16 Q. Around April. Did you reconnect with him?
- 17 A. Yes.
- 18 Q. How were you able to get in contact with Bo in April of
- 19 2017?
- 20 A. On Facebook.
- 21 0. What Facebook name did he have?
- 22 A. Boskie Neville, Ezell Neville. Those were the two I am
- 23 familiar with.
- 24 Q. Okay. And when you talked with him, did your
- 25 conversation at all involve drugs?

1 A. Yes.

- Q. Can you tell the jury what type of drugs you guys talked about on your Facebook conversations?
- 4 A. We talked about marijuana, you know, and we talked about meth is all.
- Q. All right. Before working with the FBI, did
 you ever buy drugs from Bo?
- 8 A. No.
- 9 Q. The "Bo" that we have been talking about, do you see him in the courtroom?
- 11 A. Yes, I do.
- Q. I am going to ask you to look at both the tables, this table right here in the front is Table No. 1.
- 14 A. Yeah.
- 15 Q. And then Table No. 2. Which table is he at?
- 16 A. He is at Table No. 2.
- Q. Starting with the person all the way over at the end and then counting over, what number is he?
- 19 A. One.
- 20 Q. Okay.
- 21 A. Second, second, second row.
- 22 Q. Yes. The second row on the table?
- 23 A. Yeah.
- 24 Q. You said it was Table 2, right?
- 25 A. Yes.

- Q. What number is he on Table 2?
- A. He is the first one.

MS. KARWOSKI: Your Honor, please let the record reflect the witness identified the Defendant, Ezell Neville.

THE COURT: The record will reflect the witness has identified the Defendant, Mr. Neville.

MS. KARWOSKI: Thank you.

BY MS. KARWOSKI:

- Q. Mr. Webster, you said that you helped the FBI conduct some controls buys; is that right?
- 11 A. Yes, ma'am.
- Q. And the person that you were buying the drugs from, was that Bo?
- 14 A. Yes.

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- Q. I want to ask you a little bit about the process that you went through before you did each one of the controlled buys.
- 17 A. Yes, ma'am.
- Q. Okay. Can you tell the jury just kind of a summary of what it is that you had to go through before you went to buy the drugs from Bo?
- A. Okay. Detective Kerry and the other detectives, you know, they would pretty much talk to me, make me, you know, sign. They would frisk me first when I first got there. They would search my car, and they would make me pretty much sign any documents, you know, as far as the money, count out the

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money and make sure that, you know, everything was on the up and up. I had to sign my name on this -- sign my name on, on this paper, let them know how much money they were going to be

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giving me.

And also, there would be a tape recorder as to, you know, what is going on, the date, the time, and things like that.

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last-minute things and, you know, try to, like, ask certain

And then, they would go through some things with me,

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questions to get information, you know, and to kind of calm me

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down and stuff like that. So that is what they would do.

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what you just kind of talked about, did it all go the same way

All right. For each one of these controlled buys, did

13 each time?

14 Every time, yes. Α.

15 Q. Every time you were searched?

16 Α. Yes.

Were you searched before and after you purchased the Q.

18 drugs?

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Α. Yes.

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If you had anything on your person like money or anything Q.

like that, what was done with it, when they found it?

22 They would take it, and they would pretty much make a Α.

note of it, and they would, they would confirm it with the

other ones and confirm it with the other detective. Officer

Kerry, she would always do that. Detective Kerry, she would

- 1 always do that. All the detectives did that, you know,
- 2 period. It was pretty, you know, stern about that, taking
- 3 everything off my possession.
- 4 Q. All right. So if you had anything, they took it. Did
- 5 they keep it until the buy was over?
- 6 A. Yes, until it was done.
- 7 Q. All right. And you said they counted out the money. Are they counting out any money that you had on you?
- 9 A. Yes.
- 10 Q. Did they also count the money with you when they were
- 11 giving you money for the buy?
- 12 A. Yes. Yes, they were.
- 13 Q. All right. I don't know if I asked you who was in charge
- 14 during these. Who was in charge for these buys?
- 15 A. Detective Kerry.
- 16 Q. Okay. Now, did you were you ever given a recorder for
- 17 these buys?
- 18 A. Yes, I was.
- 19 Q. All right. Were you given any instructions on what to do
- 20 with it?
- 21 A. Yes, ma'am.
- 22 Q. What were you supposed to do with that recorder?
- 23 A. Pretty much put it away, make sure it stayed on at all
- 24 times.
- 25 Q. Okay.

JOSEPH WEBSTER - DIRECT/KARWOSKI

- 1 A. Make sure it wasn't tampered with or nothing.
- 2 Q. You were told to keep it on at all times?
- 3 A. Yes.
- 4 Q. Did you ever turn it off?
- 5 A. No. No.
- 6 Q. Okay. All right. So you did multiple buys for the FBI;
- 7 is that right?
- 8 A. Yes, ma'am.
- 9 Q. Did you do three buys in August?
- 10 A. Yes, ma'am.
- 11 Q. August 15th?
- 12 A. Yes, ma'am.
- 13 Q. August 18th?
- 14 A. Yes, ma'am.
- 15 Q. And August 24th?
- 16 A. Yes, ma'am.
- 17 Q. Did you also do three buys in September?
- 18 A. Yes, ma'am.
- 19 Q. September 7th; was that a yes?
- 20 A. Yes, ma'am.
- 21 Q. September 20th?
- 22 A. Yes, ma'am.
- 23 Q. And September 21?
- 24 A. Yes, ma'am.
- 25 Q. All right. And then did you do two buys in November?

- 1 A. Yes, ma'am.
- 2 Q. Was that November 3rd?
- 3 A. Yes, ma'am.
- 4 Q. And then November 13th?
- 5 A. Yes, ma'am.
- 6 Q. All right. And during these buys, did you ever carry a
- 7 gun?
- 8 A. No, ma'am.
- 9 Q. All right. I want to talk to you about that very first
- 10 buy on August 15th of 2017, okay?
- 11 A. Okay.
- 12 Q. On that buy, you said one of the first things that you do
- is you meet with the FBI; is that right?
- 14 A. Yes, ma'am.
- 15 \parallel Q. Did you meet with them on this day?
- 16 A. Yes, I did.
- 17 Q. Did they search you like you described?
- 18 A. Yes, ma'am, they did.
- 19 Q. All right. And once they conducted the search, did they
- 20 also search your car?
- 21 A. Yes, they did.
- 22 Q. All right. Were you given the recorder?
- 23 A. Yes, I do yes, ma'am.
- 24 Q. All right. And did they give you money for the buy?
- 25 \blacksquare A. Yes, ma'am, they did.

1 Q. All right. And were you instructed on what to purchase?

- 2 A. Yes, ma'am, I was.
- 3 Q. All right. And were you instructed on this buy to
- 4 purchase 1 ounce of meth?
- 5 A. Yes, I was.
- 6 Q. Prior to this buy, before you left, did they have you
- 7 call Ezell Neville at all?
- 8 A. No.
- 9 Q. Okay. Did you have a phone number for him at that time?
- 10 A. No, ma'am, I didn't.
- 11 Q. Okay. And so back then, the only way you were able to
- 12 \parallel get ahold of him, was that just on Facebook?
- 13 A. Yes, ma'am.
- 14 Q. All right. Okay. So for this buy, where did that one
- 15 occur, do you remember?
- 16 A. Yes, on Medford.
- 17 Q. What area of Medford?
- 18 A. Twenty-first and Medford.
- 19 Q. Who stays at 21st and Medford?
- 20 A. His grandmother and his mother.
- 21 Q. Bo's grandmother and his mother?
- 22 A. Yes.
- 23 Q. All right.
- 24 MS. KARWOSKI: And if I could have Exhibit 501.
- 25 BY MS. KARWOSKI:

Q. Have you look at 501, Mr. Webster. Do you see Bo's mother and grandmother's house?

3 A. Yes.

- Q. All right. Starting with Bo's grandmother's house, can you tell the jury which house that is?
- A. 2105 is his grandmother's house, and 2122 is his mother's house.
- Q. Okay. And how did you get to the 21st and Medford area for this buy?
- 10 A. I drove.
- 11 Q. Did you make any stops along the way?
- 12 A. No, I didn't.
- 13 Q. Okay. Were you able to meet with Bo on this day?
- 14 A. Yes.
- Q. Were you able to purchase methamphetamine from him on
- 16 that day?
- 17 A. Yes, I yes.
- 18 Q. Was that meeting with him recorded?
- 19 A. Yes, it was.
- 20 Q. Okay.
- MS. KARWOSKI: At this time, Your Honor, permission to play Exhibit 503B.
- 23 THE COURT: You may.
- 24 MS. KARWOSKI: Thank you.
- 25 THE COURT: Ladies and gentlemen, in the pink books

there are transcripts that go with these recordings. I remind you that the transcripts are simply given to you to help you follow the recordings as you listen to them.

They are — the recordings are the evidence of what was said and who said it. The transcripts are not evidence. If you notice any differences between what you hear in a conversation and what you read in the transcripts, your understanding of what the recording says is what matters.

MS. KARWOSKI: Your Honor, if I can have a second to give Mr. Webster a transcript book.

THE COURT: Uh-huh.

(An audio clip is being played for the Court and jury.)
BY MS. KARWOSKI:

- Q. Mr. Webster, I want you to start back at the first page on 503T because I have some questions about some of the things that were said.
- 17 A. Yes, ma'am.
- Q. First of all, we heard several voices on the recording.
- 19 Who all was there while you were there?
- 20 A. Dion, D.
- 21 Q. D?

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- 22 A. Yeah.
- 23 Q. Who else was there?
- 24 A. Bo and it was his uncle.
 - 5 Q. You're saying Bo's uncle was also there?

- 1 A. Yes. That is why you hear the vacuum in the background.
 - Q. Did you know a name for Bo's uncle?
 - A. No. It was one of them, yeah. No.
- $4 \parallel Q$. He was the one running the vacuum is what you are saying?
- 5 A. Yeah.

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- 6 Q. If you saw a picture of D again, would you recognize him?
- 7 A. Yeah.
- 8 Q. Show you Government's Exhibit 21.
- 9 A. Yes, ma'am.
- 10 Q. Who is in Exhibit 21?
- 11 \blacksquare A. That is D.
- 12 Q. Okay. You said his name was Dion; is that right?
- 13 A. Yes, yes, ma'am.
- 14 MS. KARWOSKI: Your Honor, Government moves to admit
- 15 | 21.
- 16 THE COURT: Any objection, Mr. Moudy?
- 17 MR. MOUDY: No, Your Honor.
- 18 THE COURT: Mr. Minch?
- 19 MR. MINCH: No, Your Honor.
- 20 THE COURT: Mr. Riggins?
- 21 MR. RIGGINS: No, Your Honor.
- 22 THE COURT: Ms. Thompson?
- 23 MS. THOMPSON: No, Your Honor.
- 24 THE COURT: Mr. Brodnik?
- 25 MR. BRODNIK: No, Your Honor.

THE COURT: Thank you. Exhibit — what did you say

MS. KARWOSKI: Twenty-one.

THE COURT: Twenty-one is admitted.

MS. KARWOSKI: Thank you.

(Government's Exhibit 21 was received in evidence.)

BY MS. KARWOSKI:

it was, 21?

- Q. All right. In going to page 1 of 503T, on line 19, is
- 9 CHS that would be you, right?
- 10 A. Yes, ma'am.
- 11 Q. Joseph Webster. You say "glass." What are you referring
- 12 to?

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- 13 A. "Glass" I am referring to is meth.
- 14 Q. What does methamphetamine look like?
- 15 A. It is like rock salt, large rock salt, you know, comes in
- 16 shards, like this (indicating).
- 17 Q. Thank you. Have you turn to page 2.
- On line 35, Ezell Neville says, "Shit, 475 an ounce to you." What is he talking about here?
- 20 MR. BRODNIK: Objection. Calls for speculation.
- 21 THE COURT: Response?
- 22 MS. KARWOSKI: Your Honor, he is having a
- 23 conversation. It is his opinion.
- 24 THE COURT: You can ask him what he understood Mr.
- 25 Neville to mean. Why don't we rephrase?

1 MS. KARWOSKI: Thank you.

BY MS. KARWOSKI:

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- Q. Mr. Webster, what did you understand Ezell Neville to be saying?
 - A. 475 for an ounce of meth.
- 6 Q. Have you look at line 41. You said, "I got to have that.
- 7 Is it straight?" What do you mean?
- 8 A. I was talking about the quality of meth that was, that I was purchasing.
- 10 Q. When you say "straight," what type of quality is that?
- 11 A. Well, if it is good or not, you know.
- 12 **Q.** So —
- 13 A. Yeah.
- 14 \square Q. you are asking if it is good?
- 15 A. If it is good or not, yeah.
- Q. On line 47, Neville says, "I got 20 of that." Based on your conversation, what did you understand him to mean?
 - MR. BRODNIK: Objection, Your Honor. Calls for speculation. No foundation.
 - THE COURT: Overruled. He is just asking what he understood him to mean, just been asked what he understood him to mean. Go ahead, please.
- 23 MS. KARWOSKI: Thank you.
- 24 BY MS. KARWOSKI:
- 25 Q. Mr. Webster, what did you understand him to mean by "I

1 got 20 of that"?

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- A. Twenty of that? Meaning he had 20 pounds of meth.
 - Q. Okay. Have you go to page 3 of the transcript. On line
- 4 70, Bo says, "Either the" dog or the "ice or dog." What did you understand "ice" to mean?
- 6 A. Ice is methamphetamine.
- 7 Q. Okay. And what about "dog"?
- 8 A. Dog is heroin.
- 9 Q. And what does heroin look like?
- 10 A. Heroin is tan. It is, like, tannish kind of put you
- 11 in the mind frame of what it look like is like, think of a big
- 12 chunk of drywall, but it is just tan. And it has brown ridges
- 13 in it, so.
- 14 Q. Okay. Thank you. On line 94 and 95, you say, "That is
- 15 why I been slapping the windows." What are you referring to?
- 16 A. I am referring to his meth.
- 17 Q. And when you say "slapping the windows," what does that
- 18 mean?
- 19 A. Selling, selling meth.
- 20 Q. Okay. On line 98 through 100, you said, "I am thinking
- 21 what you talking about was the bows on the...broccoli." What
- 22 are "bows"?
- 23 A. Bows, meaning LB, just, like, take the "LB" out of
- 24 elbows, and that, you know, that is what it means is pounds.
- 25 \parallel LB, pounds, abbreviation for them.

1 Q. Okay. And what, what does "broccoli" mean?

- A. "Broccoli" means marijuana.
- Q. And then you say, "Because you told me 775." What does that mean?
- A. The price of what I thought the, you know, the, the weed, the marijuana was going for. So we are just having a discussion about weed at this point.
 - Q. Okay. And you say "775," would that be for an entire pound?
- 10 A. Yes.

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- Q. Then on line 106, Neville says, "Ese gave us, like, 50 bows of MF-ing meth." "Fifty bows," how much did you understand that to mean?
- 14 A. Fifty Bows is 50 pounds of meth.
- Q. And when he says "Ese," who did you understand him to be talking about?
 - A. A Mexican. That is what we refer to as, you know, in the neighborhood, you know, we say Ese.
 - Q. Have you turn to page 4. On line 131, Bo says, "I can't give no MFer probably nothing up-front because" --
 - And then on line 135, "I just gave...13, 5 to give back."

 Based on that, what did you understand him to be saying?
- A. Basically, he couldn't front me any meth, you know, couldn't front me nothing. And he just he has that on consignment, 13,500, meaning he is giving credit already,

- 1 which is consignment.
 - Q. And when you say "consignment," are you saying you get the drugs up-front, and then you have to pay them back once you have sold them?
- 5 A. Yes, ma'am.

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- Q. All right. On line 143, Neville says, "I got two...ten packages coming." Based on your conversation, what did you understand "ten packages" to mean?
- 9 A. Ten packages of 10 pounds of meth.
- Q. Okay. He is saying I have two, ten-pound bags of meth coming?
- 12 A. Yes, ma'am.
- 13 Q. Have you turn to page 5, please.
- On line 159, Bo says, "I am about to have 20 bows to myself." What did you understand him to mean by "20 bows"?
- A. Twenty bows, yeah. He was going to have 20 pounds of meth to himself.
- Q. On line 162, you respond, "How much for the bow, altogether, the whole bow?" When you are talking about the "whole bow," what do you mean?
- 21 A. I am talking about the whole 16 ounces of meth. How much is it going to cost?
- Q. All right. And then on line 168, he responds "52." What does "52" mean?
- 25 A. Fifty-two means 5200 for the bow, 52 for the pound, which

1 is the whole 16 ounces.

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- Q. All right. On line 174 and 175, you say, "You let me get the whole slab for seven, five." What are you asking?
- A. I am asking him to pretty much give me 16, well I am asking him to give me 32 ounces, which is the whole thing, for 7500. That is what I am asking him. I am asking him for a deal.
 - Q. You are saying you are asking for 2 pounds of meth for 7500?
- 10 A. Yes, yes.
- Q. Okay. All right. And then, based on this, does he say that he can give you 2 pounds for 7500?
- 13 A. No.
 - MR. BRODNIK: Objection, Your Honor. She is not asking for his understanding.
 - THE COURT: Sustained. You can rephrase. Strike the answer.
 - MR. BRODNIK: Okay.
 - MS. KARWOSKI: Okay. Well, I will then ask you to look at the transcript instead of saying what he told you.

 BY MS. KARWOSKI:
- 22 Q. Have you look at 185.
- 23 A. Yes, ma'am.
- Q. And he says, "I ain't going to make nothing if I give you two of them for 7 Gs." What did you understand him to mean?

- 1 A. Which means he is not going to turn over much profit.
- 2 That is how that is, pretty much.
- 3 Q. Okay. All right. Have you turn to page 6, line 204 and
- 4 205. Neville says, "One of them give me 92, and one of them
- 5 give me 8800 a pound." Based on your conversation, what did
- 6 you understand him to be meaning?
- 7 A. He, he is talking about two, two people that he
- 8 normally two of his clients that he messes with, and one of
- 9 them gives him 9200, another one gives him 88. And we are
- 10 basically just shooting back and forth, you know, the price,
- 11 comparing prices and stuff like that. But, you know, that is
- 12 all.
- 13 Q. All right. Have you turn to page 7, please. On line
- 14 256, Neville says, "Uncle Kenny trying to come and get my dog
- 15 boy." What did you understand him to mean?
- 16 A. Meaning his uncle is trying to come and get some heroin.
- 17 Q. Where in that is he referring to heroin?
- 18 A. Boy, dog, dog, come and get my dog.
- 19 Q. Are you saying "dog" is a code for heroin?
- 20 A. Yes.
- 21 Q. On line 264, Neville says, "We got a zip of raw." What
- 22 is a "zip"?
- 23 A. Meaning 28 grams of heroin.
- 24 \square Q. And are you saying "raw" is what?
- 25 A. "Raw" means uncut heroin.

Q. Okay. On line 270, Neville says, "We got about 30 grams

- 2 of that smack." What is "smack"?
 - A. Smack, meaning is cut heroin. That is what that is.
- 4 Q. All right. You said that you saw Dion during this buy;
- 5 is that right?
 - A. Yes.

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- 7 Q. What is Dion doing when you are there?
- 8 A. Going back and forth to the house at that time. He is,
- 9 he comes up to me and, you know, in the middle of the
- 10 conversation, as you can hear. It is like, okay, show him
- 11 what we got. And he is up and showing me exactly what it is,
- 12 what it looks like.
- 13 Q. And what is he showing you?
- 14 A. He is showing me the heroin.
- 15 Q. Okay. And then on line 291 -- well, actually, on line
- 16 287. Bo says, "Our shit tan, our shit tan." And you ask,
- 17 | "All the way tan?" What, what are you talking about with "all
- 18 the way tan"?
- 19 A. Just I am just talking about the color of the heroin at
- 20 that point, tan. I am just, yeah. That is what I am doing.
- 21 I am just asking questions as, what it looks like and stuff
- 22 like that.
- 23 Q. Okay. Go to line 314 and 315.
- 24 A. Uh-huh.
- 25 Q. Neville says, "If you F with us, Bro, on my momma, Cartel

drugs is what you get."

A. Okay.

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- 3 Q. Based on your conversation with him, where did you
- 4 believe him to be getting the drugs?
 - A. From the Cartel.
 - Q. Where, where is the Cartel?
- 7 MR. BRODNIK: Objection, Your Honor. Speculation.
- 8 Foundation.
- 9 THE COURT: You can ask based on your understanding.
- 10 BY MS. KARWOSKI:
- 11 Q. Based on your understanding of the conversation, where
- 12 did you believe the Cartel to be?
- 13 A. In Mexico, pretty much.
- 14 \parallel Q. Okay. Going to page 9, on page 9 --
- 15 A. Yes, ma'am.
- 16 Q. line 349. All right. Take that back, 347, my
- 17 apologies. Line 347, you say, "I just made a sting, Bro."
- 18 And Neville responds, "I ain't even made a sting." What is a
- 19 "sting"?
- 20 A. Sting means I just made some money, you know. I just
- 21 had, you know, somebody purchased something from me.
- 22 Q. Okay.
- 23 A. I am pretty much just playing a role at that point, so.
- 24 Q. All right. On line 363, you say, "Just give me a
- 25 single, man." What are you referring to?

A. Just give me an ounce of meth.

- Q. All right. You also say on that same line, "And we gon!
- 3 get some dog, yeah." What are you referring to?
 - A. Dog is heroin.

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- Q. Did you get any heroin from Bo on that day?
- 6 A. No, ma'am, I didn't.
- 7 Q. Okay. On line -- page 10, have you go to page 10, line
- 8 383, Neville says, "I don't have bad drugs, Bro. Ain't
- 9 nothing I got bad...don't get no complaints." Based on your
- 10 conversation, what did you believe him to mean?
- 11 A. That, that means he has good quality drugs. He has the
- 12 best on the market pretty much.
- 13 Q. Okay. Have you go to page 11, line 416. You say, "Give
- 14 me a single of that whatchamacallit, though." What are you
- 15 referring to?
- 16 A. I am referring to the meth.
- 17 Q. So you are saying —
- 18 A. Give me an ounce, yes, ma'am.
- 19 Q. And is "single" the ounce; is that what you are saying?
- 20 A. Yes, ma'am.
- 21 Q. Have you turn to page 12, line 466. You say, "We going
- 22 get a tester on that, that old man, though." What is a
- 23 "tester"?
- 24 A. A tester means a sample of heroin.
- 25 \mathbb{Q} , And the "old man"? What is that?

A. Old, old man means heroin.

- Q. And then you say on line 470, "I want raw, though." What do you mean by "raw"?
- A. I want it untouched.
 - Q. Okay. Now, you are talking you just testified a second ago that you did not get any heroin; is that right —
- A. Yes.

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- 8 Q. from Bo that day. Why are you talking to him about heroin?
- A. I am talking to him about heroin. It is, it is I am just playing a role to try to get him to believe that, you know, I will eventually come to it. I will eventually come and get it. That is it, you know. It is just conversation, pretty much.
- Q. Okay. On line 474 you say, "Give me one and throw one."

 What do you mean by that?
 - A. "Give me one" means front me one, and I buy, I buy the other one, you know. I buy the other one, then you front me the other one, no matter what. That is the language when you speak when you selling heroin and, you know, you always buy one, get fronted one, you know. Because that is where you make your money. You make more money that way.
 - Q. Okay. So when you say "front one," is that when you were talking about "throw one"?
 - A. Yes, ma'am. That is when I am talking about consignment.

1 Q. Okay. Line 482, you ask, "How much you going to charge

- 2 me for the whole basket?" What do you mean by that?
- 3 A. "Whole basket" means how much you going to charge me for
- 4 the 3.5 grams.
- 5 Q. Three point five grams of what?
- 6 A. Of heroin.
- Q. And on line 488, Neville says, "350." What did you
- 8 understand him to mean?
- 9 A. Well, what he meaning he is going to charge me 100 a
- 10 gram. So pretty much what it is for the heroin.
- 11 Q. So \$350 total --
- 12 A. Yes, ma'am.
- 13 Q. for the 3.5? Okay.
- 14 Have you turn to page 13. On line 500, Neville says, "If
- 15 you buy a basket, I will throw you a basket." What did you
- 16 understand him to mean?
- 17 A. He agreed to whatever I buy, he will give it to me on
- 18 consignment.
- 19 Q. Okay. Are you saying that if you bought 3.5 grams, he
- 20 would give you another 3.5?
- 21 \blacksquare A. Yes, ma'am. That is exactly what he said.
- 22 Q. Line 512 you say, "Let's just stick with the windows."
- 23 What do you mean by that?
- 24 \parallel A. Let's just stick with the meth right now. That is it.
- 25 Q. All right. Have you turn to page 16. Have you take a

- 1 look at line 656. You say, "That is a 40," question mark.
- 2 What are you referring to?
 - A. The gun on his hip.
- 4 Q. So you are saying he had a gun during the buy?
- 5 A. Oh, yeah, oh, yeah.
- 6 Q. Did he have only one gun?
- 7 A. Two guns.

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- Q. What did the other qun look like?
- 9 A. A pink, little pink gun.
- 10 Q. Have you turn to page 18.
- 11 Line 722, Neville says, "That is a Glock 26." And you
- 12 respond, "Them MFers too pink"?
- 13 A. Uh-huh.
- 14 Q. When you are saying "That MFer is too pink," what are you
- 15 talking about?
- 16 A. I am talking about the pistol he got.
- 17 Q. The other one that he had?
- 18 A. Yes, ma'am.
- 19 Q. Where did he have those guns during the buy?
- 20 A. He had one of them in his back pocket, and the other one
- 21 would be right in his, you know, right in his waistband area.
- 22 Q. Okay.
- 23 A. On his lap. It depends. It just depends.
- 24 Q. When you say, "It just depends," what do you mean?
- 25 A. It just depends when, when you see him, he is always

- 1 shuffling and moving with them, you know.
 - Q. So are you saying he had guns on other buys as well?
- 3 A. Yeah, yeah.

- 4 Q. Okay. I want you to look at line 745 and 746. Neville
- 5 says, "I can go to that 'N' and get any MF-ing thing." Based
- 6 on your conversation, what did you understand him to mean?
- 7 A. Basically, he can go to his source and get whatever he wanted, at any given time, so.
- 9 Q. Okay. Ask you a few more questions, and then we are done with the transcript for a minute, okay?
- 11 A. Thank you.
- 12 Q. After this, you -- did you get that 1 ounce of meth from
- 13 Neville?
- 14 A. Yes, ma'am, I did.
- 15 Q. All right. What did it look like? Can you describe it
- 16 to the jury?
- 17 A. This particular time, it, it was in, like, a little a
- 18 little bag, you know, whatever he can get to wrap it up in.
- 19 It wasn't really, you know, in a baggy or anything. Just grab
- 20 \parallel a sack and place it in there and that is it.
- 21 Q. Okay. Did you see where he got that 1 ounce of meth from
- 22 that he gave you?
- 23 A. Yes. He, he went in the house, came out, and he had the,
- 24 the compressed bag, like like a compressed bag of
- 25 something. And it, it is like a black line going through the

1 middle of it. He went in the house, put it in his waistband,

2 came out with it, and that is where he proceeded to weigh out

- 3 everything and stuff.
- 4 Q. You are saying he pulled a larger bag out of his pants?
- 5 A. A larger bag, yes.
- 6 Q. You said that he weighed it out and handed it to you?
- 7 A. Yes.
- 8 Q. Okay. Once you got the methamphetamine from Bo, did you
- 9 go back to your car?
- 10 A. Yes, I did.
- 11 Q. Did you drive back to the meet location?
- 12 A. Yes, I did.
- 13 Q. Did you make any stops along the way?
- 14 A. No.
- 15 \square Q. Did you hand over the meth that you got from Bo?
- 16 A. Yes, I did.
- 17 Q. How much did you pay for the ounce of methamphetamine
- 18 that you got from him?
- 19 A. 475.
- 20 Q. And you say "475"?
- 21 A. 475.
- 22 Q. \$475?
- 23 A. Yes, ma'am.
- 24 Q. Were you searched once you got back?
- 25 A. Yes, I was.

- Q. Was anything found on you?
- 2 A. No.

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- Q. All right. I want to direct your attention, then, to the second buy that happened
 - A. All right.
- 6 Q. -- on August 18th of 2017, okay? All right.
- So on this buy, were you able to get ahold of Neville, of Ezell Neville?
- 9 A. Yes.
- 10 Q. Can you tell the jury how that came about?
- 11 A. This one was, like, I called, and I got someone, and then
- 12 I got -- I got to him on -- I had him through Facebook. And I
- 13 had reached someone, and they ended up calling me back. And I
- 14 \parallel asked for them -- I asked for Bo, and essentially, you know,
- 15 he had called me back and said, "slide through," so.
- 16 Q. Was this before you met with the FBI?
- 17 A. Yes.
- 18 \blacksquare Q. Did you tell the FBI about your attempts to call him?
- 19 A. Yes.
- 20 Q. Did they document that in any way?
- 21 A. Yes, they did.
- 22 Q. What did they do?
- 23 A. I mean, they pretty much took a screenshot of everything,
- 24 and that is it. It was just a screenshot pretty much.
- 25 Q. They took a screenshot of your phone?

A. Yes, of my phone.

MS. KARWOSKI: If I can have Exhibit 513.

- 3 BY MS. KARWOSKI:
- 4 Q. Have you look at 513.
- 5 A. Uh-huh.

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- 6 Q. You said that you made a phone call out and then asked
- 7 for Bo; is that right?
- 8 A. Yes.
- 9 Q. Does 513 show the contacts with the number that you first
- 10 called?
- 11 A. Yes.
- 12 Q. All right. I am showing you 514. 514, there is a number
- 13 (404)621-6487. Is this the photo of when Bo called you back?
- 14 A. Yes.
- 15 \parallel Q. That looks like that was at approximately 5:50 p.m. on
- 16 August 18?
- 17 A. Uh-huh.
- 18 \square Q. Is that a yes?
- 19 A. Yes, ma'am.
- 20 Q. Okay. Thank you. All right.
- Now, once, once those photographs were taken, were you searched by the police?
- 23 A. Like always, yes.
- Q. Okay. And then, were you given a recorder for this one
- 25 as well?

- A. Yes, ma'am, I was.
- 2 Q. Were you also given money?
- 3 A. Yes.

- 4 Q. All right. And were you instructed to buy 2 ounces of
- 5 meth and use the remaining to try to get some heroin?
- 6 A. Yes.
- Q. Now, you said that when you talked to Bo on the phone when he called you back, he said, "Slide on through"?
- 9 A. Yes.
- 10 Q. What did you believe him to mean by that?
- 11 A. Come through his grandmother's house. Come to 21st and
- 12 Medford, pretty much.
- 13 Q. Okay. So on this controlled buy, did you go to Medford?
- 14 A. Yes, I did.
- 15 Q. Did you drive yourself to that location?
- 16 A. Yes, I did.
- 17 Q. Did you make any stops on the way?
- 18 A. No, I did not.
- 19 Q. All right. Did you meet with Bo on the 18th?
- 20 A. Yes, I did.
- 21 Q. To purchase drugs?
- 22 A. Yes, ma'am.
- 23 Q. And was that recorded?
- 24 A. Yes, ma'am.
- 25∥ Q. All right.

1 MS. KARWOSKI: Your Honor, at this time, I would ask 2 to play 515B.

THE COURT: You may.

MS. KARWOSKI: Thank you.

(An audio clip is being played for the Court and jury.)
BY MS. KARWOSKI:

- Q. Mr. Webster?
- A. Yes, ma'am.
- 9 Q. Without looking at the transcript, I have a couple of questions for you about this buy, okay?
- 11 A. Okay.

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- Q. You were instructed originally to try to buy 2 ounces of meth and some heroin; is that right?
- 14 A. Yes, ma'am.
- Q. When you got to Bo, did he have that 2 ounces of meth, when you first got there?
- 17 A. No, he didn't.
- 18 Q. Did he have any meth?
- 19 A. Yes. Yes, he only had 1 ounce on him.
- 20 Q. Okay. All right. I want to have you go to the first
- 21 page of the transcript on 515T, please. And line 4, you say,
- 22 "Yeah, it was turned off. It was off. I turned it on"?
- 23 A. Yeah.
- 24 Q. What are you talking about?
- 25 A. The, the audio, the recorder was off. I didn't even know

1 it, and Kerry gave me a call and told me to turn it on.

- Q. Okay. So that is just you turning it on?
- A. Yes. That is it.
- Q. Have you turn to page 2.
- 5 A. Uh-huh.

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- 6 Q. Line 20.
- 7 A. Yes.
- 8 Q. You say, "I wanted smack." What do you mean by "smack"?
- 9 A. I need the cut heroin. That is what I am talking
- 10 \parallel to talking about.
- Q. Okay. And then you say on line 22, "Or old man." What are you referring to there?
- 13 A. Old man, I am talking about heroin.
- Q. On line 28, Neville says, "Ah, okay. Get that from Cuddy." Based on your conversation, who did you believe he
- 16 was referring to?
- MR. BRODNIK: Your Honor, based on the conversation,

 I mean, he can testify to his understanding, I guess. But

 when he says "based on the conversation," I am not sure what
- 20 \parallel that refers to.
 - THE COURT: Well, she said, "Who do you believe he was referring to?" So I will allow it on that basis. The objection is overruled.
 - MS. KARWOSKI: Thank you.

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- BY MS. KARWOSKI: 1
- 2 Q. Mr. Webster, who did you believe Mr. Neville was 3 referring to when he said "Cuddy"?
- 4 He was talking about his cousin, Dion.
- 5 Is that the same person that you identified in Q.
- 6 Exhibit 21?
- 7 Α. Yes, ma'am, yes, ma'am.
- Okay. On line 39, you say, "There go, that right there 8 0.
- 9 is two singles, right there." What are you talking about?
- 10 I am talking about two -- I am counting out the money at Α.
- 11 the time, and basically telling, this is the money for the
- 12 2 ounces of meth.
- 13 Okay. And then on line 41, you say, "I want two singles. Q.
- 14 That is 950." What are you saying there on line 41?
- 15 That is the money for the two singles -- 2 ounces of Α.
- 16 meth.
- 17 475 an ounce; is that what you are saying? Q.
- 18 Yes, ma'am. Α.
- 19 Have you turn to page 3. On line 53, Neville says, "Yeah
- 20 I am about to...grab. That is what he...when you see that car
- 21 pull up... the 300. That means the product is in." What did
- 22 you believe him to mean by that?
- 23 That when the car pulls up, pretty much the meth is in, Α.
- 24 you know. That is the guy that got the meth.
- 25 Okay. On line 56, you say, "Is this me right here?

- 1 Tan?" What are you referring to?
 - A. I am talking about the heroin that they weighed out.
 - Q. I want to ask you some questions about that. Are you saying at this point in the conversation is when he is weighing out the heroin?
- 6 A. Yes.

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- Q. So did you see where he got the heroin from that he was weighing out?
- 9 A. Yeah. He had pulled it, like, from his pocket.
- 10 Q. Of, of what?
- 11 A. Of his, he pull when he was weighing it out, I don't 12 really recall where he pulled it out from. It was either his 13 waistband or his pocket, and then he proceeded to weigh it on 14 this little table right here on the side. That is it.
- 15 Q. Okay. What did he weigh it on, did you see?
- A. Yeah, it was like a cell phone scale. It looks like a cell phone, and it has, like, little, like apps, ten apps on it.
- 19 Q. You remember what color it was?
- 20 A. It was orange on the back and silver around.
- 21 \square Q. How much heroin did he weigh out at that time?
- A. He weighed out, at that time, I think it was I don't recall. I don't recall the amount. It was heroin.
- 24 \blacksquare Q. He weighed out the heroin to give you; is that right?
- 25 A. Yes.

1 Q. Okay. All right. I want to have you look back at the

2 transcript on line 66, you say, "That shit clean." What are

- 3 you referring to?
- 4 A. I am referring to the meth.
 - Q. You are back talking about the meth?
- 6 A. Yes.

- 7 Q. All right. On line 72, Neville says, "They be wacking
- 8 that shit." Based on the conversation, what did you believe
- 9 him to mean?
- 10 A. Be cutting the heroin oh, no. Talking about the meth.
- 11 I am sorry.
- 12 Q. I am asking you. What were you talking about?
- 13 A. Yes, yes. What line, now?
- 14 Q. Line 72.
- 15 A. Okay. Yes. I am referring to the meth, cutting it. You
- 16 can cut it pretty much. You can mix it.
- 17 Q. On line 75 and 76, Bo says, "I got to call somebody to
- 18 hit my dog for me." What did you believe him to mean?
- 19 A. He was trying he got to call someone to basically mix
- 20 up his heroin.
- 21 Q. When you say "mix up," what do you mean? What do you
- 22 mean by "cutting"?
- 23 A. "Cutting" means he is cutting his dope, wacking it. That
- 24 is pretty much what it is.
- 25 Q. How do you cut heroin?

A. You want me to elaborate a little bit more?

Q. Yes, please.

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- A. I, I can you can cut it with fentanyl. You can cut it with Benadryl. You can cut it with any kind of sleeping agent. It is more of a sleeping agent. So Dormin, things like that. You have to mix it in fine with the heroin. It depends, you know, you use a blender sometimes. Some people
- 8 use a blender. Some people use plain Jane, mixing it down,
- 9 breaking it down with stuff like a hammer, maybe. As long as 10 it is fine, you can mix it in with any kind of sleeping agent
- 11 or any kind of cutting agent.
- Q. And once you, you mix that other product in, then what happens?
- A. You can either compress it. You can compress it if you want to. You can you know, there are a lot of stages to it.
- Q. When you say you are "cutting," does that mean you are diluting the potency of the drug?
- A. Not necessarily. You have to cut it with the right
 agent, like, say, for instance, you might have tar. Tar, you
 can only cut with and it, I said it about, you know
 darkish, like my shirts. And you have to use that for Dormin.
 You know, use Dormin for that, or you can use quinine. There
 are two different types, two it is based off of the cut. I
 am sorry, I don't want to elaborate too much.

- No. You are fine. In essence, what you are saying is 1 2 you can add a substance to the heroin, and that makes it cut;
- 3 is that right?
- 4 Α. Yes, yes.
- 5 You also talked about tar, so now I have a question for Q. 6 you about that. Is tar another type of heroin?
 - Α. Yes, it is.

- You said it was a darker type? 8 Q.
- 9 Yes. It is a darker type. Α.
- 10 Okay. All right. I want to have you go to page 5 of the Q.
- 11 transcript. On line 113, you say, "I am about to come in."
- 12 What do you mean by that?
- 13 Α. Means I am about to join up with them. I am about to
- 14 spend my money with them pretty much.
- 15 Okay. On line 118, Neville says, "I got white stings,
- 16 man." What did you believe "sting" to mean?
- 17 White stings, meaning he has white people with money, Α.
- 18 white clientele with money.
- 19 Okay. On line 131, Neville says, he -- "White Boy. He
- 20 coming and getting 16 of them." What did you believe him to
- mean by "16" of them? 21
- 22 Α. Mainly he is coming to get 16 ounces.
- 23 Of what? Q.
- 24 Α. Of meth.
- Okay.

A. And that is a whole pound, so.

- 2 Q. All right. Actually, I want to go back up to line 129, I
- 3 have question about that. On line 129, Neville says, "But
- 4 when they come, it be bands." What did you understand "bands"
- 5 to mean?

- 6 A. When they come, they come with thousands, pretty much.
- 7 Q. Are you saying "bands," meaning thousand?
- 8 A. Bands of money, you know.
- 9 Q. All right. Going back to line 131, Neville says, "He is
- 10 coming to get 16 of them...for 550 a pop." What did you
- 11 understand "550 a pop" to mean?
- 12 A. Means he is coming to get it for, like, basically he is
- 13 coming to get 16 of them for, like, he is selling the whole
- 14 pound for, like, ten, five, which is 10,500. That make sense?
- 15 A little bit.
- 16 Q. Let's do the math here for a second.
- 17 A. All right.
- 18 Q. 550 times 16, right?
- 19 A. Uh-huh.
- 20 Q. Would that be --
- 21 \blacksquare A. Ten, fifty. That would be a little more.
- 22 Q. 550 times ten is 5500, right?
- 23 A. Yes.
- 24 \square Q. 550 times six is 3300; would you agree?
- 25 A. Uh-huh.

Q. 8800?

- 2 A. Yes, yes.
- 3 Q. Okay. So my question, then, is on that last part of the
- 4 line, he says, "880 when it is over with"?
- 5 A. Uh-huh.
- Q. What does that mean, or what did you understand that to mean?
- 8 A. 880? When it is all over with?
- 9 Q. Yes. What did you understand him to be talking about?
- 10 A. Eight he is talking about the total price, total price
- 11 of the meth, the whole pound.
- 12 Q. Okay. So 8,800?
- 13 A. Yes, yeah.
- 14 Q. Okay. All right. And then on line 134, he says, "I am
- 15 about to get two from him. Owe him 10,000." What did you
- 16 understand him to mean?
- 17 A. Basically, he is about to get 2 pounds from one of his
- 18 guys and owe him 10,000.
- 19 \blacksquare Q. Have you turn to page 6 actually, no. I am sorry,
- 20 page 7. Line 184, you say that, "You told me a bill for the
- 21 raw." What do you mean?
- 22 A. Means 100, \$100 for the raw, the uncut heroin.
- 23 Q. And \$100 for how much heroin?
- 24 A. Four gram of heroin.
- 25 \blacksquare Q. Okay. Then line 195, you say, "I could do a couple."

What are you referring to?

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- A. Meaning I can only do a couple grams of heroin.
- Q. Are you saying you only had enough money for a couple qrams?
- 5 A. Yes. That is all I had, enough money for a couple.
- Q. All right. On on page 8, line 199, you say, "You don't respect that old man like that?" What do you mean?
 - A. Meaning, you are not supposed to handle heroin at all with bare hands, period. It, it is not you are not supposed to do it, especially the quality that he has. You, you mix habits that way, you know.
- Q. When you are saying that, what is happening during this time?
- A. He is touching. He is touching the heroin as if it was just like, like it was dope or something, like it was like.
- 16 Q. Are you saying he wasn't wearing gloves?
- A. Being careless with it. Yeah, he was just being careless with it.
- Q. Okay. On line 205, Neville says, "I will give you this for 80, Bro. That is straight muscle." Based on your conversation, what did you believe him to mean when he said, "I will give you this for 80, Bro"?
- A. Meaning basically he was going to give me the raw stuff for 80. Give me a price, give me a decent price for it.
 - Q. With "that straight muscle," what did you believe him to

1 mean?

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- A. Meaning it is untouched.
- 3 Q. So uncut?
 - A. Uncut, yes, ma'am.
- 5 Q. And what type of drug?
- 6 A. And it was the heroin.
- 7 Q. Okay. Then I have you go to page 9. On line 229, you 8 say, "So we good. I am just waiting on that little single.
- 9 You hear me?" What do you mean by that?
- 10 A. By that time, I had one single, and it was already
- 11 weighed out right there. And I am waiting on the other single
- 12 to come up. I am sitting behind sorry. I am really
- 13 sitting on the porch, just waiting with him at that point.
- Q. You are saying you are waiting for the other ounce to show up?
- 16 A. Yeah, waiting for the other ounce to show up.
- Q. On Line 245, "I have 32 zips about to pull up." What did you understand him to mean by "32 zips"?
- 19 A. Means he has 2 pounds about to show up.
- 20 Q. Two pounds of what?
- 21 A. Meth.
- 22 Q. All right. Have you go to page 10, line 257. Neville
- 23 says, "Rick's hot ass got me hot." Who did you believe him to
- 24 be referring to?
- 25 A. Talking about Richard Grundy. That is who he is talking

1 about.

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- Q. When you say "Richard Grundy," do you see that person in the courtroom today?
- 4 A. Yes, ma'am, I do.
- Q. And there are two tables like we did the last time. Is
- 6 he Table 1 or Table 2?
 - A. He is Table 1.
 - Q. Starting with the man on the end with the bow tie, counting over from 1, what number is he?
- 10 A. Second man to the right.
- 11 Q. To your right?
- 12 A. Yes.
- 13 Q. All right.
- MS. KARWOSKI: Your Honor, please let the record reflect he has identified the Defendant, Richard Grundy, III.
 - THE COURT: The record will reflect that Mr. Webster identified the Defendant, Richard Grundy, III.
- 18 MS. KARWOSKI: Thank you.
- 19 BY MS. KARWOSKI:
- Q. On line 281 on that same page, Neville says, "I ain't got my charger. Loaf got my shit." Did you know who he was
- 22 referring to when he said "Loaf"?
- 23 A. No. I didn't know nothing about Loaf at all.
- Q. All right. Now, you said that you were sitting on the porch while you were waiting for the meth to pull up; is that

1 right?

- A. Yes, ma'am.
- Q. From where you were sitting on the porch, were you able actually, let me ask you this. What house were you
- 5 sitting on the porch at?
- 6 A. I was over at his mother's house.
- 7 Q. Okay.
- 8 MS. KARWOSKI: If I could have 501 back up, please.
- 9 BY MS. KARWOSKI:
- 10 Q. Just so that the jury, just to remember, could you tell
- 11 the jury which one his mother's house is?
- 12 A. 2122 Medford.
- 13 Q. So you are sitting on the porch of that house; is that
- 14 right?
- 15 A. Yes.
- Q. While you are sitting there, you are able to see down the
- 17 street from where you are sitting?
- 18 A. No, not from where I was sitting, no.
- 19 Q. Okay. At some point, do you leave 2122 with Bo?
- 20 A. Yes.
- 21 Q. All right. Where do you guys go?
- 22 A. Walk over to his grandmother's house.
- 23 Q. Once you get over to his grandmother's house, what
- 24 happens?
- 25 A. Going to the drive -- we going to, like, the driveway,

- 1 okay? And we get right there. I am sitting there talking to
- 2 D, and I am sitting there talking to somebody at that point.
- 3 I don't actually recall that, and where he is sitting, he is,
- 4 like, I am right here. I am standing right here. I say, the
- 5 car is, like, right over there (indicating).
- 6 Q. How many feet would you said away from you?
- 7 Α. About, roughly about 10 feet, 10 feet away.
- 8 Q. Okay.
- 9 So he, he is fiddling -- I could see him pretty much, you Α.
- 10 know, weighing the stuff out for me, getting it ready for me
- 11 so I can go in and take it back pretty much.
- You keep saying "he." Who are you referring to? 12 Q.
- 13 Α. Bo, Ezell Neville.
- 14 Okay. So you said that you saw him messing with the car. Q.
- 15 Where in the car was he messing with?
- 16 Α. He was in the gray car. He was, like, one leg was like
- 17 this, and a bag, you know, the pound, the compressed bag or
- 18 the meth, and he was scooping it out and weighing it out right
- 19 there, you know.
- 20 Q. And then he handed it over to you?
- Yes, and he handed it over to me. 21 Α.
- 22 And so, was that that second ounce that you got from him? Q.
- 23 Yes, ma'am. That is the second ounce. Α.
- 24 Q. The first ounce that you got from him, where did he get
- that from?

- 1 A. He got that from in the house. He came outside. Yeah
- 2 That is what it was, yeah.
- Q. While he is doing this deal with you, did he have a gun
- 4 on this occasion?
- 5 A. He had a gun every time, not one time, you know.
- 6 Q. Once you got the second ounce of meth, did you then
- 7 leave?
- 8 A. Yes. Yes, ma'am, I did.
- 9 Q. Thank you. When you -- did you drive yourself back to
- 10 the meet location with the police?
- 11 A. Yes, ma'am.
- 12 Q. Did you make any stops along the way?
- 13 A. No, I didn't.
- 14 Q. When you get back, did you hand over the meth and the
- 15 heroin?
- 16 A. Yes, ma'am, I did.
- 17 Q. And the methamphetamine that you got, what did it look
- 18 | like?
- 19 A. Same as always, had shards. Had shards like that
- 20 (indicating). Looked clean, clean guys, pretty much.
- 21 Q. You said that it "same as always." Are you saying that
- 22 it looked similar to what you got?
- 23 A. Yes, ma'am, same thing. Same as always.
- 24 \square Q. Similar to what you got on the first one?
- 25 A. Yep.

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- Okay. Once you got back and handed over the drugs, did 1 Q. 2 you hand over some remaining money to the police as well?
- 3 Α. Yes.
- 4 Okay. Once you handed that over, were you searched? Q.
- 5 Yes, ma'am, I did. Α.
- 6 Q. And was your car searched?
- 7 Α. Yes, it was.
- 8 All right. Okay. Let's go to the August 24th buy. Q.
- 9 Yes, ma'am. Α.
- 10 Q. Okay?
- 11 Α. T21?
- 12 Q. I will ask you some questions before you get to that.
- 13 Α. Yes, ma'am.
- 14 You are getting ahead of me. Q.
- 15 Α. Got it.
- 16 All right. So on the last buy, you got a phone call back Q.
- 17 from Mr. Neville; is that right?
- 18 Uh-huh. Α.
- 19 From that phone, and we showed it on the screen; is that Q.
- 20 right, that (404) number?
- 21 Α. Yes, ma'am.
- 22 Were you able on the August 24th buy to place a recorded Q.
- 23 call to Neville on that phone?
- 24 Α. Yes, ma'am.
- And you did that in the presence of the FBI,

1 Miss Kerry?

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- A. Yes, I did.
- 3 Q. Okay. And was that recorded?
- 4 A. Yes, ma'am, it was.
 - Q. All right.

MS. KARWOSKI: Your Honor, if I could play 521?

7 THE COURT: You can.

MS. KARWOSKI: Thank you. Have you go to 521T, sir? (An audio clip is being played for the Court and jury.)

- 10 BY MS. KARWOSKI:
- Q. Okay. I am going to ask you to look at the first page of 521T.
- 13 A. Yes, ma'am.
- 14 \blacksquare Q. On line 15, Neville says, "I am over at my momma house.
- 15 Just slide down on my momma house." What did you understand
- 16 him to mean when he said, "just slide down on my momma house"?
- 17 A. Just slide down on 21st and Medford.
- 18 Q. So go to 21st and Medford; is that what he was saying?
- 19 A. Uh-huh.
- 20 Q. All right. After this call, did you go through that same
- 21 process that you do with the FBI?
- 22 A. Yes.
- 23 Q. Did you get searched?
- 24 A. Always.
- Q. Did your car get searched?

A. Yes. Yes, ma'am.

- Q. Were you given money on this occasion?
- 3 A. Yes, I was.

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- 4 Q. Were you given \$1,810?
- 5 A. Yes, ma'am.
- 6 Q. And were you given instructions to buy 2 ounces of meth
- 7 and try to get some heroin with the remaining money?
- 8 A. Yes, ma'am.
- 9 Q. And on this occasion, did you drive yourself to the
- 10 Medford area?
- 11 A. Yes, ma'am, I did.
- 12 Q. Did you make any stops along the way?
- 13 A. No, ma'am, I didn't.
- 14 Q. All right. And did you meet with Bo on this occasion?
- 15 A. Yes, I did.
- 16 Q. Were you able to purchase drugs on this occasion?
- 17 A. Yes, ma'am.
- 18 Q. And was it recorded?
- 19 A. Yes, ma'am, it was.
- 20 Q. Okay.
- 21 MS. KARWOSKI: Your Honor, if I could play 524?
- 22 THE COURT: You may.
- 23 MS. KARWOSKI: Thank you.
- 24 THE COURT: Ladies and gentlemen, we will do this
- 25 one more call, and we will get through this one more call and

1 then we will break for lunch, all right? Sorry. It is a

- 2 meeting, not a call. Go ahead.
- 3 (An audio clip is being played for the Court and jury.)
- Q. Mr. Webster, I want to ask you some questions before we
- 6 get to the transcript, okay?
- 7 A. Yes, ma'am.

BY MS. KARWOSKI:

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- Q. Did you get both heroin and methamphetamine from Mr.
- 9 Neville on this occasion?
- 10 A. On this occasion? Yes. Yes, I did.
- 11 Q. All right. And do you recall do you remember where he
- 12 got the meth from that he gave you?
- 13 A. Yes. He got it from in the house, from right here,
- 14 around his waist. Pulled it out from here.
- 15 Q. Are you saying that he went into the house?
- 16 A. Yes.
- 17 Q. Came out?
- 18 A. Yes.
- 19 \mathbb{Q} . And then pulled it out of his pants?
- 20 A. Yes, ma'am. We are at his mother's house at that time.
- 21 Q. And what was the methamphetamine packaged in when he
- 22 pulled it out of his pants?
- 23 A. Same compressed bag, compressed pound bag they are
- 24 normally in.
- \mathbb{Q} . Okay. All right. Have you go to transcript 524T?

A. Yes, ma'am.

- 2 Q. Are you there?
- 3 A. I am already there.
- 4 Q. All right. Perfect. Have you go to page 2. On line 32,
- 5 Neville says, "Then Rick came." Based on your conversation,
- 6 who did you believe "him" to mean?
- 7 A. Talking about Ricky Grundy, Rick, Rick Grundy.
- 8 Q. All right. Have you go to page 3. On line 45, you say
- 9 "the old man." What are you referring to?
- 10 A. Heroin.
- 11 Q. On line 47, you say, "I need a half time on that." What
- 12 are you what do you mean?
- 13 A. I am letting them know that I need a half of heroin.
- 14 Q. A half of what?
- 15 **A.** Half —
- 16 Q. You said a "half of heroin," but a half of what amount?
- 17 A. Half ounce of heroin. I am sorry.
- 18 Q. That is okay. You are asking for a half an ounce of
- 19 heroin; is that right?
- 20 A. Yes, ma'am.
- 21 Q. On line 58, he says, "You want the raw?" What did you
- 22 understand him to mean?
- 23 \blacksquare A. He is asking me, do I pretty much want the uncut heroin.
- 24 Q. And your response is, "I want the whatchamacallit." What
- 25 do you mean?

- 1 I want the whatchamacallit, yes. Now, I am talking about 2 the ice, then. I am talking about the ice.
 - I am sorry. All right. Q.
- 4 Change it up. I am sorry, I am sorry. I want to Α. 5 clarify.
- 6 Okay. Go ahead. Q.

- 7 "You want the raw," he is asking me. I say, "No, no...I Α. want the whatchamacallit." I am referring to, you know, the 8
- 9 I want the meth. ice.
- 10 Okay. All right. On line — on page 4, line 75, you Q.
- 11 say, "How much...we talking about, Brother?" And he responds,
- 12 "90, sir." Based on your conversation, what did you believe
- 13 it to be talking about?
- 14 Talking about the heroin. Α.
- 15 And "90, sir," what did you believe that to mean? Q.
- 16 Α. Ninety a gram, \$90 a gram.
- Okay. On line 82, Mr. Neville says, "Probably ain't 17 Ο.
- 18 nothing but 8 grams." What did you believe him to mean?
- 19 Α. He is letting me to know, asking me exactly how much is left that he has left. 20
- 21 Of what type of drug? Q.
- 22 Α. Of heroin, yeah.
- 23 All right. On line 94, you say, "Damn, that F-ed up my Q. 24 whole demonstration up, man." What did you mean?
- 25 I am basically, like, I plan on getting a half, and he

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- only had pretty much, like, 5 gram, five, 6 grams left. 1
 - Q. You were trying to get a half of what?
 - I was trying to get more heroin. I was trying to get Α. more heroin, half an ounce.
 - He did not have that much? Q.
- 6 He did not have that much. Α.
- 7 Q. All right. On page 5, you say, "That is for the old man 8 and the whatchamacallit." What is happening at this point?
- 9 Α. I am counting. I am counting the money. I am getting
- 11 forth, discussion, payment. He is getting it ready for me as

everything set up, and we pretty much, like, going back and

- 12 I am sitting right there, like, and we are kind of like
- 13 joking, going back and forth joking. And I think he was going
- 14 to give it to me freely without using the scale, and that is
- 15 what I was joking about. I was like, no, no, come on. I need
- 16 all of that. That is what I was talking about.
- Okay. Have you go to line -- page 7, line 166. Neville 17
- 18 says, "But an ounce came out of this. This is a whole pound."
- 19 During this conversation, what is happening? What is
- 20 happening during this point in the conversation?
- 21 Α. Excuse me. Ask that question again, please?
- 22 That is okay. All right. So on line 166, Neville says, Q.
- 23 "But an ounce came out of this. This is a whole pound." What
- 24 is happening during this time in the conversation? What is he
- 25

doing?

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JOSEPH WEBSTER - DIRECT/KARWOSKI

- 1 He is showing — he is showing me the pound of meth, and 2 he is, like, that is the only thing that is left. That is the 3 only thing I took out of it, you know, and it is an ounce 4 short pretty much. That is it.
- 5 So then, on line 168, he says, "6,000." What did you Q. 6 believe him to mean?
 - Α. The price, the price of the meth.
 - 6,000 for how much? Q.
- 9 For the meth, for the --Α.
- 10 For how much meth? Q.

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- 11 For the pound of meth. I am sorry. Α.
- 12 Q. No. That is okay. Thank you.
- 13 Have you turn to page 8, line 180. Neville says, "What 14 you want, two of them?" And you respond, "Two of them, yeah." 15 What are you referring to?
 - Α. I am referring to the meth.
 - And when you say "two of them," how much meth? Q.
- 18 I only wanted 2 ounces of meth. Α.
- 19 Okay. Have you turn to page 11, line 263. You say, Q.
- 20 "That is straight shard, too." What are you referring to?
- 21 Α. I am referring to the ice -- well, not the ice, but the 22 meth and its long shards.
- 23 Q. Okay.
- 24 The quality and, you know, what it looks like. Α.
- 25 And have you look at line 276. You say, "So it is going

- to be like a hit-and-miss...demonstration?" What do you mean 1 2 by that?
 - Α. I don't know. I, I don't know.
- You don't remember? 4 Q.
- 5 Α. I don't.

- 6 That is fine. After this -- after this conversation, do Q. 7 you leave Bo's with the meth and the heroin?
- 8 Yes, I do. Α.
- I did not ask you before. What did the heroin look like 9 Ο. 10 that you got from Bo on this occasion?
- 11 Tan, same color as, same color as it always was. It was Α. 12 just tan from what he had previously showed me.
- 13 Do you take both the heroin and the meth back to the Q. 14 police and meet up with them?
- 15 Α. Yes, I do.
- 16 Q. Do you drive yourself back to the location?
- Yes, ma'am, I do. 17 Α.
- 18 Did you make any stops along the way? Q.
- 19 Α. No, ma'am, I don't.
- 20 Q. And then, do you hand over the heroin and the 21 methamphetamine to Agent Inglis and the police?
- 22 Α. Yes, I do.
- 23 MS. KARWOSKI: All right, thank you. Your Honor, I 24 think that is the end of this line.
- 25 THE COURT: Thank you. So ladies and gentlemen of

the jury, we will break for lunch now. While we are in the 1 2 recess, please don't talk about the case among yourselves or 3 with anyone else. Don't form or express an opinion until you 4 have heard all the evidence, the arguments of the attorneys, 5 and you receive the final instructions from the Court. We 6 will be in our luncheon recess. 7 COURTROOM DEPUTY IMEL: Court is in recess. 8 (Jury out, 12:21 p.m.) 9 THE COURT: Thank you. We will be in recess. 10 turn it around. When everybody is done eating, let Michelle 11 know, all right? Thank you. Counsel, for you, that should be 12 about 45, 50 minutes. Thank you. 13 (Lunch recess, 12:22 p.m. - 1:15 p.m.) 14 AFTER RECESS 15 AFTERNOON SESSION 16 (Jury out.) 17 (Defendants in.) 18 THE COURT: Ready for the jury, Ms. Karwoski? 19 MS. KARWOSKI: Yes, Your Honor. THE COURT: Mr. Moudy? 20 21 MR. MOUDY: Yes, Your Honor. 22 THE COURT: Mr. Minch? 23 MR. MINCH: Yes, Your Honor.

25 MR. RIGGINS: Yes, Your Honor.

THE COURT: Mr. Riggins?

THE COURT: Ms. Thompson?

MS. THOMPSON: Yes, Your Honor.

THE COURT: Mr. Brodnik?

MR. BRODNIK: Yes, Your Honor.

THE COURT: Thank you.

COURTROOM DEPUTY IMEL: Court is in session.

(Jury in, 1:18 p.m.)

THE COURT: Welcome back, ladies and gentlemen. Ms.

Karwoski, you may continue.

MS. KARWOSKI: Thank you, Your Honor.

THE COURT: Mr. Webster remains on the stand.

BY MS. KARWOSKI:

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- Q. Mr. Webster, I want to talk to you about the September
- 14 buys that you did with the FBI, okay?
- 15 A. Yes, ma'am.
- Q. Let's start with September 7th of 2017. Did you conduct
- 17 a buy on that day with Ezell Neville?
- 18 A. Yes, ma'am.
- 19 Q. We will go through a little bit of that with you. When
- 20 you met with the FBI, did you go through that same process you
- 21 have talked about with the search and everything?
- 22 A. Yes, ma'am, like always.
- 23 \blacksquare Q. All right. On this one, did you have a car at that time?
- 24 A. No, ma'am, I didn't.
- 25 Q. Okay. So were you driven to this one?

1 A. Yes, ma'am.

- Q. Okay. Were you given money on this occasion by the FBI?
- 3 A. Yes, ma'am.
- 4 Q. Were you given \$2,600?
- 5 A. Yes, ma'am.
- 6 Q. And at the beginning, were you instructed to buy 3 ounces
- 7 of meth and some heroin?
- 8 A. Yes, ma'am.
- 9 Q. All right. And did you make a recorded call at the FBI's
- 10 direction?
- 11 A. Yes, ma'am.
- 12 Q. And did you call the number (404)621-6487 like you had on
- 13 the last one?
- 14 A. Yes, ma'am.
- 15 MS. KARWOSKI: If I may play Exhibit 531?
- 16 THE COURT: You may.
- 17 MS. KARWOSKI: Thank you.
- 18 (An audio clip is being played for the Court and jury.)
- 19 BY MS. KARWOSKI:
- 20 Q. Have you turn back to the --
- 21 MS. KARWOSKI: Are you okay, Judge?
- 22 THE COURT: No. I am fine. Sorry.
- 23 BY MS. KARWOSKI:
- 24 Q. Mr. Webster, if you could turn to page 1 of that
- 25 transcript, please.

1 A. Yes.

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- Q. I have a couple of questions. Line 7, you say, "You got
- 3 some old man over there, Bro?" What do you mean by "old man"?
- 4 A. Heroin.
- $5 \parallel Q$. And then, page 2, if you would, just the next page.
- 6 A. Yes, ma'am.
- Q. And then on line 34, Neville says, "The ice skaters,"
- 8 question mark, and then you respond, "Yes, sir. Windows"?
- 9 A. Yes.
- 10 Q. What were you talking about?
- 11 A. I am talking about meth, methamphetamine.
- 12 Q. All right. And after this call, do you get new
- instructions from the FBI on what to try to purchase?
- 14 A. Yes.
- 15 \square Q. And at this time, are you instructed to just buy 4 ounces
- 16 of meth?

- 17 A. Yes, ma'am.
- 18 Q. Okay. And do you do you place another call to Neville
- 19 to order that 4 ounces?
- 20 A. Yes, I did.
- 21 MS. KARWOSKI: Your Honor, may I play 553?
- 22 THE COURT: You may.
- 23 MS. KARWOSKI: Thank you.
- 24 (An audio clip is being played for the Court and jury.)

1 BY MS. KARWOSKI:

- 2 Q. Mr. Webster, on this buy, you said you were driven to the
- 3 location; is that right?
- 4 A. Yes, ma'am.
- 5 Q. Were you driven by a police officer?
- 6 A. No, Detective Williams.
- Q. Detective Williams, okay. Did you guys make any stops along the way?
- 9 A. No, we didn't.
- 10 Q. And on this occasion, were you going to Medford, or did
- 11 you go to a different location?
- 12 \blacksquare A. I was going to a different location, yes.
- 13 Q. Would that have been 3025 North Meridian?
- 14 A. Yes, ma'am.
- 15 MS. KARWOSKI: If I could have Exhibit 532, please.
- 16 BY MS. KARWOSKI:
- 17 Q. Do you see the building that you went to for this buy?
- 18 A. Yes.
- 19 \mathbb{Q} . Can you tell the jury where that is on 532?
- 20 A. 3025 North Meridian.
- 21 \blacksquare Q. Is it the building with that red indicator above?
- 22 A. Yes.
- 23 Q. Okay. And when you went to this location, you said
- 24 Detective Williams drove you; is that right?
- 25 A. Yes, ma'am.

- Q. Did he drive you straight to the building, or did he drop you off somewhere?
 - A. He dropped me off a little past this housing section, like, just a little bit up a ways, you know.

THE COURT: You can touch.

THE WITNESS: Yeah, I walked up from, down this way to right there (indicating).

BY MS. KARWOSKI:

- 9 Q. It looks like, for the record, you were dropped off north of the building and then walked south?
- 11 A. Yeah.

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- 12 Q. All right, thank you. And then when you got to the
- 13 building, did you end up meeting with Ezell Neville on this
- 14 occasion?
- 15 A. Yes.
 - Q. And was that recorded?
- 17 A. Yes, ma'am, it was.
- 18 Q. All right, thank you.

MS. KARWOSKI: Your Honor, if I may play 535B?

THE COURT: You may.

MS. KARWOSKI: Okay.

(An audio clip is being played for the Court and jury.)

23 BY MS. KARWOSKI:

- Q. Mr. Webster, I have some questions about this one.
- 25 A. Yes.

JOSEPH WEBSTER - DIRECT/KARWOSKI

- You said that you walked to the building; is that right, 1 Q. 2 north, and then walked south to the building?
 - Α. Yes, ma'am.
 - Q. Did you make any stops?
- 5 Α. No.

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- 6 Okay. Once you got to the building, did you go inside Q. 7 the building to meet with Neville?
- 8 Α. Yes, I did.
- 9 Where did you go in the building to meet with Neville? Q.
- 10 Α. To the lobby. You want me to show you?
- 11 Just tell the jury where you went. Q.
- 12 Α. The lobby.
- 13 Q. Okay. And I want to have you look at page 1 of that
- 14 transcript.
- 15 Α. Okay.
- 16 On 535T. Q.
- 17 Α. Yes, ma'am.
- 18 Lines 16 and 17, you — there is a phone call that rings, Q.
- 19 and then you say, "Hey, man, come downstairs, man." Who were
- 20 you talking to?
- 21 I am talking to Bo. Α.
- 22 Q. Okay. And does he come downstairs?
- 23 Yes, he does. Α.
- 24 Do you leave the lobby, or do you stay in the lobby for Q.
- the transaction?

- A. We leave the lobby. We go inside the building.
- 2 Q. Where do you go?
- 3 A. We go to the laundromat, which is straight up -- yeah,
- 4 you go up these little stairs, and you go over. And it is a
- 5 little door that goes directly downstairs to the, to the
- 6 laundry room, to your left.
- 7 Q. And is that where you get the methamphetamine from?
- 8 A. Yes.

- 9 Q. From him?
- 10 A. Yes.
- 11 Q. All right. And what do you do with the methamphetamine
- 12 that you get?
- 13 A. I put it up in my waist of my high here around my
- 14 waist. Try to tuck it off, you know.
- 15 Q. What did the meth look like that you got from Ezell
- 16 Neville on this occasion?
- 17 A. This, the same, shards and everything, you know.
- 18 Q. All right.
- 19 A. Same thing.
- 20 Q. And once you got the meth from Neville, what did you do?
- 21 \blacksquare A. I took it back to, took it back to the detectives.
- 22 Q. Took it back to the detectives?
- 23 A. Yes.
- 24 Q. Did you get -- were you driven from 3025 back to the meet
- 25 location?

JUSEPH WEBSIER - DIRECI/KARWUSKI

A. Yes. What I did with this one, you know, I tell him to meet me at Pennsylvania, on Pennsylvania. He meets me on Pennsylvania. So I walk over to the other side where you see the joint, like, the spread out streets on the back.

MS. KARWOSKI: And actually, if I could have 532 up. Okay.

THE WITNESS: I came in through here (indicating).

I went out — I didn't go in through there. I erase that. I went in through the front right here, and then we went in back behind there. And I came out, went through this little walkway right here, and that is where he met me at.

12 BY MS. KARWOSKI:

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- Q. When you say "he," are you talking about the detective to pick you up?
- 15 A. Uh-huh.
- Q. You walked south to 30th Street and then went east to meet up with the detective?
- 18 A. Yes.
- 19 \parallel Q. All right.
- 20 A. Yes.
- Q. Did you take any stops along the way before meeting up with the detective?
- 23 A. No, ma'am.
- Q. Once you got back into the detective's car, did you both drive back to the meet location?

- 1 A. Yes, we did.
- 2 Q. Any stops along the way?
- 3 A. No, we didn't.
- Q. Once you got back to the meet location, did you hand over the methamphetamine to the detectives?
- 6 A. Yes, I did.
- Q. All right. Okay. I want to, then, direct your attention to the next buy that you did in September —
- 9 A. Yes.
- 10 Q. okay, September 20th of 2017. Do you remember that 11 one?
- 12 A. Oh, yeah.
- 13 Q. Okay. I want to talk to you about that one just a little
- 14 bit. Did you try to call Neville prior to this buy?
- 15 A. Yes, I did.
- 16 Q. Okay. Were you able to get ahold of him?
- 17 A. No.
- 18 \blacksquare Q. Were you able to get ahold of anyone else?
- 19 A. Yes. I think Dion had called me back. There is some
- 20 way and Dion called me back and said, "Slide past the
- 21 apartment, Bro."
- 22 Q. What apartment did you understand him to mean?
- 23 A. 3025.
- 24 \mathbb{Q} . The same one that is in 532?
- 25 A. Yes.

- Q. On this occasion, did you meet with the FBI beforehand?
- 2 A. Yes, I did.
- 3 Q. Went through the same process?
- 4 A. Yes.

- 5 Q. Did you get \$3,985 from the FBI for this?
- 6 A. Yes, I did.
- Q. Were you given instructions to get a half to pay for a half a pound of meth and try to get some fronted heroin?
- 9 A. Yes, ma'am.
- 10 Q. All right. And were you driven to the 3025 by Detective
- 11 Williams on this one?
- 12 A. Yes, ma'am, I was.
- 13 Q. All right. Did you make any stops along the way?
- 14 A. No.
- 15 Q. Did you get to 3025 North Meridian?
- 16 A. Yes.
- 17 Q. Once you got to 3025 North Meridian, what happened?
- 18 A. Okay. We drove in. Detective Williams, he parked right
- 19 here by the garbage can. Bo we set there and waited for
- 20 Bo. Bo pulled up. He parked not even two car spaces over to
- 21 your right. We went on ahead. He pulls up in a gray KIA, a
- 22 little small compact KIA with a light-skinned woman with, you
- 23 know, long hair. We got out of the car, came in, everything,
- 24 \parallel he walks over here to that little apartment.
- 25 Q. When you are outside with Bo and the female, does any

type of drug transaction happen outside?

A. No.

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- Q. You said that you walked over to the building with he and the female. What do you do once you get to the building?
- A. Once we get to the building, we go to the elevator. The elevator is on the back end. Right here is, like, a little
- 7 back door. And to your left, an elevator going straight up.
- Right there is, like, going straight up the way. So that is where we all went. Went up to the sixth floor.
- 10 Q. All right. So you went to the sixth floor with both Mr.
- 11 Neville and the female?
- 12 A. Yes.
- 13 Q. What did you do once you got to the sixth floor?
- 14 A. Once we got to the sixth floor, we went to Apartment 602,
- and he set his stuff down. And the lady went to the back, and
- 16 I, you know, I set down real quick. I set down.
- Q. Okay. And while you were there, was it just you and the female and Mr. Neville the whole time?
- 19 \blacksquare A. For a little bit, a little bit, you know.
- 20 Q. Does that mean someone showed up, then?
- 21 A. Yes.
- Q. Okay. Tell the jury, if you would, who showed up after you have been there for awhile?
- 24 A. There was two men that showed up. One was Richard
- 25 Grundy, and the other one was some youngster. I really didn't

1 know his name.

- Q. Would you recognize him if you saw him again?
- 3 A. Oh, yeah.
- 4 Q. I am going to show you Government's Exhibit 10.
- 5 A. Yes.

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- Q. You recognize the person in this photo?
- 7 A. Yes, ma'am.
- 8 Q. Could you tell the jury who is in Exhibit 10?
- 9 A. I just call him "Youngster," but he's Bullock. Bullock, 10 yeah.
- 11 Q. Is this the person that you saw with Richard Grundy that 12 day?
- 13 A. Yes, yes.
- Q. Okay. You said they came in after you had been there for a little bit; is that right?
- 16 A. Yes.
- 17 Q. Where were you when Mr. Grundy and Mr. Bullock came in?
- 18 A. I was setting on the couch, and as he came through -- he
- 19 knocked on the door and came through. Him and Bo was, like,
- 20 not even 6 feet in front of me. You know, they was talking
- 21 and, um, and, um, pretty much he was like, "Man, what you want
- 22 this for?" They have KFC in their hand.
- 23 Q. Let's back up.
- 24 A. Let's back up. Let's back up.
- 25 Q. Let's back you up to the point that he, Mr. Grundy and

- 1 Mr. Bullock came in.
 - A. Yes.

- 3 Q. You said you were sitting on the couch?
- 4 A. Yeah.
- 5 Q. You said a whole bunch of "he's." I want to make sure
- 6 that the jury is clear who you were talking about. You said
- 7 Bo and he started talking?
- 8 A. Yes.
- 9 Q. Who was Bo talking to?
- 10 A. Bo was talking to Richard Grundy.
- 11 Q. Were you able to hear the conversation they were having?
- 12 A. Yes, ma'am, I did.
- 13 Q. What were they talking about?
- 14 \blacksquare A. He, he was like, "What do you want this for?" He said,
- Bo said, "Hey, you got" he made it like this. "You got the
- 16 shit?" He was like, "Yeah." He was like, "What do you need
- 17 this for?" He was, like, "I got a half sting right now. I
- 18 got a sting for a half a pound right now."
- 19 \square Q. Who said he had a sting for a half a pound?
- 20 A. Bo did. He said, "I can't argue with that."
- 21 Q. Who said, "I can't argue with that"?
- 22 A. Grundy did.
- 23 Q. Okay.
- 24 A. And that was it, you know, and he, he proceeded to he
- 25 made a gesture to the youngster to pretty much hand over the,

1 the meth, you know. That is after, you know, they put their

- 2 guns down and stuff like that, and he hands it to Bo.
 - Q. I want to ask you a few questions, then, about that because you --
 - A. Yeah.

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Q. -- because you said some stuff.

You said, "He made a gesture to the youngster." Who made the gesture to the youngster?

- A. Richard Grundy made a gesture to the youngster.
- 10 Q. In response to that gesture, what did the youngster do?
- 11 \blacksquare A. He immediately hand the, the meth over to Bo.
- 12 Q. And where did the youngster get the meth from?
- 13 A. He got it from his waistband right here (indicating) he
- had on, like, a hoodie, a jacket hoodie. It was covering a
- 15 lot of stuff.
- 16 Q. You mentioned something else, that they had set their
- 17 guns down. Who are you talking about that had guns?
- 18 A. Richard Grundy and this youngster, they brought with
- 19 them.
- 20 Q. And you said guns, plural. How many guns did they have?
- 21 \blacksquare A. It was, like, two apiece.
- 22 Q. Where did they get the guns from, did you see?
- 23 A. From the, from their waist side, right here. They were
- both wearing something to cover, you know, cover what they was
- 25

doing.

- So when did they pull the guns out? When in this whole 1 2 thing did they pull the guns out?
- 3 They pull the guns out, like, when they came in. Α. 4 had KFC chicken. They put down, everything like that.
- 5 automatically start to get, you know, comfortable and stuff,
- 6 SO.
- 7 You are saying they put the chicken down, and then they Q. 8 pulled the guns out?
- 9 Yes. Α.
- 10 What did they do with the guns? Q.
- 11 Α. Put them on the table.
- Can you describe the guns for the jury? 12 Q.
- 13 Yes, extended clips. Familiar, extended clip, Glock Α.
- 14 nines.
- 15 When you say "extended clip," what do you mean? Q.
- 16 Α. Extended clips mean, like, extra, um, ammo, you know, 17 extra ammo.
- 18 So the magazine itself --Q.
- 19 The magazine itself was bigger than what it was supposed Α. 20 to be.
- 21 Okay. So you said they had -- you said they each had two 22 guns, and they laid them down?
- 23 Α. Yes.
- 24 All right. Once the youngster handed the methamphetamine Q. to Bo, then what happened?

- A. Bo went to the kitchen, and he start weighing the stuff out, weighing the meth out for me.
- Q. What were you doing during this?
- A. I was sitting right on the couch, not even once Grundy and, you know, the little love seat. Once Grundy and them, they set down on the couch, I got up. I was too nervous to even really, you know, kind of, just sit there. I just got real nervous, and I, I went over there to, to Bo. And I was just, like, jokingly trying to calm down and everything. I was just joking, trying to, you know I was too nervous, pretty much.
- 12 Q. Were you able to get the drugs from Bo during this occasion?
- 14 A. Yeah.

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- 15 Q. And this interaction, was that recorded?
- 16 A. Yes.
- 17 Q. Okay.
- 18 MS. KARWOSKI: Your Honor, if I may play
- 19 **■** Exhibit 544B?
- 20 THE COURT: You may.
- 21 MS. KARWOSKI: Thank you.
- (An audio clip is being played for the Court and jury.)

 BY MS. KARWOSKI:
- Q. Mr. Webster, I want to talk to you about the transcript a little bit. Can you turn to the second page for me, please?

- A. Yes, ma'am.
- Q. Have you look at line 16.
- 3 A. Uh-huh.

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- 4 Q. Through 18. Actually, line 15 through 18. You say,
- 5 Like it is off or something." And Neville says, "It is off.
- 6 The 404 number is off"?
- 7 A. Yes.
- 8 Q. What did you believe him to mean when you were talking
- 9 about that?
- 10 A. The number that he gave me. It was off. I couldn't
- 11 reach him through that number.
- 12 Q. The number you had called him at before?
- 13 A. Yes.
- 14 \blacksquare Q. Okay. Have you turn to page 3. On line 43 you say,
- 15 Hey, hey, Skie." Who are you referring to?
- 16 A. I am referring to Boskie, Bo.
- 17 Q. You said his Facebook name was Boskie Neville?
- 18 A. Yeah, his Facebook name was Boskie.
- 19 Q. On this buy, you were instructed to get a half a pound of
- 20 meth and get some fronted heroin; is that right?
- 21 A. Yes.
- 22 Q. Going to ask you about line 54. You say, "Would
- 23 you...let me hold a half until tomorrow?" What are you
- 24 referring to?
- 25 A. Talking about a half of heroin.

JOSEPH WEBSTER - DIRECT/KARWOSKI

- Q. How much is a half?
- 2 A. Half of heroin is, like, it could be 14, but when you are
- 3 talking about heroin, it is a little different. It is like,
- 4 okay, a half it will be 12.5.
- 5 Q. Twelve point five of what?
- 6 A. Grams of heroin.
- 7 Q. So when you are saying "a half of heroin," you are talking about 12.5 grams?
- 9 A. Yes.

- 10 Q. On line 56, you say, "I don't windows. I am talking
- 11 about old man." When you are saying "old man," what are you
- 12 talking about?
- 13 A. I am talking about heroin.
- 14 Q. Okay. And what about "windows," what are you talking
- 15 about there?
- 16 A. Talking about methamphetamines.
- 17 Q. All right. Have you turn to page 4, lines 78 through 80,
- 18 Bo says, "See the scale?" You say, "Huh?" And Neville says,
- 19 "12.1...the scale." What is happening during that?
- 20 A. Pretty much he is weighing out the heroin right there in
- 21 front of me. He is going ahead and giving me exactly what I
- asked for with the scale, pretty much.
- 23 Q. All right. Line 91, you say, "This is for the
- 24 whatchamacallit." What are you referring to?
- 25 A. I am giving him the money for the ice, for the

- 1 methamphetamine.
- 2 Q. All right.
- 3 A. Yes.
- 4 Q. All right. Then line 97, on page 5, are you on page 5?
- 5 A. Yes, ma'am.
- 6 Q. Line 97, Neville says, "It is 36," and you say, "Yeah."
- 7 What is happening here?
- 8 A. Pretty much he is telling me the price of the half pound.
- 9 He is telling me 36. So that is how much I got to pay for it.
- 10 Q. And when you are saying "36," are you talking about
- 11 \$3,600?
- 12 A. Yes, 3600.
- 13 Q. For the half a pound of meth?
- 14 A. Yes.
- 15 Q. And then on Line 105, he says, "Six for the whole thing."
- 16 What did you believe him to be referring to?
- 17 A. 6,000 for the whole pound.
- 18 Q. Of methamphetamine?
- 19 A. Yes, of methamphetamine.
- 20 Q. Okay. All right, and then, go to line -- page 6. Line
- 21 138, he says, "12 grams for 900." Based on the conversation,
- 22 what type of drugs did you believe him to be referring to?
- 23 A. He was talking about the heroin.
- 24 \square Q. So 12 grams of heroin for \$900?
- 25 A. Yes, ma'am.

Q. Okay. Thank you.

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All right. And then, on page 7, line 157, Neville says, "I got a sting for a half right now." What did you believe him to mean?

- A. All right. He was talking to Richard Grundy at the time, you know, when he said he "got a sting for a half right now."
- Q. What is a "sting"?
- A. Sting is, I got a buy for a half a pound right now.
- Q. All right, all right. And then go to page 8 for me, please.
- 11 A. Yes, ma'am.
- Q. Line 196. You say, "Wrapping it tight like that because that shit comes in motor oil." What are you referring to?
- A. I am basically telling him I am playing a role. Let him know that I know something about meth, and I know about it, you know, coming in as how it comes in. That is how it comes, wrapped in motor oil. This one, particularly, you know, they were compressed bags. So you know, I was just
 - Q. When you say that it "comes in motor oil" --

basically showing off, ego, that is it, pretty much.

- 21 A. Uh-huh.
- 22 Q. -- what is the purpose of the motor oil?
- A. The motor oil is to mask the scent, you know. What they
 do, is they put them in motor oil, and they transport them
 sometimes either in gas tanks or even around the car or

something like that to kind of hide the smell of the methamphetamine so the dog won't pick up on it.

- Q. Okay. Have you go to page 9, please. Line 213, Neville says, "Two of these, four in each...perfect."
- Based on your conversation, what did you believe he meant?
- A. So what he was doing at this time, he was weighing them
 out, and it was 4 ounce per bag, 4 ounces per bag. So he
 weigh off 4 right here, and he give it to me, wrap it up,
 boom. He wrap another 4, and it was given to me, and that is
 how we did it.
- 12 Q. Four ounces of what type of --
- 13 A. Four ounces of methamphetamine.
- 14 Q. So two, 4-ounce bags?
- 15 A. Yes.

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- 16 Q. And then, did he give those to you?
- 17 A. Yes.
- 18 Q. All right.
- A. This, you hear the rustling of the bags and stuff? I am stuffing it down here in my waist and stuff like that.
- 21 Q. All right. And once you by this point, you had already gotten the heroin; is that right?
- 23 A. Yes.
- 24 Q. You didn't pay anything for the heroin; is that right?
- 25 A. Yes, not then.

- Q. Okay. Paid for it later?
- A. Yes, ma'am.
- 3 Q. All right. Once you get the heroin and the
- 4 methamphetamine, do you go back to the car with Detective
- 5 Williams?

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- 6 A. Yes, ma'am, I did.
- Q. Do you drive back to the location where you met with the police to begin with?
- 9 A. Yes, ma'am.
- 10 Q. You hand over the drugs?
- 11 A. Yes, I did.
- 12 Q. Were you searched at that time?
- 13 A. Yes, I was.
- Q. All right. I want to go with have you go to we are going to talk about September 21st, okay?
- 16 A. Okay.
- Q. September 21st of 2017, did you meet with the FBI on that date?
- 19 A. Yes, I did.
- 20 Q. I will ask you questions before you even get to the
- 21 transcript, okay?
- 22 A. Okay.
- 23 Q. So you met with the FBI on that date as well, right?
- 24 A. Yes.
- 25 Q. All right. And on that time, did you go through that

1 same process we have gone through on the others?

- A. Every day, every time.
- 3 Q. So they searched you, right?
- 4 A. Yes, ma'am.
 - Q. Didn't have anything on you?
- 6 A. Yes.

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- 7 Q. All right. And were you given money from them?
- 8 A. Yes, ma'am. I was given money.
- 9 Q. Were you given \$1,165?
- 10 A. Yes.
- 11 Q. Were you instructed to pay for that heroin that you got
- 12 fronted the last time?
- 13 A. Yes, I was.
- 14 Q. Were you given a recorder on this time, too?
- 15 A. Yes, I was.
- 16 Q. And the location that you went to to pay for the fronted
- 17 heroin, was that 3025 North Meridian?
- 18 A. Yes, it was.
- 19 Q. Did you drive yourself, or were you driven to this
- 20 location?
- 21 A. I was driven to the location.
- 22 Q. Was it by Detective Williams again?
- 23 A. Yes, ma'am.
- 24 Q. All right. And were you able to meet with Ezell Neville
- 25 on that day?

1 A. Yes, I was.

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- Q. Did you pay him for the fronted heroin?
- A. Yes, I paid him for the fronted heroin.
- Q. In that interaction, was that recorded?
- A. Yes, it was.
- 6 MS. KARWOSKI: Your Honor, with your permission, may
 7 I play 551B?

THE COURT: Yes.

MS. KARWOSKI: Thank you.

(An audio clip is being played for the Court and jury.)
BY MS. KARWOSKI:

- Q. All right, Mr. Webster, I want to go back through a couple of questions with the transcript. If you could go to page and that would be 554T [sic]. Are you there?
- 15 A. Yes.
- Q. All right. I take that back, 551T. Go to page 2, if you would. On line 29, Neville says, "My 'N' Rick, you-all loud as fuck"?
- 19 A. Yes.
- Q. Based on your conversation, who did you believe him to be referring to?
- 22 A. He was talking about Richard Grundy.
- 23 Q. Okay. If you could go to page 3 for me, line 71. You
- 24 say, "Give you the nine, but...you will show me love, right?"
- 25 A. Yes.

- Q. What are you talking about?
- A. Run that question by me again, please.
- 3 Q. That is okay. Line 71, you say actually, let me go
- 4 back a little bit. Line 70 into 71, you say, "You know what I
- 5 mean, give you the nine, but...you will show me love, right?"
- 6 A. Yeah.

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- 7 Q. What are you talking about?
- 8 A. Um --
- 9 Q. Let me ask you this. When you say, "give you the nine,"
- 10 what are you talking about?
- 11 A. Nine hundred.
- 12 Q. Okay.
- 13 A. Yeah.
- 14 Q. How much were you paying Neville for the fronted heroin?
- 15 A. Nine hundred.
- 16 Q. Okay. Have you go to page 6 for me, please. Line 140,
- 17 Neville says, "Half a Peter on the front." What did you
- 18 believe him to mean?
- 19 A. He was talking about a, a half Peter on the front means a
- 20 \parallel half pound on the front.
- 21 Q. A half ounce of or a half a pound of what?
- 22 \blacksquare A. Half a pound of meth.
- 23 Q. Okay. And on line 160, when Neville says, "We selling
- 24 nothing but that gator." What did you believe "gator" to
- 25 mean?

A. Gator means good quality dope, pretty much.

- 2 Q. And have you turn to page 7. On line 169, Neville says,
- 3 I had "I found a plug and had to learn Spanish." What did
- 4 you believe him to mean with regard to "plug"?
- 5 A. Meaning he found a source and had to learn found a
- 6 source, and he had to learn Spanish.
- 7 Q. Okay.

- 8 A. All right.
- 9 Q. On line 172, you say, "That plug MF-ing stupid." What
- 10 are you referring to in the conversation? What is happening
- 11 in this conversation?
- 12 A. Pretty much I am just agreeing, just, just shooting Bo,
- 13 pretty much. Plug is good, you know. Yeah.
- 14 Q. Okay. On line 180, you say, "The coke, how much?" What
- are you referring to when you say "coke"?
- 16 A. I am just inquiring about the coke, that is it.
- 17 Q. What is coke, what kind of drug?
- 18 A. Cocaine.
- 19 Q. Okay. All right. And then you also ask in that line,
- 20 | "How much a brick?" What are you referring to by "brick"?
- 21 \blacksquare A. Trying to get a quote. How much is a key, kilo of
- 22 cocaine?
- 23 Q. Okay. Mr. Webster, I want to talk to you about some buys
- 24 that you did in November, okay?
- 25 A. Yeah.

- 1 Q. You remember that those occurred on November 3rd and the 2 13th?
 - Α. Yes.

- 4 Actually, let me back up. Because after you pay for 5 this, do you get any drugs from him on that day, on the 21st?
- 6 No. Α.
- 7 The one we were just talking about when you went to pay Q. 8 for the heroin. You didn't get any drug from him, right?
- 9 Α. No.
- 10 After making the payment, do you go back to the meet Q.
- 11 location with the detective?
- 12 Α. Yes.
- 13 Q. Make any stops along with way?
- 14 Α. No, ma'am.
- 15 Are you searched when you get back? Q.
- 16 Α. Say that again.
- Are you searched when you get back? 17 Q.
- 18 Yes, I am. Everything is pretty much the same. Α.
- 19 Q. Okay. All right. Sorry, I jumped ahead of you a little
- 20 bit. All right. So you did some buys in November; is that
- 21 right, the 3rd and the 13th?
- 22 Α. Yes.
- 23 Prior to -- or before you did the controlled buy with the Q.
- 24 FBI on November 3rd, did you meet with Neville without the FBI
- 25 being present?

A. Yes, I did.

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- Q. All right. Can you tell the jury how that happened?
- A. He called me at an odd time at night, and he said he needed my help. He needed to get a jump, and he needed some money to pay, to pay for, pay for the room that he was in.

And so I went over there. I, I knew, I knew they -- I was like, "look."

Q. Let me stop you. I want to stop you real quick, okay? You got to the point where my question was, all right?

You said that you didn't go with the FBI to that, to that meeting; is that right?

- 12 A. Yes.
- Q. Okay. So fair to say you did not call Agent Inglis to tell her what had happened —
- 15 A. No.
- 16 Q. when you first got that call?
- 17 A. No, ma'am, I didn't.
- 18 Q. Why didn't you call the FBI?
- 19 A. Well anyways, I wasn't going to buy no dope or anything.
- 20 You know, the conversation was strictly he needed help, plus I
- 21 knew -- I didn't want him to get suspicious anyway, like. He
- 22 was kind of giving off like he was he was just, he was just
- 23 too paranoid, you know.
- Q. You say "you didn't want him to get suspicious." That
- 25 process that you go through with the FBI prior to a buy, is

that a really quick process?

- A. No. It is not a quick process, no.
- Q. You didn't tell them or you didn't tell the FBI. Did
 you go and meet with Bo after he called you?
 - A. Yes, I did.

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- Q. When you got there, did you give him the \$200?
- 7 A. Yes, I did.
 - Q. Did you help him get a jump?
- 9 A. Yes, I did.
- 10 Q. Did you talk about anything relating to drugs?
- 11 A. No. We had a conversation, but it was in, like, it
- 12 didn't have nothing to do with buying anything. It was more
- 13 like he was telling me information about -- he was telling me
- 14 information about other stuff, you know, about murders and
- 15 stuff like that and, you know what I mean, talking about, you
- 16 know.
- 17 Q. I am going to stop you really quick.
- 18 MR. BRODNIK: Objection, Your Honor.
- 19 THE COURT: Basis?
- 20 MR. BRODNIK: Your Honor, this has nothing to do
 21 with selling drugs. He already testified to that.
- 22 MS. KARWOSKI: I will refine that question, Judge.
- 23 THE COURT: Thank you. I will strike that answer.
- 24 You can ask another question.
- 25 MS. KARWOSKI: Thank you.

1 BY MS. KARWOSKI:

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- Q. Mr. Webster, did you talk at all about drugs on this occasion?
- 4 A. Yes, we did.
- 5 Q. Okay. So just with regard to the drugs, what did you talk about?
- A. Well, he wanted me to be in a dub club. He said, you know, by me being down, he was going to put me pretty much—he wanted me to sell his dope for him at this point. He was going to leave me here, and he was going to move to Ohio, and the "dub club" means he was going to put 20 pounds of his methamphetamine in my hand and have me sell it for him pretty much.
- Q. Now, after you had that meeting with him, did you tell
 Agent Inglis about that meeting with Bo?
- 16 A. Yes, I did.
- 17 Q. Okay. Is it fair to say she wasn't too happy with you?
- 18 A. No, she wasn't, at all.
- Q. Okay. So I want to go to the buy that you did on

 November 3rd, okay? So actually, let me ask you this. The

 meeting that you had with Bo, was that just a couple of days

 before this buy?
- 23 A. I don't recall, really.
- Q. But you told Agent Inglis after it happened; is that right?

1 A. Yes.

- 2 Q. Okay. So let's talk about the November 3rd buy. Did you
- 3 go through the same process you always went through?
- 4 A. Yes. Every time, yes.
- 5 Q. All right. And on this one, were you given \$1900?
- 6 A. Yes.
- 7 Q. All right. And on this one, were you instructed to buy 1
- 8 ounce of meth and pay in advance for half a pound of meth?
- 9 A. Yes.
- 10 Q. And did you try to call Bo on this one?
- 11 A. Yes.
- 12 Q. Were you able to get ahold of him?
- 13 A. No.
- 14 Q. Okay. And on this occasion, did you go to the 21st and
- 15 Medford area or the 3025?
- 16 A. Went to the 21st and Medford area.
- 17 Q. On this one, did you have your car back or have a car?
- 18 A. Yes, I had. I had I purchased a car, yes.
- 19 Q. All right. And so did you drive yourself to this one?
- 20 A. Yes.
- 21 Q. Did you make any stops along the way?
- 22 A. No.
- 23 \square Q. Were you able to meet with Neville at this location?
- 24 A. Yes.
- 25 Q. All right. Was that recorded?

Yes, it was. Α.

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- Q. All right.
- 3 MS. KARWOSKI: Your Honor, with permission, may I 4 play Exhibit 571B?

THE COURT: Yes.

MS. KARWOSKI: Okay.

(An audio clip is being played for the Court and jury.) BY MS. KARWOSKI:

- All right, Mr. Webster, I want to ask you a couple of Ο. things before we get to the transcript, okay?
- 11 Α. Yes.
- 12 Q. All right. Now, you said prior to going to the 21st and
- Medford area you were not able to get ahold of Neville; is
 - 15 Α. Yes.

that right?

- 16 All right. Now, you were supposed to buy the 1 ounce of Q. 17 meth and pay in advance for the half pound; is that right?
- 18 Α. Yes.
- 19 When you got to the location, did he have the Q. 20 methamphetamine?
- 21 Α. No.
- 22 Q. When you first got there?
- 23 Α. No.
- 24 Okay. So what did you do once -- after you got there and Q.
- he didn't have it?

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- A. Pretty much, I gave him my money. What he was trying to do was get it for me from somebody else.
- Q. Okay. So you gave him your money. Did you stay there and wait for it, or did you go somewhere else?
 - A. No. We went around the corner to Marion College.
- 6 Q. When you say "we went around the corner"?
- 7 A. I drove over there to Marion College, and the detectives 8 pretty much followed me over there to Marion College.
- 9 Q. And you waited at Marion College?
- 10 A. Yes.

- 11 Q. Until you got a call back?
- 12 A. Yes.
- 13 Q. I want to go through the transcript a little bit with
- 14 you. Actually, let me ask you a question, and I apologize. I
- 15 should have asked it about the time that you met with Neville
- 16 prior to telling the FBI, you know, that time that you went
- over to give him the \$200 and you talked about the "dub club"?
- 18 A. Yes, ma'am.
- 19 Q. I wanted to ask you something else about that I
- 20 forgot. I am sorry.
- 21 A. Okay.
- Q. When you were talking about the "dub club," you said he
- 23 wanted you to sell 20 pounds of meth; is that right?
- 24 A. Yes, ma'am.
- 25 Q. Did you guys talk about getting a price for meth for you

1 to buy?

- 2 A. Yes, the price from that point had came down. He was,
- 3 like, if you want to invest, he made the option available for
- 4 me to invest. It went to 2700 a pound from 5,000 -- well,
- 5 yeah. Roughly around 5,000, 5- or 6,000 is what we were
- 6 talking about, and it went all the way down to 2700 per pound.
- 7 That is 2700 for 16 ounces, and that is what it is.
- 8 Q. And so you had that conversation when you went to take
- 9 him the money?
- 10 A. Yes.
- 11 Q. All right. So I want to go back to have you look at
- 12 page -- on the transcript, which is 571T. I want you to look
- 13 at page 1, line 16 he says, when you get there, he says --
- 14 Neville says, "I am waiting." What did you believe him to
- 15 mean?
- 16 A. I don't, I really don't -- I don't recall.
- 17 Q. When you first get there, did he have --
- 18 A. Yeah, yeah. I am just waiting. That is at the point
- 19 where I am just waiting, you know.
- 20 Q. Okay. All right. He doesn't have the meth yet?
- 21 A. Yeah.
- 22 Q. All right. On page 2, line 27, Neville says, "The food
- 23 will be in, too." What did you believe him to be referring
- 24 to?
- 25 A. He is talking about, you know, the, the boy, the

heroin will be in, pretty much.

- Q. Okay. All right. And then on page 3, lines 63 and 64,
- 3 Neville says, "I'm a borrow a zip from him and just give that
- 4 to you, hold you over."
- 5 A. Yeah.

- 6 Q. What did you believe him to mean?
- 7 A. Well, he didn't have I want to go back to the previous
- 8 question that you was talking about. I mean, he didn't have
- 9 nothing. What he was going to do was middleman and get some
- 10 for me from one of his guys. So when he said this right here,
- 11 \parallel and let's go back to this question, question again.
- 12 Q. Line 63 and 64.
- 13 A. Sixty-three. Okay. He, he just basically let me know
- 14 that what he was about to do is borrow some from somebody, and
- 15 he is about to call him up, and he is about to do the
- 16 transaction for me.
- 17 Q. Okay. And I want you to go to line 68. You say, "That
- 18 is what you asked for, 1350"?
- 19 A. Yes.
- 20 Q. What are you talking about?
- 21 A. Okay. Brings you back to the deal that we had, you know.
- 22 He wants me to be a part of the dub club, start investing,
- 23 stuff like that. He was like, you invest in, I can get it for
- 24 you. So you know, so I gave him the 1350 to invest in, and
- 25 that puts me where I needed to be, you know. Because I have

- to have some kind it is the trust. I had to have some kind 1 2 of trust and investing in, so.
- 3 So you are saying — you said, originally when you had Q. 4 the conversation, it was going to be 2700 a pound for the 5 meth; is that right?
- 6 Α. Yes, yes, ma'am.
- 7 The 1350, would that be the price for the half a pound of Q. 8 meth?
- 9 Α. Yes.
- All right. All right. Have you go to page 5; line 113. 10 Q.
- 11 Neville says, "He ain't pulled up yet." I think this was
- 12 during one of the calls that you guys had. What did you
- 13 understand him to mean?
- 14 The person that was supposed to come and bring the meth, Α. 15 he hasn't shown up yet.
- 16 Okay. And then on line 125 and 126, Neville says, "You Q. 17 got to have faith in me, like you believe in Jesus." What did 18 you believe him to be mean?
- 19 Α. Pretty much what, what — that is what it is.
- 20 Q. Okay.
- 21 I got to believe in him like you believe in Jesus. Α.
- 22 Q. Believe in what?
- 23 Believe in him, like, I, I don't know. It is a good Α.
- 24 saying, but I don't know what he meant by it, you know.
- 25 All right. That is fine. All right. Have you go to

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- 1 page 7. Line 178, Neville says, "He charged me a nickel."
- 2 What did you believe him to mean?
- 3 He charged him 500 for the ounce. Α.
- 4 Q. Okay.
- 5 Ounce of meth. I am sorry. Α.
- 6 Q. All right, thank you.
- 7 Α. All right.
- 8 So after you go — you said that you went to Marion to Q.
- 9 wait for his call?
- 10 Α. Uh-huh.
- 11 And we have just gone through it. Did you get the 1
- 12 ounce of methamphetamine from him, then?
- 13 Α. After I waited, yes. After I waited, yes, I did.
- 14 And then, once you got the methamphetamine, did you drive Q.
- 15 yourself back to the meet location with the police?
- 16 Α. Yes, I did. Yes, I did.
- 17 Did you make any stops? Q.
- 18 No, ma'am, I didn't. Α.
- 19 Q. Did you hand over the methamphetamine?
- 20 Yes, I did. Α.
- 21 Can you describe the methamphetamine that you got on this Q.
- 22 occasion?
- 23 Same thing. You know, just, I, I think — I think this Α.
- 24 is something that was kind of left out, too, because it
- 25 was -- he was buying it back from him.

Q. Oh. Okay.

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- 2 A. You see what I am saying? He had already, you know. He
- 3 had already sold it to him, and then he was buying it back
- 4 from him to make sure that I had some. It was the same thing,
- 5 same shards, you know.
- 6 Q. You are saying the meth that he got from his customer he
- 7 got back was the same as what you had seen in previous buys?
 - A. Yes.
- 9 Q. Okay.
- 10 MS. KARWOSKI: And Your Honor, with permission, may
- 11 I play Exhibit 572?
- 12 THE COURT: Yes.
- 13 MS. KARWOSKI: Okay, thank you. If I could have the
- 14 | 1543 mark, please.
- 15 THE COURT: Do you have a transcript?
- 16 MS. KARWOSKI: There is no there is no
- 17 transcript, Your Honor. It is a pole camera footage.
- 18 THE COURT: Okay.
 - MS. KARWOSKI: It would be 1543.
- 20 (A video clip is being played for the Court and jury.)
- 21 THE WITNESS: You need me to walk you through it?
- 22 BY MS. KARWOSKI:
- 23 \square Q. I will ask you a question.
- 24 ∥ A. All right.
- 25 Q. Mr. Webster, do you see your car in Exhibit 572?

- 1 Α. Yes.
- 2 Q. Can you tell the jury which car it is?
- 3 The red Alero. Α.
- Okay. Is that you standing next to it? 4 Q.
- 5 Α. Yes.
- 6 Okay. Who is it you are speaking with right there in the Q. 7 video in the white?
- 8 Yeah. Bo, Bo -- Bo. Α.
- 9 Mr. Webster, while we are watching this, where are you 0. 10 and Bo during this time?
- 11 We are in the back yard. Α.
- Okay. Who is the person that just walked up in the white 12 Q. 13
- 14 Α. Bo.

shirt?

- 15 Who is the person in the black hoodie? Q.
- 16 That is me. Α.
- 17 And for orientation so the jury understands, what Q. 18 direction is Bo walking to?
- 19 He is going towards his mother's house. Α.
- 20 Q. Okay. Where are you going at this point?
- 21 Α. To the back yard.
- 22 Okay. And this time frame that we are watching on the Q.
- 23 pole camera, is this during the time where Bo did not have the
- 24 meth and was waiting?
- Yes.

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- Q. Okay. At the 15:53:55 mark, what are you doing?
- A. I am leaving.
- 3 MS. KARWOSKI: If I could have the time of 1625,
- 4 please. That is good.
- 5 BY MS. KARWOSKI:
- 6 Q. Mr. Webster, do you see your car again on the video at
- 7 16:25:12?

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- 8 A. Yes, ma'am.
- 9 Q. And this time, when you are pulling back up, is this
- 10 after the call that you received from Bo saying he had the
- 11 meth?
- 12 A. Yes.
- 13 Q. Okay. Where did you guys go?
- 14 A. To the back yard.
- 15 Q. Mr. Webster, where did you and Bo come from?
- 16 A. From the back yard.
- 17 Q. Okay. All right. Mr. Webster, I want to talk to you
- 18 about November 8th of 2017, okay?
- 19 A. Uh-huh.
- 20 Q. Were you asked by the FBI to place a call to Bo to see if
- 21 the meth had made its way in?
- 22 A. Yes.
- 23 Q. All right. I will have you turn to 590T.
- MS. KARWOSKI: And Your Honor, may I play
- 25 Exhibit 590?

1 THE COURT: Yes.

2 (An audio clip is being played for the Court and jury.)
3 BY MS. KARWOSKI:

- Q. All right, Mr. Webster, with this call, did you meet up with Bo after this call?
- A. Yes, ma'am, I did.
- 7 Q. After this call?
- 8 A. No.

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- 9 Q. On this day?
- 10 A. No.
- 11 Q. Sorry. That was a bad question on my part.
- 12 A. Yes.
- 13 Q. Did you meet with him on this day after the call?
- A. No, ma'am. I was just checking with him to see if that had come in.
- 16 Q. Okay. I want to go back to something I had forgot to ask
- 17 you. On the video, you went back to Bo's house, right, and
- 18 you guys went back to the back yard?
- 19 A. Yes.
- 20 Q. Did you get the meth from him when you were back there
- 21 that second time?
- 22 A. The second time, yes, I did. The second time.
- 23 Q. All right. Okay. I want to direct your attention, then,
- 24 to that last buy that you did on November the 13th, okay? All
- 25 right. And prior to this buy, did you meet with the FBI?

1 A. Yes, ma'am.

- 2 Q. Just like on every other occasion, right?
- 3 A. Yes, ma'am. Do I have to go through the transcript?
- Because I kind of remember all last four buys seriously, I do.
- 6 Q. We still have to. Just a few questions, okay?
- 7 A. All right.
- 8 Q. Now. Prior to going to meet with Bo, did you place a
- 9 recorded call to him?
- 10 A. Yes, I did.
- 11 Q. In November? On the 13th; is that right? In fact, did
 12 you place three different calls to him?
- 13 A. Yes, ma'am.
- 14 \square Q. The first one happened around 11:23 a.m.; is that right?
- 15 A. Yes, ma'am.
- 16 \mathbb{Q} . Have you turn to 581T.
- 17 MS. KARWOSKI: Your Honor, if I may play
- 18 Exhibit 581?
- 19 THE COURT: You may.
- 20 MS. KARWOSKI: Thank you.
- 21 (An audio clip is being played for the Court and jury.)
- 22 BY MS. KARWOSKI:
- 23 Q. All right. Have you look at page 1, on line 7. Bo says,
- 24 Probably need to slide down on you." Where did you believe
- 25∥ him to mean?

- A. Slide over to his over on 21st and Medford.
- 2 Q. Okay. You said that you placed three phone calls. Did
- 3 you place another call at approximately 1:09 p.m.?
- 4 A. Yes.

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- Q. Was that recorded, as well?
- 6 A. Yes.
- 7 Q. All right.

MS. KARWOSKI: And Your Honor, if I could play 584?

THE COURT: You may.

MS. KARWOSKI: Thank you.

11 (An audio clip is being played for the Court and jury.)

- 12 BY MS. KARWOSKI:
- 13 Q. All right. And after this call, did you place another
- 14 call to him at approximately 2:35 p.m.?
- 15 A. Yes, I did.
- 16 Q. Was that one also recorded?
- 17 A. Yes.

18 MS. KARWOSKI: Your Honor, if I may play Call 585,

- 19 please?
- 20 THE COURT: You may.
- 21 MS. KARWOSKI: Thank you.

22 (An audio clip is being played for the Court and jury.)

- 23 BY MS. KARWOSKI:
- 24 Q. All right. And I did not ask you on this. You went
- 25 through the same process as always, right?

- 1 A. Yes.
- 2 Q. Searched?
- 3 A. Everything.
- 4 Q. Did you drive yourself over to this one?
- 5 A. Yes, I did.
- 6 Q. Make any stops along the way?
- 7 A. No, ma'am, I didn't.
- 8 Q. Prior to leaving for the buy, were you instructed just to
- 9 pick up that half pound of meth that you had paid for
- 10 previously?
- 11 A. Yes.
- 12 Q. Were you given any money to take with you, though?
- 13 A. No -- yes, I was given some money just to have in my
- 14 possession.
- 15 Q. Was it about \$500?
- 16 A. It was about 500.
- 17 Q. Okay. And you said that you drove yourself over; is that
- 18 right?
- 19 A. Yes.
- 20 O. To Medford?
- 21 A. Yes.
- 22 Q. Is that where you went?
- 23 A. Yes, I did.
- 24 Q. Did you meet with Bo?
- 25 A. Yes, I did.

- Q. Was that recorded?
- A. Yes, it was recorded.
- Q. Did you get the half pound of meth from him that you had prepaid for?
- 5 A. No.

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- 6 Q. Did you get any drugs on that day?
- 7 A. Yes, I did get some drugs on that day.
- 8 Q. What did you get?
- 9 A. I got an ounce of heroin.
- 10 Q. Did you pay for that at all?
- 11 A. No.

- 12 Q. All right.
 - MS. KARWOSKI: Your Honor, if I may play 586B?
- 14 THE COURT: You may.
- 15 MS. KARWOSKI: Thank you.
- 16 (An audio clip is being played for the Court and jury.)
- 17 BY MS. KARWOSKI:
- Q. All right, Mr. Webster, just a few more questions on the transcript.
- 20 A. Oh, yes.
- 21 \blacksquare Q. On page 2, have you look at a little partway down,
- 22 Neville says, "I got hella' this shit. That is what came in,
- 23 and I am sorry. I got five bricks."
- 24 A. Yes.
- 25 Q. Based on your conversation, what do you believe him to be

referring to?

- A. Talking about 5 kilos of heroin.
- Q. Okay. And then, a little farther down from that you say,

 "I would rather be still in the pot." What are you referring

 to?
 - A. Meaning, based off of our conversation that we had, about investing in, and I would rather keep my money in there versus taking it out, letting him pay me out. He was trying to pay me out with the heroin. I said, "No, I would rather keep it in there," and that is what I am talking about.
 - Q. Are you saying he was trying to, instead of having the 1350, he was trying to give you heroin for that, and you wanted to keep the 1350 for the meth in the pot?
- 14 A. Yes, ma'am.
 - Q. All right. Have you go to page 3. About halfway down, after the second dog barking, Neville says, "There is a horseshoe on it, Bro. There is a horseshoe on the brick."

 What did you believe him to mean?
 - A. He was talking about cartel. Cartel drugs come with prints to pretty much, like, to identify the cartel that is shipping for the product over, you know, to identify cartel drugs.
 - Q. Okay. All right.
- MS. KARWOSKI: Your Honor, if I may play it is a video, Exhibit 582?

THE COURT: Uh-huh.

MS. KARWOSKI: At the 1416 — about 28, 30 mark.

(A video clip is being played for the Court and jury.)

BY MS. KARWOSKI:

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- Q. Mr. Webster, I am just going to ask you if you let the jury know when you see yourself show up on the video, okay?
- A. Yes, ma'am.
- Q. Mr. Webster, whose red car is that that is parked across
- 10 A. That is mine.

the street?

- 11 \square Q. Is that you walking up the driveway?
- 12 A. Yes.
- 13 Q. Okay. Now, with that gray car, did you make any
- 14 transactions with that vehicle?
- 15 A. No.
- 16 Q. Okay. Who is in the black shirt and the hat with you?
- 17 A. His uncle.
- 18 Q. Whose uncle?
- 19 A. Bo's uncle.
- 20 Q. Okay. What are you doing right now?
- 21 A. Looking at his car.
- 22 Q. Whose car?
- 23 A. Bo's car.
- 24 Q. Okay. Why were you looking at Bo's car?
- 25 A. I like -- I like Chevys. So you know, I am like -- how

JOSEPH WEBSTER - DIRECT/KARWOSKI

- his car is sitting up high? You know, I just seen it. I knew 1 2 it was his car. I like black Chevys and Crown Vics and stuff 3 like that.
 - Okay. Do you remember who you were talking to right there?
 - Not quite sure. I am just not quite sure. That is Bo Α. right there, I think. Yeah. That is Bo. I am just pretty much saying, "What is up," as they go past, you know, saying "What are you talking about?" You know.
- 10 Who is that coming out of the house? Q.
- 11 His uncle again. Α.
- 12 Q. Okay.

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- 13 What happened, was, Bo went down the street. I think he 14 was talking to somebody, and then he came — he was talking to 15 somebody down the street this way. And he came right back up 16 after he had to go handle some business. That is the reason 17 why I am waiting and stuff.
- 18 When you say, "Go down the street this way." Are you 19 saying south?
- 20 Α. Towards 16th, yeah.
- 21 Q. Okay.
- 22 Then he comes right back up. Α.
- 23 Is that Bo coming up, then, the driveway? Q.
- 24 Α. Yeah.
- All right.

- A. He going to say, "Come in the house," and then we are gone.
- Q. Okay. All right, Mr. Webster, after you were at Bo's house, you had testified earlier you did not get that half a pound of meth that you had prepaid for; is that right?
 - A. Yes, ma'am.
 - Q. You said that you were given some heroin, right?
- 8 A. Yes.

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- 9 Q. When you left the house, did you leave with that heroin that you had gotten from Bo?
- 11 A. No. That say that again?
- 12 Q. When you left the house on the video --
- 13 A. Okay.
- 14 Q. did you leave with the heroin that he had given you?
- 15 A. Yes, I did.
- Q. Did you see where he got that heroin from inside the house?
- 18 A. Yes. When we went inside the house, we went to your
- 19 left, right? And that is where there were a lot of people.
- 20 It was more than what I expected that was in the house. So we
- 21 went all the way back to the room to the left. He has a
- jacket. It was a black-and-white jacket just hanging up right
- 23 above the TV.
- He pulls the heroin right out of there, and at that time
- 25 he was, you know, he is talking to me and let me know, hey, is

- 1 it -- I can give you whatever you want. You want an ounce?
- 2 Whatever. I got five bricks of this, you know. That is where
- 3 he was explaining everything and what he can do for me and
- 4 this is just to tie me over pretty much. That, that is
- 5 what he did, you know.
- 6 You said that you then took the heroin and left; is that Q.
- 7 right?
- 8 Α. Yes.
- 9 Did you go back and meet with the police? Ο.
- 10 Α. Yes, I did.
- 11 And did you hand them over the heroin that he had given Q.
- 12 to you?
- 13 Α. Yes, I did.
- 14 Did you pay any money for the heroin? Q.
- 15 Α. No, I didn't.
- 16 Q. All right. And that was the last buy that you did for
- 17 the FBI; is that right?
- 18 Yes. Α.
- 19 And on each one of those, you -- did you have the Q.
- 20 recorder on you at all times?
- 21 Α. Yes, I did.
- 22 Q. Did you ever turn it off?
- 23 Α. No, I did not.
- 24 Q. All right.
- 25 MS. KARWOSKI: Judge, if I could just have a moment?

THE COURT: Yes.

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MS. KARWOSKI: Your Honor, no further questions for this witness.

THE COURT: Sorry. Let's take an afternoon recess before we begin cross—examination. Remember the Court's admonitions not to form or express any opinions or discuss the case. We will be in a brief recess. Thank you.

COURTROOM DEPUTY IMEL: Court is in recess.

(Jury out, 3:29 p.m.)

THE COURT: We are in recess.

(Brief recess, 3:30 p.m.)

AFTER RECESS

(Jury out, 3:47 p.m.)

THE COURT: Could counsel approach, please?

(A bench conference was held on the record.)

THE COURT: I am advised by court security that during the testimony, Mr. Grundy was making multiple efforts to pass a note to Mr. Neville that were rebuffed by first his counsel, then Mr. Minch, and then ultimately he turned around and gave it to you or slapped the note in front of you.

MR. BRODNIK: He did.

THE COURT: Do you have it? Can you bring it up?

MR. BRODNIK: I can —

THE COURT: Thank you. That is all I am doing about it, just letting everybody know.

We are turning to the cross-examination of Mr. Webster. Mr. Moudy?

MR. MOUDY: We have no questions, Your Honor.

THE COURT: Thank you. Mr. Minch?

MR. MINCH: On behalf of Mr. Beasley, I have no questions.

THE COURT: Thank you. Mr. Grundy — Mr. Riggins for Mr. Grundy?

MR. RIGGINS: Thank you.

CROSS-EXAMINATION

11 BY MR. RIGGINS:

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- Q. Good afternoon, Mr. Webster.
- 13 A. Good afternoon. How are you?
- 14 Q. I am doing well. How about yourself?
- 15 A. All right.
- 16 Q. Good. Hey, Mr. Webster, you mentioned a few terms I
- 17 wanted to ask you some questions about, make sure I am clear.
- 18 You started out with indicating during the course of looking
- 19 at the transcripts that somebody was "hot." Could you explain
- 20 what it means to be "hot"?
- 21 A. "Hot" means --
- 22 THE COURT REPORTER: I'm sorry, can you turn your 23 mic on, please?
- 24 THE WITNESS: Yes, ma'am.
- 25 THE COURT REPORTER: Thank you.

THE WITNESS: "Hot," meaning the person, you know,
the police was, you know, hot, you know, given the reputation.

BY MR. RIGGINS:

- Q. Means that people the police are looking after them, possibly?
- A. No. I wouldn't say that but, you know, they are just hot. They just
 - Q. No. That is it. That is all I have.
- $9 \parallel A$. That is it.
- Q. Then you indicated that, some other names that you mentioned, the people that you interacted with during that time period. One was a guy by the name of Bossy? Remember the name Bossy?
- 14 A. Yes.

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- 15 Q. Who is Bossy?
- A. I didn't actually interact with him, but it is an old school friend, man. We kind of when I was around 14, you know, we had pretty much was on the same block, so.
 - Q. Did he sell drugs also?
- A. At the time, I didn't know nothing of it. So you know, I don't know if he did or he didn't.
- Q. Okay. Thank you, sir. And you indicated there was a youngster that accompanied Richard Grundy on the day that you say you saw him in Mr. Neville's apartment?
- 25 A. Yes, sir.

- 1 You identified him as a person that you saw in court 2 today, right?
 - Yes, sir. Α.

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- 4 Now, you also watched a video where -- one of the last 5 videos there was a car that pulled up that had a person in it 6 that walked in the house. And then Mr. Neville and another 7
- 8 Α. Yes, sir.

person left.

- 9 Do you -- do you recall if that same person was that 0. 10 youngster who came out that day?
- 11 Α. It was the same youngster.
- 12 Q. It was the same youngster?
- 13 Α. Yes, sir, it was.
- 14 Thank you. Now, they used the word "Bro" a lot. Q.
- 15 Α. Uh-huh.
- 16 Q. Was there anybody else that supplied drugs during the 17 course of this investigation that you know of that went by the 18 name of "Bro"?
- 19 Α. No, no.
- 20 Q. Nobody?
- 21 Not that I know of, no. Α.
- And as it relates to the relationship that you saw -- did 22 Q. 23 you ever see Mr. Neville and Mr. Grundy ever exchange any 24 money when they talked about drugs on that day?
- 25 No.

- Q. Have you ever heard or interacted with Mr. Grundy other than on that one day?
- 3 A. Other than seeing him out of face-to-face, you know.
- 4 He looked at me, I looked at him. That is it.
 - Q. In the apartment on that day?
- 6 A. Yes, on that day, yes.
- Q. Now, prior to that, did you ever attend any functions where you heard his record company performing, rap artists?
- 9 A. No.

- 10 Q. Are you aware of the rap company that he had?
- A. I didn't learn that until after the fact. I didn't know nothing of it, really, like that, no.
- Q. As it relates to as it relates to your testimony here today and your preparation, did you meet with the U.S.
- 15 Attorney's office often to get prepared for today?
- 16 A. I mean, yes not really. It wasn't I say probably
 17 about three, three times maybe. It wasn't that much.
- 18 Q. Okay.
- MR. RIGGINS: That is all I have for you, sir.

 Thank you.
- 21 THE COURT: Thank you.
- 22 MR. RIGGINS: Could I have one moment, Your Honor?
- 23 THE COURT: Sure.
- 24 MR. RIGGINS: No further questions, Your Honor.
- 25 THE COURT: Thank you. Ms. Thompson?

1 MS. THOMPSON: No questions. Thank you.

THE COURT: Thank you. Mr. Brodnik?

MR. BRODNIK: Yes, Your Honor. I have some

questions.

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CROSS-EXAMINATION

6 BY MR. BRODNIK:

- Q. Good afternoon, Mr. Webster.
- 8 A. How you doing, sir?
- 9 Q. I am doing fine. Yourself?
- 10 A. I am hanging in there.
- 11 Q. Good. A couple of questions to start off. I am really
- 12 only going to ask you about one transcript, if you would.
- 13 That is on 503T, if you could turn to that.
- 14 A. Okay. 503 what?
- 15 Q. 503T, yes.
- 16 A. Okay. Okay.
- 17 Q. If you would turn to page 12, line 466.
- 18 **I** A. 466 what?
- 19 Q. Correct. I think you testified earlier that when you
- 20 said about "getting a tester on that old man," you were
- 21 talking about a tester of heroin; is that correct?
- 22 A. Yes.
- 23 Q. A "tester" is simply what exactly?
- 24 A. A sample of heroin.
- 25 Q. A sample of heroin. Then on page 478, you talk about,

- "On the tester. You give me one and throw one." I think you were talking about fronting meth; is that correct?
- 3 A. Yes.
- 4 Q. You pay for one and front one?
- 5 A. Yes.
- Q. And then on line 500, you talked about "throwing a basket." "I will throw you a basket," Mr. Neville did, and
- 8 your testimony was that that is about the tester again?
- 9 A. Yes.
- 10 Q. Okay. On line 515 again, you indicated Mr. it
- 11 indicates Mr. Neville says, "I will bring you back a tester,
- 12 the dog." That is the same thing that we have been talking
- 13 about?
- 14 A. Uh-huh.
- 15 Q. Okay. On line 528, you say, "That 'S' that's wack is 70,
- 16 though." What do you mean by that?
- 17 A. The cut.
- 18 Q. Of the tester?
- 19 A. Of the heroin.
- 20 Q. Okay. That is also about the tester?
- 21 A. Yes.
- 22 Q. And if you turn to page 14, line 583, you are talking
- about "That is wacked 'S'"; is that again about the tester?
- 24 A. Yes, ma'am yes, sir.
- 25 Q. And then, if you turn to page 17, line 680, you say, "I

- am going...to let my MFers munch it up real quick." Is that about the tester, as well?
 - A. Yes.

- $4 \parallel$ Q. And then, on line 701, Mr. Neville says, "Look at that.
- 5 Look at that baby boy"?
- 6 A. Uh-huh.
- 7 Q. Is that about the tester, as well?
- 8 A. Not quite sure. I really don't know.
- 9 0. You don't know what that is about?
- 10 \blacksquare A. I really don't know what that is about.
- Q. Now, you testified that Mr. Neville didn't give you the
- 12 tester; is that what your testimony is here today?
- 13 A. No, he didn't, at all. No, he didn't.
- 14 Q. You never picked up any heroin from him on that?
- 15 \blacksquare A. That first buy? No, not that I recall, no.
- Q. Are you sure you just didn't hide that heroin from the police?
- 18 A. I am positive.
- 19 Q. Okay. So your testimony is, then, that you had a
- 20 conversation, lengthy conversation with regard to the tester
- 21 of heroin, but there was no drugs transferred at that time; is
- 22 that correct?
- 23 A. No, sir.
- 24 Q. Is that correct?
- 25 A. That is correct, sir.

- Q. Thank you. You started dealing, I think your testimony was, cocaine at the age of 16; is that correct?
 - A. Yes, sir.

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- Q. So you have been dealing drugs, I think you said, you were are you 38 now, or were you 38 when you were arrested?
- 6 A. Thirty-eight now.
 - Q. You were about 36 when you were arrested?
- 8 A. I just turned 38 not too long ago.
- 9 Q. You were dealing drugs for about 20 years; is that correct, prior to your arrest in August?
- 11 \blacksquare A. Up until the arrest, yes, sir.
- Q. Okay. We have heard testimony already, I will represent to you here today, sir, that on occasion, dealers will lie to each other. They will lie to their sources. They will lie to their customers with regard to where they are buying drugs,
- quality of drugs. Is that a fair statement? Does that
- 17 happen?
- 18 A. People will say anything just to, you know, just to get some money.
- Q. Is it fair to say that you did that in your course of dealing narcotics?
- 22 A. No.
- 23 Q. You never did that?
- A. Once, once it came down to it, yes, I did try to play the part, and I knew what I had to do.

- Q. I am talking about when you, yourself, were dealing drugs from the age of 16 to 36.
 - A. I did what I had to do. Yes, sir.
- Q. You would have lied about things as well, at that point in time?
 - A. At that point, yes, I would have.
- Q. Isn't it fair to say that what we have heard on these conversations about Mr. Neville talking about the cartel and talking about 20 pounds, that he could have been lying as
- 10 well?

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- 11 A. No.
- 12 Q. That is not fair to say?
- 13 A. That is not fair to say at all, no.
- Q. Okay. You were stopped, sir, on August 13, 2017; is that correct?
- 16 A. Yes.
- 17 Q. And who stopped you?
- 18 A. A police officer.
- 19 Q. Was it Indianapolis Metropolitan Police Department?
- 20 A. Yes.
- 21 Q. Why did they stop you, sir?
- 22 A. They said my tints was too dark.
- 23 Q. Were you and during that time period, they found some
- 24 illicit drugs in your car; is that correct?
- 25 A. Yes, sir.

- 1 Q. Were you ever actually arrested for that offense?
- 2 A. No. I wasn't arrested for that offense.
- 3 Q. Were you ever charged with a crime?
 - A. Yes.

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- 5 Q. Okay. So there was a crime that was actually filed
- 6 against you, a case in state court?
 - A. Yes.
- $8 \ Q$. And that was in 2017?
- 9 A. Yes.
- 10 Q. Okay. So August 13, August 14th? When did they actually
- 11 charge you with a crime in state court?
- 12 A. They never charged me.
- 13 Q. Okay.
- 14 \blacksquare A. Not that I am aware of.
- 15 Q. You were --
- 16 A. I, I don't know the system and how it works.
- 17 Q. I am sorry, I thought you said you were charged with a
- 18 crime. You were not charged with a crime?
- 19 A. No, I was not charged. I was charged with a different
- 20 crime as in those tints, you know, yeah.
- 21 Q. Okay. Were you taken downtown --
- 22 A. Yes.
- 23 Q. when they stopped you?
- 24 A. I was taken downtown.
- 25 Q. Did you ask the police department when you were downtown

- 1 to bring in the feds?
 - A. No.

- Q. Did the police department ask you with regard to cooperating with the feds?
- A. Yeah. That is how they asked me. They pretty much, when they, it was like, well, we, we need you to talk to someone.
- 7 And that is what it was. It was just because of the amount of money that I had in my pocket, that is it.
- 9 Q. So this whole thing about you cooperating with the feds 10 started with the police department, then; is that accurate?
- 11 A. Yes.
- Q. Okay. How much meth did you have on you when you were stopped?
- 14 A. I don't remember. I don't remember.
- 15 Q. Was it more than an ounce?
- 16 A. It was quite a bit.
- 17 Q. How much?
- 18 \blacksquare A. It was quite a bit, though, I know that.
- 19 Q. Was it a pound?
- 20 \blacksquare A. I wouldn't say that much, no.
- 21 Q. Half a pound?
- 22 A. No, I wouldn't say that much.
- 23 Q. Okay. Ounce?
- 24 \blacksquare A. A little bit more than that.
- 25 Q. Okay. Now, we have heard from Agent Inglis in prior

- testimony that that is consistent with dealing; you would agree with that, right?
- 3 A. Yes.
- 4 Q. It is not personal use?
- 5 A. Say again --
- 6 Q. You're dealing meth --
- 7 A. I would agree, yes, sir.
- 8 Q. Were you dealing anything else at the time?
- 9 A. No. Well, heroin. It was -- just kind of fluctuates,
- 10 you know. Like I said, it would be off and on. I have
- 11 somebody there requested some heroin.
- 12 Q. Were you dealing cocaine as well?
- 13 A. Yeah, off and on, too.
- 14 Q. Were you dealing marijuana?
- 15 A. No. I don't mess with weed.
- 16 Q. Were you dealing PCP?
- 17 A. No.
- 18 Q. Was there anything else you were dealing besides cocaine,
- 19 marijuana?
- 20 A. It was just meth and heroin. That is it.
- 21 Q. I thought you said —
- 22 A. And cocaine, I am sorry.
- 23 Q. Okay.
- 24 A. Yeah.
- 25 Q. How long had you been dealing the meth, did you say?

- 1 A. About a year, a little over a year, maybe.
- 2 Q. How long for the cocaine?
- A. For the cocaine, since I was 16 off and on. Any time I could find the best deal, you know.
- 5 Q. Who were you buying the methamphetamine from?
- 6 A. Methamphetamine was from Sold. Sometimes it would be
- 7 Bird. It was pretty much my two people.
- 8 0. Who is Sold?
- 9 A. Sold is one of my guys.
- 10 Q. Is that his real name?
- 11 A. I am not going to Sold is Sold. I don't know his real
- 12 name.
- 13 Q. You don't have any idea what his real name is?
- A. No. He is one of my guys, so. I, I don't know his full
- 15 name. Butchy is his first name.
- 16 Q. You don't know his last name?
- 17 A. No.
- 18 Q. How long have you been dealing with him?
- 19 A. I have been dealing with him for ten years.
- 20 Q. How about Bird? Is that a nickname or his real name?
- 21 A. That is his nickname.
- 22 Q. What is his real name? Do you know his real name?
- 23 A. I mean, I don't I normally call him Bird. I don't
- 24 know his real name. So I keep it as Bird, or I call him
- 25 Blood. I have known him almost all my life.

- 1 Q. You have known him all his life, but you don't know his real name?
- A. Well, it is just like, there is a lot of guys that I deal with that I don't know their full name. I call them by their nickname and —
- Q. I am just asking you the question. You have known Bo your whole life, but you don't know his real name?
 - A. I mean, it goes for Bo, too. But he --
- 9 0. You don't know their real name?
- 10 A. It goes for Bo, too. It is Bird was a little bit 11 more —
- 12 MR. BRODNIK: Your Honor, nonresponsive.
- 13 THE WITNESS: Sorry?
- 14 THE COURT: You need to answer just the questions 15 the lawyer asks you, and you need to answer them.
 - THE WITNESS: I cannot remember his name. I cannot remember his full name.
- 18 BY MR. BRODNIK:
- Q. Make the record clear, you have known Bird your entire life, and you don't know what his real name is; is that
- 21 accurate?

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- 22 A. Yes. Pretty much.
- 23 Q. Same would be for Sarge or Sold?
- 24 A. Sold, yes.
- 25 Q. You have known him ten years, and you don't know what his

- 1 real name is?
- 2 A. I told you his first name.
- 3 Q. Right, but you don't know his last name?
- 4 A. Yes.
- 5 Q. You also had a weapon with you when you were stopped; is
- 6 that right?
- 7 A. Yes, sir.
 - Q. What type of weapon was that?
- 9 A. A tactical Glock 9, 17.
- 10 Q. That weapon had 14 live rounds in the magazine; isn't
- 11 that correct?
- 12 A. Yes.

- 13 Q. Is that an extended magazine like you talked about here
- 14 today, or did that come with the weapon?
- 15 A. No. It just came with the weapon. That is all there
- 16 was.
- 17 Q. You had one live round in the chamber; is that correct?
- 18 A. Yes, sir, I did.
- 19 Q. You had that weapon for protection; is that fair?
- 20 A. If you want to say that, yes.
- 21 Q. Okay. Where did you get that weapon?
- 22 A. I think I got that weapon from a little guy of mine. He
- 23 was selling it for, like, 600, a friend of mine.
- 24 Q. You know his name?
- 25 A. Yes, I do.

- 1 Q. What is his name?
 - A. They call him Twin.
 - Q. You don't know his real name again?
- 4 A. No.

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- 5 Q. How long have you known him?
- A. I know him when I was staying on the southeast side. It was about a year and a half.
- 8 Q. Did you have any other weapons?
- 9 A. No. That is it.
- 10 Q. Okay. Was it it was illegal for you to have a weapon;
- 11 isn't that correct?
- A. It is not legal for me to have a weapon at all. I should have no business with a weapon at all.
- Q. That is because you are a convicted felon; isn't that accurate?
- 16 A. Yes, sir.
- MS. KARWOSKI: Your Honor? Objection. This is a violation. May we approach?
- 19 THE COURT: Yes.
- 20 (A bench conference was held on the record.)
- MS. KARWOSKI: Your Honor, this is a violation of the Court's motion in limine. None of the Defendants' convictions are admissible under 609, and the Court has already ruled on this.
- 25 MR. BRODNIK: Your Honor, Agent Inglis already

testified he had two prior felony convictions.

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THE COURT: Correct and the fact that he didn't get the gun charge put on when he could have had a gun charge put on, consideration for his testimony, and I will allow it.

MS. KARWOSKI: Your Honor, may I respond just briefly to that?

THE COURT: Yes.

MS. KARWOSKI: He has already testified that he had no idea what the penalties were so bringing up the fact he was a convicted felon —

MR. BRODNIK: He had no idea what the penalty was.

MS. KARWOSKI: I am just anticipating the next questions based on your question with Miss Inglis is that he would be, then, asking about the potential penalties for being twice convicted, and so that is why I think it violates the Court's order.

MR. BRODNIK: I will ask that, what the penalties were for being a twice convicted felon.

THE COURT: I think that it is fair game in terms of his motivation. We are not getting into the particulars.

MR. BRODNIK: Right.

THE COURT: We are not getting into anything else, just for his motivation and —

MS. KARWOSKI: Your Honor, I understand the Court's ling. It makes him not able to carry a gun with one felony.

WEBSTER - CROSS/BRODNIK I don't understand. I think it is more prejudicial than 1 2 probative to include a twice convicted because it has no 3 bearing on his possession of the gun. 4 THE COURT: He is saying that is what Miss Inglis 5 said. 6 MS. KARWOSKI: He did just say he was going to ask 7 about that. So that is why I am objecting at this point. 8 MR. BRODNIK: He was facing life in prison if he 9 didn't cooperate. Penalties --10 MR. BLACKINGTON: Can I respond in a couple of ways? 11 THE COURT: Yes. 12 MR. BLACKINGTON: The first is, he said on direct 13 that he wasn't aware of the penalties. So I think if Mr. 14 Brodnik asks that foundational question; first, he is not 15 aware, that should be the end of the inquiry. Secondly, 16 having an ounce of meth with two prior felonies is not 17 mandatory life. So this is, I think -- he is trying to use a 18 back door way to get around the Court's ruling and the motion 19 in limine and that is improper. 20 THE COURT: I don't see it as improper. I think it 21 goes to his motivation. 22 23 penalty, then there is no motivation.

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MS. KARWOSKI: Your Honor, he doesn't even know the THE COURT: I will see if he testifies consistently with what he said this morning.

WEBSTER - CROSS/BRODNIK 1 MR. BLACKINGTON: Okay. 2 MS. KARWOSKI: Okay. 3 THE COURT: Then we can take it from there. 4 MS. KARWOSKI: All right. Thank you. 5 THE COURT: Thank you. 6 (End of bench conference.) 7 THE COURT: Could you read back the question, Madam 8 Court Reporter? 9 (Question read back.) 10 THE COURT: You may answer that question. 11 THE WITNESS: Yes, sir, I am. 12 BY MR. BRODNIK: 13 Q. That is why you couldn't have that weapon, correct? 14 Yes, sir, you are right. Α. 15 How quickly could that Glock have fired off those 15 Q. 16 bullets that were in the magazine in the chamber? 17 MS. KARWOSKI: Objection, relevance. 18 THE COURT: Response? 19 MR. BRODNIK: Your Honor, I just think it goes to 20 show this witness's -- talks about the charge that he had. Ι 21 think it goes to his, his whole persona of being a drug 22 dealer.

THE COURT: The objection is sustained. You don't have to answer that question. Next question, please.

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- 1 BY MR. BRODNIK:
- Q. How much money did you have with you when you were stopped?
- 4 A. I only had, like, 600 bucks.
- 5 Q. \$600. Where did that money come from?
- 6 A. From selling dope.
- Q. Okay. Did the Government ask you any questions about where you were getting these drugs?
- 9 A. Yes, they did.
- 10 Q. Did you tell them?
- 11 A. Yes, I did.
- 12 Q. So you told them about Sold?
- 13 A. I told them everything that they wanted to know.
- Q. Okay. Did the Government ask you about who you were selling to?
- 16 A. No.
- Q. And when I say "the Government," who specifically asked you these questions?
- 19 A. I mean, there was a detective that talked to me.
- 20 Q. Was that the police department, or was that Agent Inglis?
- 21 \blacksquare A. I think that was the police department that talked to me.
- 22 Q. So did the federal government ever ask you these
- 23 questions?
- A. They haven't talked to me. They didn't get to me just
- 25 then. They talked to me on a whole other day.

- Q. At any particular time, did the federal government ask you about who you were selling your drugs to?
 - A. They wanted to know everything.
 - Q. And did you tell them?
 - A. I told them everything that —
 - Q. Did you tell them --

THE COURT: Hold on one second. You are cutting him off, he is cutting you off. So you ask the question, you answer the question, he asks the next question. So go ahead.

MR. BRODNIK: Okay.

THE COURT: Ask another question.

BY MR. BRODNIK:

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- Q. You did tell the federal government exactly what you told me about who you were dealing with?
- 15 A. Yeah. They know.
- 16 Q. Did they ask you for how long you were dealing?
 - A. Yes. Yes, they asked me for how long.
- 18 Q. And they asked you what types of drugs you were dealing?
- 19 A. Yes, they asked me what types of drugs I was dealing.
- 20 Q. Again, was this Agent Inglis who asked you these questions?
- A. No. When she, when she talked to me, she talked to me
 the day prior. So it was more so during the interview they
 wanted me to admit to what I was doing wrong, and then we
 decided to go, proceed with everything.

- Q. My question was, did Agent Inglis ask you these questions?
- A. No. She we was just talking about the information. I signed some papers —
 - Q. Who? Who did --
 - A. Agent Inglis. We signed some papers.
- 7 Q. Okay.

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- A. We went through these papers, and she let me know of
 everything, the process of being an informant and things like
 that. She let me know the whole process. She was clear,
 straight, described to me. She was honest.
- MR. BRODNIK: Your Honor, again, I would ask if you would answer the question.
 - THE COURT: I think he did answer that last question. You can ask another question.
- 16 MR. BRODNIK: Okay.
- 17 BY MR. BRODNIK:
- Q. Who, specifically, from the Government, asked you about your past drug dealing?
- 20 A. Miss Kerry, she asked me about it.
- 21 Q. Anyone else?
- 22 \blacksquare A. That is all I can think of at the time.
- Q. That is it? Did the Government promise you that it wouldn't investigate your drug organization in exchange for your cooperation?

- 1 A. What drug organization?
 - Q. Well, your drug organization.
 - A. I am a one-man team.
 - Q. You are getting it from Sold, correct?

MS. KARWOSKI: Objection, Your Honor.

6 BY MR. BRODNIK:

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Q. You are getting it from Bird, correct?

MS. KARWOSKI: Objection, Your Honor.

THE COURT: Hold on, hold on, hold on, hold on. He answered the question, and now, I believe you are arguing with him.

- 12 BY MR. BRODNIK:
- 13 Q. Didn't you buy it from Bird?
- 14 A. Help me out.
- 15 Q. Did you buy it from Sold?
- 16 A. Yeah. That particular batch, I mean, yeah. I mean --
- Q. Not that particular batch. You said you were buying it for ten years.
- 19 A. You talking about cocaine?
- 20 Q. I am talking about meth you said you were buying it for a year, the meth.
- 22 A. You are saying ten years. I am telling you a year, a
 23 year and some change that I was actually —
- 24 Q. You were buying meth for a year?
- 25 A. Okay.

- 1 Q. You were buying heroin for a year?
- 2 A. Yes, sir.
- 3 Q. You were buying it from Sold?
- 4 A. Uh-huh.
- 5 Q. You were buying it from Bird?
- 6 A. Yeah.

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- Q. You were selling it to other customers?
- A. Yes.
 - MS. KARWOSKI: Your Honor, at this point I object to asked and answered.
- 11 THE COURT: Sustained.
- 12 BY MR. BRODNIK:
- 13 Q. You weren't a one-man organization; is that correct?
- 14 A. I mean, of course I —
- 15 MR. BRODNIK: Move to strike, Your Honor.
- 16 BY MR. BRODNIK:
- 17 Q. Answer the question. You were not a one-man
- 18 organization, correct?
- 19 A. No, sir I wasn't.
- 20 Q. And you haven't been asked to provide cooperation or
- 21 assistance to the Government with regard to who you were
- 22 buying and selling meth and heroin to; is that correct?
- 23 A. Yes.
- 24 Q. Okay.
- 25 A. You want me to go into detail?

- 1 Q. Is that correct?
- 2 A. You want me to go into detail?
- $3 \parallel Q$. I want you to answer my question, sir.
- 4 A. Yes, sir. Thank you. All right.
- 5 Q. Were you -- were you able to keep your car after you were
- 6 stopped?
- 7 A. Yes, sir.
- 8 Q. You weren't -- your car wasn't forfeited to the
- 9 Government?
- 10 A. It was at what point?
- 11 Q. It wasn't?
- 12 A. It was.
- 13 Q. When was it forfeited?
- 14 A. It was forfeited in the beginning.
- 15 Q. August 13, 2018?
- 16 A. Yes.
- 17 **Q.** 2017?
- 18 A. Yes.
- 19 Q. And then you got it back; is that correct?
- 20 A. Yes, I did.
- 21 Q. Okay. Were you required to forfeit your money?
- 22 A. Yes.
- 23 Q. You didn't get your money back?
- 24 A. No, I did not.
- 25 Q. Okay. Was it part of the deal that you made with the

- 1 Government, you would get to keep your car?
 - A. Yes. It was part of the deal. Yes, sir.
- 3 Q. Okay. Now, I think you testified that you didn't have a
- 4 job in 2017 when you were stopped; is that correct?
- 5 A. Yes, I did, sir.
- 6 Q. Okay. Okay. When was the last time you had a job prior
- 7 to 2017?

- 8 A. It was probably that March, maybe that March.
- 9 Q. Okay. And what was your job at that point in time?
- 10 \blacksquare A. I was working temporary services at the time.
- 11 Q. And —
- 12 A. To be honest with you, I was homeless, so.
- 13 Q. Okay. How long had you been working temporary services
- 14 at that time?
- 15 \blacksquare A. It was for quite awhile.
- 16 Q. What is "quite awhile"?
- 17 A. Probably that year, year before.
- 18 Q. You were homeless?
- 19 A. Yes, I was. I was well, I would stay with my
- 20 grandmother from time to time because they didn't want me
- 21 staying out on the streets, so yeah.
- 22 Q. Okay. Is it fair to say you were living off of your drug
- 23 dealing in large part?
- 24 A. I would mainly live I would work. I would work here
- 25 and there.

- 1 Q. How much did you make on temporary services?
- 2 A. Sometimes it would be 350 to 400.
- 3 Q. A week?
- 4 A. Yeah, weekly.
- 5 Q. That is net or gross?
- 6 A. That was net, sometimes gross, you know.
- 7 Q. Did you were you let me phrase it to you this way.
- 8 You had a couple of prior convictions that would have
- 9 qualified you for enhanced punishment; are you aware of that?
- 10 A. No, I am not aware of it.
- 11 Q. So you have no idea what punishment you were facing, had
- 12 the Government charged you with --
- 13 A. No.
- 15 \blacksquare A. No, I wasn't aware.
- 16 Q. The Government promised you you wouldn't be prosecuted at
- 17 all; isn't that correct?
- 18 \blacksquare A. That is what they did tell me, yes.
- 19 Q. Who made you that promise?
- 20 \blacksquare A. At the time she didn't really give me a promise. It was
- 21 just, like, she will run this past her, her superiors, and we
- 22 will see where we can go from there with the information they
- 23 have already obtained.
- 24 Q. At some point you were promised you wouldn't be charged
- 25 for any crimes; is that correct?

- 1 A. At some point I had to give them my trust, yes.
- 2 Q. Who gave you that promise?
- 3 A. Detective and Detective Inglis [sic], Miss Kerry.
- Q. Okay. Now, the deal you made with the Government, that is not in writing; is that correct?
 - A. It wasn't in writing.
- Q. And I think you testified you met with the Government three times to prepare for your testimony here today; is that accurate?
- 10 A. Yes, sir.

- 11 Q. How long each time did you meet with them?
- 12 \blacksquare A. I met with them one time that, one time they, and they,
- 13 they, roughly four, six hours, maybe, something like that.
- 14 And then it was, like, a full, from 9:00 until about 4:00,
- 15 roughly all three, six hours. So it was four to six hours on
- a weekend, I think. I am kind of vague on that, but it was
- 17 only two days.
- 18 Q. Okay. Were you aware that --
- 19 A. Excuse me. I would like to can I tell you the third one?
- 21 \mathbb{Q} . How long did you meet with them on the third occasion?
- A. Okay. The third one was actually the day before where we actually, you know, talked about some things so.
- 24 Q. How long did you meet with them on that occasion?
- 25 \blacksquare A. We probably did it for another four hours maybe, four,

- 1 five hours.
- 2 Q. Okay. Did you know that Mr. Neville bred and sold dogs?
- 3 A. I, yeah.
- 4 Q. You did?
- 5 A. Yeah. I mean, yeah.
- Q. Okay. And did you buy a dog from him at one point in
- 7 time?
- 8 A. Yes, I did.
- 9 Q. How much did you pay for that dog?
- 10 A. Hundred bucks.
- 11 Q. Okay. You had testified earlier, I believe, on direct
- 12 examination, that prior to the November 3rd transaction, that
- 13 you were, you talked about with Mr. Neville?
- 14 A. Uh-huh.
- 15 Q. That Mr. Neville contacted you, and you went to meet with
- 16 him; do you recall that?
- 17 A. Yes.
- 18 Q. Okay. And you indicated that you -- you gave him \$200;
- 19 is that accurate?
- 20 A. Yes.
- 21 Q. And that was to pay for a hotel room?
- 22 A. Yes.
- 23 Q. Where was that hotel?
- 24 \blacksquare A. That hotel was on 71st and George Michigan.
- 25 \blacksquare Q. Remember the name of that hotel?

- 1 A. InTown Suites.
- 2 Q. Did you meet him there?
- 3 A. Yes, I did. It wasn't me there. He was more -- he was
- 4 there. He wanted me to pay for his room.
- 5 Q. You paid for his room, or did you give him the \$200?
- 6 A. Yes, I did.
- 7 Q. Okay. Was he with anyone?
- 8 A. He was with his girl, yeah. He was with his girl, and he
- 9 needed a jump, so yeah.
- 10 Q. That was it?
- 11 A. It was to jump his, his wife's car.
- 12 Q. And then, you had the conversation with him, several
- 13 conversations, and the meeting. We have heard the transcripts
- 14 that was played here today. That was on November 3rd,
- 15 correct?
- 16 A. Uh-huh.
- 17 Q. And you never asked him for that \$200 at that point in
- 18 time; isn't that accurate?
- 19 A. No.
- 20 Q. And, in fact, you claim that you fronted him \$1,350 to
- 21 buy a half pound of meth; is that correct?
- 22 A. Yes, yes.
- 23 Q. On one of those transcripts you ask for \$50 back,
- 24 correct? You said you gave him \$50 too much; isn't that
- 25 correct?

A. Yes. Excuse me.

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Q. You never asked for the \$200 back; is that correct?

MS. KARWOSKI: Your Honor, just an objection as to which date we are talking about.

MR. BRODNIK: The November 3rd transaction.

MS. KARWOSKI: I just wanted to make sure.

BY MR. BRODNIK:

- Q. You never asked for his \$200 back; is that correct?
- 9 A. Yes, sir.
- 10 Q. Other than that meeting, did you ever meet with Mr.
- 11 Neville other than with the feds?
- 12 A. No. When he asked for my help, I was there.
- 13 Q. Do you recall meeting with him at a Tire Barn?
- 14 A. No.
- 15 0. Never met with him at Tire Barn?
- 16 A. No.
- 17 Q. Never gave him \$1800 to repair his car?
- 18 A. No.
- 19 Q. Okay. Methamphetamine that you claim you paid for the
- 20 half pound, you never received that half pound, did you?
- 21 A. No.
- 22 **Q.** Okay.
- 23 MR. BRODNIK: May I have a minute, Your Honor?
- 24 THE COURT: You sure can.
- 25 MR. BRODNIK: Just a couple more questions.

THE WITNESS: Yes, sir.

BY MR. BRODNIK:

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- Q. Mr. Webster, I take it since you have been dealing cocaine, I think you said since you were 16, you certainly learned some tricks of the trade as to where to hide cocaine?
- A. Yes, sir.
 - Q. And where can you hide cocaine on your body?
 - A. Up under your, up under your nuts excuse my language, too, up under your crotch area and your waistband, in, in your rectum.
- Q. And how long you said you were searched every time that you did one of these transactions. How long did that process take, the search of your person?
- A. The search possibly took about 20 minutes, sometimes 15.

 That is it.
 - MR. BRODNIK: Okay. No further questions, Your Honor.

THE COURT: Thank you. Redirect?

MS. KARWOSKI: Yes, Your Honor. Thank you.

REDIRECT EXAMINATION

21 BY MS. KARWOSKI:

Q. Mr. Webster, I want to talk to you about one of the last questions that Mr. Brodnik asked you. He asked you on that November 13th buy if you had gotten that half pound of methamphetamine you had prepaid for; is that right?

- 1 A. Yes, ma'am.
- Q. Okay. What happened to Bo after that November 13th, to
- 3 your knowledge?
- 4 A. He got locked up.
- 5 Q. Did he get arrested about four days after that?
- 6 A. Yes, he did.
- Q. Okay. Did you know Mr. Neville's full name when you were dealing with him at the beginning?
- 9 A. No.
- 10 Q. How did you know him by?
- 11 A. I knew him by Bo. That was it.
- 12 Q. Did you know he had a Facebook name and had a Facebook
- 13 profile name?
- 14 A. Yes.
- 15 Q. Did you know those names as well?
- 16 A. Yes, I did.
- Q. Okay. I want you to turn, if you could, to 515T, if you
- 18 would.
- 19 A. Okay.
- 20 Q. And 515 is the, is the first buy where you get some
- 21 heroin; is that right?
- 22 A. Yes, ma'am.
- 23 Q. Okay. When you are talking about "dog" on this, are you
- 24 talking about a golden retriever during this buy?
- 25 A. Oh, no, no, that goes to the actual sentence.

- 1 Q. No. I am asking you just so that you can look at the
- 2 transcript and refresh your memory that this was the
- 3 buy the first one that you got the heroin from, right?
- 4 A. Yes, sir yes, ma'am.
- 5 Q. That is okay. All right, and on page 3, when you're
- 6 talking about, with you and Bo, and you are talking about the
- 7 dog, are you talking about a golden retriever?
- 8 A. No, ma'am, I am not.
- 9 Q. Are you --
- 10 A. I am --
- 11 Q. Are you talking about a boxer?
- 12 A. I am talking about heroin.
- 13 Q. All right. All right. Let's talk about that
- 14 September 20th buy when you are at the 3025 North Meridian
- 15 Street. You got heroin on that occasion too, right?
- 16 A. Yes, ma'am, I did.
- 17 Q. All right. And when you're talking about "dog" on that
- 18 occasion, what kind of "dog" are you talking about?
- 19 A. I am talking about heroin.
- 20 Q. You are not trying to buy any type of animal?
- 21 \blacksquare A. I am not buying no animal.
- 22 Q. All right. You were asked if you bought an actual dog,
- 23 an animal from Mr. Neville; is that right?
- 24 A. Yes.
- 25 Q. When did that happen?

1	A. That happened way before this. This was, like, earlier,
2	like, when we this was earlier. I had dropped that dog off
3	in his front yard, so.
4	Q. When you bought that dog, when you say it was earlier,
5	are you saying it was still in 2017 or before that?
6	A. It was way before that.
7	Q. All right.
8	MS. KARWOSKI: If I could just have a moment, Your
9	Honor?
10	THE COURT: Uh-huh.
11	MS. KARWOSKI: No other questions.
12	THE COURT: Thank you. Redirect — or recross, Mr.
13	Moudy?
14	MR. MOUDY: No, Your Honor.
15	THE COURT: Mr. Minch?
16	MR. MINCH: No thank you.
17	THE COURT: Mr. Riggins?
18	MR. RIGGINS: No, Your Honor.
19	THE COURT: Ms. Thompson?
20	MS. THOMPSON: No thank You.
21	THE COURT: Mr. Brodnik?
22	MR. BRODNIK: Nothing further, Your Honor.
23	THE COURT: Thank you. Sir, you may step down.
24	Government may call its next witness.
25	MS. KARWOSKI: Your Honor, the Government calls

Timothy Bates. 1 2 MR. BLACKINGTON: Can the witness be excused, Your 3 Honor? THE COURT: Yes. Any objection to the witness being 4 5 excused, Mr. Moudy? 6 MR. MOUDY: No, Your Honor. 7 THE COURT: Mr. Minch? 8 MR. MINCH: No, Your Honor. 9 THE COURT: Mr. Riggins? 10 MR. RIGGINS: No, Your Honor. 11 THE COURT: Ms. Thompson? 12 MS. THOMPSON: No, Your Honor. 13 THE COURT: Mr. Brodnik? 14 MR. BRODNIK: No, Your Honor. 15 THE COURT: All right, thank you. 16 (Witness excused.) 17 (Witness sworn.) 18 THE COURT: Please tell the members of the jury your 19 first and last names and spell them both. 20 THE WITNESS: Tim Bates. First name Tim, T-I-M. 21 Last name Bates, B-A-T-E-S. 22 THE COURT: Thank you. Go ahead, please. 23 MS. KARWOSKI: Thank you, Your Honor. 24

TIM BATES, GOVERNMENT'S WITNESS, SWORN

DIRECT EXAMINATION

3 BY MS. KARWOSKI:

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- Sir, what do you do for a living? Q.
- 5 I am a special agent with the FBI. Α.
- 6 Q. How long have you been a special agent?
 - Α. Eleven years.
 - And where are you currently assigned? Q.
- 9 To the Safe Streets Gang Task Force in Indianapolis. Α.
- 10 Back in 2017, were you also in that position? Q.
- 11 Yes, I was. Α.
- 12 Q. And with the Safe Streets Task Force, what type of
- 13 investigations do you do?
- 14 Mainly investigation related to gangs and drugs. Α.
- 15 As part of your job, are you — do you participate in Q.
- 16 controlled buys?
- 17 Α. Yes.
- 18 How many times would you say that you have participated
- 19 in a controlled buy?
- 20 Well over 100. Α.
- 21 I want to talk to you about a particular date. Were you
- 22 assisting an investigation where Kerry Inglis was the case
- 23 agent?
- 24 Yes, I was. Α.
- With the target Ezell Neville?

A. Yes.

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- Q. I want to talk to you about that a little bit. Were you assisting on September 20th of 2017?
- A. Yes, I was.
- 5 Q. What were you doing on that date? What was your job?
- A. My role was simply as a surveillance officer. I was one of many folks that were out assisting on that night.
 - Q. With that controlled buy, did that happen at 3025 North Meridian Street?
- 10 A. Yes, it did.
- 11 MS. KARWOSKI: If I could have Exhibit 532, please.
- 12 BY MS. KARWOSKI:
- Q. All right. And Agent Bates, do you see the 3025 North
- 14 Meridian building on that map?
- 15 A. Yes, I do.
- 16 Q. If you could circle that for the jury?
- 17 A. (Indicating).
- 18 Q. Thank you. You said that you were assisting with
- 19 surveillance. Were you in a particular location for your
- 20 surveillance?
- 21 A. Yes, I was. I was inside the building. Looks like this
- 22 is oriented north to south off of Meridian. I was on the
- 23 south side of the building on the main floor, which is a lobby
- 24 area.
- 25 Q. When you were assisting with surveillance, were you

- 1 wearing a uniform at the time?
 - A. No, I was not.
- 3 Q. Okay. So what type of clothing were you wearing?
 - A. Casual clothes, jeans and a T-shirt, probably.
- Q. Did you start your surveillance around 7:00 o'clock that evening?
- 7 A. Yes.

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- Q. And on that evening, being in the building, what were you looking for at that time?
- A. Well, there was a obviously a controlled buy planned for that evening. I was made aware of the confidential human source that was to be used. I was also aware of the potential targets. So I was looking for those individuals or anything that might indicate that, um, that, um, drugs were being brought into the premises to, to carry out that buy.
- Q. Were you given a photo or anything to be able to recognize the target of the investigation, Ezell Neville?
- 18 A. Yes.
- Q. And were you given any type of photograph, or did you see, in person, the confidential human source?
- 21 A. Yes.
- Q. All right. So you, you would have been able to recognize them when they walked in?
- 24 A. Yes, absolutely.
- 25 Q. While you were working surveillance, you said you were on

- the first floor of that building. Did you see the source and Ezell Neville walk into the building?
- A. Yes. So the, the source came in through the doors

 off there is a parking lot just to the west there that you

 can see from the aerial photo, came in through the doors, and

 then went upstairs out of my, my view.
 - Q. Okay. And who was it that came inside and went upstairs?
 - A. Well, the source came in, and then Mr. Grundy came in with a second individual, Mr. Bullock.
- 10 Q. Okay. I want to go back just a little bit. Did you see 11 Ezell Neville --
- 12 A. Yes.

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- 13 Q. -- enter the building on that occasion?
- 14 \blacksquare A. Yes. He came in first, actually.
- Q. Okay. So I want to go back, then, a little bit. While you were there, you said he came in first. Was he with anyone?
- 18 A. Yes. I believe there was a female that came in at the same time.
- Q. Okay. And I asked you if you would recognize him if you had seen a photo of him before. Had you seen him in person on other occasions, as well?
- A. No. I don't believe I had seen him in person prior to that.
 - Q. All right. So, but you recognized him when you saw him?

A. Yes, ma'am.

- Q. Do you see that person in court today?
- 3 A. Yes, I do.

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- 4 Q. Okay. And starting with this as Table 1 and then Table
- 5 2, what table is he at?
- 6 A. Table 2.
 - Q. All right. And then starting with the person from the very first is he what number is he?
 - A. Number 1.
 - MS. KARWOSKI: Your Honor, please let the record reflect the witness identified the Defendant, Ezell Neville.
- 12 THE COURT: It will. The record will reflect that
 13 Mr. Bates has identified Mr. Neville.
- 14 BY MS. KARWOSKI:
- Q. You said that you saw him enter the building, and I can't remember if I asked you or not. Did you see him enter the building with anyone else?
- A. Yes. I believe there was a woman that entered at the same time; whether they were together, I don't know, but they entered at the same time.
- 21 Q. All right. And what did Mr. Neville and the woman do?
- 22 A. There were two sets of doors to get into the building.
- The first was a common entrance door, that it appeared
 everyone had access to. The second door was a, a limited
 access door that you needed a key to get through. They passed

through both of those sets of doors, and then there was an elevator directly across the lobby that they proceeded to.

- Q. And when, in relation, did you see the source enter the building?
- A. It would have been sometime after the, that Mr. Neville passed through.
- Q. Okay. When you saw the source enter the building, what was his demeanor like?
- 9 A. The source's demeanor? Upon entry was, I mean, he, he
 10 was certainly there to, to carry out a task that was given to
 11 him. He appeared focused on that, but outside of that,
 12 nothing of any note.
 - Q. Okay. I want to direct your attention actually, let me ask you this. While you were inside the building, are you keeping contact with other surveillance officers?
 - A. Yes, I was. I was on the phone with another officer throughout that event.
 - Q. All right. And I apologize, I should have asked this before. Prior to seeing Mr. Neville and the female and the source enter the building, were you alerted by other surveillance officers that they had been seen outside?
 - A. Yes, I was.

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- Q. Did that indicate to you you should be paying attention at that point?
- 25 A. It certainly did.

Q. Did that happen at approximately 7:32 p.m.?

A. Yes.

the parking lot?

- Q. All right. And then you said that you are keeping pretty constant contact. At approximately 7:43 p.m., did you receive any type of contact that other people had been seen entering
- 7 A. Yes. I was told that Mr. Grundy had, had been seen outside the apartment complex.
 - Q. All right. Once you hear that on the radio, do you see I think you mentioned you saw Mr. Grundy enter with someone else into the building. Can you tell the jury about that, what you observed?
 - A. Again, through the south side of that building, you can see a fairly large from the aerial, you can see a fairly large sidewalk area. They entered through those common doors; and then, again, through that limited access door, Mr. Grundy, Mr. Bullock. There was also a female. Again, I am not sure if that female was associated with those two individuals. They passed through the limited access door, again, moving directly to the elevator.

During that time, they were boisterous, jovial, very talkative, joking with one another, and they — there was a KFC bag that they had carried in with them.

Q. You had mentioned a couple of people that I want to ask you about. You said that you saw Mr. Grundy walking in with

someone that you named "Bullock"?

A. Yes.

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- 3 Q. Do you see Mr. Grundy in the courtroom today?
- 4 A. Yes, I do.
- 5 Q. If you could start with Table 1 or Table 2, which table
- 6 is he at?
- 7 A. Table 1.
- Q. All right. And then starting with the man over here in the bow tie as No. 1, what number is he?
- 10 A. Number 2.
- MS. KARWOSKI: Your Honor, please let the record
- 12 reflect the witness has identified the Defendant, Richard
- 13 Grundy, III.
- 14 THE COURT: The record will reflect that Mr. Bates
- 15 has identified Mr. Grundy.
- 16 BY MS. KARWOSKI:
- 17 Q. The other gentleman that he was with, would you recognize
- 18 him if you saw a picture of him?
- 19 A. Yes, I would.
- 20 Q. Showing you what has been admitted as Government's
- 21 Exhibit 10. Do you recognize that person?
- 22 A. Yes. That is Mr. Bullock.
- 24 Grundy?
- 25 A. Yes.

TIM DATES DIRECT/RARWOOKI

- Q. Thank you. You said that they came in, and they had a KFC bag?
 - A. Yes, that's correct.

- Q. Did you see where they went once they walked into the lobby?
- 6 A. They went to the elevator.
- Q. Okay. And you said they were loud and boisterous. Did it seem like they were together?
- 9 A. Yes, absolutely.
- 10 Q. You said they got on the elevator. Were you able to see what floor they got off on?
- 12 A. No, I was not.
- Q. At some time later, did you see the source come back into the lobby?
- 15 A. Yes, I did.
- Q. When you saw him this time, did you notice anything about his demeanor?
- A. Absolutely. He, he appeared scared. He was moving very quickly from the elevator to the, what would be the door that I had, that I was sitting next to, the, the front door of the
- 21 building.
- Q. All right. At some point after that, you said that he then left the building; is that right?
- 24 A. Yes.
- 25 Q. Did you see where he went?

- A. No. Once he, he came out to, through that common door, I believe he went left or to the east, but after that, I did not see where he went.
 - Q. All right. Did you see Mr. Grundy or Mr. Bullock after you saw the source leave?
- A. Yes. Sometime after the, the source left, Mr. Grundy,
 Mr. Bullock also left in that on that same path from the
 elevator to the front door.
 - Q. Okay.

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MS. KARWOSKI: Your Honor, I have no further questions, thank you.

THE COURT: Thank You. Mr. Moudy?

MR. MOUDY: No questions, Your Honor.

THE COURT: Cross, Mr. Minch?

MR. MINCH: No cross for this witness.

THE COURT: Cross, Mr. Riggins?

MR. RIGGINS: Yes, Your Honor.

THE COURT: Thank you.

CROSS-EXAMINATION

- BY MR. RIGGINS:
- 21 Q. Good afternoon, Special Agent Bates.
- 22 A. Good afternoon, sir.
- 23 Q. You indicated that you saw Richard Grundy come through
- 24 the door?
- 25 A. Yes, sir.

- 1 Q. Can you describe what he was wearing on that day?
- 2 A. I believe it was a white T-shirt and dark-colored --
- 3 either pants or shorts, I believe.
- Q. Were there any weapons that were obvious to you at that time?
- 6 A. No, sir.
- 7 Q. You could not see any weapons?
- 8 A. No, sir.
- 9 Q. Who was carrying the chicken bag?
- 10 A. I -- I don't know. I, I don't know which one was
- 11 carrying it. I feel as they because that second door was a
- 12 limited access door, and there was an exchange with the
- 13 female, again, not sure if she was associated or not. I feel
- 14 like it may have switched hands in terms of who was holding it
- 15 because they were trying to get through the door and also hold
- 16 the door. So I am not sure who carried it in.
- 17 Q. At the time that Mr. Grundy came in, did you notice any
- 18 slings or anything around his neck holding his arm up?
- 19 A. No, I don't recall that.
- 20 Q. You don't recall it?
- 21 A. Huh-uh.
- 22 MR. RIGGINS: All right. Thank you, sir.
- 23 THE WITNESS: Yes, sir.
- 24 THE COURT: Ms. Thompson?
- 25 MS. THOMPSON: No questions.

1	THE COURT: Mr. Brodnik?
2	MR. BRODNIK: I have no questions, Your Honor.
3	THE COURT: Thank you. Thank you, sir. You may
4	step down.
5	THE WITNESS: Thank you, ma'am.
6	THE COURT: I am sorry, I should have asked. Any
7	redirect on that? My bad.
8	MS. KARWOSKI: No, Your Honor.
9	THE COURT: Okay. Now you may step down.
10	Do you wish for this witness to be excused?
11	MS. KARWOSKI: Yes, Your Honor.
12	THE COURT: Any objection, Mr. Moudy?
13	MR. MOUDY: No, Your Honor.
14	THE COURT: Mr. Minch?
15	MR. MINCH: No objection.
16	THE COURT: Mr. Riggins?
17	MR. RIGGINS: No questions.
18	THE COURT: No objection to him being excused?
19	MR. RIGGINS: No objection.
20	THE COURT: Thank You. Ms. Thompson?
21	MS. THOMPSON: No objection.
22	THE COURT: Mr. Brodnik?
23	MR. BRODNIK: No objection.
24	THE COURT: All right. Thank you.
25	(Witness excused.)

THE COURT: That is it for the day? All right.

Ladies and gentlemen, that concludes the presentation of evidence for today, long day. You did well. Thank you, again, for your attention, and we will continue with the Government's presentation of evidence tomorrow. Remember tonight not to talk about the case, not to let anybody talk to you about the case.

Don't read anything, any local press. It used to be when we just had paper, newspapers I could say, "Don't read the Sunday paper," but now the paper is online forever. So don't look at the local paper. You can follow the national news. Thank you. We will see you tomorrow, same time. Thank you very much.

COURTROOM DEPUTY IMEL: Court is in recess.

(Jury out, 4:41 p.m.)

THE COURT: Have a good night. All right. Thank you. Is there anything we need to take up now that the jury is out of the courtroom, from the Government?

MR. BLACKINGTON: No, Your honor.

THE COURT: Can you provide us your next step for tomorrow, please?

MR. BLACKINGTON: In no particular order: Jarrell Perry, Douglas Swails, Jami Casavan, Angela Spayd, Eric Amos.

THE COURT: Hold on a minute, I am losing you. I have got Perry, Swails, Casavan.

1	MR. BLACKINGTON: Angela Spayd.
2	THE COURT: Uh-huh.
3	MR. BLACKINGTON: Eric Amos.
4	THE COURT: Okay.
5	MR. BLACKINGTON: Jon Sacchini, Elizabeth Carlson.
6	THE COURT: Okay.
7	MR. BLACKINGTON: Jesse Mohler.
8	MR. BRODNIK: What was the last name, Your Honor?
9	THE COURT: Mohler.
10	MR. BLACKINGTON: Ryan Snider, Timothy Kempf, Travis
11	Bartleson, Steve Secor.
12	THE COURT: All right. And are they — what are
13	they testifying about, generally? I am sure defense counsel
14	knows more than I. What are they testifying about, searches?
15	MR. BLACKINGTON: Yeah. You saw Jarrell Perry last
16	time. Doug Swails did some surveillance.
17	THE COURT: Okay.
18	MR. BLACKINGTON: A couple of surveillance witnesses
19	and search sites.
20	THE COURT: Okay. Thank you. Very good. All
21	right. Anything for you, Mr. Moudy?
22	MR. MOUDY: No, Your Honor.
23	THE COURT: Mr. Minch?
24	MR. MINCH: No thank you.
25	THE COURT: Mr. Riggins?

1 MR. RIGGINS: No, Your Honor. 2 THE COURT: Ms. Thompson? 3 MS. THOMPSON: No thank you. 4 THE COURT: All right. Mr. Brodnik? 5 MR. BRODNIK: No, Your Honor. THE COURT: All right. Thank you very much. We 6 7 will see you tomorrow morning. Please be ready same time, 8 8:20, 8:30ish. 9 (Court adjourned at 4:43 o'clock p.m.) 10 11 CERTIFICATE OF COURT REPORTER 12 13 I, Jean A. Knepley, hereby certify that the 14 foregoing is a true and correct transcript from reported 15 proceedings in the above-entitled matter. 16 17 18 /S/ Jean A. Knepley October 3, 2019 JEAN A. KNEPLEY, RDR/CRR/CRC/FCRR Date 19 Official Court Reporter Southern District of Indiana 20 Indianapolis Division 21 22 23 24