

108:21:01

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION

HONORABLE MICHAEL W. FITZGERALD, U.S. DISTRICT JUDGE

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

DEANDRE DONTRELL WILSON,)

DAVID BRIAN LINDSEY,)

DURK BANKS,)

Defendants.)

2:24-CR-621-MWF

REPORTER'S TRANSCRIPT OF JURY TRIAL

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108:21:02 THE COURT: Counsel, we spoke about a certain matter
208:21:06 at sidebar yesterday involving a certain issue, and then
308:21:13 certain statements allegedly made by Mr. Banks that were
408:21:18 recorded as jail calls.

508:21:21 I indicated that those would not be admissible
608:21:27 against Mr. Wilson or Mr. Lindsey. I then -- in going back
708:21:36 and looking at things, I realized that that is arguably
808:21:39 inconsistent with what I said on August 19th in my order
908:21:47 regarding Mr. Lindsey's motion in limine.

1008:21:50 And having thought about it -- and I am not in the
1108:21:54 habit of changing my mind, but I do think here that while a
1208:21:58 highly technical argument could be made under the existing
1308:22:02 case law that something here that was aimed at manipulating a
1408:22:10 witness, arguably; hiding evidence; whatever could
1508:22:15 conceivably be something that would still be a co-conspirator
1608:22:19 statement.

1708:22:20 It's just -- first of all, it just is odd to say
1808:22:24 that it's in furtherance of a conspiracy on which everyone
1908:22:28 has been arrested and is detained and is publicly charged.
2008:22:34 But beyond that, it just seems so unfair to Mr. Wilson and
2108:22:38 Mr. Lindsey, where obviously they could have just had no
2208:22:42 possible role in any decision that was being made.

2308:22:46 So despite -- as to those statements, while I'm not
2408:22:53 saying that they are inadmissible -- I mean, they clearly
2508:22:59 aren't hearsay to Mr. Banks, he said the words -- I do think,

108:23:03 as to the statements that we discussed yesterday at sidebar,
208:23:06 that those should be limited to Mr. Banks, and I will give a
308:23:09 limiting instruction when that comes up.

408:23:11 The other thing I wanted to discuss with you was the
508:23:15 issues on the rule of completeness. There was the request
608:23:20 that was filed on August 30th. There was the further request
708:23:24 that was filed yesterday, the 31st. I'll give the defense a
808:23:31 chance to be heard.

908:23:34 I assume that Mr. Wilson and Mr. Lindsey are joining
1008:23:43 in this request, but in the meantime, let me hear first from
1108:23:46 the Government, since I understand the defense arguments,
1208:23:49 having read the papers.

1308:23:50 MR. YANNIELLO: Your Honor, we don't view any of the
1408:23:53 proposed exhibits as falling within the rule of completeness.

1508:23:58 The defense -- first, with respect to the excerpts
1608:24:04 of a 2023 interview, the defense has argued that those --
1708:24:09 their proposed excerpt is rule of completeness for things
1808:24:12 that the Government has admitted, so two different buckets.

1908:24:16 First, things that the Government has admitted with
2008:24:18 respect to Mr. Banks' state of mind before the murder.
2108:24:23 Clearly, something that occurred after the murder where
2208:24:26 Mr. Banks is talking publicly is not a rule of completeness
2308:24:29 or state of mind, his state of mind when he was alleged to
2408:24:33 have had the motive to commit the murder.

2508:24:38 The other bucket is the defense is arguing that this

108:24:41 excerpt is necessary for rule of completeness purposes for
208:24:45 the limited excerpt of that same interview that the
308:24:48 Government's admitting. And we just don't believe it falls
408:24:51 within the scope. To the extent the Court's inclined to
508:24:54 admit it, we certainly don't believe portions of it are,
608:24:58 including the last paragraph particularly.

708:25:00 THE COURT: Thank you.

808:25:01 And in -- what -- is there anything else that the
908:25:06 defense would like to say in favor of the admission of these
1008:25:11 statements?

1108:25:12 MR. GOLDBERG: Yes, just briefly, I know Your Honor
1208:25:16 has read the brief. Through witness Curtis Davis yesterday,
1308:25:21 the Government admitted several exhibits related to the
1408:25:26 purported state of mind of Mr. Banks related to the slide for
1508:25:30 Von, particularly the Tekashi 6ix9ine podcast interview,
1608:25:37 which was Government Exhibit 170.

1708:25:39 Obviously Mr. Banks was not part of that interview.
1808:25:41 He was not a party to it. The sole reason that the
1908:25:45 Government argued to get it in when we objected was that
2008:25:50 there were third-party witnesses who indicated that he had
2108:25:53 seen that interview and had some sort of impression on him.

2208:25:58 This particular clip that we seek to introduce is
2308:26:01 specifically related to that clip, that Tekashi 6ix9ine
2408:26:05 podcast, and his actual impressions of that. So leaving that
2508:26:08 clip out there, and offering third-party witnesses to opine

108:26:12 about, and speculate about what they believe Mr. Banks
208:26:17 thought of that clip is patently unfair to Mr. Banks when
308:26:20 there is actual evidence of how he thought about that clip.
408:26:23 And certainly this isn't after the fact; this isn't after,
508:26:29 you know, litigation had already ensued. This is 2023; this
608:26:32 was several years ago.

708:26:33 Also, Your Honor, the Government is seeking to
808:26:35 introduce 169, which is another clip from that same
908:26:39 interview. I believe they are doing that through Cody Burke,
1008:26:42 who is an upcoming witness. And so for both reasons, Your
1108:26:44 Honor, and just for basic fundamental fairness, we think that
1208:26:48 this clip should come in.

1308:26:49 THE COURT: The request is denied. I obviously
1408:26:56 understand your argument, but the fact remains is that there
1508:26:59 has to be some hearsay exception or nonhearsay reason to get
1608:27:07 that in. And the fact remains that there isn't. It is not
1708:27:18 nonhearsay if Mr. Banks is offering it, and it simply is not
1808:27:23 the sense impression. It's just not what the law regards as
1908:27:27 that kind of sort of sense of -- otherwise, anyone at any
2008:27:35 time could say something exculpatory and make the same
2108:27:41 argument, which is being made here.

2208:27:44 So I -- and in terms of the rule of completeness,
2308:27:51 it's not -- it's not as if the argument is being made that
2408:27:56 somebody is under -- somebody said, "He did X," and the
2508:28:00 question was, "Well, who is 'he'?" And the Government is

108:28:02 saying that it was one witness, but Mr. Banks would like the
208:28:05 jury to believe it was another witness. And if you looked at
308:28:08 something else that was later said, then that would elucidate
408:28:12 which witness was -- who was meant by the "he" that the
508:28:15 witness said.

608:28:18 That is something else, but that's not what we've
708:28:21 got here. Basically what we've got is Mr. Banks at a certain
808:28:23 time said something, which the jury potentially could view as
908:28:26 exculpatory, and that is just not a sufficient basis to get
1008:28:30 it in.

1108:28:30 So both requests are denied, specifically including
1208:28:36 Exhibit A, and Exhibit B.

1308:28:38 So anything else to discuss when -- before -- when
1408:28:46 all the jurors are here, which I don't believe they are?

1508:28:50 MS. O'CONNOR: And, Your Honor, I apologize, because
1608:28:51 I was going to handle the ones that -- the 106 request that
1708:28:55 was filed yesterday regarding Exhibit A and Exhibit B.

1808:28:58 THE COURT: All right. Briefly.

1908:28:59 MS. O'CONNOR: Okay.

2008:29:00 THE COURT: At this point --

2108:29:01 MS. O'CONNOR: Okay.

2208:29:02 THE COURT: -- you are speaking to the Ninth
2308:29:03 Circuit, not to me, but you are perfectly free to do so.

2408:29:05 Tell the Ninth Circuit why Exhibit A and Exhibit B
2508:29:09 should be.

108:29:10 MS. O'CONNOR: Thank you, Your Honor, and Ninth
208:29:11 Circuit. I will focus on Exhibit B, because I think this is
308:29:15 the most -- the clearest example of the rule of completeness.
408:29:21 This is a -- it's like two statements in the same
508:29:25 interrogation, and that is a situation we see in most of the
608:29:28 106 case law. These are multiple statements in the exact
708:29:33 same conversation between Mr. Banks and Mr. Smith.

808:29:37 The Government has not only admitted Exhibit 116,
908:29:42 but repeatedly emphasized it. Even yesterday, they asked
1008:29:46 Mr. Grant to read the words on the one tailored snippet in
1108:29:53 Exhibit 116. And those words are, "If Smurk wanted N word
1208:29:58 dead, then that N word dead."

1308:30:01 Now, why did they ask Mr. Grant to read those words?
1408:30:04 He wasn't a party to these messages. It's because they want
1508:30:08 to emphasize, and they want the jury to believe, that the
1608:30:11 purpose of Mr. Banks' forwarding that Instagram post to
1708:30:15 Mr. Smith was because he was endorsing that message. "If I
1808:30:19 want somebody dead, they will be dead."

1908:30:22 And this is a murder-for-hire trial. Obviously,
2008:30:26 that goes right to the heart of this case.

2108:30:28 But if you look at the surrounding messages that are
2208:30:31 sent just minutes before and minutes after, it creates a
2308:30:35 fuller picture of why Mr. Banks was sending that message. It
2408:30:39 wasn't to endorse this -- this motion that "If I want
2508:30:43 somebody dead, they are going to be dead." It was because he

108:30:47 was mourning his friend, he was sending and forwarding
208:30:52 tributes to his friend, to King Von, photographs of him,
308:30:55 adorable videos and pictures of King Von playing basketball
408:30:59 with a child, where he and King Von are laughing and joking
508:31:03 about a basketball game that King Von is playing with a
608:31:06 child.

708:31:07 This is a person who had just lost a friend, was
808:31:10 sharing a variety of tributes to him, a variety of
908:31:14 photographs to him, to express "Man, bro, I'm so hurt." That
1008:31:19 is what he says.

1108:31:21 And so taken out of context -- not just introduced
1208:31:24 out of context, but emphasized repeatedly with a message that
1308:31:29 Mr. Banks was not endorsing. And the context makes that
1408:31:33 clear. That is, this reason, if Durk wants someone dead,
1508:31:39 then he is dead, that could not be more prejudicial, and it's
1608:31:46 actually unduly and unfairly prejudicial when taken out of
1708:31:49 context.

1808:31:50 THE COURT: Ms. O'Connor, first of all, there are
1908:31:52 certainly things that could be far more prejudicial, and
2008:31:55 we've seen them and we will continue to see them. And in the
2108:31:58 big scheme of things with the jury, this will have very
2208:32:01 little, if any, role in the outcome of this case.

2308:32:06 But as to Exhibit A, I will take that under
2408:32:09 submission and see if there is -- on the ones before and
2508:32:15 after, whether I agree with your argument.

108:32:19 But the problem here is -- and you are such a
208:32:21 scholar, you are probably aware of this. I will just say,
308:32:24 you know, 35 years ago, 40 years ago, not that -- I don't
408:32:27 know that it's the case law that has changed so much,
508:32:30 although -- well, yes, the case law has changed quite a bit.
608:32:33 But beyond that, there is just this kind of sense in the
708:32:37 District Courts to be very expansive as to the rule of
808:32:41 completeness on this, and that is just simply not what the
908:32:46 law is.

1008:32:47 The Government's basic view here is that they get to
1108:32:50 decide with a scalpel what will be admitted as nonhearsay.
1208:32:56 Using their right is something that the Ninth Circuit is
1308:33:01 generally now endorsing.

1408:33:02 But nonetheless, I -- I -- in terms of it being one
1508:33:08 thing out of a number of things, and those were right there,
1608:33:12 the -- here, I understand that argument, and I'll do it, and
1708:33:21 if I decide that some of what it is that you want to come in
1808:33:25 should come in, then you can just introduce it at the start
1908:33:27 of your --

2008:33:28 MS. O'CONNOR: Thank you, Your Honor. And it was
2108:33:34 Exhibit B, not Exhibit A.

2208:33:37 MR. YANNIELLO: Your Honor, may I have one moment
2308:33:39 with counsel?

2408:33:40 THE COURT: It turns out that we have 12 jurors
2508:33:42 here, one of whom is going to be 10 minutes late, in any

108:33:45 event, so I'm going to leave the bench, so you will be free
208:33:47 to chat with each other.

308:33:50 (Thereupon, there was a brief recess.)

408:45:46 THE COURT: Mr. Findling, let me know before the
508:45:50 calls that were discussed at sidebar are played whether
608:45:53 the -- Mr. Banks would want some sort of limiting instruction
708:45:58 not to draw inferences about current detention status or
808:46:01 indeed whether that -- or my reminder to the jury that that
908:46:05 has nothing to do with guilt or innocence.

1008:46:08 I mean, certain inferences can be drawn from the
1108:46:11 fact those calls were made.

1208:46:13 MR. FINDLING: I think we can address it some other
1308:46:15 time this morning. I think we have a tentative understanding
1408:46:18 on both sides.

1508:46:19 THE COURT: All right.

1608:46:20 MR. FINDLING: That may not be necessary.

1708:46:21 THE COURT: Wonderful. All right. Thank you.

1808:46:23 MR. FINDLING: Is that fair for me to say, or do you
1908:46:25 want to approach?

2008:46:26 MR. YANNIELLO: We should approach.

2108:46:28 THE COURT: Well, when --

2208:46:29 MR. YANNIELLO: When the time comes.

2308:46:30 THE COURT: Yeah, Mr. Yanniello, just -- this isn't
2408:46:33 the next object of your examination, is it?

2508:46:36 MR. YANNIELLO: No, Your Honor.

108:46:36 THE COURT: Thank you. Okay. Then when there is a
208:46:40 convenient moment.

308:46:41 MR. FINDLING: I'm trying to be optimistic.

408:49:05 THE COURT: Ladies and gentlemen, if you wish to be
508:49:07 seated while we are waiting for the jury. You are free to
608:49:10 stand as well. Whatever makes you comfortable.

708:49:34 (Thereupon, the jury returned to the courtroom.)

808:50:02 THE COURT: Good morning, members of the jury. All
908:50:06 15 of you are here. Mr. Grant is on the stand, still under
1008:50:10 oath.

1108:50:11 Counsel, you may proceed with your direct
1208:50:13 examination.

1308:50:16 MR. YANNIELLO: Please publish 152.

1408:50:16 (CONTINUED) DIRECT EXAMINATION

1508:50:16 BY MR. YANNIELLO:

1608:50:20 Q. Mr. Grant, yesterday you testified that you participated
1708:50:22 in the murder of Saviay'a Robinson; is that right?

1808:50:25 A. Yes.

1908:50:26 Q. Did Mr. Banks participate in that murder with you?

2008:50:29 A. Yes.

2108:50:29 Q. How about Deandre Wilson --

2208:50:32 A. Yes.

2308:50:32 Q. -- who I have circled here on the right.

2408:50:35 At the time of the murder were you Mr. Banks'
2508:50:38 personal assistant?

108:50:39 A. Yes.

208:50:39 Q. Did you have a close relationship with Deandre Wilson at
308:50:42 the time?

408:50:42 A. Not as close as Mr. Banks.

508:50:45 Q. So Mr. Banks had a close relationship with him?

608:50:47 A. Yes.

708:50:47 Q. How about OTF Jam, Jerome Hester, did he participate in
808:50:52 the murder with you?

908:50:53 A. Yes.

1008:50:53 Q. Did he have a close relationship with Mr. Banks?

1108:50:56 A. Yes.

1208:50:56 Q. Did you have a close relationship with Mr. Hester?

1308:50:59 A. Not as close.

1408:51:00 Q. Okay. Yesterday you testified -- I think we ended the
1508:51:07 day with King Von's passing on November 6, 2020, after being
1608:51:13 shot at in an Atlanta nightclub. Do you remember that
1708:51:15 testimony?

1808:51:15 A. Yes.

1908:51:16 Q. Were there numerous members of O Block present when King
2008:51:19 Von was shot?

2108:51:19 A. Yes.

2208:51:20 Q. And just remind the jury, what is O Block?

2308:51:23 A. Parkway Gardens projects, 64th and King Drive.

2408:51:29 Q. Is it a set of Black Disciples?

2508:51:31 A. Yes.

108:51:31 Q. Was King Von a prominent member of O Block?

208:51:33 A. Yes.

308:51:34 Q. Well-respected?

408:51:35 A. Yes.

508:51:35 Q. So after you took King Von to the hospital on
608:51:40 November 6th, did you speak with Mr. Banks?

708:51:42 A. Yes, a few hours later.

808:51:46 Q. Did you speak with him multiple times in the aftermath of
908:51:50 King Von's passing?

1008:51:51 A. Yes, up until and leading to when we found out he was
1108:51:57 dead, yes.

1208:51:57 Q. You spoke with him both before you learned that King Von
1308:51:59 had passed away and after?

1408:52:00 A. Yes.

1508:52:01 Q. How were you feeling -- so let's talk about the moment
1608:52:05 when you learned that King Von had passed away. How were you
1708:52:09 feeling?

1808:52:09 A. Devastated, heartbroken, sad. Bad day.

1908:52:17 Q. Tragic day?

2008:52:19 A. Yeah.

2108:52:19 Q. After King Von's death, did it become clear who he was
2208:52:25 fighting?

2308:52:25 A. Yes.

2408:52:26 Q. Just hours after King Von was shot, do you remember if
2508:52:32 surveillance video of the shooting leaked to the media?

108:52:34 A. Yes.

208:52:35 Q. Did you see it?

308:52:36 A. Yes, I did.

408:52:37 Q. Did it go viral?

508:52:39 A. Yes.

608:52:39 Q. Was that surveillance footage everywhere?

708:52:42 A. Yes.

808:52:42 Q. Did what happened become clear at that point?

908:52:46 A. Yes.

1008:52:47 Q. Who was involved?

1108:52:49 A. Quando Rondo.

1208:52:51 Q. Did you learn who shot King Von?

1308:52:54 A. Yes.

1408:52:55 Q. Who was it?

1508:52:56 A. Lul Tim.

1608:52:57 Q. Is that Timothy Leeks?

1708:52:59 A. Yes.

1808:52:59 Q. Was he initially arrested for that shooting?

1908:53:03 A. Yes.

2008:53:03 Q. So after learning that Timothy Leeks and Quando were

2108:53:11 involved, did you talk with Mr. Banks and others about King

2208:53:14 Von's death?

2308:53:14 A. Yes.

2408:53:15 Q. What is the first conversation that you recall happening?

2508:53:21 A. We was at Von's --

108:53:23 THE COURT: Excuse me one moment, Mr. Grant.

208:53:24 Mr. Yanniello, you said "with Mr. Banks and others."

308:53:28 So the first conversation, just direct it: Is this with
408:53:31 Mr. Banks? Is it with a group? Just try to let us know what
508:53:36 the question is asking.

608:53:38 MR. YANNIELLO: Sure, Your Honor.

708:53:39 Q. Shortly after King Von's death, was there a memorial at
808:53:42 his home?

908:53:43 A. Not really a memorial, but, you know, everyone came to
1008:53:47 pay respects to his mother.

1108:53:49 Q. Okay. So where did that take place?

1208:53:51 A. At Von's house in Atlanta.

1308:53:53 Q. And where was -- so it was in Atlanta?

1408:53:57 Describe what happened at that meeting -- or when
1508:54:00 did that occur, approximately?

1608:54:01 A. Hours after we found out he was dead.

1708:54:05 Q. Okay. Who was there?

1808:54:06 A. Me, Von's mother, his sister, Durk, Gleesh, Muwop, a lot
1908:54:15 of O Block members. A majority of the people that you saw in
2008:54:19 the video of the shooting were there.

2108:54:20 Q. Okay. Who is Gleesh?

2208:54:21 A. He's an O Block member.

2308:54:23 Q. Was he present when King Von died?

2408:54:25 A. Yes.

2508:54:25 Q. Muwop, you testified yesterday, is that Marcus Smart?

108:54:29 A. Yes.

208:54:29 Q. He was present as well?

308:54:31 A. Yes.

408:54:32 Q. So was there a crowd at the gathering?

508:54:35 A. Yes.

608:54:40 MR. YANNIELLO: Publish 155 at page 1.

708:54:44 Q. Okay. You mentioned -- who is this individual I circled,
808:54:49 second from the right?

908:54:50 A. That is Muwop.

1008:54:51 Q. Okay. At some point --

1108:54:57 MR. YANNIELLO: You can take this down.

1208:54:58 Q. At some point did a group of you discuss the shooting?

1308:55:01 A. Yes.

1408:55:02 Q. Were there discussions about getting revenge?

1508:55:05 A. Well, it wasn't really discussed. It was kind of --

1608:55:11 MR. FINDLING: Objection, Your Honor. Hearsay.

1708:55:13 THE COURT: Overruled.

1808:55:16 Q. Describe that -- so who was present during that -- I'll
1908:55:20 call it the side discussion?

2008:55:21 A. It was everyone I just mentioned that was at the home,
2108:55:26 the majority of the people that was there. O Block members,
2208:55:29 me myself.

2308:55:30 Q. So Mr. Banks?

2408:55:31 A. Yes.

2508:55:32 Q. Gleesh?

108:55:33 A. Yes.

208:55:33 Q. Muwop?

308:55:34 A. Yes.

408:55:34 Q. You?

508:55:35 A. Yes.

608:55:35 Q. Other O Block members?

708:55:37 A. Yes.

808:55:38 Q. Do you remember anybody else being involved?

908:55:40 A. No, not --

1008:55:44 Q. What was the -- just kind of generally describe for the
1108:55:47 jury what the purpose, and what you all were talking about.

1208:55:51 A. The discussion was to ultimately figure out more about
1308:55:56 Quando Rondo and where they were, where they hung out at,
1408:56:01 were they living in Atlanta at the time. At that moment we
1508:56:03 didn't know nothing about them. Like, we just knew they was
1608:56:06 from Savannah. So it was just kind of just getting the
1708:56:09 up-and-up on them, just to figure out what we can find out,
1808:56:13 come together.

1908:56:14 Q. Okay. So let's unpack that. You said you knew that
2008:56:19 Quando Rondo was from Savannah?

2108:56:21 A. Yes.

2208:56:22 Q. Is he a Savannah rapper?

2308:56:25 A. Yes, but the shooting took place in Atlanta, so...

2408:56:31 Q. Right. Okay. So you said you were looking for
2508:56:33 information. Were you trying to locate Quando Rondo and Lul

108:56:36 Tim?

208:56:36 A. Yes.

308:56:37 Q. Was Mr. Banks involved in the conversation?

408:56:41 A. Yes.

508:56:42 Q. What was the purpose of gathering that information?

608:56:44 A. To go kill him.

708:56:47 Q. Who is "him"?

808:56:49 A. Quando.

908:56:51 Q. So following King Von's death -- you had been working
1008:56:57 with King Von at the time, correct?

1108:57:00 A. Yes.

1208:57:00 Q. What happened after he died?

1308:57:06 A. We had the funeral. Could you be more specific?

1408:57:13 Q. Well, did Mr. Banks reach out to you a couple of months
1508:57:17 later?

1608:57:17 A. Yeah, he hadn't seen me in a while, and he hit me up and
1708:57:21 told me to come meet him at the jet.

1808:57:25 MR. YANNIELLO: Publish 461, please.

1908:57:31 Q. When you say he called you and said meet him at the jet,
2008:57:34 is that the jet depicted here?

2108:57:36 A. Yes.

2208:57:38 Q. So describe for the ladies and gentlemen of the jury what
2308:57:40 exactly Mr. Banks asked you to do and then what happened
2408:57:43 after.

2508:57:43 A. He just called me and -- or checked on me. It just

108:57:47 seemed like he hadn't seen me in a while. I wasn't really
208:57:50 outside after Von died. And he told me to come and meet him
308:57:55 at the jet. He was going to Miami to go shoot a video. And
408:57:59 I just met him at the jet and we went out of town.

508:58:01 Q. So you traveled with him to Miami?

608:58:04 A. Yes.

708:58:04 Q. Did you talk on the plane?

808:58:05 A. Yes.

908:58:07 Q. After traveling to Miami with Mr. Banks, did he
1008:58:11 ultimately hire you as his personal assistant?

1108:58:13 A. Not that day, but we kind of -- our relationship got back
1208:58:17 closer. You know, I start being with him more often, and
1308:58:20 then eventually he ended up hiring me, on payroll.

1408:58:23 Q. Okay. So can you put a date on it, approximately?
1508:58:28 Sometime after this? Months? Weeks?

1608:58:30 A. A month or two. Two months, maybe.

1708:58:33 Q. A month or two, or two months, you were on payroll, is
1808:58:36 how you described it yesterday?

1908:58:41 A. Yes.

2008:58:41 Q. Now, during this time frame -- so King Von was shot and
2108:58:44 killed in November 2020. Into -- now, we are talking the
2208:58:48 early months of 2021, did Quando Rondo and his entourage
2308:58:52 insult King Von?

2408:58:53 A. Yes.

2508:58:53 Q. Did that include NBA YoungBoy?

108:58:56 A. Yes.

208:58:57 Q. Describe for the jury who that is.

308:58:59 A. NBA YoungBoy is another rapper who Quando Rondo is signed
408:59:04 to, or signed under.

508:59:05 Q. So are they part of the same entourage?

608:59:08 A. Yes.

708:59:09 Q. Did Quando, NBA YoungBoy, and those in their entourage
808:59:17 use social media to discuss King Von's death?

908:59:19 A. Yes.

1008:59:19 Q. Did they do the same thing in music?

1108:59:21 A. Yes.

1208:59:21 MR. YANNIELLO: Please publish 124-A.

1308:59:26 Q. This is a screenshot of a YouTube video titled "Quando
1408:59:34 Rondo Homie Drops a Song Dissing King Von."

1508:59:36 Do you recall seeing this video?

1608:59:38 A. Yes.

1708:59:38 Q. Is this an example of Quando Rondo's entourage insulting
1808:59:46 King Von and his people?

1908:59:48 A. Yes.

2008:59:48 Q. Did Quando Rondo and his entourage taunt Mr. Banks
2108:59:56 personally because King Von was a close friend and fellow
2208:59:59 member of OTF?

2309:00:00 A. Yes.

2409:00:02 MR. YANNIELLO: Please publish 389, page 4.

2509:00:09 Q. Do you recognize what is depicted in this screenshot?

109:00:14 A. Yes.

209:00:16 Q. Did Quando Rondo release a music video that depicted a
309:00:22 look-alike of Mr. Banks?

409:00:24 A. Yes.

509:00:24 Q. Do you have an understanding of the word "opp" or "opps"?

609:00:32 A. Yes.

709:00:32 Q. What does it mean?

809:00:33 A. Someone from the opposite side, so an enemy.

909:00:37 Q. An enemy.

1009:00:40 Based on conversations you had with Mr. Banks, was
1109:00:43 Quando Rondo one of his opps?

1209:00:44 A. Yes.

1309:00:45 Q. NBA YoungBoy?

1409:00:47 A. Yes.

1509:00:47 Q. Lul Tim?

1609:00:49 A. Yes.

1709:00:49 Q. You testified yesterday, and today, that you were
1809:00:57 Mr. Banks' day-to-day personal assistant, and you were with
1909:01:00 him quite a bit. That's fair?

2009:01:01 A. Yes.

2109:01:02 Q. Do you recall whether he ever expressed frustration that
2209:01:06 nobody had gotten revenge for King Von?

2309:01:09 A. I recall a couple -- a few conversations, but I really
2409:01:14 wasn't a part of those conversations. I overhear, he would
2509:01:17 be talking to the guys.

109:01:18 Q. Okay. So you recall conversations that you overheard?

209:01:22 A. Yes.

309:01:22 Q. Who was Mr. Banks speaking with?

409:01:25 A. Pretty much the guys, feeling -- feeling like they not
509:01:31 doing they part, they are not --

609:01:33 MR. FINDLING: Your Honor, I'm going to object to
709:01:34 hearsay. There is no context.

809:01:36 THE COURT: Overruled.

909:01:38 Q. Okay. Let's unpack that. Who are "the guys"?

1009:01:40 A. The guys would be OTF members, Black Disciples.

1109:01:43 Q. Okay. OTF members and Black Disciples. Do you recall
1209:01:45 specific individuals participating in these conversations?

1309:01:49 A. No, not off the bat.

1409:01:54 Q. But you recall Mr. Banks talking to OTF members and --

1509:01:58 MR. FINDLING: Objection. Leading.

1609:01:59 Q. -- Black Disciples members?

1709:02:01 MR. FINDLING: Objection. Leading.

1809:02:02 THE COURT: Sustained.

1909:02:02 Q. Okay. In those conversations that you just described,
2009:02:06 did Mr. Banks express -- what did Mr. Banks say?

2109:02:14 A. He just felt the way, you know, of course, based upon
2209:02:18 everything that was going on in the media, took a toll. We
2309:02:22 lost somebody that we really loved.

2409:02:25 Q. Was he frustrated?

2509:02:27 A. Yes.

109:02:27 Q. Was he angry?

209:02:32 A. Yes.

309:02:33 Q. You said before that nobody had done anything. What did
409:02:37 that mean? What did you understand that to mean?

509:02:40 A. That no one was putting they foot forward to try to go
609:02:43 and kill Quando or try to do anything.

709:02:49 Q. Did he make it clear he wanted that done?

809:02:52 A. Yeah. It was clear to everyone, myself as well.

909:02:56 Q. And that is to kill Quando Rondo?

1009:02:59 A. Yes.

1109:03:00 Q. Are you familiar with the term "slot"?

1209:03:04 A. Yes.

1309:03:04 Q. What is a slot?

1409:03:05 A. A slot can go for -- two different ways. You can say, "I
1509:03:10 need a slot for my car," which would be a stash spot or a
1609:03:13 secret compartment; or we call the crib a slot. So like,
1709:03:17 "Oh, I'm at the slot. I'm at the crib." So that is what
1809:03:23 someone would consider sayin' a slot.

1909:03:24 Q. So a crib, someplace to hang out?

2009:03:27 A. Yes.

2109:03:27 Q. Was it common for Mr. Banks to pay for slots or cribs for
2209:03:31 OTF members?

2309:03:31 A. Yes, we had a few.

2409:03:34 MR. YANNIELLO: The Government moves to admit
2509:03:36 Exhibit 209.

109:03:36 THE COURT: Exhibit 209 is admitted.

209:03:36 (Exhibit No. 209 received.)

309:03:43 MR. YANNIELLO: Can you zoom in on the participants?

409:03:45 Q. Okay. Do you recognize any of the participants here?

509:03:49 David Saulsberry, who is that?

609:03:50 A. That is Doodie Lo.

709:03:51 Q. OTF member?

809:03:54 MR. FINDLING: I'm going to object to leading, Your
909:03:56 Honor.

1009:03:56 THE COURT: It's trivial, Mr. Findling. The
1109:03:58 objection is overruled.

1209:04:02 Q. Do you recognize this individual?

1309:04:03 A. Ikey, OTF Ikey.

1409:04:08 Q. Do you recognize the person at the bottom, Smurkio?

1509:04:13 A. Yes, that is Durk.

1609:04:13 Q. And there is another person, Da Muscle?

1709:04:22 A. That is DeDe.

1809:04:23 MR. YANNIELLO: Can you go side by side.

1909:04:26 Q. Do you recognize any of the individuals depicted in the
2009:04:28 photograph on the right side as being the participants of
2109:04:32 this text conversation? And if you do, please circle them.

2209:04:41 A. That's Ikey, and that's Doodie. (Witness complies.)

2309:04:48 Q. Is this Mr. Banks?

2409:04:49 A. Yes.

2509:04:49 Q. Okay. All three are participants?

109:04:51 A. Yes.

209:04:52 Q. Okay. Does it look like the conversation begins with a
309:04:58 discussion about rent?

409:05:01 A. Yes, it says, "Rent due January 3, 2600."

509:05:08 MR. YANNIELLO: Can you go to page 3. Drop the
609:05:11 picture.

709:05:17 Q. Okay. And does somebody state, "I got something on it"?
809:05:21 And this -- these texts are occurring on December 24, 2020;
909:05:25 is that right?

1009:05:26 A. It says --

1109:05:28 Q. December 29, 2020.

1209:05:30 A. Yes. It says, "I got something on it."

1309:05:33 Q. Okay. And again, sorry, just the date, December 29,
1409:05:37 2020. Is that --

1509:05:37 A. Yes.

1609:05:38 Q. -- is that weeks after King Von was --

1709:05:41 MR. FINDLING: Your Honor, I'm actually going to
1809:05:42 object. If he's going to be opining on something that --
1909:05:45 conversation that -- it's improper foundation. Unless he's a
2009:05:47 party to this conversation, I don't think he's qualified to.

2109:05:49 THE COURT: The objection is overruled, Counsel.
2209:05:52 The questions -- I'm sure Mr. Yanniello would not ask him to
2309:05:57 read somebody's mind, but to the extent that he understands
2409:06:01 certain slang or words because that was what was being used,
2509:06:05 then he may testify to that.

109:06:08 Go ahead, Mr. Yanniello.

209:06:09 Q. Okay. So this begins with a discussion of rent and the
309:06:14 top person here, the 6986 number, states, "I got something on
409:06:19 it." How does Mr. Banks respond?

509:06:21 A. The guy so --

609:06:25 MR. FINDLING: I'm going to object to something
709:06:27 that's -- for him to start reading this testimony, again,
809:06:29 that he's not a party to. He's not opining on vocabulary
909:06:34 definitions.

1009:06:34 THE COURT: Counsel, you asked -- either read or
1109:06:36 asked Mr. Hester to read certain things. If counsel wishes
1209:06:40 to emphasize it for the jury by having it read, then that is
1309:06:43 appropriate, and I assure you that you will have the same
1409:06:46 courtesy.

1509:06:46 Go ahead, Mr. Yanniello.

1609:06:47 Q. Okay. Please read these two text messages into the
1709:06:50 record.

1809:06:50 A. It says, "The guys so behind," and "Wonder why everybody
1909:06:55 else be up and looking good."

2009:07:01 And the bottom one, it says, "Complain about pipes,
2109:07:05 get it nun. Go on, cry about cars, get it nun. Go, go cry
2209:07:11 about slots, get it nun. Go on... I understand, though, I'm
2309:07:16 not putting a dollar up till motherfucker show me it's a team
2409:07:23 thing from this day on."

2509:07:24 Q. Okay. Do you have an understanding from your

109:07:25 conversations with Mr. Banks and the context here what

209:07:28 "pipes" means?

309:07:29 A. Yes.

409:07:29 Q. What does it mean?

509:07:31 A. Pipes are guns.

609:07:32 Q. Okay. Also references "slots." Based on the context, do
709:07:38 you have an understanding of what that means here?

809:07:40 A. Yes, that would be homes.

909:07:43 Q. Okay. And then "I understand I'm not putting up a dollar
1009:07:51 until motherfuckers show me it's a team thing from this day
1109:07:55 on." Do you have an understanding based on the context what
1209:07:57 a "team thing" means?

1309:07:59 A. Yes.

1409:08:00 MR. FINDLING: Objection. Your Honor, that is not a
1509:08:01 definition. That is asking him to --

1609:08:03 THE COURT: All right. The objection is overruled.

1709:08:06 Mr. Grant, if you had read this at the time it was
1809:08:09 sent, if you have an understanding of what would have been
1909:08:12 meant, then you may testify to that. If you don't have any
2009:08:16 such understanding, then tell us, and we'll move on.

2109:08:20 A. So if I was to receive this text message, the text, I
2209:08:25 would understand it to be complaining about guns, complaining
2309:08:29 about cars.

2409:08:30 MR. FINDLING: Objection, Your Honor. He's not part
2509:08:31 of the conversation. So it's not --

109:08:33 THE COURT: Counsel, your objection is clear. It is
209:08:35 overruled. Thank you.

309:08:37 Mr. Grant, you may continue answering.

409:08:42 A. "Complain about pipes" would be complaining about the
509:08:45 guns, people crying about they don't have no cars or they
609:08:48 don't have no slots, he said, pretty much, that he don't
709:08:51 understand, like why is that such a big problem? I would
809:08:54 take it from it to say he's not putting up no more money
909:08:57 until everyone shows unity, and so they show that we all as
1009:09:02 one and we together.

1109:09:03 Q. Okay. Let's read through the next page.

1209:09:09 So in response, "Do people, I'm with it. I got 500
1309:09:14 to the rent." Next message, "I got 1,000. I'm sliding back
1409:09:19 out there this week. I'm with whatever, however" --

1509:09:26 MR. YANNIELLO: Next page --

1609:09:29 Q. -- "somebody says bet."

1709:09:30 Okay. And then does -- now this is the following
1809:09:33 day, December 30, 2020. Please read what Mr. Banks wrote to
1909:09:39 the group.

2009:09:40 A. "I ain't celebrating cause my dog dead and nun happen.
2109:09:46 Love y'all but I'm tucked in. Have fun be safe. When we on
2209:09:50 that type of time, I'll be happy again."

2309:09:51 Q. What is the next message?

2409:09:53 A. "Still no paper for the crib. I fell back for a reason,
2509:09:57 so nobody care for real. Imma start back dishin money out

109:10:03 and supportin when I feel the shit -- when I feel the shit
209:10:08 reality."

309:10:09 Q. So the first message, these messages --

409:10:12 MR. YANNIELLO: Can you go down to see how quickly
509:10:14 they were sent.

609:10:14 Q. These were sent within, it looks like, less than a minute
709:10:17 of one another?

809:10:18 A. Yes.

909:10:18 Q. Okay.

1009:10:19 MR. YANNIELLO: Top one, please.

1109:10:21 Q. So based on the context here and your discussions with
1209:10:25 Mr. Banks, your understanding of -- or your review of the
1309:10:28 context, do you have an understanding of what "we on that
1409:10:31 type of time" refers to?

1509:10:32 A. Yes. Until we all, we on. Like, we ready to go do
1609:10:37 criminal activity, we ready to go kill. Until we all on the
1709:10:41 same type of time together.

1809:10:44 MR. YANNIELLO: Can you publish the next page,
1909:10:46 please.

2009:10:51 Q. So I want you --

2109:10:51 MR. FINDLING: Your Honor, I'm -- Your Honor, I
2209:10:53 would like to make a motion regarding the last answer. This
2309:10:56 is beyond just a definition of words.

2409:10:58 THE COURT: Counsel, please -- are you making a
2509:11:01 motion to strike?

109:11:02 MR. FINDLING: Yes.

209:11:02 THE COURT: Then that -- I understand the motion,
309:11:05 and I understand why you are doing it. The motion is denied.

409:11:08 Mr. Yanniello -- and please stop the speaking
509:11:10 objections. There is going to be a chance -- there is going
609:11:15 to be plenty of time to cross-examination -- to cross-examine
709:11:19 this witness. You will have as much time as you want.

809:11:21 Go ahead, Counsel.

909:11:22 Q. Okay. So somebody responds, "Love you, Blood. I'm
1009:11:25 tryin." And then the next message below, Mr. Banks states --
1109:11:31 and again, this looks like it's a few minutes later, does he
1209:11:34 reference King Von? Why don't you read it into the record?

1309:11:40 A. It says, "Just giving y'all reasons why I'm going to be
1409:11:43 hard on y'all, because I love y'all, and I be like Von is me,
1509:11:48 Von is y'all. And if the shoe was on the other foot, it will
1609:11:51 be no pressure pressed."

1709:11:53 Q. Okay. And is the context of this conversation, is it
1809:11:58 that Mr. Banks is saying, "I'm not going to pay for things
1909:12:02 anymore"?

2009:12:04 A. Yeah, he's pretty much -- from my understanding of the
2109:12:07 conversation, he's saying that he's backing out all the way.
2209:12:09 He's not paying for anything. He's not putting no money up
2309:12:12 for nothing until everybody is applying pressure.

2409:12:16 Q. So when he says, "I be like Von is me, Von is y'all," is
2509:12:21 that a reference to King Von?

109:12:23 A. Yes.

209:12:23 Q. Okay. Based on your conversations and your close
309:12:28 relationship with Mr. Banks, do you have an understanding of
409:12:30 what it means, "If the shoe was on the other foot, it would
509:12:34 be no pressure pressed"?

609:12:35 A. Yes. It means -- if the shoe was on the other foot is
709:12:40 saying if it was Von on the other end, he wouldn't have to
809:12:44 pressure, no pressure. Von is going to do it just because
909:12:47 he's going to do it. He wouldn't have to say nothing. It
1009:12:49 would be done.

1109:12:49 Q. When you say Von is going to go do it, do what?

1209:12:53 A. Kill, be for the cause, it's going to be unity.

1309:12:57 Q. Get revenge for a close associate who was killed by an
1409:13:01 opp?

1509:13:01 MR. FINDLING: Objection. Leading.

1609:13:05 MR. YANNIELLO: Okay. Next page, please.

1709:13:08 Q. Okay. A few -- looks like Mr. Saulsberry, "Love that
1809:13:13 comment." Same thing from Da Muscle. What does Doodie Lo
1909:13:23 respond?

2009:13:23 A. "You right, Blood. I know one thing, everything going to
2109:13:27 fall in place.

2209:13:28 Q. And then somebody says, "I'm on it tonight, Blood."

2309:13:32 MR. YANNIELLO: Next page.

2409:13:36 Q. Okay. Does Mr. Banks respond to the group at 10:29 on
2509:13:43 December 30, 2020?

109:13:45 A. Yes.

209:13:45 Q. What does he say?

309:13:46 A. "Yeah, to me -- yeah, me too, but from seeing us as a
409:13:52 whole, I don't see the pressure no time soon. Let it been YB
509:13:57 and them. Shorty and them'll be out every night. We got lo
609:14:01 on the motherfucker and guess what? He at the club like he
709:14:05 ain't got shit to worry about. Offset said 'Chicago only,'
809:14:10 but in the A, they think we sweet."

909:14:13 Q. Let's unpack this. So, "Yeah, me too, but from seeing us
1009:14:18 as a whole, I don't see the pressure no time soon." And then
1109:14:22 he says -- I underlined -- can you read that?

1209:14:27 A. "Let it been YB and them. Shorty and them'll be out
1309:14:32 every night."

1409:14:32 Q. Do you have an understanding, based on the context and
1509:14:35 your conversations with Mr. Banks, who YB and them, Shorty
1609:14:40 and them are?

1709:14:40 A. Yes. "YB" is abbreviations for young boy, and "them"
1809:14:44 would be his entourage. "Shorty and them" would be Quando
1909:14:48 Rondo and his entourage.

2009:14:50 Q. Okay. Because they are associated with one another?

2109:14:53 A. Yes.

2209:14:53 Q. Okay. "Be out every night. We got the lo."

2309:14:58 Do you have an understanding of "we got the lo,"
2409:15:03 what that means?

2509:15:03 A. Yeah --

109:15:03 THE COURT: "We got lo."

209:15:04 Q. "We got lo."

309:15:04 A. Yeah.

409:15:05 Q. What does that mean?

509:15:05 A. "We got lo" means we have their location.

609:15:07 Q. And he says, "We got the lo on a motherfucker"?

709:15:10 A. Yes.

809:15:10 Q. "And guess what? He at the club like he ain't got" --

909:15:20 "And guess what? He be at club like he ain't got shit worry
1009:15:24 about"?

1109:15:24 A. Yes.

1209:15:26 Q. Do you have an understanding of what that means?

1309:15:29 A. Yeah, he's out like there is no care in the world. Like,
1409:15:34 he's not worried about us coming after him, trying to kill
1509:15:36 him, or trying to harm him in any type of way.

1609:15:39 Q. That's referring to YoungBoy, Quando, and their crew?

1709:15:44 A. Yes.

1809:15:46 Q. Okay. Then the last frame, "Offset said 'Chicago only,'
1909:15:50 but in the A, they think we sweet."

2009:15:53 What does that mean?

2109:15:53 A. Basically saying in Chicago, we laying like that. Like,
2209:15:59 we willing to kill and things of that nature. They say in
2309:16:03 the A, they think we sweet. Like, we not about it because we
2409:16:07 in Atlanta. Like, our tail is tucked.

2509:16:09 Q. Okay. So the "A" is Atlanta?

109:16:11 A. Yes.

209:16:11 Q. And you said, "They think we sweet." So you referred to
309:16:15 as "our tail is tucked." Can you elaborate?

409:16:18 A. Like, we feel more comfortable doing crimes in Chicago,
509:16:22 but in Atlanta, they feel we don't really back up what we
609:16:25 say, or we don't do crimes in Atlanta.

709:16:37 MR. YANNIELLO: Please publish page 7 of
809:16:40 Exhibit 200.

909:16:47 Q. After you began working as Mr. Banks' personal assistant,
1009:16:50 did you learn that Quando Rondo would be performing at a
1109:16:53 concert in Georgia?

1209:16:54 A. Yes.

1309:16:55 Q. Was that the concert that is depicted on page 7 of
1409:17:00 Exhibit 200?

1509:17:00 A. Yes.

1609:17:01 Q. Was that supposed to occur on May 1, 2021?

1709:17:08 A. Yes.

1809:17:09 Q. Do you remember where that concert took place?

1909:17:11 A. Like, four hours outside of Atlanta. It was in Georgia,
2009:17:16 though.

2109:17:17 Q. Was it set for Waycross, Georgia?

2209:17:20 A. Yes.

2309:17:21 Q. Did that -- where were you at the time you learned, as
2409:17:25 best you can recall?

2509:17:27 A. I was at Zoo's house.

109:17:30 Q. Who is Zoo?

209:17:31 A. Zoo is another OTF member.

309:17:33 Q. Is it Devonsha Collier, THF Bayzoo?

409:17:39 A. Yes.

509:17:39 Q. Is that another OTF member?

609:17:41 A. Yes.

709:17:41 Q. Okay. Where was he living at the time?

809:17:44 A. He was living in Atlanta, a suburb not far outside of
909:17:48 Atlanta.

1009:17:49 Q. Who else was at Zoo's house at the time?

1109:17:53 A. It was a bunch of us: me, Durk, Muwop, Boonie, Wuk, a
1209:18:03 couple of THF guys. There was probably 25, 30 people in the
1309:18:07 house.

1409:18:08 Q. Okay. 25, 30 people. You mentioned Mr. Banks. Are
1509:18:13 Boonie and Wuk OTF members?

1609:18:14 A. Yes.

1709:18:14 Q. You said "THF guys." What are you referring to?

1809:18:18 A. Zoo's gang, THF, Triggga Happy Family.

1909:18:23 Q. So Zoo was part of that. Is that a Chicago street gang?

2009:18:27 A. Yes.

2109:18:27 Q. You said Muwop present as well?

2209:18:29 A. Yes.

2309:18:29 Q. While you were there, did somebody bring up the Quando
2409:18:32 Rondo show?

2509:18:32 A. Yes.

109:18:33 Q. And describe what happened?

209:18:35 A. I can't recall who it was. They brought up that Quando
309:18:39 was having a show in Atlanta, and --

409:18:42 MR. FINDLING: Objection. Hearsay.

509:18:42 THE COURT: Overruled.

609:18:46 Go ahead, Mr. Grant.

709:18:46 A. They brought up that Quando was having a show in Atlanta,
809:18:50 and when they brought it up, everybody's antennas went up.
909:18:55 You know, it was, like, saying a bomb in the airport. Oh,
1009:18:57 he's having a show? Oh, wow. Cool.

1109:18:59 Q. Why was it like a bomb in an airport?

1209:19:02 A. Just because of the relationship. You know, like, we
1309:19:06 don't like them, obviously, because of Von's death.

1409:19:10 Q. So you are saying Quando's name was like that, that
1509:19:14 prompted that response?

1609:19:14 A. Yes.

1709:19:14 Q. Okay. Did you -- did you talk with Mr. Banks?

1809:19:20 A. Yes. He came to me -- we were all standing at the
1909:19:24 kitchen counter. He came to me and told me that he wanted to
2009:19:28 put it together, pretty much.

2109:19:29 Q. "Put it together," meaning -- what did that mean?

2209:19:32 A. Let's try to go and get him.

2309:19:34 Q. Did you -- did you start planning to do that?

2409:19:39 A. Yes, I did.

2509:19:40 Q. And what did you do?

109:19:42 A. At the moment, once I found out that they were having a
209:19:47 show in Georgia, I went outside, and I tried -- I started to
309:19:49 locate some vehicles.

409:19:51 Q. When you say "started to locate some vehicles," you are
509:19:55 talking about sliders?

609:19:56 A. Yes, or stolen vehicles.

709:19:58 Q. Did you use your -- your network of stolen cars to do
809:20:02 that?

909:20:02 A. Yes.

1009:20:03 Q. Describe for the jury what you did.

1109:20:05 A. I reached out, and I was able to find two vehicles. I
1209:20:09 was able to find a black Trackhawk, and I think the other car
1309:20:13 was a white Nissan or some -- one of those. I can't recall.
1409:20:17 But I ended up finding two vehicles, and started to come up
1509:20:21 with ideas of about how we can get it done -- or how I can
1609:20:26 get the vehicles down to Waycross, Georgia.

1709:20:27 Q. Did you end up only using one of those sliders for the
1809:20:33 shooting?

1909:20:33 A. Yes.

2009:20:33 Q. Did you power the slide -- how was the slider transported
2109:20:41 to -- well, what did you do with the slider?

2209:20:44 A. Well, first, I -- before I even did the slider, I started
2309:20:49 just to see if I can get it and arrange it. Once I was able
2409:20:54 to confirm that I was able to purchase it, I had the sliders
2509:20:58 towed to Big Country house.

109:21:00 Q. Okay. Who is Big Country?

209:21:01 A. Big Country, he used to work for Durk. He used to be a
309:21:05 driver/security.

409:21:06 Q. Okay. So Mr. Banks knew who Big Country was?

509:21:09 A. Yes.

609:21:09 Q. Okay. Did you discuss Big Country's role in the murder
709:21:14 plot at Zoo's house or sometime later?

809:21:16 A. I think we were at Zoo's house. I don't -- I can't

909:21:22 really recall. I just recall me going to Mr. Banks and

1009:21:26 telling him the exact plan. I told everybody to plan.

1109:21:30 Everybody was sitting around the counter. They understood.

1209:21:34 And we were going to go from there.

1309:21:36 Q. Do you remember how -- did -- so this meeting, obviously,
1409:21:40 occurred -- when did it occur in proximity to the actual
1509:21:45 concert? A day or two? Do you recall when exactly it
1609:21:47 occurred?

1709:21:47 A. It was probably 60 hours before, somewhere around there,
1809:21:55 maybe 48 to 60 hours before the concert.

1909:21:59 Q. Okay. Two or three days?

2009:22:00 A. Yeah.

2109:22:01 Q. Okay. So now direct -- so May 1, 2021, is that the date
2209:22:05 the concert occurred in Waycross, Georgia?

2309:22:08 A. Yes.

2409:22:08 Q. Who ended up -- tell the jury what happened on May 1st.

2509:22:14 A. May 1st, I gathered everything together. I had both cars

109:22:21 loaded in the trailers. And we were supposed to trailer the
209:22:25 cars down. I had the black truck driver on the side to take
309:22:28 us down to Waycross, Georgia.

409:22:32 It ended up only being me, Muwop, two other guys,
509:22:36 and somebody else ended up coming, but he ended up driving
609:22:40 his own car. So I ended up only using one of the cars to go
709:22:44 down to Waycross.

809:22:44 Q. Okay. So you, Muwop, and two other guys, did they travel
909:22:49 to -- to the area -- general area where the show was going to
1009:22:54 occur with you?

1109:22:55 A. Yes.

1209:22:55 Q. And you said you hired a driver. Did a driver take you
1309:22:58 down there?

1409:22:59 A. Yes.

1509:22:59 Q. The four of you?

1609:23:00 A. Yes.

1709:23:01 Q. And there was somebody else who drove down there?

1809:23:04 A. Yes.

1909:23:04 Q. Do you remember that person's name?

2009:23:07 A. No, I do not.

2109:23:08 Q. Did they drive -- what type of vehicle did they drive?

2209:23:11 A. It was a Charger.

2309:23:12 Q. Dodge Charger?

2409:23:15 A. Yes.

2509:23:15 Q. Okay. Did you take any steps to avoid getting caught?

109:23:20 A. Yes. We left all cellphones. We had masks, guns. Just
209:23:32 typical -- yeah, regular steps, I would say, when you are
309:23:36 going to go commit a crime.

409:23:37 Q. You said you left your cellphones. Like, your personal
509:23:39 cellphone?

609:23:40 A. Yes.

709:23:40 Q. How did you communicate between two cars if you left
809:23:42 those cellphones?

909:23:43 A. I had a burner phone.

1009:23:45 Q. Okay. So you obtained burner phones to use for the
1109:23:48 crime?

1209:23:48 A. Yes.

1309:23:48 Q. So did you travel to the Waycross, Georgia, venue where
1409:23:56 Quando Rondo was playing?

1509:23:57 A. Yes.

1609:23:57 Q. What did you do when you arrived?

1709:24:01 A. When we arrived, I found a location that used to be an
1809:24:05 old, I guess, truck parking lot. We pulled there. I
1909:24:09 unloaded the Jeep. We got in the Jeep, told the driver and
2009:24:14 -- both drivers, Big Country and the other driver, to "Wait
2109:24:17 here. We will be back." They were unaware of what we were
2209:24:20 doing. Then we drove down into town to the --

2309:24:24 Q. Let me actually stop you there.

2409:24:26 So you said you took a black car down to -- there
2509:24:29 was a driver that drove you down there, correct?

109:24:31 A. Yes.

209:24:31 Q. You said -- you talked about two drivers. Did Big
309:24:35 Country drive the trailer containing the slider?

409:24:38 A. Yes, the tractor trailer.

509:24:41 Q. When you said "black truck," are you referring to the
609:24:45 black Trackhawk stolen vehicle that you had obtained for
709:24:50 the -- for the plan?

809:24:50 A. Yes, that was inside the trailer of Big Country's truck.

909:24:54 Q. Okay. Were you driving that vehicle that night?

1009:24:56 A. Yes.

1109:24:56 Q. Did you drive to Waycross, Georgia, to Quando Rondo's
1209:25:00 venue?

1309:25:00 A. Yes.

1409:25:00 Q. And did you see Quando Rondo leave?

1509:25:06 A. Not -- no, I didn't. The other car did.

1609:25:11 Q. "The other car," meaning the Charger?

1709:25:13 A. Yes.

1809:25:13 Q. Was he traveling with an entourage that night?

1909:25:17 A. Yes.

2009:25:17 Q. Do you remember how many vehicles, approximately?

2109:25:19 A. 10 to 15, maybe.

2209:25:24 Q. And that is Quando Rondo and his crew?

2309:25:28 A. Yes.

2409:25:28 Q. Did you and the other vehicle follow Quando Rondo?

2509:25:31 A. Yes.

109:25:31 Q. Why?

209:25:33 A. To kill him.

309:25:38 MR. YANNIELLO: Your Honor, the Government moves to
409:25:39 admit Exhibits 350 to 352.

509:25:42 THE COURT: 350, 351, and 352 are admitted.

609:25:42 (Exhibit Nos. 350, 351, and 352 received.)

709:25:48 MR. YANNIELLO: Please publish 352. And you can
809:25:51 pause it.

909:25:54 Q. It's a somewhat grainy video, but do you recognize what
1009:25:58 is depicted here?

1109:25:58 A. Yes.

1209:25:59 Q. Okay. And the time is May 2, 2021, at approximately
1309:26:04 3:18 AM? That is what it says there?

1409:26:10 A. Yes.

1509:26:10 Q. Was that after Quando Rondo had played his show in
1609:26:14 Waycross, Georgia?

1709:26:15 A. Yes.

1809:26:15 Q. Do you recognize this vehicle on the right side that --
1909:26:18 which I have circled right top corner?

2009:26:20 A. Yes.

2109:26:21 Q. What is it?

2209:26:21 A. A silver Charger that came with us.

2309:26:23 Q. Okay. That was the other car that you were using to
2409:26:29 attempt to kill Quando Rondo?

2509:26:30 A. Yes, our eyes.

109:26:32 Q. Do you recognize this lit-up structure in the background?

209:26:36 A. No, I can't really see it, honestly.

309:26:40 Q. Okay. Did you -- did you end up ambushing Quando Rondo
409:26:46 at a gas station near Blackshear, Georgia?

509:26:48 A. Yes.

609:26:49 Q. Does this depict Blackshear, Georgia?

709:26:51 A. Yes.

809:26:52 MR. YANNIELLO: Please publish.

909:26:54 (Thereupon, the video was played.)

1009:27:01 MR. YANNIELLO: You can pause it there.

1109:27:02 Q. Do you recognize the vehicle that came into frame at 6
1209:27:05 seconds?

1309:27:05 A. Yes.

1409:27:05 Q. Who was driving that vehicle?

1509:27:07 A. I was.

1609:27:07 Q. Is that the black Trackhawk --

1709:27:09 A. Yes.

1809:27:10 Q. -- slider?

1909:27:11 Okay. Who was in the car with you at the time?

2009:27:13 A. Me, Muwop, and two other guys.

2109:27:15 Q. Had other people been dropped off before this?

2209:27:19 A. Yes. So before -- before I came here, I actually rode
2309:27:25 past, and we saw them at the gas station here. And we
2409:27:30 spinned around the block, and two people -- two of the people
2509:27:32 got out, and the other person stayed in the car.

109:27:35 Q. Okay. So who was in the car? It was you and -- was
209:27:39 there one other person?

309:27:39 A. Yeah, me and one other person at the time, right here
409:27:42 (indicating).

509:27:43 Q. When we play this --

609:27:45 MR. YANNIELLO: You can publish it.

709:27:47 (Thereupon, the video was played.)

809:27:52 Q. Are these muzzle flashes coming from the vehicle?

909:27:54 A. Yes, out the sunroof.

1009:27:56 Q. Was somebody shooting out of your vehicle?

1109:28:00 A. Yes.

1209:28:00 Q. Did the two people -- are these muzzle flashes showing
1309:28:04 shooters associated with your plan, shooting at the gas
1409:28:09 station?

1509:28:09 A. Yes.

1609:28:10 Q. Did they get in your vehicle?

1709:28:11 A. Yes.

1809:28:11 Q. And what did you do after?

1909:28:20 A. I fled, as you can see in the video.

2009:28:24 Q. What specifically did you do?

2109:28:25 A. I picked the two shooters up. They got in, we reversed.
2209:28:31 Somebody started shooting at us with a -- I think he had a
2309:28:34 Draco an AR. He was shooting back at us. And I spinned
2409:28:39 around, the person behind me dropped the window, let the
2509:28:41 switch off, and we took off. And I went straight -- right,

109:28:45 literally, a block away, the trailer was one block away, and
209:28:49 put the Jeep inside the trailer.

309:28:53 MR. YANNIELLO: Okay. Can you publish 350, and mute
409:28:55 it.

509:28:55 (Thereupon, the video was played.)

609:29:08 Q. Is this a video depicting the shooting at the gas
709:29:11 station?

809:29:11 A. Yes.

909:29:13 MR. YANNIELLO: Please publish.

1009:29:14 (Thereupon, the video was played.)

1109:29:53 Q. You mentioned people firing back. Do you see muzzle
1209:29:56 flashes up here at the top?

1309:29:57 A. I didn't just see it in the video. No, I didn't see it
1409:30:03 right then and there. The guy that I saw who was shooting at
1509:30:06 us, that I can recall, he was on the other side of that pump
1609:30:08 where that black vehicle is (indicating).

1709:30:11 Q. Black vehicle located at the left side of the screen?

1809:30:15 A. (Indicating) There on that far side. That is where I
1909:30:18 remember the guy shooting back at us.

2009:30:24 MR. YANNIELLO: Okay. Take this down.

2109:30:28 Q. So what happened after the shooting?

2209:30:30 A. After the shooting, it just so happened that where I
2309:30:36 chose to unload at, it was a block away from there. So
2409:30:39 literally, I just did a gigantic rectangle, came around. Big
2509:30:45 Country and the driver had heard it. The trailer door was

109:30:47 already down.

209:30:50 Arrived. I let the guys out. They got inside the
309:30:52 black truck. I drove the Jeep inside Big Country's trailer.
409:30:57 I jumped out, shut the trailer. I didn't even tie the car
509:31:00 down. I didn't even lock the car down, nothing. We got
609:31:03 in -- I got in the black truck and we took off and went back
709:31:05 to Atlanta.

809:31:07 Q. Okay. We'll get into this later. Have you pled guilty
909:31:11 and admitted to your role in the Blackshear shooting?

1009:31:13 A. Yes.

1109:31:16 MR. YANNIELLO: Please publish page 8 of
1209:31:18 Exhibit 200.

1309:31:25 Q. So after the Blackshear shooting, did you and others see
1409:31:30 news reports related to the Blackshear shooting?

1509:31:32 A. Yes.

1609:31:32 Q. Is this consistent with those news reports? It states,
1709:31:37 "Quando Rondo shot at in Georgia"?

1809:31:38 A. Yes.

1909:31:39 Q. This relating to the Blackshear shooting?

2009:31:41 A. Yes, it is.

2109:31:42 Q. I'm just going to identify the top portion here. Do you
2209:31:46 know what this red box means (indicating)?

2309:31:47 A. Those are comments, likes, and friend requests, it looks
2409:31:54 like.

2509:31:55 Q. Okay. How many people did you know in May 2021 that

109:31:59 could get a hundred or more likes, comments, and friend
209:32:02 requests?

309:32:03 A. It would have to be someone --

409:32:06 MR. FINDLING: Objection, Your Honor. Speculation.

509:32:07 THE COURT: Sustained.

609:32:09 Q. Do you have an understanding about whether Mr. Banks
709:32:13 frequently got friend requests and comments on his Instagram
809:32:16 account?

909:32:17 MR. FINDLING: Objection.

1009:32:18 THE COURT: If you are familiar with the Instagram
1109:32:19 account, overruled. Or if you don't know, then tell us you
1209:32:23 don't know.

1309:32:25 THE WITNESS: Yes, he's very popular. You know,
1409:32:27 especially if something like this happens to Quando, it's
1509:32:31 going to draw attention.

1609:32:34 Q. So you previously testified that Mr. Banks was upset that
1709:32:41 nobody had gotten revenge for King Von. Do you remember that
1809:32:45 testimony?

1909:32:45 A. Yes.

2009:32:45 Q. Are you familiar with the "Slide for Von" movement?

2109:32:49 A. Yes.

2209:32:50 Q. What was it?

2309:32:50 A. It was fans, other people saying we need to slide for
2409:32:55 Von.

2509:32:55 Q. What does "slide for Von" mean?

109:32:57 A. We need to get revenge, we need to go and kill, or we
209:33:00 need to make a statement behind Von's name.

309:33:03 Q. Did you ever hear him talking about the slide for Von or
409:33:09 public commentary about not sliding for Von?

509:33:12 THE COURT: And "he" being whom?

609:33:15 MR. YANNIELLO: Mr. Banks.

709:33:17 THE WITNESS: Yes.

809:33:17 Q. Do you know if it bothered him?

909:33:19 A. Yes.

1009:33:20 Q. Are you aware of a rapper named 6ix9ine?

1109:33:23 A. Yes.

1209:33:23 Q. Was there a time when 6ix9ine was on a podcast where he
1309:33:28 referenced "slide for Von"?

1409:33:29 A. Yes.

1509:33:30 Q. Do you recall if that podcast or clips of that podcast
1609:33:35 went viral?

1709:33:35 A. Yes.

1809:33:36 Q. Did that have an impact on the "Slide for Von" movement?

1909:33:39 A. Yes.

2009:33:40 Q. How?

2109:33:41 A. It made -- it drew more attention. It's like adding
2209:33:47 lighter fluid to a fire. It was already a problem, and now
2309:33:50 this person is talking about it.

2409:33:52 Q. Okay. Fair to say it increased pressure?

2509:33:57 A. Yes.

109:33:57 Q. Are you familiar with Mr. Banks' music?

209:34:02 A. Yes.

309:34:02 Q. Did you become familiar with his music, including lyrics,
409:34:06 during the time you worked for him?

509:34:07 A. Yes.

609:34:08 Q. And before?

709:34:09 A. Yes.

809:34:09 Q. Were you ever present when Defendant Banks was in the
909:34:13 studio?

1009:34:13 A. Yes.

1109:34:13 Q. In the studio writing lyrics?

1209:34:18 A. Yes.

1309:34:18 Q. In the studio recording songs?

1409:34:21 A. Yes.

1509:34:21 Q. Did Mr. Banks discuss his beef with Quando Rondo in any
1609:34:25 of his songs?

1709:34:25 A. There were subliminals.

1809:34:29 Q. Okay. "Subliminals," you said. Describe that. What
1909:34:34 does that mean?

2009:34:34 A. Well, where it might not be a direct message where I
2109:34:37 might not say your name, but you know that the message is
2209:34:40 intended for you.

2309:34:41 Q. Okay. So the message was intended for Quando and his
2409:34:46 crew?

2509:34:46 MR. FINDLING: Objection. Leading.

109:34:47 THE COURT: Sustained.

209:34:48 Q. In 2021, was Defendant Banks featured in a song called
309:34:56 "Still Running"?

409:34:56 A. I'm pretty sure. I don't --

509:34:59 Q. Are you aware of a song called "Still Running"?

609:35:02 A. Yes, I've heard -- I think I heard of it.

709:35:04 Q. Okay. I'm going to play an excerpt of that song in its
809:35:09 entirety. Then I'm going to go over some of those lyrics
909:35:14 with you.

1009:35:14 MR. YANNIELLO: The Government moves to admit
1109:35:17 Exhibit 396.

1209:35:17 THE COURT: 396 is admitted.

1309:35:27 (Thereupon, the audio was played.)

1409:35:58 Q. Okay. We just heard the entire excerpt. Do you
1509:36:01 recognize anyone's voice in that excerpt?

1609:36:02 A. Yes, it is Durk's voice.

1709:36:04 Q. Durk's voice?

1809:36:05 Okay. I want to walk through some of these lyrics
1909:36:08 with you.

2009:36:08 MR. YANNIELLO: Can you please replay.

2109:36:11 (Thereupon, the audio was played.)

2209:36:17 MR. YANNIELLO: Pause there.

2309:36:18 Q. Okay. "Must be out of your mind to think that we ain't
2409:36:25 spinnin for bro. We spinnin for sho." Do you have an
2509:36:28 understanding what "spinning" means?

109:36:29 A. "Spinning" means shooting at you, trying to kill you.

209:36:33 Q. Okay. What about "spinning for bro. We spinning for
309:36:37 sho"?

409:36:38 A. "Spinnin for bro" would be -- it can go for fallen
509:36:42 brothers, but it sounds in this song, it is specifically for
609:36:46 Von.

709:36:48 Q. Okay. Please play.

809:36:49 (Thereupon, the audio was played.)

909:37:00 Q. So you said "spinning" -- one more time, what does
1009:37:08 "spinning" mean?

1109:37:08 A. "Spinning" would be shooting at you, trying to kill you.

1209:37:12 Q. "We spinning his shows," what does that mean?

1309:37:13 A. We shooting at your shows; we trying to kill you at your
1409:37:17 shows.

1509:37:18 MR. YANNIELLO: Okay. You can continue.

1609:37:20 (Thereupon, the audio was played.)

1709:37:32 Q. "So we do it for Von, we don't wait till it die down"?

1809:37:38 A. Yeah, saying "We do it for Von." We are going -- we do
1909:37:41 it for him. That is what we do it for. We don't wait till
2009:37:45 it die down, so that means we do it before the media and
2109:37:50 before it dies down.

2209:37:52 Q. Okay. The next line is "We do it on our feet, ask all
2309:37:55 the opps about us, we shoot out of cars." Describe what that
2409:38:04 means?

2509:38:04 A. "We do it on feet" would be getting out, running up on

109:38:07 someone on foot. "Ask all the opps about us or who say we
209:38:15 shoot out of the cars." So pretty much saying, "Ask the opps
309:38:18 what we did to them. We did it on feet. Who said that we
409:38:23 shoot out of cars?"

509:38:24 Q. Okay. Is that what you did in Blackshear, Georgia?

609:38:27 A. Yes.

709:38:30 MR. YANNIELLO: Okay. You can play.

809:38:32 (Thereupon, the audio was played.)

909:38:45 MR. YANNIELLO: Okay. Just go back a little bit.

1009:38:47 Q. So is there a reference to a Rolls? That "Rolls better
1109:38:51 be bulletproof." Do you have an understanding what that
1209:38:53 means?

1309:38:53 A. A Rolls is a Rolls-Royce, and bulletproof would be
1409:38:56 something that would be armored, that cannot take bullets.

1509:39:01 Q. "You know we gonna shoot at them stars"?

1609:39:03 A. Yeah. Stars, "we gon' -- you know we gonna shoot at them
1709:39:09 stars." Rolls-Royce are significantly known for having the
1809:39:13 starlight headliner, so...

1909:39:14 MR. YANNIELLO: Can you please publish Exhibit 389
2009:39:17 at 2.

2109:39:23 Q. Okay. Do you recognize -- this states this is a Quando
2209:39:28 Rondo interview titled "November 1st, Interview Part 1." Do
2309:39:31 you recognize the vehicle that he is sitting in?

2409:39:33 A. Yes, it is a Rolls-Royce Cullinan.

2509:39:39 Q. Okay. A Rolls-Royce. Are you familiar with a song

109:40:02 released in 2021 by Defendant Banks called "Pissed Me Off"?

209:40:06 A. Yes.

309:40:06 Q. Are you familiar with the lyrics and general subject

409:40:11 matter of what Mr. Banks was rapping about in that song?

509:40:13 A. Yes.

609:40:14 Q. Are you familiar with the video that was released for

709:40:16 that song?

809:40:17 A. Yes.

909:40:18 Q. How are you familiar with it?

1009:40:19 A. I was there when it was shot.

1109:40:21 Q. Okay. You were there when the music video was shot?

1209:40:24 A. Yes.

1309:40:25 Q. Okay. I'm going to play the music video in a moment.

1409:40:28 But first, can you briefly describe for the jury where the
1509:40:30 music video was filmed?

1609:40:32 A. It was on the South Side of Chicago, 59th.

1709:40:36 Q. 59th. Do you know the particular neighborhood?

1809:40:39 A. Englewood.

1909:40:42 Q. Okay. And in terms of the context of the lyrics and the
2009:40:47 subject matter of the lyrics, can you generally explain what
2109:40:50 the song discusses?

2209:40:51 A. Durk's angry, following the falling of his brother as
2309:40:57 well as Von. Just he's angry, so he's letting it out through
2409:41:02 the music, letting you know, and he's telling you why he's
2509:41:08 angry as well.

109:41:09 Q. You referenced King Von, who the jury knows about. You
209:41:12 said "the falling of his brother." Was Mr. Banks's
309:41:17 brother -- did he die sometime in 2021?

409:41:19 A. Yes, his older brother, DThang.

509:41:25 Q. Okay. I'm going to play that music video now.

609:41:31 MR. YANNIELLO: The Government moves to admit 390,
709:41:34 Your Honor.

809:41:34 THE COURT: 390 is admitted.

909:41:37 (Exhibit No. 390 received.)

1009:41:37 (Thereupon, the video was played.)

1109:43:37 Q. I'm going to replay that video now, and just ask you
1209:43:41 about some of the lyrics.

1309:43:42 MR. YANNIELLO: Can you start it over, please.

1409:43:57 Q. So the "You ain't get back for your mans, you in the club
1509:44:01 like he ain't dead." What does that mean?

1609:44:05 A. Pretty much, like, you outside partying, shaking your
1709:44:08 ass, as in your friend not dead, or your loved one isn't
1809:44:12 gone.

1909:44:13 MR. YANNIELLO: Okay. You can play it.

2009:44:15 (Thereupon, the video was played.)

2109:44:25 Q. "I lost bro, I can't be happy till we creep up on the
2209:44:33 score." Do you have an understanding what that means?

2309:44:34 A. Yes.

2409:44:35 Q. What does it mean?

2509:44:36 A. Pretty much he lost his brother; he not going to be happy

109:44:42 until we up the score, or creep up on it. Until we get ahead
209:44:45 or even or above.

309:44:50 MR. YANNIELLO: Okay. Continue.

409:44:51 (Thereupon, the video was played.)

509:44:59 MR. YANNIELLO: Pause it there.

609:45:00 Q. Can you read these two lines?

709:45:02 A. "They bitches on the low. Why you niggas postin Son-Son?
809:45:06 Why you niggas postin True?"

909:45:08 Q. Do you have an understanding of who Son-Son and True are?

1009:45:10 A. Yeah. Son-Son is DThang's son, and True is Von's
1109:45:18 daughter.

1209:45:18 Q. He's talking people referencing Von's daughter and his
1309:45:20 brother's son?

1409:45:20 A. Yes.

1509:45:25 (Thereupon, the video was played.)

1609:45:25 Q. Can you read these three lyrics in?

1709:45:34 A. "Grab a gun if you ain't with it, put up money for a gun,
1809:45:39 let's get it. Put up money for a hot car."

1909:45:43 Q. "Put up money for a bond"?

2009:45:47 A. I don't see that nowhere. Oh, the next line, yeah, "put
2109:45:51 up money for a bond," yeah.

2209:45:54 Q. "Put up money for a gun, put up money for a hot car." Do
2309:45:57 you have an understanding what that means?

2409:45:58 A. Yeah, that would be contributing money for a gun, a hot
2509:46:01 car, or put up money for a bond, pertaining to using it for

109:46:07 criminal activities.

209:46:08 Q. Using it for get-back?

309:46:10 A. Yeah.

409:46:11 MR. FINDLING: Objection. Leading.

509:46:12 THE COURT: Sustained. The answer is stricken; the
609:46:15 jury will disregard it.

709:46:16 MR. YANNIELLO: You can play it.

809:46:17 (Thereupon, the video was played.)

909:46:28 Q. What about these three lines? Can you read them in and
1009:46:32 describe what they mean?

1109:46:33 A. "Put up money for a bond, I don't see you on the regular,
1209:46:37 but I see you screamin 'Von, Von, Von.' Uh, uh, but I see
1309:46:43 you screaming 'Von, Von, Von.'"

1409:46:44 Q. "I don't see you on the regular, but I see you screaming
1509:46:48 'Von.'" What does that mean?

1609:46:49 A. I don't see you around. You don't come around, or you
1709:46:52 don't be around at all, but you scream "Von." You say, "Rest
1809:46:56 in peace" to him, "I miss him," "I love him," all of the --
1909:47:00 et cetera, but you not a part of it.

2009:47:01 Q. Is it a reference -- is your understanding it's a
2109:47:06 reference to not doing anything about it?

2209:47:07 A. Yes.

2309:47:09 MR. YANNIELLO: Play.

2409:47:12 (Thereupon, the video was played.)

2509:47:17 Q. The term -- do you have an understanding of what "cap" or

109:47:20 "no cap" means?

209:47:21 A. Yes.

309:47:21 Q. What does it mean?

409:47:23 A. "No cap" will be like I'm not lying to you, like, "No
509:47:26 cap, I'm telling you the truth."

609:47:28 Q. "No cap, I'm not lying." So what is "cap"?

709:47:31 A. "Cap" is when you are feeding me BS, and you are not
809:47:34 telling me the truth.

909:47:37 MR. YANNIELLO: Okay. You can play.

1009:47:38 (Thereupon, the video was played.)

1109:47:48 Q. Okay. Just these three bars here.

1209:47:54 A. "You niggas bet are slide, you niggas better slide. If
1309:47:59 you can't get the main nigga, then you better get his guys.
1409:48:02 I pop pills until I pass."

1509:48:04 Q. What is your understanding of "you better get his guy"?
1609:48:07 What does that mean?

1709:48:08 A. Get someone close to him. If you can't -- if you can't
1809:48:11 kill him, then kill somebody close to him, make him feel it.

1909:48:15 Q. Now this song was released before the Los Angeles murder,
2009:48:17 right?

2109:48:17 A. Yes.

2209:48:18 Q. But is that what you and the others did in Los Angeles?

2309:48:24 A. Accidentally, yes.

2409:48:26 Q. Killed Saviay'a Robinson?

2509:48:29 A. Yeah, he wasn't the intended target, but yes, that's what

109:48:32 we did.

209:48:33 MR. YANNIELLO: You can take it down.

309:48:39 Q. Okay. You -- you previously testified that in this time
409:48:46 frame you were Mr. Banks personal assistant, correct?

509:48:49 A. Yes.

609:48:49 Q. Was that your role when the murder occurred in
709:48:53 August 2022?

809:48:53 A. Yes.

909:48:54 Q. And you previously testified that in that role you
1009:48:58 really -- fair to say you did what Mr. Banks asked you to do?

1109:49:01 A. Yes.

1209:49:01 Q. Booked travel? Booked rides?

1309:49:06 A. Yeah, get him a helicopter if he asked for one, whatever.

1409:49:09 Q. To pay for things that Mr. Banks needed, did you have
1509:49:12 access to an Amex credit card ending in 1015?

1609:49:16 A. Yes.

1709:49:18 MR. YANNIELLO: The Government moves to admit
1809:49:19 Exhibits 248 and 249.

1909:49:21 THE COURT: 248 and 249 are admitted.

2009:49:21 (Exhibit Nos. 248 and 249 received.)

2109:49:23 MR. YANNIELLO: Please publish 248.

2209:49:28 Q. Is this a photograph of the Amex card in Mr. Banks' name,
2309:49:33 Durk Banks, that you referenced?

2409:49:34 A. Yes.

2509:49:35 Q. Now, the company down here, Astronaut Soundz LLC, is that

109:49:41 Mr. Banks' company?

209:49:42 A. Yes, I believe him and Ola.

309:49:44 MR. YANNIELLO: Okay. Publish page 2, please.

409:49:47 Q. Is this the back side of the credit card showing the
509:49:49 credit card number, including in the ending four digits of
609:49:55 1015?

709:49:56 A. Yes.

809:49:56 Q. Okay. Did other people who worked for Mr. Banks also
909:50:01 have access to Mr. Banks' credit card?

1009:50:03 A. Yes.

1109:50:06 MR. YANNIELLO: Please publish 249.

1209:50:14 Q. Do you recognize this as a conversation between you and
1309:50:17 Jason Smith?

1409:50:18 A. Yes.

1509:50:19 Q. Okay. Is Jason Smith the 2797 number? Or do you
1609:50:27 recognize this person?

1709:50:27 A. That is my phone number. That is me.

1809:50:29 Q. Okay. 7884 is your number?

1909:50:31 A. Yes.

2009:50:32 Q. Okay. What is the first message here?

2109:50:36 A. "Send me a pic of Durk Amex."

2209:50:40 Q. Who sent that to you?

2309:50:41 A. Jason.

2409:50:42 Q. Okay. And what did you do in response?

2509:50:45 A. Pretty sure I sent it. I definitely believe I sent it.

109:50:51 MR. YANNIELLO: Next page.

209:50:53 Q. Okay. Are these the two photographs that we just saw?

309:50:56 A. Yes.

409:50:57 Q. Photographs of the front and back of the Amex?

509:50:59 And you sent the card to Jason in October of 2021?

609:51:05 A. Yes.

709:51:06 Q. Okay. You were Mr. Banks' personal assistant at the
809:51:10 time?

909:51:10 A. Yes.

1009:51:10 Q. Did you also have an Uber account that you used that was
1109:51:14 linked to Mr. Banks' 1015 Amex card?

1209:51:20 A. Yes.

1309:51:20 Q. So taking you to the time frame of the murder, August of
1409:51:29 2022, where was Mr. Banks living at the time?

1509:51:32 A. In Encino, California.

1609:51:37 MR. YANNIELLO: Please publish Exhibit 45.

1709:51:42 Q. Do you recognize this house?

1809:51:42 A. Yes.

1909:51:43 Q. What is it?

2009:51:43 A. It's the house where Durk was living at the time.

2109:51:46 Q. Okay. So Mr. Banks' residence at the time?

2209:51:49 A. Yes.

2309:51:50 Q. Who else was living at the house? You don't need to say
2409:51:53 names.

2509:51:54 A. Children -- his children, his wife, and I had a room as

109:52:01 well.

209:52:03 Q. Can you describe your relationship with Mr. Banks at the
309:52:06 time?

409:52:06 A. We were together every day.

509:52:12 MR. YANNIELLO: Scroll to page 2, please.

609:52:15 Q. Just to be clear, this was -- you said Encino,
709:52:17 California. Do you recognize this address, 17917 Valley
809:52:23 Vista Boulevard?

909:52:23 A. Yes.

1009:52:23 Q. Is that in Encino, California?

1109:52:25 A. Yes.

1209:52:26 Q. That is the address of the -- Mr. Banks' residence?

1309:52:29 A. Yes.

1409:52:31 Q. Now, Mr. Banks was a rapper, and he would go on tour at
1509:52:35 times, correct?

1609:52:35 A. Yes.

1709:52:36 Q. Was he on tour in August of 2022?

1809:52:39 A. No.

1909:52:42 Q. Why not?

2009:52:42 A. He canceled due to the fact a firework blew up in his
2109:52:48 face at Lallapalooza a couple of months before, and he
2209:52:51 decided to take some time off.

2309:52:52 Q. So he was taking time off at the time?

2409:52:54 A. Yes.

2509:52:54 Q. Did you have an understanding about whether or not that

109:52:58 was a serious injury?

209:53:00 A. His eyeball didn't fall out, so, you know, it wasn't that
309:53:04 serious to me.

409:53:13 Q. Given your role as Mr. Banks' personal assistant, you
509:53:16 mentioned he gave you a room at the Valley Vista residence?

609:53:20 A. Yes.

709:53:20 Q. Where was that located?

809:53:21 A. It was upstairs, one of the first rooms. I believe it's
909:53:25 on the -- it's kind of like at a diagonal angle when you walk
1009:53:31 up the stairs, so left, right, diagonal.

1109:53:34 Q. During that time frame would you stay at the house?

1209:53:36 A. Occasionally, not that much.

1309:53:38 Q. Where else would you stay?

1409:53:39 A. I had -- my girlfriend was living in Beverly Hills at the
1509:53:43 time.

1609:53:43 Q. Would you stay with her as well?

1709:53:46 A. Yes.

1809:53:46 Q. Okay. You testified earlier that as part of your
1909:53:51 responsibilities working for Mr. Banks was to arrange
2009:53:55 transportation. Did that also happen in Los Angeles?

2109:53:58 A. Yes.

2209:53:59 Q. Did you arrange transportation through a driver in Los
2309:54:02 Angeles that you knew as Big Joe?

2409:54:04 A. Yes.

2509:54:04 Q. Did you communicate with Big Joe by phone and text

109:54:08 messages?

209:54:08 A. Yes.

309:54:10 MR. YANNIELLO: The Government moves to admit

409:54:14 Exhibit 50.

509:54:14 THE COURT: Exhibit 50 is admitted.

609:54:14 (Exhibit No. 50 received.)

709:54:17 MR. YANNIELLO: Please scroll through pages 1

809:54:18 through 3. Can you go back to page 1?

909:54:29 Q. Are these text messages between you and Big Joe?

1009:54:31 A. I haven't seen the messages yet, but that is my phone
1109:54:37 number.

1209:54:37 Q. This is your phone number here, 7884?

1309:54:40 A. Yes.

1409:54:41 Q. How are you saved in Big Joe's phone?

1509:54:43 A. He has me as "OTF Vonni Durk right hand."

1609:54:48 Q. Is that a fair description of what you were at the time?

1709:54:50 A. Yes.

1809:54:52 MR. YANNIELLO: Let's go to page 3.

1909:54:59 Q. Is this -- can you read into the record -- let's -- why
2009:55:02 don't we start here (indicating).

2109:55:06 Are these text messages between you and Big Joe?

2209:55:08 A. Yes. Do you want me to read it?

2309:55:11 Q. Sure.

2409:55:12 A. "Hey, boss. Can you -- whoever is doing pickup tomorrow
2509:55:16 night gave them iPad with them?"

109:55:21 Q. Is that a message from you?

209:55:22 A. Yes.

309:55:23 Q. What is the response?

409:55:24 A. "Okay. 4 sho. I tried calling you multiple times, but
509:55:30 you were clearly away from your phone. Enjoy your day, famo.
609:55:34 I'll hit you tomorrow."

709:55:35 Q. Why don't we skip to up here (indicating).

809:55:38 Does Big Joe ask you for the address for an arranged
909:55:41 pickup?

1009:55:42 A. Yes. He says, "Lil bruh, send me the address."

1109:55:48 Q. What address did you give him?

1209:55:50 A. Valley Vista in Encino.

1309:55:51 Q. Okay. And down here, "What up? Family -- am I picking
1409:55:56 up Durk or family?"

1509:55:57 A. Yes.

1609:55:58 Q. And how did you -- what did you respond?

1709:56:01 A. "His nail tech and hairstylist."

1809:56:04 Q. Are these just examples of you coordinating
1909:56:06 transportation for Mr. Banks and appointments that he
2009:56:10 requested?

2109:56:10 A. Yes.

2209:56:11 Q. Around this time frame, did you frequently use Big Joe
2309:56:15 and his company to book rides?

2409:56:17 A. Yes.

2509:56:19 MR. YANNIELLO: Please publish Exhibit 49. And if

109:56:24 you could zoom in on -- here.

209:56:29 Q. Okay. Does this look like a list of rides you booked, an
309:56:33 invoice for rides?

409:56:35 A. Yes.

509:56:36 MR. YANNIELLO: Scroll up to the top, please.

609:56:40 Q. Who is the client referenced?

709:56:41 A. Durk Banks, OTF.

809:56:45 Q. Is there a date range for the rides that the invoice
909:56:48 relates to?

1009:56:48 A. It says July 19th until August 16, 2022.

1109:56:53 Q. And that is the time frame where Mr. Banks was living in
1209:56:56 LA?

1309:56:57 A. Yes.

1409:56:57 Q. Okay. I'm just going to highlight a few things.

1509:57:01 So it looks like driver -- the -- it states 1:00 AM.
1609:57:06 Signature airport. Is the drop-off location the Valley Vista
1709:57:10 property?

1809:57:10 A. Yes.

1909:57:11 Q. How about the next entry?

2009:57:14 A. Valley Vista to LAX, it says, I think.

2109:57:21 Q. To and from the airport?

2209:57:23 A. Yeah.

2309:57:23 Q. Okay. Valley Vista is referenced frequently during this
2409:57:28 time?

2509:57:28 A. Yes.

109:57:28 Q. Taking you --

209:57:34 MR. YANNIELLO: Scroll down please.

309:57:37 Q. I'm going to highlight this one (indicating). Can you
409:57:39 describe what -- on August 16, 2022, is there an entry for a
509:57:45 pickup at the Valley Vista property to LAX, Atlantic
609:57:50 Aviation?

709:57:50 A. Yes.

809:57:50 Q. Is that a ride you coordinated?

909:57:52 A. Yes.

1009:57:52 Q. Okay. On August 16th --

1109:57:57 MR. YANNIELLO: Can you please publish Exhibit 66 at
1209:58:02 page 4?

1309:58:05 Q. Okay. At the time -- around the time of the murder and
1409:58:08 during the murder, were you driving this vehicle depicted on
1509:58:12 screen?

1609:58:13 A. Yes.

1709:58:13 Q. What is this vehicle?

1809:58:15 A. It's a white BMW M5.

1909:58:18 Q. Did you take the vehicle to a car wash on August 16th,
2009:58:23 around 5:00 PM?

2109:58:24 A. Yes.

2209:58:28 MR. YANNIELLO: Publish page 8, please -- 7.

2309:58:32 Q. Is this you paying for the car wash?

2409:58:33 A. Yes.

2509:58:33 Q. Is that three days before the murder? Again, this is

109:58:41 August 16, 2022.

209:58:43 A. Yes.

309:58:44 Q. Later on August 16, 2022, did you travel to Miami with
409:58:53 Mr. Banks?

509:58:53 A. Yes.

609:58:54 Q. Did you use Mr. Hardy to arrange that travel?

709:58:58 A. Yes.

809:58:58 Q. Before you left, did you park the BMW near Mr. Banks'
909:59:02 Valley Vista house?

1009:59:03 A. Yes.

1109:59:03 Q. And why did you travel to Miami?

1209:59:08 A. It was work-related.

1309:59:11 Q. Work-related for Mr. Banks?

1409:59:12 A. Yes.

1509:59:13 Q. Did you fly on a private jet?

1609:59:14 A. Yes.

1709:59:15 Q. Okay.

1809:59:16 MR. YANNIELLO: Publish 47 at page 1.

1909:59:21 Q. Does -- is this a flight record showing the flight that
2009:59:25 you took that morning -- or that evening?

2109:59:27 A. Yes.

2209:59:28 Q. August 16th at 11:00 PM Pacific Time, leaving the LAX
2309:59:34 private terminal?

2409:59:35 A. Yes.

2509:59:35 Q. And where did you land?

109:59:37 A. Opa-Locka.

209:59:39 Q. Where is that?

309:59:40 A. That is outside of Miami, Florida.

409:59:43 Q. Okay. And who are the passengers?

509:59:45 A. Durk Banks, Justin Gibson, myself, and Devonte Richmond.

609:59:52 Q. Who is Justin Gibson?

709:59:54 A. Durk's engineer.

809:59:55 Q. Sound engineer?

909:59:56 A. Yes.

1009:59:56 Q. What is that?

1109:59:57 A. Someone who mixes and helps you record your music.

1210:00:00 Q. Okay. Was he involved in the murder plot?

1310:00:02 A. No.

1410:00:03 Q. What about Devonte Richmond?

1510:00:06 A. That is DJ Bandz.

1610:00:08 Q. Okay. Music-related?

1710:00:09 A. Yes.

1810:00:10 Q. So you said that -- you testified that Mr. Banks traveled
1910:00:18 to Miami to do work. Did he shoot a video there?

2010:00:21 A. I can't recall exactly what we did when we were there,
2110:00:26 but it was work-related for sure.

2210:00:29 MR. YANNIELLO: Publish Exhibit 47 at page 2.

2310:00:34 Q. A few days later, on August 18, 2022, did you fly back to
2410:00:38 Los Angeles with Mr. Banks?

2510:00:38 A. Yes.

110:00:39 Q. Is this a flight record showing that flight?

210:00:40 A. Yes.

310:00:41 Q. Okay. So a flight back from Opa-Locka on August 18,

410:00:49 2022, at 4:00 AM Eastern Time?

510:00:50 A. Yes.

610:00:52 Q. And when was the flight scheduled to land in Los Angeles?

710:00:56 A. Thursday, August 18, 2022, 6:42 Pacific Time.

810:01:01 Q. Okay. Early in the morning?

910:01:02 A. Yes.

1010:01:02 Q. Same people aboard the flight?

1110:01:06 A. Yes.

1210:01:06 Q. At some point did you learn that Quando Rondo was in Los

1310:01:12 Angeles?

1410:01:12 A. Yes.

1510:01:13 Q. Who told you that Quando was in LA?

1610:01:17 A. Durk did.

1710:01:18 Q. Do you recall what exactly he told you?

1810:01:21 A. "Quando and them in LA."

1910:01:24 Q. "Quando and them"?

2010:01:25 A. Yeah, "and them."

2110:01:26 Q. Did you have an understanding of what that meant?

2210:01:29 A. Quando and his entourage.

2310:01:33 Q. Do you know the exact time that Mr. Banks told you Quando
2410:01:36 was in LA?

2510:01:36 A. Not precisely exactly, but it was en route on the way

110:01:41 back to California leaving from Miami.

210:01:43 Q. Sometime before you landed?

310:01:44 A. Yes.

410:01:44 Q. How do you know it was before you landed?

510:01:48 A. Because during the -- in flight, he asked me -- he told
610:01:54 me that we needed a car, and that gave a standpoint of, okay,
710:02:02 we about to do something.

810:02:03 Q. So he indicated that Quando was in LA and said you needed
910:02:08 a car?

1010:02:08 A. Yeah, he said we needed a car.

1110:02:10 Q. What did that mean to you?

1210:02:11 A. Once he told me that, I knew we needed a stolen vehicle.

1310:02:16 Q. At that point or later did you -- well, based on
1410:02:25 conversations with Mr. -- with Mr. Banks, did you have an
1510:02:27 understanding that members of OTF would be flying out to kill
1610:02:31 Quando Rondo?

1710:02:31 A. Yes.

1810:02:32 Q. Describe that for the jury.

1910:02:37 A. I believe when I first found out, it was when we were in
2010:02:42 flight, he told me, "Bro, them on the way." And then
2110:02:47 finally, he walked back up to me again and told me that we
2210:02:50 needed a car. By the time we landed and made it to the
2310:02:53 house, I had flight manifests for everybody that was coming
2410:02:57 in town.

2510:02:58 Q. Okay. Let's unpack that.

110:03:00 So did -- did you -- did you arrange for
210:03:05 transportation back to the Encino house?
310:03:08 A. From the private airport?
410:03:10 Q. Yes.
510:03:10 A. Yes.
610:03:11 Q. Did you travel with Mr. Banks back to the house?
710:03:13 A. Yes.
810:03:13 Q. How did you know that OTF members were coming?
910:03:18 A. Originally he told me when we were in flight, but then I
1010:03:23 got confirmation once I had their flights.
1110:03:26 Q. So you received information about the flights?
1210:03:27 A. Yes.
1310:03:27 Q. Do you know how you received that information?
1410:03:31 A. Via text message.
1510:03:33 Q. Okay. You received it. Do you recall who sent it to
1610:03:35 you?
1710:03:35 A. No, I don't recall. It was either Durk or Jason. It was
1810:03:40 one of them.
1910:03:40 Q. Why do you say Durk or Jason?
2010:03:42 A. That is the only two people I would receive that from.
2110:03:47 Q. And are you talking about receiving flight confirmations
2210:03:49 for OTF members traveling from Chicago to California?
2310:03:55 A. Yes.
2410:03:56 Q. Did you learn that they were traveling to Los Angeles or
2510:03:59 someplace else?

110:04:00 A. I learned that they were traveling to San Diego.

210:04:04 Q. Do you remember -- do you recall when you learned that?

310:04:06 A. When we were already at the Encino house, or Durk's
410:04:10 house.

510:04:10 Q. Okay. Describe -- describe that -- describe what
610:04:15 happened.

710:04:15 A. I got the flights, and then I saw that they were flying
810:04:19 into San Diego. I asked Durk, like, "Why they flying into
910:04:25 San Diego?"

1010:04:25 He told me it was to avoid police contacts because
1110:04:28 we are getting ready to do something in LA.

1210:04:30 Q. You had a conversation with Mr. Banks at the Encino
1310:04:32 residence, at Valley Vista?

1410:04:34 A. Yes.

1510:04:34 Q. Where did that occur?

1610:04:35 A. At the kitchen island.

1710:04:37 Q. Was it just you and Mr. Banks?

1810:04:38 A. Yes.

1910:04:39 Q. And you referenced -- you asked him why they were flying
2010:04:43 into San Diego?

2110:04:44 A. Yes.

2210:04:44 Q. And what did he tell you?

2310:04:45 A. To avoid police, because we was doing something in LA.
2410:04:50 So they would have an alibi if they flew into San Diego,
2510:04:54 but...

110:04:55 Q. Who did you initially believe would be flying into
210:04:59 California to commit the murder?

310:05:00 A. I knew Jam was coming, and -- I don't remember exactly
410:05:07 who was coming. I just -- I knew it was only three people
510:05:10 coming.

610:05:10 Q. You initially thought there would be three people?

710:05:12 A. Yes.

810:05:13 Q. Did you believe you would personally participate in the
910:05:15 murder?

1010:05:15 A. No.

1110:05:16 Q. What did you think your role was going to be?

1210:05:18 A. Just to structure everything, get everything arranged, as
1310:05:22 usual.

1410:05:22 Q. That was something -- what do you mean by that?

1510:05:25 A. Something that I did already for him every day, so it
1610:05:29 wouldn't -- it's not like I haven't got him cars or guns
1710:05:32 before, so it wasn't nothing spectacular for me to do. It
1810:05:35 was -- felt normal.

1910:05:39 Q. Did you contact Big Joe to arrange for transportation for
2010:05:42 the OTF members traveling to San Diego?

2110:05:44 A. Yes.

2210:05:45 Q. Okay. Did you send the screenshots of the flight
2310:05:49 itinerary to Hardy or to -- is it Big Joe?

2410:05:52 A. Yes.

2510:05:52 Q. So after learning that OTF members would be flying out

110:05:58 into San Diego, did you take other steps to collect materials
210:06:03 to commit the murder?

310:06:04 A. Yes.

410:06:04 Q. Did you arrange for a stolen car to be delivered?

510:06:08 A. Yes.

610:06:09 Q. How did you do that?

710:06:10 A. I reached out, I believe as soon as we landed, just sent

810:06:15 out texts, like, "What y'all got?" Just see what was on the

910:06:18 floor, see what anybody had, what the inventory was like. I

1010:06:22 usually don't shop out here in California, but I knew I could

1110:06:26 find something. But I was kind of on a short time frame, so

1210:06:29 I just found something and I just took what he had.

1310:06:33 Q. Did you identify a vehicle that you planned to use in the
1410:06:36 murder?

1510:06:36 A. Yeah, it was a white Infinity.

1610:06:39 Q. Did you also take other steps, like purchase ski masks
1710:06:49 for the hit men?

1810:06:49 A. Yes.

1910:06:50 Q. Did you drive the BMW to do that?

2010:06:51 A. Yes.

2110:06:51 Q. Where did you purchase the ski masks from?

2210:06:54 A. I purchased them from REI.

2310:06:56 Q. From a store called REI?

2410:06:58 A. Yes.

2510:07:00 Q. Did you print out a fake license plate at a FedEx

110:07:04 location?

210:07:04 A. Yes.

310:07:04 Q. Did you and the other co-conspirators learn that Quando

410:07:12 Rondo was staying at the Level Hotel?

510:07:13 A. Yes.

610:07:13 Q. Before the OTF members arrived, did you travel there?

710:07:17 A. Yes.

810:07:18 MR. YANNIELLO: Please publish Exhibit 13 at page 1.

910:07:25 Q. Is this surveillance footage from the Level Hotel at
1010:07:29 approximately 9:06 on August 18, 2022?

1110:07:32 A. Yes.

1210:07:32 Q. (Indicating) Do you recognize the vehicle?

1310:07:36 A. Yes.

1410:07:36 Q. What is it?

1510:07:37 A. A white BMW M5. I'm driving it.

1610:07:41 Q. Why were you there?

1710:07:45 A. To kind of do recon, just to kind of scope everything
1810:07:48 out. Because I knew the guys were already on the way. They
1910:07:51 were a couple of hours away. Just so I can let them know the
2010:07:54 layout and exactly what was going on.

2110:07:55 Q. You said "do recon." Why was that useful for trying to
2210:07:59 kill Quando?

2310:08:00 A. Just so they can know what they walking into. They
2410:08:03 didn't really -- they didn't really know nothing. You know,
2510:08:07 they just were flying out here, they never seen it, so why

110:08:10 not --

210:08:10 MR. FINDLING: Objection, Your Honor. Calling for
310:08:12 speculation.

410:08:12 THE COURT: The objection is sustained. The witness
510:08:15 has -- the portion of the answer, where it was going, the
610:08:20 answer as it's been given may stand.

710:08:22 And Counsel, you may ask your next question.

810:08:24 The other thing, Counsel, let me know a convenient
910:08:26 time to break, and if that is now.

1010:08:28 MR. YANNIELLO: We can break here, Your Honor.

1110:08:30 THE COURT: Ladies and gentlemen, remember what
1210:08:32 you've been told: Don't investigate or discuss the case.
1310:08:35 We'll start again at 10:30. Thank you.

1410:08:37 (Thereupon, the jury retired from the courtroom.)

1510:09:08 THE COURT: Deputy, you can escort Mr. Grant off the
1610:09:11 stand.

1710:09:20 Counsel, anything before we break?

1810:09:24 MR. WEINER: Nothing from the Government.

1910:09:25 MR. FINDLING: No, Your Honor.

2010:09:31 MR. MILLS: No, Your Honor.

2110:09:32 MR. HARBAUGH: No, Your Honor.

2210:09:33 THE COURT: The Court is in recess.

2310:09:51 (Thereupon, there was a brief recess.)

2410:33:42 THE COURT: Again, ladies and gentlemen, if you
2510:33:44 would be more comfortable sitting, you certainly may, while

110:33:47 we are waiting for the jury.

210:34:18 (Thereupon, the jury returned to the courtroom.)

310:34:49 THE COURT: All 15 members of the jury are here.

410:34:55 Mr. Grant is on the stand, still under oath.

510:34:57 Counsel, you may proceed.

610:34:58 BY MR. YANNIELLO:

710:34:58 Q. Okay. Mr. Grant, you were testifying about August 18,
810:35:04 2022, and the steps you and others took to plan and attempt
910:35:09 to murder Quando Rondo, correct?

1010:35:11 A. Yes.

1110:35:12 Q. You testified before that you had traveled to an REI
1210:35:16 location to purchase ski masks; is that right?

1310:35:18 A. Yes.

1410:35:19 MR. YANNIELLO: The Government moves to admit
1510:35:22 Exhibit 313, if it's not in evidence yet, Your Honor.

1610:35:24 THE COURT: All right. 313 may be displayed. If it
1710:35:27 hasn't been admitted, I will do so now.

1810:35:30 MR. YANNIELLO: Please publish.

1910:35:33 Q. Is this --

2010:35:33 THE COURT: Yes, it was admitted.

2110:35:35 Q. Is this the location where you went to purchase the ski
2210:35:37 masks?

2310:35:37 A. Yes.

2410:35:38 MR. YANNIELLO: Next page, please. Zoom in.

2510:35:45 Q. Was the location of that store on Topanga Canyon in

110:35:50 Woodland Hills?

210:35:51 A. Yes.

310:35:51 Q. Is this the transaction -- did you make this transaction?

410:35:55 A. Yes.

510:35:55 Q. And this is August 18, 2022, correct?

610:36:03 A. Yes.

710:36:03 Q. Did you pay in cash?

810:36:05 A. Yes.

910:36:07 MR. YANNIELLO: Next page.

1010:36:11 Q. Is that one of the ski masks that you purchased?

1110:36:13 A. Yes.

1210:36:16 MR. YANNIELLO: Okay. Please publish Exhibit 13 at
1310:36:18 page 4. 3, page 3. Okay. You know, actually, let's go to
1410:36:30 page 1 to give the jury -- to orient the jury.

1510:36:33 Q. So you testified before the break that this was you
1610:36:35 driving the vehicle, the BMW. Where are you entering here?

1710:36:41 A. Level Hotel, downtown Los Angeles.

1810:36:43 Q. Is this the driveway?

1910:36:44 A. Yes, that's the parking structure.

2010:36:46 Q. Okay. And you arrived around 9:06 PM?

2110:36:50 A. Yes.

2210:36:50 Q. Okay. And you said essentially you were scouting the
2310:36:56 location?

2410:36:56 A. Yes.

2510:36:56 Q. Why was that -- why was that useful for your plan, the

110:37:02 co-conspirators' plan to murder Quando Rondo?

210:37:04 A. So they can know what they are getting into, they are
310:37:07 just not walking behind a blind door. I can let them know
410:37:11 the layout of how everything is structured, where the doors,
510:37:16 entrances, back doors, things of that nature.

610:37:17 Q. Were you looking to see if you can see Quando or somebody
710:37:20 in his crew?

810:37:21 A. If I did at the moment, it would be a plus.

910:37:25 MR. YANNIELLO: Okay. Next page, please.

1010:37:28 Q. Is that the vehicle leaving the driveway approximately a
1110:37:32 minute or two minutes later?

1210:37:33 A. Yes.

1310:37:33 Q. And you are driving that vehicle?

1410:37:35 A. Yes.

1510:37:35 MR. YANNIELLO: Next page.

1610:37:41 Q. Do you recognize the BMW in this screenshot on page 3?

1710:37:45 A. Yes.

1810:37:45 Q. Where are you? Please circle it.

1910:37:47 A. (Witness complies.)

2010:37:48 Q. And you are inside the vehicle?

2110:37:51 A. Yes.

2210:37:51 Q. At the time, were you communicating with the other
2310:37:56 co-conspirators who were traveling to Los Angeles?

2410:38:00 A. At the moment I didn't recall right then and there, but I
2510:38:05 was planning to meet up with them within the next couple of

110:38:09 hours of their arrival.

210:38:11 Q. You were coordinating with the driver who was driving
310:38:13 them?

410:38:13 A. Yes.

510:38:14 Q. Was that Big Joe?

610:38:15 A. Yes, or his driver. I don't recall which one, but it was
710:38:18 his company who picked them up.

810:38:20 Q. Okay. And this -- you were outside in the BMW at 9:16 on
910:38:26 the 18th, August 18th?

1010:38:28 A. Yes. That's me in the car right there, yes.

1110:38:31 MR. YANNIELLO: Next page.

1210:38:33 Q. At some point did you learn that the other
1310:38:35 co-conspirators were closing in to Los Angeles?

1410:38:37 A. Yes.

1510:38:37 Q. Did you leave to meet with them?

1610:38:40 A. Yes.

1710:38:40 Q. What is depicted on page 4 of Exhibit 13?

1810:38:47 A. There is a white BMW.

1910:38:50 Q. Does that appear to show you driving away?

2010:38:52 A. Yes.

2110:38:52 Q. Is that 9:43 PM on August 18th?

2210:38:57 A. 21:43, yeah. I don't know military like that, but yes.

2310:39:04 Q. Approximately 9:43?

2410:39:06 A. Yes.

2510:39:06 Q. Okay. Did you have the guns with you at this time?

110:39:09 A. No.

210:39:09 Q. Where were they?

310:39:10 A. At Durk's house.

410:39:11 Q. So where did you go after you left the Level Hotel?

510:39:16 A. I went to Durk's house to pick up the guns.

610:39:18 Q. And was that a quick trip there?

710:39:21 A. Yeah, I probably was there 90 seconds.

810:39:24 Q. Did you see Mr. Banks?

910:39:26 A. Yeah.

1010:39:28 Q. Did you talk to him at all?

1110:39:30 A. I just told him I was going to meet the guys.

1210:39:32 Q. "The guys," meaning the other co-conspirators who were
1310:39:35 going to kill Quando Rondo?

1410:39:37 A. Yeah, the people that were flying in.

1510:39:39 Q. Okay. Did you -- did you arrange to meet the
1610:39:45 co-conspirators who were coming to LA, the other OTF members?

1710:39:48 A. Yes, I did.

1810:39:49 Q. Where did you arrange to meet them?

1910:39:51 A. First I gave them -- I gave the driver an address, but I
2010:39:57 ended up switching the location once I got near the vicinity.

2110:40:02 MR. YANNIELLO: Please publish page -- or
2210:40:06 Exhibit 49. 50, actually. 50, page 4. Next page. Next
2310:40:23 page. Next page. Zooming in right here.

2410:40:37 THE COURT: Exhibit 50, page 7 before the jury.

2510:40:41 Q. Okay. Did -- what is happening here, where I just --

110:40:47 bottom right portion of the screen?

210:40:48 A. It says, "Hey, boss, how much longer you think you are
310:40:54 going to need the Sprinter? No pressure, just trying to see
410:40:57 if the Sprinter will be available at 12:00 AM pickup request
510:41:01 I just got for tonight."

610:41:02 And I text him back, "We ready."

710:41:06 And he text me, "Drop off at the crib?"

810:41:08 Q. Stopping right there.

910:41:09 "Drop off at the crib," do you have an understanding
1010:41:12 of what the driver was talking about?

1110:41:13 A. Yes. He was talking about Durk's house.

1210:41:16 Q. And did you respond with an address?

1310:41:17 A. Yes.

1410:41:19 Q. What address is that?

1510:41:20 A. 3640 Cahuenga Boulevard.

1610:41:27 Q. Cahuenga?

1710:41:28 A. Cahuenga.

1810:41:28 Q. Is that approximately where you met the other
1910:41:32 co-conspirators?

2010:41:32 A. Yeah. I think it might be like two minutes away, I don't
2110:41:38 know, from where I met them.

2210:41:39 Q. Okay. So you said you traveled back to Mr. Banks'
2310:41:43 residence to grab the guns. Did you do that?

2410:41:45 A. Yes.

2510:41:45 Q. Where did you go after?

110:41:46 A. Towards this address.

210:41:50 Q. Okay. Did you meet the Sprinter van there?

310:41:53 A. Yes.

410:41:54 Q. Describe for the jury what happened.

510:41:55 A. I arrived. He was already waiting at that address, but I
610:42:02 arrived. I found a location down the street, the Nissan
710:42:05 dealership. It was closed. So I pulled to the side, and I
810:42:09 told him, "Hey, just come down here. It will be better,"
910:42:12 because I had the Infinity getting dropped off.

1010:42:14 Q. Okay. When you say you have the Infinity "getting
1110:42:17 dropped off." What did you mean by that?

1210:42:18 A. I was making the purchase to purchase a stolen Infinity
1310:42:23 at the same time.

1410:42:23 Q. Fair to say you coordinated the drop-off and delivery of
1510:42:27 the slider?

1610:42:28 A. Yes.

1710:42:28 Q. And did that happen?

1810:42:29 A. Yes.

1910:42:30 Q. So what happened when -- did you walk up to the Sprinter
2010:42:35 van at any point?

2110:42:36 A. Yes.

2210:42:36 Q. What happened?

2310:42:37 A. Well, I was already there. I walked up to the Sprinter.
2410:42:41 I opened the door. I saw DeDe, I saw Lindsey, I saw Flacka,
2510:42:49 I saw Jam, and I saw Boogie.

110:42:51 Q. Did you recognize some of the individuals you saw?

210:42:54 A. Yeah, three of the individuals, I recognized. The other
310:42:57 two, I didn't know.

410:42:58 Q. Who did you recognize?

510:42:59 A. DeDe, Boogie, and Jam.

610:43:01 Q. Okay. Are those OTF members?

710:43:04 A. Yes.

810:43:04 Q. Did you recognize -- I think you pointed out Mr. Lindsey.

910:43:08 Did you recognize Mr. Lindsey?

1010:43:09 A. Yeah, I seen him, but I didn't know who he was.

1110:43:12 Q. Okay. Was he a member of OTF?

1210:43:14 A. No.

1310:43:16 THE COURT: I'm sorry, Mr. Grant, when you say, "I
1410:43:18 seen him," did you mean that previously in Chicago, you had
1510:43:21 run into him, or you were saying that you saw --

1610:43:23 THE WITNESS: No, I saw him right then and there at
1710:43:26 the moment.

1810:43:26 Q. Was that the first time you saw him?

1910:43:28 A. Yes.

2010:43:28 Q. Had you ever seen him before?

2110:43:31 A. No.

2210:43:31 Q. Did you have any idea who he was?

2310:43:33 A. No.

2410:43:33 Q. How about -- how about Mr. Jones?

2510:43:39 A. Never seen him before.

110:43:40 Q. Okay. So you recognized three people. You did not
210:43:42 recognize Mr. Lindsey and Mr. Jones?

310:43:45 A. No, I didn't recognize them.

410:43:47 Q. You previously testified that you had thought that
510:43:49 three -- you originally believed three people were flying
610:43:52 from Chicago; is that right?

710:43:53 A. Yes.

810:43:53 Q. Were you surprised to see five inside the Sprinter van?

910:43:57 A. Yes.

1010:43:57 Q. So describe -- describe for the jury what happened at
1110:44:05 that time.

1210:44:05 A. I arrived. Jam got out the van. He asked me where the
1310:44:12 car at. I told him it was en route. And he asked me where
1410:44:15 the pipes was at. I told him, "Follow me to the trunk." I
1510:44:18 went to the trunk, and I popped the trunk, and I just pointed
1610:44:22 at them.

1710:44:24 Q. You had the guns in the trunk?

1810:44:25 A. Yeah, I just pointed at the guns, yeah, when I popped it.

1910:44:28 Q. Do you remember if anybody else walked with Mr. Hester to
2010:44:31 the trunk?

2110:44:31 A. It might have been DeDe. I can't recall. I don't know.
2210:44:38 But someone else did come. I don't recall who it was.

2310:44:41 Q. Did -- what happened to the guns?

2410:44:44 A. They dispersed the guns out. I really wasn't there to
2510:44:48 see who got them, but they grabbed them and dispersed them

110:44:51 out.

210:44:51 Q. Okay. Did the Infinity arrive?

310:44:54 A. Yes.

410:44:55 Q. What happened after the Infinity arrived?

510:44:57 A. The Infinity arrived. They were all still at the van,
610:45:01 and they had the door open. They were smoking. When the
710:45:04 Infinity arrived, I dapped the dude up. I took the plate off
810:45:09 that was on there and put the temporary license plate on.

910:45:13 Q. Okay. So the Infinity arrived, and you put a fake
1010:45:17 license plate on it?

1110:45:18 A. Yes.

1210:45:18 Q. Is that the license plate that you believe you printed at
1310:45:23 FedEx?

1410:45:23 A. It is the license plate.

1510:45:25 Q. Did you -- did you pay the person who delivered the
1610:45:30 Infinity?

1710:45:30 A. Yes.

1810:45:31 Q. Did that car have tinted windows?

1910:45:34 A. Yes.

2010:45:36 Q. At that point in time, did you think you were going to
2110:45:38 personally participate in the murder?

2210:45:39 A. No.

2310:45:40 Q. Did that change?

2410:45:41 A. Yes.

2510:45:42 Q. What happened?

110:45:43 A. Once they was getting ready to leave, I told them
210:45:48 everything. I let them know the Level Hotel, I told them
310:45:52 about the car, about the guns, everything cool, the car had
410:45:55 gas. And then as I'm getting ready to walk away, DeDe tell
510:46:00 me, "Blood said you coming with us."

610:46:02 Q. So Mr. Wilson -- DeDe, meaning Mr. Wilson?

710:46:04 A. Yes.

810:46:05 Q. What did he tell you?

910:46:06 A. "Blood said you coming with us."

1010:46:08 Q. What did that mean to you?

1110:46:09 A. That I'm getting ready to go with them. I'm getting
1210:46:12 ready to tag along.

1310:46:13 Q. Who is Blood?

1410:46:14 A. Durk.

1510:46:15 Q. Did anybody get in your vehicle?

1610:46:20 A. DeDe.

1710:46:21 Q. Okay. So DeDe got in the BMW?

1810:46:23 A. Yes.

1910:46:23 Q. What did you and the other co-conspirators do then?

2010:46:28 A. Then we made our way down to the Level Hotel. I believe
2110:46:33 we -- me and DeDe arrived before them, and we began to sit
2210:46:38 there and wait, see what we see.

2310:46:41 MR. YANNIELLO: Publish page 7 of Exhibit 13,
2410:46:43 please.

2510:46:49 Q. Do you recognize what is depicted on page 7 of

110:46:51 Exhibit 13?

210:46:52 A. Yes.

310:46:53 Q. What is it?

410:46:54 A. The white BMW.

510:46:56 Q. White BMW?

610:47:00 Do you recognize this other vehicle (indicating)?

710:47:01 A. Yes. The white Infinity.

810:47:02 Q. Okay. So who is outside of the Level right now at

910:47:10 12:35 AM on August 19, 2022?

1010:47:14 A. Me, DeDe is in the white BMW. Boogie, Lindsey, Flacka,
1110:47:20 and Jam is in the Infinity.

1210:47:23 Q. And why were you-all down outside the Level Hotel?

1310:47:29 A. Because we -- I figured out that Quando Rondo was staying
1410:47:35 there.

1510:47:35 Q. Okay. Were you communicating between the two cars?

1610:47:37 A. Yes.

1710:47:37 Q. How were you doing that?

1810:47:38 A. Via FaceTime.

1910:47:40 Q. Was -- was Mr. Wilson also using FaceTime to contact the
2010:47:51 other car?

2110:47:51 A. Yes.

2210:47:52 Q. What was the purpose of the phone calls?

2310:47:55 A. Just to see what we see, and just to kind of watch our
2410:48:01 surroundings. It is two cars sitting on the street at
2510:48:04 midnight with the lights on. So just see what we see. The

110:48:07 police just spun around twice. Okay. Let's go around the
210:48:11 block. Just kind of eyes open from all angles.

310:48:14 Q. Okay. Did you stay outside -- did you and the other
410:48:17 co-conspirators stay outside of Quando's hotel for a while
510:48:20 that night?

610:48:20 A. Yes.

710:48:23 MR. YANNIELLO: Please publish page 8 of Exhibit 13.

810:48:33 Q. Okay. So is this a photograph outside the Level Hotel at
910:48:36 approximately 12:51 AM on August 19th?

1010:48:40 A. Yes.

1110:48:41 Q. Does it look like the Infinity is still outside?

1210:48:47 A. Yes.

1310:48:47 MR. YANNIELLO: Let's publish page 9.

1410:48:51 Q. Okay. Page 9, again, showing similar location for the
1510:48:55 Infinity, and now it's 1:11 AM?

1610:48:59 A. Yes.

1710:49:01 MR. YANNIELLO: Next page.

1810:49:07 Q. Appear to be one of the vehicles, the Infinity, at
1910:49:10 1:52 AM on August 19, 2022?

2010:49:14 A. Yes.

2110:49:15 Q. At some point that night, did you and the other
2210:49:21 co-conspirators see something that caught your attention?

2310:49:24 A. Yes. We saw someone with a ski mask on. He was wearing
2410:49:29 all black. I believe he was outside smoking a cigarette.

2510:49:32 Q. Your recollection is that somebody came outside and was

110:49:36 smoking a cigarette?

210:49:37 A. Yes.

310:49:37 Q. And you said wearing a ski mask. Why did that stand out
410:49:41 to you?

510:49:41 A. Due to the fact it is midnight, and you are trying to
610:49:44 hide your identity, it lets me know that you are somebody.

710:49:47 Q. Did you think that individual was affiliated with Quando
810:49:51 and his crew?

910:49:51 A. Yes.

1010:49:52 Q. Why did you decide to leave the Level Hotel?

1110:49:57 A. Due to the fact it was getting late, and we knew there
1210:50:04 wasn't going to be any movement. If one person just came
1310:50:06 out, he's smoking a cigarette, it doesn't look like nobody is
1410:50:09 going anywhere tonight.

1510:50:11 Q. Okay. You didn't think that you would have an
1610:50:13 opportunity to kill Quando that night?

1710:50:14 A. No.

1810:50:15 Q. So what did you do after leaving the hotel?

1910:50:17 A. Once we left the hotel, I called Durk and asked him what
2010:50:22 he wanted me to do with the guys, and he said to me to put
2110:50:25 them up.

2210:50:27 Q. Okay. So you didn't get back to Mr. Bank's residence?

2310:50:31 A. Eventually, yes.

2410:50:32 Q. Okay. But you didn't take anybody else there?

2510:50:34 A. No.

110:50:34 Q. Okay. Did you find a hotel?

210:50:37 A. Yes.

310:50:37 Q. Describe that for the jury.

410:50:38 A. It's 3:00 AM. I called a couple hotels. Only a few had
510:50:46 maybe one or so. So I called this one, and she said she had
610:50:49 one room. I told her I'll be there in five minutes, and I
710:50:52 checked the guys into the hotel.

810:50:54 But before we arrived to the hotel, I found a side
910:50:58 street to park the Infinity on.

1010:50:59 Q. Okay. So let's unpack that.

1110:51:02 You found -- you located a hotel with vacancy?

1210:51:05 A. Yes.

1310:51:05 Q. And before you arrived at the hotel, you said you found a
1410:51:09 location to park the Infinity. Why did you do that?

1510:51:12 A. Due to the fact we didn't want to take it. It's a stolen
1610:51:16 car, and we didn't want to take it to the hotel, you know.
1710:51:19 So just park it close within proximity and take them to the
1810:51:23 hotel. And I did two trips.

1910:51:25 Q. Okay. So you -- who parked the Infinity?

2010:51:29 A. Boogie was driving it.

2110:51:30 Q. Boogie?

2210:51:31 A. Yeah.

2310:51:31 Q. Is that Asa Houston?

2410:51:35 A. Yes.

2510:51:35 Q. And Boogie parked -- parked the Infinity on a near --

110:51:39 someplace near the hotel where you are staying at?

210:51:42 A. Yeah. Less than a 1-mile radius.

310:51:45 Q. Let me correct myself: You didn't stay at the hotel,
410:51:48 correct?

510:51:48 A. No, sir.

610:51:49 MR. YANNIELLO: The Government moves to admit
710:51:51 Exhibit 314.

810:51:51 THE COURT: 314 is admitted.

910:51:51 (Exhibit No. 314 received.)

1010:51:53 MR. YANNIELLO: Please publish.

1110:51:55 Q. Okay. Do you recognize what is displayed on the screen?

1210:51:58 A. Yes. It looks like a receipt from the Sheraton Hotel.

1310:52:02 Q. The Sheraton Universal Hotel located at 333 Universal
1410:52:08 Hollywood Drive?

1510:52:08 A. Yes.

1610:52:09 Q. Is this the hotel where you booked a room for the other
1710:52:13 co-conspirators?

1810:52:13 A. Yes.

1910:52:13 Q. Okay. Arrival date one night from August 18th to
2010:52:19 August 19th?

2110:52:19 A. Yes.

2210:52:20 Q. And this is your name here, Kavon Grant (indicating)?

2310:52:24 A. Yes, sir.

2410:52:25 Q. How did you pay for the room?

2510:52:27 A. Credit card.

110:52:29 Q. Did you use Mr. Banks's credit card?

210:52:32 A. Yes.

310:52:33 Q. Why did you do that?

410:52:35 A. Due to the fact I wasn't going to pay for it myself. He
510:52:41 told me to put them up, so it wasn't --

610:52:47 Q. Okay. So you said you -- it sounds like you took two
710:52:51 trips from the Infinity to the hotel?

810:52:53 A. Yes.

910:52:54 Q. Why did you do that?

1010:52:55 A. There's six people. I'm in a five-seater vehicle, so I
1110:53:02 mean, everyone can't fit comfortably.

1210:53:04 Q. So you booked the room for the other co-conspirators and
1310:53:07 then dropped them off at the hotel?

1410:53:10 A. Yes, I did two trips. Before we actually went to the
1510:53:15 hotel and checked in, we parked the car. I told two people,
1610:53:18 "Hey, hold on. Wait right here." The two got in. I went
1710:53:20 and checked in and gave them the room key, went back and got
1810:53:23 the other two, dropped them off, and then I went back to
1910:53:26 Durk's house.

2010:53:27 Q. Okay. So you went back to Mr. Banks' residence after
2110:53:32 arranging for the hotel?

2210:53:33 A. Yes.

2310:53:34 Q. What happened there?

2410:53:35 A. I walked in. He came downstairs. He met me at the
2510:53:40 counter. I updated him on everything that happened, told him

110:53:43 that we saw somebody looked like Quando. "They definitely
210:53:48 staying there." I told him, "I got them the guns. I got
310:53:50 them the car." Just updated him on everything. "I got them
410:53:54 in a hotel right now." And that was pretty much how the
510:53:57 beginning of the conversation went.

610:53:59 Q. Okay. So you spoke with Mr. Banks when you returned to
710:54:03 his residence?

810:54:04 A. Yes.

910:54:05 Q. Fair to say you provided an update to him?

1010:54:09 A. Yes.

1110:54:09 Q. What was his demeanor like?

1210:54:10 A. It was normal. He wasn't happy or anything, but it was
1310:54:17 like, okay, just normal.

1410:54:18 Q. Did you express any -- did you express anything to
1510:54:26 Mr. Banks at the time?

1610:54:26 A. Yeah, I did.

1710:54:28 Q. What did you tell him?

1810:54:29 A. I expressed my concerns about not having an extra vehicle
1910:54:34 as well as using the vehicle that I have been using for
2010:54:36 almost two months now. And there was a multiple -- a lot of
2110:54:41 different reasons. We are in California, for one. Two, we
2210:54:44 really don't know our way around, and we moving sloppy so
2310:54:50 far. We don't have no safe point. It's not really planned.
2410:54:55 It's just like a free-for-all.

2510:54:57 Q. Why did you think it was sloppy?

110:55:00 A. Because there wasn't no plan. There wasn't -- like, no
210:55:03 one had a plan.

310:55:04 MR. FINDLING: Asked and answered.

410:55:06 THE COURT: Overruled.

510:55:06 Q. And you expressed concern -- you were concerned because
610:55:09 you had some connection to the BMW?

710:55:11 A. Yeah, that as well as we don't really know where we are
810:55:15 going.

910:55:17 Q. Okay. You didn't know your way around LA very well?

1010:55:20 A. No, I did not.

1110:55:21 Q. Did you stay at Mr. Banks' residence that night?

1210:55:25 A. Yes.

1310:55:25 Q. And to be clear: Were -- where was your residence?

1410:55:29 A. My primary residence?

1510:55:32 Q. Yes.

1610:55:32 A. I was living in Atlanta. That was my primary at the
1710:55:36 time.

1810:55:36 Q. Okay. When you were in LA, I think you mentioned that
1910:55:39 you would stay, occasionally, at Mr. Banks' residence?

2010:55:42 MR. FINDLING: Leading.

2110:55:42 THE COURT: It's just orienting the witness.

2210:55:44 Overruled.

2310:55:46 THE WITNESS: Can you repeat the question?

2410:55:49 Q. Sure. You testified that you stayed occasionally at
2510:55:53 Mr. Banks residence?

110:55:54 A. Yes, occasionally.

210:55:54 Q. Did you feel that that was your residence?

310:55:57 A. No.

410:55:58 Q. So now taking you -- you stayed at the residence. Where
510:56:01 did you sleep?

610:56:02 A. That night? I fell asleep on the couch in the living
710:56:06 room.

810:56:07 Q. And was that common for you to sleep on the couch when
910:56:09 you stayed there?

1010:56:10 A. No.

1110:56:12 Q. When you stayed at the residence?

1210:56:14 A. It wasn't common, but I rarely stayed there. I typically
1310:56:18 wouldn't like to stay there.

1410:56:20 Q. Okay. What happened the next morning?

1510:56:22 A. I woke up to a phone call from Jam.

1610:56:26 Q. What did he say?

1710:56:27 A. "Come and get me."

1810:56:29 Q. Did you go and pick up Jam?

1910:56:31 A. Yes.

2010:56:31 Q. Do you remember if anybody else was in the vehicle?

2110:56:34 A. No.

2210:56:36 Q. Where did you go after picking up Jam?

2310:56:40 A. He told me, "Take me to the hotel."

2410:56:44 Q. Okay.

2510:56:45 MR. YANNIELLO: Can you publish page 11 of

110:56:48 Exhibit 13?

210:56:49 Q. Do you recognize what is depicted in this surveillance
310:56:56 screenshot?

410:56:56 A. Yes. There is a white BMW that I'm driving.

510:57:02 Q. Can you circle it?

610:57:04 A. (Witness complies.)

710:57:06 Q. Okay. And that -- okay. And what time was that,
810:57:18 August 19, 2022, at approximately 9:30 AM?

910:57:21 A. Yes, 9:34 exactly.

1010:57:29 Q. Okay.

1110:57:30 MR. YANNIELLO: Please publish page 15.

1210:57:37 Q. At some point that morning, did you see Quando and his --
1310:57:42 and the people with him at the hotel?

1410:57:44 A. Yes.

1510:57:45 Q. Did you see him get into a vehicle?

1610:57:47 A. Yes. It was a black Escalade.

1710:57:49 Q. And other people were with him?

1810:57:51 A. Him and his entourage. I couldn't exactly identify, but
1910:57:55 based upon Instagram posts and stories, it was Lul Tim and
2010:58:03 his other friends.

2110:58:04 Q. Okay. You knew it was his entourage?

2210:58:07 A. Yes.

2310:58:07 Q. What happened after you saw them exit the hotel?

2410:58:14 A. We were sitting there, and Jam was like, "There they go,
2510:58:19 there they go." And Jam wanted to do it right then and

110:58:22 there.

210:58:23 I told him, "Do what you going to do. Go ahead."

310:58:26 But he hesitated, and then that is when he called
410:58:30 the other guys and told them, "See, this is why y'all was
510:58:33 supposed to be up here this morning. They walking out the
610:58:35 hotel right now."

710:58:36 Q. Okay. So it sounds like there was a discussion about
810:58:40 whether or not to commit the murder basically right when --
910:58:45 what we are seeing here in the surveillance video, around
1010:58:47 this time?

1110:58:47 A. Yes.

1210:58:48 Q. Did -- and you said Jam contacted -- who did he call?

1310:58:53 A. I don't recall exactly, but it was either DeDe, Boogie
1410:58:56 or -- it was one of them.

1510:58:58 Q. He called DeDe or Boogie?

1610:58:59 A. Yeah, one of them. Somebody.

1710:59:01 Q. What did he say?

1810:59:01 A. The words I just repeated, that, "See, this is why y'all
1910:59:06 need to be down here. Here they go. They walking out the
2010:59:10 hotel right now as we speak."

2110:59:11 Q. Okay. Did you follow the -- I guess, did Quando Rondos'
2210:59:15 vehicle -- you said it was an Escalade. Did it leave the
2310:59:17 location?

2410:59:18 A. Yes. Yes, it did leave.

2510:59:20 MR. YANNIELLO: Publish the next page.

110:59:23 Q. Do you see that vehicle on page 16?

210:59:26 A. Yes.

310:59:29 Q. It's -- the black Escalade that Quando and his entourage
410:59:32 got into, was that -- is it depicted in the circle here
510:59:35 (indicating)?

610:59:35 A. Yes, that is it.

710:59:36 Q. What time did it leave the hotel?

810:59:38 A. 10:32 AM.

910:59:40 Q. Okay. And is this your vehicle -- were you driving this
1010:59:43 vehicle right here (indicating)?

1110:59:44 A. Yes.

1210:59:44 Q. What did you do after it left?

1310:59:46 A. We followed them.

1410:59:47 MR. YANNIELLO: Next screenshot.

1510:59:50 Q. And is that what is shown in -- on page 17?

1610:59:53 A. Yes.

1710:59:54 Q. Is this the vehicle you were driving following the
1810:59:57 Escalade?

1910:59:57 A. Yes.

2010:59:57 Q. Did you and the other co-conspirators follow Quando
2111:00:08 Rondo's Escalade to multiple locations on August 19, 2022?

2211:00:11 A. Yes.

2311:00:11 Q. After leaving the Level Hotel, did you follow them to a
2411:00:15 marijuana dispensary?

2511:00:16 A. Yes.

111:00:16 Q. At that point -- I guess, when did the Infinity -- did
211:00:22 the Infinity join you that morning?

311:00:25 A. Yes. It joined at the dispensary. We probably were
411:00:30 outside the dispensary maybe 45 minutes or so, and then the
511:00:33 Infinity arrived.

611:00:36 MR. YANNIELLO: Publish 18.

711:00:43 Q. What is depicted on page 18 of Exhibit 13?

811:00:45 A. That is the dispensary where Quando Rondo had entered.

911:00:50 Q. Okay. Did the -- did his vehicle, the Escalade, pull
1011:00:54 into this driveway?

1111:00:55 A. Yes.

1211:00:55 Q. Is that where it parked?

1311:00:56 A. Yes.

1411:00:57 Q. And you followed -- inside the BMW, you followed the
1511:01:01 Escalade there?

1611:01:02 A. Yes, but not inside.

1711:01:04 Q. The Infinity met you there?

1811:01:05 A. Yes.

1911:01:06 Q. Who was inside the Infinity?

2011:01:07 A. It was Boogie, Flacka, Lindsey, and maybe DeDe. I don't
2111:01:20 recall if he was with me already or whatever the case may be.

2211:01:23 Q. Okay. Well, you testified that OTF Jam was with you in
2311:01:27 the morning?

2411:01:27 A. Yes, he was in the car with me.

2511:01:29 Q. In the BMW?

111:01:30 A. Yes.

211:01:30 Q. At some point, did he switch vehicles with Mr. Wilson?

311:01:33 A. Yes.

411:01:33 Q. Do you remember approximately when that happened?

511:01:35 A. Maybe five minutes after the vehicle arrived to this
611:01:39 location.

711:01:39 Q. Okay. And were you at this location, you and the other
811:01:43 co-conspirators, at the marijuana dispensary for several
911:01:49 hours?

1011:01:49 A. Yes, approximately maybe six, five, four hours probably.

1111:01:53 Q. Okay. Were there discussions about killing Quando Rondo
1211:01:56 at the dispensary?

1311:01:57 A. Yes.

1411:01:57 Q. Describe those discussions?

1511:01:59 A. There were some discussions of entering through right
1611:02:03 here (indicating), because there is an exit way on the, it's
1711:02:08 like an alley, if you go down to the right of where it says
1811:02:10 Flower Street, there is an alley and there is a secondary
1911:02:13 entrance you can come in there. So it was discussed of going
2011:02:16 through the back way, or going through the front, then
2111:02:19 getting out on foot and going that way, but it was a lot of
2211:02:23 back and forth, because you don't know what you are walking
2311:02:25 into.

2411:02:26 Q. Okay. So do you recall who specifically discussed going
2511:02:29 inside this location to murder Quando?

111:02:32 A. Not exactly who, but it was a discussion amongst all of
211:02:38 us right there. In between the Infinity and the BMW.

311:02:41 Q. Were you communicating using your phones?

411:02:43 A. At that time, we were parked directly next to each other.

511:02:48 Q. During those several hours, did you use your phones to
611:02:51 communicate with one another?

711:02:51 A. Yes.

811:02:52 Q. To talk about the plan to kill Quando?

911:02:55 A. Yes.

1011:02:55 Q. Can you scroll through the next few pages? Stop there.

1111:03:09 Did you ever see, when you were down there, did you ever see
1211:03:13 Quando Rondo outside of the location?

1311:03:14 A. No.

1411:03:15 Q. Scroll. Okay. Do you recognize this vehicle here?

1511:03:26 A. Yes.

1611:03:27 Q. Which vehicle is it?

1711:03:28 A. The white Infinity.

1811:03:30 Q. Okay. Fair to say you and the other co-conspirators were
1911:03:37 driving around to figure out the best way to kill Quando?

2011:03:43 A. Yes.

2111:03:44 Q. At some point did Quando Rondo leave the dispensary?

2211:03:50 A. Yes.

2311:03:50 Q. What happened after the Escalade left?

2411:03:54 A. They got on the expressway.

2511:03:57 Q. Did you follow the car?

111:03:59 A. Yes.

211:03:59 Q. Did the other co-conspirators follow the Escalade inside
311:04:04 of the Infinity?

411:04:05 A. Yes.

511:04:06 Q. Can you publish 35, please, page 35. Is this depicted --
611:04:18 is this the Escalade that Quando Rondo was driving in?

711:04:22 A. Yes.

811:04:23 Q. And does this show back here both cars following?

911:04:29 A. Yes.

1011:04:29 Q. Is that what you did that day?

1111:04:32 A. Yes.

1211:04:33 MR. YANNIELLO: Publish 43, please.

1311:04:38 Q. Did you follow the Escalade and Quando Rondo to this
1411:04:42 location, the BAPE store?

1511:04:43 A. Yes.

1611:04:45 MR. YANNIELLO: Scroll through until 49.

1711:04:49 Q. Is that Quando Rondo getting out of the Escalade?

1811:04:52 A. Yes.

1911:04:52 Q. And describe for the jury what is going on in the next
2011:04:56 few photos.

2111:04:56 A. Okay. We are riding past -- that is me driving the BMW.
2211:05:03 We are driving past the BAPE store. There is the Infinity
2311:05:05 riding past the BAPE store. That is the BMW riding back
2411:05:09 past, looking in. That is the Infinity at the door, at
2511:05:14 the -- of the BAPE store, riding past as well.

111:05:16 Q. Were there any discussions at this time about the murder?

211:05:23 A. Yes. They were debating if they wanted to go in, just
311:05:26 run in and do it. But as you can see, we are on a two-lane
411:05:30 street. It's very tight. It's -- there's a lot of people
511:05:33 inside of there.

611:05:35 Q. You also mentioned the expressway before. Did you follow
711:05:40 them onto a freeway before this point?

811:05:42 A. Yes.

911:05:42 Q. Were there discussions about committing the murder on the
1011:05:48 freeway?

1111:05:48 A. Yes.

1211:05:48 Q. Explain that for the jury.

1311:05:50 A. I gave the idea of we should box them in on the freeway.
1411:05:54 We know that they are going to ride in the left-hand lane,
1511:05:57 the fast lane. At that time it was almost traffic time. So
1611:06:02 you know, it's like 3-ish, so it's kind of light traffic, so
1711:06:06 they are not going 75, 80 miles per hour. So I felt that it
1811:06:10 would be easier for us just to box them in on the side and
1911:06:12 just light the truck up and go from there.

2011:06:15 Q. By "light the truck up," you mean shoot the vehicle?

2111:06:18 A. Yes.

2211:06:18 Q. After the BAPE store, did the Escalade leave?

2311:06:23 A. Yes.

2411:06:24 Q. Did you follow it to a gas station?

2511:06:27 A. Yes.

111:06:27 Q. Okay.

211:06:29 MR. YANNIELLO: Scroll through, please.

311:06:37 Q. Is that you following?

411:06:39 A. Yes.

511:06:45 MR. YANNIELLO: Publish 54, please.

611:06:55 Q. And page 54, is this the Escalade leaving the BAPE store?

711:06:57 A. Yes.

811:06:58 Q. Describe for the jury what is depicted in 56 and 57.

911:07:05 A. Following the Escalade in the white BMW. The Infinity is
1011:07:11 following right behind me.

1111:07:20 MR. YANNIELLO: Bring it down.

1211:07:26 Q. A few minutes later, did the Escalade pull into a gas
1311:07:29 station?

1411:07:29 A. Yes.

1511:07:29 Q. How do you know?

1611:07:30 A. Because we followed it through Beverly Hills.

1711:07:34 Q. What happened after it arrived at the gas station?

1811:07:37 A. It -- they -- it parked, and I assume that they got out.
1911:07:42 I didn't see them exactly when they first arrived. We had
2011:07:46 lost sight of them before they got to the gas station.

2111:07:48 Q. So throughout this time period, to be clear, were you
2211:07:51 communicating using your cellphones?

2311:07:52 A. Yes.

2411:07:52 Q. Did you -- was it communicated to you and Mr. Wilson that
2511:07:59 the shooting would occur at the gas station?

111:08:01 A. Yes. Once we saw them at the gas station, yes.

211:08:04 Q. Describe that for the jury?

311:08:06 A. Once -- before that, we lost sight of them. They went
411:08:11 one way. We went another way. We lost them. Me and DeDe,
511:08:15 we went around. I did, like, a box, a square, just to see if
611:08:18 I could find them. And I came around, and I saw them at the
711:08:21 gas station, and that is when we let the other vehicle know
811:08:23 that, "Hey, they just pulled into the gas station."

911:08:26 And everybody agreed upon, all right, we just going
1011:08:28 to do it right now. Let's go.

1111:08:30 Q. Okay.

1211:08:31 MR. YANNIELLO: Publish page 42 of Exhibit 13.

1311:08:35 Q. Okay. Does this depict a photograph of surveillance
1411:08:39 after you left the BAPE store?

1511:08:41 A. Yes.

1611:08:42 Q. You described a moment where you said you lost the
1711:08:46 Escalade. Did the Escalade -- was it traveling in this
1811:08:48 direction (indicating)?

1911:08:49 A. Yes. I don't know exactly which way it was traveling. I
2011:08:53 know we lost them. I know I -- we kind of did, like, a crazy
2111:08:57 turn, run a light. I kind of ran a light just to get towards
2211:09:02 the -- like I said, to make a rectangle to kind of go around,
2311:09:05 make a square.

2411:09:15 MR. YANNIELLO: One moment, Your Honor.

2511:09:16 THE COURT: You may have it.

111:09:18 (Pause in proceedings.)

211:09:23 MR. YANNIELLO: Can you publish 95?

311:09:32 Q. Exhibit 95 is a video of what you just described. Let's
411:09:35 watch it.

511:09:36 (Thereupon, the video was played.)

611:09:39 Q. Why don't you tell the jury what is going on in the
711:09:41 photograph -- or in the video.

811:09:49 Do you recognize this vehicle?

911:09:50 A. Yes. That is the Escalade.

1011:09:51 Q. Okay. So the Escalade turned, traveling this direction
1111:09:54 (indicating). Do you know what street this is?

1211:09:56 A. No. That is the Beverly Center on the corner.

1311:10:01 Q. Right here (indicating)?

1411:10:02 A. Yes.

1511:10:02 Q. It's a big shopping mall?

1611:10:03 A. Yes.

1711:10:03 Q. Okay.

1811:10:05 (Thereupon, the video was played.)

1911:10:05 Q. So now, this is several seconds later. Do you recognize
2011:10:21 the two vehicles in the middle of the intersection?

2111:10:23 A. Yes.

2211:10:23 Q. What are they?

2311:10:24 A. The white Infinity and the white BMW.

2411:10:27 Q. Okay. So who is inside the white BMW at this point?

2511:10:31 A. Me and DeDe.

111:10:33 Q. And who is inside the white Infinity?

211:10:35 A. Boogie, Flacka, Lindsey, and Jam.

311:10:39 Q. Okay. It looks like traffic is blocking you from
411:10:42 following the vehicle at this point?

511:10:43 A. Yes, because the turning lane signal turned red.

611:10:47 Q. Okay. Is this what you were referring to earlier in your
711:10:50 testimony, that you lost the vehicle?

811:10:51 A. Yes.

911:10:52 Q. Okay.

1011:10:53 MR. YANNIELLO: Let's play the remainder of the
1111:10:54 video.

1211:10:55 (Thereupon, the video was played.)

1311:11:03 Q. You can describe what is going on in the video when the
1411:11:06 cars move.

1511:11:07 A. He's waiting to turn. I take off. I just bust a U-turn.
1611:11:16 It's the smartest thing to do, quickest thing, then just
1711:11:20 turned right.

1811:11:22 Q. Was the gas station located a couple of blocks away?

1911:11:24 A. Yes.

2011:11:28 MR. YANNIELLO: Bring it down.

2111:11:30 Q. Okay. So you were communicating with the other
2211:11:32 co-conspirators using the phones at this point, and you
2311:11:35 mentioned that there -- they communicated to you -- "they"
2411:11:39 being the co-conspirators in the Infinity -- that they were
2511:11:42 going to commit the murder at the gas station?

111:11:46 A. Yeah, at that moment when we turned, we didn't know that
211:11:48 they were at the gas station. We didn't really see where
311:11:51 they went. We had to go around, and then that is when I
411:11:53 drove past, and DeDe told them that, "Hey, they at the gas
511:11:59 station."

611:11:59 Q. Okay. So after -- it sounds like you caught up to the
711:12:02 Escalade, and you and DeDe saw the Escalade parked at the gas
811:12:07 station?

911:12:07 A. Yes.

1011:12:07 Q. And so what did DeDe do?

1111:12:09 A. Well, the phone was already on speaker, you know. We
1211:12:12 just -- he told them that, "Hey, they just pulled in the gas
1311:12:14 station." We both did simultaneously.

1411:12:17 Q. Okay. And then what did the -- who responded?

1511:12:20 A. Everybody did in the car -- the other car, the Infinity.
1611:12:25 They just said, "Okay. All right."

1711:12:27 And then we just agreed upon that they were finna to
1811:12:31 do it right then and there.

1911:12:32 Q. So you agreed on the phone to -- that the murder would be
2011:12:35 done at the gas station?

2111:12:36 A. Yes.

2211:12:36 Q. What did you -- where did you drive the BMW?

2311:12:39 A. At first, originally, I rode past the gas station, which
2411:12:44 would be on La Cienega, I believe, and then I made a left at
2511:12:50 the corner of the Beverly Center, and then I went down, I

111:12:54 made a U-turn and came back and went past the Beverly Center
211:12:58 once I confirmed that they were there.

311:13:01 Q. Okay. Do you -- did you park the car? Did you stay
411:13:04 nearby?

511:13:04 A. We stayed in the vicinity. I didn't park. I kept
611:13:08 moving. I probably went, like, two blocks that way, two
711:13:12 blocks up, just two, two, two (indicating).

811:13:15 Q. Okay. So you were nearby?

911:13:16 A. Yes.

1011:13:17 Q. Did you hear gunshots?

1111:13:19 A. Yes.

1211:13:20 Q. What did you do after?

1311:13:24 A. After DeDe's phone rang, then they told us to come and
1411:13:30 get them.

1511:13:31 Q. Were you in a location -- okay. So from the point -- so
1611:13:41 you -- let's take you back.

1711:13:43 You hear the gunshots?

1811:13:44 A. Yes.

1911:13:44 Q. Did you see anything at that point or shortly after
2011:13:49 related to the murder?

2111:13:50 A. Yes. I saw a black Escalade with a shot-out back window
2211:13:54 traveling up La Cienega.

2311:13:56 Q. Okay. So you were in a -- in a position -- the vehicle,
2411:14:00 the BMW, was in a position where you saw the Escalade flee
2511:14:03 the scene?

111:14:04 A. Yes.

211:14:04 Q. What did you do next?

311:14:07 A. Next, I went and got the others that were in the

411:14:10 Infinity.

511:14:11 Q. How did you know where they were?

611:14:12 A. They called DeDe and let him know where they were.

711:14:15 Q. They called DeDe?

811:14:18 Was -- did you pick them up nearby?

911:14:21 A. Yeah, the -- it was -- literally, they ditched the car
1011:14:25 one block away from the murder.

1111:14:26 Q. So they ditched the Infinity near the murder scene?

1211:14:28 A. Yes.

1311:14:30 Q. Did everybody get inside the BMW?

1411:14:33 A. Yes.

1511:14:33 Q. There's a lot of people?

1611:14:35 A. Six people, yes.

1711:14:36 Q. So where did you go after you picked them up?

1811:14:38 A. At the time, there was traffic. We went -- I think we
1911:14:44 took Laurel Canyon to the other side of the canyon.

2011:14:47 Q. Okay. So you think you drove -- for the ladies and
2111:14:52 members of the jury -- gentlemen of the jury, where is -- did
2211:14:55 you drive towards the Valley?

2311:14:56 A. Yes.

2411:14:56 Q. And one of those streets that you can drive to the Valley
2511:15:00 from Beverly Hills is Laurel Canyon. Is that what you said?

111:15:03 A. Yes.

211:15:04 Q. What did you do once you got over the hill and kind of
311:15:08 out of the area of the murder scene?

411:15:09 A. I called an Uber just to get everybody out of the
511:15:13 vehicle. I called a black truck. And I just put the black
611:15:16 truck to the nearest restaurant until it was figured out what
711:15:20 we were gonna do at that moment, because there was no plan of
811:15:24 action. There was nothing. It was just free fall.

911:15:26 Q. Okay. So you ordered an Uber?

1011:15:29 A. Yes.

1111:15:29 Q. Do you recall who got in the Uber?

1211:15:32 A. No, but three of the people -- three of the people --
1311:15:37 three of the six people who were in the car got out, and I
1411:15:39 stayed as the driver of the BMW, so...

1511:15:41 Q. And you said you picked a restaurant. You picked an
1611:15:44 In-N-Out location?

1711:15:44 A. Yes.

1811:15:45 Q. And did you -- did you send the Uber there?

1911:15:48 A. Yes.

2011:15:48 Q. Did you also drive there?

2111:15:50 A. Yes.

2211:15:52 MR. YANNIELLO: Please publish Exhibit 27.

2311:15:59 Q. Do you recognize what is depicted in Exhibit 27?

2411:16:01 A. It's a parking lot.

2511:16:07 MR. YANNIELLO: Fast-forward.

111:16:13 Q. Do you see --

211:16:15 MR. YANNIELLO: You can start there.

311:16:17 Q. Do you see your vehicle?

411:16:18 A. Yes. I'm in the white BMW. The Escalade is the others
511:16:26 that are not in the car with me. That was the Uber that I
611:16:29 called.

711:16:29 Q. Okay. The top right corner is the Uber you called?

811:16:32 A. Yes.

911:16:33 Q. Who is getting out of the BMW now?

1011:16:35 A. I am.

1111:16:36 Q. Anybody else?

1211:16:37 A. DeDe and Flacka.

1311:16:55 Q. We are at the 2-minute, 14-second mark.

1411:16:58 Are you walking towards the Uber?

1511:17:00 A. Yes. I just pulled some money out of my pocket, and I'm
1611:17:05 counting it. I'm counting the money because I -- on the way
1711:17:09 there, I was telling them, "Hey, man, just tell the driver to
1811:17:11 take y'all to the airport," or San Diego or wherever they was
1911:17:14 flying out of it. And they was like, "Man, you've got to
2011:17:17 talk to him," so I went over there, and that is when I gave
2111:17:20 him the money.

2211:17:21 Q. Okay. So you paid the Uber driver to take them to where?

2311:17:25 A. San Diego.

2411:17:28 MR. YANNIELLO: You can bring it down.

2511:17:34 Q. What did you do after you left the In-N-Out?

111:17:36 A. I went and parked the BMW on a side street.

211:17:40 Q. Were you worried?

311:17:43 A. Yes.

411:17:43 Q. Why?

511:17:44 A. Like I stated earlier, it was sloppy. It was rushed. It
611:17:51 was just free fall.

711:17:52 Q. Okay. You said you parked the BMW on a side street. Do
811:17:55 you recall where that side street was?

911:17:56 A. Somewhere in the Valley. It couldn't have been far from
1011:18:00 where I was. It was just -- the first mindset was to get out
1111:18:04 of the car because it's too tied to the murder.

1211:18:06 Q. Okay. Because -- so you parked the car on a side street
1311:18:09 near the In-N-Out?

1411:18:10 A. Yes. Somewhere within the vicinity. It wasn't, like, an
1511:18:14 hour away. It had to have been under 20 minutes.

1611:18:18 Q. What did you do after you parked the car?

1711:18:20 A. I got out. I called an Uber back to Durk's house.

1811:18:25 MR. YANNIELLO: Can you actually bring up the
1911:18:26 In-N-Out footage one more time?

2011:18:32 Q. Do you remember approximately what time -- what time you
2111:18:36 left the Uber -- or left the In-N-Out Burger?

2211:18:39 A. It had to have been 6:00 -- 5:00, 6:00-ish, maybe,
2311:18:44 because we stayed in traffic for, like, 45 minutes, coming
2411:18:48 down Laurel Canyon.

2511:18:50 Q. So late afternoon?

111:18:51 A. Yes.

211:18:52 Q. So you said you took an Uber where?

311:18:54 A. To Durk's house.

411:18:55 Q. Was Mr. Banks present?

511:18:56 A. Yes.

611:18:56 Q. What happened when you arrived?

711:18:58 A. When I arrived, I told him pretty much everything that
811:19:02 happened, and let him know that, you know, of course we did
911:19:05 it. He then asked me, "Well, do you think that we got him?"

1011:19:08 I said, "Man, I don't know. I didn't see it because
1111:19:11 I really wasn't there."

1211:19:13 And as we was talking, I told him that I didn't feel
1311:19:19 too comfortable about what we just did. I felt that it was
1411:19:21 very, very sloppy.

1511:19:24 Q. Why did you feel it was sloppy?

1611:19:26 A. It just -- it was -- it was. We just -- I just used the
1711:19:30 car that -- I have been using the car that we are tied to on
1811:19:34 top of we just did it in the middle of Beverly Hills. That
1911:19:39 is not normal, to kill someone.

2011:19:41 Q. At the time, did you know if anybody had been killed?

2111:19:44 A. No, I did not.

2211:19:46 Q. Did news coverage start coming out that afternoon?

2311:19:51 A. Yes.

2411:19:51 Q. Did you see it?

2511:19:53 A. Yes.

111:19:53 Q. Was Mr. Banks present?

211:19:56 A. Yes.

311:19:57 Q. Describe that for the jury.

411:19:58 A. Once the news coverage started coming out, it was a video
511:20:03 of Quando screaming "No," and we -- we thought that we
611:20:07 probably got him, but we figured if that was Quando screaming
711:20:10 "No," so we got someone that was with him. We didn't know
811:20:13 who it was at the time.

911:20:14 Q. Okay. So you --

1011:20:20 MR. YANNIELLO: Can you play Exhibit 17?

1111:20:28 (Thereupon, the video was played.)

1211:21:26 Q. Okay. Is that the video -- or similar to the video that
1311:21:32 you just described seeing?

1411:21:33 A. Yes.

1511:21:33 Q. So that came out after the murder?

1611:21:36 A. Yes.

1711:21:36 Q. And you and Mr. Banks discussed that video --

1811:21:41 A. Yes.

1911:21:41 Q. -- or something like that?

2011:21:43 What was his reaction?

2111:21:43 A. Excited, joyful. He was --

2211:21:49 Q. Why?

2311:21:50 A. Finally, we got somebody.

2411:21:57 Q. Somebody for what?

2511:21:58 A. For the revenge of King Von's death.

111:22:01 Q. What did you do -- did you do anything later that night?

211:22:09 I'm talking August 19, 2022, the day of the murder.

311:22:11 A. Yes.

411:22:13 Q. What did you do?

511:22:14 A. I went back to check on the BMW as well as I was advised
611:22:19 by Durk, DeDe, Boogie, all to burn the white Infinity.

711:22:24 Q. Okay. Well, first, you said you went back to the BMW.

811:22:27 Why did you do that?

911:22:28 A. To check on it, just see if it was hot and just to kind
1011:22:31 of see how close you guys or the police were, if they were
1111:22:35 directly on us, or what may have -- what the level was
1211:22:38 because it drove -- it drew a lot of attention, the crime.
1311:22:42 It was in the middle of Beverly Hills. It's all over TMZ.
1411:22:47 It's all over the media.

1511:22:49 Q. Taking a step back: Did the news coverage itself worry
1611:22:52 you?

1711:22:52 A. Yeah. Yeah, it definitely did. It was everywhere.

1811:22:54 Q. Why?

1911:22:55 A. It's just -- that is not normal. People don't die in
2011:22:59 Beverly Hills, especially a murder.

2111:23:01 Q. Did the news coverage -- did you believe it was going to
2211:23:05 prompt more law enforcement?

2311:23:07 A. Definitely. For sure. Somebody had to answer to this.

2411:23:09 Q. So you went back to the BMW and -- you said to "check it
2511:23:13 out." What did you mean by that?

111:23:14 A. To make sure that the police wasn't on it. Like, I don't
211:23:18 know if maybe a Samaritan or someone or a civilian, anybody
311:23:22 might have saw the car or maybe gave a description of it. I
411:23:25 didn't know. So I just went back to check on it to see if it
511:23:28 was still there or see if the police had been watching it or
611:23:32 if it was a car waiting on it.

711:23:33 Q. When you got there, what did you see?

811:23:35 A. The vehicle was still there. I just left it there as is.

911:23:39 Q. Then what did you do?

1011:23:41 A. From that point, I went and -- I believe I went to go
1111:23:46 back and retrieve the Infinity.

1211:23:48 Q. Why did you do that?

1311:23:51 A. To get rid of evidence.

1411:23:55 Q. Did you -- did you have discussions about going back to
1511:23:58 the Infinity with anybody before?

1611:24:00 A. Yes. Durk as well as DeDe and Boogie, Jam, all of them.
1711:24:06 They told me to make sure I burn it.

1811:24:08 Q. Why did they want you to burn it?

1911:24:10 A. To get rid of evidence.

2011:24:12 Q. What did you do -- did you travel to the Infinity?

2111:24:16 A. Yes.

2211:24:17 Q. How did you get there?

2311:24:18 A. I got a ride from someone.

2411:24:20 Q. What did you do when you arrived?

2511:24:23 A. When I arrived at the Infinity, there was still one gun

111:24:28 left inside the Infinity. I got in the Infinity. I ended up
211:24:33 taking the Infinity downtown, kind of like -- I don't know
311:24:38 the area, but I just found the area where it was kind of like
411:24:43 deserted. And when I got there, I wiped everything off on
511:24:46 the car, just wiped it down, and I left the Infinity on the
611:24:50 side of the street.

711:24:51 Q. Okay. Why did you leave it in that location?

811:24:54 A. Because it was a remote location, and I knew that it
911:24:58 would get towed for being improperly parked.

1011:25:01 Q. Okay. Did you talk to Mr. Banks or other people after
1111:25:07 that about the car?

1211:25:08 A. Yeah.

1311:25:09 Q. Who did you talk to?

1411:25:10 A. I talked to Durk and everybody else. I told them that I
1511:25:14 burnt it. And then Durk was kind of concerned because he
1611:25:17 said, "Why they never show no news coverage of the car being
1711:25:21 burnt?"

1811:25:21 And I told him, "I don't know."

1911:25:22 But I really didn't burn the car. I just improperly
2011:25:26 parked it and let it get towed.

2111:25:27 Q. Why didn't you burn it?

2211:25:29 A. Because I felt that it was stupid, honestly. Like, that
2311:25:32 is the first thing that I feel law enforcement is going to
2411:25:35 look for, a burnt car. That is not smart.

2511:25:39 Q. Okay. Where do you stay that night?

111:25:41 A. That night, I stayed with Durk still.

211:25:44 Q. You went back to the Valley Vista residence?

311:25:46 A. Yes.

411:25:47 Q. Okay. The day after the murder, on August 20, 2022, did
511:25:53 you travel to a Verizon store to purchase new cellular
611:25:57 phones?

711:25:57 A. Yes.

811:25:57 Q. Why?

911:25:58 A. Durk asked me to purchase him new phones.

1011:26:04 MR. YANNIELLO: The Government moves to admit
1111:26:06 Exhibits 315-A and B.

1211:26:07 THE COURT: 315-A and B are admitted.

1311:26:07 (Exhibit Nos. 315-A and 315-B received.)

1411:26:13 MR. YANNIELLO: Okay. Please publish 315-A. Okay.
1511:26:17 Scroll down please.

1611:26:20 Q. What location did you travel to?

1711:26:22 A. I believe it's somewhere in the valley. I believe maybe
1811:26:28 Woodland Hills, I think. I don't recall exactly where it is.

1911:26:31 Q. Had you been to that Verizon store multiple times?

2011:26:34 A. Yes.

2111:26:34 Q. Did you use Mr. Banks' credit card that you had with you?

2211:26:38 A. Yes.

2311:26:39 MR. YANNIELLO: Scroll down.

2411:26:40 Q. Does this say -- so "Woodland Hills," the location?

2511:26:43 A. Yes.

111:26:43 Q. Customer Details, it says "prepaid customer." What do
211:26:48 you understand that to mean?

311:26:48 A. It's typically somewhere I buy prepaid phones. A
411:26:53 majority of the phones that we buy, I don't really put a name
511:26:57 under. I don't feel it would be smart to give them Durk's
611:27:00 name, especially for an account. So with prepay, you can put
711:27:03 "prepay customer" as first and last name.

811:27:06 Q. Okay. Is that a burner phone?

911:27:07 A. Yeah, it was not tied to anyone. So, yeah, you consider
1011:27:12 it was a burner.

1111:27:13 MR. YANNIELLO: Next page.

1211:27:15 Q. When you went, did you purchase three separate --
1311:27:18 activate three separate phone lines?

1411:27:20 A. Yes.

1511:27:20 Q. Was one of them the phone number ending in 3853?

1611:27:26 A. Yes.

1711:27:29 MR. YANNIELLO: Go to the top of page 1, please.

1811:27:34 Q. Okay. And this is again another -- another Verizon
1911:27:41 record showing that you activated the 3853 line?

2011:27:44 A. Yes.

2111:27:45 MR. YANNIELLO: Please publish 120.

2211:27:55 Q. Do you see that number here?

2311:27:57 A. Yes.

2411:27:59 Q. And what does the user of that phone state on August 22,
2511:28:05 2022?

111:28:05 A. Durk new number.

211:28:11 MR. YANNIELLO: Can you publish Exhibit 315-B,
311:28:14 please.

411:28:18 Q. Is this another Verizon transaction that occurred on --

511:28:23 MR. YANNIELLO: Next page, please.

611:28:25 Q. It looks like the following day, August 21, 2022?

711:28:28 A. Yes.

811:28:31 MR. YANNIELLO: Scroll down.

911:28:32 Q. Again, prepaid customer, Woodland Hills location?

1011:28:35 A. Yes.

1111:28:35 Q. Did you purchase this phone?

1211:28:37 A. Yes.

1311:28:39 MR. YANNIELLO: Next page, please. The top of it.

1411:28:43 Q. Okay. And so you purchased this phone, 9707?

1511:28:47 A. Yes.

1611:28:47 Q. Okay.

1711:28:50 MR. YANNIELLO: Bring it down.

1811:28:52 Q. So at some point after the murder, did you learn that the
1911:28:54 Los Angeles Police Department detectives had sought records
2011:28:59 from VEM Exotic?

2111:29:01 A. Yes.

2211:29:01 Q. How did you learn that?

2311:29:03 A. I got a call from one of the employees at VEM Exotics,
2411:29:06 and they told me that the feds just hit the spot, and they
2511:29:11 sent me a picture of the card. The card was Detective Warner

111:29:16 and Detective John from LAPD. They both went to VEM Exotics.

211:29:21 Q. Did you speak with anybody after that?

311:29:22 A. Yes, I informed Durk what was going on.

411:29:26 Q. And describe that conversation for the jury.

511:29:28 A. I told him exactly what was told to me, that they came,

611:29:32 hit the spot, they were questioning about a murder that

711:29:34 happened in LA involving a white BMW. He explain -- I told

811:29:38 him everything and my concerns. He told me that I was

911:29:42 overthinking, and I was overlooking. They were just doing

1011:29:44 their job.

1111:29:45 Q. Were you worried at that point that you were going to get

1211:29:48 caught?

1311:29:48 A. For sure.

1411:29:50 Q. Were you still employed by Mr. Banks at the time?

1511:29:52 A. Yes.

1611:29:54 Q. Tell the jury what happened after that.

1711:29:56 A. After that, I decided upon myself to distance myself a

1811:30:01 lot from Durk.

1911:30:04 Q. Did you stop working for Mr. Banks?

2011:30:07 A. Eventually, he fired me.

2111:30:11 Q. Okay. Do you recall when that was?

2211:30:12 A. It was later on in, I recall, January, but -- I think it

2311:30:17 was January or February, somewhere around there.

2411:30:20 Q. Why were you fired?

2511:30:23 A. He felt that I wasn't around him as much, and I was doing

111:30:26 everything remotely. He wanted me to be in California with
211:30:29 him.

311:30:29 Q. And where were you living?

411:30:31 A. I was living in Atlanta.

511:30:32 Q. Is there a reason you didn't want to be in LA?

611:30:34 A. Yes.

711:30:35 Q. Why?

811:30:36 A. For one, we just committed a murder, and I felt that he
911:30:41 didn't take me serious of what we just did or what I just
1011:30:45 told him. I felt like he didn't care.

1111:30:48 Q. You testified earlier that you have pled guilty in this
1211:30:55 case, correct?

1311:30:55 A. Yes.

1411:30:56 Q. What have you pled guilty to?

1511:30:58 A. Murder-for-hire resulting -- conspiracy to commit
1611:31:01 murder-for-hire resulting in death using interstate commerce
1711:31:04 as well as stalking resulting in death.

1811:31:06 Q. As part of your plea agreement, did you admit to -- do
1911:31:10 you admit that you stalked and attempted to kill Quando Rondo
2011:31:13 in both Blackshear, Georgia, and Los Angeles?

2111:31:15 A. Yes.

2211:31:16 Q. Did you admit that you and others murdered Saviay'a
2311:31:19 Robinson?

2411:31:19 A. Yes.

2511:31:19 Q. Were you arrested in this case on October 24, 2024?

111:31:24 A. Yes.

211:31:25 Q. After your arrest, did you speak with law enforcement?

311:31:28 A. Yes.

411:31:29 Q. Were you initially truthful with law enforcement?

511:31:34 A. No.

611:31:34 Q. Did you lie to them?

711:31:35 A. Yes.

811:31:35 Q. Did you minimize your conduct?

911:31:37 A. Yes.

1011:31:37 Q. Did you minimize your role in the murder?

1111:31:40 A. Yes.

1211:31:40 Q. Do you have a cooperation plea agreement with the

1311:31:43 Government?

1411:31:43 A. Yes.

1511:31:44 Q. Has the Government made you any promises about the

1611:31:48 sentence you will receive?

1711:31:50 A. No.

1811:31:50 Q. Has anybody made any promises to you about the sentence

1911:31:55 you will receive?

2011:31:56 A. None at all.

2111:31:57 Q. After your arrest in this case, have you communicated

2211:32:01 with other people from jail?

2311:32:02 A. Yes.

2411:32:02 Q. Are you aware that jail communications are recorded?

2511:32:05 A. Yes.

111:32:06 Q. Have you told lies during those jail communications?

211:32:10 A. Yes.

311:32:10 Q. Do those lies include that you believe you will get a
411:32:14 light sentence?

511:32:14 A. Yes.

611:32:14 Q. Prior to your cooperation in this case, have you ever
711:32:19 cooperated with law enforcement before?

811:32:20 A. No.

911:32:21 Q. Are there people who you are close with that disagree
1011:32:25 with your decision to cooperate?

1111:32:26 A. Yes. A lot.

1211:32:27 Q. Why?

1311:32:27 A. Due to the fact there's a code. Stick to it.

1411:32:32 MR. FINDLING: Objection, Your Honor. That is just
1511:32:33 irrelevant.

1611:32:34 THE COURT: The question was -- the prior question
1711:32:36 was asked and answered, so I'll allow this question to be
1811:32:40 asked and answered. Overruled.

1911:32:45 A. Can you repeat the question?

2011:32:46 THE COURT: I think we got your answer.

2111:32:47 Q. You said there was a code. Describe that.

2211:32:50 A. Not that --

2311:32:50 MR. FINDLING: Objection, Your Honor.

2411:32:51 THE COURT: Yes. For this question and answer only,
2511:32:54 overruled.

111:32:56 A. Due to the fact it's a code. You know, stick to it.

211:32:59 Stick together. Don't fold.

311:33:02 Q. Don't cooperate with law enforcement?

411:33:04 A. Yeah, don't fold. That is what that means.

511:33:10 Q. Have you had conversations with those people who disagree
611:33:13 with your decision to cooperate?

711:33:14 THE COURT: All right. Counsel, please approach.

811:33:15 (At the bench:)

911:33:27 THE COURT: All right. Mr. Yanniello, please
1011:33:31 make -- let me wait for Mr. Steel.

1111:33:35 Mr. Yanniello, make a proffer as to the relevance of
1211:33:38 this line of questioning.

1311:33:39 MR. YANNIELLO: This cooperating witness has spoke
1411:33:43 on the telephones. He has said things that are not truthful,
1511:33:47 and he's done it to both assuage family members that he won't
1611:33:54 be in jail forever. He's trying to -- my understanding is
1711:33:58 he'll respond, "I want to give them hope."

1811:34:00 He's also -- what I'm getting at here is he has
1911:34:04 lived by this code of not cooperating, and people who love
2011:34:09 him and his family members, certain people do not -- disagree
2111:34:12 with his decision, and so he's made untruthful statements to
2211:34:16 them.

2311:34:18 THE COURT: But the problem is -- and, Mr. Findling,
2411:34:20 let me let you get on the record the basis for your
2511:34:23 objection.

111:34:24 MR. FINDLING: I just -- I think this is, you know,
211:34:26 403, and I think this is hearsay on who the -- you know, who
311:34:32 these people are. They are specific conversations. I mean,
411:34:35 we will cross-examine with jail calls, as I'm sure Your
511:34:37 Honor --

611:34:38 MS. GOLDBERG: Your Honor, if I may add, I think
711:34:39 it's also bolstering the witness.

811:34:41 THE COURT: Okay. As to that, as long as -- that is
911:34:47 an excellent point. So why don't we now move on, and then if
1011:34:51 I decide that it's -- you've been allowed to impeach your own
1111:34:54 witness to say that he lied, and then if you want to have him
1211:34:57 put that in context, explain why he did it, we can deal with
1311:35:01 that after the cross-examination.

1411:35:03 MR. YANNIELLO: Fair enough. Thank you, Your Honor.
1511:35:05 (In open court:)

1611:35:20 THE COURT: Okay. We can wait. That was my plan.

1711:35:20 THE WITNESS: I didn't know. I can wait.

1811:35:22 THE COURT: Okay. Mr. Yanniello, you may proceed.

1911:35:26 BY MR. YANNIELLO:

2011:35:26 Q. Okay. To be clear, Mr. Grant: Has anybody made any
2111:35:30 promises about the sentence you will receive?

2211:35:31 A. No.

2311:35:35 MR. YANNIELLO: One moment, Your Honor.

2411:35:38 (Pause in proceedings.)

2511:35:46 MR. YANNIELLO: I'll pass the witness, Your Honor.

111:35:49 THE COURT: Cross-examination.

211:35:51 MR. FINDLING: It's going to take me a few minutes
311:35:53 to set up.

411:35:53 THE COURT: Of course.

511:35:54 Ladies and gentlemen, you may stand and stretch.

611:37:24 All right. You may be seated.

711:37:48 Mr. Findling, you may begin when you are ready.

811:37:50 MR. FINDLING: Thank you. Just one second while we
911:37:52 are connecting up.

1011:37:52 CROSS-EXAMINATION

1111:37:54 BY MR. FINDLING:

1211:37:54 Q. Mr. Grant, it was just stated during the end of the
1311:38:58 direct examination, you were arrested on October 24th of 2024
1411:39:04 in Chicago, Illinois. Am I correct?

1511:39:06 A. Yes.

1611:39:07 Q. We'll talk about it in a few minutes, but I believe you
1711:39:11 were taken into custody around 6:00 AM. You were at a suite
1811:39:16 at the Waldorf Astoria in Chicago. Is that correct?

1911:39:19 A. Yes, sir.

2011:39:19 Q. And I'm going to try to be professional and not name -- I
2111:39:23 think it's your fiancée. I'll just say "your fiancée" so we
2211:39:27 don't need to say her name in public. Is that okay?

2311:39:30 A. That's fine. Thank you.

2411:39:31 Q. Okay. Yes, sir.

2511:39:32 Now, since then, you have been -- obviously, made a

111:39:39 lot of statements and met with prosecutors and members of the
211:39:42 FBI in initial statements as well as preparation for this
311:39:47 trial. Am I correct?

411:39:48 A. Yes, sir.

511:39:48 Q. Okay. By my count, it's approximately 13 times that you
611:39:53 have met with the Government. And when I say "the
711:39:55 Government," I mean prosecutors, FBI, and of course, the
811:39:58 folks behind my right shoulder from the Los Angeles Police
911:40:01 Department. Is that an approximate number?

1011:40:03 A. Yes. 13 or so, yes.

1111:40:05 Q. Okay. And we'll get into more specifics later on, but
1211:40:11 also, as asked in -- on June 20th of 2025, you entered a plea
1311:40:16 agreement with the United States. Do you remember that?

1411:40:19 A. Yes, sir.

1511:40:20 Q. Okay. And in that plea agreement -- we're going to talk
1611:40:25 about it in a second -- there is a specific paragraph,
1711:40:27 paragraph 7, which talks about the requirement that you be
1811:40:30 truthful. And then I think in paragraph C or D, it also says
1911:40:34 that it's the sole discretion of the United States of
2011:40:37 America -- that being the U.S. Attorney's Office -- whether
2111:40:40 or not you have rendered what is called substantial
2211:40:42 assistance. Correct?

2311:40:42 A. Yes.

2411:40:45 Q. And we'll talk about that in a second, some of the
2511:40:48 statements that were made to you when you were arrested, but

111:40:51 let's just be very, very clear: And that is -- and I
211:40:55 understand the questions that were asked to you about some of
311:40:57 the comments you made to family and friends, but you
411:40:59 understand that the mandatory sentence that you are looking
511:41:04 at, which is life sentence, okay, the sole discretion,
611:41:08 respectfully, is not with His Honor, but that determination
711:41:11 is made by the Government, and that is the gentlemen that are
811:41:14 to my right, correct?

911:41:16 A. That they get the final say-so? Is that what you are
1011:41:21 asking me?

1111:41:22 Q. Yes.

1211:41:22 A. Well, Mr. Fitzgerald has to sentence me, correct?

1311:41:25 Q. They have to make the determination of whether or not you
1411:41:28 have given substantial assistance before your sentencing.
1511:41:31 You understand that?

1611:41:31 A. Correct. I thought it was a recommendation, but yes.

1711:41:33 Q. Okay. Now --

1811:41:38 THE COURT: Mr. Findling, believe me, I will try not
1911:41:42 to interrupt you during this cross-examination.

2011:41:44 But just yet again, ladies and gentlemen, the reason
2111:41:45 that you are hearing about this at all is, of course, for its
2211:41:48 alleged effect on Mr. Grant. It doesn't matter what the law
2311:41:54 is here. It's just what he believes the situation to be. So
2411:41:59 you can use that to evaluate his testimony.

2511:42:03 All right. Go ahead.

111:42:04 MR. FINDLING: Thank you, Your Honor.

211:42:05 Q. Now, I think you would agree with me that what you are
311:42:10 doing here today is not a performance. Am I correct?

411:42:15 A. No, it's not a performance at all.

511:42:16 Q. And you should be here, based on what we just heard
611:42:20 regarding your agreement, to render, or that is, give
711:42:23 truthful testimony, correct?

811:42:24 A. Yes.

911:42:24 Q. Okay. Now, you were asked about conversations that
1011:42:29 you've had with family and friends about potential sentences
1111:42:33 and things like that. Correct?

1211:42:34 A. Yes.

1311:42:34 Q. Cooperation, and opinions maybe they had, correct?

1411:42:38 A. Yes.

1511:42:38 Q. So you had a series of -- well, a series.

1611:42:43 You've had a lot of jail calls, because you have
1711:42:45 been in custody since October 24, 2024. So well over two and
1811:42:52 a half years, you have been -- or, no, I'm sorry, since
1911:42:56 October 24th. So about a year and nine --

2011:42:56 A. Ten months.

2111:42:59 Q. -- ten months, you have been in custody, correct?

2211:43:01 A. Yes.

2311:43:02 Q. And during that period of time, you have talked to a lot
2411:43:05 of people. And I'm just going to give first names and -- out
2511:43:09 of respect for their privacy.

111:43:11 Breezy, correct?

211:43:13 A. Um-hum.

311:43:13 Q. Red?

411:43:14 A. Yup.

511:43:14 Q. Your mom?

611:43:16 A. Of course.

711:43:17 Q. And your fiancée?

811:43:18 A. Of course.

911:43:19 Q. And other folks, male and female, that you talked to
1011:43:23 during the course of a year and nine or ten months, correct?

1111:43:26 A. Of course, yes.

1211:43:27 Q. All right. I'm going to play a call for you, sir, and it
1311:43:34 is Exhibit 1209.

1411:43:39 A. Mr. Findling, a quick question: Do I need these books in
1511:43:42 front of me? Because she gave it to me.

1611:43:44 Q. Yeah, we'll get to those if you need them. I appreciate
1711:43:47 you asking that.

1811:43:48 This is going to be an audio call from a
1911:43:50 conversation with a gentleman named Breezy on August 1, 2025.

2011:43:56 MR. FINDLING: And Your Honor, we are going to start
2111:43:58 at 4 minutes and 9 seconds, and we'll conclude at 5 minutes
2211:44:02 and 10 seconds.

2311:44:04 THE COURT: You may.

2411:44:05 MR. FINDLING: Thank you, Your Honor.

2511:44:23 (Thereupon, the audio was played.)

111:45:44 Q. So, Mr. Grant, this is not a joking matter; would you
211:45:48 agree with that?

311:45:48 A. Of course.

411:45:49 Q. Okay. And it's nothing to laugh about; am I correct?

511:45:53 A. Oh, no.

611:45:54 Q. Because you sit in this courtroom -- and I think you can
711:45:57 feel the seriousness of this courtroom; am I correct?

811:46:00 A. Oh, it's very serious.

911:46:01 Q. And -- and the matters and the issues and the liberties
1011:46:06 that are at stake in this courtroom, do you understand that?

1111:46:08 A. Yes.

1211:46:09 Q. And that we are sitting here with members of a jury from
1311:46:13 the public that are giving up their time to listen to this
1411:46:18 case, correct?

1511:46:18 A. Yes, they are.

1611:46:19 Q. And so this is nothing to sit and laugh about, about the
1711:46:23 performance that you were going to give today; would you
1811:46:26 agree with that?

1911:46:26 A. That wasn't a joking matter as far as my performance or
2011:46:31 what kind of performance I would give. It was just a
2111:46:34 conversation. At the end of the day, I do have to be on my A
2211:46:38 game, I do have to make sure I tell the truth, I do have to
2311:46:41 make sure that I'm on point. So it's the truth.

2411:46:44 Q. And nowhere in that conversation did you say the word
2511:46:48 "truth." Did the word "truth" leave your mouth?

111:46:51 A. No, but of course --

211:46:51 Q. Did the word "honesty" leave your mouth?

311:46:55 A. I don't recall.

411:46:55 Q. Well, we listened to it. We'll remember that.

511:46:58 You, just within the last two weeks -- last week in
611:47:09 fact, you received an admonishment from the members of the
711:47:13 U.S. Attorney's Office.

811:47:15 MR. FINDLING: And gentlemen, this would be
911:47:17 Exhibit 1199, in Volume 2.

1011:47:22 Q. And so you understand: As part of this legal process,
1111:47:26 our colleagues will serve us with documents memorializing
1211:47:30 meetings that they have had. You understand that?

1311:47:33 A. Yes, proffers.

1411:47:34 Q. Well, there is an admonish -- excuse me. There is a
1511:47:38 document they served us from August 22nd, where they gave you
1611:47:44 an admonishment. You know what the word "admonishment"
1711:47:48 means?

1811:47:48 A. No. Could you describe it or give me the definition?

1911:47:50 Q. Sure. Admonishment would be a kind of warning, okay?
2011:47:55 Explaining to you the seriousness of something, okay? Like,
2111:47:59 a police officer would give you admonishment to not speed if
2211:48:03 you are at 60 going in a 55. They may not give you a ticket,
2311:48:07 but they will say, "Hey, I'm giving you an admonishment.
2411:48:11 You've got to watch your speeding."

2511:48:12 Do you understand?

111:48:12 A. I understand.

211:48:13 Q. So they gave you an admonishment, just within the last
311:48:18 week and a half, about you stopping talking about this case
411:48:27 so much. You understand that?

511:48:28 A. Um-hum.

611:48:29 Q. Okay. And obviously that comes from your jail calls,
711:48:33 correct?

811:48:33 A. That's the only way, sir.

911:48:35 Q. Okay. And you were admonished as to the relevant terms
1011:48:40 of your plea agreement. Do you remember that?

1111:48:42 A. Yes.

1211:48:44 Q. Okay. Including paragraph 7, which talks not only about
1311:48:49 truthfulness, but about ultimately the decision about whether
1411:48:56 you have given substantial assistance and will not spend the
1511:49:01 rest of your life in jail lies with the United States of
1611:49:04 America, the gentlemen to my right.

1711:49:07 Do you remember that admonishment?

1811:49:08 A. Yes. It lies in their hands.

1911:49:10 Q. I understand that.

2011:49:11 A. Um-hum.

2111:49:12 Q. But they gave you that admonishment.

2211:49:14 Now, you -- we can listen to calls all day long, but
2311:49:17 right around that time when they gave you that admonishment,
2411:49:21 you had been on the phone with friends, saying that today was
2511:49:27 going to be -- do you remember this one -- "my time to

111:49:30 shine."

211:49:31 Do you remember that quote?

311:49:32 A. Yes.

411:49:32 Q. Okay. Do you remember also saying to friends that this
511:49:36 was going to be your time to perform? Do you remember that?

611:49:39 A. It was my time to tell the truth, yes.

711:49:43 Q. I know. Yeah.

811:49:44 Your time to perform, your time to shine. When
911:49:49 people are sitting here, citizens, accused, and you are the
1011:49:53 one giving testimony, okay, is not your time to shine. You
1111:49:58 are not -- we may be near Hollywood --

1211:50:02 THE COURT: Counsel, please ask a question.

1311:50:03 Q. But this is not acting. You think it's funny?

1411:50:09 A. No.

1511:50:10 Q. Okay. So this is not acting, is it?

1611:50:12 A. No, it's the truth.

1711:50:14 Q. When you took your oath, you didn't take an oath to swear
1811:50:18 to tell the truth, the whole truth, and nothing but the
1911:50:20 truth, and shine, did you?

2011:50:21 A. Not shine. That was not in the oath. I don't believe
2111:50:25 so.

2211:50:26 Q. Well, apparently my colleagues to my right listened to
2311:50:30 you enough that they had to remind you of the agreement you
2411:50:34 reached to be truthful, and you received that admonishment,
2511:50:39 correct?

111:50:39 A. Yes, but at not one point in time have I not been
211:50:44 truthful.

311:50:44 Q. Oh, we are going to talk about that.

411:50:50 So let's go to October 24, 2024. You were at the
511:51:01 Waldorf Astoria with your fiancée. Do you remember that?

611:51:04 A. Um-hum.

711:51:04 Q. Okay. And the interview lasted for almost five and a
811:51:10 half hours. Do you recall that?

911:51:11 A. Yup.

1011:51:13 Q. Okay.

1111:51:14 MR. FINDLING: And gentlemen and Your Honor, if we
1211:51:15 refer to that -- and of course, sir -- the defense exhibit
1311:51:20 for the first not quite half, Your Honor, is Exhibit 1174.
1411:51:25 That is audio.

1511:51:27 THE COURT: And is there 1174 a transcript as well?

1611:51:31 MR. FINDLING: There is, Your Honor.

1711:51:32 THE COURT: You may use the transcript, you may use
1811:51:34 the audio.

1911:51:35 THE WITNESS: Is it in this folder?

2011:51:37 Q. Yes, sir, it is.

2111:51:38 A. What page?

2211:51:38 Q. We haven't gotten to pages yet, but we will get there,
2311:51:41 trust me.

2411:51:41 MR. FINDLING: And then the second part is also
2511:51:43 transcribed, but it is -- in addition, Your Honor, it's in

111:51:46 the form of a video as well, and that is identified as
211:51:49 Defense Exhibit 1175.

311:51:51 THE COURT: All right. Just -- I don't think I -- I
411:51:54 don't know that I've gotten that Volume 1 yet, but we'll work
511:51:57 it out. Just ask your questions.

611:51:59 MR. FINDLING: Thank you, Your Honor.

711:52:00 Q. If you remember, at that time you were interviewed by
811:52:12 multiple FBI agents. Do you remember that?

911:52:14 A. Yes.

1011:52:15 Q. Okay. And one of the first -- and let's just put it in
1111:52:19 context. It had been August 19th of 2022 when Mr. Robinson
1211:52:31 was murdered, right?

1311:52:33 A. Yes.

1411:52:33 Q. Okay. And you were no longer working for Durk Banks as
1511:52:39 of January or February of 2023, correct?

1611:52:42 A. Yes.

1711:52:43 Q. But one of the first things you said after they took you
1811:52:47 into custody -- because they took you into custody. To give
1911:52:50 context to everybody in the courtroom, the first almost two
2011:52:53 hours actually took place in a room that they used at the
2111:52:57 Waldorf Astoria, correct?

2211:52:59 A. Yes.

2311:52:59 Q. And then obviously the Waldorf didn't really want their
2411:53:03 facilities to be used for an interview, and thereafter, you
2511:53:06 were transported to the FBI offices for the remainder of the

111:53:09 interview, correct?

211:53:10 A. Yes.

311:53:11 Q. And so in that first part of the interview, one of the
411:53:13 first things you said to them upon questioning was, "My life
511:53:19 is great."

611:53:20 Do you remember saying that?

711:53:21 A. It was great before I got arrested. I failed everyone.

811:53:25 Q. "My life is great. I'm staying at the Waldorf Astoria at
911:53:31 the moment."

1011:53:31 Do you remember telling them that?

1111:53:32 A. Of course.

1211:53:33 Q. Now, let's put it in context as we kind of develop that
1311:53:37 your life was great. Because you just got done talking about
1411:53:40 the fact that you were a significant part of the murder of
1511:53:44 Mr. Robinson, correct?

1611:53:45 A. Yes, I was.

1711:53:46 Q. Okay. And nevertheless, nevertheless, the fact that he
1811:53:51 was murdered, and that obviously he had loved ones that were
1911:53:55 mourning his loss because of your participation, your life
2011:54:00 was great. Am I right?

2111:54:02 A. Definitely was, yes, sir.

2211:54:04 Q. And you told them at that time, immediately, "I ain't
2311:54:08 trying to do nothing illegal."

2411:54:09 Do you remember telling them that?

2511:54:10 A. Yes.

111:54:11 Q. And do you remember telling them that you were -- amongst
211:54:14 other things, you were involved in real estate transactions
311:54:16 in Detroit?

411:54:17 A. Yes.

511:54:17 Q. Fixing and flipping?

611:54:19 A. Yes.

711:54:19 Q. And so you were telling them that you were doing business
811:54:22 in Detroit, nothing illegal, buying and selling homes at the
911:54:26 time; am I right?

1011:54:26 A. Yes.

1111:54:27 Q. And they were in fact sharing with you that they had been
1211:54:32 watching you for a while, correct?

1311:54:33 A. Yes. I seen them.

1411:54:35 Q. You beat me to the punch. Okay.

1511:54:38 And you shared with them, "I think I've seen you
1611:54:40 follow me around." Correct?

1711:54:41 A. Yes.

1811:54:42 Q. And they told you that you had. And excuse my language,
1911:54:47 I'm just saying what they told you, that they saw you in a
2011:54:50 nice-ass house in Sherman Oaks. Do you remember that?

2111:54:53 A. Yes, sir, they did.

2211:54:54 Q. And they told you that they had seen you picked up in a
2311:54:57 Maybach SUV, correct?

2411:54:59 A. Yes.

2511:54:59 Q. Now, it may not have the little sprinkly stars, right, of

111:55:03 a Rolls Royce SUV, but a Maybach SUV is pretty jammed up and
211:55:09 cool; would you agree with that?

311:55:10 A. It's okay. It's fair.

411:55:11 Q. Okay. Well, it's fair. Well, you are in the stolen-car
511:55:14 business. You know better than me.

611:55:15 They also said they had seen you wearing,
711:55:18 constantly -- they commented about your signature was your
811:55:22 diamond earrings. Do you remember that?

911:55:23 A. Yes.

1011:55:24 Q. And you told them at that time that your earrings that
1111:55:29 you wore at that time were, I believe you said,
1211:55:32 1-and-a-half-karat stems. Is that correct?

1311:55:34 A. I believe the picture that they showed me, yes.

1411:55:37 Q. Okay. All right. And I believe that was Agent Corcoran,
1511:55:41 the female agent. Remember that?

1611:55:43 A. If -- possibly, yes. I don't recall.

1711:55:46 Q. Okay.

1811:55:47 A. Yes.

1911:55:47 Q. Okay. But talked about the fact -- and you didn't say
2011:55:50 it. They said to you that that seemed, at least from the
2111:55:53 pictures -- let me step back for a second.

2211:55:56 It became obvious to you that they had been studying
2311:55:59 your Instagram account, correct?

2411:56:00 A. Yes. They were following me. I seen them -- they were
2511:56:03 outside the house in Sherman Oaks. They were taking a

111:56:06 picture of me; I took a picture of them back. I saw them,
211:56:09 yes.

311:56:09 Q. Okay. But you didn't see them follow you on Instagram,
411:56:14 though, correct?

511:56:14 A. No, I couldn't, no.

611:56:15 Q. But it became obvious -- and I think you said to Agent
711:56:18 Corcoran at one point, "You like my Instagram account?"
811:56:21 because it became obvious to you that she had been looking at
911:56:24 your pictures on Instagram as you were posting. Do you
1011:56:26 remember that?

1111:56:26 A. Yes.

1211:56:26 Q. And she said to you, "It looks like your signature is
1311:56:30 your" -- she called them again -- "your big ass diamond
1411:56:34 earrings." Do you remember that?

1511:56:34 A. Yes.

1611:56:35 Q. Okay. And they talked about the fact that you had been
1711:56:42 staying in LA, again, following you, in a lot of really nice
1811:56:46 hotels. Do you remember that?

1911:56:47 A. Yes.

2011:56:47 Q. They had seen you at the Thompson Hotel, correct?
2111:56:54 Correct, sir?

2211:56:55 A. Yes.

2311:56:55 Q. And a lot of other hotels, because as you said, at that
2411:56:58 point your life was great before you got arrested, correct?

2511:57:00 A. Yes.

111:57:00 Q. In fact, the night before you were arrested, you had just
211:57:06 been at the TAO, right, one of the nicest restaurants in
311:57:11 Chicago; is that correct?

411:57:12 A. Yes.

511:57:12 Q. Now, we'll talk later, but at that point in time -- and
611:57:20 we'll get to this -- as you know at the time of your arrest,
711:57:23 your phone was seized. The phone you had at that time was
811:57:25 seized. Do you remember that?

911:57:26 A. Yes.

1011:57:27 Q. Okay. And that phone, as you probably know -- and I --
1111:57:32 it occurred during the direct examination from Mr. Yanniello.
1211:57:36 He went through with you a lot of the fraudulent activities
1311:57:38 you have been involved in, correct?

1411:57:40 A. Yes.

1511:57:42 Q. All right. And I know you have talked about this in
1611:57:44 multiple conversations with law enforcement and the
1711:57:46 Government. At that time, as the Government revealed, you
1811:57:48 were, generally speaking, involved in a lot of fraudulent
1911:57:51 activity, correct?

2011:57:53 A. Yes.

2111:57:53 Q. All right. And so your life was great --

2211:57:57 THE COURT: Let me know a good time to break.

2311:58:00 MR. FINDLING: Okay.

2411:58:00 Q. So your life was great, and you were thriving, and you
2511:58:04 were involved in a lot of fraudulent activity at the time,

111:58:06 correct?

211:58:06 A. At one point, yes. Yes.

311:58:10 Q. Okay.

411:58:12 MR. FINDLING: Now, Your Honor.

511:58:12 THE COURT: Okay. We are going to start at 1:10,
611:58:17 ladies and gentlemen of the jury. So it will be a little
711:58:20 longer than an hour this time.

811:58:22 Remember what I've told you: Don't discuss or
911:58:25 investigate the case. Thank you.

1011:58:26 (Thereupon, the jury retired from the courtroom.)

1111:58:55 THE COURT: Deputy, you may escort Mr. Grant off the
1211:58:58 stand.

1311:59:10 Counsel, after Mr. Grant is out of the courtroom, if
1411:59:13 you could approach, please.

1511:59:37 Counsel, please approach.

1611:59:39 (At the bench:)

1711:59:41 THE COURT: All right. Counsel, at 1:00 I'm going
1811:59:55 to ask the marshals to have your clients here. I expect all
1911:59:59 of you to be here. I will not have opened the courtroom.

2012:00:01 There is a, frankly, in my view, very trivial matter
2112:00:05 with the jury, but I would rather disclose it than just
2212:00:12 ignore it. So I will share that with you at 1:00, which is
2312:00:18 why I said that we would be starting at 1:10. If there is
2412:00:23 anything else that you would like to raise with me at that
2512:00:25 time, then that will give you the opportunity to do so.

112:00:28 Is there anything that you need -- anything you need
212:00:31 to discuss with me right now?

312:00:33 MR. YANNIELLO: No, Your Honor.

412:00:34 THE COURT: Again, it's not a big deal. It's
512:00:35 just -- I would rather -- just letting you know what the
612:00:37 scheduling is.

712:00:39 MR. FINDLING: I think we should touch base about
812:00:41 it. So you avoided that issue, and I will spend the lunch
912:00:45 carving up my cross-examination accordingly.

1012:00:48 MR. YANNIELLO: We discussed, Your Honor, that the
1112:00:51 Government did not elicit in direct examination that
1212:00:53 Mr. Banks' father had essentially offered to pay for Kavon
1312:01:00 Grant's legal representation. I have discussed with
1412:01:02 Mr. Findling. We -- as long as Mr. Findling doesn't open the
1512:01:06 door or go into things that can, I guess, open the door to
1612:01:11 make that relevant, we currently do not intend to elicit
1712:01:16 that.

1812:01:17 MR. FINDLING: I need the lunch. Obviously, that is
1912:01:20 30, 35 minutes -- I have to, you know, take the scalpel to it
2012:01:23 and work on it at lunch.

2112:01:23 THE COURT: The jurors will be grateful for that,
2212:01:25 even if they never know about it. I express gratitude on
2312:01:29 their unknowing behalf.

2412:01:31 All right. Thank you, counsel.

2512:01:51 (Thereupon, there was a lunch recess.)

113:03:34 THE COURT: Good afternoon, counsel, Mr. Banks,
213:03:37 Mr. Wilson, Mr. Lindsey. We are meeting here outside the
313:03:41 presence of the public for me to --

413:03:45 THE CLERK: Judge, I have to unmute the mics. I'm
513:03:48 sorry. I mute everything at the recess, so I'm just going to
613:03:50 unmute here the courtroom.

713:03:57 THE COURT: And not Courtroom 8A.

813:03:59 THE CLERK: Okay.

913:04:00 THE COURT: Two issues with the jury. I debated
1013:04:06 even not sharing these, but I would rather overshare than
1113:04:11 undershare. Juror Number 4 just now -- I guess this
1213:04:14 morning -- was coming up in the elevator. She hit the 10th
1313:04:19 floor button. There were several other people there; they
1413:04:23 got out. It was just her and another man, and the person
1513:04:26 said very -- just in a conversational way, "Oh, is the 10th
1613:04:30 floor where the Durk Banks trial is," and she said "yes."
1713:04:34 And then they both got out, and then she came there.

1813:04:37 And now at lunch, she was down in the lobby, and he
1913:04:40 was there, and he was speaking to someone, and she overheard
2013:04:45 her say, "Oh, that is the lady who helped me this morning on
2113:04:49 where the trial was." So anyway, she reported it. I'm
2213:04:51 reporting it to you. It seems just the height of being
2313:04:56 innocuous, but I wanted to let you know.

2413:04:59 Juror Number 11 -- this was Friday -- there was a
2513:05:03 CSO near the exit of the jury room. The Juror Number 11 was

113:05:11 going by the CSO, and said in a, just a conversational tone,
213:05:16 "If you don't mind my asking, what is the most dramatic thing
313:05:20 that has happened on the job?"

413:05:22 And the CSO said, "Well, we ejected three people
513:05:27 from the gallery today."

613:05:28 And then Staci Momii, my judicial assistant, who was
713:05:33 within earshot, just said, "Don't talk about that. Don't
813:05:36 talk about the trial." She said none of the jurors seemed
913:05:40 surprised at all by this, and then Ms. Momii, to kind of just
1013:05:48 get over what might have seemed a little awkward, said, "Talk
1113:05:51 about the time that the guy tried to break into the
1213:05:53 courthouse in the middle of the night." And people chuckled,
1313:05:56 and then that was the end of it.

1413:06:00 I have learned this from Ms. Momii. Presumably,
1513:06:02 there were several of the other jurors were there, and they
1613:06:05 would have overheard the exchange. Before coming out here, I
1713:06:08 intended to have interviewed Juror Number 11. It turns out
1813:06:11 that he immediately left for lunch. So I have been unable to
1913:06:16 do that.

2013:06:16 So what I intend to do is, when we have a moment, I
2113:06:19 will interview him, ask him if there is anything about that
2213:06:22 that makes him feel uncomfortable about being a juror in the
2313:06:26 case, anything that would interfere with his ability to
2413:06:29 render a fair and impartial verdict, and presumably he'll say
2513:06:35 "no" and "no." And remind him that the only evidence in the

113:06:40 case is what comes from the witness stand or the exhibits.

213:06:44 So that is what I wanted to share with everyone were
313:06:49 those things.

413:06:51 So any comments from the Government?

513:06:55 MR. YANNIELLO: No. Thank you, Your Honor.

613:06:58 THE COURT: Any comments from the defense?

713:07:01 MS. O'CONNOR: No, Your Honor.

813:07:01 THE COURT: Okay. All right.

913:07:04 MR. FINDLING: No, I was just standing up.

1013:07:07 THE COURT: Mr. Harbaugh?

1113:07:08 MR. HARBAUGH: No, Your Honor.

1213:07:09 THE COURT: Mr. Mills?

1313:07:11 MR. MILLS: None from us, Your Honor.

1413:07:12 THE COURT: Then that is it. And obviously I'll
1513:07:16 report back to you in the highly unlikely event that Juror 11
1613:07:20 suddenly tells me that it's been some big epiphany on his
1713:07:25 ability to be a juror. But absent that, then I'll look on
1813:07:27 the matter as having been put to rest.

1913:07:30 So I'm going to leave the bench, and we can let the
2013:07:34 gallery come in, and then we'll proceed to trial when the
2113:07:38 jurors are all back from lunch. All right. Thank you,
2213:07:41 counsel. Thank you, gentlemen.

2313:07:42 (Thereupon, there was a brief recess.)

2413:17:35 THE COURT: Ladies and gentlemen, you may either
2513:17:36 remain standing or sit until the jury comes out.

113:19:11 (Thereupon, the jury returned to the courtroom.)

213:19:47 THE COURT: Good afternoon, members of the jury.

313:19:49 All 15 of you are here.

413:19:50 Mr. Grant is on the stand, still under oath.

513:19:54 Mr. Findling, you may continue your
613:19:58 cross-examination.

713:19:59 MR. FINDLING: Thank you, Your Honor.

813:20:00 BY MR. FINDLING:

913:20:00 Q. Mr. Grant, when we broke for lunch, we had just talked
1013:20:03 about your great life that you were living. And on
1113:20:07 October 24, 2024, at 6:00 AM, at your suite with your now
1213:20:13 fiancée at the Waldorf Astoria, there was a disruption to
1313:20:16 your great life when they came and arrested you, correct?

1413:20:20 A. Yes, sir.

1513:20:21 Q. And I mean, there were a good number of officers there,
1613:20:25 and it was, you know, quite the scene; am I correct?

1713:20:27 A. Yes.

1813:20:28 Q. And so as we talked about earlier, you were taken to a
1913:20:34 room at the Waldorf for a couple of hours, and the
2013:20:43 interrogation began by Special Agent Burke of the FBI. Do
2113:20:47 you remember that?

2213:20:47 A. Yeah, but I didn't go to a special room. They stayed in
2313:20:51 the room we were in.

2413:20:51 Q. Oh, in the suite?

2513:20:54 A. Yes.

113:20:54 Q. Okay. So you got interviewed at your suite in the
213:20:58 Waldorf Astoria for a couple hours. At that time, the agent,
313:21:00 for what I determined to be about 13 minutes, gave you a
413:21:03 preview of the case against you. Do you remember that?

513:21:05 A. Yes.

613:21:05 Q. He showed you some of the videos that we've actually seen
713:21:08 here today, correct?

813:21:09 A. Yes.

913:21:10 Q. He showed you, I believe receipts from the Sheraton
1013:21:14 hotel; am I correct?

1113:21:15 A. I believe so. I don't recollect that exact exhibit.

1213:21:21 Q. And he showed you a good bit of evidence that would be,
1313:21:24 in his mind, planned to use against you if you chose to
1413:21:29 challenge the case. Is that fair to say?

1513:21:31 A. Yes.

1613:21:32 Q. Okay. And at that time, in a manner of minutes,
1713:21:37 literally, six times he talked to you, six separate
1813:21:43 occasions. He talked to you about that this was a decision
1913:21:47 that would affect the rest of your life, that you are facing
2013:21:51 charges that carried a life sentence. Do you remember that?

2113:21:53 A. Yes.

2213:21:54 Q. He then within seconds, again, reminded you, again, that
2313:21:59 you are looking at prison for the rest of your life. Do you
2413:22:02 remember that?

2513:22:03 A. Yes.

113:22:03 Q. And then he pivoted one more time into -- and again, this
213:22:07 is just within minutes -- that the minimum sentence that you
313:22:11 would be looking at was a life imprisonment. Do you remember
413:22:13 that?

513:22:13 A. Yes, sir.

613:22:13 Q. And he reviewed with you at that time the fact that, as
713:22:25 you indicated earlier, what you pled guilty to, that you were
813:22:29 charged with murder-for-hire resulting in death, and that you
913:22:33 were facing a minimum life in prison if you wanted to take
1013:22:36 this to trial and were convicted. Do you remember that?

1113:22:38 A. Yes, sir.

1213:22:39 Q. And so at that point, he then talked to you, in a
1313:22:47 conclusory way, his assessment about where you stood and how
1413:22:51 things looked for you. And I'm going to play at this point,
1513:22:56 at 16 minutes and 20 seconds going through 17 minutes and two
1613:23:01 seconds, what he said to you following the first four
1713:23:06 statements about you facing a life in prison. Give me one
1813:23:13 second, sir.

1913:23:22 (Thereupon, the audio was played.)

2013:23:53 Q. Now, you followed that up with -- you said in the
2113:23:56 beginning, "I had a choice." And then you asked him what the
2213:23:58 choice was. Do you remember that?

2313:23:59 A. No, I don't remember me saying that exactly, but I'm
2413:24:03 pretty sure you have the evidence of it.

2513:24:06 Q. Okay. And so he said that "It looks like you are the

113:24:08 boss, and that you planned this, unless there is someone
213:24:13 else."

313:24:13 Now, when he said that, you knew at that time that
413:24:20 on May 2nd of 2021, the early morning hours, that you had
513:24:29 been involved in Blackshear, Georgia. Am I correct?

613:24:31 A. Yes.

713:24:31 Q. And you knew at that time -- although it wasn't spoken
813:24:35 of, but you knew at that time that you had helped organize
913:24:39 and were physically present at the attempted assassination of
1013:24:45 Quando Rondo in Waycross, but it turned out to be Blackshear,
1113:24:49 Georgia. Am I correct?

1213:24:50 A. Yes, sir.

1313:24:51 Q. You knew at that time that in that instance in Georgia,
1413:24:55 you had provided the guns, correct?

1513:24:58 A. Yes, sir.

1613:24:58 Q. You knew at that time, in like fashion, that you had
1713:25:02 provided the cars. Am I correct?

1813:25:04 A. Yes, sir.

1913:25:04 Q. You knew at that time, in Waycross, Georgia, that you had
2013:25:08 furnished the people, correct?

2113:25:10 A. I had did what?

2213:25:12 Q. You had brought people in to do this, correct?

2313:25:15 A. Yes, they tagged along.

2413:25:16 Q. Okay. And "they tagged along." That is an interesting
2513:25:20 phrase because -- we are going to get to it later. That is

113:25:22 the phrase you used for yourself in Los Angeles on
213:25:25 August 18th and 19th of 2022. Do you remember saying that
313:25:28 earlier?

413:25:28 A. No, I don't recall.

513:25:30 Q. Because you did.

613:25:31 So you knew you had done all those things in
713:25:36 Blackshear, Georgia, and now you were confronted by this FBI
813:25:42 agent for yet another time that you had, as he said, provided
913:25:49 all these things, and it looked like you are the boss, and it
1013:25:52 was time for you to make a decision as to what you were going
1113:25:56 to do with your life. Is that correct?

1213:25:58 A. Yes, sir.

1313:25:59 Q. Because you could have said at that point, "You are
1413:26:02 right. I'm the boss. Take me away for life." Correct?
1513:26:08 Right, you could have said that?

1613:26:09 A. Yeah.

1713:26:09 Q. But you didn't, right, because you immediately started
1813:26:14 casting blame. So he -- a couple more times he tells you
1913:26:23 that -- almost immediately reminds you, again, that you are
2013:26:26 looking at a life imprisonment -- a life in prison.

2113:26:30 And so I'm going to go now to what transpires after
2213:26:34 that, and I'm going to go to 33 minutes and 10 seconds
2313:26:40 through 33 minutes and 33 seconds.

2413:26:50 (Thereupon, the audio was played.)

2513:27:17 Q. And so your response was -- when he says, "Right now, it

113:27:20 looks like you coordinated this," after telling us, even in
213:27:24 direct testimony, how you had access to Durk Banks' credit
313:27:29 cards -- because we are going to talk later about one of your
413:27:32 quotes about your access -- not access -- possession of his
513:27:35 credit cards and other information. Your response to that
613:27:38 was, "You saw his name on the credit cards." Correct?

713:27:41 A. Yes.

813:27:43 Q. Okay. And that is the decision you made at that point in
913:27:48 time. That was your insurance policy, sir, okay? You
1013:27:54 physically had his credit card. You went, for example, to
1113:27:59 that hotel, and as you said earlier during the direct, "I
1213:28:01 wasn't going to use my credit card." You used his, and that
1313:28:04 is your answer. When he said to you, "Right now, it looks
1413:28:08 like you coordinated all of this," you say, "You didn't see
1513:28:12 my name on the credit card."

1613:28:13 That was your answer at that point in time, correct?

1713:28:15 A. Yes, sir, it was.

1813:28:16 Q. So at that point the -- Burke pivots on you, and he wants
1913:28:26 to find out how you got into the business. And you-all --
2013:28:29 before you went any further, you talked about your
2113:28:30 relationship with King Von. Do you remember that?

2213:28:32 A. Yes, sir.

2313:28:33 Q. And you told him that you-all were first cousins. Do you
2413:28:40 remember telling him that?

2513:28:40 A. Yes.

113:28:40 Q. You didn't tell him that, you know, "We thought we were,
213:28:45 maybe we were, maybe we weren't, things change." You said to
313:28:48 him right then and there "That he is -- he was -- may he rest
413:28:52 in peace -- my first cousin." Correct?

513:28:54 A. Yeah.

613:28:55 Q. And in fact, you say to him, "Hey, Dayvon, Kavon. My
713:29:01 first cousin." Do you remember that quote with him?

813:29:04 A. That's how we got our names.

913:29:06 Q. You indicated to him that you-all were close from birth,
1013:29:09 that you-all talked to each every day, at the worst every
1113:29:13 other day. Do you remember telling him that?

1213:29:14 A. At some point of our life, yes.

1313:29:16 Q. And then you told him that -- you talked about the fact
1413:29:19 that you had been there, as we saw that horrible -- and I
1513:29:23 will tell you, horrible video of his death, right? That you
1613:29:27 were present that night, correct?

1713:29:28 A. Yes, that was me.

1813:29:29 Q. And I think we'll agree, that was a horrific ending to
1913:29:33 his life. Would you agree with me?

2013:29:34 A. Of course.

2113:29:35 Q. And you were there, and you reminded him -- I think you
2213:29:39 said at one point, "You've seen the video." You were smart
2313:29:42 enough to say, "You've seen the video."

2413:29:44 And he agreed, correct, that you had -- I think you
2513:29:46 had a black Charger, right?

113:29:48 A. Yes.

213:29:49 Q. And you actually ultimately drove King Von to Grady
313:29:55 Hospital where he eventually died, correct?

413:29:56 A. Yes, sir.

513:29:56 Q. And you told him that you actually spoke to King Von
613:30:04 30 minutes before he died. Do you remember telling him that?

713:30:06 A. I don't recall saying 30 minutes because it --

813:30:13 Q. I'll ask you -- if you would look at Volume 1, you could
913:30:18 look at the transcript in front of you.

1013:30:20 A. In which book? I have three books.

1113:30:23 Q. It's going to say the "Defense Exhibit Book." It's going
1213:30:27 to say the "Steel Law Firm --

1313:30:31 MR. FINDLING: There you go, Brian.

1413:30:33 Q. -- Trial Exhibits 1174 through 1190."

1513:30:38 THE COURT: Ms. Sanchez, would you please assist
1613:30:40 Mr. Grant?

1713:30:42 THE CLERK: Do you have that?

1813:30:44 THE WITNESS: Yeah. 1174 is the first page?

1913:30:48 THE CLERK: Okay.

2013:30:50 THE COURT: Page number, Counsel? And is it 1174 or
2113:30:53 1175?

2213:30:56 MR. FINDLING: I'm sorry, sir?

2313:30:57 THE COURT: Is it Exhibit 1174 or 1175 to which you
2413:31:01 are drawing the witness's attention?

2513:31:02 MR. FINDLING: It's 1174.

113:31:04 THE COURT: Which page?

213:31:05 Q. MR. FINDLING: It is page 12, line 22, going through
313:31:08 line -- page 13, line 3, sir, Mr. Grant.

413:31:16 A. Could you repeat the page and everything again?

513:31:18 Q. Yes, sir. Page 12, line 22, going through page 13,
613:31:27 line 3.

713:31:27 A. Okay.

813:31:28 Q. Where you indicated that you had talked to him and
913:31:34 30 minutes later he died --

1013:31:36 A. No.

1113:31:36 Q. -- when you talked to him 30 minutes before his death?

1213:31:39 A. No. It says, "I talked to him right before he died. He
1313:31:42 made it out of surgery." That is what it says here.

1413:31:47 Q. Keep on reading.

1513:31:48 A. "He talked to me on the phone, and then my auntie called
1613:31:54 back 30 minutes later. Like, man his eyes rolled to the back
1713:31:58 of his head. That wasn't Dayvon. That was his father, Silk
1813:32:03 Walter Bennett."

1913:32:05 Q. Keep on reading.

2013:32:08 A. "He called me. Like, I'm going to be straight. I love
2113:32:12 you. I didn't backtrack. I love you."

2213:32:18 Q. Okay. If you go back to that whole page, we are not
2313:32:21 talking about his father or your father. We are talking --
2413:32:26 in that page, right before then, you talk about him bleeding
2513:32:30 in your black Charger?

113:32:32 A. If you look up, sir? I don't know if you want to read
213:32:34 line 16.

313:32:45 Q. Okay. So there is discussion about fathers him. So you
413:32:52 didn't talk to him 30 minutes before he died?

513:32:53 A. No, it wasn't 30 minutes. He was talking when he was in
613:32:56 the backseat of the car bleeding.

713:32:57 Q. And at that time, he had said something like why hadn't
813:33:02 anybody had his back or protected him or something like that.
913:33:04 Is that correct?

1013:33:04 A. Yeah, he was stating that to Muwop and them because they
1113:33:08 were the ones who he told he was going to go over there once
1213:33:11 he took off his jewelry.

1313:33:11 Q. Okay.

1413:33:12 A. He stated to him that, "I told y'all to have my back. I
1513:33:15 told y'all to be behind me. What happened?"

1613:33:17 Q. Okay. And the agent asked you -- shortly after that, he
1713:33:22 asked you whether you were "pissed off." That was his words.
1813:33:24 Do you remember?

1913:33:25 A. No, I don't remember.

2013:33:27 Q. All right. Look at page 13, line 18.

2113:33:39 A. Okay.

2213:33:39 Q. He asked you whether you were pissed off. Do you
2313:33:42 remember that?

2413:33:42 A. Yes. In line 17, he asked me.

2513:33:45 Q. Yeah, line 17.

113:33:45 And your response was, "It's life. I try not to
213:33:49 stick to violence. I try to pray up. You got to think
313:33:52 bigger and think smarter."

413:33:54 Do you remember saying that?

513:33:55 A. Yes.

613:33:55 Q. Okay. And so when you say, "It's life. I try not to
713:34:00 stick to violence. I try to pray up. You've got to think
813:34:04 bigger and you've got to think smarter," and at that time,
913:34:08 again, you knew not only your involvement in 2000 --
1013:34:14 August 18th and 19th in Los Angeles, but you knew about
1113:34:19 May 2, 2021, your involvement, your organizational, your
1213:34:24 organization, your leadership in the attempt to assassinate
1313:34:31 Quando Rondo in Blackshear, Georgia. Correct?

1413:34:32 A. Yeah, I played a role.

1513:34:33 Q. Okay. And I take it that you were not trying to avoid
1613:34:39 sticking to violence when you did that, correct?

1713:34:40 A. No. But that is after the fact. From this point --

1813:34:44 Q. That was before the fact?

1913:34:46 A. No. From this point of -- at passage 17, at line 17, I
2013:34:50 was speaking from the moment which we were having the
2113:34:52 conversation.

2213:34:53 Q. Okay. So you had an epiphany since Blackshear and since
2313:35:01 Los Angeles, and so now at that point, when you were speaking
2413:35:03 to the agent in 2024 at the Waldorf Astoria, at that point
2513:35:09 you were now trying not to stick to violence. This was a new

113:35:12 path you were taking?

213:35:13 A. Yeah, I wasn't trying to kill Quando anymore. I
313:35:16 didn't -- I didn't hang out with any other people who were
413:35:19 wanting to kill or any other gang members. I wasn't
513:35:22 providing firearms or things like that at the time of my
613:35:25 life. I wanted to change.

713:35:26 Q. That we know of. Because later on, we are going to talk
813:35:29 about the fact that you've told the Government that you now
913:35:32 have a relationship with the cartel. So we'll talk about
1013:35:35 that later. Okay?

1113:35:36 A. Okay.

1213:35:36 Q. All right. Because I think we would all agree that the
1313:35:39 cartel is not exactly law-abiding citizens that are visiting
1413:35:43 local parks and museums as we speak. Fair to say?

1513:35:47 A. Yeah, but I don't think they want to kill Quando either.

1613:35:50 Q. Well, I don't think that that has anything to do with
1713:35:52 praying up. By the way, if you think this is funny, take a
1813:35:56 moment and laugh.

1913:35:56 A. I'm not laughing. I don't think that --

2013:35:58 Q. Are you praying up now?

2113:35:59 A. I pray every --

2213:36:00 Q. Are you praying up now?

2313:36:02 A. I pray --

2413:36:02 THE COURT: Counsel, let the witness finish his
2513:36:04 answer, and I'll make sure he lets you ask your next

113:36:07 question.

213:36:08 THE WITNESS: I pray five times a day, sir, so...

313:36:11 Q. Okay. That is great. So you are thinking bigger and
413:36:14 thinking smarter now, correct?

513:36:15 A. I would like to change, yes.

613:36:16 Q. Okay. And you were doing -- thinking bigger and smarter
713:36:18 at this time while you were deeply entrenched in fraudulent
813:36:21 activity, which we'll talk about later, correct?

913:36:23 A. Yeah. I wasn't trying to kill no one.

1013:36:27 Q. You were thinking bigger and smarter when you were
1113:36:30 dealing with the trafficking of people's identifications,
1213:36:34 okay, to commit fraudulent activity, credit card fraud, all
1313:36:38 types of fraudulent activity. You were thinking bigger and
1413:36:41 smarter when you were doing that?

1513:36:43 A. It's better than killing.

1613:36:45 Q. Just another crime for you, huh?

1713:36:48 A. Yeah.

1813:36:52 Q. Okay. That's -- listen, you -- you are doing the menu --
1913:36:57 a la carte of crimes at that point.

2013:37:07 Now, you talked to him about your being the --
2113:37:13 transitioning in February of 2021 to managing Durk Banks. Do
2213:37:18 you remember that?

2313:37:18 A. Not really managing, but day-to-day.

2413:37:23 Q. Day-to-day.

2513:37:24 THE COURT: Excuse me. I'm sorry to interrupt you,

113:37:26 but when you said "him," to whom are you referring?

213:37:29 MR. FINDLING: I apologize.

313:37:30 Q. You were talking about your involvement with the -- your
413:37:33 employment with Durk Banks. Agent Burke -- you talked to
513:37:36 Agent Burke at that point, after the death of King Von. So
613:37:39 let me go back for a second.

713:37:40 You said this during direct, but after King Von was
813:37:45 murdered in November of 2020, you kind of isolated yourself
913:37:50 for a while, correct? I mean, you mourned his death
1013:37:52 obviously, correct?

1113:37:53 A. Yes, as any human being would.

1213:37:55 Q. Yes. And in January of '21, that is when you kind of --
1313:37:59 or February '21, that is when you started more formally
1413:38:03 having an employment relationship with Durk Banks; is that
1513:38:05 correct?

1613:38:05 A. Yes.

1713:38:06 Q. Okay. And so earlier you made a comment, you -- excuse
1813:38:13 me -- indicated in this statement to the FBI agent, when he
1913:38:18 said it looked like you had organized this and you were
2013:38:21 involved and you were leadership, your response was, "Well,
2113:38:25 I -- whose name did you see on the credit card?"

2213:38:27 So I want to take you to a comment you made to him
2313:38:31 about your -- not only your access, but the availability and
2413:38:38 control that you had over the identity and methods of payment
2513:38:45 and finances of Durk Banks.

113:38:49 MR. FINDLING: And so we'll be, Your Honor, at 23:49
213:38:52 through 24 and 15 seconds.

313:38:58 (Thereupon, the audio was played.)

413:39:18 Q. So a little bit low, but you essentially said you had his
513:39:54 wallet in your pocket?

613:39:56 A. What page is this on, sir? Could I go to it?

713:39:58 Q. Of course you can. Page 17, line 24.

813:40:03 A. All right. Let's follow.

913:40:27 Q. Line 23. "I had his wallet in my back pocket. I know
1013:40:32 your bank account" --

1113:40:34 THE COURT: Excuse me, Counsel. I am not seeing --
1213:40:39 I am not seeing that, but let me -- maybe I'm looking at the
1313:40:44 wrong exhibit.

1413:40:45 Now I've got it. All right. Go ahead.

1513:40:48 Q. "I had his wallet in my back pocket. I know your bank
1613:40:54 account card. I know your log-in."

1713:40:59 I'm going to skip what Agent Burke says.

1813:41:01 "So credit, debit, whatever, I know everything. I
1913:41:06 know the PINs, I know your Social Security number by heart.
2013:41:10 I know everything. I know where your kids' mothers stay. I
2113:41:16 know where their grandmothers stay."

2213:41:20 So you, who we now know that are entrenched in
2313:41:29 fraudulent activity, you, who we now know through looking at
2413:41:34 your phone that was taken from you on October 24th of 2024,
2513:41:39 traffic people's Social Security numbers and their IDs. You

113:41:43 had access to the Social Security number of a wealthy man, an
213:41:51 international entertainer. You had access to everything in
313:41:55 his life. You even, later on -- and I'll take you to the
413:41:58 page number. You even recite the last four digits of his
513:42:02 Social Security number. You even recite his birth date by
613:42:05 heart, which is a couple of years later, the year that he was
713:42:07 born.

813:42:08 You, a fraudster, an admitted fraudster, had access
913:42:13 to all his information. And your first response was, a few
1013:42:20 minutes earlier when it's put in your face that everything
1113:42:24 indicates that you organized this, that you were the one that
1213:42:27 slid for Von, what did you say? You said, "Whose credit card
1313:42:33 did I use?"

1413:42:35 And it all comes together when you say that. Why
1513:42:38 you boasted about that, we'll learn later, when it comes to
1613:42:42 your ego, when it comes to your inability to control your
1713:42:47 mouth.

1813:42:48 THE COURT: Counsel, please ask questions. The
1913:42:53 witnesses testify, counsel do not.

2013:42:55 Q. You also testify that you can -- that he, meaning Durk
2113:43:02 Banks, didn't really carry cash. That was your job to carry
2213:43:04 cash for him. Do you remember that?

2313:43:05 A. Yeah, I always carried it.

2413:43:08 Q. Okay.

2513:43:09 A. He didn't carry a bag.

113:43:10 Q. Okay. Now, you later talked to the officers about how
213:43:20 you would -- you would love to try to get house arrest. Do
313:43:26 you remember that, over and over again?

413:43:28 A. Yeah, I would.

513:43:29 Q. Over and over again. So they have told you that they
613:43:34 have all this evidence against you for being responsible for
713:43:38 the death of this young man, Mr. Robinson, and you tell them,
813:43:43 countless times over the course of five hours, that you want
913:43:48 house arrest. Do you remember that?

1013:43:49 A. Yeah, of course.

1113:43:49 Q. Okay. And you suggest to them, "Hey" -- even though you
1213:43:56 have been away from him -- "put me out there, man. Let me
1313:44:00 try to get him on audio or something."

1413:44:01 Do you remember that?

1513:44:02 A. Of course.

1613:44:02 Q. Okay. And then this is the greatest of all time. You
1713:44:07 tell them, after you say that, "Hey, have you guys seen the
1813:44:10 movie 'American Gangster'?" And you bring up Frank Lucas
1913:44:15 from "American Gangster."

2013:44:17 Do you remember that?

2113:44:17 A. Of course. Favorite movie.

2213:44:19 Q. So now -- so now, while you are sitting there looking at
2313:44:23 spending the rest of your life in jail, while you are talking
2413:44:26 about the most important subject here, is the death of this
2513:44:29 young man, you now thinking of a movie opportunity. You are

113:44:35 like, "Hey, have you all seen "American Gangster"?

213:44:38 That is what gets to your mind at that point in
313:44:41 time. And that was brought up by you, not Special Agent
413:44:45 Burke; am I correct?

513:44:45 A. What line is that on?

613:44:48 Q. Page -- second volume, page 74, line 9.

713:45:01 MR. FINDLING: Let's confirm it.

813:45:04 MS. ABDAN: It is Exhibit 1175.

913:45:07 Q. Exhibit 1175, page 73, line 9.

1013:45:38 A. Yup, I see it.

1113:45:39 Q. Yup. And you are the one that has now brought the movie
1213:45:47 "American Gangster" into your interview about a conspiracy
1313:45:50 murder -- to murder case resulting in death interrogation,
1413:45:57 correct?

1513:45:58 A. Yes, I did.

1613:45:58 Q. So the agent at this point, he wants to go over some
1713:46:04 important issues with you. And again, at this point, as was
1813:46:12 brought out by the Government -- and I get it. You are --
1913:46:17 you know, you are sitting there, you don't have a lawyer or
2013:46:19 anything like that, correct? This is you just speaking with
2113:46:21 them without consulting with a lawyer and getting the advice
2213:46:25 of a lawyer and going through the Federal Sentencing
2313:46:25 Guidelines.

2413:46:26 But it's you speaking to a special agent that is
2513:46:29 interrogating you or questioning you, correct?

113:46:30 A. Yes.

213:46:31 Q. And he asks you about OTF. Do you remember that?

313:46:36 A. Yes. Well, what page?

413:46:39 Q. Page -- Volume 2, he asked you three times. Let's go to
513:46:46 page 53, line 23.

613:46:49 THE COURT: 1175 still?

713:46:55 MR. FINDLING: Yes.

813:47:05 A. Page 53?

913:47:06 Q. Um-hum.

1013:47:07 A. Which line?

1113:47:08 Q. Give me one second. Line 23.

1213:47:24 A. It says, "Uh-huh." Line 23.

1313:47:27 THE COURT: Yeah.

1413:47:32 MR. FINDLING: One second.

1513:47:32 (Pause in proceedings.)

1613:47:40 Q. Well, how about this, while we're doing that: Three
1713:47:40 times he asked you, and three times you say that OTF, Only
1813:47:45 the Family, is just the music label and it's not a gang. Do
1913:47:47 you remember that?

2013:47:47 A. I don't recall me saying it, but if you can show me, I
2113:47:51 probably did.

2213:47:52 Q. Okay.

2313:47:52 A. Show me.

2413:47:53 Q. All right. We are going to show you. Page 55, line 14.

2513:48:23 A. Okay.

113:48:23 Q. And you see that?

213:48:29 A. Yeah.

313:48:29 Q. Okay. And you are asked about OTF. And OTF is a music
413:48:34 label, correct?

513:48:35 A. I don't see where he asked me. It says, "It comes with
613:48:39 it, you know, but OTF is really a label. Like, I look at it
713:48:43 as a label, based upon the business side."

813:48:45 Q. Yes. So a label is a music label, correct?

913:48:50 A. On the business side. Based upon the business side.

1013:48:53 Q. Okay. I can't hear you. You are going to have to speak
1113:48:55 up.

1213:48:56 A. Based upon the business side.

1313:48:57 So line 14 says, "OTF is really a label. Like, I
1413:49:00 look at it as a label" -- comma, line 15 -- "based upon the
1513:49:04 business side."

1613:49:05 Q. Okay. You also are -- you also indicate that it is not a
1713:49:12 gang, because people are from all sides of the area, all over
1813:49:16 Chicago. Do you remember saying that?

1913:49:17 A. What line did I say that on, sir?

2013:49:20 Q. 56, line 14.

2113:49:26 A. It says, "Affirmative." Line 14.

2213:49:32 MR. FINDLING: One second.

2313:49:32 (Pause in proceedings.)

2413:49:50 Q. Do you remember being asked about whether or not there
2513:49:53 was a bounty?

113:49:55 A. No, I don't recall.

213:49:57 Q. Okay.

313:50:03 MR. FINDLING: One second, Your Honor.

413:50:05 (Pause in proceedings.)

513:51:28 MR. FINDLING: I apologize, Your Honor. There was a
613:51:30 reprint done of this right before we submitted. The pages
713:51:34 are off by, like, two pages. We are fixing it right now.

813:51:36 THE COURT: I see.

913:51:54 (Pause in proceedings.)

1013:52:39 Q. I'll come back to it.

1113:52:47 Do you remember being asked about the Infinity, and
1213:52:50 indicating that you were always in the blind when it came to
1313:52:53 your activity with these gentlemen?

1413:52:55 A. No. Can you show me where I said that?

1513:52:58 Q. Okay. Yeah, I get the game we're playing. We're good.

1613:53:02 So did you remember indicating to them that you are
1713:53:04 the youngest, "They always trick me"?

1813:53:05 A. I don't recall saying it, sir. You asked me something
1913:53:09 over two years old. I asked could you show me in black and
2013:53:13 white where I said it.

2113:53:14 Q. I'm going to get to it.

2213:53:22 You were asked about whether or not you knew that
2313:53:26 Quando had been hit. Do you remember that?

2413:53:29 A. In what conversation?

2513:53:33 Q. Whether or not he had been shot.

113:53:34 A. When? During the police interview?

213:53:36 Q. During the interview, yeah.

313:53:37 A. I don't recall.

413:53:39 Q. Detective Corcoran. Great. Okay.

513:53:42 So let's go to, in the second volume, 2 hours and
613:53:49 7 minutes and 33 seconds through 2 hours and 7 minutes and
713:53:53 59 seconds.

813:53:55 A. So we are going to Volume 2 now?

913:53:57 Q. Uh-huh. We are going to go to the audio -- excuse me,
1013:53:59 the video.

1113:54:00 A. Is it in writing as well, or no?

1213:54:02 Q. We are going to just go to the video.

1313:54:04 A. Thank you.

1413:54:04 Q. No problem.

1513:54:49 MS. ABDAN: It's the initial interview. It's
1613:54:53 Exhibit 1180-A, and it is -- I e-mailed it to you guys. It
1713:54:56 is time stamped 2 hours, 7 minutes, 33 seconds.

1813:55:13 (Thereupon, the video was played.)

1913:55:41 Q. So you -- so you are asked about whether or not you knew
2013:55:46 whether Quando had been hit, by Agent Corcoran from the FBI,
2113:55:51 and your response is that you didn't care?

2213:55:55 You didn't care that anybody was hit. And the fact
2313:55:58 that you knew at that point when you -- when you were giving
2413:56:01 that interview, you knew that somebody was murdered. You
2513:56:05 didn't care. You were still breathing, you were still

113:56:10 living, and you were able to walk away with your life. That
213:56:14 is all you thought about.

313:56:16 A human being had been sacrificed, a human being was
413:56:19 dead. His family mourns his loss. And in that interview,
513:56:24 knowing what you were looking at, knowing that that agent
613:56:30 brought up six times a potential life imprisonment, the only
713:56:33 thing you can even say is that the only thing you cared about
813:56:39 is you were able to walk away with your life. That is what
913:56:43 you said.

1013:56:43 Were those your words?

1113:56:45 A. Yes.

1213:56:45 Q. And so you were willing to sacrifice people, whether it's
1313:56:51 their lives or whether it's their freedom, so you can walk
1413:56:55 away; is that correct?

1513:56:56 A. No.

1613:56:57 Q. Well, we are going to hear you on jail calls where you
1713:57:00 are super anxious, super anxious about walking away with your
1813:57:07 life. You know that, correct?

1913:57:09 A. Yes, who wouldn't want to get out of jail?

2013:57:11 Q. I don't know. Maybe somebody that organized the attempt
2113:57:14 to assassinate somebody on May 2, 2021, and then successfully
2213:57:19 organized the unintentional assassination of a young man from
2313:57:23 Savannah whose mom weeps his loss because of you.

2413:57:26 Maybe that is a reason why you shouldn't get on your
2513:57:31 Nikes and bolt out of here. Maybe that is a good reason.

113:57:34 What do you think?

213:57:35 A. Possibly. I have affected a lot of people by my actions,
313:57:37 millions. I accept it. That is why I'm here.

413:57:41 Q. I -- I'll try to spend some time thinking about how
513:57:47 you've protected millions of people.

613:57:49 A. No, I said, "I have affected millions of people by my
713:57:52 actions." That is why I decided to cooperate.

813:57:54 Q. Okay. Millions of people. Okay.

913:57:57 So after -- after you got back, you go to a place --
1013:58:11 you enjoy a place called -- and it's a great hotel -- the
1113:58:15 Pelican Hill Resort, correct?

1213:58:17 A. After I got back from where?

1313:58:20 Q. After you got -- after you got back to -- on August 19,
1413:58:28 2022?

1513:58:28 A. I don't recall.

1613:58:30 Q. Okay. Do you ever go to the Pelican Hill Resort?

1713:58:34 A. I have been there before.

1813:58:35 Q. Yeah? Okay. All right. On November 5, 20024, you did a
1913:58:49 reverse proffer. Do you remember that?

2013:58:51 A. What is a reverse proffer again?

2113:58:56 Q. That is where Mr. Weiner flew to Illinois and reviewed
2213:59:03 the evidence that the Government had against you in this
2313:59:08 case. Do you remember that?

2413:59:08 A. Oh, yes, yes, I remember that, yes.

2513:59:10 Q. Okay. And when he did that, you, at that point at least,

113:59:16 decided not to sign a proffer agreement, correct?

213:59:18 A. Based upon the attorneys I had there, they told me not to
313:59:23 sign it. I was willing to sign it right then and there.

413:59:25 THE COURT: Excuse me, Mr. Grant. You don't need to
513:59:29 tell us what you and your attorneys discussed.

613:59:32 THE WITNESS: Oh, okay.

713:59:34 Q. Go to the second volume book, page 156.

813:59:57 A. Which number? 1100? 1200?

914:00:05 Q. 1175.

1014:00:10 A. That is volume 1.

1114:00:13 Q. Volume 1.

1214:00:14 A. You said "volume 2," sir.

1314:00:15 Q. 11 --

1414:00:19 A. And what page?

1514:00:21 MS. ABDAN: Volume 1, Exhibit 1174.

1614:00:28 THE WITNESS: Okay.

1714:00:29 MS. ABDAN: Line 5.

1814:00:31 THE COURT: All right. And this is page 156?

1914:00:35 MS. ABDAN: Page 45.

2014:00:36 Q. Page 45, I apologize.

2114:00:37 A. Okay. Just to be correct, we are saying volume 1, 1174,
2214:00:52 page 45, correct?

2314:00:53 Q. Correct.

2414:00:54 A. Okay. Which line, sir?

2514:01:05 Q. Start at line 2, "after the fact."

114:01:15 A. Okay.

214:01:15 Q. "Right -- I don't know. I think I just -- I didn't like
314:01:18 this shit, man. I don't remember the 20th. I'm trying to
414:01:21 recall, because I went to Pelican. That is like my getaway,
514:01:25 Pelican Hill."

614:01:26 So the day after the murder of Mr. Robinson, you go
714:01:34 to the Pelican Hill Resort. That is what you said then. Do
814:01:39 you remember saying that?

914:01:40 A. Yes, like I stated previous in my testimony, I lied to
1014:01:44 law enforcement.

1114:01:46 Q. So you -- you are saying that you lied to them that the
1214:01:51 day after the murder, you went to one of the most luxurious
1314:01:56 resorts on the West Coast of the United States on the cliffs
1414:02:00 of Newport Beach, that was your lie. Your lie wasn't, "I
1514:02:07 went to a Holiday Inn Express and cried my eyes out. I
1614:02:12 didn't go to Atlanta." Your lie was you went to a place of
1714:02:15 celebration, Mr. Grant. That was your lie that you went
1814:02:19 to -- you went to the Pelican Hill. That was your lie?

1914:02:23 A. That says it on line 6. I said that.

2014:02:25 Q. Okay. And have you ever said to anybody in all your
2114:02:32 interviews, "Oh, my gosh, I made up a lie when I said I went
2214:02:37 to a place that some of the wealthiest people in the world
2314:02:40 love to go to the day after this murder." Did you ever try
2414:02:44 to correct the place that you went to really celebrate your
2514:02:50 accomplishment." Did you ever tell anybody that?

114:02:53 MR. YANNIELLO: Your Honor, objection. This is
214:02:54 irrelevant, 403.

314:02:56 THE COURT: The objection is sustained to the
414:03:00 argumentative form of the question. But the -- counsel has
514:03:04 the right to inquire if something was untruthful.

614:03:09 THE WITNESS: So would you like me to answer the
714:03:11 question?

814:03:11 Q. I would like you to answer this: Did you ever correct
914:03:14 and say, "I made a boo-boo when I said I went to one of the
1014:03:19 nicest resorts in the United States the day after this
1114:03:22 murder." Did you ever try to correct that with anybody?

1214:03:24 A. I did correct it. When we started the proffer, we went
1314:03:27 over everything from the jump because they knew I BSed them
1414:03:31 during the interrogation.

1514:03:32 Q. Right. Right. I get that. But did you ever say the
1614:03:35 words, okay, "I didn't go to the Pelican Hill"? Did you ever
1714:03:40 say those words?

1814:03:41 A. I don't recall, no.

1914:03:42 Q. You don't recall. You don't recall because the Pelican
2014:03:45 Hill, sir, is a place you go to celebrate marriages,
2114:03:50 engagements. And in your case, the fact that you were the
2214:03:54 man, the fact that you had accomplished something, the fact
2314:03:58 that you were Chicago born, may have gone to Atlanta, and you
2414:04:03 had the guts to pull this off, you went to that amazing
2514:04:08 resort to celebrate your accomplishments, whether it was in a

114:04:13 Maybach SUV or whatever cool thing you did, that is what you
214:04:16 said, and you can't get away from it now. So after you did
314:04:21 your proffer -- you didn't do the reverse proffer -- you
414:04:26 eventually entered a proffer agreement on December 10th of
514:04:32 2024. Do you remember that?

614:04:38 A. Yes.

714:04:39 Q. Okay. But, but just before then, on December 7th, you
814:04:51 were active on the phone, Mr. Grant. So let's go over some
914:04:55 of your calls. Okay?

1014:05:02 Exhibit 1204, and you are speaking to a gentleman
1114:05:14 unidentified. It's audio.

1214:05:16 A. Oh, okay.

1314:05:17 Q. And here you are talking about the reverse proffer where
1414:05:44 Mr. Weiner had come to Illinois to speak to you, and this is
1514:05:51 your conversation about that call.

1614:06:03 MR. FINDLING: We'll break it up into three
1714:06:05 segments, correct? Starting at 10:05, Your Honor, ending at
1814:06:09 10:27. Thank you, sir.

1914:06:40 (Thereupon, the audio was played.)

2014:07:35 Q. Let me just stop at that point. At that point, you --
2114:07:42 no, we'll keep on going. We'll keep on going.

2214:07:45 MR. FINDLING: Let's go to 11:35 through 11:42.

2314:08:09 (Thereupon, the audio was played.)

2414:08:20 Q. So did anybody ever show you 2,000 text messages with
2514:08:26 your name on them?

114:08:27 A. No.

214:08:27 Q. But that is what you heard from somebody?

314:08:31 A. Yeah.

414:08:33 Q. So someone from the Government told you they had 2,000
514:08:36 messages with your name on them?

614:08:38 A. No, no one from the Government.

714:08:39 Q. Okay. All right. Well, that is what you just said
814:08:42 there. So you were lying?

914:08:43 A. I didn't say who. I said "he."

1014:08:47 Q. Okay. Okay, Mr. Grant. Okay. So we are going to do the
1114:08:55 pronoun game.

1214:08:56 So he, he told you -- we don't know if he was with
1314:09:00 the Government. We don't know if he was a custodian at the
1414:09:03 jail, but somebody said that they had 2,000 text messages
1514:09:06 with your name on them, Mr. Grant, huh?

1614:09:09 A. Could have been my attorney telling me. I really don't
1714:09:12 recall the conversation.

1814:09:13 Q. Okay. All right. You think about that plea agreement of
1914:09:16 yours about telling the truth, sir. Line 14 through 1413.

2014:09:35 (Thereupon, the audio was played.)

2114:10:00 Q. Wow, Mr. Grant. Wow, so we are talking about a federal
2214:10:07 case. I mean, look at this. I have been a lawyer a long
2314:10:13 time, and I'm still impressed and blown away and really
2414:10:17 worship this whole atmosphere. But to you, to you, who grins
2514:10:23 and laughs up there, you think that this is like a birthday

114:10:29 cake. And without a candle, which is you, there is no
214:10:35 birthday cake.

314:10:36 That is what you said. I didn't say it; these
414:10:39 government attorneys didn't say it; none of these defense
514:10:42 attorneys said it. You said it. That is your perception of
614:10:46 yourself. Were those your words?

714:10:48 A. I definitely said those words, but that wasn't my
814:10:51 perception.

914:10:52 Q. Aah, okay. We'll let some others decide about that.

1014:10:57 MR. YANNIELLO: Your Honor, I would just object to
1114:10:58 the commentary.

1214:11:00 THE COURT: The comments are stricken, and the jury
1314:11:02 will disregard them.

1414:11:03 MR. FINDLING: Let's go to 3:50 through 4:16.

1514:11:11 A. Where are we going?

1614:11:12 Q. It's audio.

1714:11:13 A. Oh.

1814:14:26 (Thereupon, the audio was played.)

1914:14:53 Q. So you were going to -- there you were, three days, three
2014:14:57 days before your proffer to the Government, and you were
2114:15:02 planning on some kind of TV show that you were going to fall
2214:15:06 back and make a couple of dollars off of?

2314:15:08 A. Yeah, tell my story. Let it be known, the truth.

2414:15:11 Q. Okay. And you were going to -- a young man lost his
2514:15:16 life, a family grieves.

114:15:19 A. I know.

214:15:20 Q. But you are going to fall back and make a couple of
314:15:23 dollars off of it, huh?

414:15:24 A. I'm just saying in general, fall back in general.

514:15:26 Q. But that is just insensitivity, isn't it?

614:15:29 A. No.

714:15:30 Q. That is just not caring about the human spirit, is it?

814:15:33 A. I care. I care about what I did. I know I did wrong.

914:15:36 Q. You don't care about the people whose IDs you steal. You
1014:15:41 don't care that people have lost credit. They could have
1114:15:44 even have lost their homes, their cars, not be able to pay
1214:15:50 their student loans. You don't think about people, because
1314:15:54 even if a young person is dead, even if people are convicted
1414:15:57 that are innocent, it doesn't make a difference, Mr. Grant,
1514:16:01 because it is all about you. All about you.

1614:16:08 MR. YANNIELLO: Objection. There is no question,
1714:16:09 and Counsel is testifying.

1814:16:10 THE COURT: The objection is sustained.

1914:16:13 Ladies and gentlemen, at the beginning of the case,
2014:16:15 I told you that the questions of lawyers and their objections
2114:16:19 are not evidence. The question only matters to the extent it
2214:16:24 helps you understand the answer.

2314:16:31 MR. FINDLING: Your Honor, five-minute mark through
2414:16:34 5:06.

2514:16:48 (Thereupon, the audio was played.)

114:17:03 Q. So here you are, just a few days, and you are thinking
214:17:19 about -- and I see your lawyer right over there at my right
314:17:23 shoulder. Okay? You are -- you are thinking about getting
414:17:27 time served. That is what is on your mind, right? At that
514:17:31 point, three days before you go in, three days before you go,
614:17:34 because this is the first time -- because remember,
714:17:38 October 24th, you said one thing for over five hours.

814:17:41 But three days before you go in to talk to the
914:17:46 Government -- and I mean these people to my right -- when you
1014:17:48 are going to go in and you are going to be the birthday
1114:17:51 candle that makes the birthday cake, you are thinking
1214:17:54 whatever you are going to say to them, whatever story you
1314:17:57 make up, you are going to get time served; is that correct?

1414:18:01 A. No.

1514:18:01 Q. Well, that is what you said, didn't you?

1614:18:03 A. Yeah, I was giving hope.

1714:18:05 Q. Oh, you were giving hope. You were giving hope within
1814:18:08 44, 45 days of getting arrested. Okay. Saying that you are
1914:18:11 the candle to a birthday cake is not giving hope, is it?

2014:18:14 A. Well, the phrase that you just said that I said would be
2114:18:18 giving hope.

2214:18:19 Q. Okay. And why don't you make a story and make money off
2314:18:23 the blood and the flesh of a dying human, a dead human being?
2414:18:28 That is not giving hope to your family, is it, on the phone?
2514:18:32 Was that giving hope?

114:18:33 A. No.

214:18:35 MR. FINDLING: Let's go to call number 1.

314:18:43 A. Excuse me. Sorry, sir. I woke up at --

414:18:45 Q. No, listen.

514:18:46 A. I wake up at 4:00.

614:18:47 Q. You seem bored --

714:18:47 A. No.

814:18:49 Q. -- but people are fighting --

914:18:50 A. No, I wake up at --

1014:18:51 Q. -- this great system here. And if we are keeping you up,
1114:18:54 feel free --

1214:18:54 A. No, no, I'm sorry. I wake up --

1314:18:56 Q. -- take a nap?

1414:18:56 A. No, I wake up at 3:45 in the morning, and I don't go to
1514:19:00 bed until about 10:00. So yesterday was a long day for me,
1614:19:03 sir. I don't get a chance to go to a hotel like you.

1714:19:05 Q. Hey, I'm up at 3:45 doing the same thing, except I'm --

1814:19:09 MR. YANNIELLO: I mean, objection, Your Honor --

1914:19:10 THE COURT: The objection is sustained.

2014:19:12 Counsel, ask questions. And then in argument, you
2114:19:16 will be able to make whatever points you like.

2214:19:25 Q. Here we are, December 7th, again.

2314:19:43 MR. FINDLING: You can turn it on. Thank you so
2414:19:45 much, sir.

2514:19:55 (Thereupon, the audio was played.)

114:20:02 Q. And so again, you are talking to different people
214:20:10 throughout the day. This is Fat -- and you are talking about
314:20:13 that.

414:20:13 MR. FINDLING: But let's go to -- let's go to
514:20:19 14 minutes.

614:20:46 (Thereupon, the audio was played.)

714:21:51 Q. So again, I know -- you say this is giving hope by
814:21:56 talking about making some kind of TV show that everybody is
914:21:59 going to be racing to download --

1014:22:04 A. Excuse me.

1114:22:04 Q. Are you good?

1214:22:05 A. Yeah. Sorry, I just had to yawn, sir.

1314:22:07 Q. Okay. That's okay. I mean, I -- you know, don't mean to
1414:22:11 bore you. We are just here --

1514:22:12 A. No, you are not boring me. No.

1614:22:13 Q. We are just here in a major trial, okay?

1714:22:15 A. You are not boring me, sir.

1814:22:16 Q. Okay.

1914:22:17 All right. So --

2014:22:21 A. I didn't hear the question.

2114:22:24 Q. The question was: It's just another example of you
2214:22:26 talking about some kind of -- we are going to get to more of
2314:22:29 your TV shows. Trust me. It's going to get better.

2414:22:32 But this is one back on December 7th of 2024. That
2514:22:36 was your initial idea about a TV show. Do you remember that?

114:22:39 A. Yeah, I just heard it.

214:22:40 Q. Okay.

314:22:41 All right. You stay on the phone, active, on
414:22:44 December 7th. Again, all this is three days, three days
514:22:46 before you walk in to change your story, all right? Because
614:22:50 you didn't -- at the reverse proffer, you didn't sign
714:22:53 anything. So this is three days before you sit with the
814:22:55 Government, and you are already planning on whatever you tell
914:22:57 them, okay? Apparently you are going to get time served and
1014:23:00 you are going to be able to sell your story.

1114:23:02 So let's go to your last call --

1214:23:04 A. I never said time served exactly. I was hoping for home
1314:23:08 confinement, the same as your client.

1414:23:13 MR. FINDLING: Approach?

1514:23:13 THE COURT: You may.

1614:23:15 The final comment is stricken, ladies and gentlemen,
1714:23:17 and you are ordered --

1814:23:20 (At the bench:)

1914:23:39 THE COURT: Mr. Findling?

2014:23:41 MR. FINDLING: I don't even know where that last one
2114:23:43 came from, the same conversation --

2214:23:46 MR. YANNIELLO: Excuse me. Mr. Findling is arguing
2314:23:48 with the witness -- I've refrained from objecting. This
2414:23:52 seems like a lot of it's going into 403, Your Honor.

2514:23:55 THE COURT: Well, at some point -- I am not going to

114:23:57 step in here. If the Government's going to object -- unless
214:24:00 something is just so egregious that I think it's reflecting
314:24:03 on the perception of the Court to manage the courtroom.

414:24:07 So it's up to -- don't expect me to step in if you
514:24:11 aren't going to object. But if you object, I will either
614:24:12 sustain the objection or I'll overrule the objection. But
714:24:17 what -- I assume, Mr. Findling, that you asked to approach
814:24:19 about the comment that was just made. So what else?

914:24:23 MR. FINDLING: I don't know what to do with it. I
1014:24:25 don't even know -- "the same as your client." I'm not quite
1114:24:29 sure what that was about.

1214:24:30 THE COURT: Well, presumably, one interpretation,
1314:24:32 which would be is that he would like to be acquitted and go
1414:24:35 home to his family, which I assume is in fact what you are
1514:24:38 being paid for. So it's not the most outrageous comment in
1614:24:41 the world.

1714:24:42 But that being said, I struck it, so -- and then if
1814:24:45 there is anything else that you want to ask me here at
1914:24:48 sidebar, then do so. Otherwise, go back and ask questions.

2014:24:51 MR. FINDLING: Okay. The only reason I did that is
2114:24:54 I didn't know if he was going to go somewhere else, and
2214:24:56 that's why I said that real quick.

2314:24:57 THE COURT: Look, you can't blame the Government if
2414:25:00 the witness is doing this.

2514:25:02 MR. FINDLING: No, no --

114:25:02 THE COURT: Look, at some point, if you want, make a
214:25:04 motion to strike something, and if it's appropriate, I'll
314:25:06 grant it, and I'll tell the jury to disregard it.

414:25:09 MR. FINDLING: Okay. Thank you.

514:25:10 (In open court:)

614:25:15 THE COURT: We are going to take a break. Let's be
714:25:20 prepared to start again at 2:45.

814:25:23 Ladies and gentlemen, remember what I've told you:
914:25:26 Don't investigate or discuss the case. Thank you.

1014:25:28 (Thereupon, the jury retired from the courtroom.)

1114:25:53 THE COURT: Deputy, if you would escort Mr. Grant
1214:25:55 off the stand. Thank you.

1314:26:11 THE COURT: All right. Anything before we break?

1414:26:14 MR. FINDLING: No, Your Honor.

1514:26:15 MR. YANNIELLO: No, Your Honor. Thank you.

1614:26:21 THE COURT: Mr. Mills? Mr. Harbaugh?

1714:26:23 MR. MILLS: No. Thank you, Your Honor.

1814:26:24 MR. HARBAUGH: Oh. No. Sorry, Your Honor.

1914:26:25 Apologies.

2014:26:26 (Thereupon, there was a brief recess.)

2114:47:50 THE COURT: Ladies and gentlemen, you may stand if
2214:47:52 you wish. I'm sitting enough. I'm glad to have the
2314:47:55 opportunity to stand. But if you would like to sit down
2414:47:57 until the jury comes in, then you are certainly free to do
2514:48:00 so, despite my standing.

114:50:03 (Thereupon, the jury returned to the courtroom.)

214:50:30 THE COURT: All 15 jurors are here. Mr. Grant is on
314:50:34 the stand, still under oath.

414:50:35 Mr. Findling, you may proceed.

514:50:37 MR. FINDLING: Thank you.

614:50:37 BY MR. FINDLING:

714:50:37 Q. Mr. Grant, in the direct testimony, it was brought out --
814:50:48 in direct testimony is when the Government was asking you
914:50:50 questions. It was brought up to you the fact that you have
1014:50:53 been on calls talking to folks about your hope and desire to
1114:50:57 get out of jail early. And you said it was because you
1214:51:00 wanted to make people feel better and give them hope.

1314:51:03 Am I correct?

1414:51:04 A. To an extent. Not exactly you are correct, but to an
1514:51:09 extent.

1614:51:09 Q. And we talked before the break about the home confinement
1714:51:12 issue, correct?

1814:51:13 A. Yes, we mentioned it.

1914:51:15 Q. Okay. And one of the things that you talked about,
2014:51:24 obviously, you could tell by listening to your jail calls, is
2114:51:27 -- and I told you at the beginning of my cross that I was
2214:51:30 going to be respectful to your fiancée. I'm not going to say
2314:51:32 her name to protect her privacy.

2414:51:37 A. Thank you, again, sir.

2514:51:39 Q. And during the calls, you did talk to your friends about

114:51:43 your desire to get engaged. Is that correct?

214:51:44 A. At one point, yes.

314:51:46 Q. Okay. And in fact, you -- in fact, you did get engaged;
414:51:54 is that correct?

514:51:55 A. Yes.

614:51:55 Q. Okay. And I'm going to show you --

714:52:04 MR. FINDLING: What is it marked, again?

814:52:04 MS. SPEAKER: (Indiscernible.)

914:52:09 MR. FINDLING: Your Honor, we served the Government
1014:52:11 last night with 1202-B. We'll seek its admission. It's a
1114:52:17 video of Mr. Grant telephonically via, I guess, FaceTime
1214:52:22 getting engaged while incarcerated.

1314:52:25 THE COURT: Please, Counsel, before it's admitted,
1414:52:27 you don't need to tell me and the jury what it is.

1514:52:30 But is there an objection?

1614:52:32 MR. YANNIELLO: Your Honor, we object. 403.

1714:52:34 THE COURT: All right. Just, again, very quick
1814:52:37 here, ladies and gentlemen.

1914:52:37 Counsel, approach.

2014:52:40 (At the bench:)

2114:52:58 THE COURT: Mr. Findling, the relevance here?

2214:53:00 MR. FINDLING: Sure. It's showing that he's --

2314:53:03 THE COURT: I mean, he hasn't denied it, so it's not
2414:53:05 like it's a prior inconsistent statement.

2514:53:08 MR. FINDLING: It shows he has a thought in his

114:53:09 mind -- it's his mind, not the Government's -- that he's
214:53:11 getting out early enough that he's getting engaged. Again,
314:53:14 it's subjective to his mind. He believes what he's doing is
414:53:18 going to put him out early.

514:53:19 THE COURT: And I assume that is where you are going
614:53:21 with this. And I have to say, if you had said anything else,
714:53:24 then I would have sustained the objection immediately.

814:53:27 But what -- first of all, you didn't really lay the
914:53:29 foundation of this thing. "The reason you got engaged was
1014:53:32 because you think you are getting out of here quickly, don't
1114:53:35 you?" And then he could say, yes, no, I don't know, whatever
1214:53:38 he wants to say.

1314:53:39 But the point is here: What is the purpose -- since
1414:53:40 he hasn't denied that it happened -- of showing -- of having
1514:53:43 this tape where essentially it's emphasizing it for the thing
1614:53:47 itself as opposed to the very limited purpose, which I'll --
1714:53:51 you know, I'm giving you that. But what is the purpose,
1814:53:53 then, of the tape?

1914:53:55 MR. FINDLING: Well, I think the enthusiasm -- I say
2014:54:00 that to you in good faith, and I see the Government laughing
2114:54:02 -- that he shows would lead one to believe that he is pretty
2214:54:06 confident, Your Honor -- I say that in good faith -- that
2314:54:08 he's not going to be serving much time. He's pretty excited.
2414:54:12 I don't think you get that excited if you are coming out in
2514:54:15 25 years.

114:54:16 THE COURT: All right. Then with that
214:54:19 representation, I'll allow it, but from now on, make it so
314:54:23 the jury understands why it's watching something on that.

414:54:29 And believe me, Mr. Yanniello, I'm not suggesting to
514:54:32 you that your future objections are going to be in vain.

614:54:36 Go ahead and play it.

714:54:37 (In open court:)

814:55:08 (Exhibit No. 1202-B received.)

914:55:08 Q. So Mr. Grant, I'm going to show you what is now going to
1014:55:14 be marked as Exhibit 1202-B.

1114:55:17 Before I do that, you, again, talked to your friends
1214:55:21 on the outside about getting this engagement ring for your
1314:55:29 now fiancée, correct?

1414:55:30 A. Yes.

1514:55:30 Q. And you, of course, did this virtually because you are
1614:55:33 presently incarcerated, correct?

1714:55:35 A. Yes. I have been incarcerated since 10-24.

1814:55:38 Q. And so I'm going to publish this video at 1202-B,
1914:55:45 Exhibit 1202-B.

2014:55:51 (Thereupon, the video was played.)

2114:56:00 Q. And that is the -- a lot of enthusiasm. Would you agree?

2214:56:09 A. Yeah.

2314:56:10 Q. Okay. And we talked about the fact that you are -- you
2414:56:16 signed this cooperation agreement, and your hope is to get
2514:56:19 out in some amount of reasonable time, correct?

114:56:22 A. Yeah, any date.

214:56:24 Q. Okay. Enough so that you actually formally asked your
314:56:29 girlfriend to marry you so perhaps you can get out at a young
414:56:33 enough age that you can enjoy that marriage with her. Is
514:56:36 that fair to say?

614:56:37 A. Even if I'm incarcerated, I feel I could enjoy it.

714:56:40 Q. Okay.

814:56:41 A. Love is love.

914:56:42 Q. Okay. Now, the -- I want to talk for a second: On
1014:56:55 June 20, 2025, you signed your plea agreement. Do you
1114:57:02 remember that?

1214:57:02 A. Yes, sir.

1314:57:03 Q. Okay. And I'm going to come back to that in a second,
1414:57:07 but that contains paragraph 7 that we talked about earlier
1514:57:11 regarding truthfulness, correct?

1614:57:14 A. Yes.

1714:57:15 Q. And that ultimately, it is the Government that determines
1814:57:18 whether you substantially assisted, correct?

1914:57:21 A. Yes, that is what the paragraph says.

2014:57:23 Q. Okay. And so we are going to get back to that a little
2114:57:27 bit later.

2214:57:30 So you understand that Jam -- you know who Jam is,
2314:57:41 correct?

2414:57:41 A. Yes.

2514:57:41 Q. All right. You understand that he has been a protected

114:57:45 witness in this case, correct?

214:57:46 A. Yes.

314:57:47 Q. All right. And you understand that there was a
414:57:53 separation order in place prohibiting the two of you from
514:57:56 communicating with one another. You understand that?

614:57:57 A. From all of us, correct?

714:57:59 Q. Yeah. I'm talking about both of you, though, right now.

814:58:01 A. Yeah, from everyone, yes.

914:58:02 Q. All right. And you understand, though, that both of you
1014:58:10 were -- your understanding is both of you were, and continue
1114:58:13 to be, cooperating, that is, witnesses in this case, correct?

1214:58:17 A. Yes.

1314:58:18 Q. All right. You may not know this, but he's already
1414:58:22 testified in this case, correct?

1514:58:23 A. You just told me, so yes.

1614:58:25 Q. Okay. And one of the things that all of us are concerned
1714:58:29 about, that want the truth, is to make sure that two people
1814:58:33 that are testifying in a case, that have reached an agreement
1914:58:37 with the Government, don't collude with one another to try to
2014:58:42 sync up their testimony.

2114:58:43 That is a concern we all have. You understand that?

2214:58:45 A. I can understand that.

2314:58:46 Q. Okay. And you understand that that separation order
2414:58:50 prevents the two of you from actually speaking and connecting
2514:58:55 with one another. Do you understand that?

114:58:56 A. Yes, that is what a separation order is.

214:58:59 Q. Okay. So I'm going to -- there have -- and, again, there
314:59:05 have been attempts by both of you to speak to one another,
414:59:08 correct?

514:59:09 A. Yes.

614:59:10 Q. Okay. And so telephonically you all have tried on
714:59:16 numerous occasions to connect up via telephone with one
814:59:19 another, correct?

914:59:20 A. Yeah, we sent kites to one another.

1014:59:23 Q. I'm sorry?

1114:59:24 A. We have sent kites to one another.

1214:59:25 Q. And so kites are folded-up pieces of paper that you kind
1314:59:31 of write messages on, correct?

1414:59:32 A. No. We sent a message between each other, because we
1514:59:36 weren't at the same facility at the same time.

1614:59:37 Q. Okay. And so you -- and I get it. So -- just because
1714:59:42 I'm in this business.

1814:59:43 So kite is a form of written communication amongst
1914:59:47 people that are incarcerated, correct?

2014:59:49 A. Yes, but we -- I sent a message to someone else to relay
2114:59:52 a message. So a third-party message, let's say that, because
2214:59:55 we weren't in the same facility at the time.

2314:59:57 Q. Okay. And so very importantly, because there is this
2415:00:02 concern by all of us here that there is no collusion between
2515:00:07 the two of you, have you -- have you shared those kites,

115:00:12 those communications, with the members of the Government that
215:00:16 you sent to Jam?

315:00:17 A. You have my phone calls.

415:00:19 Q. No, I'm talking about something different now. You sent
515:00:22 kites, okay? Have you shared those communications you sent
615:00:27 through third parties, have you shared those with the
715:00:31 Government?

815:00:31 A. They are on my phone calls.

915:00:35 Q. So the content of those conversations are on your phone
1015:00:38 calls?

1115:00:39 A. That's what I just said.

1215:00:40 Q. Okay. And so anything that you would be saying would be
1315:00:44 on those phone calls?

1415:00:45 A. Yes.

1515:00:47 Q. Okay. And have you sat down with the Government and
1615:00:52 said, "I want to tell you about the things that I have said
1715:00:56 to Jam on the phone"?

1815:00:59 A. No.

1915:01:00 Q. Okay. Now, earlier we talked about this -- and let's go
2015:01:19 back to December -- December 7th.

2115:01:24 A. Okay. What is that day again? Could you --

2215:01:26 Q. December 7, 2024. You had a number of calls. You talked
2315:01:29 about this "60 Minutes" show?

2415:01:30 A. Okay. All right. Okay. Move forward, yes.

2515:01:32 Q. Okay. And so after you signed your plea agreement, you

115:01:37 had other calls where you were a little bit more
215:01:40 sophisticated, in terms of an -- when I say "sophisticated,"
315:01:44 you developed your idea more about maybe having a show or
415:01:50 something about yourself and your story, correct?

515:01:53 A. Possibly. Could you play the phone call?

615:01:56 Q. I would be happy to.

715:02:04 MR. FINDLING: Let's go to call number 6.

815:02:05 Your Honor, this is Exhibit 1209.

915:02:11 MR. YANNIELLO: Objection, Your Honor. This is 403,
1015:02:13 cumulative.

1115:02:14 THE COURT: All right. That objection is overruled,
1215:02:17 assuming that the content will be related to the questions
1315:02:20 that were just asked.

1415:02:26 MR. FINDLING: Your Honor, this is going to be
1515:02:28 1 minute 34 seconds through 3 minutes and 40 seconds.

1615:02:32 Is that correct? Thank you.

1715:02:39 (Thereupon, the audio was played.)

1815:02:52 MR. FINDLING: Can you shut it off for a second?

1915:03:18 (Thereupon, the audio was played.)

2015:04:08 Q. So you indicated in that call with Breezy that you have
2115:04:19 retained a lawyer to help you develop a TV show about
2215:04:23 yourself, or some type of film or documentary about yourself.
2315:04:28 Is that correct?

2415:04:29 A. More on the fact of your rights, of people using your
2515:04:34 name, as would -- someone would do if someone was using your

115:04:38 name to make money off of it. So protection.

215:04:40 Q. So you retained a lawyer to -- because apparently, in
315:04:43 your opinion, there is going to be so much interest in you
415:04:48 that you will need a lawyer to protect your rights and future
515:04:52 revenue, something to that effect; is that correct?

615:04:55 A. No, just an overall of the case. The case is very big
715:04:58 right now. I don't know if you have social media, but --

815:05:01 THE COURT: Excuse me. That answer is outside the
915:05:05 scope of the question.

1015:05:06 And again, ladies and gentlemen, you will disregard
1115:05:09 any potential interest in this case.

1215:05:12 Ask your next question, Counsel.

1315:05:14 Q. So to my right, you have a criminal defense attorney.

1415:05:17 MR. YANNIELLO: I object to this, Your Honor. 403,
1515:05:20 improper questioning. Doesn't need to point out anybody in
1615:05:22 the audience.

1715:05:23 THE COURT: Ordinarily, I would agree with you,
1815:05:26 Mr. Yanniello, but if there is someone known to the witness
1915:05:28 and the witness is testifying in the presence of that person,
2015:05:31 then it's permissible.

2115:05:35 Go ahead.

2215:05:35 Q. You have a criminal defense attorney, correct?

2315:05:37 A. Yes.

2415:05:37 Q. And so you, in that call, did not use your criminal
2515:05:40 defense attorney, but you have gotten separate counsel, as

115:05:44 you indicate, that is looking out for your interests in this
215:05:55 case regarding, you say, documentaries or any episodes that
315:06:01 use your name, correct?

415:06:02 A. Yeah, anything using my name.

515:06:03 Q. And you heard that you can make as much as a half a
615:06:06 million dollars, correct?

715:06:07 A. No, I have heard a story where someone made that amount,
815:06:13 or more. It was an article about it.

915:06:15 Q. Whether it's the amount, there is some kind of aspiration
1015:06:18 to possibly monetize all of this by retaining counsel,
1115:06:23 correct?

1215:06:23 A. Yeah, and you heard in the phone call, I said I wasn't
1315:06:26 aware of that --

1415:06:27 Q. Okay.

1515:06:28 A. -- until someone brought it to my attention.

1615:06:30 Q. And you are hoping you can get royalties, is what you
1715:06:32 said as well, down the road, correct?

1815:06:34 A. Possibly, if that comes with it. I don't know. I'm not
1915:06:37 a rights attorney.

2015:06:38 Q. Now, you sat down in this case and you reviewed
2115:06:53 discovery, correct?

2215:06:56 A. At one point.

2315:06:57 Q. Okay. And you've sat down and had, as you said, 13, 14
2415:07:04 meetings with the Government; am I correct?

2515:07:05 A. That's what you stated, yes.

115:07:07 Q. Okay. Any reason to think that I would be making that
215:07:10 up, sir?

315:07:10 A. No, I don't think you're lying. I just said that's what
415:07:13 you told me.

515:07:13 Q. And during those meetings, you were asked questions by
615:07:18 members of three kind of buckets, so to speak, right?

715:07:23 A. Three kind of what? I didn't hear you.

815:07:25 Q. Buckets. Buckets.

915:07:26 A. Buckets, okay.

1015:07:28 Q. Like files. You had the FBI asking you questions,
1115:07:30 correct?

1215:07:31 A. Correct.

1315:07:31 Q. Los Angeles Police Department, correct?

1415:07:33 A. Yes.

1515:07:33 Q. And of course members from the U.S. Attorney's Office?

1615:07:38 A. Yes.

1715:07:38 Q. Okay. And did you -- you reached a decision, apparently,
1815:07:45 at some point -- respectfully to my colleagues from both the
1915:07:50 FBI and the Department of Justice -- that apparently they are
2015:07:54 not as smart as they think they are. Is that correct?

2115:07:59 A. I don't recall that, but if I said it, probably.

2215:08:03 Q. Okay. Well, let's see if we can bring that up, because
2315:08:06 that is an important issue.

2415:08:07 A. Okay.

2515:08:09 THE COURT: Counsel, briefly approach.

115:08:11 Ladies and gentlemen, we'll be very, very quick
215:08:12 here.

315:08:13 (At the bench:)

415:08:30 THE COURT: All right. Mr. Findling, where are we
515:08:32 going on this? I don't recall your saying, "You -- you think
615:08:36 that if you finger my client, then that is going to make this
715:08:40 a bigger story, don't you?"

815:08:41 "Yes."

915:08:41 "And you think you can fool the prosecutors, don't
1015:08:44 you?"

1115:08:44 "Yes."

1215:08:44 As it is, this is just coming out of the blue. And
1315:08:47 again, you are going to what he said on a previous occasion,
1415:08:50 instead of trying to show that it's a prior inconsistent
1515:08:52 statement. So where are we going on this?

1615:08:54 MR. FINDLING: Your Honor, at the conclusion of this
1715:08:55 statement -- be happy to play it for you -- he literally
1815:08:57 says, "That's how I know" --

1915:09:02 MS. O'CONNOR: I'm sorry, Your Honor, the witness
2015:09:04 appears to be tuned into this conversation. I just want
2115:09:06 to --

2215:09:07 THE COURT: All right.

2315:09:07 MR. FINDLING: He literally, literally, talks about
2415:09:10 they are not as smart as they think they are, and he now
2515:09:13 knows that he's been moving correctly. That is critical to

115:09:15 our defense, Your Honor, critical to our defense.

215:09:18 And I will tell you -- and I want to say this, okay,
315:09:22 and I feel this is an important conversation, and I alluded
415:09:26 it to my colleagues -- he speaks horribly about the
515:09:29 prosecutors in this case. Horribly. And I --

615:09:32 THE COURT: Again, what is the -- and again, which
715:09:36 is suggestive that the Rule 403 objection is well-taken. But
815:09:40 again, I'm not -- how is his opinion of them one way or the
915:09:44 other --

1015:09:46 MR. FINDLING: Because they are not as smart as they
1115:09:49 think, and now he knows that -- that's how he knows he's been
1215:09:51 moving correctly. That is critical to our defense, that he
1315:09:53 has been deceiving --

1415:09:54 THE COURT: I suppose it could have a number of
1515:09:59 interpretations. One potential one is that he thinks that if
1615:10:00 he's lying about Mr. Banks, he can get away with that. So to
1715:10:03 that extent -- and you said that you have edited this, then;
1815:10:05 is that correct? Then go ahead and do it. But again --

1915:10:09 MR. YANNIELLO: Again, we object. Counsel can ask
2015:10:12 the question. If he asks the question, he denies making the
2115:10:16 statement, then --

2215:10:17 THE COURT: Right. In that sense, that is true.
2315:10:18 It's like you just said --

2415:10:20 MR. FINDLING: He just said to me, "Can you play the
2515:10:21 video?" He just asked me, "Can you play" --

115:10:23 THE COURT: That is one of the problems here,
215:10:25 Mr. Yanniello. If the -- counsel has the right to pursue
315:10:27 this if the witness gives anything other than an unequivocal
415:10:32 agreement. And the witness hasn't been doing that. The
515:10:33 witness has been in fact inviting, like, "Show me," you know,
615:10:35 daring him, essentially.

715:10:36 So on that sense, it's -- if that is what the
815:10:40 witness is going to do, rather than give an unequivocal
915:10:43 agreement that he's of a certain view or he made a certain
1015:10:47 statement, then it does lead to having the audio get played.

1115:10:53 MR. MORSE: I'm sorry. Doesn't that just call for
1215:10:55 refreshing recollection? He's repeatedly said, "I don't
1315:10:59 remember." Broken with -- refresh your recollection doesn't
1415:11:01 exist anymore?

1515:11:02 THE COURT: No, but the point is, Mr. Morse, is
1615:11:04 that -- the point is this isn't that he's trying to refresh
1715:11:06 his recollection. If it's to inquire for a prior
1815:11:09 inconsistent statement, then anytime that he is unwilling to
1915:11:12 say that he either agrees with the assertion of counsel or
2015:11:15 that he made the prior statement, then it can be done here.

2115:11:18 And also the other thing is it also is a --
2215:11:21 potentially a prior act of dishonesty, which can be brought
2315:11:27 out.

2415:11:27 So in any event, go ahead and play your snippet.

2515:11:32 (In open court:)

115:12:04 Q. We'll play it for you now, sir. One second. One second.

215:12:34 (Thereupon, the audio was played.)

315:13:13 Q. So Mr. Grant, you asked me to play it, and I played it.

415:13:21 And so my colleagues to the right, whether it be
515:13:24 these prosecutors or the FBI, law enforcement, according to
615:13:27 you in that call, they are not as smart as they think they
715:13:30 are. That is what you just said, correct?

815:13:32 A. Yes.

915:13:32 Q. And they are not on point as you would think they would
1015:13:36 be, correct?

1115:13:36 A. Yes.

1215:13:36 Q. And it made you realize that that is how you knew that
1315:13:42 you had been moving correctly. Isn't that what you said?

1415:13:46 A. Yes --

1515:13:46 Q. Okay.

1615:13:47 A. -- in certain aspects.

1715:13:49 Q. I want to address some of the things that came up during
1815:13:54 your direct testimony. I'm just going to go through them
1915:13:59 pretty briefly.

2015:14:01 One is you indicated after the death of King Von
2115:14:13 that you had been at his house with some other folks and
2215:14:18 paying respects to his mom, correct?

2315:14:22 A. Yes, later the day that he died, yes.

2415:14:24 Q. Yes, sir. Yes, sir. And that a number of people were
2515:14:25 there, correct?

115:14:26 A. Yes.

215:14:27 Q. And you claim at that point that Durk Banks had a private
315:14:32 conversation with you, correct?

415:14:33 A. Yes.

515:14:34 Q. All right. And you said -- you gave a good number of
615:14:39 folks that were present there that day, and I'm going to
715:14:43 assume that you turned over the name of every single person
815:14:50 that was there to the Government during your meetings. Did
915:14:56 you do that?

1015:14:56 A. I don't -- I didn't give exactly every single name, first
1115:15:01 and last name, but I gave a roundabout of exactly who was
1215:15:05 there. Now, if we go to the video footage and we select each
1315:15:09 head, and I can tell you, "Oh, this person was there, that
1415:15:11 person was there, this person was not there, and so on." But
1515:15:14 I gave the names of the people that I could recall and
1615:15:16 remember off the top.

1715:15:18 Q. And I hear you. But it's -- you would agree with me that
1815:15:21 it's not your responsibility to investigate the case,
1915:15:24 correct?

2015:15:24 A. No, it's not.

2115:15:25 Q. Okay. And so you didn't give them every single name,
2215:15:30 because that was an event that you were asked about. So you
2315:15:36 don't know whether or not, because you said you had that
2415:15:39 conversation with Mr. Banks, the Government or the FBI has
2515:15:44 interviewed every single person or attempted to interview

115:15:49 every single person that was there that day, correct?

215:15:52 A. I don't think that they were able to, no.

315:15:55 Q. You had talked about Blackshear. And first, I want to
415:16:12 start with -- you talked about being at, I think you said
515:16:18 Zoo's apartment; is that correct?

615:16:18 A. Yes.

715:16:19 Q. Okay. Now, one of the reports you had indicated there
815:16:25 may have been -- I think you said it was like a two-bedroom
915:16:28 apartment; is that correct?

1015:16:28 A. I never said how many bedrooms it was.

1115:16:30 Q. But one of the interviews, you said there may have been
1215:16:33 as many as 50 people there. Do you remember saying that?

1315:16:35 A. Possibly in and out, yeah. It was a party house at the
1415:16:39 time.

1515:16:39 Q. Okay. All right. And you said that you had a private
1615:16:44 conversation that day about the possibility of this Waycross
1715:16:52 attempt to kill Quando Rondo, with Durk Banks privately,
1815:16:57 correct?

1915:16:57 A. Yes.

2015:16:58 Q. Okay. And did you furnish the Government the name of the
2115:17:03 other 48 people that could have been interviewed to
2215:17:09 corroborate this private conversation that you had amongst
2315:17:14 all these people to plot and plan this attempted murder in
2415:17:20 Waycross, Georgia, on May 1st of 2021?

2515:17:24 A. No, I did not have the 48 names.

115:17:26 Q. Now, I want to talk to you about Blackshear, Georgia.

215:17:46 First of all, you've not gone to court in south
315:17:56 Georgia, to Ware County, Georgia, where this case would have
415:18:00 been to resolve any charges there, correct?

515:18:02 A. No, I was never indicted on it.

615:18:04 Q. Okay. All right. And I want to talk about some of the
715:18:10 things that took place.

815:18:16 In that case, there was -- give me one second here.

915:18:39 In that case it involved stolen cars that were brought down
1015:18:47 to south Georgia, correct?

1115:18:48 A. Yes.

1215:18:48 Q. Guns that were brought down to south Georgia, correct?

1315:18:53 A. Yes.

1415:18:53 Q. There was a shooting, as we saw, where it wasn't a kind
1515:18:58 of a drive-by shooting, but the folks came to a kind of
1615:19:02 stationary spot and then were shooting at the people in front
1715:19:06 of the gas station that was a Circle K, correct?

1815:19:08 A. Yes.

1915:19:09 Q. Okay. And you weren't one of the shooters, correct?

2015:19:14 A. No, sir.

2115:19:14 Q. Okay. You were off at a distance, correct?

2215:19:17 A. No, I was a driver.

2315:19:19 Q. You were the driver. So you aren't partaking in shooting
2415:19:22 though, correct?

2515:19:22 A. No.

115:19:22 Q. Okay. And afterwards, at least one of the stolen
215:19:30 vehicles that you utilized was abandoned, correct? Not the
315:19:35 fancy one, the other one, correct?

415:19:36 A. No.

515:19:37 Q. I think there was a Maxima?

615:19:39 A. Yeah, but it was never brought down to Waycross, Georgia.
715:19:42 It was never abandoned.

815:19:42 Q. Okay.

915:19:44 A. There were supposed to be more people that were going to
1015:19:47 be involved in the crime, but they backed out to be involved
1115:19:49 in the crime, so we only took one vehicle.

1215:19:51 Q. And I -- let me tell you I apologize. I have read the
1315:19:56 GBI report from that, and they did discuss that, but they
1415:19:59 didn't indicate that it was never brought there.

1515:20:01 THE COURT: Counsel, please do not testify. Ask a
1615:20:03 question.

1715:20:04 MR. FINDLING: Okay. All right.

1815:20:05 Q. Now, the first time you were interviewed, you didn't say
1915:20:12 anything about the involvement of Big Country. Do you
2015:20:15 remember that?

2115:20:15 A. No, I don't recall.

2215:20:18 Q. Okay. But eventually you did give information about Big
2315:20:23 Country's involvement, correct?

2415:20:25 A. Yes.

2515:20:26 Q. Okay. And you mentioned during the direct examination

115:20:31 that there had been some other people involved, you just
215:20:34 didn't know their identities. Is that fair to say?

315:20:36 A. Yeah, I didn't -- I didn't know their names. I don't
415:20:39 know who they are.

515:20:40 Q. Okay. Now, what is really important is, if we kind of
615:20:44 think back to what happened on August 18th and 19th, but more
715:20:51 importantly, August 18th of 2022 in Los Angeles, an Infinity
815:20:57 was brought over. Do you remember that?

915:20:58 A. Yes, the white Infinity, yes.

1015:21:01 Q. Right. And two people came over in a dark-colored
1115:21:05 vehicle and delivered that vehicle. Do you remember that?

1215:21:07 A. Yeah, it was -- yeah.

1315:21:12 Q. Okay. And you, when you began cooperating, said you
1415:21:16 didn't have the identity of those people. Do you remember
1515:21:19 that?

1615:21:19 A. Yeah.

1715:21:19 Q. So no effort has been made, as far as you know, by law
1815:21:25 enforcement to determine who those critical people were that
1915:21:30 delivered you that car, right?

2015:21:31 A. I didn't know -- I don't know their names. I don't know
2115:21:35 who they are.

2215:21:35 Q. Well, you are part of an international stolen-car ring;
2315:21:39 is that correct?

2415:21:39 A. You could say, yes.

2515:21:41 Q. Okay. And any communication you would have had with them

115:21:46 about what you said to them when you needed those vehicles,
215:21:50 what your role was, the only way we would know that would be
315:21:53 through them or anybody they are associated with. Fair to
415:21:57 say?

515:21:57 A. Can you be specific who "them" is?

615:21:59 Q. I don't know. You are the one that is involved in
715:22:02 international stolen-car ring. So whoever you called to get
815:22:06 those vehicles --

915:22:07 A. Okay.

1015:22:08 Q. -- okay? Did you turn that information over while you
1115:22:12 have been cooperating with the United -- to the Government?

1215:22:15 A. I didn't have the information.

1315:22:16 Q. Okay. So you just talked to somebody, and you don't know
1415:22:20 who they are that could corroborate the words that came out
1515:22:24 of your mouth?

1615:22:25 A. You've got to understand is, we did this crime two years
1715:22:28 before we were arrested. So no, I didn't have contact of
1815:22:30 them.

1915:22:30 Q. Okay. Now, so interestingly, everything -- we call it
2015:22:36 Blackshear because the Circle K station was not where the
2115:22:41 little show was, okay? The Circle K station was, as you
2215:22:45 remember them, a few miles away. All right?

2315:22:48 A. In the next city, yes, Blackshear, Georgia, yes.

2415:22:51 Q. Exactly right. And so the person that you involved to
2515:22:55 bring you the vehicle, right, was Big Country, correct?

115:22:59 A. To bring me the vehicle? No, to bring -- to deliver the
215:23:04 vehicle to Blackshear, Georgia, yes, we used him. Yes, sir.

315:23:06 Q. Okay. All right. And so to find out what you would have
415:23:11 said to whoever delivered that vehicle that was going to be
515:23:14 used in that shooting, like, what did -- okay, what did
615:23:18 Mr. Grant say about the shooting?

715:23:20 Did he say, "Here is what I've got going on. Here
815:23:22 is what I'm putting together"? Okay? Would have been the
915:23:25 person that you talked to, and that person would be Big
1015:23:30 Country, correct?

1115:23:30 A. That's who truck and trailer I used, yes, sir.

1215:23:33 Q. But just like the mystery people with the Infinity that
1315:23:38 we'll never get to talk to, you gave the Government the name
1415:23:42 of a gentleman that, when you turned over the name, had been
1515:23:45 dead for one year, correct?

1615:23:47 A. I don't recall how long he had been deceased but --

1715:23:50 Q. He was dead when you gave them the information?

1815:23:52 A. Okay. Yeah.

1915:23:52 Q. Okay. And you gave them no information to actually
2015:23:56 support the fact that he was the person that helped you
2115:24:01 deliver that vehicle for that event, correct?

2215:24:03 A. No.

2315:24:06 Q. Now, at approximately 9:30 today -- I wrote the time
2415:24:13 down -- you confessed to in Georgia -- because you are from
2515:24:19 Georgia, so I'm sure you know some of the offenses there.

115:24:22 You confessed to organizing a shooting in Ware County,
215:24:29 Georgia. Do you understand that?

315:24:30 A. Yes, I know.

415:24:31 Q. Okay.

515:24:32 A. It's in my plea.

615:24:34 Q. No, your plea is in this case. I'm talking about the
715:24:37 *State of Georgia vs. Kavon Grant*. You understand that?

815:24:42 A. Yeah.

915:24:42 Q. You confessed to a case that involves the State of
1015:24:46 Georgia. Do you understand that?

1115:24:47 A. Yes.

1215:24:48 Q. Okay. And you understand that every person that we saw
1315:24:54 on that video that were walking in and out, okay, was a
1415:24:59 victim of aggravated assault. Do you understand that?

1515:25:02 A. Yes, sir.

1615:25:02 Q. Okay. So if there were -- because I looked at, like, 10
1715:25:05 or 12 people -- let's say 10, you understand that in Georgia,
1815:25:10 where you have not been charged apparently, all right, you
1915:25:14 would be looking at a minimum of 200 years in jail for that
2015:25:19 event. Do you understand that?

2115:25:21 A. I'm already looking at life.

2215:25:25 Q. And you have not been involved in any meetings with the
2315:25:29 people in the State of Georgia, correct?

2415:25:31 A. No, sir.

2515:25:32 Q. You haven't met with the Georgia Bureau of

115:25:35 Investigations, have you?

215:25:36 A. No, sir.

315:25:36 Q. You haven't met with the district attorney's office down
415:25:39 there?

515:25:40 A. No, sir.

615:25:40 Q. Okay. And do you understand the havoc that you caused
715:25:45 down there? Did anybody tell you that for two and a half,
815:25:48 three years there was actually a massive investigation
915:25:52 because of what happened to that small community. Did
1015:25:54 anybody share that with you?

1115:25:55 A. No, but I can imagine. It's not something normal to
1215:26:00 happen in the middle of nowhere, especially a hellfire of
1315:26:05 bullets.

1415:26:05 Q. You had -- you had indicated there was a -- that you all
1515:26:30 flew down -- and I say "you all" -- you on the -- what was
1615:26:37 it? -- the 17th that you all went to Miami, you and Durk and
1715:26:40 Justin Gibson, and DJ Bands?

1815:26:43 A. I don't have the document in front of me, so I can't be
1915:26:47 precise with the date.

2015:26:48 Q. The 18th -- excuse me, is when you get back, so it was
2115:26:52 the 17th through the 18th. And when you went down there,
2215:27:01 you -- do you remember that you actually went there for a --
2315:27:04 really, a major event. Do you remember that?

2415:27:09 A. No, inform me.

2515:27:11 Q. It was -- it was the finishing up of a recording and

115:27:16 video with DJ Khaled and 21 Savage on a video and a song that
215:27:23 they were producing. Do you remember that?

315:27:24 A. It comes back. Maybe one of the times we were in Miami,
415:27:28 yes.

515:27:28 Q. Okay. And so, well, pretty significant event in your
615:27:34 life, because this is the day before the events that bring us
715:27:38 all here and caused you to enter a guilty plea. So that is a
815:27:42 significant event, would you agree?

915:27:44 A. No, not necessarily. I'm not performing. I'm just at
1015:27:48 work with Mr. Banks. That's it. Another day at work.

1115:27:51 Q. So you don't have a sharp memory of the fact that you all
1215:27:54 went on a private jet to go have a meeting at the studios of
1315:28:01 DJ Khaled for putting this song and the finishing touches on
1415:28:05 a major video production. No memory of that?

1515:28:09 A. Yes, so you just said two different things. You first
1615:28:12 said that we went for a video production with 21 Savage and
1715:28:18 someone else, and then you said that we went for a studio
1815:28:21 recording. So which one was it?

1915:28:23 Q. Okay.

2015:28:24 A. I didn't understand. Could you go back through, repeat
2115:28:29 it.

2215:28:29 Q. So DJ Khaled was the producer, right?

2315:28:32 A. Yes.

2415:28:33 Q. And it was a song that was done, "Keep Going" --

2515:28:33 A. Okay.

115:28:35 Q. -- along with 21 Savage?

215:28:36 A. Okay.

315:28:37 Q. Okay? All right?

415:28:37 And you-all went there on a private jet because
515:28:40 Mr. Banks, okay, who is an international musical superstar,
615:28:45 all right, had to go there and put these finishing touches on
715:28:49 this project, right?

815:28:50 A. Correct. Yes.

915:28:50 Q. Okay.

1015:28:51 A. I remember --

1115:28:51 Q. So I just want to make sure that we are clear, all right,
1215:28:54 that this was part of his career at that time, all right?

1315:28:59 A. Yes, I remember going to Miami for that. We went to
1415:29:01 actual DJ Khaled's house.

1515:29:03 Q. You are exactly right.

1615:29:04 A. Yes.

1715:29:04 Q. Thank you for clearing that up. I appreciate that.

1815:29:07 Now, there was some testimony about the "Pissed Me
1915:29:22 Off" song, or video. Remember that?

2015:29:24 A. Yeah, when they played the video here on the screen.

2115:29:26 Q. Yeah.

2215:29:27 And so during the examination, the Government had
2315:29:33 you going through lyrics. Do you remember that?

2415:29:38 A. Yes.

2515:29:38 Q. And giving your interpretation of different lyrics. Am I

115:29:42 correct?

215:29:42 A. Yes.

315:29:42 Q. Okay. Now, you -- before you were employed by Durk

415:29:48 Banks, you were also with King Von, correct?

515:29:50 A. Yes.

615:29:50 Q. All right. And remembering King Von was rapidly, rapidly

715:29:55 rising, okay, in his musical success at the time of his

815:30:00 death. Fair to say?

915:30:01 A. Yes.

1015:30:01 Q. Okay. And of course, when you started working for Durk

1115:30:05 Banks, he was at a different -- a different level, but super

1215:30:08 successful, correct?

1315:30:09 A. Yes.

1415:30:09 Q. All right. And so the Government had you, okay, looking

1515:30:16 through these lyrics. But I want to be fair: You are not

1615:30:21 employed by any major corporation that deals with the musical

1715:30:27 industry. Am I correct?

1815:30:28 A. No, I'm not.

1915:30:29 Q. Okay. So, for example, when we think about Mr. Banks and

2015:30:33 the music that he produces and the videos that he produces,

2115:30:37 he's with a subsidiary of Sony, Alamo. You know that,

2215:30:41 correct?

2315:30:41 A. Yes.

2415:30:41 Q. Okay. So you have never been part of Alamo, a subsidiary

2515:30:46 of Sony, correct?

115:30:47 A. No.

215:30:47 Q. Okay. And as you know, this type of corporation, they
315:30:50 analyze music because everybody wants to make money, correct?

415:30:53 A. Yes.

515:30:54 Q. All right. And so you have never been employed by their
615:30:58 parent company, Sony, who is responsible for putting out
715:31:02 music, correct?

815:31:03 A. That's correct.

915:31:03 Q. Okay. You have not been the transactional lawyers that
1015:31:07 are ultimately responsible for giving the thumbs-up to make
1115:31:11 sure that music and video can be released so everybody like
1215:31:16 Durk Banks could make money?

1315:31:19 MR. YANNIELLO: Objection. Relevance. Cumulative.

1415:31:21 THE COURT: All right. It potentially is relevant
1515:31:25 for one purpose, so Mr. Findling, get to that point.

1615:31:30 MR. FINDLING: Okay.

1715:31:30 Q. So when you are interpreting lyrics, okay, as,
1815:31:36 respectfully, somebody that is trying to get substantial
1915:31:39 assistance in a conspiracy to commit murder conviction
2015:31:42 resulting in death, okay, you have never been employed, never
2115:31:46 been qualified, as an expert or anything to do with the
2215:31:52 transactional part of the music industry. Is that correct?

2315:31:56 A. Yes, that's correct.

2415:31:57 Q. Now, real quickly, you had indicated that on the 18th,
2515:32:25 you went on a reconnaissance mission in downtown LA, correct?

115:32:29 A. Yes.

215:32:29 Q. Okay. And kind of a military term, but you gave -- and
315:32:34 I'm not even going to go through it. You gave tremendous
415:32:37 detail as to your analysis of entry points, exits, all that
515:32:40 kind of stuff. I'm not going to revisit it, but that is kind
615:32:43 of your explanation of a reconnaissance mission, correct?

715:32:46 A. That is what I did.

815:32:47 Q. Okay. Now, ultimately, you described your involvement as
915:32:52 tagging along, correct?

1015:32:53 A. Yeah, you could say that. I said it.

1115:32:58 Q. In reading your most recent -- in reading your most
1215:33:17 recent interviews --

1315:33:20 A. Which one? Do I have it?

1415:33:24 THE COURT: Mr. Grant, there is not yet a question
1515:33:27 pending.

1615:33:28 Ask your question, Mr. Findling.

1715:33:32 Q. Just generally speaking, you have used encrypted
1815:33:39 applications in your telephonic devices; is that correct?

1915:33:41 A. Yes.

2015:33:41 Q. And so when I say that, I mean Telegram, for example,
2115:33:47 correct?

2215:33:47 A. That's an encrypted application.

2315:33:49 Q. Okay. Signal?

2415:33:51 A. That is another encrypted application.

2515:33:54 Q. And would it be fair to say that people involved in

115:33:58 criminal activity use encrypted telephonic communication
215:34:03 devices?

315:34:03 A. Yes.

415:34:04 Q. Fair to say?

515:34:05 A. Yes.

615:34:06 Q. Okay. Even -- and I'm not saying you are, but even just
715:34:10 -- by reading the papers in everyday life, even terrorists
815:34:13 use encrypted telephonic communication devices so they can't
915:34:18 be tracked, correct?

1015:34:20 A. Yes.

1115:34:21 Q. And your user name in Telegram was El Mayo, correct?

1215:34:29 A. Probably. I don't know. I just make them up as I go.

1315:34:32 Q. Okay. Well, El Mayo is a major cartel leader, correct,
1415:34:37 in Mexico, correct?

1515:34:38 A. Yes.

1615:34:39 Q. Okay. And so when you just randomly picked who you
1715:34:43 wanted to be identified as in your Telegram account, you, for
1815:34:49 whatever reason, chose a cartel leader, correct?

1915:34:54 A. Yeah. I didn't pick a lawyer. I didn't pick a judge. I
2015:35:00 picked a criminal.

2115:35:02 Q. Okay. And so when you say that --

2215:35:21 MR. FINDLING: One second, please.

2315:35:23 (Pause in proceedings.)

2415:35:24 Q. You understand that what was found in your possession
2515:35:34 when you were arrested, that is your -- your telephone and

115:35:38 the content of it, a lot of those endless series of
215:35:45 identifications, there were pictures of people's IDs. Do you
315:35:50 remember that?

415:35:50 A. Yes.

515:35:50 Q. Social security information. You understand that?

615:35:54 A. Yes. Not all original. All fraudulently created, yes.

715:35:58 Q. And you understand that that in and of itself is a
815:36:02 violation of Federal law. Do you understand that?

915:36:04 A. Yes.

1015:36:05 Q. Okay. So every single time, every single time that
1115:36:14 somebody's ID appears is a separate offense. Do you
1215:36:19 understand that?

1315:36:19 A. Yes.

1415:36:20 Q. Now, you've already talked in great detail, so I'm not
1515:36:40 going to revisit your involvement in the stolen -- in the
1615:36:45 stolen vehicles, but you would agree with me that the
1715:36:51 resolution that you reached with the Government, and that is
1815:36:56 to cooperate -- and I think you did not plead to a gun
1915:37:00 charge. Am I correct?

2015:37:00 A. Correct.

2115:37:01 Q. All right. And so that would have been kind of the
2215:37:04 results of whatever negotiations that you did -- I understand
2315:37:08 with counsel, but nevertheless, your negotiations, correct?

2415:37:10 A. Yeah, that was something I was -- particularly didn't
2515:37:13 want to plead to.

115:37:14 Q. Okay. And we've heard you referenced as Cuz, we've heard
215:37:24 you referenced as Vonni, but another nickname of yours is The
315:37:30 Negotiator. Correct?

415:37:31 A. I wouldn't say it's a popular nickname, but it's a name
515:37:37 someone has used for me before.

615:37:38 Q. Okay. And do you recall at the -- what --

715:37:47 MR. FINDLING: One second.

815:37:49 (Pause in proceedings.)

915:38:05 MR. FINDLING: One second, Your Honor.

1015:38:23 Q. I'm going to play for you 1180-A, Exhibit 1180-A,
1115:38:39 3 minutes and 13 seconds -- 3 minutes and 13 -- 3 hours,
1215:38:45 13 minutes, and 45 seconds through 3 hours, 13 minutes, and
1315:38:49 56 seconds. This is a video. And this is FBI Agent
1415:39:09 Corcoran.

1515:39:09 (Thereupon, the video was played.)

1615:39:25 Q. So she says to you that it seems to her that there used
1715:39:30 to be pictures of Durk with lots of cash and lots of money,
1815:39:37 and she doesn't see those anymore. And then you, while you
1915:39:41 are sitting there being charged with this offense, having
2015:39:45 heard over and over again what you are looking at, your
2115:39:48 answer to her is "What is he missing?"

2215:39:52 A. I said "Who's missing?"

2315:39:53 Q. Okay. "Who's missing?" The negotiator.

2415:39:58 A. Yeah.

2515:39:58 Q. And the negotiator would be you, correct?

115:40:00 A. Yes.

215:40:00 Q. Okay.

315:40:26 MR. FINDLING: One second, Your Honor.

415:40:27 (Pause in proceedings.)

515:40:41 MR. FINDLING: Your Honor, can I have one second to
615:40:43 talk to counsel?

715:40:44 THE COURT: You may.

815:40:45 (Pause in proceedings.)

915:41:49 Q. So, Mr. Grant, you started the direct examination by
1015:42:06 indicating that you were just an assistant to Mr. Banks,
1115:42:10 correct?

1215:42:11 A. Slash day-to-day.

1315:42:13 Q. Day-to-day.

1415:42:15 I think the Government's question is: You would --
1515:42:19 you know, if you needed something to get picked up at the
1615:42:22 store, you would go do it for him, right?

1715:42:24 A. Plus plenty more, a plethora amount of more.

1815:42:28 Q. Understand. Understand.

1915:42:30 You would go run errands for him, right?

2015:42:33 A. Yes.

2115:42:34 Q. All right. Because all you were was an assistant,
2215:42:37 correct?

2315:42:37 A. Yes. That was my job title.

2415:42:39 Q. Okay. And of course, you know where I'm coming from
2515:42:46 because there is evidence to indicate that you had a lot

115:42:52 bigger involvement in what has brought us all here today, and
215:43:01 that involved your leadership in Blackshear, Georgia,
315:43:07 correct?

415:43:09 A. Yes.

515:43:09 Q. And being a whole lot more than a tagalong, okay, in Los
615:43:17 Angeles on the 18th and 19th of August, 2022, correct?

715:43:25 A. Yes, that --

815:43:26 Q. Okay. And you went to Pelican Hill, according to what
915:43:33 you said to Federal law enforcement -- you can't lie to
1015:43:37 Federal law enforcement, right? It's a false statement --
1115:43:39 that on the 20th, right after these events transpired, you
1215:43:44 went to Pelican Hill, one of the most prosperous places on
1315:43:52 the coast of California.

1415:43:53 Do you remember saying that?

1515:43:53 A. Yes, which wasn't true.

1615:43:57 Q. So regarding your role here, and more importantly, your
1715:44:11 role with Mr. Banks and your role in this case, I would like
1815:44:18 to go to Exhibit 1201-A --

1915:44:26 MR. FINDLING: At 5 minutes is 57 seconds, Your
2015:44:31 Honor, and play it through 6 minutes and 38 seconds, and the
2115:44:39 date of that is July 24th of 2025.

2215:45:01 (Thereupon, the audio was played.)

2315:45:43 Q. Do you remember being on that call?

2415:45:45 A. Yes.

2515:45:48 MR. FINDLING: I have nothing further of this

115:45:50 person.

215:45:51 THE COURT: Ladies and gentlemen, you may stand and
315:45:53 stretch.

415:45:53 Mr. Harbaugh?

515:45:55 MR. HARBAUGH: Thank you, Your Honor.

615:46:33 THE COURT: You may be seated.

715:46:34 Mr. Harbaugh, you may begin when you are ready.

815:46:37 MR. HARBAUGH: Your Honor, I just need a moment to
915:46:38 set up our tech. Thank you.

1015:46:39 THE COURT: That's fine. Just whenever you are
1115:46:41 ready.

1215:46:41 CROSS-EXAMINATION

1315:46:42 BY MR. HARBAUGH:

1415:46:42 Q. Mr. Grant, I want to go back to that day you were
1515:48:49 arrested in October 2024. I want to talk about what you
1615:48:56 learned that day.

1715:48:58 So there were two interviews, right?

1815:49:01 A. Yes.

1915:49:01 Q. One at the Waldorf in your hotel room, right?

2015:49:05 A. Yes.

2115:49:06 Q. And the other one was back at a police station, right?

2215:49:09 A. Federal facility, yes.

2315:49:10 Q. In a federal facility.

2415:49:14 A. Yes.

2515:49:14 Q. With law enforcement, right?

115:49:15 A. Yes.

215:49:15 Q. Handcuffed.

315:49:16 So at that time you were told you faced a mandatory
415:49:22 minimum sentence of life?

515:49:25 A. Yes.

615:49:25 Q. You were told there is no parole in the federal system,
715:49:30 right?

815:49:30 A. Correct.

915:49:31 Q. Life means life?

1015:49:33 A. Yes.

1115:49:33 Q. And then they laid out the case against you, right?

1215:49:40 A. Yes, up until -- I had already seen everything that they
1315:49:44 had showed by the time I got to the police station, yes.

1415:49:49 Q. Well, they had told you you had provided the guns, right?

1515:49:53 A. If I can recall, yes.

1615:49:54 Q. You provided the cars?

1715:49:55 A. Yes.

1815:49:55 Q. You provided the masks?

1915:49:57 A. Yes.

2015:49:58 Q. And you were told by law enforcement that it looks like
2115:50:05 you are the boss, right?

2215:50:06 A. Yes.

2315:50:08 Q. And so it was clear to you that they wanted you to give
2415:50:19 them somebody else as the boss, right?

2515:50:21 A. It wasn't clear that they wanted me to give someone. I

115:50:26 felt that they already knew who that person was.

215:50:29 Q. Well, you asked him what choice that you had, right?

315:50:38 A. Was that a question or were you just saying?

415:50:40 Q. Correct? You told -- you asked him what was the choice,
515:50:43 right?

615:50:43 A. That's what I said, yes.

715:50:45 Q. And he told you that trial meant life in prison, right?

815:50:49 A. Okay.

915:50:49 Q. And he told you the evidence looked like you coordinated
1015:50:53 it all, right?

1115:50:54 A. Yes.

1215:50:55 Q. And he told you that the other choice was to give them
1315:50:59 somebody else, right?

1415:51:00 A. I don't recall that. I recall him saying it was -- you
1515:51:04 know, "You have two choices right now." And if we can go to
1615:51:09 the page, we can read it verbatim.

1715:51:12 Q. No, I'm asking questions.

1815:51:14 So about a half an hour into the interview, you
1915:51:20 asked them and talked about what you were willing to do to
2015:51:23 avoid jail, right?

2115:51:26 A. Yes, to cooperate, yes.

2215:51:29 Q. And so --

2315:51:29 MR. HARBAUGH: Your Honor, I would like to -- the
2415:51:31 clips have been provided to the Government. I would like to
2515:51:33 play a clip from Exhibit 1180. The transcript pages are

115:51:40 Exhibit 1174, page 33.

215:51:46 THE COURT: Go ahead.

315:51:47 MR. HARBAUGH: Thank you, Your Honor. And I'm
415:51:49 sorry, it's a video.

515:51:53 (Thereupon, the video was played.)

615:52:12 MR. HARBAUGH: I apologize, Your Honor. I think we
715:52:14 are going to try to fix the volume on it, because it's
815:52:16 difficult to hear Mr. Grant.

915:52:28 (Thereupon, the audio was played.)

1015:52:49 Q. And so you said that whatever you could do, help, reduce,
1115:52:53 whatever, right?

1215:52:55 A. I don't recall the conversation, but if -- I couldn't
1315:52:57 hear what you just played.

1415:52:59 Q. Well, you actually were looking at the transcript, right?

1515:53:01 A. I was trying to find it. You didn't tell me the page.
1615:53:03 You told me page 35?

1715:53:04 Q. Exhibit 1174, transcript 33, starting at line 10.

1815:53:19 A. Line 10, yes.

1915:53:20 Q. And you said whatever you could do to help, reduce,
2015:53:24 whatever, right?

2115:53:25 A. Yes, that is what the line says -- line 11 says.

2215:53:29 Q. Well, I'm not saying what the line says, Mr. Grant. I'm
2315:53:32 saying what you said.

2415:53:33 A. Yes, this is a transcript of what I said, yes.

2515:53:35 Q. Understood.

115:53:36 So I just want to make it very clear. We are
215:53:39 talking about what you said, Mr. Grant, and not what is on a
315:53:42 piece of paper?

415:53:43 A. Well, what is on the piece of paper is what came out of
515:53:45 my mouth as well.

615:53:46 Q. Thank you for clarifying.

715:53:47 So you said, "You all know I ain't really -- this
815:53:52 ain't fit for me." Right?

915:53:56 And you were talking about jail?

1015:53:58 A. Yeah.

1115:53:59 Q. Because you are accustomed to the Waldorf Astoria, right?

1215:54:03 A. I'm accustomed to not going to jail. I don't have a --

1315:54:07 Q. Exactly. And you ain't trying to be in jail, man, right?
1415:54:10 That's what you told the agent?

1515:54:12 A. That's correct.

1615:54:13 Q. And that's why you are here today, right, because you
1715:54:16 ain't trying to be in jail?

1815:54:18 A. Somewhat.

1915:54:21 Q. Now, you also talked about -- and we've heard a little
2015:54:31 bit about you asking about house arrest. But after you were
2115:54:37 told you are facing a mandatory minimum sentence of life, you
2215:54:42 asked the agents if they could get you house arrest, right,
2315:54:46 if they could work with the prosecutors to get house arrest?

2415:54:49 A. Correct. Yes. That's what I wanted.

2515:54:50 Q. That's what was going through your mind at that moment?

115:54:53 A. That's what I wanted, yes.

215:54:55 MR. HARBAUGH: Your Honor, at this time we would
315:54:56 like to play -- this is from Exhibit 1180-A. This is a video
415:55:02 of Mr. Grant.

515:55:03 Oh, I'm sorry, clip 4.

615:55:06 MR. YANNIELLO: Your Honor, I object. The witness
715:55:08 just admitted to what he said. This is improper impeachment.

815:55:12 MR. HARBAUGH: Your Honor, it's not impeachment,
915:55:13 it's offered for the state of mind at the time.

1015:55:16 THE COURT: Just, counsel, briefly approach.

1115:55:18 Again, ladies and gentlemen, you may stand, stretch,
1215:55:21 chat amongst yourselves about anything unrelated to the case.

1315:55:24 (At the bench:)

1415:55:39 THE COURT: It's my assumption that the clips were
1515:55:45 turned over, the Government knows what they are. But what is
1615:55:49 the -- is the agreement, then, that they would be admitted
1715:55:52 and used or is the agreement, then, that the Government is
1815:55:55 getting a heads-up? Because in that case, it's -- what is
1915:55:59 the agreement amongst the parties here in regard to what the
2015:56:02 defense has been providing?

2115:56:04 MR. HARBAUGH: We provided the list of our clips,
2215:56:06 Your Honor. The issue is that we are not offering this as a
2315:56:10 prior inconsistent statement. This is being offered for his
2415:56:14 state of mind at the time of negotiating with law enforcement
2515:56:18 after he's already been told he's looking at life. It's

115:56:22 critical for the jury to assess his credibility here.

215:56:24 THE COURT: Well, what -- I mean, in the sense of
315:56:27 what the jury knows what -- I mean, he has been very
415:56:30 forthright about what's been going on here. So what is --
515:56:32 let me see it. Let me see it.

615:56:36 MR. HARBAUGH: Well, the transcript --

715:56:37 MR. YANNIELLO: I would also note, Your Honor, this
815:56:40 is cumulative, significantly cumulative to what Mr. Findling
915:56:43 has already --

1015:56:43 THE COURT: One person's cumulative is another
1115:56:45 person's corroboration. So if you were here for one of
1215:56:49 Mr. Weiner's misdemeanors, I would agree with you, but in
1315:56:51 this case, I'm going to have to give the defense a bit more
1415:56:54 leeway.

1515:56:57 MR. HARBAUGH: I apologize. This is an excerpt,
1615:56:59 this is not the full. But he's talking about -- he's trying
1715:57:01 to find out who the -- "Are these the prosecutors? Are these
1815:57:04 the prosecutors?" Before that, he's negotiating house
1915:57:06 arrest. So, Your Honor, it's critical to his mindset at the
2015:57:10 time.

2115:57:11 THE COURT: All right. We'll discuss this more
2215:57:13 outside the presence of the jury. But to the extent, then,
2315:57:17 that you are trying to show that it's what -- where he was
2415:57:21 thinking at the time, and this is obviously more vivid
2515:57:24 evidence than just asking him the question and getting --

115:57:30 I'll allow it to be --

215:57:32 MR. HARBAUGH: Thank you, Your Honor.

315:57:33 (In open court:)

415:58:05 MR. HARBAUGH: Your Honor, at this time we'll play a
515:58:08 clip 4 from Exhibit 1180-A.

615:58:13 (Thereupon, the video was played.)

715:58:57 Q. Now, and again, this is after you were already told that
815:59:07 you were facing a mandatory life sentence?

915:59:10 A. Yes, I decided to cooperate in the beginning.

1015:59:12 Q. The question is: You were negotiating for house arrest
1115:59:17 after you had already been told that you were facing a
1215:59:19 mandatory life sentence, right?

1315:59:21 A. Yes, bail, yes. House arrest, yes.

1415:59:23 Q. So you were thinking this day, when you were
1515:59:27 cooperating -- and you are saying you are cooperating that
1615:59:29 day, right?

1715:59:31 A. I told the truth that day, partially.

1815:59:33 Q. That you thought that would bring you house arrest?

1915:59:40 A. Possibly. Anything. Hope.

2015:59:42 Q. Hope. So you were trying to do whatever it took to tell
2115:59:46 law enforcement, so you could get house arrest, right?

2215:59:48 A. No. Just tell the truth.

2315:59:51 Q. Now, I want to talk about some of the specifics. And so
2415:59:59 you had -- so with the two interviews, right, we talked
2516:00:04 about. So the Waldorf interview was about two hours, right?

116:00:09 A. I don't know. You have the time frames, time stamps, you
216:00:13 can tell me.

316:00:13 Q. Fair to say it was about -- overall about a five-hour
416:00:17 interview?

516:00:17 A. Okay.

616:00:18 Q. Both meetings? Any disagreement with that?

716:00:20 A. Maybe. Possibly longer, possibly shorter, but that
816:00:25 sounds about right. I believe you.

916:00:26 Q. During that entire interview where you are trying to get
1016:00:29 house arrest, you mention Mr. Wilson's name once, right? You
1116:00:35 brought up his name once?

1216:00:37 A. Okay. Where was that?

1316:00:39 Q. And that was in reference to whether he was a member of
1416:00:43 OTF, right?

1516:00:44 A. I don't recall the exact conversation.

1616:00:48 Q. Well, look at Exhibit 1174, transcript page 36, lines 2
1716:00:56 through 4.

1816:01:13 A. I'm there.

1916:01:14 Q. Okay. And then the agent asked you -- or tells you,
2016:01:18 actually, "These guys that came out, they are OTF guys,
2116:01:21 including DeDe." Right?

2216:01:22 A. It says, "Yeah, so the guys that came out, you know,
2316:01:27 several of them were" --

2416:01:28 Q. Well, Mr. Grant, we are not just having you read the
2516:01:31 transcript. I'm saying the agent told you that several

116:01:36 individuals were with OTF, right?

216:01:38 A. I hadn't read it yet, so I don't know what it says, sir.

316:01:41 Q. Well, you can read it silently --

416:01:43 A. Okay.

516:01:43 Q. -- then, please. Thank you.

616:01:45 A. Okay. Yes, he asked me a question did I know Boogie,
716:01:53 Jam, and DeDe, and he asked me are they OTF guys.

816:01:57 Q. Yes. And you replied "Yeah"?

916:01:59 A. I replied "Yes," yes.

1016:02:00 Q. Yes. And so every other time the name came up that day,
1116:02:05 an agent said to you Mr. Wilson's name first, right?

1216:02:11 A. I don't recall him, but he said DeDe.

1316:02:14 Q. DeDe. He said -- used his nickname, right?

1416:02:17 A. Yes, his nickname, not his Government...

1516:02:22 Q. And you never described him doing or saying anything
1616:02:25 during that meeting, right?

1716:02:29 A. I don't recall, sir.

1816:02:30 Q. Now, you were specifically asked -- well, you talked
1916:02:43 about you were no longer the right-hand man for Mr. Banks,
2016:02:48 right?

2116:02:48 A. Yes.

2216:02:48 Q. At this time, because this is, I guess, over a year after
2316:02:53 you had been fired?

2416:02:54 A. A year and a half or so.

2516:02:55 Q. A year and a half after you had been fired?

116:02:58 A. Yeah.

216:02:58 Q. And so they specifically asked you, tried to feed you
316:03:03 that Mr. Banks -- excuse me, Mr. Wilson was his right-hand
416:03:05 man, right?

516:03:06 A. I don't recall. If you can show me.

616:03:11 Q. And you denied that Mr. Wilson was his right-hand man.
716:03:15 You identified a different individual, an Asian man, right?
816:03:21 That's what you told the agent -- the officers?

916:03:24 A. Where did I say that?

1016:03:25 Q. Look at Exhibit 1175, transcript page 184, lines 25, so
1116:03:36 the bottom of that page, to the top of the next.

1216:03:40 A. What page again?

1316:03:41 Q. 184.

1416:03:43 A. All right.

1516:03:44 Q. In Exhibit 1175. So it's a different transcript.

1616:03:49 A. I'm in 1175. And what was the line again?

1716:03:56 Q. Line 25, at the bottom of the page.

1816:03:59 A. Okay.

1916:04:01 Q. And you were asked if Mr. Wilson was now Mr. Banks'
2016:04:10 right-hand man, right?

2116:04:11 A. I don't --

2216:04:14 Q. It goes on to the next -- top of the next page?

2316:04:17 A. Yeah. Yes, he asked --

2416:04:24 Q. You didn't tell the agent Mr. Wilson replaced you, right?

2516:04:27 A. He asked me, "Who was his -- who was the right-hand man,

116:04:32 DeDe? As far as I know, what might you think he replace you
216:04:36 with." Yeah, he asked me who did I think that DeDe replaced
316:04:39 me with, or who did I think he replaced me with.

416:04:41 Q. Yeah, you didn't say Mr. Wilson is his right-hand man,
516:04:44 right?

616:04:44 A. No, I didn't -- no, he said "replace me," so he would be
716:04:48 talking about my position.

816:04:49 Q. Now, the question was whether he's the right-hand man,
916:04:51 and you denied it?

1016:04:52 A. Yeah.

1116:04:53 Q. Right?

1216:04:53 A. No.

1316:04:54 Q. Now, I want to talk about, before anyone arrived in LA,
1416:05:01 what you had done. Now, going back to August 2022 to the
1516:05:10 days before anyone flew out from Chicago, you had already
1616:05:17 procured vehicles, right?

1716:05:20 A. Not before they were already inbound. The flights were
1816:05:23 already booked by the time I procured a vehicle.

1916:05:27 Q. You had set the process in order to get the stolen
2016:05:32 Infinity, right?

2116:05:32 A. It wasn't confirmed that I had it until after their
2216:05:35 flights were booked. It was later on that day where I had
2316:05:37 the vehicle.

2416:05:38 Q. Oh, I didn't say it was confirmed. I said you had
2516:05:40 already started the process to get a stolen vehicle, right?

116:05:44 A. Yes, I reached out.

216:05:46 Q. You had already secured guns, right?

316:05:51 A. We had already had those.

416:05:52 Q. You went out and secured guns, correct?

516:05:56 A. We already had those in our possession.

616:05:59 Q. I don't have your transcript here, but that is not what
716:06:05 you testified to earlier.

816:06:08 A. Okay.

916:06:10 Q. You -- you purchased masks, correct?

1016:06:16 A. Later that day, yes.

1116:06:18 Q. And Mr. Wilson was not present when you did any of that,
1216:06:22 right?

1316:06:22 A. No, he was not.

1416:06:23 Q. And actually, I do want to ask you about this: You said
1516:06:26 the guns came from Atlanta, right?

1616:06:28 A. Yes.

1716:06:29 Q. They were shipped in a hidden compartment?

1816:06:32 A. Yes.

1916:06:32 Q. You arranged for that, right?

2016:06:33 A. Yes.

2116:06:34 Q. Mr. Wilson had nothing to do with that, right?

2216:06:39 Now, one of the guns had a switch, right?

2316:06:41 A. Yes.

2416:06:42 Q. You bought the switch?

2516:06:44 A. No.

116:06:44 Q. You installed the switch?

216:06:46 A. No, I did not.

316:06:48 Q. Actually, please look at Defense Exhibit 1181.

416:07:12 MR. HARBAUGH: I apologize, Your Honor. I need to
516:07:13 grab my glasses really quick.

616:07:15 THE COURT: You may.

716:07:17 Q. But direct you to 1181, page 2. Please look at that, and
816:07:23 then I want you to focus on the line, it starts at the end of
916:07:27 one of the sentences, "prior to August 19, 2022." And to
1016:07:34 clarify, you are identified as PW-2, correct?

1116:07:36 A. I don't know what that means, sir.

1216:07:44 Q. You know your identity was protected, right?

1316:07:48 A. Yeah, I don't know what "PW" means, sir.

1416:07:50 Q. Protected witness, right?

1516:07:52 A. Okay. All right.

1616:07:53 Q. And there it says you purchased the switch, a machine gun
1716:07:59 conversion device, and installed it himself, in Los Angeles,
1816:08:03 on one of the guns, right?

1916:08:04 A. That is incorrect, sir.

2016:08:08 Q. So you are aware FBI were taking notes during these
2116:08:13 interviews?

2216:08:14 A. Yes.

2316:08:14 Q. They recorded those notes, and actually, you reviewed
2416:08:19 those reports as part of your discovery, right?

2516:08:21 A. These notes, no, I have not reviewed these. This is my

116:08:25 first time seeing this document right here.

216:08:26 Q. Not this in particular, but you reviewed reports in this
316:08:30 case, right?

416:08:30 A. As far as -- describe "reports." I'm unaware of exactly
516:08:34 what you are saying.

616:08:34 Q. Like a 302 report, an FBI report, you reviewed them as a
716:08:38 part of your case?

816:08:39 A. One, when I couldn't recall by memory.

916:08:41 Q. Oh, and that was the only time it was brought to you by
1016:08:44 the Government?

1116:08:45 A. Yeah.

1216:08:45 Q. Was that part of your preparation for trial?

1316:08:47 A. It was just something I didn't remember. He gave me a
1416:08:52 piece of paper, and told me that "Here, maybe this will help
1516:08:56 your recollection," and I read the 302, and that was it.

1616:09:00 Q. Now, this, if you look at the top of the page, the --
1716:09:03 actually, go back and go back to the first page, and it
1816:09:05 indicates this interview took place on December 10th, 2024,
1916:09:09 right?

2016:09:10 A. Okay.

2116:09:10 Q. And it's your testimony that you never told the FBI that
2216:09:19 you bought the switch, right? That is your testimony?

2316:09:24 A. No, I never purchased the actual switch. You can't buy a
2416:09:27 gun automatically, like, with a switch. You have to acquire
2516:09:30 the firearm. Then once you acquire the firearm, you acquire

116:09:34 the switch from somewhere else. I can't buy a switch from a
216:09:38 gun broker.

316:09:38 Q. Mr. Wilson, I didn't ask that question.

416:09:40 A. My name is not Mr. Wilson.

516:09:41 Q. I'm sorry, Mr. Grant. Excuse me.

616:09:43 I didn't ask that question. The question I asked
716:09:47 is, Isn't it true you told the FBI that you purchased the
816:09:52 switch?

916:09:53 A. No.

1016:09:56 Q. Isn't it true that you personally installed the switch on
1116:10:01 the handgun?

1216:10:02 A. No.

1316:10:04 Q. So it's your testimony both of those are false
1416:10:07 statements? You never told that to the FBI.

1516:10:09 A. No, not that I recall.

1616:10:11 Q. So if the FBI testified to that, you are saying their
1716:10:17 testimony would be false?

1816:10:18 A. As far as --

1916:10:19 Q. That you told them that?

2016:10:20 A. As far as me purchasing the actual switch?

2116:10:23 Q. No. Let me clarify, Mr. Grant. In terms of on
2216:10:28 December 10th, 2024, you are saying you did not tell the FBI
2316:10:35 that you purchased a switch?

2416:10:39 A. No.

2516:10:40 Q. And you are also saying that same day, December 10th,

116:10:46 2024, you never told the FBI that you installed the switch?

216:10:49 A. Not that I can recall, no.

316:10:51 Q. Well, is your memory refreshed from this?

416:10:56 A. Somewhat. It seems that somewhere in here it is a little
516:11:01 off.

616:11:03 Q. So you are denying you made both of those statements,
716:11:06 right?

816:11:06 A. No, I'm not denying the actual statement. I'm denying
916:11:10 the part of where they saying that it's off as far as --
1016:11:14 here, I'll start with the --

1116:11:16 Q. No, I'm not having you read the entire report, Mr. Grant.
1216:11:19 The focus is on your representation. You are testifying that
1316:11:24 you did not purchase the switch. That is your testimony?

1416:11:30 A. The actual switch, no, I did not purchase the actual
1516:11:34 button, the installment that makes the firearm a fully
1616:11:37 automatic. I did not purchase that exact piece.

1716:11:41 Q. And your testimony is you didn't tell the FBI that you
1816:11:46 purchased the switch?

1916:11:47 A. I guess I -- I did, but I don't -- I don't understand,
2016:11:55 sir. I really don't understand what you are trying to get at
2116:11:59 or what you are saying.

2216:11:59 Q. Well, I'm saying, are you lying then or are you lying
2316:12:02 now? Did you tell the FBI -- did you admit to them that you
2416:12:06 purchased the switch and installed it? Or you're denouncing
2516:12:10 your prior statement to the FBI. You're saying that you

116:12:12 never said that?

216:12:15 A. No, I'm saying that the statement here is incorrect.

316:12:19 They probably heard me incorrectly or took notes incorrectly.

416:12:22 Q. Understood. The FBI messed that up?

516:12:24 A. Possibly, yes.

616:12:25 Q. Now, you obtained the white Infinity, right?

716:12:31 A. Correct.

816:12:33 Q. It was stolen, right?

916:12:35 A. I'm pretty sure it was. Yeah, I bought it as a stolen
1016:12:39 vehicle. I don't know if it was stolen yet, but yes.

1116:12:41 Q. Now, there was a license plate already on it?

1216:12:43 A. Yes.

1316:12:43 Q. You removed that license plate, right?

1416:12:45 A. Yes.

1516:12:46 Q. You put on fake paper plate?

1616:12:48 A. Yes.

1716:12:49 Q. Found those online?

1816:12:50 A. No, I have a bunch of templates. So I just print out the
1916:12:54 template and fill out the form, fill out the -- like color it
2016:12:58 in with black marker, the date, and laminate it, pump two
2116:13:03 holes in it, screw the license plate on.

2216:13:05 Q. Explain this more. Where are these templates? Where do
2316:13:07 you maintain them?

2416:13:08 A. On my phone. They're templates. You can print them out,
2516:13:13 Print & Go at FedEx.com. That is how I would print them out,

116:13:17 laminate them, and put them on the back of the car.

216:13:20 Q. So for this vehicle in particular, you pulled up one of
316:13:24 the templates on your phone, right, identified one?

416:13:28 A. Yes.

516:13:28 Q. Then you went to FedEx, printed it out, right?

616:13:32 A. Yup.

716:13:32 Q. And then installed that on the car?

816:13:34 A. Once the vehicle arrived, yes.

916:13:36 Q. Now, you went to REI, right?

1016:13:41 A. Yes.

1116:13:44 Q. You bought four ski masks, right?

1216:13:47 A. Yes.

1316:13:47 Q. Now, I want to ask you about what you are saying now
1416:13:58 about why these five men flew to Los Angeles.

1516:14:03 When you were interviewed in October 2024, you had
1616:14:13 said nothing about that they were coming out for a murder,
1716:14:20 right? You had said it appeared to you, when you met the
1816:14:23 party bus, that they were there for a vacation. But they
1916:14:30 were there to party. That was your impression when they
2016:14:32 arrived, right?

2116:14:33 A. Where did I say that?

2216:14:46 MR. HARBAUGH: One moment, Your Honor.

2316:14:47 (Pause in proceedings.)

2416:14:57 MR. HARBAUGH: Your Honor, we would like to play
2516:15:00 "Isn't it true that you said, 'I mean, at first I thought

116:15:04 they were just coming for the weekend when I first pulled up,
216:15:07 because it's, like, they pull up in a Sprinter, smoking.
316:15:11 It's like, okay, well, who is finna to have a party? I guess
416:15:15 y'all finna to have fun.'" Right?

516:15:17 A. Where did I say that?

616:15:19 MR. HARBAUGH: Your Honor, if we could just play the
716:15:21 clip?

816:15:22 THE COURT: You may.

916:15:26 MR. HARBAUGH: This is from Exhibit 1180.

1016:15:33 (Thereupon, the audio was played.)

1116:15:50 Q. That is what you told the FBI when you were arrested,
1216:15:55 right?

1316:15:55 A. Yes, I downplayed it.

1416:15:57 Q. You got -- even though you were trying to get house
1516:16:01 arrest, right? You were still trying to get house arrest,
1616:16:05 and that was at the very beginning that you broached, or you
1716:16:08 brought up trying to get house arrest, right?

1816:16:10 A. I don't know what time that was, or what time that time
1916:16:15 stamp was.

2016:16:15 Q. But you remember bringing up that early on, right, in
2116:16:19 your interview?

2216:16:20 A. It possibly could have been earlier or later on. I
2316:16:24 really don't recall the exact time.

2416:16:25 Q. And it was your goal to cooperate as much as possible so
2516:16:28 you could get that house arrest, right?

116:16:29 A. In general, cooperate all across the board.

216:16:32 Q. Jail doesn't fit you, right?

316:16:35 A. No, sir.

416:16:36 Q. And so when you told law enforcement that, now you are
516:16:39 telling us, well, you were downplaying that part, right?

616:16:42 A. Yes, I testified already that I lied to initial law
716:16:46 enforcement during my first interview.

816:16:47 Q. Now, I want to talk -- I want to move to that next
916:16:52 morning. So they arrive -- the party bus arrived on
1016:16:58 August 18th, right? That first night, they arrived,
1116:17:03 August 18, 2022, right?

1216:17:04 A. Okay. Yeah, I'm following you.

1316:17:07 Q. That's correct, right?

1416:17:10 A. Yes.

1516:17:10 Q. And so you then booked a hotel, right? For everyone,
1616:17:16 right?

1716:17:16 A. Yes.

1816:17:18 Q. The Sheraton Hotel, right?

1916:17:22 A. It was the following day at 2:00 AM, 3:00 AM.

2016:17:27 Q. Thank you for clarifying.

2116:17:28 So in the early morning hours of the 19th, you
2216:17:32 booked a hotel?

2316:17:33 A. Um-hum.

2416:17:33 Q. And just for purposes of the court reporter, if you could
2516:17:38 answer an affirmative "yes" --

116:17:39 A. Yes.

216:17:40 Q. -- or "no."

316:17:40 Okay. So at -- I guess we looked at the receipt.

416:17:44 It was about 1:40 AM that you booked a hotel, right?

516:17:47 A. Somewhere around there. It was the wee hours. It was
616:17:51 before 3:00 AM, it was after midnight, let's say that.

716:17:54 Q. Now, the next morning, you got a phone call from Jam,
816:17:59 right?

916:17:59 A. Yes.

1016:18:00 Q. Mr. Hester?

1116:18:01 A. Yes.

1216:18:01 Q. Mr. Hester called you to pick him up, right?

1316:18:05 A. Yes.

1416:18:06 Q. You drove over to the hotel, right?

1516:18:09 A. Yes.

1616:18:10 Q. You picked up just Mr. Hester?

1716:18:13 A. As I can recall, yes.

1816:18:14 Q. And in fact, you two drove down to the Level Hotel
1916:18:21 together, right?

2016:18:22 A. Yes.

2116:18:23 Q. Mr. Hester had brought a gun, right?

2216:18:28 A. Yes.

2316:18:29 Q. He brought his mask, right?

2416:18:31 A. He was wearing it.

2516:18:32 Q. And Mr. Hester wanted to kill Quando Rondo that morning,

116:18:41 right?

216:18:42 A. Yes.

316:18:42 Q. He saw Quando Rondo outside the hotel, right?

416:18:50 A. Yes. We both did.

516:18:52 Q. You both did.

616:18:54 And Mr. Hester was going to kill him right then,
716:18:56 right?

816:18:57 A. He hesitated. It was his choice. He is the one who has
916:19:02 the gun, so -- but he hesitated. He didn't do it and he was
1016:19:06 jittery.

1116:19:07 Q. Well, in fact, you told him not to, right?

1216:19:14 A. I told him, "If you do or if you do -- if you don't --" I
1316:19:18 couldn't help with that situation. I didn't have a gun. I
1416:19:21 didn't have a mask. So...

1516:19:23 Q. What do you mean you "couldn't help with that situation"?

1616:19:26 A. I didn't have a gun to help him. There was, what, six or
1716:19:30 seven people standing outside. He didn't know if they had
1816:19:33 guns or not. So it's, like, walking behind a blind door.
1916:19:36 You don't know what you are walking into. You don't have any
2016:19:39 help. So if you are going to do it, go ahead, do what you
2116:19:42 do.

2216:19:42 Q. So you told him to go ahead and shoot?

2316:19:44 A. No, I didn't. I told him, "If you are going to go, go
2416:19:47 ahead. If you are not, then don't go. Just do what you do.
2516:19:50 You make the decision. Don't let me make the decision for

116:19:53 you."

216:19:57 Q. Now, you later proposed you were following Quando Rondo's
316:20:04 vehicle on the freeway, right?

416:20:06 A. At one point in time we followed them onto the freeway.

516:20:10 Q. At one point in time you were following Quando Rondo's
616:20:13 vehicle on the freeway?

716:20:14 A. Yes.

816:20:15 Q. And at one point, while it was moving on the freeway, you
916:20:21 proposed shooting up his vehicle, right?

1016:20:26 A. Not while it was on the freeway. That was before it got
1116:20:30 on the freeway. We were outside of the dispensary. We knew
1216:20:34 that they were eventually going to leave there. They had
1316:20:37 their bags, so obviously, they are leaving town. So we came
1416:20:41 up with the idea -- or I came up with the idea to -- once
1516:20:43 they hit the expressway, then that is when let's do it.

1616:20:47 Q. Well, actually, you testified earlier that you assumed
1716:20:51 the vehicle would be in the fast lane, right?

1816:20:53 A. Yes.

1916:20:54 Q. You proposed cutting off the vehicle, right?

2016:20:57 A. Yes.

2116:20:58 Q. Correct?

2216:20:58 A. Yes.

2316:20:59 Q. Boxing it in, right?

2416:21:01 A. Yes, sir.

2516:21:01 Q. And then shooting it up?

116:21:03 A. Yes, sir.

216:21:03 Q. Your idea?

316:21:04 A. Yes, sir.

416:21:05 Q. Now, as it's pointed out, you met with the Government
516:21:22 multiple times in this case, right?

616:21:23 A. Yeah. I think Mr. Findling said 13 or 14.

716:21:27 Q. And you've met with them in the months just leading up to
816:21:33 this trial, right?

916:21:34 A. Yes, I have met with them.

1016:21:36 Q. You, in fact, met with them just last Saturday, right?

1116:21:40 A. Yes.

1216:21:40 Q. To prepare your testimony for trial, right?

1316:21:43 A. It was to go over my memory, recollection, and things of
1416:21:49 that nature.

1516:21:49 Q. To help with your memory.

1616:21:50 And Mr. Grant, your memory has improved over time,
1716:21:56 hasn't it?

1816:21:56 A. No, I don't think that it's gotten better. That is --

1916:22:01 Q. Well, there are a lot of details that you have come up
2016:22:03 with in the past month, past week, that you never shared with
2116:22:09 law enforcement at any point in time, right?

2216:22:11 A. I don't recall.

2316:22:13 Q. And I want to talk -- ask you about something you told
2416:22:17 the Government about Mr. Wilson at the end of last month. So
2516:22:22 we are talking a month -- and so we can orient the jury, this

116:22:27 would have been July 30th, 2026. So you met with the
216:22:32 Government again on that date, right?

316:22:33 A. If that is what you are telling me. I don't know the
416:22:38 exact date. Can you show me where --

516:22:39 Q. Do you want to look at Exhibit 1196, see if that
616:22:44 refreshes your memory as to when you met with them?

716:22:46 A. Is that in Number 2?

816:22:47 THE COURT: Yes.

916:23:07 THE WITNESS: First page?

1016:23:08 Q. Yeah, the date is up there at the top, right, for the
1116:23:10 interview?

1216:23:11 A. Yes.

1316:23:11 Q. So does that refresh your recollection about meeting with
1416:23:13 the Government on July 30th of this year?

1516:23:17 A. Yes.

1616:23:17 Q. Now, that was more than a year and a half after your
1716:23:28 arrest, right?

1816:23:34 And you can put -- we'll -- put the document aside
1916:23:38 for a moment, right?

2016:23:38 A. Okay.

2116:23:39 Q. And you told them that Mr. Wilson never had a gun with
2216:23:50 him, right?

2316:23:51 A. No.

2416:23:51 Q. And you never said otherwise, right?

2516:23:54 A. No, he never had a gun.

116:23:56 Q. Now, I want to jump back to when you first came back to
216:24:04 law enforcement after your initial arrest.

316:24:08 On November 5, 2024, the Government brought you back
416:24:11 in, right?

516:24:12 A. Okay. I'm guessing. I don't remember all the dates, so
616:24:19 I'm going based upon what you are saying.

716:24:20 Q. About 11 days after you were first arrested?

816:24:23 A. Okay.

916:24:23 Q. Does that sound about right, Mr. Grant?

1016:24:26 A. Somewhere. I'm believing you, what you are saying, yes.

1116:24:29 Q. You don't have any independent recollection to doubt it,
1216:24:32 right?

1316:24:33 A. What happened that day, was that the reverse proffer?

1416:24:36 Q. Yes.

1516:24:37 A. Okay. Yes, I remember that day.

1616:24:38 Q. So the prosecutor showed you the indictment, right?

1716:24:42 A. They show everything. A lot. Not just the indictment.

1816:24:46 Q. Oh, I didn't ask everything. I'm going through a
1916:24:50 catalogue of what they did show you, Mr. Grant, so --

2016:24:52 A. Okay.

2116:24:53 Q. -- please bear with me.

2216:24:54 They showed you the indictment?

2316:24:55 A. Yes. I already had it.

2416:24:57 Q. They showed you a portion of the evidence against you,
2516:24:59 right?

116:24:59 A. Correct.

216:25:00 Q. You signed nothing, right?

316:25:04 A. No, I did not sign that day.

416:25:05 Q. You said nothing, right?

516:25:08 A. No.

616:25:10 Q. And you mouthed the words "good to know," right?

716:25:13 A. I'm sorry?

816:25:14 Q. You mouthed the words "good to know" to law enforcement

916:25:18 when they told you your interview was recorded on

1016:25:22 October 24th?

1116:25:23 A. I possibly did.

1216:25:25 Q. Now, five weeks later, you gave your first proffer,

1316:25:28 right?

1416:25:28 A. Yes.

1516:25:29 Q. Now -- just one moment.

1616:26:08 MR. HARBAUGH: Your Honor, I am about to go into a
1716:26:11 lengthy chapter. I'm wondering if we could stop here.

1816:26:13 THE COURT: We'll break for the day.

1916:26:15 Ladies and gentlemen, I will see you back here at
2016:26:17 8:30. Do not discuss the case, allow no one to discuss the
2116:26:22 case with you, and do not investigate the case. Thank you.

2216:26:25 (Thereupon, the jury retired from the courtroom.)

2316:26:56 THE COURT: Deputy, you may escort Mr. Grant off the
2416:26:59 stand.

2516:27:16 The witness is off the stand, out of the courtroom.

116:27:34 Does the Government have anything to raise?

216:27:38 MR. YANNIELLO: No, Your Honor.

316:27:39 THE COURT: Thank you.

416:27:39 Does the defense have anything to raise?

516:27:42 MR. HARBAUGH: Nothing from Mr. Wilson, Your Honor.

616:27:44 MR. MILLS: Nothing from Mr. Lindsey, Your Honor.

716:27:46 MR. FINDLING: No, Your Honor.

816:27:46 THE COURT: Then remember what I told you: I would

916:27:49 like, at a minimum, one person from -- one lawyer from each

1016:27:54 side to meet with my law clerk off the record to informally

1116:28:00 discuss the jury instructions, which is customary, and then

1216:28:06 that will lead up to doing the same thing with me, and then

1316:28:08 I'll make sure that any objections that you have to the final

1416:28:10 set are preserved on the record.

1516:28:14 That will be down in Courtroom 5A, my courtroom

1616:28:21 downstairs. So you may meet my law clerks down there.

1716:28:27 If you want me to rule on something tomorrow

1816:28:31 morning, then make sure I know, and I'll be ready to go at

1916:28:34 8:15, and let us know, so we can ask the marshals to have the

2016:28:39 defendants in the courtroom at 8:15.

2116:28:43 All right. Thank you, counsel.

2216:28:46 (Thereupon, the Court was in recess.)

23 *****

24

25 I certify that the foregoing is a correct transcript from the

record of proceedings in the above-titled matter.

Amy C. Diaz, RPR, CRR

September 1, 2026

S/ Amy Diaz

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