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                IN THE UNITED STATES DISTRICT COURT
                FOR THE NORTHERN DISTRICT OF IOWA
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    UNITED STATES OF AMERICA,
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                  Plaintiff,
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                                     23-CR-36
        VS.
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    ALEXANDER LEDVINA,
7
                  Defendant.
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                           APPEARANCES:
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    ATTORNEY ADAM JOHN VANDER STOEP, U.S. Attorney's Office,
    111 Seventh Avenue S.E., Box 1, Cedar Rapids, Iowa 52401,
    appeared on behalf of the United States.
11
    ATTORNEY MICHAEL K. LAHAMMER, Lahammer Law Firm, 425
12
    Second Street S.E., Suite 1010, Cedar Rapids, Iowa 52401,
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    appeared on behalf of the Defendant.
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15
                        SENTENCING HEARING,
16
               HELD BEFORE THE HON. C.J. WILLIAMS,
17
    on the 27th day of June, 2024, at 111 Seventh Avenue
    S.E., Cedar Rapids, Iowa, commencing at 12:30 p.m., and
18
19
    reported by Patrice A. Murray, Certified Shorthand
2.0
    Reporter, using machine shorthand.
21
    Transcript Ordered: 7/18/24
    Transcript Completed: 8/8/24
22
23
                Patrice A. Murray, CSR, RMR, FCRR
                          Court Reporter
24
                            PO Box 10541
                     Cedar Rapids, Iowa 52410
25
                    PAMurrayReporting@gmail.com
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(The following proceedings were held in open court.)

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THE COURT: The matter now before the Court is United States of America versus Alexander Wesley Ledvina, case 23-CR-36. This matter comes on for a sentencing hearing. The United States is represented by Assistant United States Attorney Adam Vander Stoep. The defendant is personally present and represented by defense attorney Michael Lahammer. Also present in the courtroom is Senior United States Probation Officer Jessica Clark. She authored the presentence investigation report filed at document 78 in the court's file.

On December 1, 2023, after a bench trial, the Court found the defendant guilty of Counts 1 and 2 of the superseding indictment in this case. Count 1 charged the defendant with possession of a firearm by an unlawful drug user in violation of Title 18 United States Code Section 922(g)(3) and 924(a)(8). Count 2 I found the defendant guilty of making a false statement during the purchase of a firearm. This was in violation of Title 18 United States Code Section 924(a)(1)(A).

By statute, those crimes are punishable as follows:

Count 1 is punishable by up to 15 years in prison without

the possibility of parole. Count 2 is punishable by up

to 5 years in prison without the possibility of parole.

So all told, the Court can sentence the defendant to as

much as 20 years in prison without parole.

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After the defendant has served his prison sentence, the Court can place him on a term of supervised release of up to 3 years on each of Counts 1 and 2. Probation is an option. And were the Court to impose probation, it would be for a term of 1 to 5 years.

The Court can impose a fine of up to \$250,000 per count of conviction, for a total of a half a million dollars maximum possible fine. And the Court must impose a mandatory special assessment of \$100 for each count of conviction as a special assessment, for a total of \$200.

Mr. Vander Stoep, on behalf of the United States, have you had a full and fair opportunity to review this presentence report?

MR. VANDER STOEP: Yes, Your Honor.

THE COURT: And does the government have any objections to the calculation of the advisory guidelines or anything else in this report?

MR. VANDER STOEP: No, Your Honor.

THE COURT: There's a dispute here about whether there's a victim in the case. If I find there is a victim in this case, does the victim wish to address the Court as part of this hearing?

MR. VANDER STOEP: Your Honor, the victim will be called to testify during this hearing.

THE COURT: I understand that that might be a possibility. He has a right to make a statement separate from being under oath and testifying. Do you know if he wants to do that?

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MR. VANDER STOEP: No, Your Honor.

THE COURT: All right. Thank you.

Mr. Lahammer, on behalf of Mr. Ledvina, have you and your client had a full and fair opportunity to review this report?

MR. LAHAMMER: We have, Your Honor.

I noted when I went through it he THE COURT: had a number of objections. I saw objections at paragraphs 5, 6, 9, 10, 11, 16, and 17, having to do with parts of the narrative of the offense conduct. He's objecting at paragraph 18 to there being a victim in this There was an objection at paragraph 21 to whether he's entitled to a reduction in the offense level for a lawful sporting purpose. At paragraph 23, he objected to an enhancement for possession of a firearm in connection with another felony offense. At paragraph 30, there was an objection for a lack of reduction in his offense level for being a zero-point offender. At paragraph 50, there was an objection to part of the narrative of his drug use history. At paragraph 71, as to whether there was a possibility of probation. And then, again, consistent

with the prior objection, at paragraph 84, an objection to the identity of a victim in this case.

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I understand some of these have been withdrawn.

But, first of all, are those all the objections that

Mr. Ledvina originally had to this presentence report?

MR. LAHAMMER: They are, Your Honor.

THE COURT: From the briefing, I understand that he's withdrawing his objection to the lawful sporting purpose reduction, the enhancement for possessing the firearm in connection with at least one of the alleged felony offenses, and then with the objection at paragraph 30, to the zero-point reduction. Is that still his position?

MR. LAHAMMER: It is, Your Honor.

THE COURT: All right. Very good. Could you make a brief record of how you went through this report with your client.

MR. LAHAMMER: I will. Thank you, Your Honor. Well, Your Honor, my client is a legal scholar, reads a lot, very intelligent, knows a lot about case law. So we've had some interesting discussions, both prior to doing the bench trial and subsequently. But on receipt -- upon receipt February 9th of the draft presentence report, I mailed him a copy, and subsequently met with him several times, had several conversations.

We had several letters of correspondence -- quite 1 lengthy, in fact -- related to the information contained 2 in the draft presentence report. 3 Based upon those discussions and correspondence, I filed objections, 4 subsequently receiving a final report March 19th, where I 5 again mailed it to him. And we continued our 6 7 discussions, either by phone or by correspondence or in 8 person.

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And it's based on those discussions after the final report that we determined that we would withdraw our objection to the sporting exception, to the zero point -- or zero criminal history point reduction, for the 4 levels, as connected to the marijuana distribution. And it's Mr. Ledvina's position that he shared marijuana, and under the current court standards for finding at a preponderance, he would stipulate that the 4 level applies for that distribution activity in sharing marijuana with another.

And that leads us to today, where despite our stipulation to the 4 levels for the marijuana, I believe the government's still going to prove up a 4-level justification -- another justification for the 4-level enhancement based on use of a firearm in an incident April 24th of 2022.

Also, before I forget, Your Honor, Erlinger versus

U.S. was decided approximately a week ago by the U.S. Supreme Court, related to the "occasions" portion of the ACCA, where they determined that some things should be a jury question and not a court determination, and I would just note that for the record, in our objections to the Court finding relevant conduct at a preponderance, only for the record. We understand the case law is against it. We are preserving it for ultimately perhaps a decision either at the Eighth Circuit or at the U.S. Supreme Court. Thank you.

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THE COURT: All right. I read that decision by I think that is a very different the Supreme Court. question than what's before the Court here. The difference primarily with that case is that -- a finding of fact has the ability to change the maximum penalty to which an offender is subjected. And under the Sixth Amendment to the United States Constitution, based on Apprendi and other precedent by the Supreme Court, any fact that is found by a court that has the ability to increase the statutory maximum, the Court has found, needs to be a fact found by the jury beyond a reasonable The Court's opinion last week is consistent with doubt. that prior decision. Here, no fact that I'm going to find is going to have any impact on increasing the defendant's statutory maximum penalty here. And so while

I appreciate you making that objection -- and perhaps you 1 can argue somehow by analogy there should be an 2 extension, but under the current case law and even under 3 the Supreme Court's decision last week, I don't find that 4 5 any fact finding I'm going to do during this sentencing hearing requires a jury finding. 6 In any event, even if it did, the defendant waived 7 jury trial in this case and agreed to be tried by a 8 9 court, so I question whether even under those 10 circumstances he's preserved any type of error to be 11 raised on appeal, but that will be up to the Court of Appeals to decide. 12 13 All right. Mr. Ledvina, it sounds like you've had 14 ample opportunity to discuss and review this presentence report on your own, sir; is that correct? 15 16 THE DEFENDANT: Yes, Your Honor. 17 THE COURT: All right. And have you had sufficient time to discuss this presentence report with 18 19 Mr. Lahammer? 2.0 Yes, Your Honor. THE DEFENDANT: 2.1 THE COURT: Has he been able to answer any 22 questions you might have had about this report? 23 THE DEFENDANT: Yes, he has, Your Honor. 24 THE COURT: All right. So today do you have 25 any remaining questions about this presentence report?

THE DEFENDANT: Not really, Your Honor.

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THE COURT: All right. Well, let's turn then first to the calculation of the advisory guidelines as determined by the probation office. That calculation begins on page 11. The probation office assessed the defendant with a base offense level of 20 under guideline section 2K2.1(a)(4)(B), because the offense involved a semiautomatic firearm capable of accepting a large-capacity magazine and the defendant was a prohibited person at the time of that possession.

The probation office then assessed the defendant with a 2-level enhancement under guideline section 2K2.1(b)(1)(A) because the offense involved between 3 and 7 firearms. Here, the probation office assessed the defendant with responsibility for 5 firearms.

The probation office then assessed the defendant with a 4-level enhancement under guideline section 2K2.1(b)(6)(B), because the defendant possessed the firearm in connection with another felony offense. And that -- the probation office has identified two such felony offenses, actually three: Assault while using or displaying a dangerous weapon in violation of Iowa Code Section 708.1(2)(c) and Iowa Code Section 708.2(3); possession of a controlled substance with intent to deliver cocaine in violation of Iowa Code Section

124.401(d) -- I'm sorry, 401(1)(d); and possession of a controlled substance with intent to deliver marijuana in violation of Iowa Code Section 124.401(1)(d). The -- that gives us an adjusted offense level of 26.

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Because the defendant went to a bench trial on a stipulated factual basis but contested guilt conclusions there, the probation office has nevertheless awarded him with a 2-level reduction for acceptance of responsibility under guideline section 3E1.1(a). His trial, the finding of guilt, was not done on a timely basis, so there's no additional 1-level reduction under 3E1.1(b). So that gives us a total offense level of 24.

The defendant has some criminal history, which the probation office has summarized and scored beginning at paragraph 32 and carrying over to paragraph 38. His prior convictions did not, however, result in any criminal history points, so he remains in criminal history category I.

So with a total offense level of 24, criminal history category I, the advisory guideline range of imprisonment is 51 to 63 months.

In preparation for today's hearing, I have reviewed in detail, of course, this presentence investigation report. I was the presiding judge at the bench trial in this matter as well. In addition, I have reviewed the

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1
    pleadings filed by the parties. At document number 83,
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    the government filed a sentencing memorandum and provided
    the Court with Exhibits 1 through 10.
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                                            I'd note that a
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    number of the Government's Exhibits are body camera
    videos and a recorded 9-1-1 call, which were provided to
5
    the Court in advance of the hearing, and I have reviewed
6
7
                               At document 85, the defense
    all those at least once.
8
    filed a sentencing memorandum and provided the Court with
9
    Exhibits Al through 7 and Bl.
                                    And then at document 86,
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    the government filed a resistance. I should note that
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    the defendant's motion as well is -- is one for a
    downward variance in the memo.
12
                                     So the resistance is to
13
    the downward variance motion filed by the defendant.
14
         Mr. Vander Stoep, have I identified all the relevant
15
    pleadings, documents, and exhibits pertinent to today's
16
    hearing?
17
              MR. VANDER STOEP:
                                  You have, Your Honor.
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              THE COURT:
                           And are you moving Exhibits 1
19
    through 10 into evidence?
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                                  Yes, Your Honor, and with
              MR. VANDER STOEP:
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    Exhibits 7 and 7A being offered under seal.
22
                           Any objection?
              THE COURT:
23
                              None, Your Honor.
              MR. LAHAMMER:
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              THE COURT:
                           1 through 10 will be admitted, and
25
      and 7A will be under seal.
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1 (Whereupon, Exhibits 1 through 10 were received.) And, Mr. Lahammer, do you agree 2 THE COURT: 3 that I have identified all the pleadings, documents, and exhibits? 4 5 I do, Your Honor. MR. LAHAMMER: And are you moving Exhibits A1 6 THE COURT: 7 through 7 and B1 into evidence? 8 MR. LAHAMMER: I am. 9 THE COURT: Any objection? 10 No objection, Your Honor. MR. VANDER STOEP: 11 THE COURT: Those are received, and I have reviewed those as well in advance of this hearing. 12 13 (Whereupon, Exhibits Al through A7 and B1 were 14 received.) 15 THE COURT: All right. There is at least one 16 contested quideline issue in dispute here. And so the government has the burden of proving any guideline 17 provision that has the effect of increasing the offense 18 19 level, and so the government has to prove that by a 2.0 preponderance of the evidence, meaning that it's more 2.1 likely true than not true. The government has indicated 22 it intends to call witnesses here, and so my intent would 23 be to hear from the witnesses first, I'll then rule on 24 any guideline issues, and then we'll resolve those before we turn to any downward variance motion. 25

Mr. Lahammer, are you intending to call any witnesses at this stage?

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MR. LAHAMMER: We are not, Your Honor.

THE COURT: All right. So, Mr. Vander Stoep,

5 let's start with you calling your first witness then.

MR. VANDER STOEP: Thank you, Your Honor.

Before the government calls its first witness, I just want to clarify one quick thing. I know there's a guideline issue in the sense that the government is going to be asking the Court to rule on an additional ground for the 4-level enhancement. However, the parties do agree that that 4-level enhancement is going to apply in this case based off of the felony offense of possession with intent to distribute marijuana. This is just simply

an additional felony offense, but the parties acknowledge

that it would not result in an increase as to the guideline range in this case.

THE COURT: I understand that, but because it -- it could increase -- you know, based on the 4-level enhancement there, it's still the government's burden by a preponderance of the evidence on establishing that that is an alternative basis for that enhancement. But I understand the defendant's admitting that, which raises the question I was going to ask later during argument -- perhaps you can answer it now given you are going to

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1
    present evidence.
                       One of the alternative charges -- or
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    felony offenses was possession of cocaine with intent to
                    As I understand the defense admission is
 3
    distribute it.
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    only as to possession with intent to distribute the
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                Are you intending to prove up the cocaine
    violation?
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              MR. VANDER STOEP:
                                  Your Honor, the government
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    anticipates there will be testimony today concerning
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    cocaine, but the government is not going to be seeking to
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    prove up the possession of cocaine with intent to
    distribute as another felony offense that warrants the
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12
    4-level enhancement in this case.
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              THE COURT:
                           All right.
                                       Thank you.
                                                    That helps
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         When I listen to the evidence, then I'll know what
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    I'm listening for.
              MR. VANDER STOEP:
16
                                  Thank you, Your Honor.
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              THE COURT:
                          All right. Anything else before
18
    you call your first witness?
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              MR. VANDER STOEP:
                                  No, Your Honor.
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                           You may do so then.
              THE COURT:
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              MR. VANDER STOEP: Your Honor, at this time the
22
    government calls Michael Young.
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              THE COURT:
                          Good afternoon, sir.
                                                  I'm going to
24
    have you raise your right hand.
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              THE WITNESS:
                             Good afternoon, Your Honor.
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1	MICHAEL YOUNG,
2	called as a witness, being first duly sworn or affirmed,
3	was examined and testified as follows:
4	THE COURT: Thank you. Please have a seat in
5	the witness chair.
6	I'm going to ask the parties' indulgence for just a
7	moment. There's an emergency matter that I've got to
8	attend to here. I need to review something.
9	(Brief pause in the proceedings.)
LO	THE COURT: All right. I apologize for the
L1	interruption in this hearing.
L2	Sir, if you would please state your name and spell
L3	your last name for the record.
L4	THE WITNESS: Michael Young. Young, Y-O-U-N-G.
L5	THE COURT: Thank you.
L6	Mr. Vander Stoep, you may proceed.
L7	MR. VANDER STOEP: Thank you, Your Honor.
L8	DIRECT EXAMINATION
L9	BY MR. VANDER STOEP:
20	Q. Good afternoon, sir. How old are you?
21	A. 62.
22	Q. And are you currently employed?
23	A. I am.
24	Q. Where do you work?
25	A. I work for Black Hawk Foundations.

- 1 Q. And what do you do?
- 2 A. I'm a union laborer.
- 3 Q. Would you please describe your educational
- 4 background?
- 5 A. High school, with a few college classes.
- 6 Q. I want to briefly talk a little bit about your
- 7 | criminal history now, okay. Do you have a prior felony
- 8 burglary conviction, burglary in the second degree, from
- 9 | around 1987?
- 10 A. I do.
- 11 Q. Do you also have a prior theft-second felony
- 12 | conviction from around 1988?
- 13 A. I do.
- 14 Q. You also have a prior federal felon in possession of
- 15 | a firearm conviction; is that correct?
- 16 A. I do.
- 17 | Q. That was around like 1995?
- 18 A. '3.
- 19 Q. And in that case, you had a term of supervised
- 20 release that was revoked following your sentence in that
- 21 | case; is that correct?
- 22 A. That's correct.
- 23 Q. You also have another conviction -- I believe two
- 24 | convictions, for willful injury causing bodily injury,
- 25 | around approximately 2005; is that correct?

- 1 | A. Yep.
- 2 | Q. And then you also have some other misdemeanor
- 3 convictions on your record, like assault convictions and
- 4 other theft convictions; is that correct?
- 5 A. Yep.
- 6 Q. Sir, are you currently using any controlled
- 7 substances?
- 8 A. No.
- 9 Q. Have you used controlled substances in the past?
- 10 A. Long ago.
- 11 Q. Have you recently used controlled substances, within
- 12 | the last three, four years?
- 13 A. Yeah, probably year and a half, two years ago.
- 14 Q. What controlled substance did you use?
- 15 A. Marijuana, and I've -- I did meth a few times.
- 16 Q. I want to direct your attention to April 24, 2022.
- 17 | Do you remember calling 9-1-1 on that day?
- 18 A. Yep.
- 19 Q. Why did you call 9-1-1 that day?
- 20 A. Because I had somebody pounding on my neighbor's
- 21 door; and when I went walking outside and walked past
- 22 him, I got a gun pointed at me.
- 23 Q. So were you outside at the time when that was
- 24 happening?
- 25 | A. No. Actually, I walked out, walked around the

- 1 | corner, was walking over to the Kwik Star, and somebody
- 2 was pounding on my next-door neighbor's door. And my
- 3 other neighbor was outside. And when he turned around,
- 4 | he asked what we were looking at. And the other
- 5 | neighbor, well, the way he said it, I can't remember the
- 6 exact words, but he probably didn't say it in a nice way.
- 7 And he pulled his gun out saying the man owed him some
- 8 | money that lived there.
- 9 Q. So I just want to make sure I understand what you
- 10 are saying. It was the -- you and another neighbor were
- 11 outside seeing what was happening?
- 12 A. Yes, sir.
- 13 Q. And then the individual who was banging on the door
- 14 turned around and asked the two of you what you were
- 15 | looking at?
- 16 A. Yep.
- 17  $\mid$  Q. And then, did you say something along the lines of
- 18 your other neighbor may have said something that was not
- 19 so nice?
- 20 A. Yep.
- 21 Q. And then after your other neighbor who was outside
- 22 said that thing to that individual, what did the
- 23 | individual do?
- 24 A. Pulled his gun out and pointed it in our direction.
- 25 Q. What did the gun look like?

- 1 A. A gun. What it was, I couldn't tell you.
- 2 Q. As in like what type of gun, you couldn't tell me?
- 3 A. (Indicated negatively.)
- 4 Q. Were you able to tell was it like a pistol or was it
- 5 like --
- 6 A. Oh, it was a handgun.
- 7 Q. And you said that the individual pointed the firearm
- 8 | to you -- or, sorry -- pointed it at you?
- 9 A. Uh-huh.
- 10 Q. Was that a yes?
- 11 A. Yes.
- 12 Q. After the individual pointed the firearm at you,
- 13 | what did the individual do?
- 14 A. The guy with the gun or my other neighbor?
- 15 Q. The guy with the gun.
- 16 A. He made the statement that "He owes me a lot of
- 17 | money, " blah, blah, blah, and that was about it. And
- 18 then I said, "Don't be pointing that gun at me. I'm not
- 19 the one that said it." I backed up and went around the
- 20 corner and called the CRPD.
- 21 O. Did the individual with the firearm leave the scene?
- 22 A. Yeah, he left.
- 23 Q. Were you able to see the vehicle that he got into?
- 24 A. It was blue. I believe it was an older -- I want to
- 25 | say it was an older Cutlass.

- 1 Q. Do you remember the specific details of the type of
- 2 car it was, or were you focused on other things that day?
- 3 A. Oh, I was probably focused on other things.
- 4 Q. Were you able to get a partial license plate from
- 5 | the vehicle?
- 6 A. I don't remember. Maybe I did. I don't remember.
- 7 MR. VANDER STOEP: Permission to approach, Your
- 8 Honor.
- 9 THE COURT: You may.
- 10 MR. VANDER STOEP: At this time, I'm going to
- 11 | hand the witness what's already been entered into
- 12 | evidence as Government's Exhibit 2. It will be on page
- 13 1, third paragraph from the bottom.
- 14 BY MR. VANDER STOEP:
- 15 | Q. Sir, I'm just going to have you read that paragraph,
- 16 | right there. And as soon as you've read that paragraph,
- 17 I'll have you look up.
- 18 A. Yep.
- 19 Q. Reading that paragraph, does that help --
- 20 A. Yep.
- 21  $\mid$  Q. -- jog your memory as to if you got a partial plate
- 22 | from that vehicle?
- 23 A. Yes.
- 24 Q. Do you recall what the partial plate from that
- 25 | vehicle was?

- 1 A. The KYX or whatever I just read on there. I don't
- 2 got my glasses with me so . . .
- $3 \mid Q$ . Was it like KYJ or KJY?
- 4 A. (Indicated affirmatively.)
- 5 Q. Is that a yes?
- 6 A. Yeah.
- 7 Q. Did the individual then take off from the location?
- 8 A. Correct.
- 9 Q. And you ultimately ended up calling 9-1-1 that day?
- 10 A. Correct.
- 11 Q. Did police officers show up?
- 12 A. Yep.
- 13 Q. And after police officers showed up, did you tell
- 14 | them what had just happened?
- 15 A. Sure did.
- 16 Q. Did there come a time following that incident where
- 17 | a police officer reached back out to you and asked you to
- 18 look at some photographs?
- 19 A. Yes.
- 20 Q. Do you recall that?
- 21 A. Yes.
- 22 Q. Is that about eight months after the initial
- 23 | incident took place, like around January of 2023?
- 24 A. Yes.
- 25 | Q. And during that, do you recall telling the officer

- 1 | that you thought one of the individual's photos in that
- 2 group looked like the individual?
- 3 A. Yes.
- 4 Q. Mr. Young, when the individual pulled the firearm
- 5 | that day and pointed it at you, how did that make you
- 6 feel?
- 7 A. Well, not very good.
- 8 Q. Was that threatening behavior?
- 9 A. Yep.
- 10 Q. Were you concerned for your safety?
- 11 A. Yep.
- 12 MR. VANDER STOEP: I have no further questions,
- 13 Your Honor. Thank you.
- 14 THE COURT: Thank you.
- 15 Cross-examination.
- 16 MR. LAHAMMER: Thank you, Your Honor.
- 17 CROSS-EXAMINATION
- 18 BY MR. LAHAMMER:
- 19 | Q. Good afternoon, Mr. Young.
- 20 A. Hello.
- 21  $\mid$  Q. You were saying the behavior of pulling a gun on you
- 22 | was threatening to you, correct?
- 23 A. Yes, sir.
- 24 Q. And you've been convicted of carrying weapons and
- 25 | using/displaying of weapons in the past, haven't you?

- 1 A. I've been charged and convicted of felon in
- 2 possession of a firearm, but I never pointed them at
- 3 | nobody, and I didn't really ever carry them.
- 4 Q. But you had state convictions for carrying weapons
- 5 and using and displaying a weapon, didn't you?
- 6 A. Not guns.
- 7 Q. Other weapons?
- 8 A. Probably so.
- 9 Q. As well as -- I believe the government covered this
- 10 | with you -- assaults, right?
- 11 A. Uh-huh.
- 12 Q. And you provided information to the government for
- 13 cash in the past, haven't you?
- 14 A. Long time ago.
- 15 | O. You've been a confidential informant for them?
- 16 A. Yep.
- 17 | Q. And got paid when you provided information?
- 18 A. Yes, sir.
- 19 Q. Now, did you testify the person you saw banging on
- 20 the door you thought was a neighbor?
- 21 A. No. He was banging on my neighbor's door.
- 22 Q. Okay. I just wanted to clarify that.
- 23 A. Uh-huh.
- 24 Q. Do you remember describing him to law enforcement,
- 25 | with strawberry hair and stocky?

- 1 A. Strawberry hair? I don't remember saying strawberry
- 2 | hair. I remember saying long hair and a beard.
- 3 Q. Is it your testimony the vehicle you saw him drive
- 4 away in was a blue Cutlass?
- 5 A. I believe so.
- 6 Q. And then the door he was banging on, that's Jay
- 7 Larimer's door, correct?
- 8 A. Correct.
- 9 Q. Does he have a lot of foot traffic at his apartment?
- 10 A. Oh, yeah.
- 11 Q. Did you have a fight with him?
- 12 A. I did.
- 13 Q. Did you threaten him?
- 14 A. I don't know if I so much threatened him. I just
- 15 | told him to basically get out. I didn't want that around
- 16 | my house, 15 feet from my bedroom window.
- 17 | Q. And then it's true, when you went down to the
- 18 | Cedar Rapids Police Department, you weren't a hundred
- 19 percent sure when you were shown a lineup of the person
- 20 | you picked out, isn't that true?
- 21 | A. Yeah, but I was -- I was pretty confident who it
- 22 was.
- 23 MR. LAHAMMER: Thank you. Nothing further,
- 24 Judge.
- 25 THE COURT: Any further redirect examination?

1 MR. VANDER STOEP: Yes, Your Honor.

2 REDIRECT EXAMINATION

- 3 BY MR. VANDER STOEP:
- 4 | O. You were asked a question about the type of vehicle
- 5 being a blue Cutlass. Do you recall being asked that
- 6 | question?
- 7 A. Earlier?
- 8 Q. Ultimately -- I know you said that you got a partial
- 9 license plate from that vehicle. Do you recall
- 10 | specifically what type of vehicle it was, or are you just
- 11 trying to recall based on your memory as to what type of
- 12 | vehicle it was?
- 13 A. At the time, I thought it looked like an older,
- 14 | maybe close to a classic, Cutlass.
- 15  $\mid$  Q. Was the type of vehicle your specific focus that day
- 16 | when that was happening?
- 17 A. Say that again.
- 18 Q. Sure. When this was happening, when the individual
- 19 pulled the firearm, was your specific focus on what type
- 20 of vehicle it was that the person was driving?
- 21 A. Not really. I kind of glanced at it when he was
- 22 leaving.
- 23 MR. VANDER STOEP: No further questions, Your
- 24 Honor. Thank you.
- 25 THE COURT: Any further recross-examination?

1	MR. LAHAMMER: No, Your Honor.	
2	THE COURT: All right. Thank you, Mr. Young.	
3	You may step down. You are excused as a witness.	
4	THE WITNESS: Thank you.	
5	THE COURT: Thank you for coming in.	
6	Mr. Vander Stoep, you may call your next witness.	
7	MR. VANDER STOEP: Your Honor, I think we just	
8	need to make sure that our witness is out in the hallway	
9	right now.	
10	THE COURT: Okay.	
11	MR. VANDER STOEP: The next witness that the	
12	government will be calling is Jay Larimer.	
13	THE COURT: Very good.	
14	MR. VANDER STOEP: And bear with us, we	
15	probably just need to get him from where he's at to here.	
16	THE COURT: Take your time.	
17	Good afternoon, sir.	
18	JAY LARIMER,	
19	called as a witness, being first duly sworn or affirmed,	
20	was examined and testified as follows:	
21	THE COURT: Okay. Please have a seat up here	
22	in the witness chair. It's right up here next to me.	
23	And I'm going to ask you to turn that chair around, to	
24	face the microphone when you have a seat there. And make	
25	sure that microphone is right in front of you. And when	

- 1 you are comfortable, please state your name and spell
- 2 | your last name for the court reporter here.
- THE WITNESS: So state my name?
- 4 THE COURT: Yes. Say your name.
- 5 THE WITNESS: Jay Larimer. Last name is
- $6 \mid L-A-R-I-M-E-R$ .
- 7 THE COURT: Do me a favor. Just move up closer
- 8 to that microphone, if you would. We want to make sure
- 9 we can hear you. Thank you.
- 10 Mr. Vander Stoep, you may proceed.
- MR. VANDER STOEP: Thank you, Your Honor.
- 12 DIRECT EXAMINATION
- BY MR. VANDER STOEP:
- 14 Q. Mr. Larimer, how old are you?
- 15 A. I just turned 33.
- 16 Q. Are you currently employed?
- 17 A. I am.
- 18 Q. Where are you currently employed?
- 19 A. At Elite Stone Fabrication out in Lisbon.
- 20 Q. And what do you do for them?
- 21 A. Well, I kind of make these fancy countertops
- 22 currently.
- 23 Q. How long have you been doing that for?
- 24 A. Since before Thanksgiving last year.
- $25 \mid Q$ . Was there a period of time where you were

- 1 | incarcerated and would not have been employed?
- 2 A. Yes, sir, I was. It was about a month ago.
- 3 Q. A little over a month ago?
- 4 A. (Indicated affirmatively.)
- 5 Q. Sorry. Is that a yes?
- 6 A. Yes.
- 7 Q. Could you please briefly describe your educational
- 8 background?
- 9 A. Well, I went to Vinton-Shellsburg, in -- I graduated
- 10 | in 2009. I -- I did try to go to Kirkwood for like a
- 11 semester, but it didn't work out. And other than that,
- 12 | then I went straight to working.
- 13 Q. I just want to talk briefly about your prior
- 14 criminal history. I know you mentioned earlier that you
- 15 were incarcerated a little over a month ago; is that
- 16 | correct?
- 17 A. Yes, sir.
- 18 Q. And that was for a felony conviction for failure to
- 19 | affix a drug tax stamp?
- 20 A. Well, yes, but they had dropped the other charges.
- 21 | Q. Sure. But the conviction ultimately was for failure
- 22 to affix a drug --
- 23 A. That was -- that was the plea deal.
- 24 Q. Okay. And you did some time in custody for that?
- 25 A. 60 days.

- 1 Q. And that was the charge that you had been released
- 2 | from incarceration from a little over a month ago?
- 3 A. Yes.
- 4 Q. Mr. Larimer, are you currently under the influence
- 5 of any controlled substances?
- 6 A. No, sir.
- 7 Q. Have you used controlled substances in the past?
- 8 A. Yes, Your Honor -- or yes, sir.
- 9 Q. What controlled substances have you used in the
- 10 past?
- 11 A. I mean, I have used cocaine. I have smoked weed,
- 12 | but it's not my thing. Methamphetamines. I mean, it's
- 13 the truth.
- 14 Q. When is the last time that you used a controlled
- 15 | substance?
- 16 A. After -- when I first got on probation, shortly
- 17 | after that, and then I was feeling kind of down on
- 18 myself. But other than that, not really. And I had been
- 19 on probation and just kind of being overwhelmed, trying
- 20 to get my own place, and I got down on myself. I told my
- 21 | probation officer about it.
- 22 Q. So to make sure I understand correctly, this would
- 23 | have been just after you had been released a little over
- 24 | a month ago?
- 25 A. Yeah.

- 1 Q. It was shortly after that that you used a controlled
- 2 | substance?
- 3 A. Uh-huh.
- 4 Q. And what did you use?
- 5 A. It was methamphetamines. Not proud of that, by all
- 6 | means, but it was -- it's the truth.
- 7 Q. I want to talk to you today about Alexander Ledvina,
- 8 okay. Do you know Mr. Ledvina?
- 9 A. I do.
- 10 Q. How do you know Mr. Ledvina?
- 11 A. Well, I went to school with him originally. Well,
- 12 | not, like, directly with him because I was -- I'm older
- 13 than him.
- 14 Q. So he was like a grade or two below you?
- 15 A. Well, I graduated in 2009. I don't know off the top
- 16 of my head how old he is currently but I'd be able to
- 17 | tell you the difference.
- 18  $\mid$  Q. But he was at school at the same time that you were
- 19 | at school?
- 20 A. (Indicated affirmatively.)
- $21 \mid 0$ . Is that a yes?
- 22 A. Yeah, well, until I graduated.
- 23 Q. And after going to school with him, did you continue
- 24 to sometimes hang out with Mr. Ledvina?
- 25 A. Negative, because after I got out of high school, I

- 1 | went from working and then, after that, trying to do my
- 2 own thing, because I was living in an apartment in
- 3 Cedar Rapids at Cambridge. And then, from there, like, I
- 4 moved around. I didn't see him or run into him until
- 5 | years later on.
- 6 Q. So at some point in time, years later on, though,
- 7 | you did run into Mr. Ledvina?
- 8 A. Later on in life, yeah. Not right after high
- 9 | school, no.
- 10 Q. Okay. Do you see Mr. Ledvina in the courtroom here
- 11 today?
- 12 A. I do.
- 13 Q. If you would please describe where Mr. Ledvina is
- 14 seated and also describe an article of clothing that he
- 15 | is wearing?
- 16 A. Well, I'm not color blind. It looks like a green
- 17 | shirt, glasses.
- 18 Q. And where is he in relation to you?
- 19 A. From this direction, he's left middle.
- 20 Q. Are you able to point to him?
- 21 A. (Witness indicated.)
- MR. VANDER STOEP: Your Honor, may the record
- 23 | please reflect that the witness has identified the
- 24 defendant.
- THE COURT: The record will so reflect.

- 1 BY MR. VANDER STOEP:
- 2 Q. So -- sorry.
- 3 A. It's all right.
- 4 Q. So you were talking earlier about you went to school
- 5 with him, and then a few years after you went to school
- 6 with him, you ran into him again. Did your relationship
- 7 | with Mr. Ledvina ever involve drugs?
- 8 A. Not at first, but it did get there.
- 9 Q. What drugs did it involve?
- 10 A. Cocaine and weed, but weed was not my thing.
- 11 Q. So primarily cocaine then?
- 12 A. Yeah.
- 13 Q. And when you say it involved cocaine, what does that
- 14 mean?
- 15 A. Well, we both would sadly do cocaine together, or I
- 16 | would buy it personally and try to go sell it or . . .
- 17 | Q. And another one you mentioned was marijuana. And
- 18 you said marijuana was not your thing. Is that what you
- 19 said?
- 20 A. Yes, sir.
- 21 | O. But you said that your relationship involved
- 22 | marijuana. So what does that mean?
- 23 A. Well, because, like, when I was around him, there
- 24 was marijuana present, but it's not my -- it wasn't --
- 25 | between -- I didn't care about what he had going on with

- 1 that.
- 2 Q. So where would you see Mr. Ledvina with marijuana?
- 3 A. When I would go to his house.
- 4 Q. And where would the marijuana be?
- 5 A. The marijuana would be back in, like, his bedroom
- 6 area.
- 7 Q. So did you ever buy marijuana from him?
- 8 A. No, sir.
- 9 Q. Now, to kind of go back to cocaine, when would you
- 10 | see him with cocaine?
- 11 A. If I were to go to his house or if I asked him and
- 12 | we would meet up, and he'd either bring it to me or . . .
- 13 Q. So would you buy cocaine from Mr. Ledvina?
- 14 A. I have. I mean, that's how it involved, like, the
- 15 | whole situation.
- 16 Q. I guess, how often would you buy cocaine from
- 17 Mr. Ledvina?
- 18 A. It was, like, five, ten -- between five and ten
- 19 times. It's a ballpark.
- 20 Q. And over, I guess, how long of a period of time did
- 21 | you buy cocaine from Mr. Ledvina?
- 22 A. It wasn't that long.
- 23 Q. Was it a few years?
- 24 A. You could say that, because it's -- it's been --
- 25 | it's been a couple years since I've seen him before being

- 1 here.
- 2 Q. Sure. It's been -- okay. So it's been a few years
- 3 | since you've seen Mr. Ledvina from today's date?
- 4 A. Yeah.
- 5 Q. So it's a poor question on my part. During the time
- 6 period that you were getting cocaine from Mr. Ledvina,
- 7 did that cover a few year span?
- 8 A. (Indicated affirmatively.)
- 9 Q. Is that a yes?
- 10 A. Yeah, yeah.
- 11 Q. And you said five to ten times is your estimation
- 12 how many times you got cocaine from him?
- 13 A. Yeah.
- 14 Q. And was that cocaine that you purchased from him?
- 15 A. It was both. Either he'd -- because, like, the time
- 16 that I -- he -- I owed him, but, like, it was for, like,
- 17 | 2 grams, but, regardless, he gave it to me on a pretense
- 18 of -- of my word.
- 19 Q. So just to see if I understand what you are saying,
- 20 he gave it to you with the assumption that you would then
- 21 pay it back at a later point in time?
- 22 A. Correct.
- 23 Q. So would that be sometimes how you would get cocaine
- 24 | from him? Sometimes you would have cash on hand and
- 25 | sometimes you just would get it and then pay it back

- 1 later?
- 2 A. You are correct.
- 3 Q. Okay. On average, how much cocaine would you get
- 4 from Mr. Ledvina at a time?
- 5 A. It honestly varied. It wasn't like a lot. I mean,
- 6 a gram here or a ball, like, give or take.
- 7 Q. And you said a ball. How much is a ball?
- 8 A. In mathematical terms, it's 3.5.
- 9 Q. And was the cocaine that you were getting from
- 10 Mr. Ledvina for your own personal use?
- 11 A. Yes and no. Like, I -- because I'm not, like -- I'm
- 12 | not trying to make myself look bad, but, like, I would do
- 13 | a little, get rid of it. Not trying to make myself look
- 14 bad, but it's the truth.
- 15 Q. When you say "get rid of it" --
- 16 A. Which means, like, sell it, like . . .
- 17 | O. Okay. So you were selling some of the cocaine that
- 18 | you got from Mr. Ledvina?
- 19 A. I was just middlemanning it.
- 20 Q. Okay. So I know you said you were selling it to
- 21 other people. Did there ever come a time where someone
- 22 | would reach out to you and say they needed cocaine and
- 23 then you would go to Mr. Ledvina to get that cocaine?
- 24 A. It did happen a few times, but, like, it's -- like I
- 25 | said, it's -- this happened a few years ago.

- 1 Q. Did Mr. Ledvina ever know that the cocaine sometimes
- 2 | that you were getting wasn't for you but was for somebody
- 3 else?
- 4 A. I don't know.
- 5 Q. Did you ever tell him that?
- 6 A. No.
- 7 Q. Okay. How much would Mr. Ledvina charge typically
- 8 | for cocaine?
- 9 A. It all depended on what I would either ask for or
- 10 people that wanted it, because I would be, like, the
- 11 | middleperson.
- 12 Q. So who set the price?
- 13 A. I mean, he did. I mean, it's not just him, but it's
- 14 also like a worldwide. It's -- it's been the same for
- 15 years.
- 16 Q. So just by way of example, if you wanted to get
- 17 | 1 gram --
- 18 A. Correct.
- 19 O. -- worth of cocaine from Mr. Ledvina, how much would
- 20 he typically charge for 1 gram worth of cocaine?
- 21 A. Well, if -- since I know him, he knew me and my
- 22 word, so he would charge me less than \$100, but the price
- 23 | is \$100.
- 24 Q. The price for a gram is \$100?
- 25 A. Uh-huh.

- 1 Q. Would he ever charge you \$60 for a gram of cocaine?
- 2 A. (Indicated affirmatively.)
- $3 \mid Q$ . Is that a yes?
- 4 A. Me, yes, because, again, I knew him, he knew me.
- 5 But the standard price is \$100.
- 6 Q. And when you say the standard price -- again, I just
- 7 | want to make sure I understand -- you're saying just in
- 8 | the universe of cocaine selling?
- 9 A. Yes, correct. And you can --
- 10 | O. So it's not --
- 11 A. You can -- the same thing if you were to look it up
- 12 on like -- even watch drug network, they -- it's the same
- 13 thing.
- 14 Q. So did Mr. Ledvina ever tell you that, you know, "A
- 15 gram is usually 100 bucks, but because I know you, it's
- 16 going to be 60 bucks, or was it just, "For you, \$60"?
- 17 A. Yeah.
- 18 Q. Okay. What is the most cocaine that you ever got
- 19 from Mr. Ledvina at one time?
- 20 A. It was an ounce.
- 21 | Q. And how much did you pay for that ounce?
- 22 A. About between 18 and 2,000.
- 23 Q. So 18 meaning \$1,800?
- 24 A. That is correct, sir.
- 25  $\mid$  Q. Did Mr. Ledvina ever tell you where he was getting

- 1 | cocaine from?
- 2 A. No, he did not.
- 3 Q. Do you know if he was selling it to anybody else?
- 4 A. To be honest, I do not know. I just know when I was
- 5 | there doing middleman-person things and . . .
- 6 Q. So were there ever other people there at the same
- 7 | time as you buying cocaine from Mr. Ledvina?
- 8 A. There was, but I wasn't -- I didn't really ask
- 9 questions, because, one, obviously, there were other
- 10 people there, and I don't -- I'm not really a fighter, so
- 11 I can't really fight, so . . .
- 12 Q. So you just observed other people there, but no
- 13 questions asked. You bought your cocaine and that was
- 14 it?
- 15 A. Uh-huh.
- 16 Q. Okay. I want to direct your attention to April 24,
- 17 | 2022. I think you've kind of been somewhat alluding to
- 18 | it a little bit earlier in your testimony today. Do you
- 19 remember that date?
- 20 A. Yeah. I mean yes. Not yeah.
- 21 | O. Specifically, do you remember speaking to law
- 22 enforcement officers on that date about an individual who
- 23 | they told you had been knocking at your door?
- 24 A. Oh, yeah.
- 25 | O. You do remember that?

- 1 A. Yes. Would you like me to tell you about it?
- 2 Q. Yes. I'll kind of ask you some more questions, and
- 3 | we're going to start talking about that incident now.
- 4 You were not home?
- 5 A. That is correct. I was currently at work.
- 6 Q. Okay. So when officers --
- 7 A. I was actually currently employed at the time at
- 8 Quala Tank Wash.
- 9 Q. So at that time, when officers were telling you
- 10 about what happened, that was the first you had heard
- 11 | about something happened?
- 12 A. I was like -- I got home. The neighbor was, like,
- 13 approaching me, coming in my apartment, acting crazy, and
- 14 then all of a sudden, like -- they handled him, and then
- 15 they came and talked to me, because -- because they're
- 16 | like, yeah, someone knocked on your door, upped a gun on
- 17 the neighbor.
- 18 Q. So did the police officers kind of tell you a
- 19 general description of, like, the vehicle, as well as the
- 20 description of the person that they had --
- 21 A. Yes.
- 22 Q. And based off of what information law enforcement --
- 23 | law enforcement officers were telling you, did you have
- 24 | someone come to mind as who you believed it would have
- 25 been that was knocking at your door?

- 1 A. Yes, I do.
- 2 Q. Who?
- 3 A. I mean, from the description of what I was told, it
- 4 was Alex.
- 5 Q. Is that what you told officers?
- 6 A. (Indicated affirmatively.)
- 7 O. Is that a yes?
- 8 A. Yes. Sorry.
- 9 Q. That's fine. Why did you believe that the person
- 10 who was knocking at your door that day was Mr. Ledvina?
- 11 A. I mean, because he had given me 2 -- 2 grams, and he
- 12 | wanted his money for the collection of it, and I had
- 13 | avoided him and upset him.
- 14 Q. 2 grams of what?
- 15 A. Cocaine, which made -- upset him, which I get that,
- 16 because, like -- I mean, I know he may not have a lot of
- 17 | friends, but he considered me his friend I thought,
- 18 | but -- and I wouldn't think he would ever do that, come
- 19 acting so --
- 20 Q. So he had fronted you 2 grams of cocaine?
- 21 A. Because he didn't pay me [sic] cash. He just gave
- 22 | it to me, said he wanted me to pay him back.
- 23 Q. So how much money did you owe him at that point?
- 24 A. Since I made him wait, he wanted the 200.
- 25 Q. So you were in debt \$200 to Mr. Ledvina at the time

- 1 | that this incident happened?
- 2 A. That is correct.
- 3 Q. Okay. Based off the description of the vehicle that
- 4 officers told you, as well as the description of the
- 5 person, did that also make you believe that Mr. Ledvina
- 6 was the one who was knocking at your door?
- 7 A. It does.
- 8 Q. At this time, I'm going to publish for the witness
- 9 | what's already been entered into evidence as Government's
- 10 Exhibit 8.
- 11 Mr. Larimer, are you able to see the screen in front
- 12 of you there?
- 13 A. This one right here?
- 14 Q. Yes.
- 15 A. Yeah.
- 16 Q. All right. Based off of what you can see on the
- 17 | screen here, are you able to kind of tell what that is?
- 18 A. Well, it's text messages that you had gotten from my
- 19 | phone and his phone.
- 20 Q. So are these text messages then between you and
- 21 Mr. Ledvina?
- 22 A. Yes, because at first I said, "Who is this," and
- 23 then as you scroll through it, when he sent -- the
- 24 | number -- the number that texted me, "Why you ignoring
- 25 | me? I shouldn't have to come to your house, " I mean, so

- 1 | that's why I was like, well, it's probably him.
- 2 Q. So I'm going to scroll a little bit further, to page
- 3 | 3 of Exhibit 8, do you see that blue box at the top?
- 4 A. Yeah, where it says the question mark?
- 5 Q. And if that's a question mark there, is that you
- 6 | sending the text message?
- 7 A. Yeah. I'm on the left.
- 8 Q. And then the green box right below it, what's does
- 9 | that message say?
- 10 A. It says, "Alex, dude."
- 11 Q. I guess, based off of that text message, "Alex,
- 12 dude, " who did you believe it was -- or who do believe
- 13 | this is that was texting you?
- 14 A. I believe it as him, because he's like "It's Alex,
- 15 dude, "like, it's just slang talk probably.
- 16 Q. So at the bottom of that message, the green one, the
- 17 | very bottom of the bubble, do you see a date?
- 18 A. 4-15-2022.
- 19 Q. So that's just a few days before the date when the
- 20 officers came and talked to you at your house?
- 21 A. To be honest, I don't remember the exact date the
- 22 officers showed up to my house, but they did show up to
- 23 | the house.
- 24 Q. Okay, okay.
- 25 A. That's the truth.

- 1 Q. I want to scroll to the end. I'm on page 5 at this
- 2 point in time. There are two boxes there. There's a top
- 3 | box and a bottom box. Are you able to read that bottom
- 4 box?
- 5 A. Yeah. Would you like me to read it.
- 6 Q. Yes, please.
- 7 A. It says, "Stop being a piece of shit."
- 8 Q. So is that a text message that you received?
- 9 A. Yes.
- 10 Q. And are you able to see the date on that message?
- 11 A. 4-23-22.
- 12 Q. There's one other message I want to go over with you
- 13 | here. And I'm on page 4. Again, there are two green
- 14 boxes. There's a top green box, and there's a bottom
- 15 green box. Can you read that bottom green box?
- 16 A. I can. Would you like me to read it out loud?
- 17 Q. Yes, please.
- 18 A. It says, "I'm going to be in a very bad mood if I
- 19 have to drive to your house." And do you want me to put
- 20 the date on it too?
- 21 Q. Yes, please.
- 22 A. 4-15-2022.
- 23 Q. And would this have been the message that you
- 24 received?
- 25 A. It was, when I had that phone number, yeah.

- 1 Q. When officers talked to you that day, the day they
- 2 came -- I know you don't know the specific date -- do you
- 3 remember telling the officers about a burglary incident?
- 4 A. I do.
- 5 Q. Do you still remember kind of what you told officers
- 6 | about that burglary incident?
- 7 A. I do. Would you like me to tell you?
- 8 Q. Before we get there, how did you hear about that
- 9 burglary incident?
- 10 A. From Alex.
- 11 Q. So, yes, can you tell me what Mr. Ledvina told you
- 12 about the burglary.
- 13 A. Well, put it -- so this is how. So he called me and
- 14 was like, "I just got robbed." And I said, "Okay."
- 15 Like -- and then he was all hostile, but I calmed him
- 16 down, and I was talking to him. And then, he's like he
- 17 | had just made, like, a large purchase. And, obviously,
- 18 | it wasn't my business, but after that happened, he was
- 19 | hanging out with one black guy -- I forget his name off
- 20 the top of my head because it's been -- again, it's been
- 21 | a long time. But this person was there; also, there was
- 22 a couple girls there, like. And then they had got into
- 23 | dude's car -- Alex, a couple girls, and him -- and went
- 24 somewhere, left Alex somewhere. And after that, the dude
- 25 | had, like, unlocked the window, like, from behind, so it

- 1 looked like -- like it was un -- opened or not opened.
- 2 And then from there, when they went to leave, obviously,
- 3 | Alex got stranded, and then dude went back to Alex's
- 4 house and took all the drugs.
- 5 Q. So what drugs were -- were taken?
- 6 A. Cocaine and weed, because that's -- that's what I
- 7 was told was taken.
- 8 Q. Did Alex say -- or, sorry -- did Mr. Ledvina say
- 9 approximately how much cocaine and marijuana was taken?
- 10 A. I don't know the exact amount of weed that was
- 11 taken, but I know it was a lot.
- 12 0. What about cocaine?
- 13 A. And it was a lot of cocaine.
- 14 Q. So --
- 15 | A. I can't -- I just know -- I don't know if it was
- 16 | like -- I don't know if it was a couple -- like, a kilo
- 17 or a couple pounds. I don't know the exact number, but I
- 18 know it was a lot. The amount was a lot.
- 19 Q. I mean, do you remember telling law enforcement, the
- 20 officers, back on the date that they came and talked to
- 21 you, that it was several pounds of marijuana and several
- 22 | ounces of cocaine?
- 23 A. That is correct.
- 24 Q. So had you been hanging out with Mr. Ledvina kind of
- 25 | around that same time period that officers came and

- 1 knocked on your door?
- 2 A. Yes and no, but I was mainly working. It was like
- 3 if I had time, yeah.
- 4 | Q. Earlier you mentioned that there would be times
- 5 where you would do drugs with Mr. Ledvina; is that
- 6 | correct?
- 7 A. Yeah.
- 8 Q. And what drugs would you do with Mr. Ledvina?
- 9 A. Cocaine.
- 10 | Q. Where would you typically do cocaine with
- 11 Mr. Ledvina?
- 12 A. At his house.
- 13 Q. This may sound like a silly question, but how do you
- 14 do cocaine?
- 15 A. Well, first, I mean, kind of -- I feel kind of
- 16 | funny, but his -- well, anybody should know this, but --
- 17 | not everybody should know this, but, like -- well, when
- 18 | people go get it -- or get it, or whatever, I mean,
- 19 typically you test it. And whoever you get it from, make
- 20 them do it first because there's fentanyl in it.
- 21 | Fentanyl is a killer, you know. I'm not saying you don't
- 22 | know, but -- so then they would do some with you. So
- 23 | anyways, you test it. Make sure it's -- it's what it's
- 24 supposed to be. And after that, if it's in a rock form,
- 25 | you can use a dollar bill, whatever you want to use,

- 1 something like paper or whatever, and, like, you
- 2 typically can, like, break it down. You take a dollar
- 3 over it or whatever, and then sometimes you take like a
- 4 | water bottle or -- this is just because it's right
- 5 here -- and, like, go over it, smooth it out, take like a
- 6 card or something and, like, break it into lines.
- 7 Q. And then do you snort it?
- 8 A. You can use whatever you want to use to snort, a pen
- 9 cap, a rolled-up dollar bill, if you want accessories, I
- 10 mean --
- 11 Q. And were you sometimes doing cocaine with
- 12 Mr. Ledvina at his residence?
- 13 A. Yes.
- 14 Q. When you were at his residence, did you ever see
- 15 | firearms?
- 16 A. Yes.
- 17 | Q. Approximately how many firearms have you seen at
- 18 Mr. Ledvina's residence?
- 19 A. There was a lot, but I can't give you an exact
- 20 description of how many directly, because, again, I
- 21 | just -- to be honest, I would kind of keep peace and I
- 22 don't need to be on the wrong end of a bullet.
- 23 Q. So you saw multiple firearms?
- 24 A. Yeah.
- 25 | O. And where were the firearms? Where were they

- 1 | located in the house?
- 2 A. In the back by the bedroom area.
- 3 Q. And did you also ever see, like, marijuana in the
- 4 | house?
- 5 A. I didn't see it, but it was in the house in, like, a
- 6 duffle bag.
- 7 Q. Did there ever come a time where you and Mr. Ledvina
- 8 were using cocaine together and also handling firearms at
- 9 | the same time?
- 10 A. Well, I wasn't the one handling it, but, yes, there
- 11 | was a time.
- 12 Q. Would you describe what happened.
- 13 A. What?
- 14 Q. Would you describe what happened, please.
- 15 A. We were hanging out, and then, yes, listening to
- 16 | music. And he had talked about asking me to come clean
- 17 | his, like, basement out where he was staying at because
- 18 | he had a little basement storage spot. And he opens up
- 19 the door, and he wasn't even paying attention, shot it
- 20 off. Not intentionally. Like, forgot it was, like,
- 21 | loaded, and it went off in the building.
- 22 Q. So the gun accidentally discharged?
- 23 | A. Yes, sir.
- 24 Q. What kind of firearm was it, do you remember?
- 25 A. I'm not good with names of guns.

- 1 Q. I guess, like a --
- 2 A. It was not a handgun.
- 3 Q. Okay. So it was bigger than a handgun?
- 4 | A. (Indicated affirmatively.)
- $5 \mid Q$ . Is that a yes?
- 6 A. Yes.
- 7 MR. VANDER STOEP: I have no further questions,
- 8 Your Honor. Thank you.
- 9 THE COURT: Cross-examination.
- MR. LAHAMMER: Thank you, Your Honor.
- 11 CROSS-EXAMINATION
- 12 BY MR. LAHAMMER:
- 13 Q. Good afternoon, Mr. Larimer.
- 14 A. Good afternoon, sir.
- 15 | Q. Can you hear me okay?
- 16 A. I can.
- 17 | Q. You talked about your prior offenses. One of them
- 18 was a drug tax stamp, right?
- 19 A. Yes, sir.
- 20 Q. And you currently are on probation for that,
- 21 | correct?
- 22 A. Yes, sir. Yes, I'm on probation for that, and
- 23 | previous.
- 24 Q. Okay. What were the drugs associated with your drug
- 25 | tax stamp?

- 1 A. Cocaine, methamphetamines, weed carts, and I believe
- 2 clonazepam.
- 3 Q. And that's based on a traffic stop that happened in
- 4 February of this year, right, the latest one?
- 5 A. Yeah.
- 6 Q. And then the previous one was a traffic stop about a
- 7 | year ago last March, right?
- 8 A. Yeah.
- 9 Q. And in the car you had clonazepam pills, right?
- 10 A. Yes.
- 11 Q. Methamphetamine?
- 12 A. Yes.
- 13 O. Cocaine?
- 14 A. Yes.
- 15 Q. Didn't get that cocaine from --
- 16 A. (Indicated negatively.)
- 17 | O. -- Mr. Ledvina, correct?
- 18 A. No, because he was -- he was locked up.
- 19 Q. You also had marijuana in the car?
- 20 A. There were weed carts.
- 21 | Q. Marijuana is not your thing though, right?
- 22 A. I just -- I had them.
- 23 Q. Were you selling them?
- 24 A. I was trying to, but clearly I got -- went to jail.
- 25 | I wasn't being the brightest.

- 1 Q. And then a year prior you had Tramadol, Adderall as
- 2 | well, right?
- 3 A. Yes.
- 4 Q. And you're claiming you went to school with
- 5 Mr. Ledvina, correct?
- 6 A. Yes.
- 7 Q. You graduated in 2009 though, didn't you,
- 8 Mr. Larimer?
- 9 A. Yes, I did.
- 10 Q. He graduated in 2015 from Washington High School.
- 11 | Were you aware of that?
- 12 A. I did not know he went to Wash, but, like, the thing
- 13 is, when we were younger, I used to take him -- I used to
- 14 ride the bus route when I was in Shellsburg, and I picked
- 15 up him and his sister on the bus route.
- 16 O. You're six years older than him, correct?
- 17 A. Correct. He's younger than me. But at one point he
- 18 did go to high -- he did go to school with me.
- 19 Q. And you talked about the prior drug tax stamp. You
- 20 also had thefts in the past, right?
- 21 A. I believe so.
- 22 Q. Convictions, correct?
- 23 A. Yeah. Those were when I believe I was young, like
- 24 18, 19.
- 25  $\mid$  Q. When you were interviewed with law enforcement in

- 1 preparation for today, did they ask you anything about
- 2 | the source of the drugs you were caught with in February?
- 3 A. No, they didn't ask the source, none of that.
- 4 Q. Did they ask where you got the drugs last year when
- 5 | you got pulled over in March?
- 6 A. No.
- 7 Q. And you intended to distribute all those drugs,
- 8 | didn't you?
- 9 A. Sadly.
- 10 Q. And that's pills, meth, marijuana, correct?
- 11 A. (Indicated affirmatively.)
- 12 Q. And cocaine, right?
- 13 A. (Indicated affirmatively.)
- 14 Q. Thank you, sir.
- 15 MR. LAHAMMER: Nothing further, Judge.
- 16 THE COURT: Any further redirect examination?
- 17 MR. VANDER STOEP: No, Your Honor.
- 18 THE COURT: All right. Thank you, sir. You
- 19 may step down. You are excused as a witness.
- 20 THE WITNESS: So I can just --
- 21 THE COURT: You can leave, yep.
- 22 Any other witnesses?
- THE WITNESS: Thank you, Your Honor.
- 24 THE COURT: Thank you.
- MR. VANDER STOEP: No, Your Honor.

THE COURT: All right. Mr. Lahammer, any witnesses you wish to call at this point?

MR. LAHAMMER: No, Your Honor.

THE COURT: All right. That completes the evidence in this case. As we noted previously, the issue in dispute is whether the defendant -- one of the felony offenses for which the defendant is responsible for, the 4-level enhancement for possessing a firearm in connection with another felony offense, has to do with this assault, and so I'll hear argument on that issue, first from the government, and then from Mr. Lahammer, I'll rule on that, and then we'll turn to the rest of the hearing.

So, Mr. Vander Stoep.

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MR. VANDER STOEP: Thank you, Your Honor. I'll try to be brief regarding this issue and kind of rely predominantly on the briefing that was filed in this case. The briefing sets forth the other felony offense that the defendant is being, I guess, accused of in this case, the assault while using or displaying a dangerous weapon under the Iowa Code. In this case, Your Honor has heard testimony there was also a 9-1-1 call and multiple body-worn cameras admitted into evidence about Mr. Ledvina knocking on the door of Mr. Larimer's residence, Mr. Young and then another individual outside

seeing the commotion, seeing what's happening, where words are ultimately exchanged between Mr. Ledvina and those two witnesses, results in Mr. Ledvina pulling out a firearm and pointing it in the direction of Mr. Young.

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You can also hear on the 9-1-1 call, as well as the body-worn camera, and you heard testimony here today from Mr. Young, that he got partial license plates from that vehicle, being KYJ or KJY. Today he talked about the type of vehicle that he thought maybe it was, but he then reiterated that that was not the predominant focus of what he was focusing on that day.

Notably in this case, the defendant had his residence and vehicle searched on August 11, 2022, and the vehicle that was searched was a vehicle that had the license plate that matched the numbers that Mr. Young ID'd as the individual whose vehicle was leaving the scene of that incident back in April of 2022.

Additionally, Mr. Larimer told law enforcement back then, the day the incident happened, and then today, about why he believed that it was Mr. Ledvina that was knocking on his residence, about having owed him \$200 cash for fronted cocaine, and also based off of the description of the vehicle and the person that law enforcement had. We also went through text messages today from Mr. Ledvina to Mr. Larimer indicating that

Mr. Ledvina was upset with something. One of the text messages said he would be upset or in a bad mood if he had to go to his house. And then the message the day before the incident, Mr. Ledvina tells Larimer to "Stop being a piece of shit."

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Additionally, there's a body-worn camera of a phone call interview that Officer Kephart had with Mr. Ledvina on April 30, 2022. Officer Kephart is just trying to get information from Mr. Ledvina regarding what had happened that day on April 24th. The two kind of go around and around regarding potentially setting up a meeting But one of the questions that the defendant location. asks is, "Who is Michael Young?" And the answer from the officer is, "That is the individual who you had the disturbance with on that date." And the defendant's response was, "Okay. And that quy, like, started threatening me, " which is informing the officer that he was aware and knew what she was talking about regarding the disturbance incident.

And then, of course, on January 2, 2023, you heard testimony today and there's a body-worn camera of Mr. Young going into the station, being shown a series of photos, and, then, when he sees the defendant's photo in the photo lineup, he believes that the defendant's photo is the individual who was the one who was causing the

altercation and the disturbance back in April. He knows he's not 100 percent sure, but he says he believes it was that individual.

Your Honor, given all the testimony and the evidence in this case, the government does believe that the defendant's possession of the firearm on that date did facilitate or had the potential of facilitating that felony offense of assault while using or displaying a dangerous weapon under the Iowa Code. As such, the government would argue that the 4-level enhancement under 2K2.1(b)(6)(B) would also apply for that other felony offense. Thank you, Your Honor.

THE COURT: Thank you.

Mr. Lahammer.

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MR. LAHAMMER: Very briefly, Your Honor. Mr. Young's not credible, number one, because he's got prior carrying weapons convictions, use or displaying a weapon, and federal gun charges, but he can't identify either the color, type, just any general characteristics of the firearm that he claims that he saw. Further, he says it was a classic Cutlass, at least that's what he saw, a blue classic Cutlass, not a gray Impala, and that makes a difference in this case. It's based -- also, the government argues "Plus, he provided matched numbers." Well, he didn't. He provided KHJ or KJH [sic]. Не

didn't provide any numbers whatsoever as a partial plate.

What we would submit is Mr. Young is not reliable to

establish any facts that he testified about.

As to Mr. Larimer, it's not credible that he went to school with Mr. Ledvina when he graduated in 2009.

Mr. Ledvina graduated from Washington High School in 2015. And also that Mr. Larimer, in March of '23 and February of '24, had a number of controlled substances, pills, meth, cocaine, marijuana, even though marijuana is not his thing. Clearly, Mr. Larimer is a dealer, a dealer of a substantial and a wide variety of controlled substances. And we would submit that that's motivation to give false testimony against Mr. Ledvina.

It's based on those arguments we would ask that the 4-level enhancement for any connection to cocaine distribution or assault with a firearm be denied, Your Honor.

THE COURT: All right. Thank you,

19 Mr. Lahammer.

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As I mentioned at the beginning, the government has the burden of proving this by a preponderance of the evidence, meaning it's more likely true than not, and I find the government has carried that burden. Indeed, if the burden of proof here was beyond a reasonable doubt, I would find it beyond a reasonable doubt. My view of the

evidence is overwhelming. The defendant was involved on April 24, 2022, with threatening Mr. Young and another gentleman at this apartment complex with a firearm.

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First, we have the 9-1-1 call. And the Rules of Evidence don't apply in a sentencing hearing. The lawyers know that. But if they did, that 9-1-1 call would come in anyway because of the excited utterance exception. The reason that's an exception to the hearsay rules is because the very nature of a 9-1-1 call is that the person who is calling 9-1-1 is in an excited state, and they're not in a mental state to be thinking through fabrication. They're talking too quickly, they're too excited, and so it has indicia of reliability.

And here, Mr. Young called 9-1-1, described what happened, described that a firearm was pulled on him. I actually find that his history of possessing a firearm enhances his credibility because he obviously knows what a firearm looks like. That was corroborated by the body-worn cameras, by the officers who went to investigate, when both Mr. Young and another neighbor described exactly the same conduct committed by the defendant.

The fact that Mr. Young now thinks that the defendant had a classic Cutlass that day is -- there's always going to be some inconsistencies in testimony.

That means nothing to me. The odds of Mr. Young out of the blue deciding to identify -- first of all, what would be the motivation for him to fabricate this? There is None has been identified. What motive would Mr. Young and this other neighbor possibly have for fabricating the idea that somebody pulled a gun on him and pointed it at him that day? All it does is gets them in contact with law enforcement officers. And obviously Mr. Young doesn't have any real love for law enforcement officers given his history of being arrested, and so there's absolutely no reason for them to make this stuff up.

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They identified the first three letters of the license plate. It comes back to the defendant's car. What are the odds that it would come back to the defendant's car and it not be the defendant.

And if that's not enough, then we have additional corroborating evidence coming from Mr. Ledvina [sic], from the text messages between the defendant and Mr. Ledvina [sic], and then from the defendant's own statements to the police officers captured on the body camera in which he admits that he was at the scene and then tries to excuse his conduct there by claiming that he was threatened by somebody else. It's clear that he knew that he was at that apartment complex and had been

confronted by these neighbors or at least stared at by these neighbors, and he comes unglued and pulls a gun on them and now he's trying to justify his conduct.

The fact that Ledvina [sic] is a drug dealer himself doesn't detract from the credibility of Mr. Ledvina's [sic] testimony either because it is so heavily corroborated by the defendant's own admissions, the text messages with the defendant, and the other circumstantial evidence here.

MR. VANDER STOEP: Your Honor?

THE COURT: I'm sorry?

12 MR. VANDER STOEP: I'm sorry. You said

Mr. Ledvina's testimony. I imagine you meant

14 Mr. Larimer's testimony.

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THE COURT: I'm sorry, Mr. Larimer's testimony.

16 | Thank you. Mr. Larimer's testimony. And I find both

17 Mr. Larimer and Mr. Young to be credible witnesses.

As far as Mr. Larimer not being credible because he didn't go to school with the defendant, paragraph 52 of the presentence report, it reflects the defendant attended school in the Vinton, Iowa, area, which is the exact same area that Mr. Larimer described him graduating from school, and so there's corroboration in the PSR itself that the defendant went to school, albeit not high school, apparently, in the same area as Mr. Larimer did,

and corroborates that.

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So in my view, the evidence is overwhelming that the defendant pulled a firearm on Mr. Young and another neighbor on April 25, 2022, a neighbor of Mr. Larimer's, not the defendant's neighbor. And so I'm overruling the defendant's objections to paragraph 6, 18, 23, as it pertains to the assault, and 84.

Now, as the parties noted to begin with, that really doesn't change anything. The defendant wasn't contesting that he is responsible for a 4-level enhancement for possession of a firearm in connection with another felony offense. So we are where we began, and that is with a total offense level of 24, criminal history category I, with an advisory guideline range of imprisonment of 51 to 63 months.

I believe, Mr. Vander Stoep, that addresses all of the contested guideline issues. The only thing left would be the motion for a downward variance and the ultimate sentence. Do you agree?

MR. VANDER STOEP: I agree, Your Honor.

THE COURT: And, Mr. Lahammer, do you agree?

MR. LAHAMMER: I do, Your Honor.

THE COURT: All right. So I'm going to hear first from the government on this. Although it is the defense motion for a downward variance, it's my practice

to have the government address a downward variance motion first, as the lawyers know, because that will then give Mr. Lahammer an opportunity not only to tell me what he originally planned on saying but also be able to respond to anything that Mr. Vander Stoep may say in his argument.

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So I'll hear first from Mr. Vander Stoep on the motion for a downward variance and the sentence he believes on behalf of the United States is appropriate, and then I'll hear from Mr. Lahammer on those issues, and then I'll hear from Mr. Ledvina, if he wishes to say anything to me, and then I will impose sentence.

So, Mr. Vander Stoep, I'm happy to hear from you first, sir.

MR. VANDER STOEP: Thank you, Your Honor. Your Honor, in this case, the government is recommending a sentence within the guideline range. As Your Honor is aware, in this case, the defendant possessed multiple firearms while being an unlawful user of controlled substances. Between April of 2018 and February of 2022, he purchased at least 14 firearms. And on July 29, 2022, he purchased a firearm from a gun store in the Northern District of Iowa, and falsely stated that he was not an unlawful user or addicted to marijuana or controlled substances.

Then on August 11, 2022, law enforcement executed a search warrant at the defendant's residence. That involved the search of Mr. Ledvina himself, his vehicle, and his residence. Investigators encountered the defendant as he was returning to his residence in his vehicle, and they instructed him to show his hands, but he continued to look and reach down toward the floorboard near the driver's seat. He eventually exited the vehicle, but as he got out, he failed to put the vehicle into park and the vehicle began to roll backwards. This caused an investigator to have to jump into the vehicle to put it into park. And on the floorboard, the driver's side floorboard of that vehicle, investigators located a loaded firearm.

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Additionally, in the residence, investigators located four additional firearms, multiple rounds of ammunition, and multiple firearm magazines. Two of those recovered firearms were equipped with large-capacity magazines. And investigators also located a drum magazine that had a 100-round capacity inside

Mr. Ledvina's firearm. Additionally, officers found marijuana and cannabis inside of his residence.

Your Honor, in addition to just possessing firearms, the defendant was also involved in the drug trade.

Specifically, the defendant was involved with

distributing marijuana and selling cocaine. In this case, the defendant has stipulated that he was distributing marijuana, and we've also heard testimony from Jay Larimer detailing Mr. Larimer's prior history and involvement with purchasing cocaine from Mr. Ledvina.

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We also heard one of the incidents that Mr. Larimer testified about, about going to Mr. Ledvina's residence to do cocaine together, where there was also firearms present, and there was actually an accidental discharge with one of those firearms. Your Honor this is an incredibly dangerous situation, and fortunately no one was harmed during this occurrence.

Then, on April 24th, as this Court has just heard extensive testimony, Mr. Ledvina, decided he needed to collect on an outstanding drug debt that was owed to him by one of his cocaine purchasers, Mr. Larimer. During that incident, witnesses observed the conduct of Mr. Ledvina, and he got violent with them, pulled a firearm and pointed it in their direction before ultimately taking off and leaving.

Your Honor, the government notes in the PSR that the defendant did not report any employment from 2016 until July of 2022. Additionally, records from the University of Iowa reflect that from the fall of 2015 through the fall of 2017, he was attending classes at the U of I.

However, there is that period of time unaccounted for between the fall of 2017 and July of 2022. And it's notable that this is the time period that the defendant made the purchase of those 14 firearms. Again, Your Honor, the Court just heard extensive testimony in this case from Mr. Larimer that Mr. Larimer was purchasing cocaine from Mr. Ledvina. It's likely that, during this period of unemployment, that Mr. Ledvina was continuing to support himself through the sale of controlled substances, such as marijuana and cocaine.

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Your Honor, I just want to briefly touch on some of the cases that were cited in the defense motion for a downward variance. I note that some of the citations I was not able to access or find, but some of them I did, and I was able to get some context for the reasons for the sentences. The first case was U.S. versus Walker. In that case, the Court noted that there was exceptional rehabilitation following the post offense -- or following the offense in that case. And, additionally, the defendant in that case has an advanced age of 55 years old, and his probation officer ultimately recommended a lower sentence for him as well. I was not able to find any documentation for U.S. versus Gala or U.S. versus Brown, or U.S. versus Bean. I believe U.S. versus ONeal and U.S. versus Mathis were both TSR revocation contexts.

And then turning to *U.S. versus Noye*, in that case, the defendant's criminal history category was I, his total offense level of 15, and his guideline range was ultimately 18 to 24 months. And then, as is noted in the defendant's brief, an ultimate sentence was imposed of 18 months, so it was still a guideline sentence that was imposed in that case. And then in *Burnside*, again, the total offense level in that case was a 17, which resulted in a guideline range of 24 to 30 months, and a final sentence imposed being 24 months. Again, that is a case in which the Court sentenced the defendant to a guideline range sentence.

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This case is different. There are a number of guideline enhancements here that result in the defendant's guideline range being higher than what some of these other defendants were facing in their cases. So even though cases have been identified and put forward by the defendant in their brief, these are not a perfect match for comparing the defendant's conduct to these other cases.

Your Honor, given the facts and circumstances of this case, as well as the defendant's history and characteristics, the government does recommend a sentence in the guideline range in this case. Such a sentence is sufficient but not greater than necessary to achieve the

purposes set forth in Title 18 U.S. Code Section 3553(a).
Thank you.

THE COURT: Thank you.

Mr. Lahammer.

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MR. LAHAMMER: Thank you, Your Honor. For the most part we're going to rely on our brief that we've provided to the Court. And I know the Court read the brief, along with the letters of support, the character letters. I just want to touch on a few things.

First off, the criminal history, all three violations are curfew violations, and a couple of disorderly conducts occur at age 18, nearly 10 years ago.

Second, we would ask the Court to note that

Mr. Ledvina has been in court -- or in jail more than a

year since his arrest in this case, sitting in county

jails, which is an extra harsh way to do your time,

rather than having the programming and the yard time and

other things available to you in a prison.

Third, as the Court has read the PSI, paragraph 39 talks about his juvenile placement at age 16. Kind of an unconventional upbringing, as set forth in 43, with his parents' situation, the medical issues with asthma, the mental with ADHD and Asperger's. He had great employment up until his arrest, working for the VA, as noted in paragraph 55.

And it's because of this, the lack of criminal history, the fact that he wasn't deemed a threat -- even after his raid, it was 10 months before he was arrested. If he was such a big threat, you would think he would have been arrested shortly after the raid and not left out 10 months.

Finally, the letters of support talk about how valuable Mr. Ledvina is in caring for his mother and, in relation to his mother's health, how he assists in that way.

And it's based on those reasons we believe a sentence under the advisory guidelines is appropriate. Thank you.

THE COURT: Thank you, Mr. Lahammer.

Mr. Ledvina, this is the time in the hearing when you have an opportunity to speak to me directly, to tell me anything you'd like me to take into account in determining your sentence. Of course, you don't have to say anything. And if you choose not to say anything, I won't hold that against you in any way. But if there is anything you would like to say, now is the time to do so. Is there anything you would like to say, sir?

THE DEFENDANT: Yes, Your Honor. And sorry if

24 | I stutter.

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THE COURT: Let me just give you some advice.

I see you are about to read from something. And when we're nervous and we're reading from something, we tend to go really quickly, and that makes it very hard for the court reporter to keep up. So just take your time.

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THE DEFENDANT: Okay. Your Honor, I'd like to start by saying thank you for the opportunity to say a few words on my behalf today. You have a reputation of being just, fair, and wise with those who come before your court, so I believe you will give what I have to say just consideration to assist in your decision today.

I would like to start by saying I'm sorry to my community, my country, and most of all my family for the bad decisions I've made and the company I've kept throughout my life that led to me standing here before you today.

Over this last year of incarceration, I have had much time to reflect on my life, my choices, and who I want to be. I've caused much pain, despair, and hardship to those I love the most. My parents have been deprived of being able to see and spend time with their only son. They are constantly worried about me, and --

THE COURT: Just take your time, sir.

THE DEFENDANT: They are constantly worried about me and concerned about my well-being, wondering when they will get to spend time together as a family

again.

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My incarceration has been particularly hard on my mom. As a little background, we have always been a small and tight-knit family. Four years ago in the month of June we lost my grandma, who passed away from --

COURT REPORTER: I'm sorry, could you slow down just a little bit. Start with "Four years ago."

THE DEFENDANT: Four years ago in the month of June we lost my grandma, who passed away from failure of her lungs being able to take in oxygen. So now June, the month of my mom's birthday, the same day my grandma died, has been associated with this tragedy. Last year this happened to be the same month of my arrest, adding to the depression this month brings her. Just the other day she told me how she hopes things go well today, so she can finally hug me again and associate this month as the one her boy came home rather than as the one he was taken away.

As for my dad, my grandpa on his side -- who shares my birthday -- passed away before I was born, and we lost my grandma to cancer in 2013. The only family he has left is my uncle, my sister, and her kids, who moved to Massachusetts, and me, his only son. So now he's deprived of being able to spend time with his best friend and what little family he has left.

My grandpa has been deprived of being able to spend time with his only grandson and forced to cope with my absence, especially on the holidays. He is getting up there in age and his health is deteriorating. A few years ago he had a heart attack. He's starting to run out of breath simply walking from his front door to his car and has to regularly take heart medications while doing everyday tasks. It will break my heart to deprive him of any more time he can spend with me and the opportunity to make him proud.

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During my incarceration, my parents have taken over the responsibility of caring for my dog, Betsy. I don't have any actual children yet, but as far as I'm concerned, she is my child. My sister got her for me my senior year of high school when she was just a puppy. Му oldest niece was the one who named her. And she has been my pride and joy ever since. Her whole life she was constantly given love and attention from me. I've taught her many tricks, and her favorite is to give high fives. She'll put her paw up herself and initiate it when she's excited. Anybody who knows her will tell you that she is one of the sweetest, smartest, and most well-behaved dogs you'll ever meet. The very first night I got her, she climbed into bed with me and cuddled up next to me. This has -- being the standard way of things ever since.

Then, last year, this came to a shocking halt the night of my arrest. When they first took her in, my parents told me that -- told me that she was whining and acting depressed in my absence. They tell me that to this day, when they let her out, she will stare at my car when she can -- when she can see it as though she is waiting for me to step out of it and greet me again. She, being a larger dog, is also starting to grow old. It will break my heart to deprive her of being able to cuddle up with her daddy and abandon her.

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At this point, I find it prudent to address my personal growth since this case began. I, unfortunately, cannot point to any pretrial release, but I can address the 10 months following the day I was raided and prior to my incarceration. Prior to my arrest, I was consistently employed full-time and refrained from criminal activity. During this time, as you may recall, I was trying to civilly litigate my case pro se, which entailed coming into this courthouse in person, knowing full well that the marshals could take me into custody at any point. Ιn fact, one time I came to file a brief after work where I forgot to take off my steel-toe boots. I informed the marshal's deputy at the detector, and they responded that it was not a problem, they knew who I was, and that I would not cause a problem. In one of my filings, I even

voluntarily informed the Court and the government about the only time I left the state for work, despite being under no obligation to do so. All the while, I remained a good worker and attempted to further my career.

At Captain Clean -- where I worked in a highly regulated industry, where I operated dangerous machinery, handled dangerous chemicals, and worked with much of the nation's food supply -- I consistently showed up to work, would volunteer to do overtime, passed every drug test, and, rather than receiving any reprimands, I excelled in my performance. In fact, the owner, knowing about my charges, has said that if I were to be given time served, he would hire me back and even pay for me to get my CDL so I can operate their vac trucks.

Around April of 2023, I was given the opportunity to accept a position at the Veterans Affairs Hospital in Iowa City, as a low-voltage electrician and IT technician. It was a two-year contract to upgrade their entire data network. That functioned to start my career --

COURT REPORTER: I'm sorry. Could you slow down just a little bit further for me.

THE DEFENDANT: I'm sorry.

COURT REPORTER: "It was a two-year

25 | contract..."

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THE DEFENDANT: It was a two-year contract to upgrade their entire data network. That functioned to start my career as an electrician and in the field of IT. The job required both a security clearance and what I was told was a background check by the FBI. They paid for me to get OSHA certified, and I began work. At this point, I further hoped to resolve my case without an indictment, as I now planned to use this opportunity to get moved back to Iowa City to finish my degree around the time my job at the VA would be over, leaving me with endless career opportunities. Unfortunately, as we know, this All of this came to an end upon my didn't come to pass. arrest, and I have since been incarcerated.

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Since then, despite being surrounded by many unsavory characters deeply committed to criminality and bravado, I have continued to be productive, work towards personal growth, and prepare to succeed when I return to the world. Over this last year of incarceration, I've spent time in three different jails and forced to interact with many different people and get by. This prompted me to work on my interpersonal skills so I could avoid and defuse conflicts with others without becoming a victim. The success of this growth is shown by the fact that at all of these jails, I've had a total of zero write-ups, fights, or incidents during my extended period

in custody, despite being surrounded by many hardened criminals with less care of consequences, high propensities for violence, and unstable personalities.

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As you have probably noticed since your first time seeing me last November, I have grown to take much better care of my body and improve my physical health that I intend to continue upon my return to the world. I have continued and expanded my thirst for knowledge by reading on such topics as history and philosophy and a newly found passion for studying law spurred from my experience in this case, as well as reading training manuals on trades that I've come across.

Throughout the course of this case, you have heard much about me and the individual that I am. I hope that today I have helped complete the picture. Your reputation of being just, compassionate, and fair gives me faith that today, with the authority and discretion vested in you by the laws of the United States, you will judge me as an individual. I hope that today you will give me mercy and see this as an opportunity to have a success story come from your court rather than another statistic lost in the criminal justice system and find that a sentence of time served with supervised release is sufficient but not greater than necessary.

THE COURT: Thank you, Mr. Ledvina.

All right. In arriving at a sentence that is sufficient but not greater than necessary to achieve the goals of sentence, I have considered all the factors at Title 18 United States Code Section 3553(a), even if I don't mention each of them in my comments here today.

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Turning first to the offense conduct, the offense conduct is kind of multilevel and complex in some ways. Mr. Ledvina at some period in his life decided he was going to get involved in the distribution of controlled substances. That may have been the motivator for him then to also acquire firearms, or maybe that was just something that he decided to do about the same time. Ιn any event, the defendant was both an unlawful user of controlled substances, a drug dealer, and acquiring firearms under false pretenses. And, in a sense, he lied on forms to acquire firearms, and then also acquired firearms when he was prohibited because he was an unlawful drug user.

The reason Congress concluded that people that are using drugs illegally should not possess firearms is because the -- the reasoning is that people on drugs are not using their heads. Their heads are influenced, their judgment is influenced by controlled substances, and this case in some ways I think kind of bears this out. When Mr. Ledvina went over to collect on a drug debt from

Mr. Larimer, he was hot headed, was not using his head.

Whether he was influenced because he was under the influence of drugs or not, I don't know, but then he pulls a gun on two innocent people that had nothing to do with anything. That was stupid. It was dangerous. It endangered other people. And it harmed them. Anybody who has been on the receiving end of a gun barrel knows how frightening that can be, even for somebody like

Mr. Young who has a past with firearms. It doesn't mean he's any less immune from being frightened by having a gun pointed at him.

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And then, the fact that the defendant accidentally discharged a firearm when he was using drugs with Mr. Larimer is another indication of why it is we don't want to have people that are using drugs have anything to do with dangerous instrumentalities like firearms, and so this case in many ways bears witness to it.

It also shows why drug dealing and firearms are a dangerous combination. Firearms are tools of the drug trade. The drug trade is dangerous. People are getting robbed, as the defendant is getting robbed, for drugs or drug proceeds. That's why he arms himself. And then he also uses a firearm when he goes to collect a drug debt. And so we have all the combinations of criminal conduct here that is incredibly dangerous. It's dangerous to

society. It's dangerous to the people involved with the defendant in using and distributing drugs. And Mr. Ledvina was going down a path in his life that was incredibly bad.

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Part of it too was reflective of an attitude that he has that shows itself in the conversation he had with the police officers. When the police officer calls him up to talk to him about the incident on April 24th, he's lippy with the police officer. He's yelling at the police officer for not doing enough to investigate the robbery of his own house, in which, of course, he won't actually tell the police what was robbed from his house. instead of answering questions, he is -- he was cocky, he was arrogant, he was self-righteous, he was having the attitude that he was the victim, and everybody is victimizing him, and everybody is wrong, and he's right. And that kind of attitude got him to the point where he got himself into a lot of trouble.

It's -- it's encouraging to me hearing Mr. Ledvina's allocution, because I see that he is having some internal reflection. He's thinking about things differently. This isn't who he was raised to be. This isn't who he was before. This isn't who he needs to be in the future. But for a period of time Mr. Ledvina was out of control and going in a very bad direction.

The one thing that troubles me about where we are today versus where he was back in 2022 and that time period is his continued denial of assaulting Mr. Young and the other neighbor on April 24th. Under guideline section 3E1.1, the Court can deny a reduction for acceptance of responsibility when somebody falsely denies criminal conduct, and the defendant is denying that conduct here.

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The government isn't asking for me to not grant him the reduction, and I'm going to go ahead and still grant him the reduction for acceptance of responsibility. But had the government asked me to revoke his reduction for acceptance of responsibility, I very well may have done so for falsely denying relevant conduct here, which I think was, as I said, overwhelmingly proven the defendant committed that assault. I'm hoping this is just a former vestige of the attitude that Mr. Ledvina had before and not who he is today or who he wants to become.

Turning to his history and characteristics,

Mr. Ledvina is a young man. He's 27 years old. He did

very well in school. He graduated from high school. His

criminal history, as Mr. Lahammer noted, is not terribly

troubling. A couple disorderly conduct things when he

was 18 years old. I chalk that up to being a young man

again with a young man's attitude, but not troubling

here. He is a zero-point offender, and I think appropriately so.

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He has worked in the past, and that is encouraging, that in 2023, he had gotten back into working hard, working legitimate jobs, demonstrating that he can work well. That's reflected in the letters of support as well.

He had a good childhood, although his -- he had -- he came from, I guess, kind of a broken home in a way.

He had good support from both of his parents throughout that time period, in any event.

He has struggled with some attention deficit hyperactivity disorder, and, obviously, drug use that has gone on for years. And so we're going to want to make sure while he's under court supervision that we address those issues.

But the bottom line is what I see in front of me is somebody who is a bright guy, who had a good upbringing, who did well in school, who had a lot of potential, and, then, for whatever reason, decided to blow it and go off on a bender for several years, to deal drugs and possess firearms that he had no business possessing.

The good news is Mr. Ledvina has all the tools, he has the intelligence, he has the education, he has the upbringing, he has the family support, that he knows this

doesn't have to be who he is. Mr. Ledvina is not a bad man. His acts were bad. What he did was stupid, what he did was criminal, and he needs to be punished for the acts he committed. But this is a man with a lot of potential and a lot of future ahead of him. There is a requirement that you pay for criminal conduct you engage in through punishment, and that has to be imposed here to reflect the seriousness of the offense to make sure we deter Mr. Ledvina from doing anything like this again in the future and to deter others.

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I don't find a lot that's mitigating here. I find a lot that's promising in the defendant's future, but not mitigating in the sense that I don't think the offense conduct that's reflected in the guidelines is in any way overstated at all. I -- I don't find that his criminal history has any impact on this at all, and so I don't find a lot of mitigation in his background.

I'm not concerned about the other cases where there's some issue of perhaps sentencing disparity. The guidelines and the statute instruct the Court to avoid unwarranted sentencing disparity. And "unwarranted" means that you look at each case separately, each case individually, and you judge the offender and the offense based on that individual case. There are reasons why other offenders with similar charges have different

sentences, and the government identified some of those as well when going through some of the cases the defendant cited in the brief. And so while I appreciate pointing out these other cases, they are easily distinguishable because people are individualized.

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I am -- to the extent there are any mitigating factors here identified, I think it's outweighed by the aggravating factors of the defendant being a drug dealer and somebody who assaulted other people with a loaded firearm -- or with a firearm here as well. And I will tell you, coming into this hearing, I was troubled enough by the violent conduct involved here that I was initially thinking top of the guideline range, if not above the top of the guideline range sentence. But I am encouraged by the defendant's allocution and the mitigating factors that Mr. Lahammer has identified and the positive attributes of the defendant's history to find that a quideline sentence is appropriate, but a bottom of the advisory guideline range I believe will be sufficient here to achieve the goals of sentencing.

And so having considered all the factors of 3553(a), it is the judgment of this Court, Mr. Ledvina, that you are hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 51 months. This term consists of 51 months on Counts 1 and 2 to be served

concurrently or at the same time.

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It is recommended that you be designated to a Bureau of Prisons facility in close proximity to your family commensurate with your security and custody classification needs. I also recommend that you participate in the Bureau of Prisons 500-hour Comprehensive Residential Drug Abuse Treatment Program or an alternate substance abuse treatment program.

Upon release from imprisonment, you will be placed on supervised release for a term of 3 years. This term consists of 3 years on Count 1 and 3 years on Count 2, to be served concurrently or at the same time.

While on supervised release, you must comply with the following mandatory conditions: You must not commit another federal, state, or local crime; you must not unlawfully use or possess a controlled substance; and you must cooperate in the collection of a DNA sample as directed by your probation officer.

In addition, you must comply with the standard conditions of supervision set out in my judgment order, together with all the special conditions at paragraphs 73 through 77 of the presentence report.

It is ordered that you must pay to the United States a special assessment of \$200, which is due immediately.

You must forfeit to the United States all property set

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forth in the preliminary order of forfeiture filed on
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    January 8th of 2024 at document 70 in the court's file.
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    I find that you do not have the ability to pay a fine,
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    and no fine will be imposed.
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         You are hereby remanded to the custody of the United
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    States Marshal.
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         Mr. Vander Stoep, there are no counts to be
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    dismissed; is that correct?
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              MR. VANDER STOEP:
                                  That's correct, Your Honor.
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              THE COURT:
                           Before I advise the defendant of
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    his right to appeal, is there anything else on behalf of
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    the United States?
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                                  No, Your Honor.
              MR. VANDER STOEP:
                                                    Thank you.
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              THE COURT: Officer Clark?
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              PROBATION OFFICER:
                                   No, Your Honor.
                                                     Thank you.
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              THE COURT:
                          Mr. Lahammer?
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                              No, Your Honor.
                                                Thank you.
              MR. LAHAMMER:
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              THE COURT:
                           All right. Mr. Ledvina, let me
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    talk to you about your right to appeal.
                                              If you disagree
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    with the sentence I've just imposed, you have the right
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    to appeal that sentence to a high court. That court is
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    called the Eighth Circuit Court of Appeals.
                                                   To appeal to
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    that court, you would have to file a written notice of
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    appeal with the Clerk of Court for the Northern District
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      Iowa here in Cedar Rapids within the next 14 days.
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1 you fail to file a written notice of appeal in the next 2 14 days, you give up forever your right to appeal the Now, if you would like to 3 sentence I've just imposed. appeal but you can't afford the services of an attorney 4 5 to do so, I would appoint an attorney to represent you on 6 appeal at no expense to you. Do you understand your 7 right to appeal, sir? 8 Yes, Your Honor. THE DEFENDANT: 9 THE COURT: Do you have any questions about 10 anything we've done here today, sir? 11 THE DEFENDANT: No, Your Honor. Mr. Ledvina, you are a unique 12 THE COURT: 13 individual that has a lot of potential. This has been a hit to you. 14 I know this is not the sentence you were 15 hoping for. But you can do your time. You can do it 16 You can come out a better person than you went in, well. 17 and you can turn around and be the person that your parents thought you could be, that you knew you could be 18 before you went down this road. This doesn't have to 19 define you in any way. You can set your own path after 2.0 2.1 you get done serving your time, and I think you have a 22 lot of potential and I hope you live up to it. Good luck 23 to you, sir. 24 Mr. Lahammer, anything further? MR. LAHAMMER: 25 No, Your Honor. Thank you.

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               THE COURT: Mr. Vander Stoep?
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               MR. VANDER STOEP:
                                    No, Your Honor.
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               THE COURT:
                           Thank you. That concludes this
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    hearing.
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          (Proceedings concluded at 2:18 p.m.)
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#### 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 C.J. Williams; that I reported in shorthand and transcribed 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 8th day of August, 2024.

# <u>/s/ Patrice A. Murray</u>

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

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