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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PASCALE FERRIER,

Defendant.

Criminal Action  
No. 1:20-cr-0202  
No. 1:23-cr-0028

Washington, DC  
January 25, 2023

10:49 a.m.

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TRANSCRIPT OF PLEA AGREEMENT HEARING  
BEFORE THE HONORABLE DABNEY L. FRIEDRICH  
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government:

**MICHAEL FRIEDMAN**

USAO-DC  
555 Fourth Street, NW  
Washington, DC 20530

For the Defendant:

**EUGENE OHM**

FPD-DC  
625 Indiana Avenue, NW, Suite 550  
Washington, DC 20004

Court Reporter:

**JEFF M. HOOK**

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

P R O C E E D I N G S

1  
2           **THE COURT:** So we're prepared to proceed with the  
3 plea. For the Government's benefit, as you probably  
4 assumed, I looked at and decided to accept the stipulated  
5 order of removal provision. I did see that a number of  
6 judges -- or rather my law clerk saw that a number of judges  
7 on this Court, including Judges Collier, Hogan, Contreras  
8 and Kollar-Kotelly, have accepted similar language in the  
9 pleas.

10           This is, of course, an aggravated felony, correct?

11           **MR. FRIEDMAN:** Yes.

12           **THE COURT:** To which she's pleading guilty. Can  
13 you tell me, Mr. Friedman, what the order would be? At what  
14 point would I or a judge enter the actual order of removal,  
15 at the conclusion of the sentence?

16           **MR. FRIEDMAN:** Yes, I believe after imposing  
17 sentence or as part of that process of imposing sentence.

18           **THE COURT:** So do you envision me doing this at  
19 the time of sentencing or subsequently when she's released?

20           **MR. FRIEDMAN:** The United States would propose on  
21 the date of sentencing.

22           **THE COURT:** And you will have that documentation  
23 for me?

24           **MR. FRIEDMAN:** Yes.

25           **THE COURT:** So I'm informed that the Texas case

1 officially transferred. If you all don't have it already,  
2 that case number here in DDC is 23-cr-28.

3 Mr. Ohm, do we have an interpreter -- yes, we do,  
4 present? Is Ms. Ferrier going to plead with the assistance  
5 of the interpreter or use the interpreter as needed?

6 **MR. OHM:** As needed, Your Honor.

7 **THE COURT:** Mr. Ohm, I know we've discussed this  
8 before, but I just -- this is an important hearing, and I  
9 want to be very certain that Ms. Ferrier's not confused in  
10 any way. Have you gone over these plea agreements with her  
11 in detail separately?

12 **MR. OHM:** Several times, Your Honor.

13 **THE COURT:** And did you have to have an  
14 interpreter in order to communicate with her for that?

15 **MR. OHM:** No, Your Honor, although I once gave her  
16 a French -- a French translation of the documents which she  
17 advised me was not particularly accurate. So I'm pretty  
18 confident about her English abilities.

19 **THE COURT:** Well, Ms. Ferrier, as we've discussed  
20 before, if at any point you're not certain of what I'm  
21 saying or the plea agreement states, I want you to let me  
22 know. But we do have an interpreter here if assistance is  
23 needed. We have a lot to cover here. I've received the  
24 Rule 20 paperwork from the Southern District of Texas, and  
25 that is all in order. And I understand that as -- is there

1 actually a provision in the plea agreement in which she  
2 consented to that, remind me, Mr. Friedman?

3 **MR. FRIEDMAN:** Yes.

4 **THE COURT:** You want a finding, though, that that  
5 consent was knowingly and voluntarily given, correct?

6 **MR. FRIEDMAN:** Yes. It was part of the D.C. plea  
7 agreement, and the defendant, the defense attorney and the  
8 Government have all signed the Rule 20 paperwork. The one  
9 question I had, just for clerical sake, was whether Your  
10 Honor intended to call both of the cases or one at a time?

11 **THE COURT:** I do, because having read both  
12 carefully, so far as I can see, the principal difference is  
13 that the United States has not agreed to waive its right to  
14 appeal my sentence in the Texas case that was transferred  
15 here if I reject the plea and sentence Ms. Ferrier under the  
16 guidelines.

17 Is that correct, is that the primary substantive  
18 difference?

19 **MR. FRIEDMAN:** I think that's probably right.

20 **THE COURT:** But if either side has any concerns  
21 with me doing the pleas on both simultaneously, please let  
22 me know. I'm willing to do them separately.

23 **MR. FRIEDMAN:** No concern, I just wasn't sure  
24 whether both cases were called at this point.

25 **DEPUTY CLERK:** I didn't call the cases officially.

1           **THE COURT:** Oh, you didn't officially call, all  
2 right. Well, we will call both cases, go ahead and do that.

3           **DEPUTY CLERK:** Your Honor, calling the case of  
4 United States vs. Pascale Ferrier, docket number 23-cr-28.

5           **THE COURT:** So before us now we have both cases,  
6 20-cr-202, which is the D.C. case, and 23-cr-28, which is  
7 the case that was transferred from the Southern District of  
8 Texas.

9           Mr. Ohm, does the defense have any objection with  
10 me proceeding in this colloquy on both pleas simultaneously?

11           **MR. OHM:** No.

12           **THE COURT:** Ms. Ferrier, are you okay with that as  
13 well?

14           **THE DEFENDANT:** Yes.

15           **THE COURT:** So I will do that. If at any point --  
16 because there's a lot in here, if you all think I've stated  
17 something incorrectly or missed something, please speak up,  
18 Mr. Friedman and Mr. Ohm. And Ms. Ferrier, that goes for  
19 you as well. I know you're very much on top of what's in  
20 these plea agreements. So if I can have you bring  
21 Ms. Ferrier up to the podium and have the courtroom deputy  
22 swear her in.

23           **DEPUTY CLERK:** Ms. Ferrier, please raise your  
24 right hand. Do you solemnly swear or affirm that you will  
25 well and truly answer all questions propounded to you by the

1 Court?

2 **THE DEFENDANT:** Yes, I do.

3 **DEPUTY CLERK:** Thank you.

4 **THE COURT:** Ms. Ferrier, I'm going to ask you to  
5 keep your voice up and speak into the microphone so that the  
6 court reporter can transcribe everything you say.

7 Do you understand that now that you've been placed  
8 under oath, you could be prosecuted for perjury, or for  
9 making a false statement, if you were to testify falsely  
10 today?

11 **THE DEFENDANT:** Yes.

12 **THE COURT:** I'm going to ask you a series of  
13 questions to make sure that you understand the two pleas  
14 that you're entering. And again, you've heard us talk about  
15 there's the two cases, one was transferred from the Southern  
16 District of Texas and the other's been here. I want to make  
17 sure you understand your rights, and I want to make sure  
18 that this plea is voluntary. If at any point you don't  
19 understand my questions, or if at any point you want time to  
20 talk to your attorney, please let me know and I'll give you  
21 that time to talk to him privately, all right?

22 **THE DEFENDANT:** All right.

23 **THE COURT:** It's very important in a valid plea  
24 that you understand each question before you answer. Do you  
25 understand?

1           **THE DEFENDANT:** I understand.

2           **THE COURT:** Can you tell me what year you were  
3 born, Ms. Ferrier?

4           **THE DEFENDANT:** I was born in France on May 8th,  
5 1967.

6           **THE COURT:** So you are not a U.S. citizen,  
7 correct?

8           **THE DEFENDANT:** Correct.

9           **THE COURT:** And you do understand that a  
10 conviction for this offense will result in your deportation?

11           **THE DEFENDANT:** Yes.

12           **THE COURT:** And I'll cover that in more depth  
13 later. We've been discussing your ability to understand the  
14 English language. You believe you can proceed speaking in  
15 English?

16           **THE DEFENDANT:** No problem.

17           **THE COURT:** Again, if you have any concerns, speak  
18 up. How far did you go in school, Ms. Ferrier?

19           **THE DEFENDANT:** I have a French engineering  
20 degree.

21           **THE COURT:** I'm sorry?

22           **THE DEFENDANT:** I have a French engineering  
23 degree.

24           **THE COURT:** Have you had any medication or any  
25 drugs or anything else in the last two days that might make

1 it difficult for you to follow these proceedings?

2 **THE DEFENDANT:** No, I haven't.

3 **THE COURT:** Is there any other reason it might  
4 make it difficult for you to follow these proceedings?

5 **THE DEFENDANT:** No.

6 **THE COURT:** Have you received copies of the  
7 indictments in both cases which contain the written charges  
8 against you?

9 **THE DEFENDANT:** Yes, I did.

10 **THE COURT:** And you read those?

11 **THE DEFENDANT:** Yes.

12 **THE COURT:** You understand them?

13 **THE DEFENDANT:** Yes.

14 **THE COURT:** Does counsel for either side doubt  
15 Ms. Ferrier's competence to enter guilty pleas at this time,  
16 Mr. Ohm?

17 **MR. OHM:** No, Your Honor.

18 **THE COURT:** Mr. Friedman?

19 **MR. FRIEDMAN:** No.

20 **THE COURT:** Based on her responses to my questions  
21 and counsel's representations, I do find that Ms. Ferrier's  
22 fully competent and capable of entering an informed plea.

23 So, Ms. Ferrier, I understand that instead of  
24 going to trial, you wish to plead guilty to one count of the  
25 offense of prohibitions with respect to biological weapons



1 in violation of Title 18, United States Code section 175(a)  
2 in the case filed here in the District for the District of  
3 Columbia. And you also wish to plead guilty to eight counts  
4 of the offense of prohibitions with respect to biological  
5 weapons in violation, again, of Title 18, United States Code  
6 section 175(a) in the Texas case. Again, that is case  
7 23-cr-28 which was transferred here from the Southern  
8 District of Texas; is that correct?

9 **THE DEFENDANT:** Yes, but I want to specify that I  
10 took my time to sign these plea agreements, because plea  
11 agreements are generally designed to be unfair and  
12 iniquitous, giving the Government pernicious advantages  
13 while defendants have to waive a bunch of their fundamental  
14 rights. However, for my case, I analyzed and weighed all  
15 possible options. These plea agreements are not the best,  
16 but the least deleterious designed by the criminal injustice  
17 system.

18 **THE COURT:** I had a hard time understanding that  
19 last sentence, I'm sorry, Ms. Ferrier.

20 **THE DEFENDANT:** The last sentence?

21 **THE COURT:** Yes.

22 **THE DEFENDANT:** However, for my case, I analyzed  
23 and weighed all possible options. These plea agreements are  
24 not the best, but the least deleterious designed by the  
25 criminal injustice system.

1           **THE COURT:** These plea agreements are not the  
2 best, but they are what?

3           **THE DEFENDANT:** The least deleterious.

4           **THE COURT:** The least what?

5           **THE DEFENDANT:** Deleterious.

6           **THE COURT:** Understood. Do you have any  
7 hesitation, as you stand here now, in proceeding with these  
8 pleas of guilty?

9           **THE DEFENDANT:** Yes.

10          **THE COURT:** You do have hesitation?

11          **THE DEFENDANT:** No, no, no.

12          **THE COURT:** You don't?

13          **THE DEFENDANT:** No, I don't.

14          **THE COURT:** Okay. And you've carefully analyzed  
15 them and you've talked them through with your attorney in  
16 this case?

17          **THE DEFENDANT:** Yes.

18          **THE COURT:** Before we proceed, let me ask  
19 Mr. Friedman, do the pleas to these various counts represent  
20 the most lenient plea offer made to Ms. Ferrier to date?

21          **MR. FRIEDMAN:** It's a little hard to respond. We  
22 had different discussions with Mr. Ohm and Ms. Ferrier, but  
23 I do think it's accurate to characterize the plea agreements  
24 that way, yes.

25          **THE COURT:** That these two plea agreements are, in

1 your view, the most lenient that the Government's offered to  
2 date?

3 **MR. FRIEDMAN:** That we have extended, yes.

4 **THE COURT:** To her. Do you agree, Mr. Ohm?

5 **MR. OHM:** Just so it doesn't seem like we're  
6 hiding the ball, the Government initially offered a range,  
7 and I believe we countered with this plea.

8 **THE COURT:** So you suggested this plea?

9 **MR. OHM:** Yes, Your Honor.

10 **THE COURT:** And Ms. Ferrier -- what's the proper  
11 pronunciation? I know you've told me before, but I've  
12 forgotten.

13 **THE DEFENDANT:** Ferrier.

14 **THE COURT:** Ferrier?

15 **THE DEFENDANT:** Yes.

16 **THE COURT:** Is that close enough?

17 **THE DEFENDANT:** Yes.

18 **THE COURT:** All right. Do I have the original  
19 plea agreements? Who has -- does someone have the  
20 originals?

21 **MR. FRIEDMAN:** I believe they were signed at  
22 different times and transmitted electronically.

23 **THE COURT:** Does somebody have -- because I've  
24 written on my copy. Does someone here have -- typically you  
25 all bring a copy, and I didn't expect the one I printed off

1 my computer to be the official plea agreements.

2 **MR. FRIEDMAN:** I did print both of the plea  
3 agreements and statements of offense.

4 **THE COURT:** Well, is that okay, Mr. Ohm?

5 **MR. OHM:** Sure. I have a copy, too.

6 **THE COURT:** Well, I'm going to hold up what is my  
7 copy of -- first I'll start with the D.C. plea agreement in  
8 case 20-202. I'm going to turn to the last page, which is  
9 page 15, and hold this up, Ms. Ferrier.

10 Is that your signature that appears on the last  
11 page, page 15?

12 **THE DEFENDANT:** Yes, it is.

13 **THE COURT:** And did you read this document before  
14 signing it?

15 **THE DEFENDANT:** A lot of times.

16 **THE COURT:** A lot of times, all right. You  
17 discussed it with your lawyer as well?

18 **THE DEFENDANT:** A lot of times also.

19 **THE COURT:** And I want to do the same thing with  
20 the Texas agreement. So turning to the last page of that,  
21 that's page 17. I'm going to hold it up. Is that your  
22 signature on that agreement?

23 **THE DEFENDANT:** Yes.

24 **THE COURT:** You also read that lots of time as  
25 well?

1           **THE DEFENDANT:** Yes, I noted or saw the difference  
2 about that the Government keep the right to appeal the  
3 sentencing.

4           **THE COURT:** There's not much difference except for  
5 the United States keeping the right to appeal my sentence?

6           **THE DEFENDANT:** Which is not very fair.

7           **THE COURT:** Fair enough, okay. So you've  
8 discussed both of these with Mr. Ohm and you understand  
9 them, correct?

10          **THE DEFENDANT:** Yes.

11          **THE COURT:** These are the agreements you wish to  
12 enter?

13          **THE DEFENDANT:** Yes.

14          **THE COURT:** Now, attached to the plea agreement in  
15 the D.C. case is a document called the statement of fact --  
16 statement of offense, rather. And in it, there are various  
17 facts that the Government could prove beyond a reasonable  
18 doubt if this case went to trial. And again, I'm going to  
19 ask you to look at page five of this document. Tell me, is  
20 that your signature?

21          **THE DEFENDANT:** Yes.

22          **THE COURT:** And you also read this document in  
23 full?

24          **THE DEFENDANT:** Yes.

25          **THE COURT:** Do you agree that what is stated here

1 in the statement of facts in the D.C. case, 20-202, is true  
2 and actually what occurred in this case?

3 **THE DEFENDANT:** Yes.

4 **THE COURT:** Mr. Friedman, if I could have you  
5 summarize the facts that support the elements of the  
6 offenses to which Ms. Ferrier is pleading guilty to today.

7 **MR. FRIEDMAN:** Yes, Your Honor.

8 **THE COURT:** And if you could just be sure to speak  
9 into the microphone.

10 **MR. FRIEDMAN:** The defendant is a 55-year-old  
11 citizen of Canada and France. On March 12th, 2019, she was  
12 placed under arrest by law enforcement officers in Mission,  
13 Texas for violating a city ordinance. Law enforcement  
14 seized a loaded firearm and a false identification document  
15 from the defendant's person during the arrest. The  
16 defendant was detained in the state of Texas pending  
17 criminal charges and pursuant to an immigration detainer for  
18 approximately the next two months.

19 The defendant was held at three detention  
20 facilities in Texas: The Hidalgo County Adult Detention  
21 Center, the Brooks County Detention Center and the El Valle  
22 Detention Facility. The defendant was released from custody  
23 on or around May 24th, 2019 after the criminal charges were  
24 dismissed and authorities determined that the immigration  
25 detainer was no longer justified. The defendant

1 subsequently returned to Canada.

2           The defendant resided in Quebec, Canada in  
3 September 2020. The defendant had prepared and kept in her  
4 residence a handwritten list of eight individuals that she  
5 believed to be connected to her detention in the state of  
6 Texas in 2019, along with addresses connected to those  
7 individuals. The list of names and addresses included the  
8 chief of police of the Mission Police Department; three law  
9 enforcement officers associated with the Hidalgo County  
10 Adult Detention Center; the sheriff of Hidalgo County; the  
11 warden of the Brooks County Detention Center; the sheriff of  
12 Brooks County; and the deputy warden of the El Valle  
13 Detention Facility. The defendant's handwritten list of  
14 names and addresses also included a ninth individual,  
15 then-President Donald J. Trump with a listed address at the  
16 White House in Washington, D.C.

17           On around September 9th, 2020, the defendant used  
18 her social media Twitter account to express that she agreed,  
19 quote, with another Twitter user who had proposed that  
20 someone should, quote, please shoot Trump in the face. The  
21 defendant's social media posting described then-President  
22 Trump as, quote, the ugly tyrant clown, and included, quote,  
23 #KillTrump, the hashtag used by the original poster.

24           In around September 2020, the defendant made  
25 homemade ricin toxin at her residence in Quebec, Canada

1 using ingredients including castor beans. Ricin toxin is a  
2 deadly poison made from the waste material leftover from  
3 processing castor beans. Ricin can be made in powder form.  
4 Ricin causes toxicity by preventing cells, in an exposed  
5 individual, from making proteins without which the cells  
6 die. Ricin is a toxin as that term is defined in 18 U.S.C.  
7 175(a), and as defined in 18 U.S.C. 178(2).

8 In early September 2020, the defendant wrote and  
9 addressed by hand a letter to each of the nine individuals  
10 identified in paragraphs three and four above, the eight  
11 individuals that the defendant believed were connected to  
12 her detention in the state of Texas in 2019, and  
13 then-President Trump. Each letter referred to a special  
14 gift for the recipient, which was described as being in this  
15 letter. Each letter stated that: If it doesn't work, I  
16 will find a better recipe for another poison. Each letter,  
17 with the exception of the one addressed to the deputy warden  
18 of the El Valle Detention Facility, added: Or I might use  
19 my gun when I'll be able to come. Each letter accused the  
20 intended recipient of either being an ugly tyrant clown,  
21 Trump; responsible for tyrants under their command, Mission  
22 police chief, Brooks County sheriff, warden of Brooks County  
23 Detention Center, Hidalgo County sheriff; a member of a gang  
24 of tyrants; or of being a part of a dictatorship system.  
25 Each letter ended with: Enjoy.



1           The letter addressed to then-President Trump  
2 additionally stated: You ruined USA and lead them to  
3 discover. I have U.S. cousins. Then I don't want the next  
4 four years with you as president. Give up and remove your  
5 application for this election. The defendant placed  
6 homemade ricin toxin powder and the handwritten letter in  
7 each of the envelopes. The defendant placed a stamp on each  
8 envelope, and addressed each envelope according to the  
9 addresses on the handwritten list. The defendant mailed  
10 each envelope from Quebec, Canada to the United States.

11           The nine envelopes were received and opened from  
12 around September 14th through 21st, 2020 in the state of  
13 Texas and in Washington, D.C. On September 18th, 2020, the  
14 United States Secret Service notified the Federal Bureau of  
15 Investigation of the letter addressed to the White House.  
16 Special weapons of mass destruction coordinators and  
17 hazardous material experts were required to deploy to  
18 various locations where the letters were received due to the  
19 presence of the ricin toxin powder in the envelopes. After  
20 investigation, the letters were sent to a special facility  
21 in the state of Maryland for safety and for further testing.

22           On September 20th, 2020, the defendant drove a car  
23 from Canada to the Peace Bridge border crossing in Buffalo,  
24 New York. When asked by border officials whether she was  
25 okay, the defendant replied that she was wanted by the FBI

1 for the ricin letters. The defendant was in possession of a  
2 loaded firearm, hundreds of rounds of ammunition, two  
3 knives, a stun gun, pepper spray, a truncheon and a false  
4 identification document.

5 **THE COURT:** Thank you, Mr. Friedman.

6 Ms. Ferrier, do you agree that the facts that  
7 Mr. Friedman, the prosecutor, stated are true?

8 **THE DEFENDANT:** Yes.

9 **THE COURT:** Mr. Friedman, if I could ask you to  
10 summarize the elements of the charges.

11 **MR. FRIEDMAN:** So each of the charges that the  
12 defendant will be pleading guilty to is a violation of 18  
13 U.S.C. 175(a), which prescribes the knowing development,  
14 production, stockpile, transfer, acquisition, retention or  
15 possession of any biological agent, toxin or delivery system  
16 for use as a weapon. And it prescribes criminal penalties  
17 and extraterritorial federal jurisdiction for an offense  
18 under this section.

19 **THE COURT:** So the intent is knowing?

20 **MR. FRIEDMAN:** Correct.

21 **THE COURT:** Do you agree with that, Mr. Ohm?

22 **MR. OHM:** Yes, Your Honor.

23 **THE COURT:** Ms. Ferrier, do you understand the  
24 charges against you?

25 **THE DEFENDANT:** Yes.

1           **THE COURT:** You understand that pursuant to these  
2 plea agreements, the Government has agreed that the D.C.  
3 U.S. Attorney's Office and the United States Attorney's  
4 Office for the Southern District of Texas will not  
5 criminally prosecute you further for the conduct that's set  
6 forth in the statement of offense.

7           Do you understand that?

8           **THE DEFENDANT:** Yes.

9           **THE COURT:** And that commitment just binds those  
10 offices only?

11          **THE DEFENDANT:** Yes.

12          **THE COURT:** I'm now going to go over the  
13 specific -- some of the specific terms of the plea  
14 agreement, Ms. Ferrier. I'm not going to mention every  
15 single term, but you need to understand that so long as a  
16 term is in the agreement, you're bound by it, even if I  
17 don't mention it.

18          Do you understand?

19          **THE DEFENDANT:** Yes.

20          **THE COURT:** The offenses that you're pleading  
21 guilty to, prohibitions with respect to biological weapons,  
22 carry a maximum sentence of life imprisonment; a maximum  
23 fine of \$250,000; a maximum term of supervised release,  
24 after any period of incarceration, of life; mandatory  
25 restitution; and obligation to pay any applicable interest

1 or penalties on fines or restitution not timely made.

2 Do you understand?

3 **THE DEFENDANT:** Yes.

4 **THE COURT:** Do you understand that you're also  
5 agreeing to pay a special assessment of \$100 per felony  
6 conviction to the clerk of the two courts, D.C. and the  
7 Southern District of Texas?

8 **THE DEFENDANT:** Yes.

9 **THE COURT:** Actually, that's just here now, right?

10 **MR. FRIEDMAN:** Yes.

11 **THE COURT:** Just all counts to this clerk of  
12 court. Do you understand that?

13 **THE DEFENDANT:** Yes.

14 **THE COURT:** And you understand that the Court can  
15 impose a fine that's sufficient to pay the federal  
16 government for the cost of any imprisonment or supervision?

17 **THE DEFENDANT:** I understand.

18 **THE COURT:** Restitution, is that an issue here,  
19 Mr. Friedman?

20 **MR. FRIEDMAN:** No.

21 **THE COURT:** Do you understand, Ms. Ferrier, that  
22 if you are sentenced to a term of imprisonment, you could be  
23 subject to a period of supervised release following your  
24 term of imprisonment?

25 **THE DEFENDANT:** Yes.

1           **THE COURT:** And do you understand that that means  
2 that if you're sent to prison, then upon your release you  
3 will be on supervision subject to certain conditions and  
4 certain rules with which you must comply. And if you fail  
5 to comply, you could be sent back to prison to serve an  
6 additional amount of time for failing to comply with those  
7 conditions and rules.

8           Do you understand?

9           **THE DEFENDANT:** I understand.

10          **THE COURT:** And that additional amount of time, at  
11 least according to the Southern District of Texas' plea  
12 agreement, is up to five years additional imprisonment.

13          Do you understand that?

14          **THE DEFENDANT:** Yes.

15          **THE COURT:** And do you understand that parole has  
16 been abolished for federal charges in the United States?

17          **THE DEFENDANT:** Yes, since 1987 I believe.

18          **THE COURT:** I think earlier. I think '84 or '87,  
19 I'm not sure, but it's abolished. And that means that if  
20 you're sentenced to a term of imprisonment, you'll serve the  
21 sentence I impose less a possible small reduction of  
22 approximately 54 days per year for what's called good time  
23 credit if you behave well in prison.

24          Do you understand that?

25          **THE DEFENDANT:** Yes.

1           **THE COURT:** Also, as part of your plea agreement,  
2 you have consented to forfeit items to the U.S. Government  
3 that were seized from your person and vehicle by law  
4 enforcement on or about September 20th of 2020, including a  
5 Kel-Tec firearm, ammunition, two knives, a stun gun, pepper  
6 spray and a false identification document, among other  
7 things.

8           Do you understand that?

9           **THE DEFENDANT:** Yes.

10          **THE COURT:** And you've also consented to forfeit  
11 castor beans, ammunition, acetone and sodium hydroxide from  
12 your residence.

13          Do you understand?

14          **THE DEFENDANT:** Yes.

15          **THE COURT:** And this plea agreement, this is what  
16 they call a (c) (1) (C), a plea agreement entered pursuant to  
17 Rule 11(c) (1) (C) of the Federal Rules of Criminal Procedure.  
18 Pursuant to this agreement, the Government and you, the  
19 defense, have agreed that a sentence of 262 months -- which  
20 is, I think, 21.8 years, is appropriate in this case; is  
21 that correct?

22          **THE DEFENDANT:** Yes.

23          **THE COURT:** Do you understand that this agreement  
24 that you've entered into with the United States affects only  
25 the term of incarceration, and it does not affect the term

1 of release or the fine the Court could impose?

2 **THE DEFENDANT:** Yes.

3 **THE COURT:** Do you understand that this agreement  
4 that you've entered is not binding on the Court?

5 **THE DEFENDANT:** I understand.

6 **THE COURT:** And has anyone promised you that I  
7 will accept this recommended sentence?

8 **THE DEFENDANT:** I understand.

9 **THE COURT:** Has anyone promised you that I will  
10 accept --

11 **THE DEFENDANT:** No, nobody, sorry.

12 **THE COURT:** Do you understand that I can accept  
13 the plea agreement now or I could reject the plea agreement  
14 now or I could defer a decision on whether or not to accept  
15 the plea agreement until after I have reviewed the  
16 presentence report?

17 **THE DEFENDANT:** Yes.

18 **THE COURT:** And do you understand -- as I think  
19 I've said at an earlier hearing, that I will defer any  
20 decision on whether I accept the plea agreement until after  
21 I've reviewed the presentence report?

22 **THE DEFENDANT:** I understand. That's also another  
23 thing that's a little unfair, because the judge can accept  
24 after, but the defendant has to accept the plea before.

25 **THE COURT:** Well, you do understand that you all

1 know a lot more about this case than I do at this point. Do  
2 you understand that?

3 **THE DEFENDANT:** Yes.

4 **THE COURT:** So I know very little of what the  
5 discovery shows in this case. But once a presentence report  
6 is prepared, I will have a summary of the facts. I know  
7 what's been stated in the statement of offense. I know  
8 nothing about your background. I will learn a lot of  
9 information in that presentence report. And at that time, I  
10 will be able to make a knowing decision about whether I  
11 think this is an appropriate sentence in this case. And  
12 right now, I simply don't think I can do that based on the  
13 limited facts that I know.

14 Do you understand?

15 **THE DEFENDANT:** Yes.

16 **THE COURT:** I want you to understand that if I  
17 decide to reject this plea agreement, there are a couple of  
18 things that could flow from that and I want to make sure  
19 that you understand. First, the Government would then have  
20 the option to withdraw from the plea agreement and not be  
21 bound by anything in the plea agreement.

22 Do you understand that?

23 **THE DEFENDANT:** Yes.

24 **THE COURT:** Second, if I reject the plea  
25 agreement, you also will have the opportunity to withdraw



1 your guilty plea or keep it.

2 Do you understand that?

3 **THE DEFENDANT:** I understand.

4 **THE COURT:** And if you decide to withdraw your  
5 guilty plea and go to trial, do you understand that if you  
6 were ultimately found guilty, the final sentence imposed in  
7 the case would be up to me?

8 **THE DEFENDANT:** Yes.

9 **THE COURT:** And I wouldn't be bound by the  
10 recommendation in this plea agreement at that time?

11 **THE DEFENDANT:** Yes.

12 **THE COURT:** Do you also understand that if you  
13 make the decision -- if I reject the plea agreement and you  
14 decide to keep the plea and go forward, do you understand  
15 that your sentence will be within the discretion of the  
16 Court?

17 **THE DEFENDANT:** I understand.

18 **THE COURT:** And that the sentence could be greater  
19 than the 21.8 years, or the 262 months, that you've agreed  
20 to with the Government?

21 **THE DEFENDANT:** I understand.

22 **THE COURT:** And in that case, the sentencing  
23 guidelines would apply -- they do anyway, but the sentencing  
24 guidelines would apply in that case as well. So I want to  
25 review those with you now, the guidelines as set forth in

1 the plea agreement, all right. But to be clear, I'm not  
2 consenting now to the terms of this plea agreement.

3 Do you understand that the offenses to which  
4 you're pleading guilty to are subject to the U.S. sentencing  
5 guidelines?

6 **THE DEFENDANT:** Yes.

7 **THE COURT:** And I take it that you've discussed  
8 with Mr. Ohm how they might apply in this case?

9 **THE DEFENDANT:** Yes.

10 **THE COURT:** Mr. Ohm and the Government attorney  
11 have stated in the plea agreement what they estimate your  
12 guidelines sentence -- your guidelines sentencing range to  
13 be. You've discussed this with Mr. Ohm?

14 **THE DEFENDANT:** Yes.

15 **THE COURT:** So pages three through eight of the  
16 plea agreement you've entered into for the District of  
17 Columbia case explain how the guidelines might apply in this  
18 case. Specifically, the parties have agreed that the base  
19 offense level for unlawful activity involving toxins is a  
20 level 28. The parties have agreed that three enhancements  
21 apply based on the characteristics of this offense: First,  
22 a two-level enhancement for use of toxin; second, a  
23 three-level enhancement for official victim; and third, a  
24 five-level enhancement for more than five units.

25 Do you understand that?

1           **THE DEFENDANT:** Yes.

2           **THE COURT:** Do you also understand that the  
3 Government does agree that you would be entitled to up to a  
4 three-level reduction for acceptance of responsibility?

5           **THE DEFENDANT:** Yes.

6           **THE COURT:** However, the parties do not agree on  
7 two additional enhancements: The first being a four-level  
8 enhancement for substantial disruption; and second, a  
9 12-level enhancement for the federal crime of terrorism.

10           Do you understand that?

11           **THE DEFENDANT:** Yes.

12           **THE COURT:** So based on these estimates, your  
13 guideline offense level could be -- according to these  
14 estimates at least, at least a level 35 and as high as a  
15 level 43, which is the very top of the guideline sentencing  
16 chart down here.

17           **THE DEFENDANT:** Yes, I have a copy of this table.

18           **THE COURT:** You're familiar with it?

19           **THE DEFENDANT:** Yes.

20           **THE COURT:** So at the maximum, level 43, your  
21 criminal history would go up to a level six based on the  
22 terrorism enhancement. And so if that were the guideline  
23 range, then your guideline range would be life. If,  
24 however, the 38 --

25           **THE DEFENDANT:** The 35.

1           **THE COURT:** I'm sorry, 38 minus three for  
2 acceptance, the 35, you're right, would be a guideline range  
3 of 168 to 210 months in prison assuming you have no criminal  
4 history.

5           Do you understand that?

6           **THE DEFENDANT:** Yes. And to be sure, this range  
7 is under the proposition of the plea agreement.

8           **THE COURT:** I'm sorry?

9           **THE DEFENDANT:** I said this range for level 35 is  
10 under -- is below the proposed sentence.

11           **THE COURT:** I see, okay. But you understand that  
12 I'm not going to know what your guideline range is until  
13 after I've had a chance to review the presentence report?

14           **THE DEFENDANT:** Yes, I know.

15           **THE COURT:** Okay. Your estimated fine range would  
16 be \$40,000 to \$400,000, assuming a guideline level 35. But  
17 at a guideline level of 38 or above, it would be \$50,000 to  
18 \$500,000.

19           Do you understand that?

20           **THE DEFENDANT:** Yes.

21           **THE COURT:** And my understanding is that neither  
22 party will seek any departure from the guideline range set  
23 forth in the agreement, correct?

24           **THE DEFENDANT:** Yes.

25           **THE COURT:** And you do understand that the

1 sentence I decide to impose could be different from any  
2 estimate that your attorney or the Government thinks it  
3 might be?

4 **THE DEFENDANT:** Yes.

5 **THE COURT:** And do you understand that after this  
6 hearing, there will be -- you'll have an opportunity to be  
7 interviewed by the probation office officer who will prepare  
8 the presentence report for the Court?

9 **THE DEFENDANT:** Yes.

10 **THE COURT:** And you'll have an opportunity to have  
11 Mr. Ohm present if you wish?

12 **THE DEFENDANT:** Yes, I know.

13 **THE COURT:** And you'll also have the opportunity  
14 to challenge the facts that are reported to me by the  
15 probation officer. Do you understand?

16 **THE DEFENDANT:** I understand.

17 **THE COURT:** And the Government will also have an  
18 opportunity to challenge those facts, too. Do you  
19 understand that?

20 **THE DEFENDANT:** Yes.

21 **THE COURT:** And, again, do you understand that if  
22 I were to reject your plea agreement and you elect to go  
23 forward with the plea and the government elects to go  
24 forward with the plea agreement, the sentencing range is  
25 where I must start in determining your sentence, but I don't

1 have to end there because the guidelines are not binding on  
2 me?

3 **THE DEFENDANT:** I understand.

4 **THE COURT:** You understand that in determining the  
5 appropriate sentence in that scenario, my obligation will be  
6 to calculate the correct guideline range, consider any  
7 possible departures under the guidelines, and consider other  
8 sentencing factors under Title 18, United States Code  
9 section 3553(a)?

10 **THE DEFENDANT:** I understand.

11 **THE COURT:** And do you understand that I can  
12 sentence you anywhere within the guideline range that I find  
13 or above the range or below the range, but I can never  
14 sentence you higher than the statutory maximum, which is in  
15 this case life imprisonment?

16 **THE DEFENDANT:** I understand.

17 **THE COURT:** The plea agreements also specify  
18 certain rights to appeal that you're giving up today by  
19 pleading guilty. Do you understand that under the plea  
20 agreements, you are giving up all your rights to appeal your  
21 convictions of guilt in these cases, except to the extent  
22 your appeal is based on ineffective assistance of counsel?

23 **THE DEFENDANT:** I understand.

24 **THE COURT:** Do you understand that under the plea  
25 agreement, you're also giving up your right to directly

1 appeal the sentence imposed except to the extent that your  
2 appeal is based, again, on ineffective assistance of counsel  
3 or the Court sentences you above the guideline range that  
4 the Court determines?

5 **THE DEFENDANT:** I understand, but it was the part  
6 I struggled to accept.

7 **THE COURT:** That was the part you struggled to  
8 accept?

9 **THE DEFENDANT:** Yes.

10 **THE COURT:** I understand. But just to repeat, you  
11 do understand that if the Court -- I am in the position of  
12 calculating the guideline range, I'm not bound by the  
13 guidelines?

14 **THE DEFENDANT:** I understand.

15 **THE COURT:** I'm not bound by the parties'  
16 recommendations?

17 **THE DEFENDANT:** I understand.

18 **THE COURT:** And I can sentence you anywhere up to  
19 life imprisonment for this offense?

20 **THE DEFENDANT:** I understand.

21 **THE COURT:** Do you also understand that under the  
22 plea agreements, you're giving up your right to collaterally  
23 attack either the conviction entered or the sentence imposed  
24 except to the extent your attack is based, again, on a claim  
25 of ineffective assistance of counsel or on newly discovered

1 evidence?

2 **THE DEFENDANT:** I understand.

3 **THE COURT:** And, again, as we've discussed, under  
4 circumstances detailed in the Southern District of Texas  
5 plea agreement, the Government may have the right to appeal  
6 the sentence that I impose in this matter?

7 **THE DEFENDANT:** Yes, I understand.

8 **THE COURT:** Do the parties agree I've correctly  
9 stated the substance of the two plea agreements,  
10 Mr. Friedman?

11 **MR. FRIEDMAN:** Yes, but it may be appropriate to  
12 also do the waiver of the trial.

13 **THE COURT:** I'm going to go through all that, but  
14 just the other stuff?

15 **MR. FRIEDMAN:** Yes.

16 **THE COURT:** Mr. Ohm?

17 **MR. OHM:** Yes, Your Honor.

18 **THE COURT:** And I agree it's definitely  
19 appropriate to do that, but I appreciate your diplomacy.

20 Ms. Ferrier, is what I've stated here what you've  
21 agreed to?

22 **THE DEFENDANT:** Yes, I agree. I agree, but by the  
23 way, also you didn't specify that in the plea agreement we  
24 agreed to -- that the 262 months for both plea agreements  
25 would be run concurrently.



1           **THE COURT:** Concurrently, yes, thank you. I can  
2 tell you've studied these carefully. I should have  
3 mentioned that as well. According to the parties'  
4 recommendation, the recommendation of, what is it, 262  
5 months would run concurrently in the two cases, they would  
6 not be on top of each other, you're correct.

7           **THE DEFENDANT:** Yes.

8           **THE COURT:** Thank you for that. So no one's  
9 promised you the sentence I will give you?

10          **THE DEFENDANT:** No.

11          **THE COURT:** And has anyone made any promises to  
12 you, other than the ones that are reflected in the plea  
13 agreement, in order to get you to plead guilty?

14          **THE DEFENDANT:** Nobody.

15          **THE COURT:** Do you have any confusion or questions  
16 about the agreements at this point that you'd like to ask  
17 either me or your lawyer about?

18          **THE DEFENDANT:** None. If you reject the plea and  
19 I'm entering my plea, is it about only the sentence or also  
20 the charges?

21          **THE COURT:** Well, I would accept -- assuming we  
22 get through this plea colloquy, I would accept -- if you  
23 wanted to keep the plea to the charges, I would accept your  
24 plea to the charges, but I wouldn't be bound by the  
25 sentencing recommendation.

1 Does that make sense?

2 **THE DEFENDANT:** Yes.

3 **THE COURT:** But, again, if I decide to reject this  
4 plea agreement, Ms. Ferrier, we'll go again through your  
5 options, all right. I know this is a lot to think of  
6 hypothetically at this point, but you will have the option  
7 if I decide not to accept this plea agreement to consider  
8 whether to rip this up completely or proceed and let the  
9 Court have the discretion to sentence you differently than  
10 the plea agreement provides, all right?

11 **THE DEFENDANT:** I understand.

12 **THE COURT:** You'll have time to think about that.

13 **THE DEFENDANT:** Yes, because I like to be  
14 proactive, that's why.

15 **THE COURT:** Okay, understood. So as the  
16 Government attorney pointed out, in addition to the rights  
17 to appeal that we've discussed, you will also be giving up  
18 other rights by agreeing to plead guilty to these charges  
19 today and I want to go through those with you as well.

20 As part of the plea agreement, first you have  
21 agreed to the entry of a stipulated judicial order of  
22 removal pursuant to Title VIII, United States Code section  
23 1228(c)(5). And that means that you are consenting to this  
24 Court entering at the time of sentence an order of removal  
25 by this Court, and to the immediate execution of such an

1 order.

2 Do you understand that?

3 **THE DEFENDANT:** Yes.

4 **THE COURT:** Now, Mr. Friedman, the plea agreement  
5 might have said that she consents to this upon the  
6 completion of the sentence; is that right?

7 **MR. FRIEDMAN:** I believe that the removal would  
8 occur after the completion of the sentence.

9 **THE COURT:** I see, okay.

10 **MR. FRIEDMAN:** The order of removal would be  
11 issued.

12 **THE COURT:** Do you understand that?

13 **THE DEFENDANT:** Yes.

14 **THE COURT:** As part of the plea agreement, you  
15 also are agreeing to waive your right to notice and hearing  
16 prior to the entry of an order of removal; is that correct?

17 **THE DEFENDANT:** I understand.

18 **THE COURT:** Also, you're agreeing to waive your  
19 right to appeal or otherwise challenge the stipulated order  
20 of removal, correct?

21 **THE DEFENDANT:** Yes.

22 **THE COURT:** And you do understand that by entering  
23 this plea, you're agreeing to waive your rights to seek any  
24 and all forms of relief or protection from removal,  
25 deportation or exclusion under the Immigration and

1 Nationality Act?

2 **THE DEFENDANT:** I understand.

3 **THE COURT:** Also, do you agree that you're not --  
4 do you understand that you're not required to plead guilty,  
5 and that you have a right to go to trial on the charges  
6 contained in the indictments?

7 **THE DEFENDANT:** I understand.

8 **THE COURT:** And do you understand that if you went  
9 to trial, the Government would have to prove you guilty  
10 beyond a reasonable doubt, and the Government would have to  
11 convince 12 jurors to unanimously convict you?

12 **THE DEFENDANT:** I understand.

13 **THE COURT:** Do you understand that you'd have a  
14 right to have your lawyer present with you throughout the  
15 trial and at every other stage of the proceeding?

16 **THE DEFENDANT:** Yes.

17 **THE COURT:** And you have the right to  
18 court-appointed counsel, you understand that?

19 **THE DEFENDANT:** Yes.

20 **THE COURT:** And you understand that your lawyer  
21 can make motions, he could challenge any searches or  
22 seizures, he could move to suppress statements or evidence?

23 **THE DEFENDANT:** I understand.

24 **THE COURT:** You understand your lawyer could also  
25 make objections during a trial, and he could cross-examine

1 all of the Government's witnesses?

2 **THE DEFENDANT:** I understand.

3 **THE COURT:** You understand you'd also have the  
4 right to present a defense and put on evidence, including  
5 your own witnesses whom you could subpoena and require to  
6 testify on your behalf if you wished. But you would not be  
7 required to put on any evidence at all because you would be  
8 presumed innocent.

9 Do you understand that?

10 **THE DEFENDANT:** I understand.

11 **THE COURT:** You could also testify at your trial  
12 if you chose to do so. But no one could force you to  
13 testify, because you would have an absolute right to remain  
14 silent at your trial, and I would instruct a jury that they  
15 could not hold that against you.

16 Do you understand?

17 **THE DEFENDANT:** Yes.

18 **THE COURT:** Do you understand that unless and  
19 until I accept your guilty plea, the law presumes that you  
20 are innocent; because it is the Government's burden to prove  
21 your guilt beyond a reasonable doubt, and until it does you  
22 cannot be convicted at trial?

23 **THE DEFENDANT:** I understand.

24 **THE COURT:** Do you understand that if you were  
25 found guilty at a trial, you would have the right to appeal;

1 and that if you could not afford a lawyer on your appeal, a  
2 lawyer would be appointed to represent you?

3 **THE DEFENDANT:** I understand.

4 **THE COURT:** And do you understand that if you  
5 plead guilty, you will waive your right to a trial,  
6 including all the rights that I've just discussed, and there  
7 will be no trial?

8 **THE DEFENDANT:** Yes.

9 **THE COURT:** One last document I'm showing you,  
10 which is this is the waiver of trial by jury.

11 Do you recognize that?

12 **THE DEFENDANT:** Yes.

13 **THE COURT:** And you've signed this document?

14 **THE DEFENDANT:** Yes.

15 **THE COURT:** Now, you signed this document at a  
16 time we had only the D.C. case, 20-202, before the Court.  
17 But we now have the Texas case before it as well, you  
18 understand?

19 **THE DEFENDANT:** Yes.

20 **THE COURT:** And I'm wondering, are you also  
21 consenting to waive your right to trial by jury in that  
22 case, 23-cr-28, as well as the D.C. case?

23 **THE DEFENDANT:** Yes.

24 **THE COURT:** Do you all want to add the other case  
25 number to this document, just for the record?

1           **MR. OHM:** Sure.

2           **THE DEFENDANT:** Anyway, the transfer is not -- is  
3 only applicable on the plea and sentencing, not for a trial.

4           **THE COURT:** No, if the trial were to be here, it  
5 would be applicable for the trial as well. Do you want time  
6 to -- I mean, my understanding is this case is transferred.  
7 I guess it could be transferred back. But this case is  
8 before me now.

9           **MR. FRIEDMAN:** Right, it is before you. I think  
10 that under the rule, if the plea were to be withdrawn or for  
11 whatever reason not go forward, the case would return to  
12 Texas for trial.

13           **THE COURT:** Oh, it would?

14           **MR. FRIEDMAN:** I believe so.

15           **THE COURT:** Okay. So what do you all suggest in  
16 terms of the waiver of trial by jury for the plea?

17           **MR. FRIEDMAN:** I think the form can have both case  
18 numbers.

19           **MR. OHM:** That's fine.

20           **THE COURT:** Let's go ahead and --

21           **DEPUTY CLERK:** Should I print another one out,  
22 Your Honor, with both of them on it?

23           **THE COURT:** No, I think it's okay so long as she  
24 acknowledges on the record. You can initial the addition of  
25 the case number.

1           So Ms. Ferrier, you are demonstrating again and  
2 again that you are very informed about what you're doing  
3 here today.

4           **THE DEFENDANT:** I've spent hours in the law  
5 library.

6           **THE COURT:** You were in the library?

7           **THE DEFENDANT:** In the law library I spent hours  
8 on the subject.

9           **THE COURT:** That's great. So you're not going to  
10 give Mr. Ohm credit for explaining all this that well?

11          **MR. OHM:** She's explained more to me, Your Honor.

12          **THE COURT:** Okay. Well, just to make clear, you  
13 signed that document, correct, the waiver of trial by jury?

14          **THE DEFENDANT:** Yes.

15          **THE COURT:** And for purposes of this plea, you're  
16 fine waiving that right in both cases, the D.C. case and the  
17 Texas case?

18          **THE DEFENDANT:** I understand.

19          **THE COURT:** And you've had enough time to talk to  
20 Mr. Ohm about it?

21          **THE DEFENDANT:** Oh, yes.

22          **THE COURT:** And research it in the law library?

23          **THE DEFENDANT:** And asking a lot of questions and  
24 sending a lot of comments to Mr. Ohm.

25          **THE COURT:** You don't want any more time, you're



1 confident you want to waive the right --

2 **THE DEFENDANT:** It's enough, I need to move on  
3 now.

4 **THE COURT:** All right. So on the Texas case, just  
5 to cover that, you're waiving any challenge to venue in the  
6 District of Columbia?

7 **THE DEFENDANT:** Yes.

8 **THE COURT:** And that's for the Texas case as well  
9 as the D.C. case?

10 **THE DEFENDANT:** Yes.

11 **THE COURT:** And I see here there's another piece  
12 of paper that has your signature on it where you've  
13 consented in writing to the transfer of what was case number  
14 20-cr-861 in the Southern District of Texas, which has now  
15 become 23-cr-28 here in the District of Columbia. And  
16 you've given your consent to the transfer to the District of  
17 Columbia for purposes of the plea and the sentencing, if the  
18 Court accepts the plea. And that's pursuant to Rule 20 of  
19 the Federal Rules of Criminal Procedure, correct?

20 **THE DEFENDANT:** Yes.

21 **THE COURT:** And you knowingly and voluntarily  
22 waived that right when you signed that document?

23 **THE DEFENDANT:** Yes. By the way, in the D.C. plea  
24 for the concurrent sentence, it's written the case number of  
25 Texas.

1           **THE COURT:** Of Texas?

2           **THE DEFENDANT:** Yes.

3           **THE COURT:** In the consent to transfer?

4           **THE DEFENDANT:** No, in the plea.

5           **THE COURT:** Oh, the D.C. plea agreement. Well, I  
6 guess at that time when the agreement was signed, that was  
7 the case number. I think that that's fine for now, it's the  
8 same case. But thank you for pointing that out.

9           **THE DEFENDANT:** Just to be sure.

10          **THE COURT:** I mean, you all can -- do you want to  
11 add the case number, Mr. Friedman, to the plea agreement as  
12 well? Mr. Ferrier pointed out that the plea agreement has  
13 the Texas number.

14          **MR. FRIEDMAN:** Yes, I think it's clear that that  
15 case has now become 23-cr-28 here.

16          **THE COURT:** You don't dispute that?

17          **THE DEFENDANT:** No, it's okay, it's just for  
18 legal --

19          **THE COURT:** I appreciate your meticulousness, it's  
20 helpful to the Court. Ms. Ferrier, do you understand that  
21 if I accept your plea, you may be deprived of valuable civil  
22 rights such as -- well, many of these won't apply to you  
23 anyway because you're not an U.S. citizen. But in an  
24 abundance of caution, you may be deprived of the right to  
25 vote, the right to hold certain jobs, the right to serve on

1 a jury, and the right to possess any kind of firearm or  
2 ammunition depending on various state, local and federal  
3 laws.

4 Do you understand that?

5 **THE DEFENDANT:** I understand, but it's not  
6 applicable.

7 **THE COURT:** Fair enough. Understanding all the  
8 rights that you're giving up in agreeing to plead guilty, do  
9 you still want to plead guilty in both of these cases?

10 **THE DEFENDANT:** Yes.

11 **THE COURT:** Do you have any questions about the  
12 rights you're giving up or anything else connected with  
13 these pleas of guilty?

14 **THE DEFENDANT:** No, no.

15 **THE COURT:** Have you had enough time to talk with  
16 Mr. Ohm, your lawyer, about the charges against you, the  
17 plea and the rights you're giving up by pleading guilty?

18 **THE DEFENDANT:** I think -- yeah.

19 **THE COURT:** Yes?

20 **THE DEFENDANT:** Yes.

21 **THE COURT:** Are you satisfied with his services as  
22 your lawyer in this case?

23 **THE DEFENDANT:** Yes.

24 **THE COURT:** You didn't have to go to the library  
25 because he wasn't capable to answer your questions?

1           **THE DEFENDANT:** No, but he has a lot -- I have a  
2 lot of time, he's very busy.

3           **THE COURT:** But you're happy --

4           **THE DEFENDANT:** So I'm saving time.

5           **THE COURT:** You're happy with the advice he's  
6 given you?

7           **THE DEFENDANT:** I am happy.

8           **THE COURT:** You didn't find any errors in his  
9 advice in the law library?

10          **THE DEFENDANT:** No.

11          **THE COURT:** Ms. Ferrier, are you pleading guilty  
12 because you are in fact guilty?

13          **THE DEFENDANT:** Yes.

14          **THE COURT:** Has anyone forced or threatened you to  
15 get you to plead guilty?

16          **THE DEFENDANT:** No.

17          **THE COURT:** First let me ask you, how do you plead  
18 on the eight counts of prohibitions with respect to  
19 biological weapons in violation of Title 18, United States  
20 Code section 175(a) in the Southern District of Texas case,  
21 case 20-861 that's now 23-28: Do you plead guilty to those  
22 eight counts or not guilty?

23          **THE DEFENDANT:** Guilty.

24          **THE COURT:** Mr. Friedman.

25          **MR. FRIEDMAN:** Just one -- I'm not sure that

1 Ms. Ferrier has been arraigned on those charges.

2 **THE COURT:** Oh, okay.

3 **MR. FRIEDMAN:** It may be best to just do that  
4 briefly as well.

5 **THE DEFENDANT:** When I signed the transfer, it's  
6 written I realized in the indictment, so it's --

7 **THE COURT:** Oh, you did, you think you were  
8 arraigned then. Well, let me make sure. You were given a  
9 copy of the indictment in the Southern District of Texas  
10 case?

11 **THE DEFENDANT:** Yes.

12 **THE COURT:** And you read that?

13 **THE DEFENDANT:** Yes.

14 **THE COURT:** And for purposes of this plea and the  
15 arraignment that may or may not have happened, do you waive  
16 formal reading of the indictment?

17 **THE DEFENDANT:** Yes.

18 **THE COURT:** And at this time, are you prepared to  
19 enter a plea to the charges contained in that indictment?

20 **THE DEFENDANT:** Yes.

21 **THE COURT:** Is that sufficient, Mr. Friedman?

22 **MR. FRIEDMAN:** Yes, to counts one through eight of  
23 the indictment.

24 **THE COURT:** So how do you plead on counts one  
25 through eight of that indictment in criminal case 23-cr-28:

1 Guilty or not guilty?

2 **THE DEFENDANT:** Guilty.

3 **THE COURT:** Now, on the other indictment in case  
4 20-cr-202, which is the District of Columbia case that you  
5 have been arraigned on already, how do you plead on the  
6 count -- the single count, which is count three of the  
7 superseding indictment -- which, again, you were arraigned  
8 on, correct, Mr. Friedman, we did do the arraignment on the  
9 superseding?

10 **MR. FRIEDMAN:** Yes.

11 **THE COURT:** So how do you plead, Ms. Ferrier, on  
12 count three of the superseding indictment charging you with  
13 prohibitions with respect to biological weapons in violation  
14 of Title 18, United States Code section 175(a): Guilty or  
15 not guilty?

16 **THE DEFENDANT:** Guilty.

17 **THE COURT:** I'm satisfied that Ms. Ferrier  
18 understands her rights and what she is waiving in agreeing  
19 to plead guilty. I find she has entered her plea  
20 voluntarily. I find there's a factual basis for her plea.  
21 I therefore accept her plea in both cases, and I find her  
22 guilty of the eight counts in the indictment that was  
23 initially filed in the United States District Court for the  
24 Southern District of Texas, now case 23-cr-28, all of which  
25 charge prohibitions with respect to biological weapons in

1 violation of Title 18, United States Code section 175(a).  
2 And I also find her guilty of count three of the superseding  
3 indictment in case number 20-cr -- have I been saying the  
4 wrong case number for D.C.? The D.C. case number is 20-202.  
5 To the extent I've said the 20-cr-861 case previously,  
6 that's wrong, that's the Southern District of Texas case  
7 number. But I do find her guilty in case 20-cr-202, the  
8 District of Columbia case, of count three of that  
9 superseding indictment.

10 Did I state everything, Mr. Friedman?

11 **MR. FRIEDMAN:** I believe so.

12 **THE COURT:** Mr. Ohm?

13 **MR. OHM:** Yes.

14 **THE COURT:** So as I said, Ms. Ferrier, the next  
15 step will be for the probation office to prepare a  
16 presentence report for the Court, and you to be interviewed  
17 if you wish before that time with Mr. Ohm present.

18 Do you have any questions?

19 **MR. OHM:** Your Honor, for the presentence report,  
20 could the transmission to probation note that we're  
21 requesting an in-person presentence interview? It is a lot  
22 easier to communicate with her in-person.

23 **THE COURT:** Yes, of course, I think so given the  
24 gravity of the charges and her ability to communicate and be  
25 understood. So that does need to be an in-person interview.

1 She's in CTF, right?

2 MR. OHM: Yes, Your Honor.

3 THE COURT: So that shouldn't be a problem.

4 Anything else, Mr. Friedman, at this time?

5 MR. FRIEDMAN: No, Your Honor.

6 THE COURT: Mr. Ohm?

7 MR. FRIEDMAN: Other than a date for sentencing.

8 THE COURT: Mr. Ohm?

9 MR. OHM: No, Your Honor.

10 THE COURT: Did you all talk about a potential  
11 date?

12 MR. FRIEDMAN: No.

13 MR. OHM: No.

14 THE COURT: Well, let's make sure probation has  
15 sufficient time. What would be 90 days out?

16 DEPUTY CLERK: The middle of April -- actually,  
17 the end of April it looks like.

18 MR. OHM: Can we request a Wednesday, Mr. Hopkins?

19 DEPUTY CLERK: Absolutely.

20 THE COURT: You are requesting a Wednesday?

21 MR. OHM: Please.

22 THE COURT: And what's the Wednesday the last week  
23 of April?

24 DEPUTY CLERK: The 26th, Your Honor.

25 THE COURT: How does 10:00 a.m. on the 26th of



1 April work?

2 **MR. OHM:** Well, Your Honor.

3 **MR. FRIEDMAN:** Yes.

4 **THE COURT:** As you all both know, there's a ton of  
5 trials being set. If I end up having a conflict for some  
6 reason because it's the only date two attorneys can try a  
7 case where there's a desire for Speedy Trial, then we'll let  
8 you know if we have to move that date.

9 But Ms. Ferrier, there's a lot of trials going on,  
10 so that date could have to be moved. I'll try to protect  
11 it, but I can't guarantee that. So we'll return on the 28th  
12 of April at 10:00 a.m. --

13 **DEPUTY CLERK:** The 26th.

14 **THE COURT:** The 26th of April at 10:00 a.m.  
15 Anything else?

16 **DEPUTY CLERK:** Yes, sentencing memorandum, Your  
17 Honor.

18 **THE COURT:** Yes, thank you. Let me ask for  
19 sentencing memoranda two weeks prior to that time. Will  
20 that give -- what date do you think the PSR would be  
21 completed, the final?

22 **DEPUTY CLERK:** It usually takes them about 70  
23 days, so we're looking at -- it would be around that week,  
24 Your Honor. It would be around the week of the 10th.

25 **THE COURT:** Of April?

1           **DEPUTY CLERK:** Yes, that the PSR would be  
2 finished.

3           **THE COURT:** So that's not giving them enough time.

4           **DEPUTY CLERK:** Should we move the sentencing out  
5 further?

6           **THE COURT:** Do we have anything the first week of  
7 May?

8           **DEPUTY CLERK:** Yes, right now we have trial.

9           **THE COURT:** The courtroom deputy informs me that  
10 the PSR will be available probably around April 10th. How  
11 much time do you all think you need to prepare sentencing  
12 memoranda after you receive the PSR? I know it's hard to  
13 know until you know what it says.

14           **MR. FRIEDMAN:** Maybe the memos could be due the --

15           **THE COURT:** Normally I do a week ahead of time.  
16 I'm just -- you know, if I'm jammed with other things, I may  
17 need to, when I get your memos, ask for more time, so just  
18 understand that. So would giving you until the 17th be  
19 adequate time?

20           **MR. OHM:** Yes.

21           **MR. FRIEDMAN:** Yes.

22           **THE COURT:** If there's a need to respond to the  
23 other side, can you do that by like COB Friday?

24           **MR. OHM:** Can we do non-COB Friday?

25           **THE COURT:** Well, how about Friday?

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**MR. OHM:** Thank you.

**THE COURT:** A fun Friday night. I just want the chance to look at it all the weekend before. And if you all for whatever reason need more time, let me know and we'll push this back into May.

Thank you everyone.

(Proceedings adjourned at 11:48 a.m.)

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C E R T I F I C A T E

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

March 6, 2023

DATE



Jeff M. Hook  
Jeff M. Hook

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<p><b>A</b></p> <p>appropriate... [5] 22/20 24/11 30/5 32/11 32/19</p> <p>approximately [2] 14/18 21/22</p> <p>April [8] 48/16 48/17 48/23 49/1 49/12 49/14 49/25 50/10</p> <p>April 10th [1] 50/10</p> <p>around [7] 14/23 15/17 15/24 17/12 49/23 49/24 50/10</p> <p>arraigned [4] 45/1 45/8 46/5 46/7</p> <p>arraignment [2] 45/15 46/8</p> <p>arrest [2] 14/12 14/15</p> <p>assessment [1] 20/5</p> <p>assistance [5] 3/4 3/22 30/22 31/2 31/25</p> <p>associated [1] 15/9</p> <p>assumed [1] 2/4</p> <p>assuming [3] 28/3 28/16 33/21</p> <p>attached [1] 13/14</p> <p>attack [2] 31/23 31/24</p> <p>attorney [6] 4/7 6/20 10/15 26/10 29/2 34/16</p> <p>Attorney's [2] 19/3 19/3</p> <p>attorneys [1] 49/6</p> <p>authorities [1] 14/24</p> <p>available [1] 50/10</p> <p>Avenue [2] 1/17 1/24</p>	<p>beyond [3] 13/17 36/10 37/21</p> <p>binding [2] 23/4 30/1</p> <p>binds [1] 19/9</p> <p>biological [7] 8/25 9/4 18/15 19/21 44/19 46/13 46/25</p> <p>border [2] 17/23 17/24</p> <p>born [2] 7/3 7/4</p> <p>both [17] 4/10 4/11 4/21 4/24 5/2 5/5 5/10 8/7 12/2 13/8 32/24 39/17 39/22 40/16 43/9 46/21 49/4</p> <p>bound [6] 19/16 24/21 25/9 31/12 31/15 33/24</p> <p>Bridge [1] 17/23</p> <p>briefly [1] 45/4</p> <p>bring [2] 5/20 11/25</p> <p>Brooks [5] 14/21 15/11 15/12 16/22 16/22</p> <p>Buffalo [1] 17/23</p> <p>bunch [1] 9/13</p> <p>burden [1] 37/20</p> <p>Bureau [1] 17/14</p> <p>busy [1] 44/2</p>	<p>14/21 15/10 15/11 16/23</p> <p>certain [6] 3/9 3/20 21/3 21/4 30/18 42/25</p> <p>certify [1] 52/4</p> <p>challenge [5] 29/14 29/18 35/19 36/21 41/5</p> <p>chance [2] 28/13 51/3</p> <p>characteristics [1] 26/21</p> <p>characterize [1] 10/23</p> <p>charge [1] 46/25</p> <p>charges [16] 8/7 14/17 14/23 18/10 18/11 18/24 21/16 33/20 33/23 33/24 34/18 36/5 43/16 45/1 45/19 47/24</p> <p>charging [1] 46/12</p> <p>chart [1] 27/16</p> <p>chief [2] 15/8 16/22</p> <p>chose [1] 37/12</p> <p>circumstances [1] 32/4</p> <p>citizen [3] 7/6 14/11 42/23</p> <p>city [1] 14/13</p> <p>civil [1] 42/21</p> <p>claim [1] 31/24</p> <p>clear [3] 26/1 40/12 42/14</p> <p>clerical [1] 4/9</p> <p>clerk [3] 2/6 20/6 20/11</p> <p>close [1] 11/16</p> <p>clown [2] 15/22 16/20</p> <p>COB [2] 50/23 50/24</p> <p>Code [7] 9/1 9/5 30/8 34/22 44/20 46/14 47/1</p> <p>collaterally [1] 31/22</p> <p>Collier [1] 2/7</p> <p>colloquy [2] 5/10 33/22</p> <p>COLUMBIA [8] 1/1 9/3 26/17 41/6 41/15 41/17 46/4 47/8</p> <p>command [1] 16/21</p> <p>comments [1] 40/24</p> <p>commitment [1] 19/9</p> <p>communicate [3] 3/14 47/22 47/24</p> <p>competence [1] 8/15</p> <p>competent [1] 8/22</p> <p>completed [1] 49/21</p> <p>completely [1] 34/8</p> <p>completion [2] 35/6 35/8</p> <p>comply [3] 21/4 21/5 21/6</p> <p>computer [1] 12/1</p> <p>concern [1] 4/23</p>	<p>concerns [2] 4/20 7/17</p> <p>conclusion [1] 2/15</p> <p>concurrent [1] 41/24</p> <p>concurrently [3] 32/25 33/1 33/5</p> <p>conditions [2] 21/3 21/7</p> <p>conduct [1] 19/5</p> <p>confident [2] 3/18 41/1</p> <p>conflict [1] 49/5</p> <p>confused [1] 3/9</p> <p>confusion [1] 33/15</p> <p>connected [4] 15/5 15/6 16/11 43/12</p> <p>consent [3] 4/5 41/16 42/3</p> <p>consented [4] 4/2 22/2 22/10 41/13</p> <p>consenting [3] 26/2 34/23 38/21</p> <p>consents [1] 35/5</p> <p>consider [3] 30/6 30/7 34/7</p> <p>Constitution [1] 1/24</p> <p>contain [1] 8/7</p> <p>contained [2] 36/6 45/19</p> <p>Contreras [1] 2/7</p> <p>convict [1] 36/11</p> <p>convicted [1] 37/22</p> <p>conviction [3] 7/10 20/6 31/23</p> <p>convictions [1] 30/21</p> <p>convince [1] 36/11</p> <p>coordinators [1] 17/16</p> <p>copies [1] 8/6</p> <p>copy [6] 11/24 11/25 12/5 12/7 27/17 45/9</p> <p>correctly [1] 32/8</p> <p>cost [1] 20/16</p> <p>counsel [5] 8/14 30/22 31/2 31/25 36/18</p> <p>counsel's [1] 8/21</p> <p>count [7] 8/24 46/6 46/6 46/6 46/12 47/2 47/8</p> <p>countered [1] 11/7</p> <p>counts [8] 9/3 10/19 20/11 44/18 44/22 45/22 45/24 46/22</p> <p>County [9] 14/20 14/21 15/9 15/10 15/11 15/12 16/22 16/22 16/23</p> <p>couple [1] 24/17</p> <p>course [2] 2/10 47/23</p> <p>court [25] 1/1 1/22 1/23 2/7 6/1 6/6 20/12 20/14 23/1 23/4 25/16 29/8</p>
<p><b>B</b></p> <p>back [3] 21/5 39/7 51/5</p> <p>background [1] 24/8</p> <p>ball [1] 11/6</p> <p>Bankruptcy [1] 1/23</p> <p>base [1] 26/18</p> <p>based [8] 8/20 24/12 26/21 27/12 27/21 30/22 31/2 31/24</p> <p>basis [1] 46/20</p> <p>be run [1] 32/25</p> <p>beans [3] 16/1 16/3 22/11</p> <p>become [2] 41/15 42/15</p> <p>behalf [1] 37/6</p> <p>behave [1] 21/23</p> <p>below [2] 28/10 30/13</p> <p>benefit [1] 2/3</p> <p>best [4] 9/15 9/24 10/2 45/3</p> <p>better [1] 16/16</p>	<p><b>C</b></p> <p>calculate [1] 30/6</p> <p>calculating [1] 31/12</p> <p>call [5] 4/10 4/25 5/1 5/2 22/16</p> <p>called [3] 4/24 13/15 21/22</p> <p>calling [1] 5/3</p> <p>can [23] 2/12 4/12 5/20 6/6 7/2 7/14 16/3 20/14 23/12 23/23 24/12 30/11 30/13 31/18 33/1 36/21 39/17 39/24 42/10 48/18 49/6 50/23 50/24</p> <p>Canada [6] 14/11 15/1 15/2 15/25 17/10 17/23</p> <p>capable [2] 8/22 43/25</p> <p>car [1] 17/22</p> <p>carefully [3] 4/12 10/14 33/2</p> <p>carry [1] 19/22</p> <p>case [65]</p> <p>cases [12] 4/10 4/24 4/25 5/2 5/5 6/15 8/7 30/21 33/5 40/16 43/9 46/21</p> <p>castor [3] 16/1 16/3 22/11</p> <p>causes [1] 16/4</p> <p>caution [1] 42/24</p> <p>cells [2] 16/4 16/5</p> <p>Center [5] 14/21</p>		

<p><b>C</b>  <b>court...</b> [13] 31/3                  31/4 31/11 34/9                  34/24 34/25 36/18                  38/16 41/18 42/20                  46/23 47/16 52/3  <b>court-appointed</b> [1]                  36/18  <b>courtroom</b> [2] 5/21                  50/9  <b>courts</b> [2] 1/23                  20/6  <b>cousins</b> [1] 17/3  <b>cover</b> [3] 3/23 7/12                  41/5  <b>cr</b> [17] 1/4 1/5 3/2                  5/4 5/6 5/6 9/7                  38/22 41/14 41/15                  42/15 45/25 46/4                  46/24 47/3 47/5                  47/7  <b>credit</b> [2] 21/23                  40/10  <b>crime</b> [1] 27/9  <b>criminal</b> [11] 1/4                  9/16 9/25 14/17                  14/23 18/16 22/17                  27/21 28/3 41/19                  45/25  <b>criminally</b> [1] 19/5  <b>cross</b> [1] 36/25  <b>cross-examine</b> [1]                  36/25  <b>crossing</b> [1] 17/23  <b>CTF</b> [1] 48/1  <b>custody</b> [1] 14/22</p>	<p><b>defendant's</b> [3]                  14/15 15/13 15/21  <b>defendants</b> [1] 9/13  <b>defense</b> [4] 4/7 5/9                  22/19 37/4  <b>defer</b> [2] 23/14                  23/19  <b>defined</b> [2] 16/6                  16/7  <b>definitely</b> [1]                  32/18  <b>degree</b> [2] 7/20                  7/23  <b>deleterious</b> [4]                  9/16 9/24 10/3 10/5  <b>delivery</b> [1] 18/15  <b>demonstrating</b> [1]                  40/1  <b>Department</b> [1] 15/8  <b>departure</b> [1] 28/22  <b>departures</b> [1] 30/7  <b>depending</b> [1] 43/2  <b>deploy</b> [1] 17/17  <b>deportation</b> [2]                  7/10 35/25  <b>deprived</b> [2] 42/21                  42/24  <b>depth</b> [1] 7/12  <b>deputy</b> [4] 5/21                  15/12 16/17 50/9  <b>described</b> [2] 15/21                  16/14  <b>designed</b> [3] 9/11                  9/16 9/24  <b>desire</b> [1] 49/7  <b>destruction</b> [1]                  17/16  <b>detail</b> [1] 3/11  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36/25</p>	<p><b>engineering</b> [2]                  7/19 7/22  <b>English</b> [3] 3/18                  7/14 7/15  <b>enhancement</b> [6]                  26/22 26/23 26/24                  27/8 27/9 27/22  <b>enhancements</b> [2]                  26/20 27/7  <b>Enjoy</b> [1] 16/25  <b>enough</b> [7] 11/16                  13/7 40/19 41/2                  43/7 43/15 50/3  <b>enter</b> [4] 2/14 8/15                  13/12 45/19  <b>entered</b> [6] 22/16                  22/24 23/4 26/16                  31/23 46/19  <b>entering</b> [5] 6/14                  8/22 33/19 34/24                  35/22  <b>entitled</b> [2] 27/3                  52/5  <b>entry</b> [2] 34/21                  35/16  <b>envelope</b> [3] 17/8                  17/8 17/10  <b>envelopes</b> [3] 17/7                  17/11 17/19  <b>envision</b> [1] 2/18  <b>errors</b> [1] 44/8  <b>estimate</b> [2] 26/11                  29/2  <b>estimated</b> [1] 28/15  <b>estimates</b> [2] 27/12                  27/14  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<p><b>I</b></p> <p>intent [1] 18/19              interest [1] 19/25              interpreter [5] 3/3              3/5 3/5 3/14 3/22              interview [2] 47/21              47/25              interviewed [2]              29/7 47/16              into [5] 6/5 14/9              22/24 26/16 51/5              investigation [2]              17/15 17/20              involving [1] 26/19              issue [1] 20/18              issued [1] 35/11              items [1] 22/2</p>	<p>lawyer [9] 12/17              33/17 36/14 36/20              36/24 38/1 38/2              43/16 43/22              lead [1] 17/2              learn [1] 24/8              least [7] 9/16 9/24              10/3 10/4 21/11              27/14 27/14              leftover [1] 16/2              legal [1] 42/18              lenient [2] 10/20              11/1              less [1] 21/21              letter [10] 16/9              16/13 16/15 16/15              16/16 16/19 16/25              17/1 17/6 17/15</p>	<p>maximum [5] 19/22              19/22 19/23 27/20              30/14              may [12] 7/4 14/23              32/5 32/11 42/21              42/24 45/3 45/15              45/15 50/7 50/16              51/5              May 24th [1] 14/23              May 8th [1] 7/4              Maybe [1] 50/14              mean [2] 39/6 42/10              means [3] 21/1              21/19 34/23              media [2] 15/18              15/21              medication [1] 7/24              member [1] 16/23              memoranda [2] 49/19              50/12              memorandum [1]              49/16              memos [2] 50/14              50/17              mention [2] 19/14              19/17              mentioned [1] 33/3              meticulousness [1]              42/19              MICHAEL [1] 1/13              microphone [2] 6/5              14/9              middle [1] 48/16              might [7] 7/25 8/3              16/18 26/8 26/17              29/3 35/5              minus [1] 28/1              missed [1] 5/17              Mission [3] 14/12              15/8 16/21              months [6] 14/18              22/19 25/19 28/3              32/24 33/5              more [7] 7/12 24/1              26/24 40/11 40/25              50/17 51/4              most [2] 10/20 11/1              motions [1] 36/21              move [4] 36/22 41/2              49/8 50/4              moved [1] 49/10              Mr. [43] 2/13 3/3              3/7 4/2 5/9 5/18              5/18 8/16 8/18              10/19 10/22 11/4              12/4 13/8 14/4 18/5              18/7 18/9 18/21              20/19 26/8 26/10              26/13 29/11 32/10              32/16 35/4 40/10              40/20 40/24 42/11              42/12 43/16 44/24              45/21 46/8 47/10              47/12 47/17 48/4              48/6 48/8 48/18              Mr. Ferrier [1]              42/12              Mr. Friedman [18]              2/13 4/2 5/18 8/18              10/19 14/4 18/5</p>	<p>18/7 18/9 20/19              32/10 35/4 42/11              44/24 45/21 46/8              47/10 48/4              Mr. Hopkins [1]              48/18              Mr. Ohm [23] 3/3              3/7 5/9 5/18 8/16              10/22 11/4 12/4              13/8 18/21 26/8              26/10 26/13 29/11              32/16 40/10 40/20              40/24 43/16 47/12              47/17 48/6 48/8              Ms. [34] 3/4 3/9              3/19 4/15 5/12 5/18              5/21 5/23 6/4 7/3              7/18 8/15 8/21 8/23              9/19 10/20 10/22              11/10 12/9 14/6              18/6 18/23 19/14              20/21 32/20 34/4              40/1 42/20 44/11              45/1 46/11 46/17              47/14 49/9              Ms. Ferrier [31]              3/4 3/19 4/15 5/12              5/18 5/21 5/23 6/4              7/3 7/18 8/23 9/19              10/20 10/22 11/10              12/9 14/6 18/6              18/23 19/14 20/21              32/20 34/4 40/1              42/20 44/11 45/1              46/11 46/17 47/14              49/9              Ms. Ferrier's [3]              3/9 8/15 8/21              much [3] 5/19 13/4              50/11              must [2] 21/4 29/25</p>
<p><b>J</b></p> <p>jammed [1] 50/16              January [1] 1/6              JEFF [3] 1/22 52/3              52/10              jobs [1] 42/25              judge [3] 1/10 2/14              23/23              judges [3] 2/6 2/6              2/7              judicial [1] 34/21              jurisdiction [1]              18/17              jurors [1] 36/11              jury [6] 37/14              38/10 38/21 39/16              40/13 43/1              justified [1] 14/25</p>	<p>letters [3] 17/18              17/20 18/1              level [16] 26/19              26/20 26/22 26/23              26/24 27/4 27/7              27/9 27/13 27/14              27/15 27/20 27/21              28/9 28/16 28/17              library [6] 40/5              40/6 40/7 40/22              43/24 44/9              life [5] 19/22              19/24 27/23 30/15              31/19              limited [1] 24/13              list [4] 15/4 15/7              15/13 17/9              listed [1] 15/15              little [3] 10/21              23/23 24/4              loaded [2] 14/14              18/2              local [1] 43/2              locations [1] 17/18              long [2] 19/15              39/23              longer [1] 14/25              look [2] 13/19 51/3              looked [1] 2/4              looking [1] 49/23              looks [1] 48/17              lot [14] 3/23 5/16              12/15 12/16 12/18              24/1 24/8 34/5              40/23 40/24 44/1              44/2 47/21 49/9              lots [1] 12/24</p>	<p>microphone [2] 6/5              14/9              middle [1] 48/16              might [7] 7/25 8/3              16/18 26/8 26/17              29/3 35/5              minus [1] 28/1              missed [1] 5/17              Mission [3] 14/12              15/8 16/21              months [6] 14/18              22/19 25/19 28/3              32/24 33/5              more [7] 7/12 24/1              26/24 40/11 40/25              50/17 51/4              most [2] 10/20 11/1              motions [1] 36/21              move [4] 36/22 41/2              49/8 50/4              moved [1] 49/10              Mr. [43] 2/13 3/3              3/7 4/2 5/9 5/18              5/18 8/16 8/18              10/19 10/22 11/4              12/4 13/8 14/4 18/5              18/7 18/9 18/21              20/19 26/8 26/10              26/13 29/11 32/10              32/16 35/4 40/10              40/20 40/24 42/11              42/12 43/16 44/24              45/21 46/8 47/10              47/12 47/17 48/4              48/6 48/8 48/18              Mr. Ferrier [1]              42/12              Mr. Friedman [18]              2/13 4/2 5/18 8/18              10/19 14/4 18/5</p>	<p>18/7 18/9 20/19              32/10 35/4 42/11              44/24 45/21 46/8              47/10 48/4              Mr. Hopkins [1]              48/18              Mr. Ohm [23] 3/3              3/7 5/9 5/18 8/16              10/22 11/4 12/4              13/8 18/21 26/8              26/10 26/13 29/11              32/16 40/10 40/20              40/24 43/16 47/12              47/17 48/6 48/8              Ms. [34] 3/4 3/9              3/19 4/15 5/12 5/18              5/21 5/23 6/4 7/3              7/18 8/15 8/21 8/23              9/19 10/20 10/22              11/10 12/9 14/6              18/6 18/23 19/14              20/21 32/20 34/4              40/1 42/20 44/11              45/1 46/11 46/17              47/14 49/9              Ms. Ferrier [31]              3/4 3/19 4/15 5/12              5/18 5/21 5/23 6/4              7/3 7/18 8/23 9/19              10/20 10/22 11/10              12/9 14/6 18/6              18/23 19/14 20/21              32/20 34/4 40/1              42/20 44/11 45/1              46/11 46/17 47/14              49/9              Ms. Ferrier's [3]              3/9 8/15 8/21              much [3] 5/19 13/4              50/11              must [2] 21/4 29/25</p>
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<p><b>L</b></p> <p>language [2] 2/8              7/14              last [8] 7/25 9/19              9/20 12/8 12/10              12/20 38/9 48/22              later [1] 7/13              law [10] 2/6 14/12              14/13 15/8 22/3              37/19 40/4 40/7              40/22 44/9              laws [1] 43/3</p>	<p>mailed [1] 17/9              making [2] 6/9 16/5              mandatory [1] 19/24              many [1] 42/22              March [1] 14/11              March 12th [1]              14/11              Maryland [1] 17/21              mass [1] 17/16              material [2] 16/2              17/17              matter [2] 32/6              52/5</p>	<p>months [6] 14/18              22/19 25/19 28/3              32/24 33/5              more [7] 7/12 24/1              26/24 40/11 40/25              50/17 51/4              most [2] 10/20 11/1              motions [1] 36/21              move [4] 36/22 41/2              49/8 50/4              moved [1] 49/10              Mr. [43] 2/13 3/3              3/7 4/2 5/9 5/18              5/18 8/16 8/18              10/19 10/22 11/4              12/4 13/8 14/4 18/5              18/7 18/9 18/21              20/19 26/8 26/10              26/13 29/11 32/10              32/16 35/4 40/10              40/20 40/24 42/11              42/12 43/16 44/24              45/21 46/8 47/10              47/12 47/17 48/4              48/6 48/8 48/18              Mr. Ferrier [1]              42/12              Mr. Friedman [18]              2/13 4/2 5/18 8/18              10/19 14/4 18/5</p>	<p>names [2] 15/7              15/14              Nationality [1]              36/1              need [7] 19/15 41/2              47/25 50/11 50/17              50/22 51/4              needed [3] 3/5 3/6              3/23              neither [1] 28/21              New [1] 17/24              newly [1] 31/25              next [3] 14/18 17/3              47/14              night [1] 51/2              nine [2] 16/9 17/11              ninth [1] 15/14              nobody [2] 23/11              33/14              non [1] 50/24              non-COB [1] 50/24              None [1] 33/18              Normally [1] 50/15              note [1] 47/20              noted [1] 13/1              notice [1] 35/15              notified [1] 17/14</p>

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<p><b>O</b>  <b>oath</b> [1] 6/8  <b>objection</b> [1] 5/9  <b>objections</b> [1]                  36/25  <b>obligation</b> [2]                  19/25 30/5  <b>occur</b> [1] 35/8  <b>occurred</b> [1] 14/2  <b>off</b> [1] 11/25  <b>offense</b> [12] 7/10                  8/25 9/4 12/3 13/16                  18/17 19/6 24/7                  26/19 26/21 27/13                  31/19  <b>offenses</b> [3] 14/6                  19/20 26/3  <b>offer</b> [1] 10/20  <b>offered</b> [2] 11/1                  11/6  <b>office</b> [4] 19/3                  19/4 29/7 47/15  <b>officer</b> [2] 29/7                  29/15  <b>officers</b> [2] 14/12                  15/9  <b>offices</b> [1] 19/10  <b>official</b> [4] 1/23                  12/1 26/23 52/3  <b>officially</b> [3] 3/1                  4/25 5/1  <b>officials</b> [1] 17/24  <b>OHM</b> [24] 1/16 3/3                  3/7 5/9 5/18 8/16                  10/22 11/4 12/4                  13/8 18/21 26/8                  26/10 26/13 29/11              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43/17</p>	<p><b>P</b>  <b>page</b> [7] 12/8 12/9                  12/11 12/11 12/20                  12/21 13/19  <b>pages</b> [1] 26/15  <b>paper</b> [1] 41/12  <b>paperwork</b> [2] 3/24                  4/8  <b>paragraphs</b> [1]                  16/10  <b>parole</b> [1] 21/15  <b>part</b> [8] 2/17 4/6                  16/24 22/1 31/5                  31/7 34/20 35/14  <b>particularly</b> [1]                  3/17  <b>parties</b> [4] 26/18                  26/20 27/6 32/8  <b>parties'</b> [2] 31/15                  33/3  <b>party</b> [1] 28/22  <b>PASCALÉ</b> [2] 1/6 5/4  <b>pay</b> [3] 19/25 20/5                  20/15  <b>Peace</b> [1] 17/23  <b>penalties</b> [2] 18/16                  20/1  <b>pending</b> [1] 14/16  <b>pepper</b> [2] 18/3                  22/5  <b>per</b> [2] 20/5 21/22  <b>period</b> [2] 19/24                  20/23  <b>perjury</b> [1] 6/8  <b>pernicious</b> [1] 9/12  <b>person</b> [5] 14/15                  22/3 47/21 47/22                  47/25  <b>piece</b> 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