```
1
                IN THE UNITED STATES DISTRICT COURT
                FOR THE NORTHERN DISTRICT OF IOWA
2
3
    UNITED STATES OF AMERICA,
4
                  Plaintiff,
5
                                     23-CR-36
        VS.
6
    ALEXANDER LEDVINA,
                                     Redacted Transcript
7
                  Defendant.
8
9
                           APPEARANCES:
    ATTORNEY ADAM JOHN VANDER STOEP, U.S. Attorney's Office,
10
    111 Seventh Avenue S.E., Box 1, Cedar Rapids, Iowa 52401,
    appeared on behalf of the United States.
11
12
    ATTORNEY ELIZABETH A. ARAGUÁS, Nidey Erdahl Meier &
    Araguás, 425 Second Street Southeast, Suite 1000, Cedar
13
    Rapids, Iowa 52401, appeared on behalf of the Defendant.
14
15
                        DETENTION HEARING,
16
              HELD BEFORE THE HON. MARK A. ROBERTS,
17
    on the 21st day of June, 2023, at 111 Seventh Avenue
    S.E., Cedar Rapids, Iowa, commencing at 2:32 p.m., and
18
19
    prepared from an audio recording by Patrice A. Murray,
2.0
    Certified Shorthand Reporter.
2.1
    Transcript Ordered: 7/3/23
    Transcript Completed: 7/3/23
22
23
                 Patrice A. Murray, CSR, RMR, FCRR
                          Court Reporter
24
                            PO Box 10541
                     Cedar Rapids, Iowa 52410
25
                    PAMurrayReporting@gmail.com
```

1	INDEX	
2	WITNESS	PAGE
3	ROBERT FRIEND	4
4	DIRECT EXAMINATION - BY MR. VANDER STOEP CROSS-EXAMINATION - BY MS. ARAGUÁS RECROSS-EXAMINATION - BY MS. ARAGUÁS	4 26 34
5	****	
6		
7		
8		
9	EXHIBITS	PAGE
10	Letters filed at Docket 15	35
11	****	
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

```
1
        (The following transcript was prepared from an audio
2
    recording.)
 3
        (The following proceedings were held in open court.)
 4
                           The case now before the Court is
5
              THE COURT:
    the United States versus Alexander Wesley Ledvina, number
6
7
    23-CR-36.
               The United States is represented by Assistant
    United States Attorney Adam Vander Stoep. The defendant
8
9
    is here in person with attorney Liz Araquás. The matter
10
    comes on for a detention hearing.
11
         Mr. Vander Stoep, is the government ready to
12
    proceed?
13
              MR. VANDER STOEP: Yes, Your Honor.
14
              THE COURT: Ms. Araguás, is Mr. Ledvina ready
15
    to proceed?
              MS. ARAGUÁS:
16
                             He will be in just a moment, Your
17
            I apologize, he came out just before Your Honor
         Can I answer a quick question he had?
18
19
              THE COURT:
                          Yes, you may.
2.0
              MS. ARAGUÁS:
                             Thank you.
2.1
         (Brief pause in proceedings.)
22
              MS. ARAGUÁS:
                             Thank you, Your Honor.
23
              THE COURT:
                          At this stage, it is the
24
    government's burden, Mr. Vander Stoep, and you may
25
    proceed.
```

```
1
              MR. VANDER STOEP:
                                  Thank you, Your Honor.
2
    Before we call our first witness, the United States does
3
    request that Your Honor take formal notice of the
 4
    Pretrial Services Report filed in this case at document
5
    number 14.
                           Any objection?
 6
              THE COURT:
7
              MS. ARAGUÁS:
                            No, Your Honor.
                           I'll let the parties know I have
8
              THE COURT:
9
    reviewed the Pretrial Services Report in detail, and at
10
    this point, I will take formal notice of it.
11
              MR. VANDER STOEP:
                                  Thank you, Your Honor.
                                                            Αt
12
    this time, the United States government calls Special
13
    Agent Bryce Friend.
14
                           Agent Friend, if you would come
              THE COURT:
15
    forward, please.
                      And before you have a seat, if I could
16
    ask you to stop and raise your right hand.
17
                          ROBERT FRIEND,
    called as a witness, being first duly sworn or affirmed,
18
19
    was examined and testified as follows:
2.0
              THE COURT: Please be seated.
         Mr. Vander Stoep.
2.1
22
              MR. VANDER STOEP:
                                  Thank you, Your Honor.
23
                        DIRECT EXAMINATION
24
         BY MR. VANDER STOEP:
25
         Special Agent Friend, could you please state your
    Q.
```

- 1 | name and spell your last name for the record?
- 2 A. Robert Bryce Friend, F-R-I-E-N-D.
- 3 Q. Are you currently employed?
- 4 A. Yes, I am.
- 5 | Q. Where are you employed?
- 6 A. As a special agent with the Bureau of Alcohol,
- 7 Tobacco and Firearms.
- 8 Q. And what are your duties as a special agent with
- 9 ATF?
- 10 A. To investigate violations of federal and firearms
- 11 laws.
- 12 Q. Are you one of the case agents in the investigation
- 13 | involving Mr. Alexander Wesley Ledvina?
- 14 A. Yes.
- 15 | Q. Could you just briefly describe how agents first
- 16 became aware of Mr. Ledvina?
- 17 | A. A DEA confidential source told agents that
- 18 Mr. Ledvina was a distributor of cocaine and possessor of
- 19 firearms.
- 20 Q. After receiving that information, were investigators
- 21 | able to determine where Mr. Ledvina was residing?
- 22 A. Yes.
- 23 Q. Where was that?
- 24 A. 30th Street Drive Southeast, Cedar Rapids.
- 25 Q. Is that located in the Northern District of Iowa?

- 1 A. Yes, it is.
- 2 Q. Were investigators also able to determine if
- 3 Mr. Ledvina had a vehicle?
- 4 A. Yes, we were.
- 5 Q. Were you able to determine what kind of vehicle that
- 6 was?
- 7 A. Yes, a gray Chevy Impala.
- 8 Q. Were you able to determine that that Chevy Impala
- 9 had license plate number KYJ 918?
- 10 A. That's correct.
- 11 Q. Were investigators also able to identify prior
- 12 | firearms that had been purchased by Mr. Ledvina?
- 13 A. Yes, we were.
- 14 Q. How?
- 15 | A. We contacted local FFLs, firearms dealers, in the
- 16 | area.
- 17 | Q. So you said FFLs and you said firearms dealers.
- 18 What does FFL stand for?
- 19 A. Federal firearms licensee.
- 20 Q. So, in other words, that's just someone, like you
- 21 | said, someone that sells firearms?
- 22 A. Correct.
- 23 Q. Do firearms dealers, or stores that sell firearms,
- 24 keep records of the firearms that they sell?
- 25 A. Yes, they do.

- 1 Q. Why is that?
- 2 A. To document transactions of firearms.
- 3 Q. So based off of contacting firearms dealers, were
- 4 you able to determine whether or not Mr. Ledvina had
- 5 | purchased firearms?
- 6 A. Yes, we were.
- 7 Q. Do you recall how many firearms you were able to
- 8 locate and determine?
- 9 A. 15.
- 10 Q. I want to draw your attention to March 24, 2022.
- 11 Did Mr. Ledvina report a burglary to his residence on
- 12 | 30th Street Drive Southeast in Cedar Rapids?
- 13 A. Yes.
- 14 Q. Did an officer respond to that residence?
- 15 A. Yes, they did.
- 16 Q. While the officer was at Mr. Ledvina's residence,
- 17 | what did the officer observe?
- 18 A. He observed several firearms laying around the
- 19 apartment. He also noted a strong odor of marijuana in
- 20 | the apartment.
- 21 O. What did Mr. Ledvina tell the officer when the
- 22 officer was there on that date?
- 23 A. He stated that he believed an individual broke in
- 24 and stole a small safe.
- 25 Q. Did the officer prepare a report regarding that

- 1 | incident?
- 2 A. Yes, he did.
- 3 Q. Around the same time, did that DEA confidential
- 4 | source also tell investigators about that burglary
- 5 | incident?
- 6 A. Yes, he did. He stated that Mr. Ledvina was robbed
- 7 and didn't have any narcotics to sell.
- 8 Q. I next want to direct your attention to April 24,
- 9 2022. Did CRPD officers receive a call regarding a
- 10 | weapons incident in Cedar Rapids, Iowa?
- 11 A. Yes, they did.
- 12 Q. Could you describe what happened?
- 13 | A. The reporting party called the police department and
- 14 | reported that an individual was banging on an apartment
- 15 door near their location. No one was answering the door.
- 16 And once -- once they got no answer from the door, this
- 17 | individual, you know, saw these people watching him and
- 18 then displayed a handgun and asked them what they were
- 19 looking at.
- 20 Q. While officers were speaking with the individual
- 21 that filed the report, did that individual describe the
- 22 type of vehicle that the person who displayed the handgun
- 23 | had gotten into?
- 24 A. Yes, he said it was a gray or blue four-door sedan
- 25 | with a partial license plate of KYJ.

- 1 Q. KYJ or KJY or something of that variation?
- 2 A. Yes, correct.
- 3 Q. And did that partial plate match the type of license
- 4 | plate that Mr. Ledvina drives?
- 5 A. Yes, that would be consistent.
- 6 Q. Did officers follow-up with the individual who lived
- 7 | in the apartment where that person had been seen banging
- 8 on the door?
- 9 A. Yes, they did.
- 10 Q. What did the resident tell officers?
- 11 A. He told officers that the individual banging on his
- 12 door was most likely Alex Ledvina, which he owed money
- 13 to. He also told the officers that Mr. Ledvina sells
- 14 drugs, specifically, marijuana and cocaine, and possesses
- 15 | firearms.
- 16 Q. Did the resident of that location also describe what
- 17 | kind of vehicle that Mr. Ledvina drives?
- 18 A. Yes, he did. He said it was a Chevy Impala.
- 19 | Q. And did the resident indicate if that resident knew
- 20 where Mr. Ledvina lived?
- 21 | A. Yes, he stated he lived on 30th Street Drive
- 22 Southeast.
- 23 Q. In Cedar Rapids?
- 24 A. Correct.
- 25 Q. During the course of this investigation, have

- 1 | investigators had a chance to speak with that resident
- 2 | again concerning Mr. Ledvina?
- 3 A. I'm sorry, could you repeat that?
- 4 Q. Of course. During the course of this investigation,
- 5 | have investigators had a chance to speak with that
- 6 | resident again?
- 7 A. Yes, they did.
- 8 Q. Do you recall when that was?
- 9 A. That would have been, I believe, March of this year.
- 10 Q. So just a few months ago?
- 11 A. Correct.
- 12 Q. When investigators conducted that interview, was the
- 13 resident asked about Mr. Ledvina?
- 14 A. Yes, he was.
- 15 \mid Q. What did the resident say about Mr. Ledvina?
- 16 A. He stated that that April incident, he owed \$200 to
- 17 Ledvina that he had loaned him. He also told us that
- 18 Mr. Ledvina was a distributor of cocaine and marijuana
- 19 and that he had bought cocaine from Mr. Ledvina on
- 20 | multiple occasions.
- 21 \mid Q. Did he indicate when he had started purchasing
- 22 | cocaine from Mr. Ledvina?
- 23 | A. I believe he stated approximately three to
- 24 four years ago.
- 25 Q. Okay. Did he indicate when the most recent time he

- 1 | had purchased cocaine from Mr. Ledvina was?
- 2 A. A month to two months prior to our conversation in
- 3 March I believe.
- 4 Q. Was it prior to your conversation in March or prior
- 5 to the April 2022 incident? Do you recall?
- 6 A. I don't recall. I'd have to look at -- refer to the
- 7 report.
- 8 Q. Did the resident indicate approximately how much
- 9 cocaine that person would purchase from Mr. Ledvina at a
- 10 time?
- 11 A. He stated typically 3.5 grams.
- 12 Q. And did that individual say how much they'd pay for
- 13 3.5 grams of cocaine?
- 14 A. Approximately \$200.
- 15 | Q. Did the individual reference a time where they had
- 16 purchased a larger quantity of cocaine from Mr. Ledvina?
- 17 A. Yes, he stated on one occasion he purchased an ounce
- 18 | I believe.
- 19 Q. Did he say how much he purchased the ounce for?
- 20 A. \$1,800.
- 21 | Q. Did that resident say anything to investigators
- 22 | regarding the burglary incident that had happened at
- 23 Mr. Ledvina's residence?
- 24 A. He stated that Mr. Ledvina had told him that he had
- 25 | been robbed.

- 1 Q. Did Mr. Ledvina tell the resident what he had been
- 2 robbed of?
- 3 A. Narcotics and money.
- 4 Q. I next want to bring your attention to May 20, 2022.
- 5 Did investigators conduct a trash pull from Mr. Ledvina's
- 6 residence?
- 7 A. Yes.
- 8 Q. Could you describe what a trash pull is?
- 9 A. That's where we collect the trash that's placed out
- 10 on the public road, roadway.
- 11 Q. Pursuant to conducting a trash pull on that date,
- 12 was there anything of evidentiary value found?
- 13 A. Yes, we found an empty box of ammunition, a piece of
- 14 mail addressed to the current resident of 30th Street
- 15 | Drive Southeast. We also found several cigar wrappers
- 16 and loose tobacco.
- 17 | Q. Is there anything significant about there being
- 18 | several cigar wrappers and loose tobacco?
- 19 A. It's consistent with taking the tobacco out of the
- 20 cigar wrappers and replacing it with marijuana, commonly
- 21 referred to as a "blunt."
- 22 Q. And what does an individual do with a blunt?
- 23 A. They would smoke it.
- 24 Q. I'd next like to bring your attention to July 29,
- 25 | 2022. Were investigators contacted by an owner of a gun

- 1 store on July 29th?
- 2 A. Yes, they were.
- 3 Q. What did the owner say to investigators?
- 4 A. She stated that Mr. Ledvina purchased a firearm
- 5 online and was having it transferred through her FFL.
- 6 Q. And, again, the FFL is a -- just a gun store?
- 7 A. Correct.
- 8 Q. Or a store that sells guns, sorry.
- 9 A. Yes, correct.
- 10 Q. And where was this specific gun store located?
- 11 A. In Marion.
- 12 Q. Is that also located in the Northern District of
- 13 Iowa?
- 14 A. Correct.
- 15 \mid Q. So after investigators received the call from this
- 16 | qun store owner, was surveillance set up at Mr. Ledvina's
- 17 | residence?
- 18 A. Yes, it was.
- 19 Q. Did investigators observe Mr. Ledvina on that day?
- 20 A. Yes, we did.
- 21 Q. Where was he first observed?
- 22 A. Leaving his residence.
- 23 Q. And was surveillance continued on Mr. Ledvina after
- 24 he was seen leaving his residence?
- 25 A. Yes.

- 1 Q. Where was he observed to travel to?
- 2 A. He traveled to Black Dog Guns and Ammo in Marion.
- 3 Q. And what happened once Mr. Ledvina arrived at that
- 4 | qun store?
- 5 A. He went inside and exited several minutes later with
- 6 a gun box.
- 7 Q. Did surveillance continue on Mr. Ledvina after that?
- 8 A. Yes, it did.
- 9 Q. Where did Mr. Ledvina go after that?
- 10 A. He went to a -- another FFL, Second Amendment
- 11 Company.
- 12 Q. And what did investigators observe when he arrived
- 13 | there?
- 14 A. He went into that FFL and then came out several
- 15 | minutes later with what appeared to be boxes of ammo.
- 16 Q. Was surveillance continued on Mr. Ledvina after he
- 17 | exited that second gun store?
- 18 A. Yes. He was observed returning back to his
- 19 residence.
- 20 Q. At that point in time, did investigators terminate
- 21 | surveillance of Mr. Ledvina?
- 22 A. Yes.
- 23 | O. So after Mr. Ledvina had returned home and
- 24 surveillance had concluded, what did investigators do?
- 25 A. We spoke with the FFL.

- 1 Q. Which one?
- 2 A. Both of them.
- 3 Q. Which one did investigators speak to first?
- 4 A. Second Amendment Company.
- 5 Q. That would have been the second one that Mr. Ledvina
- 6 was observed going to?
- 7 A. Correct.
- 8 Q. And how -- how was an individual from that store
- 9 spoken to?
- 10 A. I believe we talked to him on the phone.
- 11 Q. Was that just an employee of that store?
- 12 A. Correct.
- 13 Q. What did that employee tell investigators?
- 14 A. He stated that Mr. Ledvina had called prior to
- 15 | arriving at the store and asked if they had a certain
- 16 type of ammunition, which they did, and then he showed up
- 17 to the store.
- 18 Q. Did the employee say whether or not Mr. Ledvina
- 19 purchased ammunition?
- 20 A. Yes, he stated he purchased two boxes of
- 21 9x18-caliber ammunition.
- 22 | Q. Did the employee say anything about Mr. Ledvina?
- 23 A. He stated that he believed Mr. Ledvina possibly had
- 24 ADHD and was very talkative. He also stated that
- 25 Mr. Ledvina asked about an AK rifle that he had that he

- 1 was having some kind of issues with and that he said he
- 2 | would possibly be bringing it in.
- 3 Q. Did the employee say whether or not Mr. Ledvina had
- 4 indicated that he had recently purchased another firearm?
- 5 A. Yes, he stated he had just purchased a
- 6 9x18-millimeter pistol.
- 7 Q. So after speaking with the employee at that second
- 8 | gun store, did investigators go to that first gun store
- 9 to speak with employees there?
- 10 A. Yes, we did.
- 11 Q. Specifically, did investigators speak with the owner
- 12 of that gun store, the one who had called investigators
- 13 | in the first place?
- 14 A. Yes, correct.
- 15 \mid Q. What did the owner of that gun store tell
- 16 investigators?
- 17 | A. She stated that when Mr. Ledvina arrived, she
- 18 believed that he smelled like marijuana, and she also
- 19 stated that on several other occasions that he had been
- 20 | in her store, that she believed he smelled like
- 21 | marijuana.
- 22 Q. While investigators were in that -- that specific
- 23 gun store, were investigators able to observe any sort of
- 24 report or forms that Mr. Ledvina would have completed
- 25 upon purchasing that firearm?

- 1 A. Yes, they provided the ATF form that Mr. Ledvina
- 2 filled out that day.
- $3 \mid Q$. What is that ATF form that you just mentioned?
- 4 A. It's the ATF form 4473, the firearms transaction
- 5 record.
- 6 Q. What is the purpose of that form?
- 7 A. To document transactions of firearms.
- 8 Q. Had Mr. Ledvina completed that form during that
- 9 transaction that day?
- 10 A. Yes.
- 11 Q. Are there a number of questions on that form?
- 12 A. Yes, there are.
- 13 Q. Is one of those questions whether or not the
- 14 | individual purchasing the firearm is an unlawful user of
- 15 | controlled substances?
- 16 A. Correct.
- 17 Q. Did Mr. Ledvina answer that question?
- 18 A. Yes; he answered no.
- 19 Q. He answered no, he was not an unlawful user of
- 20 controlled substances?
- 21 A. Correct.
- 22 Q. Was there another employee who was working in that
- 23 | store that day?
- 24 A. Not an official employee. Just another individual
- 25 | who helps out at the store occasionally.

- 1 Q. So another individual who was present that
- 2 investigators spoke to that day?
- 3 A. Correct.
- 4 | Q. So did investigators have a chance to talk to that
- 5 person about Mr. Ledvina?
- 6 A. Yes, they did.
- 7 Q. What did that individual say about Mr. Ledvina?
- 8 A. He also stated that he believed Mr. Ledvina smelled
- 9 like marijuana and was avoiding making contact with him.
- 10 Q. Did investigators ultimately obtain search warrants
- 11 | for Mr. Ledvina's apartment, vehicle, and person?
- 12 A. Yes, we did.
- 13 Q. And were those warrants executed on August 11, 2022?
- 14 A. Yes, they were.
- 15 | Q. And were they executed at Mr. Ledvina's residence on
- 16 30th Street Drive Southeast in Cedar Rapids, Iowa?
- 17 A. Yes, that's correct.
- 18 Q. Which, once again, is located in the Northern
- 19 District of Iowa?
- 20 A. Yes.
- 21 | Q. Could you please describe how you made initial
- 22 | contact with Mr. Ledvina when those warrants were
- 23 executed?
- 24 A. Yes, agents set up surveillance on the residence and
- 25 | waited for Mr. Ledvina to arrive home. We observed his

- 1 | vehicle coming down the street. He parked in front of
- 2 his residence, at which point agents marked -- marked
- 3 | agents made contact with him while he was still in his
- 4 vehicle and ordered him out of the vehicle. Initially,
- 5 he didn't comply. He kept reaching towards the
- 6 | floorboard of the driver's seat. He then did open the
- 7 door and stepped out, but he left the vehicle in reverse.
- 8 It started to roll backwards. I jumped into the driver's
- 9 seat and put it in park. And as I did that, I noticed a
- 10 | black handgun in a holster on the floorboard of the
- 11 driver's side.
- 12 Q. So after all that had taken place and the vehicle
- 13 was secured and Mr. Ledvina was secured, was that vehicle
- 14 fully searched?
- 15 A. Yes, it was.
- 16 Q. What, if anything, of evidentiary value was found
- 17 | inside that vehicle?
- 18 A. The handgun, Mr. Ledvina's cell phone, I think a
- 19 | small amount of marijuana, some partially smoked
- 20 | marijuana.
- 21 \mid Q. Was the marijuana found in the vehicle submitted to
- 22 | the lab?
- 23 A. Yes, it was.
- 24 O. Was that determined to be cannabis?
- 25 A. Correct.

- 1 Q. What is cannabis?
- 2 A. A form of marijuana.
- 3 Q. Was Mr. Ledvina's residence also searched on that
- 4 date?
- 5 A. Yes, it was.
- 6 Q. Was there anything of evidentiary value found inside
- 7 of the residence?
- 8 A. Yes. Several additional firearms, ammunition,
- 9 firearms parts and accessories, a larger amount of
- 10 | marijuana, and then approximately 2,000 suspected Xanax
- 11 pills.
- 12 Q. And you say "suspected Xanax pills." What do you
- 13 | mean by that?
- 14 A. They were consistent with the appearance of Xanax
- 15 pills.
- 16 Q. Consistent like with color, with markings on the
- 17 pills, or --
- 18 A. Correct, yes.
- 19 Q. Kind of just talking about those pills first, were
- 20 | those submitted to the lab for testing?
- 21 A. Yes, they were.
- 22 Q. Were though pills determined to be instrumentally
- 23 | consistent with adinazolam?
- 24 A. Correct.
- 25 Q. Based on what you know, is adinazolam a controlled

- 1 substance?
- 2 A. No.
- 3 | Q. Was the suspected marijuana also submitted to the
- 4 lab for testing?
- 5 A. Yes, it was.
- 6 Q. And did that come back from the lab some of it being
- 7 | cannabis, some of it being marijuana?
- 8 A. Correct.
- 9 Q. Could you describe some of the firearms that were
- 10 | recovered from Mr. Ledvina's residence?
- 11 A. Yeah. There was an AK pistol, an IWI 5.56 rifle, a
- 12 | Ruger 10/22 rifle, and then a 9x18 Makarov pistol.
- 13 Q. So in total, how many firearms were recovered from
- 14 his residence and his vehicle during those search
- 15 | warrants on that date?
- 16 A. Five.
- 17 | Q. Were there also large quantities of ammunition and
- 18 | magazines throughout Mr. Ledvina's residence?
- 19 A. Correct.
- 20 Q. Did the search warrants on that date also authorize
- 21 | investigators to collect a urine sample from Mr. Ledvina?
- 22 A. Yes.
- 23 | Q. Did investigators collect a urine sample from
- 24 Mr. Ledvina?
- 25 A. Yes, we did.

- 1 Q. And was his urine sent to the lab for testing?
- 2 A. It was.
- 3 | Q. Did that testing confirm the presence of two cocaine
- 4 | metabolites, as well as a THC metabolite?
- 5 A. Yes, it did.
- 6 Q. Specifically, did the testing confirm the presence
- 7 of benzoylecgonine, which is a metabolite of cocaine?
- 8 A. Correct.
- 9 Q. As well as ecgonine methyl ester, which is another
- 10 | metabolite of cocaine?
- 11 A. Yes.
- 12 Q. And then, finally, 11-nor-9-carboxy-delta-9-
- 13 | tetrahydrocannabinol, which is a metabolite of THC?
- 14 A. Yes.
- 15 Q. Based on your training and experience, if someone
- 16 has cocaine metabolites and THC metabolites in their
- 17 urine, what does that mean?
- 18 A. That would indicate that they had used cocaine and
- 19 marijuana.
- 20 O. Were the firearms that were found inside
- 21 | Mr. Ledvina's vehicle and residence on that date of the
- 22 | search warrant analyzed by a special agent of the ATF to
- 23 determine if they were manufactured inside the state of
- 24 Iowa?
- 25 A. Yes, they were.

- 1 Q. Were those firearms manufactured inside the state of
- 2 Iowa?
- 3 A. No.
- 4 Q. Were investigators able to speak with a cooperating
- 5 defendant concerning Mr. Ledvina?
- 6 A. Yes, they were.
- 7 Q. For purposes of this hearing, I'm just going to
- 8 refer to this person as Cooperating Defendant 1. Who
- 9 is -- without saying the name of the cooperating
- 10 defendant, who is Cooperating Defendant 1 to
- 11 investigators?
- 12 A. He is another cocaine distributor.
- 13 Q. Is it someone who has been charged federally and has
- 14 | actually pled guilty to a federal cocaine offense?
- 15 A. Yes.
- 16 Q. Did Cooperating Defendant 1 know Mr. Ledvina?
- 17 A. Yes, he did.
- 18 Q. What did Cooperating Defendant 1 say to
- 19 | investigators regarding Mr. Ledvina?
- 20 A. He told investigators that he had known Mr. Ledvina
- 21 | for approximately a year before his arrest and that, in
- 22 that time, he knew Mr. Ledvina to be a distributor, as
- 23 | well as a user, of cocaine and marijuana.
- 24 Q. Did Cooperating Defendant 1 detail an incident or a
- 25 | time where that individual and Mr. Ledvina obtained a

- 1 | quantity of cocaine?
- 2 A. Yes, he stated that the cooperating defendant
- 3 | himself, as well as another individual, and Mr. Ledvina
- 4 | traveled to Des Moines to purchase, I believe it was, a
- 5 half kilo of cocaine.
- 6 Q. And that other individual that was mentioned, is
- 7 | that another federal criminal defendant who had pled
- 8 guilty to a cocaine offense?
- 9 A. Correct.
- 10 Q. And I apologize if you said this already, but did
- 11 that Cooperating Codefendant [sic] 1 indicate whether or
- 12 | not Mr. Ledvina distributed any drugs?
- 13 A. Yes, he said cocaine and marijuana.
- 14 | Q. And did Cooperating Defendant 1 say anything about
- 15 | whether or not Mr. Ledvina used controlled substances?
- 16 A. Yes, he stated that he used both.
- 17 | Q. Did Cooperating Defendant 1 say anything to
- 18 investigators about pills?
- 19 A. Yes, he stated that Mr. Ledvina had purchased
- 20 approximately a thousand Xanax pills on the dark web.
- 21 | Q. How did Cooperating Defendant 1 come to hear about
- 22 | that information?
- 23 A. That information was told to him by the other
- 24 | cooperating defendant.
- 25 Q. The other federal criminal defendant?

- 1 A. Yes, correct.
- 2 Q. Did Cooperating Defendant 1 mention an incident with
- 3 | the defendant where defendant threatened someone with a
- 4 firearm?
- 5 A. Yes, he did.
- 6 Q. Could you generally talk about what Cooperating
- 7 Defendant 1 said?
- 8 A. He stated that Mr. Ledvina -- or, I'm sorry, that
- 9 another individual was having issues with the other
- 10 cocaine defendant, and that at a bar one evening, a
- 11 person that he knew as Alex threatened this other
- 12 | individual with a firearm.
- 13 Q. Did investigators also have a chance to speak with
- 14 | that individual who had been threatened, which I'll refer
- 15 to now as Cooperating Defendant 2?
- 16 A. Yes.
- 17 | O. And what did Cooperating Defendant 2 say to
- 18 | investigators pertaining to that incident?
- 19 A. He also stated that, yes, he was having issues with
- 20 this other individual and that that individual's friend,
- 21 Alex, threatened him with a firearm.
- 22 Q. And just to be clear, is that a separate incident
- 23 | than the April 2022 incident outside of the apartment
- 24 | complex?
- 25 A. Yes, correct.

- 1 MR. VANDER STOEP: I have no further questions 2 at this time, Your Honor. Thank you.
- THE COURT: Thank you, Mr. Vander Stoep.
- 4 Ms. Araquás.
- 5 MS. ARAGUÁS: Thank you, Your Honor.
- 6 CROSS-EXAMINATION
- 7 BY MS. ARAGUÁS:
- 8 Q. Special Agent Friend, is it true that Mr. Ledvina
- 9 is -- in connection with the knocking on the door
- 10 | incident, he's charged with just misdemeanor harassment
- 11 | for that in state court? Is that fair to say?
- 12 A. Yes, I believe that's correct.
- 13 Q. And is that -- and this case is still pending,
- 14 | right? There's not been a conviction?
- 15 A. I don't -- I don't know.
- 16 Q. Okay. And is that the extent of his criminal
- 17 | charges or convictions as an adult?
- 18 A. I believe there was one other, maybe a disorderly
- 19 conduct.
- 20 Q. But nothing rising above a misdemeanor level in
- 21 | state court?
- 22 A. No.
- 23 Q. You've mentioned -- you've been asked several times
- 24 about drugs in your testimony. Mr. Ledvina is not being
- 25 | indicted for anything related to drugs, correct?

- 1 A. Drug user in possession of a firearm.
- 2 Q. That's fair to say; but he's not being indicted for
- 3 | conspiracy, for possession, anything like that?
- 4 A. No.
- 5 Q. And he's not being charged in state court in
- 6 connection with any drugs that were found either,
- 7 | correct?
- 8 A. Not that I'm aware of.
- 9 Q. And the 1,000 pills on the dark web, did you take
- 10 | that to mean the -- apologize, I've never heard of the
- 11 kind of substance before -- but the sort of mystery pills
- 12 | that were found during the search warrant?
- 13 A. Yes.
- 14 Q. And those were not a controlled substance, right?
- 15 A. No.
- 16 Q. So it would not be a crime to possess those?
- 17 A. No, not in federal court.
- 18 Q. When did law enforcement talk to I think we were
- 19 calling them Cooperating Defendant 1, the cocaine
- 20 distributor. Was that recent, after the execution of the
- 21 | search warrants, or prior?
- 22 A. I'm sorry, could you -- can you repeat the question?
- 23 Q. Was it before or after the search warrants were
- 24 executed?
- 25 A. That he talked to --

- 1 Q. That law enforcement talked to Cooperating Defendant
- 2 Number 1.
- 3 A. After.
- 4 Q. Okay. And when were the search warrants executed?
- 5 A. August 11, 2022.
- 6 Q. And Mr. Ledvina was just arrested this past week and
- 7 | indicted, correct?
- 8 A. Correct.
- 9 Q. And during that time, were you surveilling him in
- 10 any way?
- 11 A. No.
- 12 Q. Were you aware that he was working full-time during
- 13 | that time frame?
- 14 A. He had employment records that, yes, show that he
- 15 was working.
- 16 Q. Were you aware that he was, in fact, for the last
- 17 | six weeks working at the Veterans Administration
- 18 | Hospital?
- 19 A. I was not aware that he was working at that
- 20 location, no.
- 21 Q. Okay. But that doesn't mean that, you know, no one
- 22 | in law enforcement was aware. It's just that you were
- 23 not aware.
- 24 A. Correct.
- 25 Q. Okay. And you said that, upon his arrest, he was

- 1 bending down toward the floorboard. Does it seem
- 2 probable that he was disarming himself or taking off the
- 3 | holster to get out of the vehicle without a firearm?
- 4 A. I couldn't tell from where I was standing at that
- 5 time what he was doing.
- 6 Q. You found a holstered weapon on the floor?
- 7 A. Correct.
- 8 O. Driver's side floor of the vehicle?
- 9 A. Correct.
- 10 Q. Okay. Do you believe the search warrants in August
- 11 of last year were successful in getting all the guns
- 12 owned by Mr. Ledvina?
- 13 A. No.
- 14 Q. Where are the other guns?
- 15 | A. That, we're not aware of. Several other firearms
- 16 have been recovered on other individuals.
- 17 | Q. Has Mr. Ledvina -- do you have any indication that
- 18 he's possessed any guns since the August search warrants?
- 19 A. No.
- 20 Q. Do you have any indication he's done anything else
- 21 | illegal since the August search warrants?
- 22 A. No.
- 23 Q. And, obviously, he was very aware of the search
- 24 | warrants' execution, right? You described him being
- 25 | present for the execution of the search warrants?

- 1 A. Correct.
- 2 Q. And he, in fact, has filed some pro se pleadings in
- 3 | those warrant cases, objecting to the issuance of the
- 4 | search warrants, correct?
- 5 A. Correct.
- 6 Q. Has he left the jurisdiction or done anything in any
- 7 | way to try to flee during this time period, between
- 8 August and the present?
- 9 A. Not that I'm aware of, no.
- 10 Q. Just to be clear, he also has no drug charges in the
- 11 past, correct?
- 12 A. Not that I know of.
- 13 Q. This is just a clarifying question, because I -- I
- 14 just didn't hear the date when it was stated, but when
- 15 | was the trash pull done?
- 16 A. I will have to look at my report.
- 17 | Q. I think you said December. Would that have been
- 18 December prior to the search warrants?
- 19 A. I don't believe it was December. It would have been
- 20 prior to the search warrant. Let's see, May possibly.
- 21 Q. May of last year. So a year ago?
- 22 A. Yeah, that's correct.
- 23 Q. Okay. So you were surveilling him for over a year
- 24 until his indictment arrest last week?
- 25 A. No, no. The case started in March of 2022, with the

- 1 | search warrant being executed in August. So between
- 2 | March and August would have been the surveillance.
- 3 Q. Okay. I think it's just a matter of semantics. I'm
- 4 just saying that you did this trash pull -- thought there
- 5 was cause to do a trash pull in May of 2022, which is
- 6 over a year prior to his eventual arrest. Is that fair
- 7 to say?
- 8 A. Correct.
- 9 Q. Okay.
- 10 A. Yes.
- 11 Q. And he was not in custody on any unrelated charges
- 12 | during that time?
- 13 A. No, not that I'm aware of.
- 14 Q. Are people who work at an FFL gun store -- do they
- 15 | all have to be licensed and specially trained to work in
- 16 | that type of environment?
- 17 | A. Not every employee individually. Just the
- 18 responsible party, owner of the business.
- 19 Q. Were the reporting parties in this case the
- 20 responsible parties for these stores?
- 21 \mid A. The -- if you are referring to the July incident,
- 22 the reporting party for Black Dog Guns, yes, was the
- 23 owner.
- 24 Q. And Second Amendment Company, was that an employee
- 25 or owner?

- 1 A. He's an employee there. I'm not sure if he's listed
- 2 as another responsible party for that FFL or not.
- 3 Q. And just to be clear, FFL holders are not law
- 4 | enforcement, right?
- 5 A. No.
- 6 Q. And they're not trained in any special ways to
- 7 | identify drugs by smell as part of their training to get
- 8 a firearms license?
- 9 A. No.
- 10 Q. So when they say that he -- they smelled marijuana
- 11 on him, these are civilian people, who just happen to
- 12 | have a firearms license, that say they smelled marijuana;
- 13 is that fair to say?
- 14 A. Yes.
- MS. ARAGUÁS: Thank you. I have no further
- 16 | questions.
- 17 THE COURT: Thank you, Ms. Araquás.
- 18 Mr. Vander Stoep.
- 19 MR. VANDER STOEP: Nothing further, Your Honor.
- 20 Thank you.
- 21 THE COURT: Agent, just a few questions. I
- 22 think you indicated to Ms. Araguás that you had some
- 23 | evidence that the defendant may have purchased or was in
- 24 possession of other firearms. What can you tell me about
- 25 that?

```
1
              THE WITNESS:
                            Well, we identified approximately
2
    15 firearms during the initial stages of the
3
    investigation.
                           From what?
                                       Like FFL records?
 4
              THE COURT:
5
              THE WITNESS:
                             Yes, from FFL records. You know,
    this doesn't include private sales or anything like that.
6
7
    And, you know, without contacting every FFL, you know, in
8
    the state -- you know, that would be the only way to
9
    determine, because there were additional firearms that
10
    Mr. Ledvina purchased, and then five were recovered
11
    during the search warrant.
12
                           Five of the 15 that you knew about?
              THE COURT:
13
              THE WITNESS:
                             Correct.
14
              THE COURT:
                         And what time period were the other
15
    ten purchased in roughly?
16
              THE WITNESS: I believe it was roughly 2022.
    2022.
17
                         And none of the other ten were
18
              THE COURT:
19
    found at Mr. Ledvina's residence?
2.0
                            No, they were not.
              THE WITNESS:
2.1
                           And you don't have any information
              THE COURT:
22
    about where those other ten firearms might be?
23
              THE WITNESS:
                             Three of those additional ten
24
    firearms had been recovered in -- in a separate ongoing
25
    case.
```

1 THE COURT: Anything further based on that, 2 Mr. Vander Stoep? 3 MR. VANDER STOEP: No, Your Honor. THE COURT: Ms. Araquás? 4 5 MS. ARAGUÁS: Yes, Your Honor. 6 RECROSS-EXAMINATION 7 BY MS. ARAGUÁS: Do you have any indication that Mr. Ledvina had 8 9 possessed any of those guns between the issuance of the 10 search warrant and now, or are you just saying that 11 they're just sort of missing in general? 12 Can you rephrase that? 13 You searched his entire house, right? 14 Correct. Α. 15 You searched his entire car? 16 Correct. 17 Is there a chance that some of these guns were sold Q. privately, or, you know, divested of lawfully? 18 19 That's a possibility. Α. 2.0 And you don't have any suspicion that he was 2.1 withholding some guns somehow and possessing them during 22 this time frame between August and now? 23 No, we don't have any indication of that, no. Α.

Thank you, Ms. Araguás.

Thank you.

THE COURT:

24

25

Okay.

```
1
         You may be excused, Agent.
2
         Mr. Vander Stoep, do you have any additional
3
    evidence or a proffer that you'd like to make this
4
    afternoon?
5
              MR. VANDER STOEP: No, Your Honor.
6
    argument.
7
                         Ms. Araquás, any evidence or
              THE COURT:
    proffer?
8
9
              MS. ARAGUÁS: We submitted several letters of
10
    support on behalf of my client. I'd like to ask the
    Court to admit those at this time.
11
12
                          Any objection?
              THE COURT:
13
              MR. VANDER STOEP: Your Honor, just to make
14
    sure that -- I am looking at document 15. I believe
15
    those are the letters that are being referred to.
              THE COURT: Is it document 15?
16
17
              MS. ARAGUÁS: I apologize, I printed these
    without the file stamp on them, Your Honor.
18
                                                   There's --
19
    I'm holding it up -- eight or nine letters.
                                                   Yes, it
2.0
    looks like there are seven letters.
                                          Yes, it is
                  Thank you.
2.1
    document 15.
22
              MR. VANDER STOEP: No objection, Your Honor.
23
              THE COURT:
                           Those will be admitted.
24
         (Whereupon, letters filed at Docket 15 was
25
    received.)
```

1 THE COURT: Any additional evidence or proffer, 2 Ms. Araquás? MS. ARAGUÁS: 3 No additional evidence, Your 4 Just argument. 5 THE COURT: Then let's proceed with the 6 We can start with you, Mr. Vander Stoep. 7 Thank you, Your Honor. MR. VANDER STOEP: Your 8 Honor, when considering detention, the factors to be 9 considered can be found in Title 18 United States Code 10 Section 3142(q). The first factor is the nature and 11 circumstances of the offense charged. In this case, we 12 have a firearms offense, where Mr. Ledvina is alleged to 13 have possessed firearms while being an unlawful user of controlled substances. 14 Your Honor, additionally, even though not charged, 15 16 individuals of law enforcement -- I'm sorry, individuals have informed law enforcement that defendant was involved 17 in the sale and distribution of marijuana and cocaine. 18 19 And at the residence during the search warrant, there was 2.0 a quantity of marijuana and pills. Even though not 2.1 controlled pills, pills that were made to look like Xanax 22 were found at Mr. Ledvina's residence. 23 The second factor is the weight of the evidence 24 against the person. In this case, the government submits 25 that the weight of the evidence is strong. This was a

search warrant at Mr. Ledvina's residence. Multiple firearms were recovered at his residence, one of them in the vehicle where he was seated at the time of the execution of the warrants. There's also marijuana and pills found inside of the residence. And a urine specimen was also collected at the time of the search warrants, which confirm the presence of cocaine and marijuana metabolites.

2.1

In addition to the other charge in this case, the -making a false statement on the gun form, again, the
officer has testified here today regarding being
contacted by one of the gun stores about how those
individuals in the store smelled the odor of marijuana on
Mr. Ledvina, and Mr. Ledvina had indicated that he was
not an unlawful user of controlled substances at the time
that he completed the purchase of that firearm on that
July 2022 date.

The third factor for the Court to consider is the history and characteristics of the defendant. Your Honor, the defendant's proposed release plan would place him back at the same address where he possessed multiple firearms. Defendant has reported very little work history. He reported that he was unemployed prior to 2022 and would work -- occasionally would work odd jobs. However, during that time period, defendant would have

had to have been making money. He reported that his current address has been his address for the past two years, and he reported that his rent and monthly expenses total approximately \$1,220 per month. Your Honor, if the employment history doesn't really start until 2022, the defendant would still have been responsible for coming up with the money to pay for his basic living necessities, rent and other living needs, food, water, clothing. Consistent with what other witnesses have said to law enforcement in this case, if defendant was distributing cocaine and selling cocaine, that would be one potential avenue as to how defendant was making his money during that time if he did not have reported employment.

2.0

2.1

Your Honor, the defendant also reported no history of substance abuse. And to his father's knowledge in the Pretrial Services Report, defendant had never used a controlled substance. However, once again, individuals reported to law enforcement that defendant was both a user of cocaine and a user of marijuana. Additionally, the urine testing taken from the defendant in this case, once again, contained metabolites for both marijuana and cocaine.

Your Honor, the defendant does not have much of a prior criminal record concerning convictions. He appears

to have been involved in a few fights when he was 18 years old. Also when he was 18, a vehicle he was driving was stopped by law enforcement. He was given orders by officers, but he refused to follow the officers' directions, and instead was yelling at those officers. During an inventory search of that vehicle, a silver marijuana grinder was found in the center console, along with cigars. Additionally, a digital scale was located inside the trunk of that vehicle.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

Your Honor, you heard testimony here today regarding the April 24, 2022, incident. That is one of the current pending charges that the defendant has in state court. That incident, the defendant was banging on an apartment door of an individual, other individuals were drawn to the noise, observed the defendant there, and, as a result, the defendant is alleged to have pulled the firearm on those individuals and told them to mind their Investigators conducted a follow-up with own business. the individual who resided at that address in that apartment. That individual told investigators that Mr. Ledvina sold cocaine in the past, he purchased cocaine from Mr. Ledvina in the past, indicated the type of vehicle that Mr. Ledvina drove, indicated the area where Mr. Ledvina lived, and provided the officers with other pertinent information regarding that specific

incident.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

2.1

22

23

24

25

You also heard testimony here today from the officer regarding cooperating defendants who have spoken to law enforcement regarding another incident where the defendant pulled a gun and threatened another individual, who happens to be a separate -- another cooperating defendant.

Your Honor, the fourth and final factor for the Court to consider is the nature and circumstances of the danger to any person or the community that would be posed by the defendant's release. Your Honor, once again, witnesses have stated that the defendant was involved in the drug trade, specifically, selling cocaine and The drug trade, as this Court is well aware, marijuana. is dangerous business, and that danger is only amplified with the presence of firearms. The defendant has currently been charged with one instance in which he pointed a firearm -- what appeared to be a firearm at another person, and we've heard of a second potential incident where he threatened someone with a firearm. Your Honor, this threatening behavior with firearms is very concerning.

This Court has also heard about the evidence in this case indicating that defendant used both marijuana and cocaine. And being under the influence of any substance

while possessing a firearm at the same time is extremely dangerous. A lapse in judgment or any impaired ability whatsoever while handling a firearm could very easily result in serious bodily injury or death.

2.0

2.1

Your Honor, this defendant poses both a flight risk and a danger to the community. There's no condition or combination of conditions that will reasonably assure his appearance or the safety of the community. As such, the United States requests that the defendant be detained. Thank you.

THE COURT: Thank you, Mr. Vander Stoep.
Ms. Araquás.

MS. ARAGUÁS: Thank you, Your Honor. If there are no conditions that could reasonably assure the safety of the community or that my client will be present for all of his court appearances, then how is he here today when the search warrant was executed eight or nine months ago at this point?

This defendant in particular is a hometown boy. He graduated high school here. He has significant family support. This was probably the most letters of support that I've ever had for a detention hearing.

He was working full-time, until he was arrested last week, including working at the Veterans Administration

Hospital, employment that requires drug testing, and

working in IT there, in electrician work, delicate work, for an institution that's housing a vulnerable population of people.

2.0

2.1

We've heard so many proffered facts today about my client's involvement in the drug trade. He has never been charged in state court or in federal court with any drug crime. Obviously, here, he's charged with possession of a firearm by a drug user. He's not charged with conspiracy. We hope that the Court will hold that in mind in weighing that evidence regarding drug use or especially allegations that he might have been distributing.

He's 26 years old. This is a young man. I don't think it strains credulity to think about people in their early 20s maybe being supported by family, but in the past couple of years, he has been lawfully employed. The Court will note that one of the letters of support is from an employer who said he would be eligible for rehire. This is an employer who knows the charges to which Mr. Ledvina is currently facing.

Mr. Ledvina has been participating in filing pro se motions in his search warrant cases. He has an unusual level of participation, but I mention that because he is very aware -- this young man has been very aware that he is probably in federal criminal trouble and has not left

the jurisdiction. He has not broken any laws that a special agent could testify to in the several months since the search warrants were executed. There's no indication that he currently possesses any firearms. The pills found in his apartment were lawful to possess. His criminal history is de minimis. And the harassment charge from last year is being charged as a misdemeanor and is still pending.

2.0

2.1

He could be released. He could return to work at the cleaning service where he used to work. Probably the Veterans Administration is out of the question since he is facing federal charges, even though he is only indicted and not convicted. But we -- we can concede that probably he won't be allowed back at the VA, but our understanding is that he could be allowed back at the cleaning service. His mother and father live here. He has substantial community support here. He's not going anywhere.

The government's burden under 3150 -- 3142(f) is to prove danger by clear and convincing evidence. The government has not met its burden. This young man has not been a danger to the community in the nine months since the issuance of the search warrants. There is no evidence that he would be a danger now. Thank you.

THE COURT: Thank you, Ms. Araguás.

Mr. Ledvina, I will probably address you with most of what I need to say here this afternoon. That doesn't mean we're going to have a back and forth. If

Ms. Araguás wanted you to talk, she could have called you to testify. I'm sure she doesn't want you to make statements at this point. But the reason I want to talk to you is I know these lawyers are experts at how this works. It might be something that's new and different to someone in your position.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

2.1

22

23

24

25

One of the things I suppose that's obvious is that this isn't your jury trial because we don't have a jury It's less obvious maybe, but I always with us today. think it's worth mentioning, that if you go ahead and have a jury trial, that jury's never going to hear anything I have to say about the strength of the evidence against you or whether I think you pose a danger to the community or risk of nonappearance. My job is just to determine whether you need to be detained until we can hold your trial. And to do that, I need to think about all the factors that the government and the -- your attorney have been talking about today to determine if there's a condition or combination of conditions that can reasonably assure that you'll appear as you are supposed to and also assure the safety of the community.

The first is the nature and circumstances of the

offense charged, including whether the crime involved violence or a firearm. Obviously, we are talking about firearms offenses here, the first being that you were possessing -- in possession of a firearm by a drug user. And the other one being that you made a false statement when you were purchasing a firearm. These charges themselves don't involve any evidence of violence, I'm glad to say, except they do have some sort of troubling circumstances surrounding them. The purchase of the -- a firearm while you were potentially under the influence of marijuana is troubling. The purchase of ammunition while you were potentially under the influence of marijuana, given that you were reported to have smelled of marijuana when you were in the gun store, is troubling to me. The -- and I understand that we're not here with respect to whether you are quilty or not quilty of the harassment charge that's still pending, but there is evidence presented that is troubling with respect to that allegation, that you had a firearm in your possession, you were there apparently to collect on a drug debt, and you were banging on your debtor's door, and a neighbor noticed it and you made a gesture to or with that That really troubles me, as did your resort firearm. perhaps to a firearm as reported by a cooperating defendant in another case. So while the nature and

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

circumstances of the specific offenses charged don't have those allegations, I am somewhat troubled by the ones surrounding the investigation of you.

2.0

2.1

In terms of the weight of the evidence against you,

I find the weight of the evidence against you is strong.

The search warrant was executed. The firearms were

found. As a result of the testing, it was determined

that you had metabolites for both cocaine and marijuana

in your system. So it appears to me that you were both

in possession of a firearm while you were a drug user,

and you didn't tell the truth on your application for the

purchase. Again, the jury's not going to hear my view of

it, but for what it's worth in terms of our hearing

today, that's my view of the evidence.

I do want to say a little bit more about the search warrant situation, a couple of things about that I find troubling. One, your reaction to the presence of law enforcement might be surprising or distressing, but getting out of your vehicle and leaving it in reverse is dangerous. Reaching for an area in your car, you know, I -- I don't think the agent who testified said he could tell what you were reaching for, but there does appear to have been a firearm that was at least conceivably what you were reaching for. That bothers me. And then, as my questioning may have indicated to you, I'm bothered by

the fact that there are a considerable number of other firearms that you acquired at some point that weren't recovered in the court's -- course of the search warrant that are out there and unexplained. Again though, I take Ms. Araguás's point that there's no evidence that you had possession of those within the last several months.

2.1

Turning to your history and characteristics, I am impressed by the number of letters and the quality of the letters written on your behalf. You are a long-time resident of the community. It's unfortunate about your not having the job at the VA, though it appears that you have job prospects. I do generally agree with the government's representations regarding somewhat slim history of employment over the last several years and at least the distinct possibility that you were supplementing your income with your involvement in the drug trade.

I take Ms. Araguás's point that your criminal history is very limited. The disorderly conduct charges in Vinton, in Benton County, when you were 18 are odd. Those aren't I think a bar to your being released, other than to indicate to me that at least at one point you were -- when you were 18, you did refuse to follow some directions, were yelling at officers. I've already talked about the pending charge and my concern about your

behavior on that unresolved charge. And I am troubled, of course, by the fact that there are firearms associated with the drug trade here. That's always a dangerous recipe. It does appear you were involved in the drug trade, and those firearms weren't just locked at home in a safe. They were things that, according to the evidence, that you might use or take with you. You might use or take with you while you were under the influence.

2.0

2.1

So based on the totality of the evidence before me,
I find the government has carried its burden of showing
by a preponderance of the evidence that the defendant
poses a risk of nonappearance and, by clear and
convincing evidence, that he poses a danger to the
community. I conclude there is no condition or
combination of conditions I could impose with which the
defendant would comply and appear as required at trial
and hearings in this matter and that would ensure the
safety of the community. I, therefore, order the
defendant be committed to the custody of the Attorney
General of the United States until trial in this matter.

Mr. Ledvina, you don't have to agree with my decision today. You have a right to appeal it to the district court judge who is assigned to your case. You have 14 days from today to file that appeal, if you discuss that with Ms. Araguás and you choose to do so.

```
1
         Do you understand your right to appeal my decision?
 2
               THE DEFENDANT: Yes, Your Honor.
 3
                           Is there anything further on behalf
               THE COURT:
    of the United States?
 4
 5
               MR. VANDER STOEP:
                                   No, Your Honor.
                           Anything further on behalf of
 6
               THE COURT:
7
    Mr. Ledvina?
 8
               MS. ARAGUÁS: No, Your Honor.
 9
               THE COURT: All right. Thank you, all.
                                                           That
10
    will conclude our hearing.
11
         (Proceedings concluded at 3:30 p.m.)
12
13
          (This concludes the transcription of the audio
    recording.)
14
15
16
17
18
19
20
2.1
22
23
24
25
```

CERTIFICATE

I, Patrice A. Murray, a Certified Shorthand Reporter of the State of Iowa, do hereby certify that at the time and place heretofore indicated, a hearing was held before the Honorable Mark A. Roberts; that I transcribed from an audio recording to the best of my ability the proceedings of said hearing; and that the foregoing transcript is a true record of all proceedings had on the taking of said hearing at the above time and place.

I further certify that I am not related to or employed by any of the parties to this action, and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto or financially interested in the action.

IN WITNESS WHEREOF, I have set my hand this 3rd day of July, 2023.

/s/ Patrice A. Murray
Patrice A. Murray, CSR, RMR, FCRR
Court Reporter
PO Box 10541
Cedar Rapids, Iowa 52410

I certify that the foregoing is a correct copy of the transcript originally filed with the Clerk of Court at Docket #19, incorporating requested redactions of personal identifiers and any other redactions ordered by the Court, in accordance with Administrative Order 08-AO-0009-P.

2.0

2.1

/s/ Patrice A. Murray
Patrice A. Murray, CSR, RPR, RMR, FCRR
United States District Court, NDIA
111 Seventh Avenue S.E., Box 4
Cedar Rapids, Iowa 52401-2101

\$	3150 [1] - 43:19	afternoon [2] - 35:4, 44:2	area [3] - 6:16, 39:23, 46:20
· · · · · · · · · · · · · · · · · · ·	34 [1] - 2:4	Agent [5] - 4:13, 4:14, 4:25,	argument [2] - 35:6, 36:4
*4.000	35 [1] - 2:10	26:8, 35:1	arguments [1] - 36:6
\$1,220 [1] - 38:4	3:30 [1] - 49:11	agent [6] - 5:6, 5:8, 22:22,	arrest [4] - 23:21, 28:25,
\$1,800 [1] - 11:20	3rd [1] - 50:10	32:21, 43:2, 46:21	30:24, 31:6
\$200 [2] - 10:16, 11:14		agents [6] - 5:12, 5:15, 5:17,	arrested [2] - 28:6, 41:23
	− 4	18:24, 19:2, 19:3	arrive [1] - 18:25
1		ago [4] - 10:10, 10:24, 30:21,	arrived [3] - 14:3, 14:12,
	4 _[1] - 2:3	41:18	16:17
/s [1] - 50:12	425 [1] - 1:12	agree [2] - 47:12, 48:21	arriving [1] - 15:15
10(1)	4473 [1] - 17:4	ahead [1] - 44:13	assigned [1] - 48:23
1	4473[1] - 17.4	AK [2] - 15:25, 21:11	Assistant [1] - 3:7
•		Alcohol [1] - 5:6	associated [1] - 48:2
	5	Alex [3] - 9:12, 25:11, 25:21	assure [4] - 41:7, 41:14,
1 [14] - 1:10, 23:8, 23:10,		ALEXANDER [1] - 1:6	44:23, 44:24
23:16, 23:18, 23:24, 24:11,	5.56 [1] - 21:11	Alexander [2] - 3:6, 5:13	ATF [5] - 5:9, 17:1, 17:3,
24:14, 24:17, 24:21, 25:2,	52401 [2] - 1:10, 1:13	allegation [1] - 45:19	17:4, 22:22
25:7, 27:19, 28:2	52410 [2] - 1:24, 50:14	allegations [2] - 42:11, 46:2	attention [4] - 7:10, 8:8,
1,000 [1] - 27:9		alleged [2] - 36:12, 39:16	12:4, 12:24
10/22 [1] - 21:12	7	allowed [2] - 43:14, 43:15	ATTORNEY [1] - 1:10
1000 [1] - 1:12	-	Amendment [3] - 14:10,	Attorney [2] - 3:8, 48:19
10541 [2] - 1:24, 50:13		15:4, 31:24	attorney [4] - 1:12, 3:9,
11 [2] - 18:13, 28:5	7/3/23 [2] - 1:21, 1:21	AMERICA [1] - 1:3	44:21, 50:8
11-nor-9-carboxy-delta-9 [1]	_	Ammo [1] - 14:2	Attorney's [1] - 1:10
- 22:12	9	ammo [1] - 14:15	audio [4] - 1:19, 3:1, 49:13,
111 [2] - 1:10, 1:17		ammunition [7] - 12:13,	50:4
14 [2] - 4:5, 48:24	918 [1] - 6:9	15:16, 15:19, 15:21, 20:8,	August [9] - 18:13, 28:5,
15 [8] - 2:10, 7:9, 33:2,	9x18 [1] - 21:12	21:17, 45:11	29:10, 29:18, 29:21, 30:8,
33:12, 35:14, 35:16, 35:21,	9x18-caliber [1] - 15:21	amount [2] - 19:19, 20:9	31:1, 31:2, 34:22
35:24	9x18-millimeter [1] - 16:6	amplified [1] - 40:15	authorize [1] - 21:20
18 [5] - 36:9, 39:1, 39:2,	9X 10-11111111111111111111111111111111111	analyzed [1] - 22:22	avenue [1] - 38:12
47:20, 47:23	^	answer [3] - 3:18, 8:16,	Avenue [2] - 1:10, 1:17
	Α	17:17	avoiding [1] - 18:9
2		answered [2] - 17:18, 17:19	aware [14] - 5:16, 27:8,
	ability [2] - 41:2, 50:4	answering [1] - 8:15	28:12, 28:16, 28:19, 28:22,
2 (0) 05:45 05:47	able [9] - 5:21, 6:2, 6:5, 6:8,	apartment [9] - 7:19, 7:20,	28:23, 29:15, 29:23, 30:9,
2 [2] - 25:15, 25:17	6:11, 7:4, 7:7, 16:23, 23:4	8:14, 9:7, 18:11, 25:23, 39:13,	31:13, 40:14, 42:24
2,000 [1] - 20:10	abuse [1] - 38:16	39:20, 43:5	
20 [1] - 12:4	accessories [1] - 20:9	apologize [4] - 3:17, 24:10,	В
2022 [16] - 7:10, 8:9, 11:5,	according [1] - 48:6	27:10, 35:17	
12:4, 12:25, 18:13, 25:23,	acquired [1] - 47:2	appeal [3] - 48:22, 48:24,	haaluuanda uu 40.0
28:5, 30:25, 31:5, 33:16,	action [2] - 50:7, 50:9	49:1	backwards [1] - 19:8
33:17, 37:17, 37:24, 38:6,	Adam [1] - 3:8	appear [4] - 44:23, 46:22,	banging [5] - 8:14, 9:7, 9:11,
39:11 2023 [2] - 1:17, 50:10	ADAM [1] - 1:10	48:4, 48:16	39:13, 45:21
• • •	addition [1] - 37:9	appearance [2] - 20:14, 41:8	bar [2] - 25:10, 47:21
20s [1] - 42:15	additional [6] - 20:8, 33:9,	appearances [1] - 41:16	based [5] - 7:3, 20:25, 22:15,
21st [1] - 1:17	33:23, 35:2, 36:1, 36:3	APPEARANCES [1] - 1:9	34:1, 48:9
23-CR-36 [2] - 1:5, 3:7	additionally [3] - 36:15,	appeared [4] - 1:11, 1:13,	basic [1] - 38:8
24 [3] - 7:10, 8:8, 39:11	38:20, 39:8	14:15, 40:18	became [1] - 5:16
26 [2] - 2:4, 42:13	address [5] - 37:21, 38:2,	application [1] - 46:11	BEFORE [1] - 1:16
29 [1] - 12:24	39:19, 44:1	April [5] - 8:8, 10:16, 11:5,	behalf [6] - 1:11, 1:13, 35:10,
29th [1] - 13:1	addressed [1] - 12:14	25:23, 39:11	47:9, 49:3, 49:6
2:32 [1] - 1:18	ADHD [1] - 15:24	ARAGUÁS [17] - 1:12, 2:4,	behavior [2] - 40:21, 48:1
•	adinazolam [2] - 20:23,	2:4, 3:16, 3:20, 3:22, 4:7,	bending [1] - 29:1
3	20:25	26:5, 26:7, 32:15, 34:5, 34:7,	Benton [1] - 47:20
	Administration [3] - 28:17,	35:9, 35:17, 36:3, 41:13, 49:8	benzoylecgonine [1] - 22:7
3.5 [2] - 11:11, 11:13	41:24, 43:11	Araguás [14] - 1:12, 3:9,	best [1] - 50:4
_[]	admit [1] - 35:11	3:14, 26:4, 32:17, 32:22, 34:4,	between [4] - 30:7, 31:1,
			34:9, 34:22
30th [5] - 5:24, 7:12, 9:21,		34:25, 35:7, 36:2, 41:12,	
30th [5] - 5:24, 7:12, 9:21, 12:14, 18:16	admitted [1] - 35:23	34:25, 35:7, 36:2, 41:12, 43:25, 44:4, 48:25	bit [1] - 46:15
30th [5] - 5:24, 7:12, 9:21,			

33:12, 33:14, 33:18, 33:21, 34:1, 34:4, 34:25, 35:7, 35:12,

Black [2] - 14:2, 31:22 blue [1] - 8:24 blunt [2] - 12:21, 12:22 bodily [1] - 41:4 bothered [1] - 46:25 bothers [1] - 46:24 bought [1] - 10:19 Box [3] - 1:10, 1:24, 50:13 box [2] - 12:13, 14:6 boxes [2] - 14:15, 15:20 **boy** [1] - 41:19 Brief [1] - 3:21 briefly [1] - 5:15 bring [2] - 12:4, 12:24 bringing [1] - 16:2 broke [1] - 7:23 broken [1] - 43:1 Bryce [2] - 4:13, 5:2 burden [4] - 3:24, 43:19, 43:21, 48:10 **Bureau** [1] - 5:6 burglary [3] - 7:11, 8:4, 11:22 business [3] - 31:18, 39:18, 40:15 **BY** [6] - 2:3, 2:4, 2:4, 4:24, 26:7, 34:7

С

call [3] - 4:2, 8:9, 13:15 called [5] - 4:18, 8:13, 15:14, 16:12, 44:4 calling [1] - 27:19 calls [1] - 4:12 cannabis [3] - 19:24, 20:1, 21.7 car [2] - 34:15, 46:20 carried [1] - 48:10 case [15] - 3:5, 4:4, 5:12, 26:13, 30:25, 31:19, 33:25, 36:11, 36:24, 37:9, 38:10, 38:21, 40:24, 45:25, 48:23 cases [2] - 30:3, 42:22 Cedar [10] - 1:10, 1:12, 1:18, 1:24, 5:24, 7:12, 8:10, 9:23, 18:16, 50:14 cell [1] - 19:18 center [1] - 39:7 certain [1] - 15:15 Certified [2] - 1:20, 50:2 **certify** [2] - 50:2, 50:7 chance [5] - 10:1, 10:5, 18:4, 25:13, 34:17 characteristics [2] - 37:19, charge [5] - 37:9, 43:7, 45:17, 47:25, 48:1 charged [12] - 23:13, 26:10, 27:5, 36:11, 36:15, 40:17,

42:6, 42:7, 42:8, 43:7, 45:1, charges [8] - 26:17, 30:10, 31:11, 39:12, 42:19, 43:12, 45:6, 47:19 Chevy [3] - 6:7, 6:8, 9:18 choose [1] - 48:25 cigar [3] - 12:15, 12:18, 12:20 cigars [1] - 39:8 circumstances [5] - 36:11, 40:9, 44:25, 45:9, 46:1 civilian [1] - 32:11 clarifying [1] - 30:13 cleaning [2] - 43:10, 43:16 clear [5] - 25:22, 30:10, 32:3, 43:20, 48:12 client [2] - 35:10, 41:15 client's [1] - 42:5 clothing [1] - 38:9 cocaine [34] - 5:18, 9:14, 10:18, 10:19, 10:22, 11:1, 11:9, 11:13, 11:16, 22:3, 22:7, 22:10, 22:16, 22:18, 23:12, 23:14, 23:23, 24:1, 24:5, 24:8, 24:13, 25:10, 27:19, 36:18, 37:7, 38:11, 38:20, 38:23, 39:21, 39:22, 40:13, 40:25, 46.8 Code [1] - 36:9 Codefendant [1] - 24:11 collect [4] - 12:9, 21:21,

21:23, 45:20 **collected** [1] - 37:6 **color** [1] - 20:16 combination [3] - 41:7, 44:22, 48:15 coming [2] - 19:1, 38:7 commencing [1] - 1:18 committed [1] - 48:19 commonly [1] - 12:20 community [11] - 40:10, 41:6, 41:8, 41:15, 43:17, 43:22, 44:17, 44:24, 47:10, 48:14, 48:18 Company [3] - 14:11, 15:4, completed [3] - 16:24, 17:8, 37:16 Completed [1] - 1:21 complex [1] - 25:24 comply [2] - 19:5, 48:16 concede [1] - 43:13 conceivably [1] - 46:23 concern [1] - 47:25 concerning [4] - 10:2, 23:5, 38:25, 40:22 conclude [2] - 48:14, 49:10

concluded [2] - 14:24, 49:11

condition [3] - 41:6, 44:22,

concludes [1] - 49:13

48:14 conditions [4] - 41:7, 41:14, 44:22, 48:15 conduct [3] - 12:5, 26:19, 47:19 conducted [2] - 10:12, 39:18 conducting [1] - 12:11 confidential [2] - 5:17, 8:3 confirm [3] - 22:3, 22:6, 37:7 connection [2] - 26:9, 27:6 consider [2] - 37:18, 40:9 considerable [1] - 47:1 considered [1] - 36:9 considering [1] - 36:8 consistent [6] - 9:5, 12:19, 20:14, 20:16, 20:23, 38:9 console [1] - 39:7 conspiracy [2] - 27:3, 42:9 contact [3] - 18:9, 18:22, 19:3 contacted [3] - 6:15, 12:25, 37:12 contacting [2] - 7:3, 33:7 contained [1] - 38:22 continue [1] - 14:7 continued [2] - 13:23, 14:16 controlled [9] - 17:15, 17:20, 20:25, 24:15, 27:14, 36:14, 36:21, 37:15, 38:18 conversation [2] - 11:2, 11:4 convicted [1] - 43:13 conviction [1] - 26:14 convictions [2] - 26:17, 38:25 convincing [2] - 43:20, 48:13 cooperating [7] - 23:4, 23:9, 24:2, 24:24, 40:3, 40:6, 45:24 Cooperating [15] - 23:8, 23:10, 23:16, 23:18, 23:24, 24:11, 24:14, 24:17, 24:21, 25:2, 25:6, 25:15, 25:17, 27:19, 28:1 correct [41] - 6:10, 6:22, 9:2, 9:24, 10:11, 13:7, 13:9, 13:14, 15:7, 15:12, 16:14, 17:16, 17:21, 18:3, 18:17, 19:25,

35:16, 35:23, 36:1, 36:5, 41:11, 43:25, 49:3, 49:6, 49:9 Court [10] - 1:23, 3:5, 35:11, 37:18, 40:9, 40:14, 40:23, 42:9, 42:17, 50:13 court [10] - 3:4, 26:11, 26:21, 27:5, 27:17, 39:12, 41:16, 42:6, 48:23 court's [1] - 47:3 credulity [1] - 42:14 **crime** [3] - 27:16, 42:7, 45:1 criminal [7] - 24:7, 24:25, 26:16, 38:25, 42:25, 43:6, 47:18 **CROSS** [2] - 2:4, 26:6 CROSS-EXAMINATION [2] -2:4, 26:6 **CRPD** [1] - 8:9 **CSR** [2] - 1:23, 50:12 current [3] - 12:14, 38:2, 39:11 custody [2] - 31:11, 48:19 D danger [8] - 40:10, 40:15, 41:6, 43:20, 43:22, 43:24, 44:16, 48:13 dangerous [4] - 40:15, 41:2, 46:20, 48:3 dark [2] - 24:20, 27:9 date [8] - 7:22, 12:11, 20:4, 21:15, 21:20, 22:21, 30:14, 37:17 days [1] - 48:24 de [1] - 43:6 **DEA** [2] - 5:17, 8:3 dealers [4] - 6:15, 6:17, 6:23, 7:3 death [1] - 41:4 debt [1] - 45:20 debtor's [1] - 45:21 December [3] - 30:17, 30:18, 30:19 decision [2] - 48:22, 49:1 20:18, 20:24, 21:8, 21:19, **Defendant** [16] - 1:7, 1:13, 22:8, 24:9, 25:1, 25:25, 26:12, 23:8, 23:10, 23:16, 23:18, 26:25, 27:7, 28:7, 28:8, 28:24, 23:24, 24:14, 24:17, 24:21, 29:7, 29:9, 30:1, 30:4, 30:5, 25:2, 25:7, 25:15, 25:17, 30:11, 30:22, 31:8, 33:13, 27:19, 28:1 34:14, 34:16 **DEFENDANT** [1] - 49:2 counsel [1] - 50:8 defendant [39] - 3:8, 23:5, County [1] - 47:20 23:10, 24:2, 24:7, 24:24, couple [2] - 42:16, 46:16 24:25, 25:3, 25:10, 32:23, course [5] - 9:25, 10:4, 47:3, 36:17, 37:19, 37:22, 37:25, 38:6, 38:11, 38:12, 38:15, **COURT** [31] - 1:1, 3:5, 3:14, 38:17, 38:19, 38:21, 38:24, 3:19, 3:23, 4:6, 4:8, 4:14, 39:12, 39:13, 39:15, 39:16,

40:5, 40:7, 40:12, 40:16, Contact Patrice Murray at PAMurrayReporting@gmail.com

4:20, 26:3, 32:17, 32:21, 33:4,

G

40:24, 41:5, 41:9, 41:19, executed [9] - 18:13, 18:15, 7:18, 9:15, 17:4, 17:7, 20:8, drug [15] - 27:1, 30:10, 45:25, 48:11, 48:16, 48:19 18:23, 27:24, 28:4, 31:1, 20:9, 21:9, 21:13, 22:20, 23:1, 40:13, 40:14, 41:25, 42:5, defendant's [2] - 37:20, 42:7, 42:8, 42:10, 45:4, 45:20, 41:17, 43:3, 46:6 29:15, 32:8, 32:12, 32:24, 46:10, 47:17, 48:3, 48:4 execution [4] - 27:20, 29:24, 33:2, 33:9, 33:22, 33:24, defendants [1] - 40:3 drugs [6] - 9:14, 24:12, 29:25. 37:4 36:12, 36:13, 37:2, 37:22, 40:16, 40:21, 43:4, 45:3, 46:6, delicate [1] - 42:1 26:24, 26:25, 27:6, 32:7 **EXHIBITS** [1] - 2:9 47:2, 48:2, 48:5 department [1] - 8:13 duly [1] - 4:18 exited [2] - 14:5, 14:17 $\textbf{during} \ {\tt [16]} \textbf{ - 9:} 25, \ 10:} 4, \ 17:8,$ first [11] - 4:2, 4:18, 5:15, Des [1] - 24:4 expenses [1] - 38:4 13:21, 15:3, 16:8, 16:13, 21:14, 27:12, 28:9, 28:12, describe [7] - 5:15, 8:12, **experience** [1] - 22:15 20:19, 36:10, 44:25, 45:3 8:21, 9:16, 12:8, 18:21, 21:9 30:7, 31:12, 33:2, 33:11, experts [1] - 44:7 five [3] - 21:16, 33:10, 33:12 described [1] - 29:24 34:21, 36:19, 37:25, 38:13, extent [1] - 26:16 39:6 flee [1] - 30:7 detail [2] - 4:9, 23:24 **extremely** [1] - 41:1 **duties** [1] - 5:8 flight [1] - 41:5 detained [2] - 41:9, 44:18 floor [2] - 29:6, 29:8 **DETENTION** [1] - 1:15 F floorboard [3] - 19:6, 19:10, detention [3] - 3:10, 36:8, 29:1 41.22 **F-R-I-E-N-D**[1] - 5:2 **follow** [4] - 9:6, 39:4, 39:18, determine [10] - 5:21, 6:2, early [1] - 42:15 facing [2] - 42:20, 43:12 47:23 6:5, 6:8, 7:4, 7:8, 22:23, 33:9, easily [1] - 41:3 fact [4] - 28:16, 30:2, 47:1, follow-up [2] - 9:6, 39:18 44:18, 44:21 ecgonine [1] - 22:9 following [2] - 3:1, 3:4 determined [3] - 19:24, eight [2] - 35:19, 41:17 factor [4] - 36:10, 36:23, follows [1] - 4:19 20:22, 46:7 either [1] - 27:6 37:18. 40:8 food [1] - 38:9 different [1] - 44:8 electrician [1] - 42:1 factors [2] - 36:8, 44:20 FOR [1] - 1:1 digital [1] - 39:8 eligible [1] - 42:18 facts [1] - 42:4 foregoing [1] - 50:5 direct [1] - 8:8 **ELIZABETH** [1] - 1:12 fair [4] - 26:11, 27:2, 31:6, form [8] - 17:1, 17:3, 17:4, **DIRECT** [2] - 2:3, 4:23 **employed** [5] - 5:3, 5:5, 32:13 17:6, 17:8, 17:11, 20:2, 37:10 directions [2] - 39:5, 47:24 42:16, 50:7, 50:8 false [2] - 37:10, 45:5 formal [2] - 4:3, 4:10 disarming [1] - 29:2 employee [12] - 15:11, family [2] - 41:20, 42:15 forms [1] - 16:24 discuss [1] - 48:25 15:13, 15:18, 15:22, 16:3, father [1] - 43:16 forth [1] - 44:3 disorderly [2] - 26:18, 47:19 16:7, 17:22, 17:24, 31:17, father's [1] - 38:16 forward [1] - 4:15 displayed [2] - 8:18, 8:22 31:24, 32:1, 50:8 FCRR [2] - 1:23, 50:12 distinct [1] - 47:15 four [2] - 8:24, 10:24 **employees** [1] - 16:9 federal [9] - 5:10, 6:19, distressing [1] - 46:18 four-door [1] - 8:24 employer [2] - 42:18, 42:19 23:14, 24:7, 24:25, 27:17, fourth [1] - 40:8 distributed [1] - 24:12 employment [5] - 28:14, 42:6, 42:25, 43:12 frame [2] - 28:13, 34:22 distributing [2] - 38:11, 38:5, 38:14, 41:25, 47:14 federally [1] - 23:13 friend [1] - 25:20 42:12 empty [1] - 12:13 few [3] - 10:10, 32:21, 39:1 FRIEND [2] - 2:3, 4:17 distribution [1] - 36:18 enforcement [11] - 27:18, FFL [12] - 6:18, 13:5, 13:6, Friend [5] - 4:13, 4:14, 4:25, distributor [5] - 5:18, 10:18, 28:1, 28:22, 32:4, 36:16, 14:10, 14:14, 14:25, 31:14, 5:2, 26:8 23:12, 23:22, 27:20 36:17, 38:10, 38:19, 39:3, 32:2, 32:3, 33:4, 33:5, 33:7 district [1] - 48:23 front [1] - 19:1 40:4, 46:18 FFLs [2] - 6:15, 6:17 **full** [2] - 28:12, 41:23 **District** [3] - 5:25, 13:12, **ensure** [1] - 48:17 fights [1] - 39:1 full-time [2] - 28:12, 41:23 **entire** [2] - 34:13, 34:15 file [2] - 35:18, 48:24 **DISTRICT** [2] - 1:1, 1:1 fully [1] - 19:14 **environment** [1] - 31:16 filed [5] - 2:10, 4:4, 8:21, divested [1] - 34:18 Erdahl [1] - 1:12 30:2, 35:24 Docket [2] - 2:10, 35:24 especially [1] - 42:11 filing [1] - 42:21 document [6] - 4:4, 7:2, ester [1] - 22:9 filled [1] - 17:2 17:7, 35:14, 35:16, 35:21 evening [1] - 25:10 final [1] - 40:8 general [1] - 34:11 **Dog** [2] - 14:2, 31:22 eventual [1] - 31:6 finally [1] - 22:12 General [1] - 48:20 done [3] - 29:20, 30:6, 30:15 evidence [22] - 32:23, 35:3, financially [1] - 50:9 generally [2] - 25:6, 47:12 door [10] - 8:15, 8:16, 8:24, 35:7, 36:1, 36:3, 36:23, 36:25, **find** [3] - 46:5, 46:16, 48:10 gesture [1] - 45:22 9:8, 9:12, 19:7, 26:9, 39:14, 40:23, 42:10, 43:20, 43:24, firearm [26] - 13:4, 16:4, aet 121 - 29:3. 32:7 45:21 44:15, 45:7, 45:17, 46:4, 46:5, getting [2] - 29:11, 46:19 16:25, 17:14, 25:4, 25:12, down [2] - 19:1, 29:1 46:14, 47:5, 48:7, 48:9, 48:11, given [2] - 39:3, 45:13 25:21, 27:1, 29:3, 37:16, draw [1] - 7:10 48:13 39:17, 40:18, 40:20, 41:1, glad [1] - 45:8 drawn [1] - 39:14 evidentiary [3] - 12:12, 41:3, 42:8, 45:2, 45:4, 45:6, government [6] - 3:11, 4:12, **Drive** [5] - 5:24, 7:12, 9:21, 19:16, 20:6 45:10, 45:19, 45:23, 45:24, 36:24, 43:21, 44:20, 48:10 12:15, 18:16 **EXAMINATION** [6] - 2:3, 2:4, 46:10, 46:23 government's [3] - 3:24, driver's [4] - 19:6, 19:8, 2:4, 4:23, 26:6, 34:6 **Firearms** [1] - 5:7 43:19, 47:13 19:11, 29:8 examined [1] - 4:19 firearms [44] - 5:10, 5:19, graduated [1] - 41:20 drives [2] - 9:4, 9:17 except [1] - 45:8 6:12, 6:15, 6:17, 6:19, 6:21, grams [2] - 11:11, 11:13 driving [1] - 39:2 excused [1] - 35:1 6:23, 6:24, 7:2, 7:3, 7:5, 7:7, gray [2] - 6:7, 8:24 drove [1] - 39:23

Contact Patrice Murray at PAMurrayReporting@gmail.com

grinder [1] - 39:7 guilty [4] - 23:14, 24:8, 45:16 gun [17] - 12:25, 13:6, 13:10, 13:16, 14:4, 14:6, 14:17, 16:8, 16:12, 16:15, 16:23, 31:14, 37:10, 37:12, 40:5, 45:14 guns [7] - 13:8, 29:11, 29:14, 29:18, 34:9, 34:17, 34:21 Guns [2] - 14:2, 31:22

Н

half [1] - 24:5

hand [2] - 4:16, 50:10

handgun [4] - 8:18, 8:22,

19:10, 19:18 handling [1] - 41:3 happen [1] - 32:11 happened [3] - 8:12, 11:22, happens [1] - 40:6 harassment [3] - 26:10, 43:6, 45:16 hear [4] - 24:21, 30:14, 44:14, 46:12 heard [6] - 27:10, 39:10, 40:2, 40:19, 40:23, 42:4 **HEARING** [1] - 1:15 hearing [8] - 3:10, 23:7, 41:22, 46:13, 49:10, 50:3, 50:4, 50:5 hearings [1] - 48:17 held [2] - 3:4, 50:3 **HELD** [1] - 1:16 helps [1] - 17:25 hereby [1] - 50:2 hereto [1] - 50:8 heretofore [1] - 50:3 high [1] - 41:20 himself [2] - 24:3, 29:2 history [8] - 37:19, 37:23, 38:5, 38:15, 43:6, 47:7, 47:14, 47.19 hold [2] - 42:9, 44:19 holders [1] - 32:3 holding [1] - 35:19 holster [2] - 19:10, 29:3 holstered [1] - 29:6 home [3] - 14:23, 18:25, 48:5 hometown [1] - 41:19 HON [1] - 1:16 Honor [35] - 3:13, 3:17, 3:22, 4:1, 4:3, 4:7, 4:11, 4:22, 26:2, 26:5, 32:19, 34:3, 34:5, 35:5, 35:13, 35:18, 35:22, 36:4, 36:7, 36:8, 36:15, 37:20, 38:5, 38:15, 38:24, 39:10, 40:8, 40:11, 40:21, 41:5, 41:13, 49:2, 49:5, 49:8 Honorable [1] - 50:3

hope [1] - 42:9 Hospital [2] - 28:18, 41:25 house [1] - 34:13 housing [1] - 42:2

Ī

identified [1] - 33:1

identify [2] - 6:11, 32:7 illegal [1] - 29:21 impaired [1] - 41:2 **Impala** [3] - 6:7, 6:8, 9:18 impose [1] - 48:15 impressed [1] - 47:8 **IN** [2] - 1:1, 50:10 incident [18] - 8:1, 8:5, 8:10, 10:16, 11:5, 11:22, 23:24, 25:2, 25:18, 25:22, 25:23, 26:10, 31:21, 39:11, 39:13, 40:1, 40:4, 40:20 include [1] - 33:6 including [2] - 41:24, 45:1 income [1] - 47:16 **INDEX** [1] - 2:1 indicate [7] - 9:19, 10:21, 10:25, 11:8, 22:18, 24:11, 47:22 indicated [7] - 16:4, 32:22, 37:14, 39:22, 39:23, 46:25, 50:3 indicating [1] - 40:24 indication [5] - 29:17, 29:20, 34:8, 34:23, 43:4 indicted [4] - 26:25, 27:2, 28:7, 43:13 indictment [1] - 30:24 individual [26] - 7:23, 8:14, 8:17, 8:20, 8:21, 9:6, 9:11, 11:12, 11:15, 12:22, 15:8, 17:14, 17:24, 18:1, 18:7, 23:25, 24:3, 24:6, 25:9, 25:12, 25:14, 25:20, 39:14, 39:19, 39:20, 40:5 individual's [1] - 25:20 individually [1] - 31:17 individuals [7] - 29:16, 36:16, 37:13, 38:18, 39:14, 39.17 influence [4] - 40:25, 45:10, 45:12, 48:8 information [5] - 5:20, 24:22, 24:23, 33:21, 39:25 informed [1] - 36:17 initial [2] - 18:21, 33:2 injury [1] - 41:4 inside [8] - 14:5, 19:17, 20:6, 22:20, 22:23, 23:1, 37:5, 39:9 instance [1] - 40:17 instead [1] - 39:5

instrumentally [1] - 20:22 interested [1] - 50:9 interview [1] - 10:12 inventory [1] - 39:6 investigate [1] - 5:10 investigation [5] - 5:12, 9:25, 10:4, 33:3, 46:3 investigators [38] - 5:20, 6:2, 6:11, 8:4, 10:1, 10:5, 10:12, 11:21, 12:5, 12:25, 13:3, 13:15, 13:19, 14:12, 14:20, 14:24, 15:3, 15:13, 16:8, 16:11, 16:12, 16:16, 16:22, 16:23, 18:2, 18:4, 18:10, 21:21, 21:23, 23:4, 23:11, 23:19, 23:20, 24:18, 25:13, 25:18, 39:18, 39:20 involve [1] - 45:7 involved [5] - 36:17, 39:1, 40:12, 45:1, 48:4 involvement [2] - 42:5, 47:16 involving [1] - 5:13 IOWA [1] - 1:1 lowa [13] - 1:10, 1:13, 1:18, 1:24, 5:25, 8:10, 13:13, 18:16, 18:19, 22:24, 23:2, 50:2, 50:14 issuance [3] - 30:3, 34:9, 43.23 issues [3] - 16:1, 25:9, 25:19 **IT** [1] - 42:1 IWI [1] - 21:11

J

job [3] - 44:17, 47:11, 47:12 jobs [1] - 37:24 JOHN [1] - 1:10 judge [1] - 48:23 judgment [1] - 41:2 July [5] - 12:24, 13:1, 31:21, 37:17, 50:10 jumped [1] - 19:8 June [1] - 1:17 jurisdiction [2] - 30:6, 43:1 jury [3] - 44:11, 44:14 jury's [2] - 44:14, 46:12

K

keep [1] - 6:24 kept [1] - 19:5 kilo [1] - 24:5 kind [5] - 6:5, 9:17, 16:1, 20:19, 27:11 KJY [1] - 9:1 knocking [1] - 26:9 knowledge [1] - 38:16 known [1] - 23:20 **knows** [1] - 42:19 **KYJ** [3] - 6:9, 8:25, 9:1

ı

lab [5] - 19:22, 20:20, 21:4, 21:6, 22:1 lapse [1] - 41:2 large [1] - 21:17 larger [2] - 11:16, 20:9 last [9] - 5:1, 28:16, 29:11, 30:21, 30:24, 41:23, 43:7, 47:6. 47:14 law [11] - 27:18, 28:1, 28:22, 32:3, 36:16, 36:17, 38:10, 38:19, 39:3, 40:3, 46:17 lawful [1] - 43:5 lawfully [2] - 34:18, 42:16 laws [2] - 5:11, 43:1 lawvers [1] - 44:7 laying [1] - 7:18 least [3] - 46:23, 47:15, 47:22 leaving [3] - 13:22, 13:24, 46:19 **LEDVINA** [1] - 1:6 **Ledvina** [88] - 3:6, 3:14, 5:13, 5:16, 5:18, 5:21, 6:3, 6:12, 7:4, 7:11, 7:21, 8:6, 9:4, 9:12, 9:13, 9:17, 9:20, 10:2, 10:13, 10:15, 10:17, 10:18, 10:19, 10:22, 11:1, 11:9, 11:16, 11:24, 12:1, 13:4, 13:19, 13:23, 14:3, 14:7, 14:9, 14:16, 14:21, 14:23, 15:5, 15:14, 15:18, 15:22, 15:23, 15:25, 16:3, 16:17, 16:24, 17:1, 17:8, 17:17, 18:5, 18:7, 18:8, 18:22, 18:25, 19:13, 21:21, 21:24, 23:5, 23:16, 23:19, 23:20, 23:22, 23:25, 24:3, 24:12, 24:15, 24:19, 25:8, 26:8, 26:24, 28:6, 29:12, 29:17, 33:10, 34:8, 36:12, 37:14, 39:21, 39:22, 39:23, 39:24, 42:20, 42:21, 44:1, 48:21, 49:7 **Ledvina's** [14] - 7:16, 11:23, 12:5, 13:16, 18:11, 18:15, 19:18, 20:3, 21:10, 21:18, 22:21, 33:19, 36:22, 37:1 **left** [3] - 19:7, 30:6, 42:25 less [1] - 44:12 letters [9] - 35:9, 35:15, 35:19, 35:20, 35:24, 41:21, 42:17, 47:8, 47:9 Letters [1] - 2:10 level [2] - 26:20, 42:23 license [5] - 6:9, 8:25, 9:3,

32:8, 32:12

licensed [1] - 31:15

 ${f Contact~Patrice~Murray~at~PAMurrayReporting@gmail.com}$

institution [1] - 42:2

licensee [1] - 6:19 likely [1] - 9:12 limited [1] - 47:19 listed [1] - 32:1 live [1] - 43:16 lived [4] - 9:6, 9:20, 9:21, 39:24 living [2] - 38:8 **Liz** [1] - 3:9 loaned [1] - 10:17 local [1] - 6:15 locate [1] - 7:8 located [5] - 5:25, 13:10, 13:12, 18:18, 39:8 location [3] - 8:15, 9:16, 28:20 locked [1] - 48:5 long-time [1] - 47:9 look [3] - 11:6, 30:16, 36:21 looking [2] - 8:19, 35:14 looks [1] - 35:20 loose [2] - 12:16, 12:18

М

made [5] - 18:21, 19:3. 36:21, 45:5, 45:22 magazines [1] - 21:18 mail [1] - 12:14 **Makarov** [1] - 21:12 **make** [3] - 35:3, 35:13, 44:5 making [4] - 18:9, 37:10, 38:1, 38:13 man [3] - 42:13, 42:24, 43:21 manufactured [2] - 22:23, 23:1 March [6] - 7:10, 10:9, 11:3. 11:4, 30:25, 31:2 marijuana [33] - 7:19, 9:14, 10:18, 12:20, 16:18, 16:21, 18:9, 19:19, 19:20, 19:21, 20:2, 20:10, 21:3, 21:7, 22:19, 23:23, 24:13, 32:10, 32:12, 36:18, 36:20, 37:4, 37:8, 37:13, 38:20, 38:22, 39:7, 40:14, 40:24, 45:11, 45:12, 45:13, 46:8 Marion [2] - 13:11, 14:2 Mark [1] - 50:3 MARK [1] - 1:16 marked [2] - 19:2 markings [1] - 20:16 match [1] - 9:3 matter [4] - 3:9, 31:3, 48:17, 48:20 mean [5] - 20:13, 22:17, 27:10, 28:21, 44:3 Meier [1] - 1:12 mention [2] - 25:2, 42:23 mentioned [3] - 17:3, 24:6,

26:23 mentioning [1] - 44:13 met [1] - 43:21 metabolite [4] - 22:4, 22:7, 22:10 22:13 metabolites [6] - 22:4, 22:16, 37:8, 38:22, 46:8 methyl [1] - 22:9 might [6] - 33:22, 42:11, 44:8, 46:18, 48:7 **mind** [2] - 39:17, 42:10 minimis [1] - 43:6 minutes [2] - 14:5, 14:15 misdemeanor 131 - 26:10. 26:20, 43:7 missing [1] - 34:11 Moines [1] - 24:4 moment [1] - 3:16 money [5] - 9:12, 12:3, 38:1, 38:7, 38:13 month [2] - 11:2, 38:4 monthly [1] - 38:3 months [6] - 10:10, 11:2, 41:17, 43:2, 43:22, 47:6 most [4] - 9:12, 10:25, 41:21, 44:1 mother [1] - 43:16 motions [1] - 42:22

MR [14] - 2:3, 3:13, 4:1, 4:11,

4:22, 4:24, 26:1, 32:19, 34:3, 35:5, 35:13, 35:22, 36:7, 49:5 MS [16] - 2:4, 2:4, 3:16, 3:20, 3:22, 4:7, 26:5, 26:7, 32:15, 34:5, 34:7, 35:9, 35:17, 36:3, 41:13. 49:8

multiple [3] - 10:20, 37:1,

Murray [5] - 1:19, 1:23, 50:2,

mystery [1] - 27:11

50:12. 50:12

Ν

name [3] - 5:1. 23:9 narcotics [2] - 8:7, 12:3 nature [4] - 36:10, 40:9, 44:25, 45:25 near [1] - 8:15 necessities [1] - 38:8 need [3] - 44:2, 44:18, 44:19 needs [1] - 38:8 neighbor [1] - 45:21 never [4] - 27:10, 38:17, 42:5, 44:14 new [1] - 44:8 next [3] - 8:8, 12:4, 12:24 Nidey [1] - 1:12 nine [3] - 35:19, 41:17, 43:22 noise [1] - 39:15 nonappearance [2] - 44:17,

48:12 none [1] - 33:18 Northern [3] - 5:25, 13:12, NORTHERN [1] - 1:1 note [1] - 42:17 noted [1] - 7:19 nothing [2] - 26:20, 32:19 notice [2] - 4:3, 4:10 noticed [2] - 19:9, 45:22 number [6] - 3:6, 4:5, 6:9, 17:11, 47:1, 47:8 Number [1] - 28:2

order [1] - 48:18 ordered [1] - 19:4 Ordered [1] - 1:21 orders [1] - 39:3 ounce [2] - 11:17, 11:19 outside [1] - 25:23 owed [2] - 9:12, 10:16 own [1] - 39:18 owned [1] - 29:12 owner [8] - 12:25, 13:3, 13:16, 16:11, 16:15, 31:18, 31:23. 31:25

Р

0

objecting [1] - 30:3 objection [3] - 4:6, 35:12, observe [4] - 7:17, 13:19, 14:12. 16:23 observed [7] - 7:18, 13:21, 14:1, 14:18, 15:6, 18:25, 39:15 **obtain** [1] - 18:10 obtained [1] - 23:25 **obvious** [2] - 44:10, 44:12 obviously [3] - 29:23, 42:7, 45:2 occasion [1] - 11:17 occasionally [2] - 17:25, 37:24 occasions [2] - 10:20, 16:19 odd [2] - 37:24, 47:20 odor [2] - 7:19, 37:13 **OF** [2] - 1:1, 1:3 offense [5] - 23:14, 24:8, 36:11, 36:12, 45:1 offenses [2] - 45:3, 46:1 Office [1] - 1:10 officer [8] - 7:14, 7:16, 7:17, 7:21, 7:22, 7:25, 37:11, 40:2 officers [10] - 8:9, 8:20, 9:6, 9:10, 9:11, 9:13, 39:4, 39:5, 39:24, 47:24 officers' [1] - 39:4 official [1] - 17:24 old [2] - 39:2, 42:13 once [7] - 8:16, 14:3, 18:18, 38:18, 38:22, 40:11 one [21] - 5:12, 8:15, 11:17, 15:1, 15:3, 15:5, 16:12, 17:13, 25:10, 26:18, 28:21, 37:2, 37:12, 38:12, 39:11, 40:17, 42:17, 44:10, 45:5, 46:17, 47:22 ones [1] - 46:2 ongoing [1] - 33:24 online [1] - 13:5

p.m [2] - 1:18, 49:11 PAGE [2] - 2:2, 2:9 PAMurrayReporting@ gmail.com [1] - 1:25 park [1] - 19:9 parked [1] - 19:1 part [1] - 32:7 partial [2] - 8:25, 9:3 partially [1] - 19:19 participating [1] - 42:21 participation [1] - 42:23 particular [1] - 41:19 parties [5] - 4:8, 31:19, 31:20, 50:7, 50:8 parts [1] - 20:9 party [4] - 8:13, 31:18, 31:22, 32:2 past [6] - 28:6, 30:11, 38:2, 39:21, 39:22, 42:16 Patrice [5] - 1:19, 1:23, 50:2, 50:12, 50:12 pause [1] - 3:21 pay [2] - 11:12, 38:7 pending [5] - 26:13, 39:12, 43:8, 45:17, 47:25 people [5] - 8:17, 31:14, 32:11, 42:3, 42:14 per [1] - 38:4 perhaps [1] - 45:24 period [3] - 30:7, 33:14, person [11] - 3:9, 8:22, 9:7, 11:9, 18:5, 18:11, 23:8, 25:11, 36:24, 40:10, 40:19 pertaining [1] - 25:18 pertinent [1] - 39:25 **phone** [2] - 15:10, 19:18 piece [1] - 12:13 pills [15] - 20:11, 20:12, 20:15, 20:17, 20:19, 20:22,

24:18, 24:20, 27:9, 27:11,

place [5] - 16:13, 19:12,

37:20, 50:3, 50:6

pistol [3] - 16:6, 21:11, 21:12

36:20, 36:21, 37:5, 43:5

Contact Patrice Murray at PAMurrayReporting@gmail.com

open [2] - 3:4, 19:6

placed [1] - 12:9 **pulled** [2] - 39:16, 40:5 referred [2] - 12:21, 35:15 roadway [1] - 12:10 Plaintiff [1] - 1:4 purchase [6] - 11:9, 24:4, referring [1] - 31:21 robbed [3] - 8:6, 11:25, 12:2 plan [1] - 37:20 37:16, 45:9, 45:11, 46:12 refuse [1] - 47:23 Robert [1] - 5:2 purchased [16] - 6:12, 7:5, **ROBERT** [2] - 2:3, 4:17 plate [4] - 6:9, 8:25, 9:3, 9:4 refused [1] - 39:4 11:1, 11:16, 11:17, 11:19, regarding [11] - 7:25, 8:9, pleadings [1] - 30:2 Roberts [1] - 50:3 13:4, 15:19, 15:20, 16:4, 16:5, 11:22, 23:19, 37:11, 39:10, pled [2] - 23:14, 24:7 **ROBERTS** [1] - 1:16 **PO**[2] - 1:24, 50:13 24:19, 32:23, 33:10, 33:15, 39:25, 40:3, 40:4, 42:10, roll [1] - 19:8 39:21 point [9] - 4:10, 14:20, 19:2, 47:13 roughly [2] - 33:15, 33:16 purchasing [4] - 10:21, 41:18, 44:6, 47:2, 47:5, 47:18, rehire [1] - 42:19 Ruger [1] - 21:12 16:25, 17:14, 45:6 47:22 related [2] - 26:25, 50:7 purpose [1] - 17:6 relative [1] - 50:8 pointed [1] - 40:18 S purposes [1] - 23:7 police [1] - 8:13 release [2] - 37:20, 40:11 pursuant [1] - 12:11 released [2] - 43:9, 47:21 **population** [1] - 42:2 **S.E** [2] - 1:10, 1:18 put [1] - 19:9 rent [2] - 38:3, 38:8 **pose** [1] - 44:16 safe [2] - 7:24, 48:6 posed [1] - 40:10 repeat [2] - 10:3, 27:22 safety [4] - 41:8, 41:14, Q poses [3] - 41:5, 48:12, rephrase [1] - 34:12 44:24, 48:18 48:13 replacing [1] - 12:20 sale [1] - 36:18 position [1] - 44:9 report [6] - 7:11, 7:25, 8:21, quality [1] - 47:8 sales [1] - 33:6 possess [2] - 27:16, 43:5 11:7, 16:24, 30:16 quantities [1] - 21:17 sample [2] - 21:21, 21:23 possessed [4] - 29:18, 34:9, **Report** [3] - 4:4, 4:9, 38:17 quantity [3] - 11:16, 24:1, saw [1] - 8:17 36:13, 37:21 reported [10] - 8:14, 37:22, scale [1] - 39:8 possesses [2] - 9:14, 43:4 37:23, 38:1, 38:3, 38:14, questioning [1] - 46:25 school [1] - 41:20 possessing [3] - 34:21, 41:1, 38:15, 38:19, 45:13, 45:24 questions [5] - 17:11, 17:13, se [2] - 30:2, 42:21 45.4 Reporter [4] - 1:20, 1:23, 26:1, 32:16, 32:21 search [30] - 18:10, 21:14, possession [8] - 27:1, 27:3, 50:2, 50:13 quick [1] - 3:18 21:20, 22:22, 27:12, 27:21, 32:24, 42:8, 45:4, 45:19, reporting [3] - 8:13, 31:19, 27:23, 28:4, 29:10, 29:18, 31:22 46:10.47:6 R 29:21, 29:23, 29:25, 30:4, possessor [1] - 5:18 representations [1] - 47:13 30:18, 30:20, 31:1, 33:11, possibility [2] - 34:19, 47:15 represented [1] - 3:7 34:10, 36:19, 37:1, 37:6, 39:6, possibly [3] - 15:23, 16:2, request [1] - 4:3 raise [1] - 4:16 41:17, 42:22, 43:3, 43:23, requests [1] - 41:9 Rapids [10] - 1:10, 1:13, 46:6, 46:15, 47:3 potential [2] - 38:12, 40:19 required [1] - 48:16 1:18, 1:24, 5:24, 7:12, 8:10, searched [4] - 19:14, 20:3, potentially [2] - 45:10, 45:12 requires [1] - 41:25 9:23, 18:16, 50:14 34:13, 34:15 prepare [1] - 7:25 resided [1] - 39:19 reaching [4] - 19:5, 46:20, seat [3] - 4:15, 19:6, 19:9 residence [24] - 7:11, 7:14, prepared [2] - 1:19, 3:1 46:22, 46:24 seated [2] - 4:20, 37:3 7:16, 11:23, 12:6, 13:17, preponderance [1] - 48:11 reaction [1] - 46:17 Second [4] - 1:12, 14:10, 13:22, 13:24, 14:19, 18:15, presence [5] - 22:3, 22:6, ready [2] - 3:11, 3:14 15:4, 31:24 18:24, 19:2, 20:3, 20:7, 21:10, 37:7, 40:16, 46:17 really [2] - 38:5, 45:23 second [5] - 14:17, 15:5, present [4] - 18:1, 29:25, 21:14, 21:18, 22:21, 33:19, reason [1] - 44:6 16:7, 36:23, 40:19 30:8, 41:15 reasonably [3] - 41:7, 41:14, 36:19, 36:22, 37:1, 37:2, 37:5 Section [1] - 36:10 presented [1] - 45:18 resident [13] - 9:10, 9:16, 44:23 secured [2] - 19:13 Pretrial [3] - 4:4, 4:9, 38:17 receive [1] - 8:9 9:19, 10:1, 10:6, 10:13, 10:15, sedan [1] - 8:24 11:8, 11:21, 12:1, 12:14, printed [1] - 35:17 received [2] - 13:15, 35:25 see [1] - 30:20 47:10 private [1] - 33:6 receiving [1] - 5:20 seem [1] - 29:1 residing [1] - 5:21 privately [1] - 34:18 recent [2] - 10:25, 27:20 sell [3] - 6:23, 6:24, 8:7 resort [1] - 45:23 pro [2] - 30:2, 42:21 recently [1] - 16:4 selling [2] - 38:11, 40:13 respect [2] - 45:15, 45:18 probable [1] - 29:2 recipe [1] - 48:4 sells [3] - 6:21, 9:13, 13:8 respond [1] - 7:14 proceed [4] - 3:12, 3:15, record [4] - 5:1, 17:5, 38:25, semantics [1] - 31:3 responsible [4] - 31:18, 3:25. 36:5 50:5 sent [1] - 22:1 31:20, 32:2, 38:7 proceedings [4] - 3:4, 3:21, recording [4] - 1:19, 3:2, **separate** [3] - 25:22, 33:24, result [3] - 39:16, 41:4, 46:7 50:4. 50:5 49:14, 50:4 40:6 return [1] - 43:9 Proceedings [1] - 49:11 records [4] - 6:24, 28:14, serious [1] - 41:4 returned [1] - 14:23 proffer [3] - 35:3, 35:8, 36:1 33:4, 33:5 service [2] - 43:10, 43:16 returning [1] - 14:18 proffered [1] - 42:4 recovered [7] - 21:10, 21:13, **Services** [3] - 4:4, 4:9, 38:17 reverse [2] - 19:7, 46:19 proposed [1] - 37:20 29:16, 33:10, 33:24, 37:2, **set** [3] - 13:16, 18:24, 50:10 reviewed [1] - 4:9 prospects [1] - 47:12 47:3 seven [1] - 35:20 rifle [3] - 15:25, 21:11, 21:12 prove [1] - 43:20 **RECROSS** [2] - 2:4, 34:6 Seventh [2] - 1:10, 1:17 rising [1] - 26:20 **RECROSS-EXAMINATION** provided [2] - 17:1, 39:24 several [13] - 7:18, 12:15, risk [3] - 41:5, 44:17, 48:12 public [1] - 12:10 [2] - 2:4, 34:6 12:18, 14:5, 14:14, 16:19, **pull** [6] - 12:5, 12:8, 12:11, refer [3] - 11:6, 23:8, 25:14 **RMR** [2] - 1:23, 50:12 20:8, 26:23, 29:15, 35:9, 43:2, road [1] - 12:10 30:15, 31:4, 31:5 reference [1] - 11:15

Contact Patrice Murray at PAMurrayReporting@gmail.com _

47:6, 47:14 stepped [1] - 19:7 talked [4] - 15:10, 27:25, transferred [1] - 13:5 **Shorthand** [2] - 1:20, 50:2 still [5] - 19:3, 26:13, 38:6, 28:1, 47:25 trash [7] - 12:5, 12:8, 12:9, show [1] - 28:14 43:8, 45:17 talking [3] - 20:19, 44:21, 12:11, 30:15, 31:4, 31:5 showed [1] - 15:16 Stoep [10] - 3:8, 3:11, 3:24, travel [1] - 14:1 **showing** [1] - 48:10 4:21, 26:3, 32:18, 34:2, 35:2, tell [10] - 7:21, 8:4, 9:10, traveled [2] - 14:2, 24:4 sic [1] - 24:11 36:6, 41:11 12:1, 15:13, 16:15, 29:4, trial [5] - 44:11, 44:14, 44:19, side [2] - 19:11, 29:8 **STOEP** [15] - 1:10, 2:3, 3:13, 32:24, 46:11, 46:22 48:16, 48:20 4:1, 4:11, 4:22, 4:24, 26:1, significant [2] - 12:17, 41:20 ten [4] - 33:15, 33:18, 33:22, trouble [1] - 42:25 33:23 32:19, 34:3, 35:5, 35:13, troubled [2] - 46:2, 48:1 silver [1] - 39:6 **situation** [1] - 46:16 35:22, 36:7, 49:5 terminate [1] - 14:20 troubles [1] - 45:23 stole [1] - 7:24 terms [2] - 46:4, 46:13 six [1] - 28:17 troubling [5] - 45:8, 45:11, stop [1] - 4:16 testified [3] - 4:19, 37:11, slim [1] - 47:13 45:14, 45:18, 46:17 stopped [1] - 39:3 true [2] - 26:8, 50:5 small [2] - 7:24, 19:19 store [22] - 13:1, 13:6, 13:8, testify [2] - 43:2, 44:5 trunk [1] - 39:9 smell [1] - 32:7 13:10, 13:16, 14:4, 14:17, testimony [3] - 26:24, 39:10, smelled [7] - 16:18, 16:20, truth [1] - 46:11 15:8, 15:11, 15:15, 15:17, 40:2 18:8, 32:10, 32:12, 37:13, **try** [1] - 30:7 16:8, 16:12, 16:15, 16:20, testing [8] - 20:20, 21:4, 45:13 turning [1] - 47:7 16:23, 17:23, 17:25, 31:14, 22:1, 22:3, 22:6, 38:21, 41:25, smoke [1] - 12:23 two [4] - 11:2, 15:20, 22:3, 37:13, 45:14 46.7 smoked [1] - 19:19 38:3 stores [3] - 6:23, 31:20, tetrahydrocannabinol [1] sold [2] - 34:17, 39:21 **type** [5] - 8:22, 9:3, 15:16, 37.12 22:13 someone [7] - 6:20, 6:21, 31:16, 39:22 **strains** [1] - 42:14 22:15, 23:13, 25:3, 40:20, **THC** [3] - 22:4, 22:13, 22:16 typically [1] - 11:11 street [1] - 19:1 44:9 **THE** [40] - 1:1, 1:1, 1:16, 3:5, somewhat [2] - 46:2, 47:13 Street [6] - 1:12, 5:24, 7:12, 3:14, 3:19, 3:23, 4:6, 4:8, U 9:21, 12:14, 18:16 4:14, 4:20, 26:3, 32:17, 32:21, **sorry** [5] - 10:3, 13:8, 25:8, strength [1] - 44:15 33:1, 33:4, 33:5, 33:12, 33:13, 27:22, 36:16 **U.S** [1] - 1:10 strong [3] - 7:19, 36:25, 46:5 33:14, 33:16, 33:18, 33:20, sort [4] - 16:23, 27:11, 34:11, ultimately [1] - 18:10 submits [1] - 36:24 33:21, 33:23, 34:1, 34:4, 45:8 under [5] - 40:25, 43:19, submitted [4] - 19:21, 20:20, 34:25, 35:7, 35:12, 35:16, source [2] - 5:17, 8:4 45:10, 45:12, 48:8 35:23, 36:1, 36:5, 41:11, 21:3. 35:9 Southeast [6] - 1:12, 5:24, $\boldsymbol{unemployed}~[1]-37:23$ **substance** [6] - 21:1, 27:11, 43:25, 49:2, 49:3, 49:6, 49:9 7:12, 9:22, 12:15, 18:16 unexplained [1] - 47:4 themselves [1] - 45:7 27:14, 38:16, 38:18, 40:25 speaking [2] - 8:20, 16:7 unfortunate [1] - 47:10 therefore [1] - 48:18 **substances** [5] - 17:15, Special [3] - 4:12, 4:25, 26:8 third [1] - 37:18 **UNITED** [2] - 1:1, 1:3 17:20, 24:15, 36:14, 37:15 special [5] - 5:6, 5:8, 22:22, thousand [1] - 24:20 **United** [10] - 1:11, 3:6, 3:7, substantial [1] - 43:17 32:6, 43:2 3:8, 4:2, 4:12, 36:9, 41:9, threatened [6] - 25:3, 25:11, successful [1] - 29:11 **specially** [1] - 31:15 48:20, 49:4 Suite [1] - 1:12 25:14, 25:21, 40:5, 40:20 specific [4] - 13:10, 16:22, unlawful [4] - 17:14, 17:19, supplementing [1] - 47:16 threatening [1] - 40:21 39:25, 46:1 36:13, 37:15 three [2] - 10:23, 33:23 **support** [5] - 35:10, 41:21, specifically [4] - 9:14, 16:11, unrelated [1] - 31:11 throughout [1] - 21:18 42:17, 43:17 22:6, 40:13 unresolved [1] - 48:1 Title [1] - 36:9 **supported** [1] - 42:15 specimen [1] - 37:6 unusual [1] - 42:22 Tobacco [1] - 5:7 **suppose** [1] - 44:10 spell [1] - 5:1 tobacco [3] - 12:16, 12:18, **up** [7] - 9:6, 13:16, 15:16, **supposed** [1] - 44:23 spoken [2] - 15:9, 40:3 18:24, 35:19, 38:7, 39:18 **surprising** [1] - 46:18 stage [1] - 3:23 urine [6] - 21:21, 21:23, 22:1, today [10] - 37:11, 39:10, **surrounding** [2] - 45:9, 46:3 stages [1] - 33:2 22:17, 37:5, 38:21 surveillance [8] - 13:16, 40:2, 41:16, 42:4, 44:12, stamp [1] - 35:18 use [3] - 42:10, 48:7, 48:8 44:21, 46:14, 48:22, 48:24 13:23, 14:7, 14:16, 14:21, stand [1] - 6:18 used [6] - 22:18, 24:15, total [2] - 21:13, 38:4 14:24, 18:24, 31:2 standing [1] - 29:4 24:16, 38:17, 40:24, 43:10 totality [1] - 48:9 surveilling [2] - 28:9, 30:23 start [2] - 36:6, 38:5 user [11] - 17:14, 17:19. toward [1] - 29:1 suspected [3] - 20:10, 20:12, started [3] - 10:21, 19:8, 23:23, 27:1, 36:13, 37:15, towards [1] - 19:5 21:3 30:25 38:20, 42:8, 45:4, 46:10 trade [6] - 40:13, 40:14, 42:5, **suspicion** [1] - 34:20 state [9] - 4:25, 22:23, 23:1, 47:17, 48:3, 48:5 sworn [1] - 4:18 26:11, 26:21, 27:5, 33:8, trained [2] - 31:15, 32:6 system [1] - 46:9 39:12, 42:6 training [2] - 22:15, 32:7 **State** [1] - 50:2 transaction [2] - 17:4, 17:9 Т statement [2] - 37:10, 45:5 **VA** [2] - 43:14, 47:11 transactions [2] - 7:2, 17:7 **statements** [1] - 44:6 value [3] - 12:12, 19:16, 20:6 transcribed [1] - 50:4 **STATES** [2] - 1:1, 1:3 Vander [10] - 3:8, 3:11, 3:24, talk [5] - 18:4, 25:6, 27:18, Transcript [2] - 1:21, 1:21 States [10] - 1:11, 3:6, 3:7, 4:21, 26:3, 32:18, 34:2, 35:2, 44:4, 44:6 transcript [2] - 3:1, 50:5 3:8, 4:2, 4:12, 36:9, 41:9, 36:6. 41:11 talkative [1] - 15:24 transcription [1] - 49:13 48:20, 49:4 **VANDER** [15] - 1:10, 2:3, Contact Patrice Murray at PAMurrayReporting@gmail.com

3:13, 4:1, 4:11, 4:22, 4:24, 26:1, 32:19, 34:3, 35:5, 35:13, 35:22, 36:7, 49:5 variation [1] - 9:1 vehicle [23] - 6:3, 6:5, 8:22, 9:17, 18:11, 19:1, 19:4, 19:7, 19:12, 19:13, 19:17, 19:21, 21:14, 22:21, 29:3, 29:8, 37:3, 39:2, 39:6, 39:9, 39:23, 46:19 versus [1] - 3:6 **Veterans** [3] - 28:17, 41:24, 43:11 view [2] - 46:12, 46:14 Vinton [1] - 47:20 violations [1] - 5:10 violence [2] - 45:2, 45:7 **VS** [1] - 1:5 vulnerable [1] - 42:2

W

waited [1] - 18:25 want [6] - 7:10, 8:8, 12:4, 44:5, 44:6, 46:15 wanted [1] - 44:4 warrant [14] - 22:22, 27:12, 30:3, 30:20, 31:1, 33:11, 34:10, 36:19, 37:1, 41:17, 42:22, 46:6, 46:16, 47:3 warrants [18] - 18:10, 18:13, 18:22, 21:15, 21:20, 27:21, 27:23, 28:4, 29:10, 29:18, 29:21, 29:25, 30:4, 30:18, 37:4, 37:7, 43:3, 43:23 warrants' [1] - 29:24 watching [1] - 8:17 water [1] - 38:9 ways [1] - 32:6 weapon [1] - 29:6 weapons [1] - 8:10 web [2] - 24:20, 27:9 week [3] - 28:6, 30:24, 41:24 weeks [1] - 28:17 weighing [1] - 42:10 weight [4] - 36:23, 36:25, 46:4, 46:5 Wesley [2] - 3:6, 5:13 whatsoever [1] - 41:3 WHEREOF [1] - 50:10 withholding [1] - 34:21 witness [2] - 4:2, 4:18 WITNESS [8] - 2:2, 33:1, 33:5, 33:13, 33:16, 33:20, 33:23, 50:10 witnesses [2] - 38:10, 40:12 words [1] - 6:20 work [9] - 31:14, 31:15, 37:22, 37:24, 42:1, 43:9, 43:10 working [8] - 17:22, 28:12,

28:15, 28:17, 28:19, 41:23, 41:24, 42:1 works [1] - 44:8 worth [2] - 44:13, 46:13 wrappers [3] - 12:15, 12:18, 12:20 written [1] - 47:9

X

Xanax [5] - 20:10, 20:12, 20:14, 24:20, 36:21



year [8] - 10:9, 23:21, 29:11, 30:21, 30:23, 31:6, 43:7 years [6] - 10:24, 38:3, 39:2, 42:13, 42:16, 47:14 yelling [2] - 39:5, 47:24 young [3] - 42:13, 42:24, 43:21

Contact Patrice Murray at PAMurrayReporting@gmail.com