UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA HONORABLE DAVID O. CARTER, JUDGE PRESIDING

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ECHOSTAR SATELLITE

CORPORATION, et al.,

Plaintiffs,

vs.

No. SACV 03-0950-DOC

Day 9, Volume II

Defendants.

)

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Jury Trial

Santa Ana, California

Wednesday, April 23, 2008

Jane C.S. Rule, CSR 9316

Federal Official Court Reporter

United States District Court

411 West 4th Street, Room 1-053

Santa Ana, California 92701

(714) 558-7755

08-04-23 EchoStarD9V2

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	Page	∋ 3
1	I N D E X	
3		
4	EXAMINATION	
5		
6	Witness Name Direct Cross Redirect Recross	
7	TARNOVSKY, CHRISTOPHER	
	By Mr. Hagan 4	
8		
9		
10		
11		
12	EXHIBITS	
13		
14	Exhibit Identification Evidence	
15	Plaintiffs' No. 4-A 4	
16	Plaintiffs' No. 25 47	
17	Plaintiffs' No. 772	
18		
19		
20		
21		
22		
23		
24		
25		

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           SANTA ANA, CALIFORNIA, WEDNESDAY, APRIL 23, 2008
 2
                            DAY 9 - VOLUME II
 3
                              (10:14 \text{ a.m.})
 4
               (Live reporter switch with Debbie Gale.)
 5
               (The following proceedings is taken in the
 6
          presence of the jury.)
 7
        CHRISTOPHER TARNOVSKY, PLAINTIFFS' WITNESS (Continued.)
 8
                    DIRECT EXAMINATION (Continued.)
 9
     BY MR. HAGAN:
10
         Do you have a copy of that in front of you?
11
          Yes, I do.
     Α
12
          And on the last page, are those your initials at the
13
    bottom?
14
     Α
          Yes, they are.
15
          Does this look like the confidential agreement when you
16
     started working for the defendants?
17
         It does.
18
               MR. HAGAN: Your Honor, at this time we would
19
     offer Exhibit 4-A into evidence.
20
               THE COURT: Any objection?
21
               MR. KLEIN: No, your Honor.
22
               THE COURT: Received.
23
               (Plaintiffs' Exhibit No. 4-A is received in
24
          evidence.)
25
               MR. HAGAN: Can we blow up the paragraph
```

- 1 immediately under the word "Definitions."
- 2 BY MR. HAGAN:
- 3 Q Now, Mr. Tarnovsky, you understood when you signed this
- 4 confidentiality agreement that it imposed certain
- 5 restrictions on you; is that right?
- 6 A Yes.
- Q Restrictions that you weren't to disclose, confidential
- 8 or proprietary information outside of the defendants,
- 9 correct?
- 10 A Yes.
- Q But this confidentiality agreement only applied to
- 12 | confidential information about the defendants' security
- 13 | system; isn't that right?
- 14 A Yes, this is common.
- 15 Q It did not obligate you not to disclose confidential
- 16 information about the defendants' competitors' technology,
- 17 correct?
- 18 A As far as I read, yes, correct.
- 19 Q In fact, there is nowhere in this document that
- 20 prohibits you from disclosing information about the
- 21 defendants' competitors or their technology, correct?
- 22 A That would not be normal for an NDA, but you are
- 23 correct.
- Q Now, despite the fact that the defendants knew you are
- a world-renowned hacker and pirate at the time they hired

- 1 you, they didn't provide you with any training, did they,
- 2 Mr. Tarnovsky?
- 3 A No.
- 4 Q And they didn't require you to work in any official NDS
- 5 establishment; isn't that correct?
- 6 A Correct.
- 7 Q They allowed you to work from the comfort of your own
- 8 home; is that right?
- 9 A Yes.
- 10 Q Where there was no supervision, no monitoring equipment
- 11 whatsoever, correct?
- 12 A Correct.
- 13 Q Now, when you first started working for the defendants,
- 14 you weren't being paid by them, were you, Mr. Tarnovsky?
- 15 A I was always paid by them. That's an incorrect
- 16 statement.
- 17 Q Mr. Tarnovsky, weren't you, in fact, paid by a company
- 18 | called HarperCollins?
- 19 A Excuse me. Yes, however, NDS was paying me indirectly.
- 20 Q Through the company HarperCollins --
- 21 A Yes.
- 22 Q -- correct?
- 23 A Yes.
- Q HarperCollins, as you understand it, is a News
- 25 | Corporation affiliate?

- 1 A Yes.
- 2 Q HarperCollins is the publishing arm for Rupert
- 3 | Murdoch's media empire, as you understand it?
- 4 A Yes.
- 5 Q HarperCollins is the vehicle by which Mr. Murdoch's
- 6 empire backed politicians and political agendas?
- 7 MR. KLEIN: Objection, your Honor.
- 8 THE COURT: Sustained.
- 9 BY MR. HAGAN:
- 10 Q Now, Mr. Tarnovsky, who made the decision for your
- 11 payment, your compensation to come from Rupert Murdoch's
- 12 | company, HarperCollins, as opposed to the company NDS that
- you were performing work for?
- 14 A I don't know.
- 15 Q Who would know the answer to that question?
- 16 A I -- I believe Mr. Norris could -- could explain that.
- 17 Q Now, one of -- going back to your initial role for the
- defendants, in 1997, one of your responsibilities was to
- 19 | spread what Reuven Hasak calls misinformation; is that
- 20 correct?
- 21 A I was never told that.
- 22 Q You were never instructed to provide misinformation to
- 23 the pirate community through these websites; is that your
- 24 testimony?
- 25 A That is my testimony.

- 1 Q Well, let's talk about one of the first projects that
- you worked on when you started with the defendants. You
- were directed by NDS to build pirate or develop pirate
- 4 | software for reprogramming DirecTV access cards; is that
- 5 correct?
- 6 A That was very long. Could you repeat that, please?
- 7 Q Sure.
- I want to focus on one of the first projects that you
- 9 worked on for the defendants. That project involved you
- developing pirate software for reprogramming DirecTV access
- 11 | cards; is that correct?
- 12 A Yes, it is.
- 13 Q And that software included something called a dongle;
- 14 is that right?
- 15 A That is correct.
- 16 Q And a dongle is a function of the software that allowed
- 17 you to control the number of pirated cards that could be
- 18 reprogrammed, correct?
- 19 A That is one aspect of it, yes.
- 20 Q Were you aware at the time that you were engaging in
- 21 these efforts that the government and DirecTV believed this
- 22 conduct to be risky and too difficult to control?
- 23 A I did not know that.
- Q Did you inform anyone at DirecTV that you were building
- 25 | this software?

- 1 A DirecTV was fully aware of this. I did not personally
- 2 inform them, however.
- 3 Q My question was, did you inform anyone at DirecTV that
- 4 you were developing this pirate software?
- 5 A I did not.
- 6 Q Now, Mr. Tarnovsky, you were instructed to develop this
- 7 | software by the defendants; is that correct?
- 8 A Yes.
- 9 Q And you understood at that time that the defendants
- provided the security system used by DirecTV here in the
- 11 United States?
- 12 A Yes.
- 13 Q So you were instructed to build a software or develop a
- software that could circumvent that technology; is that
- 15 right?
- 16 A Yes.
- 17 Q You provided that technology to Mr. Ron Ereiser's
- pirate syndicate up in Canada; is that correct?
- 19 A Yes.
- 20 Q And you were instructed to provide that software to him
- 21 by representatives of the defendants, correct?
- 22 A Yes.
- 23 Q That software worked. In other words, it allowed
- Mr. Ereiser's syndicate to reprogram DirecTV cards; is that
- 25 right?

- 1 A Yes.
- 2 Q Shortly after that, you attended a meeting in Canada
- 3 | with Mr. Ereiser and other individuals; is that right?
- 4 A Yes.
- 5 O And --
- A Excuse me. Before that, I attended a meeting; that is
- 7 incorrect.
- 8 THE COURT: Does the jury know the approximate
- 9 year or time, Counsel?
- 10 BY MR. HAGAN:
- 11 Q Do you recall the approximate month, Mr. Tarnovsky?
- 12 THE COURT: And year.
- THE WITNESS: I believe it was October of -- of
- 14 | 1997 I visited this group that you are referring to in
- 15 Canada.
- 16 BY MR. HAGAN:
- 17 Q And as you understood it, all the individuals present
- 18 at that meeting were involved in one way or another in
- 19 hacking security systems or satellite piracy, correct?
- 20 A Yes.
- 21 Q In fact, that was the reason that you went to meet with
- 22 those individuals, correct?
- 23 A Yes.
- Q Now, at this meeting -- well, let me back up for a
- moment.

```
The defendants were fully aware that you attended this meeting, right?
```

- 3 A Yes.
- 4 Q In fact, they instructed you to go to this meeting,
- 5 correct?
- 6 A Yes.
- 7 Q And they paid for your expenses incurred during this
- 8 meeting, correct?
- 9 A Yes.
- 10 Q And you gave them a report of what you talked about and
- 11 what you did when you got back to the United States,
- 12 correct?
- 13 A I should have, yes.
- 14 Q Now, during this meeting, you were provided with
- 15 \$20,000 in cash by Mr. Ereiser's pirate syndicate; is that
- 16 right?
- 17 A Yes.
- 18 Q But you didn't bring that cash back across the border
- into the United States, did you?
- 20 A No.
- 21 Q Later, that cash would be sent to you, correct?
- 22 A Yes.
- 23 Q And you understood at the time that you received this
- 24 money that \$10,000 of it was repayment to you for your past
- 25 assistance in piracy?

- 1 A Yes.
- 2 Q And the other \$10,000 was to secure your assistance for
- future involvement in piracy, correct?
- 4 A Yes.
- 5 Q Now, eventually, you received this money through the
- 6 mail; is that right, Mr. Tarnovsky?
- 7 A That is correct.
- 8 Q And you received it through a mail account that you had
- 9 set up in Manassas, Virginia; is that right?
- 10 A Yes, it is.
- 11 Q At the time that you received the money, though, you
- 12 | were living in California?
- 13 A Yes.
- 14 Q And working for the defendants in California?
- 15 A Yes.
- 16 Q You had those shipments routed to you from the mail
- account in San Marcos -- I'm sorry, in Manassas, Virginia,
- 18 correct?
- 19 A Yes.
- 20 Q Now, NDS knew about this mail account, is that right,
- 21 Mr. Tarnovsky?
- 22 A Yes.
- 23 Q In fact, they instructed you to set up this mail
- 24 account?
- 25 A Yes.

- 1 | Q And they paid for the monthly fees and costs associated
- with that mail account, correct?
- 3 A Yes.
- 4 Q In fact, you submitted invoices each month for that
- 5 mail account?
- 6 A Yes.
- 7 Q Do you recall approximately the month when you received
- 8 the first shipment of cash from Canada?
- 9 A No, I just recall it took a long time, over a year
- 10 period.
- 11 Q And two of those shipments which were sent to your mail
- 12 account in Manassas, Virginia, two of those payments
- 13 | involved cash being concealed inside of electronic
- 14 equipment; is that correct?
- 15 A That is correct.
- 16 Q One of them was a Sony PlayStation; is that right?
- 17 A Yes.
- 18 Q And the other one was a Sony camera?
- 19 A No.
- 20 Q What was the other?
- 21 A It was -- it was some type of camera, but it wasn't
- from Sony. It was some Japanese or Chinese camera.
- 23 Q And the cash was concealed inside these electronic
- 24 devices; is that correct?
- 25 A Yes.

- 1 Q Now, you notified the defendants that you were
- 2 receiving this cash; is that right?
- 3 A Yes.
- 4 Q You notified John Norris, your supervisor?
- 5 A Yes.
- 6 Q And you told him how you were receiving that cash; is
- 7 that correct?
- 8 A Yes, I believe so.
- 9 Q And Mr. Norris did not tell you to report that cash or
- 10 those shipments to any government agency, did he?
- 11 A No. I -- I don't -- I actually don't know what he said
- 12 back then.
- 13 Q If Mr. Norris had instructed you to report that cash to
- 14 government officials, would you have done so?
- 15 A I don't know that that's necessary. However, I am
- 16 required to pay taxes on these monies.
- 17 Q My question is, Mr. Tarnovsky, if Mr. Norris had asked
- 18 you to report those shipments to any government agency or
- official, would you have done so?
- MR. KLEIN: Objection. Calls for speculation.
- THE COURT: Overruled.
- THE WITNESS: Yes, I would have.
- 23 BY MR. HAGAN:
- Q Okay. But you didn't report those shipments to any
- government agency, did you, Mr. Tarnovsky?

- 1 A I wasn't instructed to do so, so no.
- 2 Q You didn't report them to the RCMP in Canada, correct?
- 3 A Correct.
- 4 Q You didn't report them to the United States Customs
- 5 officials, correct?
- 6 A Correct.
- 7 Q You didn't report them to the Assistant United States
- 8 Attorneys Office, did you, Mr. Tarnovsky?
- 9 A No.
- 10 Q Now, when you received this cash, you didn't give it
- over to Mr. Norris or anyone else at the defendants, did
- 12 you?
- 13 A No.
- $14 \mid Q$ And the reason is you were instructed that you could
- keep that money; is that correct?
- 16 A Partially.
- 17 Q And in fact, as of last year, when we deposed you a
- second time, you still had that money; isn't that right,
- 19 Mr. Tarnovsky?
- 20 A Yes.
- 21 Q They even allowed you to keep that \$20,000 after you
- were terminated from their employment last year; is that
- 23 correct?
- 24 A Yes.
- 25 Q Did you think there was anything wrong with receiving

- cash shipments concealed inside electronic equipment through
- 2 a dummy mail account in another state?
- 3 A I thought it was strange.
- 4 Q Now, Mr. Tarnovsky, I want to talk to you a little bit
- about the defendants' efforts to reverse engineer and hack
- 6 EchoStar security system.
- You're aware of an engineer employed by the defendants
- 8 by the name of David Mordinson; is that correct?
- 9 A Yes.
- 10 Q And the first time you met Mr. Mordinson was shortly
- after he started working for the defendants; is that
- 12 correct?
- 13 A Yes.
- 14 | O And that was in 1998?
- 15 A I'm not sure of the year; probably.
- 16 Q If Mr. Mordinson testified that he started working for
- the defendants in 1998, does that sound consistent with your
- 18 recollection?
- 19 A I believe that you are correct, yes.
- 20 Q And where did that meeting take place, Mr. Tarnovsky?
- 21 A In Jerusalem.
- 22 Q At the defendants' offices?
- 23 A Excuse me, yes, at their office in Jerusalem.
- Q And that wasn't the only time that you met with
- 25 Mr. Mordinson; is that right?

- 1 A No -- yes, that's correct.
- 2 Q In fact, as you stated in your deposition, you had at
- 3 | least 5 to 10 different meetings with David Mordinson; is
- 4 that correct?
- 5 A Yes.
- Q And you described those meetings, or you characterized
- 7 those meetings as a technical interchange; is that correct?
- 8 A That is correct.
- 9 Q Can you explain to the ladies and gentlemen of the jury
- what you mean by technical interchange?
- 11 A Technical interchange is basically once every few
- months I would go to Israel, travel to Israel, meet with the
- engineers over there, and we would share ideas that I've
- 14 come up with, ideas that they've come up with, and we would
- kind of comingle our ideas from multiple technical persons,
- 16 personas. I don't have anybody in California to speak to,
- 17 really, except my father, so it was good when I moved over
- 18 | there to comingle with all of the -- the heads. There's
- 19 some Ph.Ds, master's degrees, engineers over there. Adi
- 20 | Shamir from RSA, I would meet with him on occasion, and so
- 21 the technical exchange was basically that, just sharing
- 22 information.
- 23 Q So you started these technical interchanges where you
- 24 and David Mordinson shared information with each other in
- 25 1998, correct?

```
1
          That's not correct. And if I'd like to clarify, David
    Α
2
    Mordinson was not the head of the technical interchange. He
 3
    was part of a group of engineers that we would be in a room
 4
    with having a meeting.
5
          You began these meetings in 1998, correct?
    Α
         Negative.
7
          Now, Mr. Tarnovsky, during these technical
8
     interchanges, you would provide certain information to the
9
     Haifa team, and they would provide certain information to
10
     you, correct?
11
         Yes.
12
               THE COURT: Well, that's not clear so far, yet,
13
     Counsel. His testimony was he traveled to Jerusalem. It's
14
    not clear that he was in Haifa.
15
               MR. HAGAN: Let me back up for a moment, then.
16
    BY MR. HAGAN:
17
         Other than David Mordinson, who were the other NDS
18
     engineers that participated in these technical interchanges?
19
          Yeko Vlevi (phonetic), Perry Smith, Yossi Tsuri --
20
               THE COURT: Just a moment. Smith, the next
21
    gentleman Tsuri?
22
               THE WITNESS: Yossi Tsuri.
23
               THE COURT: Spell that name for me, please.
24
               THE WITNESS: Y-o-s-s-i T-s-u-r-i, I think,
25
    something like this, your Honor.
```

1 Adi Shamir from RSA has been in these meetings, 2 Donny Ratner, R-a-t-n-e-r, David Watchvogel (phonetic), 3 Nathan Alzaz (phonetic). I can go on and on, but it's been 4 a year since I've worked for the company. 5 BY MR. HAGAN: Was Zvi Shkedy one of the NDS engineers that participated in these technical interchanges? 8 Not until post 2001. 9 Had you heard the term "Black Hat Team" as it related 10 to the NDS engineers in the Haifa facility? 11 Only verbally. 12 Now, Mr. Tarnovsky, I want to talk to you a little bit 13 about the creation and distribution of pirated EchoStar 14 access cards, but before we get too far into this, you're --15 you deny any involvement in the creation or distribution of 16 EchoStar access cards, pirated cards; is that right, sir? 17 Yes. 18 As part of your work for the defendants, you developed 19 and created a device called the Stinger; is that right? 20 That is correct. 21 And that device, according to your words, could communicate to any CAM in the world; is that right? 23 This is correct. 24 And CAM stands for conditional access module; is that

25

right?

- 1 A Yes.
- 2 Q And that's just a fancy way of saying Smart Card?
- 3 A That is correct.
- 4 Q So the Stinger that you developed could communicate to
- 5 any Smart Card in the world, correct?
- 6 A Yes.
- 7 Q That included EchoStar Smart Cards, as well as DirecTV
- 8 | Smart Cards, correct?
- 9 A Yes.
- 10 Q You developed this device as part of your work for the
- 11 defendants, correct?
- 12 A Yes.
- 13 Q And you were paid for your efforts to develop that
- 14 device, correct?
- 15 A Yes.
- 16 Q And you shared that device with other personnel within
- the defendants' organization, correct?
- 18 A Yes.
- 19 Q Now, Mr. Tarnovsky, that device was unique in the sense
- 20 that it was a stand-alone device. In other words, you
- 21 didn't have to hook it up to a PC or a computer; is that
- 22 right?
- 23 A That's incorrect. I'm sorry, you have your facts
- 24 wrong.
- 25 Q It's your testimony that that device was not a

```
1
     stand-alone device?
 2
          That is correct.
 3
               MR. HAGAN: Christine, can we show Mr. Tarnovsky a
 4
     copy of Exhibit 772.
 5
    BY MR. HAGAN:
          Mr. Tarnovsky, this is an e-mail exchange between you,
 7
     John Norris and other NDS employees dated August 19th of
 8
     2000. Have you had an opportunity to look at this document?
 9
          I'm reading it.
10
               MR. HAGAN: Your Honor, we would offer Exhibit 772
11
    into evidence.
12
               THE COURT: Any objection?
13
               MR. KLEIN: No objection.
14
               THE COURT: Received.
15
               (Plaintiffs' Exhibit No. 772 is received into
16
          evidence.)
17
               MR. HAGAN: Can we blow that up.
18
    BY MR. HAGAN:
19
          And let's focus in on the last three lines of the first
20
    paragraph, top e-mail.
21
          Mr. Tarnovsky, in this e-mail that you sent in August
     of 2000, you described the Stinger, and let me quote your
23
    words, as "a stand-alone without a PC"; is that correct?
24
        This was an introduction e-mail about that. I -- yes,
25
     it's correct, but it's being taken out of context.
```

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Q Now, let's -- before we go off of this exhibit, the e-mail line, the "from" line, says "Michael George," but
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- 3 | that's just a code name that you used in your work for the
- 4 defendants, correct?
- 5 A Yes.
- 6 Q And you used a number of other code names or aliases
- 7 for your work on behalf of the defendants; is that correct?
- 8 A Yes.
- 9 Q And we'll get into those later in the day, but the
- 10 Michael George alias, that was just used internally within
- 11 the defendants' representatives, correct?
- 12 A Yes.
- 13 Q Now, you -- if I understood your deposition testimony
- 14 correctly, you deny providing that Stinger device or any
- 15 form of that device to an individual named Allen Menard --
- 16 A Yes, I deny that.
- 17 0 -- is that correct?
- 18 A Yes, sir.
- 19 Q Let's take a look at Exhibit 989.
- This has already been introduced into evidence, your
- Honor.
- THE COURT: You may put it up on the board.
- MR. HAGAN: I'm sorry, Clint, 988 first.
- 24 BY MR. HAGAN:
- Q Mr. Tarnovsky, you recognize the name or the nick

- 1 "dr7"; is that right, sir?
- 2 A Yes, I do.
- 3 Q That was a nickname used by your buddy, Allen Menard,
- 4 up in Canada; is that correct?
- 5 A Yes.
- 6 Q That was also the name of his pirate website that you
- 7 frequently visited, correct?
- 8 A Yes, it is.
- 9 Q Okay. And in this e-mail exchange between Mr. Menard
- and Mr. Dawson, he says, "I called Von on the phone and
- 11 mentioned the problem. He told me that he is sending
- 12 another box, and we should have it this week... he's happy.
- 13 Thinks I killed this one from overuse, ha-ha."
- Now, Mr. Tarnovsky, you deny providing Mr. Menard with
- any type of reprogramming box; is that correct?
- 16 A That is my testimony.
- 17 Q But you don't deny using the alias "Von" or the code
- 18 name "Von"; is that right?
- 19 A No, I -- yeah, you are correct. I do not deny that.
- 20 Q In fact, you used that code name with Mr. Menard, among
- 21 other individuals, correct?
- 22 A On the internet, yes.
- 23 Q And you used that code name "Von" to post information
- on Mr. Menard's website, www.dr7.com?
- 25 A I believe so, yes.

```
1
         Now, let's take a look at Exhibit 989. And while
2
     Christine is getting that out, let's just note the date for
3
     a moment of this e-mail, which is October 19th of 1999.
 4
          Now, Exhibit 989, your Honor, this has also been
5
     introduced into evidence.
               THE COURT: You may put it up on the board.
7
    BY MR. HAGAN:
8
          Is another e-mail exchange between dr7 and Dave Dawson,
9
     and this is dated three days later, October 21st of 1999.
10
    And in this e-mail, Mr. Menard says "Vonnie is on the job,
11
    and we should be fine soon."
12
          Now, Mr. Tarnovsky, you deny sending a new reprogrammer
13
     to Mr. Menard in or around August of 1999; is that correct?
14
         Yes, I deny that.
15
         Now, let's take a look at Exhibit 990.
16
          This, too, your Honor, has already been introduced into
17
    evidence.
18
               THE COURT: Just one moment, Counsel.
19
               Counsel, just a minute.
20
    BY MR. HAGAN:
21
          Do you have a copy of that in front of you,
    Mr. Tarnovsky?
23
          I do.
24
         And this is another e-mail with the "from" line "dr7";
25
    is that correct?
```

- 1 A Yes.
- 2 Q And it's dated March of 2000, March 1st of 2000; is
- 3 that right?
- 4 A Yes.
- 5 Q And in this e-mail, Mr. Menard is saying, "I got to get
- 6 | coin together. I got to ship to Von this week"; do you see
- 7 that?
- 8 A I see that.
- 9 Q Now, you deny Mr. Menard ever shipping you money
- 10 related to reprogrammed EchoStar access cards --
- 11 A Yes, I do.
- 12 Q -- is that correct?
- 13 A Yes.
- 14 Q Now, let's take a look at Exhibit 991.
- This has also been introduced previously, your Honor.
- 16 BY MR. HAGAN:
- 17 Q Mr. Tarnovsky, do you have a copy of Exhibit 991 in
- 18 front of you?
- 19 A Yes, I do.
- 20 Q And this is another e-mail with the "from" line of
- 21 "dr7," "members at www.dr7.com"; do you see that, sir?
- 22 A Yes.
- Q And this one is dated July 27th of 2000, correct?
- 24 A Yes, it is.
- 25 Q And in this e-mail, Mr. Menard says again, "I gotta pay

- 1 Von for the cards"; do you see that?
- 2 A Yes.
- 3 Q But your recollection is Mr. Menard never sent you any
- 4 | money for reprogrammed EchoStar access cards; is that
- 5 correct?
- 6 A That is correct.
- Q Now, Mr. Tarnovsky, Tony Dionisi testified yesterday,
- 8 and you know Tony Dionisi; is that right?
- 9 A Yes, I know him.
- 10 Q You've met him before in Canada, correct?
- 11 A Once, yes.
- 12 Q And we'll talk a little bit about that meeting later,
- but Mr. Dionisi testified that he was personally present
- when Al Menard reprogrammed over 50 EchoStar access cards
- 15 | with the little black box. Do you have any reason to
- dispute that testimony, Mr. Tarnovsky?
- 17 A I have no say in this testimony whatsoever regarding
- 18 | two individuals that I wasn't present around.
- 19 Q You weren't present when Mr. Menard used that
- reprogramming device to -- to create pirated EchoStar access
- 21 cards, correct?
- 22 A Yeah, that's correct.
- Q Now, Mr. Dionisi also testified that shortly after that
- meeting with Menard, he had a conversation with you, and
- during that conversation, you bragged to him about building

- a reprogrammer, a stand-alone reprogrammer that could pirate
- 2 EchoStar access cards. Do you deny that conversation took
- 3 place?
- 4 A Yes, I do.
- 5 Q Mr. Dionisi also testified that you termed or coined
- 6 that reprogramming box the Stinger. You admitted earlier
- 7 that that was the name of a device that you built, correct?
- 8 A Yes.
- 9 Q A stand-alone device.
- Now, Mr. Tarnovsky, you understood that in late 2000,
- early 2001, you became the subject of a government
- 12 investigation; is that correct?
- 13 A Yes.
- 14 Q And you understood at that time that the investigation
- dealt with, among other issues, monies that were intercepted
- through a mail account in San Marcos, Texas, correct?
- 17 A Yes.
- 18 Q Now, you set up that mail account in San Marcos, Texas
- in July of 2000; is that right?
- 20 A I'm not sure when I set it up, sir.
- 21 Q But you did set up a mail account in San Marcos, Texas,
- 22 right?
- 23 A Yes.
- Q And that mail account was similar to the one that you
- 25 set up in Manassas, Virginia, correct?

- 1 A Yes.
- 2 Q Similar to the one that you received the cash payments
- 3 | concealed inside the electronic equipment from Mr. Ereiser's
- 4 group in Canada, correct?
- 5 A Yes.
- 6 Q You weren't living in San Marcos, Texas at the time
- that you set this account up, though, were you,
- 8 Mr. Tarnovsky?
- 9 A No.
- 10 Q You were living here in California?
- 11 A Yes.
- 12 Q Now, within a week of you setting up that mail account,
- 13 you received a package from Al Menard in Canada that was
- 14 | labeled "birthday gift"; do you recall that?
- 15 A Yes.
- 16 Q And that was on August 2nd of 2000; does that date ring
- 17 a bell?
- 18 A No.
- 19 Q When's your birthday, Mr. Tarnovsky?
- 20 A April 20th.
- 21 Q So Mr. Menard was either a little early or a little
- 22 | late; you would agree with that?
- 23 A This was common, yes.
- Q Now, Mr. Menard sent that package, but he didn't put
- your name on the "to" line, did he, Mr. Tarnovsky?

- 1 A I don't know.
- Q You don't recall? Did you shred those records?
- 3 A I shred everything, yes.
- 4 Q Well, Lieutenant Leuters from the Hays County Narcotics
- 5 Task Force testified earlier in this trial, and he showed us
- 6 some shipping records that were obtained through the
- 7 government's investigation at Hays County. And those
- 8 | shipping records, the one that said "birthday gift" was
- 9 addressed to CT, not Christopher Tarnovsky?
- THE COURT: I'm sorry, you dropped your voice; to
- 11 who?
- 12 BY MR. HAGAN:
- 13 Q To CT, not Christopher Tarnovsky. Does that sound like
- 14 something Mr. Menard typically did when he sent you
- 15 packages?
- 16 A I don't know.
- 17 Q How did Mr. Menard find out about this mail account
- 18 that you had in San Marcos, Texas?
- 19 A I let him know.
- 20 Q And you had him ship you packages through that mail
- 21 | account; is that correct?
- 22 A Yes.
- 23 Q Now, when he sent you this birthday gift six or seven
- months after your birthday, it included a number of
- 25 different electronic devices, correct?

- 1 A Four months later, it contained a PlayStation 2 that
- 2 had just come out.
- 3 Q It also included a Sony controller, correct?
- 4 A I don't believe so.
- 5 Q It also included a Sony camera, correct?
- 6 A No, no, that's not correct. Whatever was in the
- 7 package related to the PlayStation 2.
- 8 Q Well, give me just a moment, Mr. Tarnovsky. We'll --
- 9 we'll find the shipping record.
- MR. HAGAN: Christine, if you could hand
- 11 Mr. Tarnovsky a copy of what has been marked Plaintiffs'
- 12 Exhibit Number 53.
- And your Honor, I would request permission to
- 14 publish this document. It was part of the documents
- admitted through Lieutenant Leuters.
- 16 THE COURT: You may.
- MR. HAGAN: Lieutenant Cumberland, I apologize.
- 18 BY MR. HAGAN:
- 19 Q Now, Mr. Tarnovsky, you've got in front of you a copy
- of Exhibit 53, which is the shipping records associated with
- 21 that birthday gift that Al Menard sent you from Canada; do
- 22 you have that, sir?
- 23 A Yes.
- Q And if you'll look on the front page, Mr. Menard uses
- 25 for your company name, "CT"; do you see that?

- 1 A Yes.
- Q And for his name, he includes "X Factor Design." Was
- 3 that one of Mr. Menard's companies up there in Canada?
- 4 A To the best of my knowledge, yes.
- 5 Q Now, if you'll look at the next page, there is a
- 6 Declarations of Contents letter; do you see that,
- 7 Mr. Tarnovsky?
- 8 A Yes, I do.
- 9 Q And under section 21 entitled "Remarks," Mr. Menard
- writes in "birthday gift"; do you see that?
- 11 A Yes, I see it.
- 12 Q Now, let's focus right above that. Mr. Menard writes
- out the contents of the package that he shipped to you; do
- 14 you see that, Mr. Tarnovsky?
- 15 A Yes, I do.
- 16 Q And it says "one Sony PlayStation, one Sony controller
- and three Sony CD players." I apologize, I think I may have
- 18 said a camera.
- Now, do you still have any of the shipping records
- associated with this package, Mr. Tarnovsky?
- 21 A I have -- I do not, no.
- Q Okay. You would agree, Mr. Tarnovsky, that you could
- 23 have purchased any of these devices at your local Best Buy?
- 24 A No, I could not have.
- 25 Q It -- they needed to be shipped to you from

- 1 Mr. Menard's business up in Canada; is that your testimony?
- 2 A My testimony is that the system was not available in
- North America, yet, and it had to come from Hong Kong. And
- 4 this was not a CD player, they were CDs, games for the
- 5 PlayStation 2.
- 6 Q And the best way to get that to you from Hong Kong was
- 7 to send it to Canada, and then send it down to a mail
- 8 account that you set up in Texas, and then reroute it over
- 9 here to you in California; is that right?
- 10 A That is correct.
- 11 Q How much money was in the Sony PlayStation,
- 12 Mr. Tarnovsky?
- 13 A There was no money in it.
- 14 Q Now, those packages that Mr. Menard -- or that one
- package that you admit Mr. Menard sent you, that wasn't
- inspected by government officials, was it?
- 17 A I believe everything is x-rayed when it goes through
- 18 the system.
- 19 Q That particular package wasn't intercepted by the Hays
- 20 | County Narcotics Task Force and opened up pursuant to a
- 21 search warrant in Texas, correct?
- MR. KLEIN: Objection. Lack of foundation, your
- Honor.
- THE COURT: Overruled.
- THE WITNESS: I don't believe so, no.

```
1
    BY MR. HAGAN:
2
          You received that package at your home in California?
 3
          Yes.
          Now, Mr. Menard sent that package from Vancouver,
5
    British Columbia, Canada; is that correct?
 6
          I suppose.
    Α
7
          Now, Lieutenant Cumberland testified that his
8
     investigation revealed a number of other shipping records
9
     that were associated with your mail account in San Marcos,
10
     Texas. And his testimony was that you were receiving
11
     packages every day or every other day through that mail
12
     account. Do you have any reason to dispute that testimony?
13
          It sounds a little exaggerated.
14
          You think that Lieutenant Cumberland came here from
15
    Hays County and wasn't completely honest with the jury?
16
               MR. KLEIN: Objection. Misstates the testimony.
17
    BY MR. HAGAN:
18
          Is that what you believe?
19
               THE COURT: Overruled.
20
               You can answer that.
21
               THE WITNESS: I don't -- I don't know.
22
    Mr. -- this guy.
23
    BY MR. HAGAN:
24
         Now, let's fast-forward.
25
          August 2nd, 2000 is the date --
```

- THE COURT: I'm sorry, Counsel, I am going to
 reverse that. I am going to sustain the objection. Strike
 the answer.

 BY MR. HAGAN:
- 5 August 2000, August 2nd of 2000, that's the date that Mr. Menard shipped you the birthday gift. And let's fast-forward 28 days to August 30th. Another package, this 8 package was intercepted by the Hays County Narcotics Task 9 Force at your mail account in San Marcos, Texas. And the 10 government's investigation revealed that there was \$20,000 11 of cash concealed inside the circuitry of a CD player. 12 your testimony, Mr. Tarnovsky, that you had nothing to do 13 with that cash shipment; is that correct?
- 14 A Yes, that is correct.
- 15 Q You had no knowledge of that cash shipment?
- 16 A That is correct.
- Q And that cash shipment had nothing to do with pirated
- 18 EchoStar access cards, correct?
- 19 A That is correct.
- Q Would it surprise you that that cash shipment was also received from British Columbia, Canada?
- 22 A No. Mr. Ereiser lived there.
- 23 Q Now, let's talk about one day later, August 30th,
- 24 August 31st of 2000. Another package was intercepted by
- government officials at your mail account in San Marcos,

- 1 Texas. They executed another search warrant, and they
- opened up that package, and they found a DVD player. And
- inside that DVD player was \$20,100 cash concealed inside the
- 4 circuitry. It's your testimony that you had no knowledge of
- 5 that shipment, correct?
- 6 A That is my testimony.
- 7 Q And you had no reason to believe that that money
- 8 | related in any way to your assistance in EchoStar piracy,
- 9 correct?
- 10 A Yes.
- 11 Q Now, you became aware through this case that the RCMP
- 12 in the Hays County Narcotics Task Force conducted a joint
- 13 investigation into those shipments and into the packages
- 14 that were intercepted by the government, correct?
- 15 A Yes.
- 16 Q You understood that the government officials lifted
- 17 | fingerprints off of one of those packages and sent it up to
- 18 | Canada for them to analyze, correct?
- 19 A It is my understanding.
- 20 Q And you understand that the RCMP linked those
- 21 | fingerprints to a gentleman named Mervin Main, correct?
- 22 A Yes.
- 23 Q And you understand that Mr. Main was a business
- 24 associate of your buddy, Al Menard, correct?
- 25 A I don't know the exact extent of the relationship.

- 1 Q If Mr. Menard testified that Mr. Main was one of his
- business associates and he, in fact, helped with the website
- and helped drive Mr. Menard around after he had surgery, do
- 4 you have any reason to dispute that testimony?
- 5 A No.
- 6 Q Now, that second package also came from Vancouver,
- 7 | British Columbia, Canada, the same area from which
- 8 Mr. Menard sent you the birthday gift. Do you have any
- 9 reason to dispute that?
- 10 A No.
- 11 Q You know an individual named Stan Frost --
- 12 A Yes.
- 13 Q -- correct?
- 14 A Yes.
- 15 Q You and Mr. Frost became pirate buddies back in the
- 16 day; isn't that right?
- 17 A No, that's incorrect.
- 18 Q You understand that Mr. Frost was engaged in satellite
- 19 piracy?
- 20 A Yes, I did.
- 21 Q In fact, you attended a meeting with Mr. Frost in
- 22 mid-2000; is that right?
- 23 A Yes.
- Q That meeting took place up in Canada?
- 25 A Yes.

- 1 | Q And part of that meeting, at least, was at the SkyDome
- 2 in Canada, correct?
- 3 A No.
- 4 Q At any point in time when you were there in mid-2000,
- 5 | did you visit the SkyDome?
- 6 A The entire meeting took place at the SkyDome.
- Q Oh, thank you, Mr. Tarnovsky.
- Now, Mr. Frost and yourself weren't the only ones
- 9 present at this meeting; is that right?
- 10 A Correct.
- 11 Q Your buddy, Al Menard, was also there, wasn't he?
- 12 A Yes.
- 13 Q Do you recall who else was present?
- 14 A Another person from Edmonton, another person from
- 15 Tennessee, Warren Melnick, Tony Dionisi was there, some
- other people that I didn't know were there.
- 17 Q All the people that were attending that meeting were
- involved in one way or another in satellite piracy; isn't
- 19 | that correct?
- 20 A Yes, that's correct.
- 21 Q In fact, at the time, Mr. Menard was operating his dr7
- 22 | website out of Vancouver, British Columbia, Canada, correct?
- 23 A I -- I don't know where he operated it from.
- Q Well, you provided Mr. Menard with some technical
- assistance for his website at some point in time, didn't

- 1 you, Mr. Tarnovsky?
- 2 A That was not my testimony.
- 3 Q In fact, Mr. Menard paid you for providing him with
- 4 | some assistance related to his website, correct?
- 5 A That was not my testimony.
- Q Now, during this meeting with your buddy, Al Menard,
- 7 and your other buddy, Stan Frost --
- 8 THE COURT: Just a moment. I am not sure what the
- 9 answer refers to.
- You may be referring back to depositional
- 11 | testimony. He's asking you today in court in front of the
- 12 jury.
- So reask those questions, Counsel.
- 14 BY MR. HAGAN:
- 15 Q Mr. Tarnovsky, did you ever provide Mr. Menard with any
- assistance that related in any way whatsoever to his
- website?
- 18 A I don't know if -- if it helped his website or not.
- 19 Q Did Mr. Menard ever pay you any money providing him
- with technical assistance that related in any way to his
- 21 website?
- 22 A I don't know when I helped him if it was for his
- website or for his own personal use. I -- I don't know.
- Q Was Mr. Menard one of these poor, poor Canadians that
- you were helping in the '96, '97 time frame?

- 1 A I would -- sure, yes.
- 2 Q Now, I believe you testified at your deposition that
- despite the fact that all of these gentlemen were involved
- 4 in satellite piracy, you didn't discuss any issues about
- 5 hacking or piracy when you all got together at the SkyDome;
- 6 is that correct?
- 7 A That -- could you repeat that?
- 8 Q Sure. Let me just ask it a different way.
- 9 Did you, Mr. Menard and Mr. Frost and Mr. Dionisi and
- 10 Mr. Melnick and the other gentlemen that you admit were
- involved in one way or another in satellite piracy, did you
- 12 discuss any issues related to hacking or piracy or
- 13 reprogrammed EchoStar access cards?
- 14 A At no such time did EchoStar come up.
- 15 Q Did you discuss hacking or piracy of any conditional
- 16 access system?
- 17 A On one occasion, yes.
- 18 Q Now, Mr. Tarnovsky, in addition to discussing issues
- 19 related to piracy with these gentlemen, you also
- 20 participated in some recreational drug use; is that correct?
- 21 A Yes.
- 22 Q And you knew at the time that that was against the
- defendants' business practices and policies; is that right?
- 24 A Yes.
- 25 Q But you didn't think there was anything wrong with it,

```
1
    because it fit within keeping your persona as a pirate,
2
     correct?
 3
          That is correct.
 4
          And you notified John Norris, your supervisor, that you
5
    had engaged in that conduct, and he didn't terminate you,
     did he, Mr. Tarnovsky?
          No.
8
          Because he understood that that was part of you keeping
9
     your persona as a pirate, correct?
10
          Yes.
11
          And after all, Mr. Tarnovsky, that was a big part of
12
     your job, was to keep your persona as a satellite pirate and
13
     continue to rub elbows with these other gentlemen up in
14
    Canada who were involved in piracy, correct?
15
          Yes.
16
          Now, we deposed Mr. Frost in this case, and the -- the
17
     jury watched his video testimony, because Mr. Frost wouldn't
18
     come here live. Mr. Frost took the same oath that you took
19
     this morning. And when I asked Mr. Frost if you had ever
20
     sent him or provided him in any way with reprogrammed
21
    EchoStar access cards, he said, "I can't answer that
22
     question. I've got to plead the Fifth."
23
          You understand what pleading the Fifth is, don't you,
```

MR. KLEIN: Your Honor, may I have a continuing

24

2.5

Mr. Tarnovsky?

```
1
     objection on this line of questioning?
2
               THE COURT: You may.
 3
               That's overruled.
 4
               THE WITNESS: Could you repeat the question,
5
    please?
 6
    BY MR. HAGAN:
7
         You understand what pleading the Fifth is, don't you,
8
    Mr. Tarnovsky?
9
         Could you explain it, please, so I can understand it
10
    fully?
11
       You understand that when someone pleads the Fifth,
12
     they're refusing to answer a question that could subject
13
    them to criminal prosecution, correct?
14
          I understand now, yes.
15
          Now, did you tell your buddy, Mr. Frost, to plead the
16
    Fifth and refuse to answer these questions?
17
               MR. KLEIN: Your Honor, I would object to the
18
    phrasing of the question. It's inconsistent with the
19
    testimony.
20
               THE COURT: Overruled.
21
               THE WITNESS: No.
22
    BY MR. HAGAN:
23
        We also asked Mr. Frost under oath if he ever sent you
24
    money through the San Marcos mail account that you set up
25
     that related to pirated EchoStar access cards. Again,
```

```
1
    Mr. Frost said, "I can't answer that. I plead the Fifth
2
     Amendment."
 3
          Now, Mr. Tarnovsky, did you ask Mr. Frost to refuse to
 4
     answer that question?
 5
         No.
          Why don't we take a look at Exhibit 25.
 7
          Now, Mr. Tarnovsky, as part of your work for NDS, I
8
    believe you testified this morning that you monitored a
9
     number of pirate websites and chat forums, correct?
10
          That -- that is correct.
11
          And can you explain to the ladies and gentlemen of the
12
     jury what a chat forum is.
13
          A chat -- a chat -- Counsel, can you clarify, chat room
14
    or chat forum.
15
          Well, let's start with chat room.
16
          A chat room is basically -- the chat rooms came first
17
    when the WWW started to come about, and it was basically you
18
    would install a -- a program on your computer, and you would
19
     log into a server, and then you could join a room. And the
20
     rooms would have individuals live, typing, just typing
21
     anything they want to talk about, but the room was typically
22
     the subject of the matter. And the -- so the chat rooms
23
     were basically live conversations with others that shared
24
     interests with you.
```

These -- then, with the World Wide Web becoming more

25

- 1 graphical, the chat forums came out, which were where a 2 user, instead of being live, would actually post a -- a 3 bulletin, if you wish, like a bulletin board, and -- and 4 they could write messages. And then, you need to typically 5 register an account to post, but you can read without being 6 registered. And then you would see time zones based off of wherever the server is versus where you might really live. 8 Does that clarify? 9 Absolutely. 10 Now, you participated in these discussions, these live 11 internet discussions on chat forums and chat rooms, correct? 12 Yes. 13 In fact, that's where in the early stages you exchanged 14 information about hacking and pirating conditional access 15 technology, correct? 16 Yes. 17 And a chat forum came about after the TV Crypt 18 Listserve that you participated in when you were in Europe, 19 correct? Α Yes, yes.
- 20
- 21 And if I understand it, the way these chat rooms work,
- 22 you create an internet persona or some type of alias where
- 23 you post under, correct?
- 24 Yes.
- 25 And you had a number of different aliases, but the one

- 1 I want to focus on right now is Von. You don't deny using
- that alias, correct, Mr. Tarnovsky?
- 3 A Correct, I do not deny it.
- 4 Q Now, in 1999, you had already been working for the
- 5 defendants almost two years, correct?
- 6 A Yes.
- 7 Q You were still being paid by Mr. Murdoch's company,
- 8 | HarperCollins Publishing, though, correct?
- 9 A I don't know.
- 10 Q You don't recall?
- 11 A Correct.
- 12 Q Let's take a look at -- first of all, do you have
- Exhibit 25 in front of you?
- 14 A Yes, I do.
- Q Okay. And at the top of that, it says "Pound Dish
- 16 Network"; do you see that?
- 17 A Yes.
- 18 Q That's one of the IRC rooms that you participated in,
- 19 correct?
- 20 A No, it is not.
- 21 Q You deny participating in the chat room "Pound Dish
- Network," Mr. --
- 23 A Yes, I --
- 24 Q -- Tarnovsky?
- 25 A Yes, I do.

```
1
         Well, let's turn to Page ESC-84104. It's on the bottom
2
     right-hand corner of the document. Let me know when you're
3
     there.
 4
          I'm there.
5
         Now, on this page, there is an entry by Von that says
     "All you butt munches bow down to me and send me your
7
    worldly possessions. I shall lead you to the promised land
8
     at $350 per hit."
9
               THE COURT: Let's put that exhibit up for a
10
    moment.
11
               MR. HAGAN:
                           Sure.
12
               Clint, this is Exhibit 25. The page is 20, the
13
    Bates stamp is 84104.
14
               THE COURT: This has already been received.
15
               MR. HAGAN: Now --
16
               MR. KLEIN: Your Honor, has it been received?
17
               THE COURT: I believe it has, Counsel.
18
               MR. KLEIN: I believe so, your Honor.
19
               MR. HAGAN: I don't -- I don't know if this one
20
    has.
21
               MR. KLEIN:
                          I would object to it, your Honor.
22
               THE COURT: Overruled.
23
               It's received.
24
               MR. HAGAN: Thank you, Judge.
25
    BY MR. HAGAN:
```

```
1
         Now, Mr. Tarnovsky --
     Q
2
               THE COURT: Just a moment, Counsel. We've
3
     discussed this a number of times. It wasn't in front of the
 4
     jury?
5
               MR. KLEIN: I don't believe so, your Honor.
 6
               THE COURT: It's received.
7
               Well, let's ask preliminarily if he's the same
8
     gentleman referring to --
9
    BY MR. HAGAN:
10
         Mr. Tarnovsky, you -- you deny being the Von that's
11
    posting here; is that correct, sir?
12
          That is correct.
13
          The Von that's posting in September of 1999; is that
14
    right?
15
         That is correct.
16
          Okay.
17
          Clint, let's take that down.
18
               THE COURT: I am going to receive the document for
19
    your consideration, but that doesn't mean that he is Von or
20
     isn't Von. We will hear testimony about who this Von is --
21
    BY MR. HAGAN:
22
         And Mr. Tarnovsky --
23
               THE COURT: Excuse me, Counsel.
24
               MR. HAGAN:
                          I'm sorry.
25
               THE COURT: -- so that will be for you to decide.
```

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1
     The Court will receive the document for your consideration.
2
               (Plaintiffs' Exhibit No. 25 is received into
 3
          evidence.)
 4
               MR. HAGAN: Thank you, your Honor.
5
    BY MR. HAGAN:
          Mr. Tarnovsky, let me back up for just a moment and
7
     read you a passage, a couple of entries from this IRC log by
8
     an individual using the alias "Von."
9
               MR. KLEIN: Your Honor, could I have a continuing
10
    objection?
11
               THE COURT: You may.
12
               It's overruled.
    BY MR. HAGAN:
13
14
          It says "All you butt munches bow down to me and send
15
    me your worldly possessions. I shall lead you to the
16
    promised land at $350 per head."
17
          A few lines down, "Von: I'm the only person who knows
18
    how to hack Nagra's cards."
19
          You deny writing that; is that right, Mr. Tarnovsky?
20
          Yes, I deny that.
    Α
21
          You don't know who wrote that, though, do you, sir?
22
          No.
23
          Someone just stole your Von persona?
24
          As long as I wasn't logged on, correct.
    Α
25
          Now, Mr. Tarnovsky, going back to your denial of any
```

- 1 | involvement in EchoStar pirated cards or the cash shipments
- that went through the mail account in San Marcos, Texas,
- your belief is that someone was trying to set you up; is
- 4 that right?
- 5 A That's correct.
- 6 Q Your belief and your story to the jury is that someone
- 7 | had it out for you so bad that they threw away \$40,000 just
- 8 on the hope that it would get intercepted by government
- 9 officials, correct?
- 10 A More or less, yes.
- 11 Q \$40,000 that was sent through a mail account that you
- 12 set up, that you told Mr. Menard about, and that you admit
- 13 Mr. Menard sent you electronic components through 28 days
- 14 | earlier, correct?
- 15 A Yes.
- 16 Q Let's move on to another issue.
- You are aware that certain codes and information were
- posted on Mr. Menard's website in December of 2000 that
- 19 | related to EchoStar security system, correct?
- 20 A Yes, I am.
- 21 Q But you deny any involvement in those publications;
- isn't that right, Mr. Tarnovsky?
- 23 A Yes, that is correct.
- Q And anybody or any evidence that indicates that you
- were responsible as part of this elaborate scheme to set you

```
1
    up, correct?
2
          I don't necessarily know that -- either way if -- if
3
     they're connected.
         Let's take a look at Exhibit 12-A.
5
          This has already been received into evidence, your
 6
    Honor.
    BY MR. HAGAN:
8
         Mr. Tarnovsky, this is the December 24th, 2000
9
    publication under the alias "NiPpEr2000"; do you see that?
10
         Yes.
    Α
11
               THE COURT: What year again, Counsel,
12
    December 24th of 2000?
               MR. HAGAN: December 24th of 2000, yes, sir, your
13
14
    Honor.
15
               THE COURT: Okay.
16
    BY MR. HAGAN:
17
        And this is one of the postings that you deny any
18
    involvement in?
19
    Α
         Yes.
20
       Correct?
21
         Yes.
22
         Let's take a look at Exhibit 39.
23
          Now, Mr. Tarnovsky, while we are getting that out, you
24
    understand because you had a significant amount of
25
    experience in setting up these internet personas, that you
```

```
1
     typically did so by registering with an e-mail address,
2
     correct?
 3
          Yes.
 4
          And in fact, you used various e-mail addresses to
5
     register for these internet personas as part of your work
    for the defendants, correct?
         Yes.
    Α
8
          Some of those e-mail addresses were valid, some of them
9
    you just made up, correct?
10
         No, I -- they all needed to be valid.
11
         Von@fumanche.net, that was a valid e-mail address,
12
    because in your deposition you testified that you made that
13
    one up. Was that a valid e-mail address?
14
    Α
         No.
15
          Okay. Now, do you have Exhibit 25 in front of you,
16
    Mr. Tarnovsky? I'm sorry, Exhibit 39?
17
         Yes.
         This is --
18
    Q
19
          And your Honor, this has already been received into
20
     evidence --
21
               MR. SNYDER: No, it's not.
22
               MR. HAGAN: -- and if we could --
23
               MR. KLEIN: I don't believe it has.
24
               MR. HAGAN: This has not?
25
               THE COURT: Well, I'm getting the Saturday
```

```
1
     sessions confused with these sessions. My apology, Counsel,
 2
     but no wonder you're concerned. That's my responsibility,
 3
     so I apologize.
 4
               Counsel, we need further foundation.
 5
               MR. HAGAN: Certainly, your Honor.
     BY MR. HAGAN:
 7
          Mr. Tarnovsky, one of the aliases that you used on a
 8
     frequent, recurring basis was Von, correct?
 9
          Yes.
10
          And you don't deny that your first name is Chris,
11
     correct?
12
          Yes.
13
          So if someone used the e-mail address
14
     ChrisVon@s4interpass.com to register the NiPpEr2000 alias,
15
     that's either a coincidence or part of this overelaborate
16
     conspiracy to set you up; is that your testimony?
17
          Yes.
18
          But you've used the alias "Von" to create internet
19
     accounts in the past, haven't you, sir?
20
     Α
          Yes.
21
          One of those is von@fumanche.net, correct?
22
          No.
23
          You never created that account or used that account in
24
     any way?
25
          No.
```

- 1 Q You never used that address for any purpose whatsoever;
- 2 is that your testimony?
- 3 A No, my testimony is that after registering on whatever
- 4 bulletin board you're talking about, I could then change the
- 5 e-mail address. And so then, at that point, I could make up
- an e-mail address I wanted to, so then that e-mail address
- 7 | might have been used on that bulletin board.
- 8 Q Okay. So that's one of the e-mail addresses that you
- 9 changed to make up?
- 10 A After being registered, yes.
- 11 Q All right. Von@fumanche.net, correct?
- 12 A Yes.
- 13 Q Another one that you used is von@metro2000.net,
- 14 correct?
- 15 A Yes.
- 16 Q And another one was von@m20.net, correct?
- 17 A Yes.
- 18 Q And you also used the -- the alias "Von" in different
- 19 iterations for different internet personas, right?
- 20 A I don't understand the question.
- Q Well, in addition to using Von for posting information,
- 22 you also went by the alias "Von Neumann," correct?
- 23 A Yes.
- Q And you admit to using the alias "Von Rat," correct?
- 25 A Yes.

- 1 | Q And you admit to using the alias "Von Rolla," correct?
- 2 A Yes.
- 3 Q And you admit to being called, at least on one
- 4 occasion, Vonnie, correct?
- 5 A I don't know. I -- I can't say correct or not.
- 6 Q You can't recall?
- 7 A I don't recall.
- 8 Q Now, Mr. Tarnovsky, let's focus on Von Neumann for just
- 9 a moment. That alias comes from the Von Neumann
- 10 architecture used in microcontrollers or Smart Cards,
- 11 correct?
- 12 A Yes.
- 13 Q And you understood at the time that you were using this
- 14 alias that EchoStar's microprocessor, the ST Thompson 16CF54
- chip used the Von Neumann architecture, correct?
- 16 A Could you repeat the question, please?
- 17 Q You understood at the time that you used these
- different Von, Von Rat, Von Rolla, von@fumanche, Von
- 19 Neumann, at the time you used those, you understood that
- 20 EchoStar's Smart Cards used an ST Thompson chip, 16CF54,
- 21 that had a Von Neumann architecture, correct?
- 22 A I disagree.
- 23 Q Just a coincidence?
- A No, my Von account existed before you guys produced
- 25 your Smart Card.

```
1
          Now, you've also used the name Chris, your first name,
2
     when creating internet personas, correct?
3
          Never.
 4
          You deny using the -- the alias "Chris Geo"?
5
               THE COURT: I'm sorry, Chris what?
 6
               MR. HAGAN: Geo, G-e-o.
7
               THE WITNESS: No.
8
    BY MR. HAGAN:
9
         You don't deny it?
10
    Α
         No.
11
       How about --
12
               THE COURT: That's confusing. Did you use it or
13
    not?
14
               THE WITNESS: Your Honor, he's mixing up e-mails
15
    with internet personas.
16
    BY MR. HAGAN:
17
          So Chris Geo was an e-mail account that you created?
18
          Yes, that is correct.
19
          And you used your first name and then Geo, correct?
20
          Part of my middle name, yes.
21
          And Chris Berny was also one that you used, correct?
22
    Α
          I believe once, yes.
23
          And Berny is your wife's maiden name, right?
24
    Α
         Yes.
25
          You also use your first name Chris when creating other
```

```
e-mail accounts for internet activity, and let me just read
two of them for you.
```

- Chris.Tarnovsky@freeworld.nacamar.de, you don't deny using that e-mail address, do you, Mr. Tarnovsky?
- A As in the deposition, I briefly recall that from 1994,

 '95 era.
- 7 THE COURT: Well, he's asking in front of the jury 8 now.
- 9 THE WITNESS: Yes, your Honor. I believe it's my
 10 e-mail. I don't believe I've ever used it.
- 11 BY MR. HAGAN:
- 12 Q You created that e-mail account at some point in time?
- 13 A Apparently, yes.
- 14 O You also created the e-mail account
- Chris.Tarnovsky@f180.n2488.z2.fido.sub.org?
- 16 A I -- I don't know.
- Q If you admitted to using that in your deposition, you
- have no reason to believe that you were being less than
- 19 honest with me, do you, sir?
- 20 A No, no. You are going back to 1993, '94.
- 21 Q So, Mr. Tarnovsky, it's not beyond the realm of
- 22 possibility that you created the alias
- "ChrisVon@s4interpass.com" using your first name and your
- Von alias, your infamous Von alias, to register that
- NiPpEr2000 address, is it, sir?

```
1 A That's impossible that -- that I would do that.
```

- Q Well, in fact, sir, I asked you at your deposition if
- you were a hundred percent certain that you never used that
- 4 e-mail address to create that account. You said, no, but
- 5 you're 99.9 percent certain; is that right?
- 6 A I don't understand your -- what you're saying.
- 7 MR. HAGAN: Christine, let's hand Mr. Tarnovsky
- 8 page 286, line 7 through 25 of his deposition.
- 9 BY MR. HAGAN:
- 10 Q And Mr. Tarnovsky, just look at -- actually, it's going
- 11 to be page 287, the top.
- 12 A Thank you.
- 13 I see it.
- 14 Q I asked you if you were a hundred percent certain that
- you didn't create the NiPpEr2000 alias or internet persona
- using the internet, the e-mail address
- 17 ChrisVon@s4interpass.com.
- MR. KLEIN: Your Honor, I object. That misstates
- 19 the testimony.
- THE WITNESS: It does.
- 21 May I see page 286?
- 22 BY MR. HAGAN:
- 23 Q Page 36?
- 24 A 286.
- Q 286, you should have 286 and 287 in front of you.

```
1
          And let's start at page 286, line 7, and you let me
2
     know if this is what you testified to.
3
          "Question: What about ChrisVon@s4interpass.com?"
          "Answer: I don't believe that's correct, no."
5
          "Question: You know for certain, or you don't recall
6
     if it's possible?"
7
          "Answer: I don't believe I ever used that. I don't
8
    know what interpass is."
9
          "Question: But you said earlier that like, for
10
    example, the von@fumanche.net, that was just something that
11
     you made up to put on an IRC chat?"
12
          "Answer: Correct."
13
          "Question: Same thing with VonRolla@fumanche.net?"
14
          "Answer: Yes."
15
          "Question: So it's possible that you've also used the
16
    same thing, ChrisVon@s4interpass.com?"
17
          "Answer: Not for IRC. I would never put "Chris."
18
    don't believe that's me."
19
          "Question: But you don't know for sure, correct?"
20
          "Answer: I'm pretty positive that's not me.
21
     show me something if you want me to clarify."
22
          "Question: Are you 100 percent sure?"
23
          "Answer: I'm 99.9 percent positive that's not me."
24
          Was that your testimony, Mr. Tarnovsky?
25
    Α
          That is my testimony.
```

1 Let's look at Exhibit 27. 2 Your Honor, at this time, I would offer Exhibit 39 into 3 evidence. 4 MR. KLEIN: I would object, your Honor. 5 THE COURT: You need more foundation, Counsel, 6 about where this came from, once again, for my record. 7 MR. HAGAN: I -- I believe Mr. Tarnovsky is going 8 to be persistent in denying he had any involvement in that, 9 so we'll have to prove it up through another witness. We'll 10 move along. 11 MR. KLEIN: I would object to counsel's statement. 12 THE COURT: We will wait. I'll take this under 13 submission, Counsel, and hear you outside the presence of 14 the jury. 15 BY MR. HAGAN: 16 Now, Mr. Tarnovsky, you understood that during the time 17 you were working for NDS, DirecTV filed a lawsuit against 18 them, correct? 19 A Can you repeat that, please. I was reading the 20 exhibit. 21 You understood at the time that you were working for 22 the defendants, that DirecTV filed a lawsuit against them, 23 correct? 24 Yes. 25 And you understood that DirecTV went out and hired a

```
1
     third-party company, one called TDI and one called Internet
2
     Crimes Group, Incorporated, or ICG, correct?
 3
          I've only learned about this -- this now.
 4
          Well, Exhibit 27 -- I'm sorry, exhibit -- yeah,
5
    Exhibit 27, do you have that in front of you, sir?
 6
          Yes.
    Α
7
          This is a document that has already been admitted into
8
     evidence in this case, and on the front page, I want you to
9
     focus on that. It says "To date, the following internet
10
     aliases and e-mail addresses have been identified for Chris
11
     Tarnovsky"; do you see that, sir?
12
          I do.
13
               MR. KLEIN: Your Honor, may I have a continuing
14
    objection to this line of questioning?
15
               THE COURT: You may.
16
    BY MR. HAGAN:
17
          Now, Mr. Tarnovsky, if you'll look at the first column
18
    under "Aliases," there's one that says "Christogeo." You
19
    don't deny using that alias, correct?
20
          (No audible response.)
21
          I know there's some on here --
22
    Α
         Correct, correct.
23
          Now, the next one down is Arthur Von Neumann.
24
    don't deny using that one?
```

25

Α

Correct.

```
1
          The next one down is BG. You don't deny using BG as an
2
     abbreviated form of Big Gun, correct?
3
          Correct, however, this form is totally wrong on a lot
 4
     of things, so I don't know how to properly address your
5
    questions, because --
 6
               THE COURT: Well, he's just going down the form,
7
    Mr. Tarnovsky. Please answer the question.
8
               THE WITNESS: Yes, your Honor.
9
    BY MR. HAGAN:
10
          The next one down is Big Gun written out. You don't
11
    deny using that alias, correct?
12
          Correct.
13
          The next one down is Chris Geo. You testified a moment
14
    ago that you've used that alias, correct?
15
          I believe so.
16
          The next one down is Mike George.
17
               THE COURT: Counsel, excuse me.
18
               I've counseled all witnesses words like "I believe
19
     so," "might have been," "to the best of my recollection" are
20
    hedge words as far as I am concerned. So if you know the
21
     answer, if you used it, "yes," or if you don't, "no," or if
22
     you don't know.
23
               THE WITNESS: Yes, your Honor.
24
               I don't believe I have told you that I ever used
25
    Chris Geo. I used Christogeo.
```

- 1 BY MR. HAGAN:
- Q Okay. The one immediately underneath that says "Mike
- George," and that's the internal NDS code name that you
- 4 used, or Michael George, correct?
- 5 A Internal, yes.
- 6 Q Now, the -- the last one is Shrimp, and you admit to
- 7 using the alias "Shrimp" to post on IRCs, correct?
- 8 A I don't remember if it was IRC or chat forums.
- 9 Q But you admit to using that internet persona, right?
- 10 A Yes.
- 11 Q So internet -- well, let's go over to -- to "Associated
- 12 E-mail Addresses."
- Geo@tfb.com, at your deposition, you admitted to using
- 14 | that e-mail address at least on one occasion, correct?
- 15 A Yes.
- 16 Q And the next one down,
- 17 Chris. Tarnovsky@freeworld.nacamar.de, that's another one you
- 18 admit to using, correct?
- 19 A I believe so, yes.
- 20 Q And the next one down, von@metro2000.net, did you use
- 21 that one?
- 22 A Yes.
- 23 Q The next one, von@m20.net, did you use that one?
- 24 A Yes.
- 25 Q The next one down, berny, your wife's maiden name,

```
1
     @8ung.at, I asked you about this one at your deposition, and
2
     you said you couldn't recall. I am going to ask you again
 3
     today, did you ever use that e-mail address?
 4
          No.
5
          Did you go back and check any records between your
     deposition and today?
         No.
    Α
8
          Now, the next one down, ChrisVon@s4interpass.com, you
9
     deny using that one, right?
10
          Yes.
11
          So according to your testimony, third-party company
12
    hired by DirecTV in the investigation into you and NDS's
13
     conduct, Internet Crimes Group, Inc., they got it right on
14
    Christogeo, Arthur Von Neumann, Big Gun, BG, Chris Berny,
15
    Mike George, Shrimp, the Geo e-mail address, the
16
     Chris. Tarnovsky e-mail address, the two Von e-mail
17
     addresses, one at metro2000 and one at m20.et, they got all
18
     that right, correct?
19
               MR. KLEIN: Objection, your Honor. That's just
20
     argument.
21
               THE COURT: Overruled.
22
               THE WITNESS: Yes.
23
    BY MR. HAGAN:
24
         But the ChrisVon@s4interpass, that's not you?
```

25

Correct.

```
Now, if you'll turn to -- actually, let's look at
 1
 2
     Exhibit 17.
 3
          Your Honor, this has also been introduced into evidence
 4
    previously.
 5
    BY MR. HAGAN:
          Do you have that document in front of you,
    Mr. Tarnovsky?
 8
          Yes, I do.
 9
          Okay. Let's look at page 2. It's got a Bates stamp on
10
     the bottom of ICG-03507.
11
          Are you there?
12
        No, I'm not. Which -- where, Counsel?
13
               MR. HAGAN: Christine, can you show him.
14
    BY MR. HAGAN:
15
          It's actually at the bottom of page 1, section 3,
16
     "Finances," and it spills over to the next page.
17
          Now, this is part of the investigation into Christopher
18
     Tarnovsky. Section 3, "Finances," it says "The following
19
     accounts have been identified for Chris Tarnovsky," and then
20
     it lists several accounts.
21
          You agree, sir, that you had an account at one point or
     another at the Pentagon Federal Credit Union; is that right?
23
          Yes, that's correct.
24
          And you agree that you had an account at one time or
25
    another at the Union Bank of California Investment Services,
```

```
1
     a money market account, correct?
 2
          Yes.
 3
          You admit that you had an account with E*TRADE
 4
     FINANCIAL, also a money market account, correct?
 5
          I believe so.
        And you had a security --
 7
               THE COURT: Just a moment.
 8
               THE WITNESS: I'm sorry, your Honor.
 9
               I don't know how they categorize it, but I had an
10
    E*TRADE account, yes.
11
    BY MR. HAGAN:
12
         So the investigation into your activities, at least
13
     with respect to section 3, "Finances," they got all that
14
    right?
15
          I don't know if it's correct, but the accounts are
16
    correct, yes.
17
          Let's look at section 4, "Site survey." It has an
18
     address for you at 2339 Carioca Place as of June 28th, 2002.
19
     Is that your address, Mr. Tarnovsky?
20
         Yes, it is.
    Α
21
          And was the purchase price for that address $592,500?
22
          Yes, it was.
23
          The home, does it have four bedrooms, three-and-a-half
24
    baths, a library and a four-car tandem garage?
25
          Yes.
```

```
1
          And the neighborhood is referred to as Somerset Glen in
2
    East Vista; is that correct?
 3
          Yes.
 4
          So their investigation into your activities, at least
5
     with respect to section 4, they got that right?
          I believe they did, yes.
7
          Now, if you'll turn to the next page, section 5,
8
     "Internet identities." It says "Chris Tarnovsky has now
9
    been linked to the following internet identities. Searches
10
     of internet discussion forums are under way to determine if
11
     any of these identities are linked to piracy activities."
12
               MR. KLEIN: Your Honor, may I have a continuing
13
     objection to this document?
14
               THE COURT: You may.
15
               MR. KLEIN: Thank you.
16
               THE COURT: It's overruled.
17
    BY MR. HAGAN:
18
         Now, section A, geo@tfb.com, that's one of the e-mail
19
     addresses that you admit to using, right, Mr. Tarnovsky?
20
          Yes.
    Α
21
          And section D, Chris. Tarnovsky@freeworld.nacamar.de,
22
     that's another one you admit to using?
23
               THE COURT: Just a moment, Counsel. You said
24
     section D?
25
               MR. HAGAN: Section 5-D, your Honor.
```

```
1
               THE COURT: Thank you.
2
               THE WITNESS: It's not that I admit to using it,
3
     it's that I don't -- I -- I believe it was something that
 4
    was created back in '94, '93 registering somewhere, and they
5
     gave me an e-mail address --
    BY MR. HAGAN:
          That -- that one wasn't part of this elaborate plan to
8
     set you up, though, right?
9
          No.
10
          It also has NiPpEr2000 and ChrisVon@s4interpass.com.
11
     It's your testimony to the ladies and gentlemen of this jury
12
     that they got it wrong in that section, correct?
13
          Could you repeat that, Counsel?
14
          Section 5, under B and C, there's entries for
15
    NiPpEr2000 and ChrisVon@s4interpass.com; do you see those?
16
          Yes, I do.
17
          Your testimony is, for the ladies and gentlemen of this
18
     jury, that their investigative work simply got it wrong on
19
     those two, right?
20
          Yes, these are Google searches.
21
          Now, Mr. Tarnovsky, let's -- let's look at a couple of
     other sections in the document to see if there were other
23
    parts to the document where their investigation got it
24
    right.
25
          Page 4 of 6, entitled "Recent travel." This says that
```

```
1
     you, Christopher George Tarnovsky, traveled to Dayton, Ohio
2
     on the 15th of May, 2002, to the 19th of May, 2002 for a ham
3
     radio convention. Did you attend that convention?
 4
          I believe I did that year.
5
          And did you stay at the Penthouse Suite for the
     Residence Inn in Dayton North when you attended that
     convention?
8
          No.
9
          Did you use a Mailboxes, Etc. at 2909 Dayton Yellow
10
     Springs Road to ship packages to yourself in California --
11
    Α
          No.
12
          -- while you were on that trip?
13
    Α
          No.
14
          So they got it wrong in this section?
15
          Yes, they did.
16
          This is part of the elaborate theory to set you up?
17
          (No audible response.)
18
          Let's go to section 7.
19
               MR. KLEIN: I am going to object.
20
               THE COURT: Sustained.
21
               Strike the last comment.
    BY MR. HAGAN:
23
          Let's go to section 7, Mr. Tarnovsky, "Connection to
24
     Texas."
25
          Do you know an individual named Lois Bingham?
```

- 1 A Yes.
- 2 Q Who is that?
- 3 A This is my mother.
- 4 Q And did you sell Ms. Bingham a 1996 Pontiac in August
- 5 of 2000?
- 6 A Yes.
- Q Okay. So they got it right in that section of their
- 8 report, correct?
- 9 A I suppose.
- 10 O Now --
- 11 A I don't understand your question, got what right
- 12 exactly, my mother -- me giving a vehicle to my mother?
- 13 Q Well, you're not contesting the information in that
- section of the report, are you, Mr. Tarnovsky?
- 15 A (No audible response.)
- 16 Q In other words, you don't think that that's part of
- 17 | the -- the sections that are not related to you in your
- 18 internet activities, correct?
- 19 A I believe that this information on page 506 about my
- 20 mother and my family members is correct.
- 21 Q Let's -- let's move on. Let's focus on the posting of
- December 21st, 2000, posting entitled "NiPperClAuZ 00." You
- deny any involvement in that posting, is that right,
- 24 Mr. Tarnovsky?
- 25 A I deny that, yes.

```
1
               THE COURT: And Counsel, why don't we go to lunch
2
     at this time. It's going to be an extended lunch hour --
3
               MR. HAGAN: Certainly, your Honor.
4
               THE COURT: We'll come back. This is a logical
5
    break point.
6
               You are going to have more than you need today.
7
    You're not going to reconvene until 1:00, and I may need a
8
     little additional time, also.
9
               So you are admonished not to discuss this matter
10
    amongst yourselves, nor form or express any opinion.
11
               In fact, make it 1:15 just so you're not standing
12
    around, okay?
13
               Thank you very much.
14
               (The following proceedings is taken outside
15
          the presence of the jury.)
16
               THE COURT: All right. The jury is no longer
17
    present, all counsel are present. We're outside the
18
    presence of the jury.
19
               Thank you for your courtesy, Counsel.
20
               Concerning Exhibit 39, Counsel, I want you to
21
    voice your objection again so that you don't have to
22
    repeatedly do that in front of the jury.
23
               MR. KLEIN: Thank you, your Honor.
24
               THE COURT: Have a seat so I can hear you.
25
    the microphone closer --
```

```
1
              MR. KLEIN:
                          I'm sorry.
2
               THE COURT: -- or go to the lectern, one of the
3
     two.
 4
               MR. KLEIN: I'll go to the lectern.
5
               Our objections are twofold, your Honor. It's an
 6
     unauthenticated document. The witness has testified that he
7
     never used the name NiPpEr2000. My understanding is that
8
     counsel has no witness who can come in here and even tell us
9
     where this document came from. It just dropped out of the
10
     air years after the event.
11
               THE COURT: Whose discovery did it come through?
12
    Was it obtained through discovery that EchoStar requested of
13
    NDS?
14
               MR. KLEIN: I'm not aware where it came from, your
15
    Honor. I don't believe it came from NDS.
16
               THE COURT: Counsel, where did this document come
17
     from?
18
               MR. HAGAN: This document came from EchoStar's
19
     Signal Integrity investigative files, your Honor.
20
               THE COURT: Who created this document?
21
               MR. HAGAN:
                          The problem is we don't have a witness
22
     that knows. We believe that it was a dump from the website,
23
    but for purposes of Rule 901, authentication, it is a very
24
     low threshold. All we must do is produce some evidence that
25
     shores this document up, and we've done that. We've got two
```

```
1
     of the documents in evidence already, the ICG report and the
2
     TDI report. Both of those documents identify the
 3
     registration for the NiPpEr2000 alias.
 4
               THE COURT: Excuse me.
 5
               Mr. Tarnovsky, if you'd be kind enough, sir, to
 6
     step down and wait in the hallway.
 7
               THE WITNESS: Yes, sir. Yes, your Honor.
8
               THE COURT: Please continue, Counsel.
9
               MR. HAGAN: Both of those reports, investigative
10
     reports by third parties retained by DirecTV, not associated
11
     in any way with this litigation, link the registration of
12
     the NiPpEr2000 persona to the e-mail address
13
     ChrisVon@s4interpass.com. They go a step further, and they
14
     link both the NiPpEr2000 persona and the Chris Von e-mail
15
     address directly to Mr. Tarnovsky.
16
               In addition to those two documents, which have
17
     already been received into evidence, we have the testimony
18
     of Mr. Ereiser, who says "Chris Tarnovsky admitted to me
19
     that he was responsible for the publications by Nipper in
20
     December of 2000."
21
               That is more than sufficient to overcome the
22
     threshold for Rule 901.
23
               THE COURT: Counsel?
24
               MR. KLEIN: Your Honor, if this threshold is 1,
25
     this is a 0. It is a minus 10. He has a document that --
```

that he does not know where it came from. He said he thinks it came from some dump, but he has no idea where it came from.

ability to argue this that's being foreclosed. You can construct the same argument in front of the jury. It's the authenticity of the document itself, and it comes from your own files. If this was from NDS's files, I would receive this. But it comes from your files, and there is a duty upon you to at least authenticate it. So is it relevant? Yes. Can you authenticate it at this time? No. Are you precluded from arguing this in the same way you just argued it to the Court, tying together, Nipper and Chris Tarnovsky? Absolutely, you are not precluded.

It's the document itself that comes floating into evidence. With no authentication, we have no idea where it came from; that's the concern. It's not foreclosing this argument in any way. The jury may be very persuaded by the combination of documents coming in. It's the document itself that just, as counsel says, floats through the internet. I'm just kidding you, but --

MR. HAGAN: One thing that I left out of -- of our position, your Honor, is that the defendants produced documents from their own database that show the link between ChrisVon@s4interpass.com to the NiPpEr2000 internet persona

```
1
     and --
 2
               THE COURT: What documents?
 3
               MR. HAGAN: -- and we will find those at lunch. I
 4
     don't have the Bates number.
 5
               THE COURT: Well, find them at lunch. All right,
 6
     Counsel. That's why I probably don't have them at this
 7
     time, because you're looking for them at lunch. All right.
 8
               Well, Counsel, let's come back to this and see
 9
     what counsel presents to us at 1:00, okay?
10
               Counsel, we'll see you at 1:00.
11
               MR. HAGAN: Thank you, your Honor.
12
               (Recess.)
13
                                  -000-
14
15
16
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18
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20
21
22
23
24
25
```

1	-000-
2	CERTIFICATE
3	
4	I hereby certify that pursuant to Section 753,
5	Title 28, United States Code, the foregoing is a true and
6	correct transcript of the stenographically reported
7	proceedings held in the above-entitled matter and that the
8	transcript page format is in conformance with the
9	regulations of the Judicial Conference of the United States.
10	
11	Date: April 23, 2008
12	
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	JANE C.S. RULE, U.S. COURT REPORTER
15	CSR NO. 9316
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April 23, 2008 SACV 03-950-DOC

	I	Ī	I	I
A	Adi 17:19 19:1	60:7,21	audible 59:20	60:15,18,24
abbreviated 60:2	admit 32:15 39:10	anybody 17:16	67:17 68:15	61:19 64:5 65:6
ability 72:5	48:12 52:24	48:24	August 21:7,21	66:3 67:4 68:19
above-entitled	53:1,3 61:6,9,18	apologize 30:17	24:13 28:16	70:15,22
	64:3 65:19,22	31:17 51:3	33:25 34:5,5,7	believed 8:21
74:7	66:2	apology 51:1	34:23,24 68:4	bell 28:17
Absolutely 43:9	admitted 27:6	Apparently 55:13	authenticate	berny 54:21,23
72:14	30:15 55:17	APPEARANCES	72:10,11	61:25 62:14
access 8:4,10	59:7 61:13	2:1	authentication	
19:14,16,24		-	70:23 72:16	best 31:4,23 32:6
25:10 26:4,14	71:18	applied 5:11		60:19
26:20 27:2	admonished 69:9	approximate 10:8	authenticity 72:7	beyond 55:21
34:18 39:13,16	affiliate 6:25	10:11	available 32:2	BG 60:1,1 62:14
40:21 41:25	agency 14:10,18	approximately	aware 8:20 9:1	big 40:11 60:2,10
43:14	14:25	13:7	11:1 16:7 35:11	62:14
account 12:8,17	agendas 7:6	April 1:18 4:1	48:17 70:14	Bingham 67:25
12:20,24 13:2,5	ago 60:14	28:20 74:11	a.m 4:3	68:4
13:12 16:2	agree 28:22 31:22	architecture		birthday 28:14,19
27:16,18,21,24	63:21,24	53:10,15,21	B	29:8,23,24
28:7,12 29:17	agreement 4:15	area 36:7	B 66:14	30:21 31:10
29:21 32:8 33:9	5:4,11	argue 72:5	back 7:17 10:24	34:6 36:8
33:12 34:9,25	air 70:10	argued 72:12	11:11,18 14:12	bit 16:4 19:12
41:24 43:5 48:2	al 1:6,9 2:3,11	arguing 72:12	18:15 36:15	26:12
48:11 51:23,23	26:14 28:13	argument 62:20	38:10 47:6,25	black 19:9 26:15
53:24 54:17	30:21 35:24	72:6,18	55:20 62:5 66:4	blow 4:25 21:17
55:12,14 56:4	37:11 38:6	arm 7:2	69:4 73:8	board 22:22 24:6
63:21,24 64:1,3	alias 22:10 23:17	Arthur 59:23	backed 7:6	43:3 52:4,7
64:4,10	43:22 44:2 47:8	62:14	bad 48:7	border 11:18
accounts 51:19	49:9 51:14,18	asked 14:17 40:19	Bank 63:25	bottom 4:13 45:1
55:1 63:19,20	52:18,22,24	41:23 56:2,14	based 43:6	63:10,15
64:15	53:1,9,14 54:4	62:1	basically 17:11,21	bow 45:6 47:14
activities 64:12	55:22,24,24	asking 38:11 55:7	42:16,17,23	box 23:12,15
65:4,11 68:18	56:15 59:19	aspect 8:19	basis 51:8	26:15 27:6
activity 55:1	60:11,14 61:7	assistance 11:25	Bates 45:13 63:9	bragged 26:25
addition 39:18	71:3	12:2 35:8 37:25	73:4	break 69:5
52:21 71:16	aliases 22:6 43:25	38:4,16,20	baths 64:24	briefly 55:5
additional 69:8	51:7 59:10,18	Assistant 15:7	Battery 2:16,22	bring 11:18
address 50:1,11	Allen 22:15 23:3	associate 35:24	becoming 42:25	British 33:5 34:21
50:13 51:13	allowed 6:7 8:16	associated 13:1	bedrooms 64:23	36:7 37:22
52:1,5,6,6 55:4	9:23 15:21	30:20 31:20	began 18:5	buddies 36:15
55:25 56:4,16	Alzaz 19:3	33:9 61:11	behalf 22:7	buddy 23:3 35:24
60:4 61:14 62:3	Amendment 42:2	71:10	belief 48:3,6	37:11 38:6,7
62:15,16 64:18	America 32:3	associates 2:4	believe 7:16 10:13	41:15
64:19,21 66:5	amount 49:24	36:2	14:8 16:19	build 8:3 9:13
71:12,15	Ana 1:17,23 4:1	attend 67:3	23:25 30:4	building 8:24
addressed 29:9	analyze 35:18	attended 10:2,6	32:17,25 33:18	26:25
addresses 50:4,8	answer 7:15	11:1 36:21 67:6	35:7 39:2 42:8	built 27:7
52:8 59:10	33:20 34:3 38:9	attending 37:17	45:17,18 46:5	bulletin 43:3,3
61:12 62:17	40:21 41:12,16	Attorneys 2:4,7	50:23 54:22	52:4,7
65:19	42:1,4 57:4,7,12	2:12,15,20,22	55:9,10,18 57:4	business 32:1
03.17	57:14,17,20,23	15:8	57:7,18 58:7	35:23 36:2
	,,,		<u> </u>	55.25 50.2

				1 4 9 0
39:23	34:11	55:3 61:17	7:11	67:7
butt 45:6 47:14	CDs 32:4	65:21	competitors 5:16	conversation
Buy 31:23	Center 2:15	Chris.Tarnovsk	5:21	26:24,25 27:2
	CENTRAL 1:2	55:15	completely 33:15	conversations
C	certain 5:4 18:8,9	circuitry 34:11	components	42:23
C 66:14	48:17 56:3,5,14	35:4	48:13	copy 4:10 21:4
California 1:2,17	57:5	circumvent 9:14	computer 20:21	24:21 25:17
1:23 2:17,23 4:1	Certainly 51:5	clarify 18:1 42:13	42:18	30:11,19
12:12,14 17:16	69:3	43:8 57:21	concealed 13:13	corner 45:2
28:10 32:9 33:2	CERTIFICATE	clear 18:12,14	13:23 16:1 28:3	Corporation 1:6
63:25 67:10	74:2	Clint 22:23 45:12	34:11 35:3	2:3 6:25
called 6:18 8:13	certify 74:4	46:17	concern 72:17	correct 5:9,17,18
19:19 23:10	CHAD 2:5	closer 69:25	concerned 51:2	5:21,23 6:5,6,11
53:3 59:1,1	change 52:4	code 22:3,6 23:17	60:20	6:12,22 7:20 8:5
calls 7:19 14:20	changed 52:9	23:20,23 61:3	Concerning 69:20	8:11,15,18 9:7
CAM 19:22,24	characterized	74:5	conditional 19:24	9:18,21 10:19
camera 13:18,21	17:6	codes 48:17	39:15 43:14	10:22 11:5,8,12
13:22 30:5	chat 42:9,12,13	coin 25:6	conduct 8:22 40:5	11:21 12:3,7,18
31:18	42:13,13,14,15	coincidence 51:15	62:13	13:2,14,15,24
Canada 9:18 10:2	42:16,16,22	53:23	conducted 35:12	14:7 15:2,3,5,6
10:15 13:8 15:2	43:1,11,11,17	coined 27:5	Conference 74:9	15:15,23 16:8
23:4 26:10 28:4	43:21 44:21	Columbia 33:5	confidential 4:15	16:12,19 17:1,4
28:13 30:21	57:11 61:8	34:21 36:7	5:7,12,15	17:7,8,25 18:1,5
31:3 32:1,7 33:5	check 62:5	37:22	confidentiality	18:10 19:20,23
34:21 35:18	Chinese 13:22	column 59:17	5:4,11	20:3,5,8,11,14
36:7,24 37:2,22	chip 53:15,20	combination	conformance	20:17 21:2,23
40:14	Chris 51:10 54:1	72:19	74:8	21:25 22:4,7,11
Canadians 38:24	54:4,5,17,21,25	come 7:11 17:14	confused 51:1	22:17 23:4,7,15
Card 20:2,5 53:25	57:17 59:10	17:14 30:2 32:3	confusing 54:12	23:19,21 24:13
cards 8:4,11,17	60:13,25 62:14	39:14 40:18	connected 49:3	24:25 25:12,23
9:24 19:14,16	63:19 65:8	42:17 69:4 70:8	Connection 67:23	26:5,6,10,21,22
19:16 20:7,8	71:14,18 72:13	70:11,16 73:8	consideration	27:7,12,16,25
25:10 26:1,4,14	Christine 2:6 21:3	comes 53:9 72:7,9	46:19 47:1	28:4 29:21,25
26:21 27:2	24:2 30:10 56:7	72:15	consistent 16:17	30:3,5,6 32:10
34:18 39:13	63:13	comfort 6:7	conspiracy 51:16	32:21 33:5
40:21 41:25	Christogeo 59:18	coming 72:19	construct 72:6	34:13,14,16,18
47:18 48:1	60:25 62:14	comingle 17:15	contained 30:1	34:19 35:5,9,14
53:10,20	Christopher 3:7	17:18	contents 31:6,13	35:18,21,24
Carioca 64:18	4:7 29:9,13	comment 67:21	contesting 68:13	36:13 37:2,10
CARTER 1:3	63:17 67:1	common 5:14	context 21:25	37:19,20,22
case 35:11 40:16	ChrisVon@s4i	28:23	continue 40:13	38:4 39:6,20
59:8	62:24	communicate	71:8	40:2,3,9,14
cash 11:15,18,21	ChrisVon@s4i	19:22 20:4	Continued 4:7,8	41:13 42:9,10
13:8,13,23 14:2	51:14 55:23	community 7:23	continuing 40:25	43:11,15,19,23
14:6,9,13 15:10	56:17 57:3,16	companies 31:3	47:9 59:13	44:2,3,5,8,11,19
16:1 28:2 34:11	62:8 66:10,15	company 6:17,20	65:12	46:11,12,15
34:13,15,17,20	71:13 72:25	7:12,12 19:4	control 8:17,22	47:24 48:5,9,14
35:3 48:1	Chris.Tarnovsky	30:25 44:7 59:1	controller 30:3	48:19,23 49:1
categorize 64:9	62:16	62:11	31:16	49:20 50:2,6,9
CD 31:17 32:4	Chris.Tarnovsk	compensation	convention 67:3,3	51:8,11,21
		l	l	<u> </u>

				1 4 9 5
52:11 14 16 22	65.22 66.1	Dayton 67:1 6 0	9:13 20:13	63:6 65:13
52:11,14,16,22 52:24 53:1,4,5	65:23 66:1	Dayton 67:1,6,9 dealt 27:15		
, ,	67:20 69:1,4,16	Debbie 4:4	developed 19:18	66:22,23 70:6,9
53:11,15,21	69:24 70:2,11	December 48:18	20:4,10	70:16,18,20,25
54:2,18,19,21	70:16,20 71:4,8		developing 8:10 9:4	71:25 72:7,15 72:19
57:4,12,19	71:23 72:4,13 73:2,5 74:14	49:8,12,13 68:22 71:20	device 19:19,21	documents 30:14
58:18,23 59:2	courtesy 69:19	decide 46:25		
59:19,22,22,25 60:2,3,11,12,14	create 26:20	decision 7:10	20:10,14,16,19 20:20,25 21:1	71:1,2,16 72:19 72:24 73:2
61:4,7,14,18	43:22 51:18	Declarations 31:6	20:20,23 21:1	dongle 8:13,16
62:18,25 63:23	56:4,15	defendants 1:10	27:7.9	Donny 19:2
64:1,4,15,16	created 19:19	2:11 4:16 5:8,12	devices 13:24	drive 36:3
65:2 66:12 68:8	51:23 54:17	5:16,21,24 6:13	29:25 31:23	dropped 29:10
68:18,20 74:6	55:12,14,22	7:18 8:2,9 9:7,9	different 17:3	70:9
correctly 22:14	66:4 70:20	9:21 11:1 12:14	29:25 39:8	drug 39:20
costs 13:1	creating 54:2,25	14:1 15:11 16:5	43:25 52:18,19	dr7 23:1 24:8,24
counsel 2:1 10:9	creation 19:13,15	16:7,11,17,22	53:18	25:21 37:21
18:13 24:18,19	Credit 63:22	19:18 20:11,17	difficult 8:22	dummy 16:2
34:1 38:13	Crimes 59:2	22:4,7,11 39:23	DILGER 2:13	dump 70:22 72:2
42:13 45:17	62:13	44:5 50:6 58:22	Dionisi 26:7,8,13	duty 72:9
46:2,23 49:11	criminal 41:13	72:23	26:23 27:5	DVD 35:2,3
51:1,4 58:5,13	Cross 3:6	Definitions 5:1	37:15 39:9	
60:17 63:12	Crypt 43:17	degrees 17:19	Direct 3:6 4:8	E
65:23 66:13	CSR 1:21 74:15	denial 47:25	directed 8:3	E 3:1
69:1,17,19,20	CT 29:9,13 30:25	deny 19:15 22:14	directly 71:15	earlier 27:6 29:5
70:8,16 71:8,23	Cumberland	22:16 23:14,17	DirecTV 8:4,10	48:14 57:9
72:20 73:6,8,9	30:17 33:7,14	23:19 24:12,14	8:21,24 9:1,3,10	early 27:11 28:21
73:10	Customs 15:4	25:9 27:2 44:1,3	9:24 20:7 58:17	43:13
counseled 60:18	C.S 1:21 74:14	44:21 46:10	58:22,25 62:12	East 65:2
counsel's 58:11		47:19,20 48:21	71:10	EBERHART
County 29:4,7	D	49:17 51:10	disagree 53:22	2:14
32:20 33:15	D 2:6,21 3:1 65:21	54:4,9 55:3	disclose 5:7,15	EchoStar 1:6 2:3
34:8 35:12	65:24	59:19,24 60:1	disclosing 5:20	16:6 19:13,16
couple 47:7 66:21	DARIN 2:13	60:11 62:9	discovery 70:11	20:7 25:10 26:4
court 1:1,22,22	database 72:24	68:23,25	70:12	26:14,20 27:2
4:20,22 7:8 10:8	date 24:2 28:16	denying 58:8	discuss 39:4,12,15	34:18 35:8
10:12 14:21	33:25 34:5 59:9	deposed 15:17	69:9	39:13,14 40:21
18:12,20,23	74:11	40:16	discussed 46:3	41:25 48:1,19
21:12,14 22:22	dated 21:7 24:9	deposition 17:2	discussing 39:18	70:12
24:6,18 29:10	25:2,23	22:13 39:2	discussion 65:10	EchoStarD9V2
30:16 32:24	Dave 24:8	50:12 55:5,17	discussions 43:10	1:25
33:19 34:1 38:8	David 1:3 2:6,14	56:2,8 61:13	43:11	EchoStar's 53:14
38:11 41:2,20	16:8 17:3,24	62:1,6	Dish 44:15,21	53:20 70:18
45:9,14,17,22	18:1,17 19:2	depositional	dispute 26:16	Edmonton 37:14
46:2,6,18,23,25	Dawson 23:10	38:10	33:12 36:4,9	efforts 8:21 16:5
47:1,11 49:11	24:8	described 17:6	distribution	20:13
49:15 50:25	day 1:10 4:2 22:9	21:22	19:13,15	either 28:21 49:2
54:5,12 55:7	33:11,11 34:23	Design 31:2	District 1:1,2,22	51:15
58:5,12 59:15	36:16	despite 5:24 39:3	document 5:19	elaborate 48:25 66:7 67:16
60:6,17 62:21	days 24:9 34:7	determine 65:10	21:8 30:14 45:2	
64:7 65:14,16	48:13	develop 8:3 9:6	46:18 47:1 59:7	elbows 40:13
	1	! 	1	1

	ı	ı	1	1
electronic 13:13	exchange 17:21	37:21 38:3 39:3	form 22:15 60:2,3	62:15 67:1
13:23 16:1 28:3	21:6 23:9 24:8	43:13 50:4 56:2	60:6 69:10	geo@tfb.com
29:25 48:13	exchanged 43:13	69:11	format 74:8	61:13 65:18
Embarcadero	excuse 6:19 10:6	Factor 31:2	forum 42:12,14	getting 24:2 49:23
2:15	16:23 46:23	facts 20:23	43:17	50:25
empire 7:3,6	60:17 71:4	family 68:20	forums 42:9 43:1	gift 28:14 29:8,23
employed 16:7	executed 35:1	fancy 20:2	43:11 61:8	30:21 31:10
employees 21:7	exhibit 3:14 4:19	far 5:18 18:12	65:10	34:6 36:8
employees 21.7	4:23 21:4,10,15	19:14 60:20	found 35:2	
15:22	, ,		foundation 32:22	give 15:10 30:8
	22:1,19 24:1,4	fast-forward		giving 68:12
engaged 36:18	24:15 25:14,17	33:24 34:7	51:4 58:5	Glen 65:1
40:5	30:12,20 42:6	father 17:17	Fountainview 2:7	go 11:4 17:12
engaging 8:20	44:13 45:9,12	Federal 1:22	four 30:1 64:23	19:3 22:1 61:11
engineer 16:5,7	47:2 49:4,22	63:22	four-car 64:24	62:5 67:18,23
engineers 17:13	50:15,16 58:1,2	fees 13:1	frame 38:25	69:1 70:2,4
17:19 18:3,18	58:20 59:4,4,5	Fifth 40:22,23	Francisco 2:17,23	71:13
19:6,10	63:2 69:20	41:7,11,16 42:1	frequent 51:8	goes 32:17
entire 37:6	EXHIBITS 3:12	filed 58:17,22	frequently 23:7	going 7:17 34:1,2
entitled 31:9	existed 53:24	files 70:19 72:8,8	front 4:10 24:21	46:18 47:25
66:25 68:22	expenses 11:7	72:9	25:18 30:19,24	55:20 56:10
entries 47:7 66:14	experience 49:25	Finances 63:16,18	38:11 44:13	58:7 60:6 62:2
entry 45:5	explain 7:16 17:9	64:13	46:3 50:15 55:7	67:19 69:2,6,7
equipment 6:10	41:9 42:11	FINANCIAL	56:25 59:5,8	good 17:17
13:14 16:1 28:3	express 69:10	64:4	63:6 69:22 72:6	Google 66:20
era 55:6	extended 69:2	find 29:17 30:9	Frost 36:11,15,18	gotta 25:25
Ereiser 10:3	extent 35:25	73:3,5	36:21 37:8 38:7	government 8:21
34:22 71:18	E*TRADE 64:3	fine 24:11	39:9 40:16,17	14:10,14,18,25
Ereiser's 9:17,24	64:10	fingerprints	40:18,19 41:15	27:11 32:16
11:15 28:3	e-mail 21:6,20,21	35:17,21	41:23 42:1,3	34:25 35:14,16
ESC-84104 45:1	21:24 22:2 23:9	first 6:13 8:1,8	fully 9:1 11:1	48:8
establishment 6:5	24:3,8,10,24	13:8 16:10	41:10	government's
et 1:6,9 2:3,11	25:5,20,25 50:1	21:19 22:23	function 8:16	29:7 34:10
Europe 43:18	50:4,8,11,13	42:16 44:12	further 51:4	graphical 43:1
event 70:10	51:13 52:5,6,6,8	51:10 54:1,19	71:13	group 1:9 2:11
eventually 12:5	54:17 55:1,4,10	54:25 55:23	future 12:3	10:14 18:3 28:4
evidence 3:14	55:12,14 56:4	59:17		59:2 62:13
4:19,24 21:11	56:16 59:10	fit 40:1	G	Gun 60:2,10
21:16 22:20	61:12,14 62:3	floating 72:15	Gale 4:4	62:14
24:5,17 47:3	62:15,16,16	floats 72:20	games 32:4	guy 33:22
48:24 49:5	65:18 66:5	focus 8:8 21:19	garage 64:24	guy 55.22 guys 53:24
50:20 58:3 59:8	71:12,14	31:12 44:1 53:8	gentleman 18:21	G-e-o 54:6
63:3 70:24 71:1	e-mails 54:14	59:9 68:21	35:21 46:8	G-C-0 57.0
71:17 72:16	v-mans J⊤.17	following 4:5 59:9	gentlemen 17:9	H
exact 35:25	$\overline{\mathbf{F}}$	63:18 65:9	39:3,10,19	hack 16:5 47:18
exactly 68:12	facility 19:10	69:14	40:13 42:11	hacker 5:25
exactly 08.12 exaggerated	fact 5:19,24 6:17	Force 29:5 32:20	66:11,17	hacking 10:19
33:13	10:21 11:4	34:9 35:12	Geo 54:4,6,17,19	39:5,12,15
EXAMINATION	12:23 13:4	foreclosed 72:5	60:13,25 62:15	43:14
3:4 4:8	15:17 17:2		George 22:2,10	Hagan 2:5 3:7 4:9
	23:20 36:2,21	foreclosing 72:17	60:16 61:3,4	4:18,25 5:2 7:9
example 57:10	25.20 50.2,21	foregoing 74:5	00.10 01.3,T	T.10,23 J.2 1.7
	•	•	•	•

				9 -
10:10,16 14:23	62:12	included 8:13	internal 61:3,5	John 14:4 21:7
18:15,16 19:5	hit 45:8	20:7 29:24 30:3	internally 22:10	40:4
21:3,5,10,17,18	HOGAN 2:20	30:5	internet 23:22	join 42:19
22:23,24 24:7	home 6:8 33:2	includes 31:2	43:11,22 49:25	joint 35:12
24:20 25:16	64:23	inconsistent	50:5 51:18	Judge 1:3 45:24
29:12 30:10,17	honest 33:15	41:18	52:19 54:2,15	Judicial 74:9
30:18 33:1,17	55:19	Incorporated	55:1 56:15,16	July 25:23 27:19
33:23 34:4	Hong 32:3,6	59:2	59:1,9 61:9,11	June 64:18
38:14 41:6,22	Honor 4:18,21	incorrect 6:15	62:13 65:8,9,10	jury 1:16 4:6 10:8
45:11,15,19,24	7:7 18:25 21:10	10:7 20:23	68:18 72:21,25	17:9 33:15
45:25 46:9,21	22:21 24:4,16	36:17	interpass 57:8	38:12 40:17
46:24 47:4,5,13	25:15 30:13	incurred 11:7	introduced 22:20	42:12 46:4 48:6
49:7,13,16	32:23 40:25	indicates 48:24	24:5,16 25:15	55:7 58:14
50:22,24 51:5,6	41:17 45:16,18	indirectly 6:19	63:3	66:11,18 69:15
54:6,8,16 55:11	45:21 46:5 47:4	individual 22:15	introduction	69:16,18,22
56:7,9,22 58:7	47:9 49:6,14	36:11 47:8	21:24	72:6,18
58:15 59:16	50:19 51:5	67:25	investigation	
60:9 61:1 62:23	54:14 55:9	individuals 10:3	27:12,14 29:7	K
63:5,13,14	56:18 58:2,4	10:17,22 23:21	33:8 34:10	keep 15:15,21
64:11 65:17,25	59:13 60:8,23	26:18 42:20	35:13 62:12	40:12
66:6 67:22 69:3	62:19 63:3 64:8	infamous 55:24	63:17 64:12	keeping 40:1,8
70:18,21 71:9	65:12,25 69:3	inform 8:24 9:2,3	65:4 66:23	KENNETH 2:21
72:22 73:3,11	69:23 70:5,15	information 5:8	investigative	kidding 72:21
Haifa 18:9,14	70:19 71:7,24	5:12,16,20	66:18 70:19	killed 23:13
19:10	72:23 73:11	17:22,24 18:8,9	71:9	kind 17:15 71:5
hallway 71:6	HONORABLE	23:23 43:14	Investment 63:25	KLEIN 2:21 4:21
ham 67:2	1:3	48:17 52:21	invoices 13:4	7:7 14:20 21:13
hand 30:10 56:7	hook 20:21	68:13,19	involved 8:9	32:22 33:16
1 00 10			10.10 12.12	40:25 41:17
happy 23:12	hope 48:8	initial 7:17	10:18 13:13	
happy 23:12 HarperCollins	hope 48:8 hour 69:2	initial 7:17 initials 4:12	37:18 39:3,11	45:16,18,21
110	_			45:16,18,21 46:5 47:9 50:23
HarperCollins	hour 69:2	initials 4:12	37:18 39:3,11	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20	hour 69:2 Houston 2:8 hundred 56:3,14	initials 4:12 Inn 67:6	37:18 39:3,11 40:14	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19	hour 69:2 Houston 2:8 hundred 56:3,14	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9	hour 69:2 Houston 2:8 hundred 56:3,14 ICG 59:2 71:1	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19	hour 69:2 Houston 2:8 hundred 56:3,14 ICG 59:2 71:1 ICG-03507 63:10	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8	hour 69:2 Houston 2:8 hundred 56:3,14 ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12	hour 69:2 Houston 2:8 hundred 56:3,14 ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13	hour 69:2 Houston 2:8 hundred 56:3,14 ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13	hour 69:2 Houston 2:8 hundred 56:3,14 ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identify 71:2	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identify 71:2 identities 65:8,9	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9 hedge 60:20	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identify 71:2 identities 65:8,9 65:11	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8 interchange 17:7	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23 38:18,22,23
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9 hedge 60:20 held 74:7	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identify 71:2 identities 65:8,9 65:11 II 1:10 4:2	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8 interchange 17:7 17:10,11 18:2	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19 Jane 1:21 74:14	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23 38:18,22,23 44:9 45:2,19
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9 hedge 60:20 held 74:7 helped 36:2,3	hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identify 71:2 identities 65:8,9 65:11 II 1:10 4:2 immediately 5:1	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8 interchange 17:7 17:10,11 18:2 interchanges	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19 Jane 1:21 74:14 Japanese 13:22	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23 38:18,22,23 44:9 45:2,19 47:21 49:2 53:5
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9 hedge 60:20 held 74:7 helped 36:2,3 38:18,22	Hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identities 65:8,9 65:11 II 1:10 4:2 immediately 5:1 61:2	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8 interchange 17:7 17:10,11 18:2 interchanges 17:23 18:8,18	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19 Jane 1:21 74:14 Japanese 13:22 Jerusalem 16:21	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23 38:18,22,23 44:9 45:2,19 47:21 49:2 53:5 55:16 57:2,5,8
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9 hedge 60:20 held 74:7 helped 36:2,3 38:18,22 helping 38:25	Hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identify 71:2 identities 65:8,9 65:11 II 1:10 4:2 immediately 5:1 61:2 imposed 5:4	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8 interchange 17:7 17:10,11 18:2 interchanges 17:23 18:8,18 19:7	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19 	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23 38:18,22,23 44:9 45:2,19 47:21 49:2 53:5 55:16 57:2,5,8 57:19 59:21
HarperCollins 6:18,20,24 7:2,5 7:12 44:8 HARTSON 2:20 Hasak 7:19 Hat 19:9 Hays 29:4,7 32:19 33:15 34:8 35:12 ha-ha 23:13 head 18:2 47:16 heads 17:18 hear 46:20 58:13 69:24 heard 19:9 hedge 60:20 held 74:7 helped 36:2,3 38:18,22	Hour 69:2 Houston 2:8 hundred 56:3,14 I ICG 59:2 71:1 ICG-03507 63:10 idea 72:2,16 ideas 17:13,14,15 Identification 3:14 identified 59:10 63:19 identities 65:8,9 65:11 II 1:10 4:2 immediately 5:1 61:2	initials 4:12 Inn 67:6 inside 13:13,23 16:1 28:3 34:11 35:3,3 inspected 32:16 install 42:18 instructed 7:22 9:6,13,20 11:4 12:23 14:13 15:1,14 Integrity 70:19 intercepted 27:15 32:19 34:8,24 35:14 48:8 interchange 17:7 17:10,11 18:2 interchanges 17:23 18:8,18	37:18 39:3,11 40:14 involvement 12:3 19:15 48:1,21 49:18 58:8 68:23 IRC 44:18 47:7 57:11,17 61:8 IRCs 61:7 Israel 17:12,12 issue 48:16 issues 27:15 39:4 39:12,18 iterations 52:19 Jane 1:21 74:14 Japanese 13:22 Jerusalem 16:21	45:16,18,21 46:5 47:9 50:23 56:18 58:4,11 59:13 62:19 65:12,15 67:19 69:23 70:1,4,14 71:24 knew 5:24 12:20 39:22 know 7:14,15 8:23 10:8 14:11 14:15 26:8,9 29:1,16,19 33:21 35:25 36:11 37:16,23 38:18,22,23 44:9 45:2,19 47:21 49:2 53:5 55:16 57:2,5,8

	l	I	I	I
64:15 67:25	72:24	Mailboxes 67:9	met 16:10,24	mother 68:3,12
72:1	linked 35:20 65:9	Main 35:21,23	26:10	68:12,20
knowledge 31:4	65:11	36:1	metro2000 62:17	move 48:16 58:10
34:15 35:4	lists 63:20	Manassas 12:9,17	Michael 2:14 22:2	68:21
knows 47:17	Listserve 43:18	13:12 27:25	22:10 61:4	moved 17:17
70:22	litigation 71:11	March 25:2,2	microcontrollers	multiple 17:15
Kong 32:3,6	little 16:4 19:12	Marcos 12:17	53:10	munches 45:6
	26:12,15 28:21	27:16,18,21	microphone	47:14
L	28:21 33:13	28:6 29:18 33:9	69:25	Murdoch's 7:3,5
L 2:13,21	69:8	34:9,25 41:24	microprocessor	7:11 44:7
labeled 28:14	live 4:4 40:18	48:2	53:14	MYERS 2:12
Lack 32:22	42:20,23 43:2,7	marked 30:11	middle 54:20	m20.et 62:17
ladies 17:9 42:11	43:10	market 64:1,4	mid-2000 36:22	
66:11,17	lived 34:22	master's 17:19	37:4	N
land 45:7 47:16	living 12:12 28:6	matter 42:22 69:9	Mike 60:16 61:2	N 3:1
late 27:10 28:22	28:10	74:7	62:15	Nagra's 47:18
Law 2:4,7,12,15	LLP 2:12,20	mean 17:10 46:19	minus 71:25	name 3:6 16:8
2:20,22	local 31:23	media 7:3	minute 24:19	18:23 22:3,25
lawsuit 58:17,22	log 42:19 47:7	meet 10:21 17:12	misinformation	23:6,18,20,23
lead 45:7 47:15	logged 47:24	17:20	7:19,22	27:7 28:25
learned 59:3	logical 69:4	meeting 10:2,6,18	misstates 33:16	30:25 31:2
lectern 70:2,4	Lois 67:25	10:24 11:2,4,8	56:18	51:10 54:1,1,19
left 72:22	long 8:6 13:9	11:14 16:20	mixing 54:14	54:20,23,25
letter 31:6	47:24	18:4 26:12,24	module 19:24	55:23 61:3,25
let's 8:1 21:19	longer 69:16	36:21,24 37:1,6	moment 10:25	70:7
22:1,19 24:1,2	look 4:15 21:8	37:9,17 38:6	18:15,20 24:3	named 22:15
24:15 25:14	22:19 24:1,15	meetings 17:3,6,7	24:18 30:8 38:8	35:21 36:11
31:12 33:24	25:14 30:24	18:5 19:1	45:10 46:2 47:6	67:25
34:6,23 42:15	31:5 42:6 44:12	Melnick 37:15	53:9 60:13 64:7	names 22:6
44:12 45:1,9	49:4,22 56:10	39:10	65:23 72:4	Narcotics 29:4
46:7,17 48:16	58:1 59:17 63:1	members 25:21	money 11:24 12:5	32:20 34:8
49:4,22 53:8	63:9 64:17	68:20	12:11 15:15,18	35:12
56:7 57:1 58:1	66:21	Menard 22:15	25:9 26:4 32:11	Nathan 19:3
61:11 63:1,9	looking 73:7	23:3,9,14,20	32:13 35:7	NATHANIEL
64:17 66:21,21	lot 60:3	24:10,13 25:5,9	38:19 41:24	2:13
67:18,23 68:21	low 70:24	25:25 26:3,14	64:1,4	NDA 5:22
68:21,21 73:8	lunch 69:1,2 73:3	26:19,24 28:13	monies 14:16	NDS 1:9 2:11 6:4
Leuters 29:4	73:5,7	28:21,24 29:14	27:15	6:19 7:12 8:3
30:15		29:17 30:21,24	monitored 42:8	12:20 18:17
library 64:24	M M	31:9,12 32:14	monitoring 6:10	19:6,10 21:7
Lieutenant 29:4	M 2:5,6	32:15 33:4 34:6	month 10:11 13:4	42:7 58:17 61:3
30:15,17 33:7	maiden 54:23	35:24 36:1,3,8	13:7	70:13,15
33:14	61:25	37:11,21,24	monthly 13:1	NDS's 62:12 72:8
lifted 35:16	mail 12:6,8,16,20	38:3,6,15,19,24	months 17:12	necessarily 49:2
line 22:2,2 24:24	12:23 13:2,5,11	39:9 48:12,13	29:24 30:1	necessary 14:15
25:20 28:25	16:2 27:16,18	Menard's 23:24	Mordinson 16:8	need 43:4 51:4
41:1 56:8 57:1	27:21,24 28:12	31:3 32:1 48:18	16:10,16,25	58:5 69:6,7
59:14	29:17,20 32:7	mentioned 23:11	17:3,24 18:2,17	needed 31:25
lines 21:19 47:17	33:9,11 34:9,25	Mervin 35:21	morning 40:19	50:10
link 71:11,14	41:24 48:2,11	messages 43:4	42:8	Negative 18:6
	·	<u> </u>	· · · · · · · · · · · · · · · · · · ·	1

SACV 03-950-DOC

	I	I	1	I
neighborhood	obligate 5:15	O'DONNELL	28:2	64:18
65:1	obtained 29:6	2:14	PC 20:21 21:23	Plaintiffs 1:7 2:3
Network 44:16,22	70:12	O'MELVENY	Pentagon 63:22	3:15,16,17 4:7
Neumann 52:22	occasion 17:20	2:12	Penthouse 67:5	4:23 21:15
53:8,9,15,19,21	39:17 53:4		people 37:16,17	30:11 47:2
59:23 62:14	61:14	P	percent 56:3,5,14	plan 66:7
never 7:21,22	October 10:13	package 28:13,24	57:22,23	player 32:4 34:11
26:3 51:23 52:1	24:3,9	30:7 31:13,20	performing 7:13	35:2,3
54:3 56:3 57:17	offer 4:19 21:10	32:15,19 33:2,4	period 13:10	players 31:17
70:7	58:2	34:7,8,24 35:2	permission 30:13	PlayStation 13:16
new 24:12	office 15:8 16:23	36:6	Perry 18:19	30:1,7 31:16
News 6:24	offices 16:22	packages 29:15	persistent 58:8	32:5,11
nick 22:25	official 1:22 6:4	29:20 32:14	person 37:14,14	PLC 1:9 2:11
nickname 23:3	14:19	33:11 35:13,17	47:17	plead 40:22 41:15
Nipper 71:19	officials 14:14	67:10	persona 40:1,9,12	42:1
72:13	15:5 32:16	page 4:12 30:24	43:22 47:23	pleading 40:23
NiPperClAuZ	34:25 35:16	31:5 45:1,5,12	56:15 61:9	41:7
68:22	48:9	56:8,11,21,23	71:12,14 72:25	pleads 41:11
NiPpEr2000 49:9	Oh 37:7	57:1 59:8 63:9	personal 38:23	please 8:6 18:23
51:14 55:25	Ohio 67:1	63:15,16 65:7	personally 9:1	41:5,9 53:16
56:15 66:10,15	okay 14:24 23:9	66:25 68:19	26:13	58:19 60:7 71:8
70:7 71:3,12,14	31:22 44:15	74:8	personas 17:16	point 37:4,25 52:5
72:25	46:16 49:15	paid 6:14,15,17	49:25 50:5	55:12 63:21
NOLL 2:6	50:15 52:8 61:2	11:7 13:1 20:13	52:19 54:2,15	69:5
normal 5:22	63:9 68:7 69:12	38:3 44:7	personnel 20:16	policies 39:23
Norris 7:16 14:4	73:9	paragraph 4:25	persons 17:15	political 7:6
14:9,13,17	once 17:11 26:11	21:20	persuaded 72:18	politicians 7:6
15:11 21:7 40:4	54:22 58:6	part 18:3 19:18	phone 23:10	Pontiac 68:4
North 32:3 67:6	ones 37:8	20:10 30:14	phonetic 18:19	poor 38:24,24
note 24:2	oOo 73:13 74:1	37:1 40:8,11	19:2,3	position 72:23
notified 14:1,4	opened 32:20	42:7 48:25 50:5	phrasing 41:18	positive 57:20,23
40:4	35:2	51:15 54:20	Ph.Ds 17:19	possessions 45:7
number 8:17 22:6	operated 37:23	63:17 66:7	piracy 10:19	47:15
29:24 30:12	operating 37:21	67:16 68:16	11:25 12:3 35:8	possibility 55:22
33:8 42:9 43:25	opinion 69:10	Partially 15:16	36:19 37:18	possible 57:6,15
46:3 73:4	opportunity 21:8	participated	39:4,5,11,12,15	post 19:8 23:23
0	opposed 7:12	18:18 19:7	39:19 40:14	43:2,5,23 61:7
	organization	39:20 43:10,18	65:11	posted 48:18
O 1:3	20:17	44:18	pirate 5:25 7:23	posting 46:11,13
oath 40:18 41:23	outside 5:8 58:13	participating	8:3,3,10 9:4,18	52:21 68:21,22
object 41:17	69:14,17	44:21	11:15 23:6 27:1	68:23
45:21 56:18	overcome 71:21	particular 32:19	36:15 40:1,9,12	postings 49:17
58:4,11 67:19	overelaborate	parties 71:10	42:9	Pound 44:15,21
objection 4:20 7:7	51:15	parts 66:23	pirated 8:17	practices 39:23
14:20 21:12,13	overruled 14:21	passage 47:7	19:13,16 26:20	precluded 72:12
32:22 33:16 34:2 41:1 47:10	32:24 33:19	pay 14:16 25:25 38:19	34:17 41:25	72:14
59:14 62:19	41:3,20 45:22		48:1	preliminarily
65:13 69:21	47:12 62:21	paying 6:19 payment 7:11	pirating 43:14	46:7
objections 70:5	65:16	payment 7.11 payments 13:12	place 16:20 27:3	presence 4:6
objections 70.5	overuse 23:13	payments 13.12	36:24 37:6	58:13 69:15,18
	1	·	•	•

4 10 17	1 22 22 24 6	40.5.50.10	14 12 10 24	10 22 25 20 22
present 10:17	put 22:22 24:6	49:5 50:19	14:13,18,24	19:22,25 20:22
26:13,18,19	28:24 45:9	71:17	15:2,4,7 68:8,14	23:1,18 25:3
37:9,13 69:17	57:11,17	receiving 14:2,6	71:1,2	26:8 27:19,22
69:17	0	15:25 33:10	reported 74:6	31:12 32:9
presents 73:9		Recess 73:12	reporter 1:22 4:4	36:16,22 37:9
PRESIDING 1:3	question 7:15 9:3 14:17 40:22	recognize 22:25	74:14	39:23 44:1
pretty 57:20		recollection 16:18	REPORTER'S	46:14 47:19
previously 25:15	41:4,12,18 42:4 52:20 53:16	26:3 60:19	1:15	48:4,22 52:11
63:4		reconvene 69:7	reports 71:9,10	52:19 54:23
price 64:21	57:3,5,9,13,15	record 30:9 58:6	representatives	56:5 61:9 62:9
probably 16:15	57:19,22 60:7	records 29:2,6,8	9:21 22:11	62:13,18 63:22
73:6	68:11	30:20 31:19	reprogram 9:24	64:14 65:5,19
problem 23:11	questioning 41:1	33:8 62:5	reprogrammed	66:8,19,24 68:7
70:21	59:14	recreational	8:18 25:10 26:4	68:11,23 69:16
proceedings 1:15	questions 38:13	39:20	26:14 39:13	73:5,7
4:5 69:14 74:7	41:16 60:5	Recross 3:6	40:20	right-hand 45:2
produce 70:24	quote 21:22	recurring 51:8	reprogrammer	ring 28:16
produced 53:24	R	Redirect 3:6	24:12 27:1,1	risky 8:22
72:23	$\frac{\mathbf{R}}{\mathbf{R}}$ 2:14	referred 65:1	reprogramming	Road 67:10
program 42:18	radio 67:3	referring 10:14	8:4,10 23:15	role 7:17
prohibits 5:20	Rat 52:24 53:18	38:10 46:8	26:20 27:6	Rolla 53:1,18
project 8:9		refers 38:9	request 30:13	Ron 9:17
projects 8:1,8	Ratner 19:2	refuse 41:16 42:3	requested 70:12	room 1:23 18:3
promised 45:7	RCMP 15:2 35:11	refusing 41:12	require 6:4	42:13,15,16,19
47:16	35:20	regarding 26:17	required 14:16	42:21 44:21
properly 60:4	read 5:18 43:5	register 43:5 50:5	reroute 32:8	rooms 42:16,20
proprietary 5:8	47:7 55:1	51:14 55:24	Residence 67:6	42:22 43:11,21
prosecution 41:13	reading 21:9 58:19	registered 43:6	respect 64:13	44:18
prove 58:9		52:10	65:5	routed 12:16
provide 6:1 7:22	really 17:17 43:7 realm 55:21	registering 50:1	response 59:20	RSA 17:20 19:1
9:20 18:8,9	reask 38:13	52:3 66:4	67:17 68:15	rub 40:13
38:15	reason 10:21	registration 71:3	responsibilities	Rule 1:21 70:23
provided 9:10,17	15:14 26:15	71:11	7:18	71:22 74:14
11:14 37:24	33:12 35:7 36:4	regulations 74:9	responsibility	Rupert 7:2,11
40:20	36:9 55:18	related 19:9 25:10	51:2	R-a-t-n-e-r 19:2
providing 22:14	recall 10:11 13:7	30:7 35:8 38:4	responsible 48:25	<u> </u>
23:14 38:3,19	13:9 28:14 29:2	38:16,20 39:12	71:19	
publication 49:9	37:13 44:10	39:19 41:25	restrictions 5:5,7	SACV 1:8
publications	53:6,7 55:5 57:5	48:19 68:17	retained 71:10	San 2:17,23 12:17
48:21 71:19	62:2	relationship	Reuven 7:19	27:16,18,21
publish 30:14	receive 46:18 47:1	35:25	revealed 33:8	28:6 29:18 33:9
publishing 7:2	72:8	relevant 72:10	34:10	34:9,25 41:24
44:8	received 4:22,23	Remarks 31:9	reverse 16:5 34:2	48:2 Santa 1:17 22 4:1
Pull 69:24	11:23 12:5,8,11	remember 61:8	RICHARD 2:21	Santa 1:17,23 4:1
purchase 64:21	13:7 15:10	repayment 11:24	right 5:5,13 6:8	satellite 1:6 2:3
purchased 31:23	21:14,15 28:2	repeat 8:6 39:7	8:14 9:15,25	10:19 36:18
purpose 52:1	28:13 33:2	41:4 53:16	10:3 11:2,16	37:18 39:4,11
purposes 70:23	34:21 45:14,16	58:19 66:13	12:6,9,20 13:16	40:12
pursuant 32:20	45:23 46:6 47:2	repeatedly 69:22	14:2 15:18	Saturday 50:25
74:4	73.23 70.0 77.2	report 11:10 14:9	16:25 19:16,19	saying 20:2 25:5
	ı	I	ı	I

	1	1	1	
56:6	sessions 51:1,1	55:19,25 56:2	States 1:1,22 9:11	42:6 44:12
says 22:2 23:10	set 12:9,23 27:18	59:5,11 63:21	11:11,19 15:4,7	46:17 49:4,22
24:10 25:25	27:20,21,25	71:5,7	74:5,9	58:12
31:16 44:15	28:7 32:8 41:24	Site 64:17	stay 67:5	taken 4:5 21:25
45:5 47:14 59:9	48:3,12,25	six 29:23	stenographically	69:14
59:18 61:2	51:16 66:8	SkyDome 37:1,5	74:6	talk 8:1 16:4
63:18 65:8	67:16	37:6 39:5	step 71:6,13	19:12 26:12
66:25 71:18	setting 28:12	Smart 20:2,5,7,8	Stinger 19:19	34:23 42:21
72:20	49:25	53:10,20,25	20:4 21:22	talked 11:10
scheme 48:25	seven 29:23	Smith 18:19,20	22:14 27:6	talking 52:4
search 32:21 35:1	Shamir 17:20	SNYDER 2:13	stole 47:23	tandem 64:24
searches 65:9	19:1	50:21	STONE 2:21	Tarnovsky 3:7
66:20	share 17:13	software 8:4,10	story 48:6	4:7 5:3 6:2,14
seat 69:24	shared 17:24	8:13,16,25 9:4,7	strange 16:3	6:17 7:10 9:6
second 15:18 36:6	20:16 42:23	9:13,14,20,23	Street 1:23 2:16	10:11 12:6,21
section 31:9 63:15	sharing 17:21	Somerset 65:1	2:22	14:17,25 15:8
63:18 64:13,17	ship 25:6 29:20	Sony 13:16,18,22	Strike 34:2 67:21	15:19 16:4,20
65:5,7,18,21,24	67:10	30:3,5 31:16,16	subject 27:11	18:7 19:12
65:25 66:12,14	shipment 13:8	31:17 32:11	41:12 42:22	20:19 21:3,6,21
67:14,18,23	34:13,15,17,20	soon 24:11	submission 58:13	22:25 23:14
68:7,14 74:4	35:5	sorry 12:17 20:23	submitted 13:4	24:12,22 25:17
sections 66:22	shipments 12:16	22:23 29:10	sufficient 71:21	26:7,16 27:10
68:17	13:11 14:10,18	34:1 46:24	Suite 2:8,16,23	28:8,19,25 29:9
secure 12:2	14:24 16:1	50:16 54:5 59:4	67:5	29:13 30:8,11
security 5:12 9:10	35:13 48:1	64:8 70:1	supervision 6:10	30:19 31:7,14
10:19 16:6	shipped 31:13,25	sound 16:17	supervisor 14:4	31:20,22 32:12
48:19 64:6	34:6	29:13	40:4	34:12 37:7 38:1
see 25:6,8,21 26:1	shipping 25:9	sounds 33:13	suppose 33:6 68:9	38:15 39:18
30:25 31:6,10	29:6,8 30:9,20	speak 17:16	sure 8:7 16:15	40:6,11,24 41:8
31:11,14 43:6	31:19 33:8	speculation 14:20	27:20 38:8 39:1	42:3,7 44:2,24
44:16 49:9	Shkedy 19:6	Spell 18:23	39:8 45:11	46:1,10,22 47:6
56:13,21 59:11	shores 70:25	spills 63:16	57:19,22	47:19,25 48:22
66:15,22 73:8	shortly 10:2 16:10	spread 7:19	surgery 36:3	49:8,23 50:16
73:10	26:23	Springs 67:10	surprise 34:20	51:7 53:8 55:4
sell 68:4	show 21:3 57:21	ST 53:14,20	survey 64:17	55:21 56:7,10
send 32:7,7 45:6	63:13 72:24	stages 43:13	sustain 34:2	57:24 58:7,16
47:14	showed 29:5	stamp 45:13 63:9	Sustained 7:8	59:11,17 60:7
sending 23:11	shred 29:2,3	Stan 36:11 38:7	67:20	63:7,18,19
24:12	Shrimp 61:6,7	standing 69:11	switch 4:4	64:19 65:8,19
sense 20:19	62:15	stands 19:24	syndicate 9:18,24	66:21 67:1,23
sent 11:21 13:11	Signal 70:19	stand-alone 20:20	11:15	68:14,24 71:5
21:21 26:3	signed 5:3	21:1,23 27:1,9	system 5:13 9:10	71:15,18 72:13
28:24 29:14,23	significant 49:24	start 42:15 57:1	16:6 32:2,18	Task 29:5 32:20
30:21 32:15	similar 27:24 28:2	started 4:16 6:13	39:16 48:19	34:8 35:12
33:4 35:17 36:8	simply 66:18	8:2 16:11,16	systems 10:19	taxes 14:16
40:20 41:23	sir 19:16 22:18	17:23 42:17		TDI 59:1 71:2
48:11,13	23:1 25:21	state 16:2	T	team 18:9 19:9
September 46:13	27:20 30:22	stated 17:2	T 2:4,5	technical 17:7,10
server 42:19 43:7	46:11 47:21	statement 6:16	take 16:20 22:19	17:11,15,21,23
Services 63:25	49:13 51:19	58:11	24:1,15 25:14	18:2,7,18 19:7
	<u> </u>		<u> </u>	<u> </u>

37:24 38:20	53:20	twofold 70:5	Virginia 12:9,17	47:24 66:7
technology 5:16	thought 16:3	tying 72:13	13:12 27:25	watched 40:17
5:21 9:14,17	three 21:19 24:9	type 13:21 23:15	visit 37:5	Watchvogel 19:2
43:15	31:17	43:22	visited 10:14 23:7	way 10:18 20:2
tell 14:9 41:15	three-and-a-half	typically 29:14	Vista 65:2	32:6 35:8 37:18
70:8	64:23	42:21 43:4 50:1	Vlevi 18:19	38:16,20 39:8
Tennessee 37:15	threshold 70:24	typing 42:20,20	voice 29:10 69:21	39:11 40:20
term 19:9	71:22,24	T-s-u-r-i 18:24	Volume 1:10 4:2	43:21 49:2
termed 27:5	threw 48:7	U	Von 23:10,17,18	51:24 65:10
terminate 40:5	time 4:18 5:25		23:23 25:6 26:1	71:11 72:12,18
terminated 15:22	8:20 9:9 10:9	unauthenticated	44:1 45:5 46:10	Web 42:25
testified 16:16	11:23 12:11	70:6	46:13,19,20,20	website 23:6,24
26:7,13,23 27:5	13:9 15:18	underneath 61:2	47:8,17,23 51:8	36:2 37:22,25
29:5 33:7 36:1	16:10,24 27:14	understand 6:24	51:18 52:18,21	38:4,17,18,21
39:2 42:8 50:12	28:6 37:4,21,25	7:3 35:20,23	52:22,24 53:1,8	38:23 48:18
57:2 60:13 70:6	38:25 39:14,22	36:18 40:23	53:9,15,18,18	70:22
testimony 7:24,25	43:6 53:13,17	41:7,9,11,14	53:18,18,21,24	websites 7:23
18:13 20:25	53:19 55:12	43:21 49:24	55:24,24 59:23	42:9
22:13 23:16	58:2,16,21	52:20 56:6	62:14,16 71:14	Wednesday 1:18
26:16,17 32:1,2	63:24 69:2,8	68:11	Vonnie 24:10	4:1
33:10,12,16	72:11 73:7	understanding	53:4	week 23:12 25:6
34:12 35:4,6	times 46:3	35:19 70:7	VonRolla@fum	28:12
36:4 38:2,5,11	Title 74:5	understood 5:3	57:13	WELCH 2:4,5
40:17 41:19	today 38:11 62:3	9:9 10:17 11:23	von@fumanche	went 10:21 48:2
46:20 51:16	62:6 69:6	22:13 27:10,14	53:18	52:22 58:25
52:2,3 56:19	told 7:21 14:6	35:16 40:8	von@fumanche	weren't 5:7 6:14
57:24,25 62:11	23:11 48:12	53:13,17,19	50:11 51:21	6:17 26:19 28:6
66:11,17 71:17	60:24	58:16,21,25	52:11 57:10	37:8
Texas 2:8 27:16	Tony 26:7,8 37:15	Union 63:22,25	von@metro200	West 1:23 2:15
27:18,21 28:6	top 21:20 44:15	unique 20:19	52:13 61:20	we'll 22:9 26:12
29:18 32:8,21	56:11	United 1:1,22	von@m20.net	30:8,9 58:9,9
33:10 34:9 35:1	totally 60:3	9:11 11:11,19	52:16 61:23	69:4 73:10
48:2 67:24	training 6:1	15:4,7 74:5,9	vs 1:8	We're 69:17
thank 37:7 45:24	transcript 1:15	use 38:23 39:20	W	we've 46:2 70:25
47:4 56:12	74:6,8	54:12,25 61:20		70:25
65:15 66:1	travel 17:12 66:25	61:23 62:3 67:9	W 2:13	whatsoever 6:11
69:13,19,23	traveled 18:13	user 43:2	WADE 2:4,5	26:17 38:16
73:11	67:1	uses 30:24	wait 58:12 71:6	52:1
theory 67:16	trial 1:16 29:5	U.S 74:14	want 8:8 16:4	When's 28:19
thing 57:13,16	trip 67:12	\mathbf{V}	19:12 42:21	Wide 42:25
72:22	true 74:5	valid 50:8,10,11	44:1 57:21 59:8	wife's 54:23 61:25
things 60:4	trying 48:3	50:13	69:20	WILLETTS 2:6
think 15:25 18:24	Tsuri 18:19,21,22	Vancouver 33:4	wanted 52:6	wish 43:3
31:17 33:14	turn 45:1 63:1	36:6 37:22	warrant 32:21 35:1	witness 3:6 4:7
39:25 68:16	65:7	various 50:4	Warren 37:15	10:13 14:22
thinks 23:13 72:1	TV 43:17	various 30.4 vehicle 7:5 68:12	warren 37:15 wasn't 13:21 15:1	18:22,24 32:25
third 71:10	two 13:11,12	verbally 19:11		33:21 41:4,21
third-party 59:1	26:18 44:5 55:2	versus 43:7	16:24 26:18	54:7,14 55:9
62:11	62:16 66:19	versus 43.7 video 40:17	32:15,19 33:15 37:11 46:3	56:20 58:9 60:8
Thompson 53:14	70:3,25 71:16	714CU 10.1/	37.11 40.3	60:23 62:22
	ı	ı	ı	1

SACV 03-950-DOC April 23, 2008

64.9 66.2 70.6 9	Valva 19.10	2 20.1 7 22.5 62.0	411 1.22	
64:8 66:2 70:6,8	Yeko 18:19	2 30:1,7 32:5 63:9 2nd 28:16 33:25	411 1:23	
70:21 71:7	Yellow 67:9		415 2:17,24	
witnesses 60:18	yesterday 26:7	34:5	47 3:16	
wonder 51:2	Yossi 18:19,22	20 45:12	5	
word 5:1	Y-o-s-s-i 18:24	20th 28:20	5 17:3 65:7 66:14	
words 9:23 19:21	$\overline{\mathbf{z}}$	2000 21:8,22 25:2	5-D 65:25	
20:20 21:23	zones 43:6	25:2,23 27:10	50 26:14	
60:18,20 68:16	Zvi 19:6	27:19 28:16	506 68:19	
work 6:4,7 7:13	24117.0	33:25 34:5,5,24	53 30:12,20	
19:18 20:10	\$	48:18 49:8,12	558-7755 1:24	
22:3,7 42:7	\$10,000 11:24	49:13 68:5,22	330-7733 1.24	
43:21 50:5	12:2	71:20	6	
66:18	\$20,000 11:15	2001 19:8 27:11	6 66:25	
worked 8:2,9 9:23	15:21 34:10	2002 64:18 67:2,2 2008 1:18 4:1		
19:4	\$20,100 35:3	74:11	7	
working 4:16 6:13 12:14	\$350 45:8 47:16	21 3:17 31:9	7 56:8 57:1 67:18	
	\$40,000 48:7,11	21 3:17 31:9 21st 24:9 68:22	67:23	
16:11,16 44:4 58:17,21	\$592,500 64:21	21st 24:9 68:22 23 1:18 4:1 74:11	700 2:8	
world 19:22 20:5		23 1:18 4:1 /4:11 2339 64:18	713 2:9	
42:25	0	24th 49:8,12,13	714 1:24	
worldly 45:7	0 71:25	2401 2:7	753 74:4	
47:15	00 68:22	25 3:16 42:6	77057 2:8	
world-renowned	03-0950-DOC 1:8	44:13 45:12	772 3:17 21:4,10	
5:25	08-04-23 1:25	47:2 50:15 56:8	21:15	
wouldn't 40:17		2600 2:16,23		
write 43:4	1 (2.15.71.24	27 58:1 59:4,5	8	
writes 31:10,12	1 63:15 71:24	27th 25:23	8ung.at 62:1	
writing 47:19	1st 25:2	276 23:23 275 2:16,22	84104 45:13	
written 60:10	1-053 1:23	28 34:7 48:13	9	
wrong 15:25	1:00 69:7 73:9,10	74:5	9 1:10 4:2	
20:24 39:25	1:15 69:11	28th 64:18	901 70:23 71:22	
60:3 66:12,18	10 17:3 71:25	286 56:8,21,24,25	92701 1:23	
67:14	10:14 4:3	56:25 57:1	93 66:4	
wrote 47:21	100 57:22	287 56:11,25	9316 1:21 74:15	
WWW 42:17	12-A 49:4 15th 67:2	2909 67:9	94 55:20 66:4	
www.dr7.com	16CF54 53:14,20		94111-3305 2:17	
23:24 25:21	17 63:2	3	2:23	
	17 63.2 19th 21:7 24:3	3 63:15,18 64:13	95 55:6	
X	67:2	30th 34:7,23	952-4334 2:9	
X 3:1 31:2	1993 55:20	31st 34:24	96 38:25	
x-rayed 32:17	1993 55:20 1994 55:5	36 56:23	97 38:25	
		39 49:22 50:16	984-8700 2:17,24	
T 7	1 1990 00 4			Ī
Y 10.26.22	1996 68:4 1997 7:18 10:14	58:2 69:20		
yeah 23:19 26:22	1997 7:18 10:14		988 22:23	
yeah 23:19 26:22 59:4	1997 7:18 10:14 1998 16:14,17	4	988 22:23 989 22:19 24:1,4	
yeah 23:19 26:22 59:4 year 10:9,12 13:9	1997 7:18 10:14 1998 16:14,17 17:25 18:5	4 4 3:7,15 64:17	988 22:23	
yeah 23:19 26:22 59:4 year 10:9,12 13:9 15:17,22 16:15	1997 7:18 10:14 1998 16:14,17 17:25 18:5 1999 24:3,9,13	4 4 3:7,15 64:17 65:5 66:25	988 22:23 989 22:19 24:1,4 99.9 56:5 57:23 990 24:15	
yeah 23:19 26:22 59:4 year 10:9,12 13:9 15:17,22 16:15 19:4 49:11 67:4	1997 7:18 10:14 1998 16:14,17 17:25 18:5	4 4 3:7,15 64:17 65:5 66:25 4th 1:23	988 22:23 989 22:19 24:1,4 99.9 56:5 57:23	
yeah 23:19 26:22 59:4 year 10:9,12 13:9 15:17,22 16:15	1997 7:18 10:14 1998 16:14,17 17:25 18:5 1999 24:3,9,13	4 4 3:7,15 64:17 65:5 66:25	988 22:23 989 22:19 24:1,4 99.9 56:5 57:23 990 24:15	