

United States District Court
Eastern District of Kentucky
Northern Division at Covington

UNITED STATES OF AMERICA)
) Covington Criminal
) Action No. 11-70
 vs.)
) Covington, Kentucky
 RONALD E. WEINLAND)
) June 8, 2012
) 9:00 a.m.
)

VOLUME 5-A
TRANSCRIPT OF TRIAL
BEFORE THE HONORABLE DANNY C. REEVES AND A JURY

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Proceedings recorded by mechanical stenography,
transcript produced by computer.

1 THE COURT: Thank you. I understand there are no
2 issues to take up before we bring the jury in.

3 MR. MCBRIDE: Correct, Your Honor.

4 THE COURT: I believe all jurors are present at this
5 point, so you can bring the jury in.

6 THE MARSHAL: Yes, Your Honor.

7 (Whereupon, the jury returned to the courtroom, after which
8 the following proceedings were had in open court.)

9 THE COURT: Thank you. Please be seated.

10 If we could have the witness brought back into the
11 courtroom. Ms. Little, I believe, was on the witness stand.

12 The record will reflect that all members of the jury
13 are present, counsel is also present, and the defendant is
14 present in the courtroom.

15 (Whereupon, the witness was escorted into the courtroom,
16 after which the following proceedings were had in open court.)

17 THE COURT: Ms. Little, you can come on up and be
18 seated at the witness stand.

19 (Witness complies with request of the Court.)

20 THE COURT: And, ma'am, I will again remind you that
21 you're still under oath.

22 Mr. McBride, I believe you were still on your direct
23 examination when we broke for the evening yesterday. You may
24 continue at this time.

25 MR. MCBRIDE: Thank you, Your Honor.

1 CONTINUED DIRECT EXAMINATION

2 BY MR. MCBRIDE:

3 Q Good morning, Ms. Little. How are you this morning?

4 A Good.

5 Q We were talking about or were looking at some checks from
6 the Bank of Kentucky checking account in your parents' name. Do
7 you recall that?

8 A Uh-huh.

9 Q I would like to continue with a few more of those records.
10 Is the binder up there? It should be, if you want to look at
11 that or you can look at the screen, either way.

12 A Okay.

13 Q We're going to look at page 61 of that exhibit. Do you see
14 the --

15 MR. MCBRIDE: It's not up?

16 BY MR. MCBRIDE:

17 Q I believe that's the top two images on that document. And,
18 ma'am, looking at check 1083, do you see that?

19 A Yes.

20 Q Is that your signature?

21 A Yes.

22 Q And is that a payment for your electric bill, Owen
23 Electric?

24 A Yes.

25 Q And then to the left, do you recognize that handwriting on

1 that deposit slip?

2 A My mom's.

3 Q Your mom's?

4 A Uh-huh.

5 Q And that's a 5,000-dollar deposit slip into that account;
6 right?

7 A Yes.

8 MR. MCBRIDE: Back out to the middle two.

9 BY MR. MCBRIDE:

10 Q And we have Exhibit -- or Check No. 1081 on the same page.
11 Is that your signature, ma'am?

12 A Yes.

13 Q Is that for your phone bill --

14 A Yes.

15 Q -- Cincinnati Bell?

16 A Yes.

17 Q And then 1084, your signature, ma'am?

18 A Yes.

19 Q Boone County water bill?

20 A Yes.

21 Q January '07?

22 A Yes.

23 MR. MCBRIDE: If we look at the bottom images.

24 BY MR. MCBRIDE:

25 Q Check No. 1082, is that your signature, ma'am?

1 A Yes.

2 Q Sanitation District No. 1, is that your bill?

3 A Yes.

4 Q Check No. 1086, ma'am. Is that your signature?

5 A Yes.

6 Q Made out to Insight?

7 A Yes.

8 Q Is that your cable bill?

9 A Uh-huh.

10 MR. MCBRIDE: Could we turn to page 62 of the exhibit
11 and look at the top two images, please?

12 BY MR. MCBRIDE:

13 Q Is that your mom's handwriting --

14 A Yes.

15 Q -- on the deposit slip?

16 MR. MCBRIDE: If we could look at the bottom two
17 images.

18 BY MR. MCBRIDE:

19 Q All right. This is a check from 8993, account 8993. Is
20 that your parents' main checking account?

21 A Yes.

22 Q Is that your mom's handwriting on that check?

23 A Yes.

24 Q So the check is made out by your mom; correct?

25 A Uh-huh.

1 Q To herself and --

2 A Yes.

3 Q -- and deposited into that account from this other slip
4 earlier?

5 A Yes.

6 MR. MCBRIDE: If we could go to page 65. Top two.

7 BY MR. MCBRIDE:

8 Q Check No. 1087, is that your signature, ma'am?

9 A Yes.

10 Q Made out to Cincinnati Bell?

11 A Yes.

12 Q Is that for your phone bill?

13 A Yes.

14 Q Check No. 1091, is that your signature, ma'am?

15 A Yes.

16 Q Is that for your electric bill?

17 A Yes.

18 MR. MCBRIDE: Could we look at the next four images?

19 BY MR. MCBRIDE:

20 Q Check No. 1088, is that your signature, ma'am?

21 A Yes.

22 Q Is that your Towne Property account?

23 A Yes.

24 Q Check No. 1093, is that your signature, ma'am?

25 A Yes.

1 Q Is that for your water bill?

2 A Yes.

3 MR. MCBRIDE: And the last two images.

4 BY MR. MCBRIDE:

5 Q Check No. 1090, is that your mom's signature?

6 A Yes.

7 Q Would you read who it's made out to?

8 A Jeremy Weinland.

9 Q And who is that?

10 A My brother.

11 Q All right. We're going to look at a couple of other
12 account -- of your -- couple of other accounts and talk about
13 them briefly.

14 MR. MCBRIDE: Could we go to Government's Exhibit
15 No. 25a?

16 THE COURT: I'm sorry, what was the number?

17 MR. MCBRIDE: 25a, Your Honor.

18 THE COURT: Thank you.

19 BY MR. MCBRIDE:

20 Q We're just going to look briefly at these records.

21 MR. MCBRIDE: Mr. Walters, could you bring up the top
22 half of the document so she can identify it?

23 BY MR. MCBRIDE:

24 Q Do you recognize this as a PNC Bank account?

25 A Yes.

1 Q And the account holders are your dad, your mom, and
2 yourself?

3 A Uh-huh.

4 Q And do you recognize this account number, 7271, the last
5 four?

6 A I don't remember it, but I'm sure --

7 Q Is this an active account with PNC Bank?

8 A I don't use it often, so I'm not sure.

9 Q Is this one of your parents' accounts?

10 A Yes.

11 Q Do you deposit any of your own money into this account?

12 A I don't think so, no.

13 Q Okay. How about your brother, does he deposit any money
14 into this account?

15 A I don't know.

16 MR. MCBRIDE: Could we go to Government's Exhibit 26a.

17 BY MR. MCBRIDE:

18 Q I want to look at this account, the same sort of questions.

19 MR. MCBRIDE: Mr. Walters, could you blow up the top
20 half?

21 BY MR. MCBRIDE:

22 Q This is another PNC account. Do you see that, ma'am?

23 A Yes.

24 Q And it's opened in your dad's, your mom's, and your name;
25 correct?

1 A Right.

2 Q This is a different last four, 7271. Do you use this
3 account much?

4 A Not much, no.

5 Q When you use it, what do you use it for?

6 A What my mom tells me to do. I don't really use it that
7 often to remember.

8 Q What kinds of things does your mom tell you to do with
9 this? Are they personal?

10 A I don't remember. I don't -- she doesn't tell me if it's
11 personal or church expense, she doesn't let me know that.

12 Q Just says do X, Y, and Z?

13 A Uh-huh.

14 Q Do you ever ask her?

15 A No.

16 Q Why not?

17 A Because I don't care, it's not my business, I guess.

18 Q Because it's your mom's business?

19 A Correct.

20 MR. MCBRIDE: All right. Could we go to Government
21 Exhibit 27a?

22 THE COURT: Mr. McBride, just one point of correction.

23 MR. MCBRIDE: Yes, sir.

24 THE COURT: You've referenced Exhibit 25a and 26a as
25 being separate accounts, but they appear to have the same

1 account number. Am I mistaken?

2 MR. MCBRIDE: Sir, on my exhibit list they have
3 separate numbers, but I think you are correct. At least that
4 page that we saw there, you are correct, it was 7271. I'll have
5 to check that, Your Honor.

6 THE COURT: All right.

7 MR. MCBRIDE: If you'll give me a moment, Your Honor.
8 I'm sorry, Your Honor, I apologize for the delay.

9 THE COURT: Yes, sir.

10 MR. MCBRIDE: Could we pull up Government Exhibit 27a?
11 Could you enlarge the top half?

12 BY MR. MCBRIDE:

13 Q Again, this is another account. Do you see that, ma'am?

14 A Yes.

15 Q In your parents' names?

16 A Yes.

17 Q The last four is 500-9. Do you know if this is a Citizens
18 Bank or Charter One Bank account?

19 A I have no idea.

20 MR. MCBRIDE: Could we look at 28a, please?

21 BY MR. MCBRIDE:

22 Q Again, it's another account in your parents' name and your
23 name; is that correct?

24 A Yes.

25 Q And the last four is 2712?

1 A Yes.

2 MR. MCBRIDE: Pull up 29a, please.

3 BY MR. MCBRIDE:

4 Q This is another account in your parents' name; correct?

5 A Yes.

6 Q Last four of the account is 621-5; correct?

7 A Yes.

8 MR. MCBRIDE: And then, finally, could we see 30a?

9 BY MR. MCBRIDE:

10 Q This is another account. Is that your mom's name?

11 A Yes.

12 Q And your dad?

13 A Yes.

14 Q And then you and your brother; correct?

15 A Yes.

16 Q And the last four of the account is -- I don't think that's
17 the account number. There it is. Do we have an account number
18 here?

19 All right. Those are all the bank records we're going to
20 look at and I would like to talk to you about some of the credit
21 card records, if we could spend a few minutes doing that.

22 So you indicated earlier I believe that your parents had an
23 American Express account?

24 A Yes.

25 Q Do you know how many accounts they have with American

1 Express?

2 A I believe two. They used to have three.

3 Q And it was your testimony earlier that they -- that you
4 paid those off in full every month with the other credit cards;
5 is that right?

6 A Yes.

7 MR. MCBRIDE: I would like to look at some of the
8 American Express records if we could. Could we see Government
9 Exhibit 31b?

10 BY MR. MCBRIDE:

11 Q Now, when the records come from American Express, do they
12 have -- do you have a separate record for your dad's activities
13 or purchases and your mom's purchases or they all come as one
14 document?

15 A Well, American Express, they actually split it up on their
16 statement, so it shows you who used the credit card.

17 Q Is it all one statement, though, or do they come in two
18 envelopes?

19 A It's one statement.

20 Q Does this document look familiar to you?

21 A Yes.

22 Q So this is a typical American Express statement you might
23 receive at the office?

24 A Yes.

25 Q Okay.

1 MR. MCBRIDE: Could we blow up the top quarter or so,
2 Mr. Walters?

3 BY MR. MCBRIDE:

4 Q So in looking at this document, you see the account number,
5 2007. Do you know whether that's your mom or dad's card
6 number -- or account number?

7 A I believe that would probably be my dad's. It was opened
8 in his name, so --

9 Q All right. So there's some data up here I want you to -- I
10 want to ask you some questions about. So when you look at this,
11 this says previous balance. What does that mean to you?

12 A That it was the last month's balance.

13 Q Okay. And then payment activity, what does that mean to
14 you?

15 A That it was paid in full.

16 Q And the new activity?

17 A Uh-huh.

18 Q What does that mean?

19 A That that was that month's activity.

20 Q All right. And then you have a balance on this particular
21 bill; right.

22 A (Witness nods head affirmatively.)

23 MR. MCBRIDE: Can we scan out and take a look at maybe
24 some of the charges on this account?

25 BY MR. MCBRIDE:

1 Q Okay. It's activity for Ronald Weinland. And so on the
2 left, those are dates. What do those dates represent; do you
3 know?

4 A The dates that it was purchased.

5 Q And then this next column with a description, what does
6 that indicate to you?

7 A What was purchased -- or where something was purchased.

8 Q And then the line below it?

9 A I don't know what that line below is.

10 Q So this one, if we're looking at the top line, Santa Fe
11 Collect, Dallas, Texas, that would indicate to you where the
12 item was purchased; correct?

13 A Right.

14 Q All right. And then the second line Women's Ready-to-Wear,
15 would that indicate to you what was purchased or a description?

16 A I don't know.

17 Q You don't know what that is?

18 A No.

19 Q Okay. And then over here, you have the amount of the cost;
20 right?

21 A Right.

22 Q So does this look to you like something your father
23 purchased on that card?

24 A I'm not sure if he was with my mom or if it's a woman's
25 store, I'm not sure.

1 Q There's no question it's your dad's card, though; right?

2 A Right.

3 Q And then you've got a hotel. That could be lodging for
4 your mom and dad maybe when they were at a congregation;
5 correct?

6 A I don't know.

7 Q All right. How about the Avis Rent-A-Car, could that be
8 related to travel to a ministry?

9 A It could be.

10 Q Okay. What are -- so you've also got, it looks like,
11 somebody bought gasoline, correct, on the same day?

12 A Yes.

13 Q You don't think your dad bought the gas and used his card?

14 A Sure. I don't know if it was gas. I mean, it says Shell
15 Oil, but, I mean, I don't know.

16 Q Right. It could have been food?

17 A It could have been.

18 Q And then on the same date we've got another hotel,
19 Grapevine, Texas; correct?

20 A Right.

21 Q You have congregations in Texas, don't you?

22 A Yes.

23 Q And in Ohio, don't you?

24 A Yes.

25 Q All right. And then we've got yet another one, Wingate

1 Marriott Gift Shop; correct?

2 A Uh-huh.

3 Q And then Avis Rental; correct?

4 A Uh-huh.

5 Q You've got congregations in Texas. Do you have any in
6 Corpus Christi?

7 A Not that I know of.

8 Q So if -- why would your dad be renting a car in Corpus
9 Christi?

10 A I'm not sure.

11 Q So there's no congregation there. Is there any business
12 reason for him to be there?

13 A I don't know, I don't -- I don't make any of those
14 decisions, what they do for business.

15 Q It's all your dad?

16 A Uh-huh.

17 MR. MCBRIDE: Could we go to Government Exhibit 32b?
18 All right. Could we look at the top half, Mr. Walters?

19 BY MR. MCBRIDE:

20 Q Does this look familiar to you?

21 A Yes.

22 Q What does it appear to be?

23 A The Delta American Express card.

24 Q Is this the personal or the business account according to
25 American Express's --

1 A They call it the business credit card.

2 Q Okay.

3 MR. MCBRIDE: Could we go back and look at the credit
4 line?

5 BY MR. MCBRIDE:

6 Q Do you see a credit line of \$50,000?

7 A Yes.

8 Q All right. From the period of 2004 to 2008, did your
9 parents have \$50,000 on each card for their credit line or was
10 it --

11 A I don't know about 2004, only 2007 and beyond, but they
12 were all different, so I'm not sure.

13 Q I guess what I'm asking you is with regard to the American
14 Express cards, on your dad's card, did he have a 50,000-dollar
15 credit limit?

16 A On this one? Yes.

17 Q How about on the other one?

18 A I'm not sure. I would have to see that, I don't know.

19 Q But you told us earlier that you would put money in to pay
20 these accounts, because you didn't run them out of credit;
21 correct?

22 A Right.

23 Q So you had to know how much credit they had?

24 A I know how much credit they have on the two that I use
25 right now, but back then I don't remember how much credit they

1 had and I didn't pay just one bill either, I paid a couple of
2 bills altogether, so --

3 Q So when we were talking about the charges back in '07 and
4 '08 where we saw 40,000-dollar transfers, you were just dumping
5 money into the personal account, right, to pay these bills?

6 A Right, I put money into the account to pay all of their
7 credit card bills. So it might have been multiple cards that I
8 paid, so --

9 Q So your testimony now is, and correct me if I'm wrong, that
10 when you wrote those checks for \$40,000 or whatever the amount
11 was, you were just trying to make sure there was enough in your
12 parents' account to cover anything that might come along; right?

13 A Right.

14 Q So it wasn't tied to the credit cards?

15 A It all is, every time I put money in there it was to pay
16 the credit cards. I mean, I would have to see each statement
17 each month, like how much I put in there, as to how much I put
18 towards the credit cards. I mean --

19 Q Why? Don't you know what you did?

20 A Well, I don't remember from back then what I did every
21 single month. I would have to see all the statements and all
22 the credit cards and all of the checks that I wrote.

23 Q Why is it different? I mean, if you're trying to put money
24 in to cover everything, right, one month, why is it different
25 the next month?

1 A Because there's different amounts every month. I check to
2 see how much is on there and it's just a roundabout number.

3 Q I'm really trying to understand, because it sounds to me
4 like you're just trying -- you're putting money in the accounts
5 to cover the credit cards and whatever else might come along.

6 A The credit cards that they've spent -- for how much --
7 however much money that they put, you know, for what month.

8 Q But how would you determine that if you don't know what
9 their credit limit is?

10 A I go online and I checked to see how much they've spent for
11 the month.

12 Q Did their credit limits change?

13 A Yes, their credit limits have changed.

14 Q So from 2007 to the 2008 period, did their credit limit
15 change?

16 A I don't remember if it was during then.

17 Q You would have to look at the documents?

18 A I do.

19 Q Well, we can do that.

20 A Okay.

21 Q Okay. Let's go through this page by page.

22 MR. MCBRIDE: Can we go to the next page, please? All
23 right. Would you go to the -- you may have to page by page, but
24 can you go to the next statement? Same exhibit.

25 BY MR. MCBRIDE:

1 Q We'll look at the face of each of these documents. All
2 right.

3 MR. MCBRIDE: Would you enlarge the top part of this,
4 Mr. Walters, so we can see the credit limit and the dates?

5 BY MR. MCBRIDE:

6 Q All right. This document has a closing date of
7 September 10th and the account is 1060. Do you see the credit
8 limit of \$50,000?

9 A Yes.

10 MR. MCBRIDE: Could we find the next date, please?

11 BY MR. MCBRIDE:

12 Q Would you read the date on this document, ma'am, the
13 closing date?

14 A 11-16-07.

15 Q And what's the credit limit?

16 A 50,000.

17 Q All right. And what is the new charge activity?

18 A \$51,633.80.

19 MR. MCBRIDE: Would you open the document,
20 Mr. Walters -- or pan back, please? Can we look at the charges
21 on this document?

22 BY MR. MCBRIDE:

23 Q Those appear to be some sort of credits; correct?

24 A Right.

25 MR. MCBRIDE: Could we go to the next page, please?

1 Get a full view of all the -- all right.

2 BY MR. MCBRIDE:

3 Q So we have a series of credits here. These all appear to
4 be related to airlines or hotels; is that correct?

5 A On the top of the page there?

6 Q Uh-huh. Take a look, tell me what they are. We can go
7 line by line, if you'd like.

8 A Yes.

9 Q Now, let's talk about this; right there.

10 MR. MCBRIDE: Mr. Walters, could you enlarge the
11 bottom half here?

12 BY MR. MCBRIDE:

13 Q Do you remember when we talked earlier about expenses
14 related to supporting the spiritual mission of the church?

15 A Yes.

16 Q And you told us that there were Google advertising
17 expenses; correct?

18 A Right.

19 Q Are these charges for that Google advertising expense?

20 A The top three?

21 Q This one, this one, this one?

22 A Yes.

23 Q They are?

24 A Yes.

25 Q All right. Do you know what this expense is for at

1 Norwegian Jewel in Miami, Florida?

2 A No.

3 Q Do you know any reason why the church would buy jewelry,
4 assuming that is a jewelry purchase?

5 A They have bought jewelry for the church or for themselves
6 when they are traveling because of what we believe.

7 Q What jewelry did the church buy?

8 A Oh, I don't know specifically.

9 Q You don't know?

10 A No.

11 Q Who makes the decisions about the jewelry the church buys?

12 A My parents have.

13 Q Who wears the jewelry the church buys?

14 A My mother does.

15 Q Is this another Google charge?

16 A Yes.

17 Q All right. Is that a charge for food at First Watch?

18 A Yes.

19 Q Have you been to the First Watch in Crestview Hills,
20 Kentucky?

21 A Yes.

22 Q Does it serve anything other than food?

23 A No.

24 Q Have you ever had an elders meeting at Crestview Hills,
25 Kentucky, First Watch?

1 A Not that I know of.

2 Q Do you have a congregation in Honolulu, Hawaii?

3 A Yes.

4 Q Have you ever been to Honolulu, Hawaii?

5 A Yes.

6 Q Where does the Honolulu, Hawaii, congregation meet?

7 A At the Hilton.

8 Q What Hilton? What island?

9 A Oh, the Honolulu -- I'm not sure. I've been to a
10 congregation on the big island at the Hilton.

11 Q When you went there, who paid for your flight?

12 A My parents did for that.

13 Q Was that vacation or was it work?

14 A I've been there for the Feast of Tabernacles for church.

15 Q I understand on the Feast of Tabernacles you meet on the
16 first day with the group, with the congregants; correct?

17 A Yes.

18 Q And you meet on the last day with the congregants?

19 A No, we meet the whole time.

20 Q The whole time?

21 A Uh-huh.

22 Q And how many days does the Feast go?

23 A It's seven days and then the last Great Day is the last
24 day, so eight altogether.

25 Q Eight altogether?

1 A Uh-huh.

2 Q How many days were you in Hawaii?

3 A I don't know.

4 Q More than eight?

5 A Yes.

6 Q Nine?

7 A I don't remember exactly. Probably ten, I would guess.

8 Q Okay. So did you spend a couple of extra days in Hawaii?

9 A Before.

10 Q So you were there -- you came a couple of days early,

11 right, to the Feast?

12 A Yes. Before, yes.

13 Q All right. And then after the Feast you left?

14 A Right.

15 Q Who was with you?

16 A For what time period?

17 Q Well, that's a good question. The time we're talking

18 about, when did you go?

19 A I've gone --

20 Q I'm sorry, let me ask it this way: The incident -- the

21 time you went that we're talking about, when was that?

22 A With my husband.

23 Q Okay. When?

24 A I think it was 2008, I think. Maybe '09, 2009.

25 Q Did you go anytime between 2007 and 2008?

1 A Not that I remember.

2 Q Okay. So this is 2007?

3 A Uh-huh.

4 Q And the date appears to be October 24th. Is that around
5 the time of the Feast of the Tabernacles?

6 A Yes.

7 Q So this could be another Feast of the Tabernacles gathering
8 in Hawaii; correct? Could be?

9 A Yes. Yes.

10 Q Who decides where the Feast of the Tabernacles will take
11 place?

12 A My dad chooses the sites.

13 Q Do you know what criteria he uses?

14 A No.

15 Q Is there anything in your belief system that might guide
16 criteria to pick the place of the Feast of the Tabernacles?

17 A I don't think so.

18 MR. MCBRIDE: Could we look at the next page of this
19 document? Look at the top half of the charges.

20 BY MR. MCBRIDE:

21 Q Okay. These look like, here, here, and here, airline
22 expenses; correct?

23 A Right.

24 Q So it's all 10-24. So Mr. Weinland is a passenger, your
25 mom is a passenger, paid for. And here's another ticket on

1 October 24th, '07, your dad again. What would there be two
2 charges there, do you know?

3 A No.

4 Q Is that for Google advertising for the church?

5 A Yes.

6 Q Have you ever been to the Starbucks in Florence?

7 A Yes.

8 Q What do they serve there?

9 A Coffee.

10 Q And food?

11 A Food.

12 THE COURT: Excuse me.

13 MR. MCBRIDE: Yes, sir.

14 THE COURT: The jurors are advised they're not to
15 speak with each during the course of the testimony of a witness.

16 You may proceed.

17 MR. MCBRIDE: Thank you, Your Honor.

18 Could we back out, sir, and look at the rest of the
19 charges on this page?

20 BY MR. MCBRIDE:

21 Q Okay. We're looking at the same document, ma'am. Is that
22 an advertising expense for the church for Google?

23 A Yes.

24 Q Have you been to the Panera Bread in Florence?

25 A Yes.

1 Q What do they serve there?

2 A Food.

3 Q This looks like another airline data here. So we have
4 10-25, Delta Airlines, the passenger is your mother; is that
5 correct?

6 A Yes.

7 Q It looks like the destination is Phoenix, Arizona from CVG;
8 correct?

9 A Right.

10 Q All right. And the next line we have, looks like, your
11 father?

12 A Yes.

13 Q All right. Did you have a connector in Atlanta? Oh, I
14 guess that's for them. And this is you; correct?

15 A Yes.

16 Q Did you go to Dallas -- or pardon me. Did you go -- no,
17 this is Dallas-Fort Worth. So let's talk about the two with
18 your parents. Phoenix, do you have congregations in Phoenix,
19 Arizona?

20 A Yes.

21 Q Do you know whether that was a trip out to a congregation?

22 A I don't know.

23 Q Okay.

24 MR. MCBRIDE: Could you back out of this? Could you
25 go from the Hawaii down to the -- well, can you enlarge the

1 whole thing a little bit, Mr. Walters, so we can see it? I
2 think we ought to look at this in total.

3 BY MR. MCBRIDE:

4 Q Okay. So we have airline charges on the 24th and we have
5 trips made for, looks like, Phoenix, Arizona, for your parents;
6 correct?

7 A Right.

8 Q Who would have made these arrangements?

9 A My dad.

10 Q All right. And so naturally he puts it on his credit card?

11 A Right.

12 Q All right. Do you remember your trip? It looks like on
13 that charge you went to Dallas-Fort Worth; is that right?

14 A Yes.

15 Q Do you remember that back in '07?

16 A I actually don't remember that.

17 Q There's a ticket looks like -- isn't there a ticket with
18 your name on it also?

19 A Yes.

20 Q Or am I misreading it? I think I'm misreading it.

21 MR. MCBRIDE: Could we look at this last charge?

22 BY MR. MCBRIDE:

23 Q I'm sorry, I misread it. That's for your mom. Okay. So
24 there's another trip. So they might have gone from Phoenix to
25 Dallas. Do you have congregations in Phoenix and Dallas?

1 A Yes.

2 MR. MCBRIDE: Back out, please. Next page. Can you
3 blow up maybe the top half here?

4 BY MR. MCBRIDE:

5 Q And then we have more airline charges, here's Orlando to --
6 Orlando to Jackson, Florida, Cincinnati. Do you have
7 congregations in Florida, in Orlando, and Jackson?

8 A Yes.

9 Q Okay. The same thing here, your mom and dad traveling, and
10 then we have Crestview Hills, Kentucky. So is it reasonable for
11 us to understand that these are trips related to the church if
12 there are congregations in those places?

13 A I would assume so.

14 Q And then we have, again, a First Watch charge on the same
15 day.

16 MR. MCBRIDE: Could we look at the rest of this
17 document?

18 BY MR. MCBRIDE:

19 Q All right. Starbucks charge, do you see that?

20 A Yes.

21 Q That's in the Crestview Hills?

22 A Yes.

23 Q And then Troy, Michigan. Do you have a congregation in
24 Troy, Michigan?

25 A In Detroit, Michigan.

1 Q Well, I asked about Troy, Michigan, which is, believe me,
2 distinctly different.

3 A No.

4 Q No congregation in Troy, Michigan?

5 A No.

6 Q Do you know where Troy, Michigan, is?

7 A It's in the Detroit area, it's just north of Detroit.

8 Q That is true. All right. And then we have fuel?

9 A Yes.

10 Q Kroger fuel, do you see that?

11 A Yes.

12 Q All right. Is it reasonable that that might be related for
13 your dad's travel to the congregations in Detroit? He drove it
14 there?

15 A Possibly.

16 Q Does he ever drive to the congregations in Detroit?

17 A Yes.

18 Q All right. Is that for Google advertising for the church?

19 A Yes.

20 Q All right. Here's a charge for fuel for Perrysburg, Ohio.
21 That's in the Toledo area, isn't it?

22 A Yes.

23 Q All right. So if you're going to go to Detroit, you'll go
24 up and down I-75; correct?

25 A Right.

1 Q And you can get to Perrysburg pretty easily from I-75;
2 correct?

3 A Right.

4 Q So maybe that -- it's pretty reasonable to assume that's
5 fuel for your dad's trip to the congregation; correct?

6 A Uh-huh.

7 Q Okay. And then we have food at the Bon Vie Somerset in
8 Troy?

9 A No.

10 Q Have you ever been to that restaurant?

11 A Not that I know of.

12 Q And then we have another airline charge, the passenger is
13 your father. This seems to be to Las Vegas, Nevada. Do you
14 have a congregation in Las Vegas, Nevada?

15 A No.

16 Q In 2007, did you have an elders conference in Las Vegas,
17 Nevada?

18 A We've had several, so I don't know when exactly.

19 MR. MCBRIDE: Can we go to the next page, please?
20 Maybe the top half, sir.

21 BY MR. MCBRIDE:

22 Q Delta Airlines to -- and that's for your mom; correct?

23 A Yes.

24 Q All right. Another airline ticket to Hawaii; is that
25 correct?

1 A Yes.

2 Q For your mom, and then that one is for your dad; correct?

3 A Correct.

4 Q And here's an airline ticket to Alaska. Do you have a
5 congregation in Alaska?

6 A Not that I know of.

7 Q Who's the passenger?

8 A My mom.

9 MR. MCBRIDE: Blow up the top view, sir. The top
10 half, I'm just going to repeat this.

11 BY MR. MCBRIDE:

12 Q Another airline ticket, this one to Las Vegas for your mom;
13 correct?

14 A Right.

15 Q All right. You don't know whether or not that's church
16 business?

17 A I have no idea.

18 Q Could it be personal?

19 A I have no idea.

20 Q Where do your parents usually stay when they go to
21 Las Vegas?

22 A I don't know where they usually stay.

23 Q Have you been to Las Vegas?

24 A Yes.

25 Q Where did you stay?

1 A At the Venetian.

2 Q Is that a nice hotel?

3 A Uh-huh.

4 Q Another ticket to Honolulu for your mom; is that right?

5 A Yes.

6 Q And a ticket for your father; is that correct?

7 A Yes.

8 Q And then a ticket to Alaska for your mom; correct?

9 A Yes.

10 Q Did your parents go to Alaska a lot?

11 A Not that I know of.

12 Q Did they take a cruise to Alaska?

13 A Yes.

14 MR. MCBRIDE: Can we see the bottom half of that?

15 BY MR. MCBRIDE:

16 Q When did they take that cruise, do you remember?

17 A I don't --

18 Q Have you been to Alaska?

19 A No.

20 Q All right. You may have seen that one already, the ticket
21 to Alaska for your father. Do you see that?

22 A Yes.

23 Q Another charge for First Watch at Crestview Hills, do you
24 see that?

25 A Yes.

- 1 Q All right. Google advertising, is that a church expense?
- 2 A Yes.
- 3 Q Starbucks, is that a church expense?
- 4 A I don't think so.
- 5 Q It looks like this is the Venetian.
- 6 A Uh-huh.
- 7 Q Is that the hotel you stayed at?
- 8 A Yes.
- 9 Q Do you know if that \$413, do you know for how long that
- 10 might be?
- 11 A I don't know.
- 12 Q And the arrival date here appears to be January 1st of
- 13 2008.
- 14 A The 21st?
- 15 Q January 21st of 2000 -- thank you.
- 16 A Yes.
- 17 Q Is that right?
- 18 A Yes.
- 19 Q And they left on the 23rd?
- 20 A Yes.
- 21 Q All right. So that's three days, correct, 21, 22, 23?
- 22 A Yes.
- 23 Q Could that be an elders' meeting?
- 24 A It could be.
- 25 Q Because elders' meetings, those are typically three days

1 long?

2 A Sometimes. Sometimes a day or two or three.

3 Q But it could be?

4 A Yes.

5 Q And there have been elders' meetings in Las Vegas?

6 A Yes.

7 Q So that's probably a church expense, isn't it?

8 A I don't know.

9 Q Church expense, the Google?

10 A Yes.

11 Q Best Buy, you buy some things at Best Buy for the office,
12 don't you?

13 A Yes.

14 Q That's probably a church expense for the office, isn't it?

15 A I wouldn't know.

16 Q You don't?

17 A Huh-uh.

18 Q Google, that's an expense of the church; correct, \$602.

19 A Yes.

20 Q Do you know why there's so many Google charges?

21 A For advertising for the books.

22 Q What causes these charges to post, though, does somebody
23 call Google and say, we need advertising, or is it sort of an
24 automatic thing?

25 A It's automatic.

1 Q Okay. Does the church have a contract with Google?

2 A I don't know. I would assume so, I don't know.

3 Q Somebody else made that decision?

4 A Correct.

5 Q All right.

6 MR. MCBRIDE: Can we look at the next page, please?

7 Could we look at the top half of the document, Mr. Walters?

8 BY MR. MCBRIDE:

9 Q Starbucks charge, is that a church expense?

10 A I wouldn't think so.

11 Q Florence, Kentucky. Panera Bread in Florence Kentucky, is
12 that a church expense?

13 A I don't know. I don't take care of expenses really. I
14 know Google and that's basically it.

15 Q Do you ever go to Panera Bread for church purposes in the
16 course of your duties?

17 A I haven't, no.

18 Q Okay. Hyatt Hotel in Hawaii, do you see that charge?

19 A Yes.

20 Q Do you know whether that's a church expense?

21 A I don't know.

22 Q All right. Is this a layover? It looks like 12-30-07, so
23 December 30th, '07, is the arrival date. The departure date is
24 1-1-08. You don't know?

25 A I don't know.

1 Q All right. This is gone now, the Macaroni Grill in
2 Florence. Is that a church expense or a personal expense, do
3 you know?

4 A I don't know.

5 Q Kroger fuel, Union, Kentucky, do you see that charge?

6 A Yes.

7 Q Fuel for your dad's car, wouldn't you think?

8 A Yes.

9 Q Google expense, Adwords Advertising. Does that mean
10 anything to you, Adwords Advertising?

11 A No.

12 Q It looks like your father went to First Watch again, do you
13 see that charge?

14 A Yes.

15 Q All right. And the next day it looks like he went to
16 Abuelo's in Crestview Hills. Do you see that charge?

17 A Uh-huh.

18 Q Here's a charge for the Francisco Grande, Hot Casa Grande.
19 Do you know where that is?

20 A No.

21 Q Have you ever been to that?

22 A No, I don't think so.

23 Q It says lodging, so I would think it's a hotel.

24 Is the 1,056.90 for Google a church expense?

25 A Yes.

1 Q All right. Here's a charge for food and beverage, it looks
2 like Orlando South, do you see that charge?

3 A Yes.

4 Q \$479.25.

5 A Uh-huh.

6 Q Do you know whether that's a church expense?

7 A I don't know.

8 Q Any reason why your father would be buying food for elders
9 on that date in that location that you're aware of?

10 A I'm not aware of.

11 Q Here's another charge for Panera Bread in Hamilton, Ohio.
12 Do you see that charge?

13 A Yes.

14 Q Do you know if that's a personal or a business expense?

15 A I don't know.

16 Q Who would you have to ask to find out?

17 A My mom.

18 Q Well, this isn't your mom's card, this is your dad's card.

19 A Uh-huh.

20 Q Why your mom?

21 A All the credit card statements, after I pay them I give
22 them to her and she goes through everything.

23 Q How would she know?

24 A She makes that decision with my dad.

25 Q You don't know, do you?

1 A No.

2 Q So if your mom wasn't with your dad, how would she know?

3 A She either knows or she could ask him, I don't know.

4 Q Well, you don't know what she does?

5 A She can make those decisions. I don't, so I don't know.

6 Q When she's reviewing these credit cards after you've paid
7 them --

8 A Uh-huh.

9 Q All right. You pay them from their personal account with
10 money that you funded from the Church of God account; correct?

11 A Correct.

12 Q It goes to your mom?

13 A Right.

14 Q You don't know what your mom does with it, do you?

15 A No.

16 Q You don't know how she makes these determinations, do you?

17 A No. I do know she goes through each one of them, I've seen
18 her go through them, but I don't know what she does with it.

19 Q You don't really even know what for, do you?

20 A I know she checks to see if it's personal or for church.

21 Q How do you know that?

22 A Because I've seen her, she writes checks sometimes to
23 reimburse either the church or herself depending on if it's
24 personal or church.

25 Q How do you know that?

1 A Because I've seen her give me checks before.

2 Q Well, did you ask her what she was doing when she was doing
3 that?

4 A I see her do it all the time. I mean, she's got it written
5 in a memo sometimes. I mean --

6 Q Didn't you tell me earlier you didn't know what your
7 mother -- first you tell me that your mother -- pardon me. Let
8 me slow down.

9 Didn't you tell us that your mother -- when your mother
10 says write a check, you just write a check; right?

11 A Uh-huh.

12 Q So now, when your mother writes a check, she's explaining
13 to you what she's doing with it?

14 A No, I'm assuming that that's what she does.

15 Q So what you're saying is you've looked at some of these
16 documents; right?

17 A Uh-huh.

18 Q And you have concluded from that that that's what she's
19 doing?

20 A Yes.

21 Q All right. Did your mother tell you that's what she was
22 doing?

23 A She has told me that they're reimbursement checks
24 sometimes. So I would assume that they're what they're
25 reimbursing for.

1 Q So she's told you that, but you don't really know that?

2 A What do you mean by that question?

3 Q Do you know? Have you gone back yourself and audited the
4 records?

5 A No, I haven't.

6 Q All right. You're the bookkeeper, though; right?

7 A Yes.

8 Q And shouldn't you be reconciling accounts?

9 A I balance them every month and keep them up-to-date.

10 Q So you do reconcile them?

11 A But as far as expenses go, I don't have anything to do with
12 that.

13 Q But you're paying for them, aren't you, out of a church
14 account?

15 A Yes.

16 Q All right. I'm really trying to understand. You're the
17 church bookkeeper, among other things you're the bookkeeper;
18 right?

19 A Yes.

20 Q So don't you have an obligation to the church to keep the
21 books accurately?

22 A I do.

23 Q All right. And do you keep those books accurately?

24 A Yes.

25 Q So do you reconcile for yourself, independent of what your

1 mother does, what are church versus business expenses?

2 A No, that's her decision.

3 Q All right. Your mom isn't employed by the church, though;
4 right?

5 A She works for the church.

6 Q No, she doesn't, she doesn't get a W-2, does she?

7 A No, she doesn't get a paycheck, but she works.

8 Q Well, she volunteers her time?

9 A Yes.

10 Q I don't dispute that at all, and I'm sure she volunteers a
11 great deal of time and does a great deal of good. What I'm
12 saying, though, is she's not an employee, is she?

13 A Not a paid employee.

14 Q She's not an employee, is she?

15 A Not a paid employee, no.

16 Q The church doesn't issue her a W-2?

17 A No.

18 Q The church doesn't issue her a 1099?

19 A No.

20 Q You don't write a paycheck for her, do you?

21 A No.

22 Q All right. Because we saw the paychecks for your dad;
23 correct?

24 A Right.

25 Q Okay. So when your mom is reconciling those things, she's

1 doing it for herself on the personal side, isn't she?

2 A What do you mean by that question?

3 Q She's not working for the church when she takes the
4 personal credit cards that your parents have and she reconciles
5 them or she does whatever she does?

6 A What do you mean she's not working for the church?

7 Q Let me do it step by step. You would agree with me that
8 these credit cards are your parents' credit cards; correct?

9 A Correct.

10 Q They're in your parents' name?

11 A Right.

12 Q You pay these credit cards with church money; correct?

13 A Correct.

14 Q These credit card receipts belong to your mom and dad;
15 correct?

16 A Yes.

17 Q So you give the receipt or the statements to your mom;
18 right?

19 A Yes.

20 Q And you don't know what she does with it, she does
21 something with it?

22 A Yes.

23 Q But you don't know what she does with it from there, do
24 you?

25 A Right.

1 Q All right. And you have never looked at the books, you
2 have never -- or have you ever evaluated the church books to
3 determine whether or not the church is being properly
4 reimbursed?

5 A No.

6 Q And you've never done that, because you don't know what
7 your parents spent, do you?

8 A No.

9 Q Would you agree with me that the money for the church and
10 your parents is mixed up together?

11 A Yes.

12 Q And that creates kind of a confusing circumstance for you,
13 doesn't it, for the bookkeeper?

14 A We have -- we do it a little different now, it's a little
15 different.

16 Q I'm not talking about now, I'm talking about 2004 to 2008,
17 for you 2007 to 2008.

18 A It's not confusing for me, because I just pay it off.

19 Q Right. So you don't have to worry about what's a church
20 expense --

21 A No.

22 Q -- what's a business expense?

23 A No.

24 Q And you just pay it off with church money?

25 A Right.

1 Q Because the only source of money your parents have, to your
2 knowledge, is church money; right?

3 A Are you talking about my dad's paycheck or --

4 Q Yeah.

5 A Yes.

6 Q And anything that isn't a personal -- isn't -- everything
7 that's a business expense that's on your parents' credit card
8 accounts and paid for through your parents' personal accounts,
9 that comes from the church, doesn't it?

10 A I'm sorry, can you say that again?

11 Q Let me do it slowly or let me break it down for you. If
12 your dad goes on a church trip and pays for the airfare ticket
13 to the congregation in Detroit, just as an example, would you
14 agree with me that that airline ticket is a legitimate church
15 expense?

16 A Yes.

17 Q Okay. And so when you pay that credit card, you've taken
18 church money, put it in his personal account, and paid for that
19 credit card; correct?

20 A Right.

21 Q So it's paid in the group, in the bulk?

22 A Yes.

23 Q Okay. And then -- and so your dad needs to be -- doesn't
24 really need to be reimbursed for that, because the church has
25 paid for it at that point; correct?

1 A Right.

2 Q All right. Give me an example of something that in your
3 mind would not be a church expense that your dad could purchase.
4 Let's say he bought cufflinks, that wouldn't be a church
5 expense, would it? For this example let's say it isn't; okay?

6 A Okay.

7 Q So it's not a church expense. Let's say he goes to Detroit
8 and he goes into Hickey's and buys a pair of cufflinks and he
9 puts it on his credit card, same credit card that he used for
10 that trip to Detroit; right? You would have paid that off with
11 the church money; correct?

12 A (Witness nodding head affirmatively.)

13 Q And your dad should be reimbursing the church for the cost
14 of those cufflinks; right?

15 A Right.

16 Q So you don't worry about any of that?

17 A No.

18 Q Because you just pay the bills?

19 A Right.

20 Q You're really just making sure that there's enough money in
21 all the accounts to cover everything; correct?

22 A Right.

23 Q So they've mixed everything together and you have no way to
24 reconcile, as the church bookkeeper, what are legitimate
25 expenses and what aren't; correct?

1 A I don't.

2 Q All right. But you do understand how the organization
3 operates, don't you?

4 A Yes.

5 Q Okay. So let's go back to this.

6 MR. MCBRIDE: Next page please, let's move on. Can we
7 look at the top half of the document?

8 BY MR. MCBRIDE:

9 Q Do you know what that is, Virgin Blue Fortitude?

10 A No.

11 Q All right. It looks like it's in Australian dollars.
12 Could that be an Australian airline?

13 A Possibly.

14 Q Or somebody that serves it? Here's JetStar, again
15 Australian dollars, this appears to be some sort of ticket,
16 travel ticket, I'm guessing airline. You have congregations in
17 Australia; do you not?

18 A Yes.

19 Q All right. Google advertising on the next line, that's a
20 church expense; is it not?

21 A Yes.

22 Q Holiday Inn in Wellington, New Zealand dollars. I assume
23 that's in New Zealand?

24 A Uh-huh.

25 Q Do you have a congregation in New Zealand?

1 A Yes.

2 Q Would it be reasonable to conclude that that's a business
3 trip to New Zealand?

4 A Yes.

5 Q UA Circle Center 9, Indianapolis, do you know what that is?

6 A No.

7 Q Another Google expense for the church; correct?

8 A Yes.

9 Q BP Oil, probably for gasoline, wouldn't you think?

10 A Yes.

11 Q Another church expense for Google; correct?

12 A Yes.

13 Q There's a Panera Bread in Decatur, Illinois. Do you have a
14 congregation in Decatur, Illinois?

15 A It's in Illinois, but I don't know where.

16 Q Okay. And finally, another Google expense. That's a
17 church expense, isn't it?

18 A Yes.

19 Q What is Adwords, is that the company that provides that
20 service?

21 A I don't know.

22 Q You don't know?

23 MR. MCBRIDE: Can we look at the rest of the charges,
24 sir?

25 BY MR. MCBRIDE:

1 Q All right. These top three are all church expenses, are
2 they not, for Google?

3 A Yes.

4 Q Walmart in Florence, Kentucky, general merchandise. Do you
5 know if that's personal or business? Did you buy anything at
6 Wal-Mart for the office?

7 A I don't, so I don't know.

8 Q Anybody do that you're aware of --

9 A Not that I know of.

10 Q -- for the church?

11 A I don't know.

12 Q Okay. Google, Google, once again church expenses; correct?

13 A Correct.

14 Q All right. It looks like a Kroger in Union, Kentucky. Do
15 you go shopping at the Kroger in Union, Kentucky?

16 A Yes.

17 Q Does your mom?

18 A Yes.

19 Q Does your dad?

20 A Yes.

21 Q Starbucks in Cincinnati. Do you see that charge?

22 A Yes.

23 Q All right. The next charge is J. Alexanders. Do you know
24 what that is?

25 A A restaurant.

1 Q Pardon me?
2 A A restaurant.
3 Q Have you been to it?
4 A Yes.
5 Q Where is it? Where is that?
6 A It's off of 71, Exit 6.
7 Q Eye 1, do you know what that is?
8 A The optometrist.
9 Q There's two charges there. Do you know what those are for?
10 A No.
11 Q Those aren't church expenses, are they?
12 A I don't know.
13 Q Does the church need an optometrist?
14 A Not that I know of that they need one.
15 Q So going to the optometrist probably doesn't further the
16 mission of spreading the gospel, does it?
17 A Well, I don't know if that's covered with, you know, like
18 medical or anything, I don't know.
19 Q Well, let me ask you this question, you're the bookkeeper
20 for the church. Does the church provide any health insurance
21 for your parents?
22 A Yes.
23 Q It does?
24 A Yes.
25 Q So there's a policy in the church's name with your parents'

1 coverage?

2 A I don't know what the policy is, but I --

3 Q Isn't it correct that your parents have individual policies
4 that you pay for with church monies?

5 A I believe so.

6 Q And who did -- if -- assuming there is health insurance by
7 the church, who would decide that that would be something the
8 employees would get?

9 A My parents.

10 Q You mean your dad?

11 A Yes.

12 Q Because your mom doesn't have any legal authority in the
13 church, does she?

14 A Legally, I don't know.

15 Q Well, I showed you the bylaws before, did I not?

16 A Right.

17 Q And who was the only -- who was the chairman of the board
18 and the only person on the board or directors?

19 A My dad.

20 Q Right.

21 MR. MCBRIDE: Could we look at the rest of the
22 document or is that the whole thing? Can we see the next page?

23 All right. Can we look at the top half before it gets to
24 Mrs. Weinland's section?

25 BY MR. MCBRIDE:

1 Q All right. Here on your dad's charge is another Google
2 expense, a church expense. Would you agree with me?

3 A Yes.

4 Q All right. Here we have another optometrist, it looks
5 like, eye exam, Dr. D. Tabeling, do you know that doctor?

6 A No.

7 Q All right. We've got another charge for \$90, eye
8 examination. Your dad got his eyes examined, doesn't that seem
9 like a reasonable conclusion?

10 A Yes.

11 Q And then finally another Google expense. And I see you've
12 got over the limit. What does that mean to you, \$35?

13 A We must have gone over the limit.

14 Q Credit limit?

15 A Uh-huh.

16 Q Would that be why you're kind of concerned about that,
17 because you've seen that on these documents?

18 A Yes.

19 MR. MCBRIDE: All right. Let's look at some of
20 Mrs. Weinland's charges. Can we have this top section too?
21 Just from where it says new activity for Laura Weinland. Thank
22 you, sir.

23 BY MR. MCBRIDE:

24 Q All right. So would you agree with me that from this point
25 down, the rest of this document, these are charges that were

1 incurred by your mother on her card at least?

2 A Yes.

3 Q To your knowledge, does your mom keep pretty close hold on
4 your credit cards?

5 A Yes.

6 Q It's not likely somebody else would have used it?

7 A No.

8 Q All right. We have two credits. First charge, Bed, Bath &
9 Beyond at Crestview Hills. Have you been to that place?

10 A Yes.

11 Q All right. What kind of things do they sell there?

12 A Home goods, bathroom products.

13 Q Towels?

14 A Bedroom things.

15 Q They don't sell any office supplies there, do they?

16 A No.

17 Q So that's probably a personal expense, isn't it?

18 A I don't know.

19 Q Would it be reasonable to conclude that it's a personal
20 expense?

21 A Possibly.

22 Q Can you think of anything Bed, Bath & Beyond sells that
23 would be an office expense or a church expense?

24 A I don't know. They do have coffee supplies there, they
25 have --

- 1 Q I just asked you whether they had office supplies.
- 2 A -- paper towels for bathrooms.
- 3 Q So you think they might have some office supplies?
- 4 A They could, yes.
- 5 Q Copy supplies?
- 6 A Coffee.
- 7 Q Coffee?
- 8 A Coffee, yes.
- 9 Q Oh, coffee. I apologize, I misheard you.
- 10 Okay. Do you drink coffee?
- 11 A Uh-huh.
- 12 Q Does your mom drink coffee?
- 13 A No.
- 14 Q But your dad does, we know your dad does?
- 15 A Yeah.
- 16 Q All right. The next charge is a Kroger charge. Do you see
- 17 that?
- 18 A Yes.
- 19 Q Groceries and sundries?
- 20 A Uh-huh.
- 21 Q It's in Florence. That's not too far from your home, is
- 22 it?
- 23 A No.
- 24 Q Or your parents' home?
- 25 A Right.

1 Q Kroger in Union, Kentucky, same thing, it's not too far
2 from your home and I think that's where you shop; correct?

3 A Uh-huh.

4 Q Michael's in Florence, have you been to Michael's in
5 Florence?

6 A Yes.

7 Q What do they sell at Michael's in Florence?

8 A Like arts and crafts.

9 Q This is a pretty big charge, \$406.30. From my point of
10 view, that's a lot of money for arts and crafts. Would you
11 agree with me?

12 A Yes.

13 Q All right. Did the church purchase any arts and crafts
14 materials from Michael's?

15 A Not that I know of.

16 Q Could they have?

17 A Possibly.

18 Q What kind of things would they have purchased at Michael's?

19 A I have no idea.

20 Q Who would we have to ask?

21 A My mom.

22 Q Lowe's in Florence. Have you been to Lowe's?

23 A Yes.

24 Q What does Lowe's sell?

25 A Like home -- I don't know, all kinds of things, appliances.

1 Q Giant hardware store, isn't it?

2 A Yeah.

3 Q The church isn't building any projects, is it? They're
4 not --

5 A Not that I know of.

6 Q -- building homes for the poor or anything?

7 A No.

8 Q Okay. I see another Lowe's charge there. USPS, what's
9 that?

10 A The Post Office.

11 Q So that's for postage. Could that be a church expense?

12 A Possibly.

13 Q Or could it be personal expense?

14 A It could be.

15 Q So your mom sometimes puts her postage on the credit card?

16 A Yes.

17 Q Okay. Panera Bread in Hamilton. Do you see that charge?

18 A Yes.

19 Q All right. The next charge, The Steam Mop, catalog
20 purchase. Do you know what the Steam Mop is?

21 A No.

22 Q This is a charge for Jared Galleria in Crestview Hills.

23 Have you been to Jared Galleria in Crestview Hills?

24 A Yes.

25 Q Do you know what your mom purchased in October -- or,

1 pardon me, November of '07?

2 A No.

3 Q What do you think it might have been?

4 A Jewelry.

5 Q Reasonable to conclude that it's jewelry, isn't it?

6 A Right.

7 Q All right. Next charge is Kroger's in Union; correct?

8 A Uh-huh.

9 Q Kroger's in Union, do you see that?

10 A Yes.

11 Q And then fuel, Kroger's in Union. So they're all -- we
12 have one on the 7th and two on the 8th of November. Might be
13 reasonable to conclude that your mom went to Kroger's --

14 A Yes.

15 Q -- bought some groceries and got fuel while she was there;
16 correct?

17 A Yes.

18 Q Personal expense; correct?

19 A I don't know.

20 Q You don't know.

21 MR. MCBRIDE: Could we see the next page, please?

22 Look at the top of the charges. Can we include the total?

23 BY MR. MCBRIDE:

24 Q So we have a charge for Bed, Bath & Beyond in Crestview
25 Hills for \$44. Do you see that?

1 A Yes.

2 Q I think we've talked about that already, have we not?

3 A Uh-huh.

4 Q Staples, office supplies. Is that where you buy your
5 office supplies for the office at your parents' home?

6 A Usually.

7 Q Usually? How often do you go to Staples?

8 A Oh, once every two months probably.

9 Q Okay. That's a pretty big charge, 396.65. Do you think
10 that might have been one of these runs to Staples every couple
11 of months?

12 A Probably.

13 Q What sort of things do you buy at Staples for the office?

14 A Copy machine toners, ink cartridges, paper, anything.

15 Q Just stuff offices need?

16 A Right.

17 Q And that's probably a church expense, isn't it?

18 A Probably.

19 Q All right. We have another trip to Kroger's for groceries
20 with a trip for fuel. So would it be reasonable -- I'm sorry,
21 they're different dates. So we've got the trip -- no, they're
22 the same dates, I'm sorry. So it might be reasonable to
23 conclude that your mother went to buy groceries and also fueled
24 up, correct, at Kroger's?

25 A Correct.

1 Q It's reasonable to conclude that's a personal expense,
2 isn't it?

3 A I don't know.

4 Q Okay. Then we have a Kroger charge -- then a Kroger charge
5 two days later. Do you see that?

6 A Yes.

7 Q Does your mom frequently go to Kroger's?

8 A Yes.

9 Q And then LensCrafters in Florence, Kentucky. Have you been
10 to that LensCrafters?

11 A I don't think so.

12 Q Have you been to a LensCrafters?

13 A Yes.

14 Q What do they do at a LensCrafters?

15 A Eye exams.

16 Q Sell glasses, that kind of thing?

17 A Uh-huh.

18 Q All right. And then the total charges for your mother were
19 \$2,141.28; correct --

20 A Yes.

21 Q -- for that period?

22 All right. And the total for that entire bill, it seems to
23 be, was \$51,633.80; correct?

24 A Correct.

25 Q Probably the majority of that being the Google expenses.

1 Having gone through that, would you agree with me?

2 A Yes.

3 MR. MCBRIDE: All right. Could we go to the next
4 document, please, next page. Could you show the top, sir, and
5 include the credit limit?

6 BY MR. MCBRIDE:

7 Q What does this block indicate to you, ma'am?

8 A The balance from the month before.

9 Q What does this block indicate to you, ma'am?

10 A How much I paid during that month.

11 Q What does that block indicate to you, ma'am?

12 A The total that was charged that month.

13 Q What does this block indicate to you?

14 A The current balance that's due for that month.

15 Q Okay.

16 MR. MCBRIDE: Can we see the rest?

17 BY MR. MCBRIDE:

18 Q And here's the credit limit; correct?

19 A Yes.

20 Q Still \$50,000?

21 A Right.

22 Q And this date, that's the end of December?

23 A Correct.

24 Q And you were working there then; correct?

25 A Yes.

1 MR. MCBRIDE: Can we go down, please?

2 BY MR. MCBRIDE:

3 Q This block of activity, what does that indicate to you,
4 what it says up here?

5 A How many times I paid that month and what I paid.

6 Q I'm sorry?

7 A How many times I paid that month and what I paid.

8 Q So you had told us earlier that you would pay the payment
9 over the Internet; right?

10 A Right.

11 Q Do these numbers and this data represent your payments over
12 the Internet?

13 A Yes.

14 Q And these payments were from your parents' personal
15 accounts; correct?

16 A Right.

17 Q Funded from church money; correct?

18 A Correct.

19 Q Or money from the church's accounts. So the very first one
20 seems to indicate that on November 22nd of '07 you made a
21 computer payment of \$51,625.27. Do you think that's accurate?

22 A Yes.

23 Q It seems to indicate that on December 3rd, 2007, you made a
24 computer payment of \$10,000; is that correct?

25 A Right.

1 Q And it seems to indicate that on December 1st of 2007 you
2 made a payment of \$15,000; is that correct?

3 A The 10th, yes.

4 Q The 10th, I'm sorry. Thank you, my eyes are gone.

5 On December 18th, 2007, it seems to indicate you made a
6 payment of \$20,000; is that correct?

7 A Yes.

8 Q And then on the 24th -- is that Christmas Eve? Did you
9 make a payment on Christmas Eve of '07 of \$25,000?

10 A I must have, yes.

11 Q In your religion, does Christmas Eve or Christmas on the
12 25th have any significance for you-all?

13 A No.

14 Q So it's not something you celebrate?

15 A No.

16 Q Okay.

17 MR. MCBRIDE: Could we back out. Let's see the next
18 page, please.

19 BY MR. MCBRIDE:

20 Q All right. These are charges and so on for your father.
21 At the very top, we have some credits; correct?

22 MR. MCBRIDE: Can we look at those?

23 THE WITNESS: Yes.

24 BY MR. MCBRIDE:

25 Q So these are credits, and would you agree with me they seem

1 to be associated with his travel?

2 A Yes.

3 Q And these are credits given by either the card or some
4 other merchandiser; correct?

5 A I'm sorry, what was that?

6 Q These are credits given either by the card or the
7 merchandiser against this account; correct?

8 A What's that mean?

9 Q These aren't things your dad returned or anything like
10 that?

11 A Not that I would know of.

12 MR. MCBRIDE: Can we look at the next section, please?

13 BY MR. MCBRIDE:

14 Q Do you know what this charge is at Palomino, Palomino in
15 Indianapolis?

16 A No.

17 Q Do you know if that's a restaurant or not?

18 A I have no idea.

19 Q The next charge is for fuel at Kroger in Union. I'm sorry,
20 not -- yeah, Kroger fuel in Union.

21 A Uh-huh.

22 Q Do you see that charge?

23 A Yes.

24 Q All right. Here's a charge for Nordstrom's in
25 Indianapolis. Do you know what Nordstrom's is?

1 A A department store.

2 Q And this indicates men's furnishings. What does that mean
3 to you?

4 A I would guess men's -- I don't know. Something for men.

5 Q Cufflinks, stuff like that.

6 A Maybe.

7 Q Maybe? All right. Next charge, Google. That's
8 advertising, that's a church expense, isn't it?

9 A Right.

10 Q All right. Next charge is Starbucks in Florence; correct?

11 A Right.

12 Q Your dad drinks coffee; right?

13 A Yes.

14 Q Johnston & Murphy in Indianapolis. Do you know what
15 Johnston & Murphy is?

16 A No.

17 Q You didn't know that they sold shoes?

18 A No.

19 Q Google, that's a church charge; correct?

20 A Yes.

21 Q Pilot Corp., that's for gasoline, isn't it?

22 A Yes.

23 Q Country Inn & Suites in Champagne, Illinois. Do you have a
24 congregation at -- in or near Champagne, Illinois?

25 A In Illinois. I don't know where in Illinois, though.

1 Q Could be, though?

2 A Could be.

3 Q Could be. So if we're trying to evaluate whether it's a
4 business or personal expense, would you agree with me that it
5 would be safest to call it a business expense?

6 A Probably.

7 Q Starbucks in Brownville, do you see that charge?

8 A Yes.

9 Q Starbucks again on the next day?

10 A Yes.

11 Q This charge on the 18th of '07 is for Brio's in Newport.
12 Have you been to Brio's?

13 A Yes.

14 Q What kind of restaurant is that?

15 A Italian.

16 Q Is that a nice restaurant?

17 A Uh-huh.

18 Q Here's a charge for Google, church expense; correct?

19 A Yes.

20 MR. MCBRIDE: Let me see the next page, please.

21 BY MR. MCBRIDE:

22 Q All those places I put red dots, 11-19-07, 11-19-07,
23 11-12-07, 11-21-07, 11-21-07, 11-22-07, 11-23-07, those are all
24 Google charges, all church expenses. Would you agree with me?

25 A Yes.

1 Q We have another charge at the Post Office. Do you see that
2 for \$34 on November 20th, 2007? Do you see that?

3 A Yes.

4 Q Does your dad buy postage for the office?

5 A I think he's mailed things out before possibly.

6 Q He doesn't typically buy postage for the office, though,
7 does he?

8 A Not typically.

9 Q So that's probably personal, isn't it?

10 A That amount --

11 Q You don't know?

12 A I don't know.

13 Q 11-21-07, a Kroger's charge. Do you see that charge?

14 A Yes.

15 Q Probably fuel for your father's car? Another charge, could
16 be sundries perhaps, \$39 for gas; is that right?

17 A Yes.

18 MR. MCBRIDE: Can we move up?

19 BY MR. MCBRIDE:

20 Q I'm going to mispronounce this. This top charge, \$96,
21 Toucharist, Grapevine, Texas. Do you know what -- or Touch --
22 TouchArtist, I'm sorry. TouchArtist, Grapevine, Texas. Have
23 you ever been to that facility or that business?

24 A No.

25 Q Do you know what it is?

1 A No.

2 Q It says health and beauty spa. What does that mean to you?

3 A It sounds like a spa.

4 Q Does your dad get massages?

5 A Yes.

6 Q Frequently?

7 A Every once in a while.

8 Q What does every once in a while mean?

9 A Well, I'm not sure, I'm not with him all the time, so I
10 don't know. But I know once every couple of months maybe. I
11 don't know.

12 Q The rest of these charges appear all to be Google charges;
13 correct?

14 A Uh-huh.

15 Q Would they be church expenses?

16 A Yes.

17 MR. MCBRIDE: Can we go to the next page?

18 BY MR. MCBRIDE:

19 Q Okay. We have another Google charge, a church expense;
20 correct?

21 A Yes.

22 Q California Pizza in Orlando, Florida, have you ever been
23 there?

24 A I have been to California Pizza, but I don't think so in
25 Orlando, no.

1 Q What do they serve, California Pizza?

2 A Food.

3 Q Would it be reasonable to conclude that somebody bought
4 food or pizza there?

5 A Yes.

6 Q For personal consumption?

7 A I don't know personal or church, I don't know.

8 Q The next charge, Nordstrom, Orlando Florida, department
9 store, men's furnishings. Do you see that charge?

10 A Uh-huh.

11 Q And, of course, we know that Nordstrom is a department
12 store; correct?

13 A Uh-huh.

14 Q We have another Google advertising charge, you see that?

15 A Yes.

16 Q That would be a church charge; correct?

17 A Right.

18 Q Johnny Rockets in Orlando, Florida. Have you ever been a
19 Johnny Rockets in Orlando, Florida?

20 A Johnny Rockets, yes, but not Orlando, Florida.

21 Q What is Johnny Rockets?

22 A Restaurant.

23 Q What sorts of things do they serve there?

24 A Hamburgers.

25 Q It's kind of a burger joint?

1 A Yes.

2 Q Has it got a theme?

3 A Old.

4 Q What do you mean old?

5 A Old-fashioned.

6 Q Old-fashioned. Like '50s?

7 A Yeah.

8 MR. MCBRIDE: Let's go on.

9 BY MR. MCBRIDE:

10 Q With the exception of the Kroger charge down here on
11 December 7th of '07, those all appear to be Google charges;
12 correct?

13 A Right.

14 Q And all those Google charges would be church expenses;
15 correct?

16 A Right.

17 Q Why would your dad keep prompting Google to do more
18 advertising? Because these are all close in time, the 2nd, the
19 3rd, the 3rd, the 4th, the 4th, the 5th, the 5th, the 5th. Do
20 you know what circumstances might cause him to do that?

21 A For advertising?

22 Q Uh-huh.

23 A For the church?

24 Q Uh-huh.

25 A To spread the word about the church.

1 Q Is there something about it's not getting spread or it is
2 getting spread? Why all these charges, do you know?

3 A Because the more you advertise with Google, the easier it
4 is to find your websites on line.

5 Q Based on your experience being the one that picks up the
6 checks from the tithing and all that and puts them in, is there
7 more tithing activity when there's more Google activity?

8 A No, it's about -- basically the same.

9 Q It's always the same?

10 A The only time it's more is during the holy days when people
11 send in offerings. But other than that, it's just usually what
12 a person makes, 10 percent of what they make comes in. So
13 unless they get a raise or they get fired, it stays the same
14 usually.

15 Q Now, your father identified that the end of the age would
16 come in about '08 at one point, didn't he?

17 A Yes.

18 Q Before that didn't occur, was there an increase in tithing?

19 A Yes.

20 Q And then he --

21 A I'm sorry, not in tithing, in offerings.

22 Q In offerings. Thank you, I appreciate that clarification.
23 So there was an uptake in the income coming into the church;
24 correct?

25 A Right.

1 Q Whether it's tithing or offering?

2 A Uh-huh.

3 Q Your father also had prophesied that an end time would have
4 been on May 27th of this year. Before that didn't happen, was
5 there also an uptake in offerings and tithings or just
6 offerings?

7 A Yes.

8 Q So there's more money coming into the church as a result of
9 that?

10 A Right.

11 Q And has your father made a prophecy about what end time
12 will come now that it didn't come on this Pentecost?

13 A Yes.

14 Q What is that prophecy?

15 A That's a year of God's retribution for the church. So for
16 one more year.

17 Q So what does that mean, a year of retribution?

18 A That God is -- that his son, Jesus Christ, has come back
19 spiritually for the year and he's coming back physically later
20 on and that he is going to -- it's not going to be -- we have --
21 what we believe is that man has had his chance to rule this
22 earth for 6,000 years and that Jesus Christ is coming back to
23 rule the earth. And so for right now, it's God's time to -- for
24 the nations and -- for all the nations to -- and countries -- we
25 believe that the economy is going to go down, we believe that

1 there's going to be, you know, natural disasters that are going
2 to happen, things like that for the next year.

3 Q So these things will happen between now and the next
4 Pentecost, which I think is May 19th of 2013; is that right?

5 A I think that's right.

6 Q Are there any signs that show that Christ has come
7 spiritually?

8 A That's just what -- that's what we believe. It's kind of
9 hard to explain.

10 Q I was just wondering whether there was anything that --
11 that people outside your church -- you could point to, that's
12 all.

13 A I couldn't explain it to somebody that's not in our church.
14 They would have to listen to the sermons and hear about that.

15 Q I understand. Thank you.

16 A Uh-huh.

17 Q Is the church still advertising with Google?

18 A Yes.

19 Q If we're at the end of the age, why is the church doing
20 that?

21 A We're all still around here for the next year at least, so
22 I think people still need to know.

23 Q Fair enough.

24 MR. MCBRIDE: Could we go to the next page of this
25 document, please, the top half here.

1 BY MR. MCBRIDE:

2 Q All right. Ms. Little, the first four that I've got arrows
3 and a dot at, those are all Google expenses, are they not?

4 A Yes.

5 Q And they're church expenses; correct?

6 A Yes.

7 Q This appears to be the purchase of an airline ticket going
8 from CVG through Kennedy in New York to Brussels, Belgium,
9 London at Gatwick, and then looks like back to Cincinnati.

10 A Right.

11 Q Is that correct?

12 A Yes.

13 Q And the passenger here is your mom?

14 A Right.

15 Q The charge below appears to be also for your father to the
16 same destinations; correct?

17 A Right.

18 Q Do you have congregations in Brussels?

19 A Yes.

20 Q Do you have congregations in London?

21 A Yes.

22 MR. MCBRIDE: All right. Could we look at the next
23 half here?

24 BY MR. MCBRIDE:

25 Q Would it be reasonable to conclude, based on that, that

1 those are church expenses, those flights?

2 A Yes.

3 Q And if we were analyzing this and trying to be careful,
4 would it be reasonable to make them church expenses, that
5 traveling?

6 A Yes.

7 Q All right. I'm going to touch all the -- tell me if I'm
8 wrong. All right. I put dots or arrows, and I don't know why
9 that's one or the other. On all those locations, those are all
10 Google charges for advertising for the church; correct?

11 A Right.

12 Q And, once again, that's one of the functions in support of
13 the spiritual mission of the church; correct?

14 A Yes.

15 Q All right. And then we have one Starbucks charge for \$10
16 on December 13th, '07; correct?

17 A Uh-huh.

18 MR. MCBRIDE: All right. Let me see the next page.

19 BY MR. MCBRIDE:

20 Q Okay. All these charges, \$2,000, 550.50, \$2,380.24,
21 589.78, 1157.81, 2071.33, \$816, \$1,263.63, \$2,080.31, 1,764.65,
22 1143.52, 1877.39, 1421.57, \$2094.03, and 1,586.77, those are all
23 Google charges; are they not?

24 A Yes.

25 Q All church expenses; correct?

1 A Yes.

2 Q All charged by your father; correct?

3 A Yes.

4 MR. MCBRIDE: Could we see the rest of the document,
5 sir?

6 BY MR. MCBRIDE:

7 Q All right. First line, Qantas Airline, Mascot. Do you
8 know what that means?

9 A No.

10 Q It seems to be an airline for Australia, we've got
11 Australian dollars; correct?

12 A Yes.

13 Q All right. The same thing with the bottom charge. And
14 then we have what appears to be airline tickets on the next
15 line, on the 25th, Christmas, '07. It looks like a Continental
16 flight through Newark and Hartford, Connecticut, for your
17 mother. The next charge is the same thing for your father. So
18 they're flying from Ottawa, Ontario. Do you have a congregation
19 in Ottawa?

20 A In Canada, somewhere in Canada, I don't know where in
21 Canada.

22 Q So this might be a trip -- might be reasonable to conclude
23 this is a trip to and from or to -- and to another destination,
24 at least two, to go see a congregation; correct?

25 A Probably.

1 Q Do you have congregations in Newark, New Jersey, and
2 Hartford, Connecticut?

3 A Not in New Jersey, but I know of a Hartford, yes.

4 Q Those could be visits to congregations; correct?

5 A Uh-huh.

6 Q So if we were evaluating this, it would be safest to
7 determine those to be expenses for the church; correct?

8 A Correct.

9 MR. MCBRIDE: Can we see the next page? We'll just do
10 all of Mr. Weinland's charges.

11 BY MR. MCBRIDE:

12 Q At the very top, we have an airline ticket with your name
13 on it. Do you remember that trip?

14 A Yes.

15 Q All right. What was that trip for?

16 A I went with my parents to the Hartford area church.

17 Q Why did you go?

18 A I go with them a lot of times -- or not a lot of times, but
19 sometimes if they choose to have me go to an area for some
20 reason.

21 Q So you're a member of the church; right?

22 A Yes.

23 Q All right. So you volunteered to go on this mission, if
24 you will, to those congregations; correct?

25 A Uh-huh.

1 Q You weren't doing that in your capacity as a paid employee,
2 were you?

3 A For the job that I do for the church, for bookkeeping?

4 Q Uh-huh.

5 A No.

6 Q Right. And it's the bookkeeping that you're paid for;
7 correct?

8 A Yes.

9 Q All right. As an elder, you're not paid for that, are you?

10 A No.

11 Q That's part of your mission to support the teachings of
12 Christ; correct?

13 A Right.

14 Q Do you remember whether your parents met you in Hartford,
15 did they fly from Ontario?

16 A I don't remember, no.

17 Q These charges, all the Google charges from Christmas Eve
18 '07 to the 28th of December, those are all church expenses for
19 the advertising; correct?

20 A Correct.

21 Q And it looks as though during that reporting period your
22 father charged \$112,288.04.

23 MR. MCBRIDE: Your Honor, at this point, would you
24 like to take a break?

25 THE COURT: Yes, I would.

1 MR. MCBRIDE: Thank you.

2 THE COURT: Thank you, Mr. McBride.

3 Ladies and gentlemen of the jury, we will take our
4 morning recess at this time. Please keep in mind the
5 admonitions that you have been given previously not to discuss
6 the case among yourselves while we are in recess, which means
7 don't speak with anyone else about the case or allow anyone to
8 approach you to discuss the case. The jury will be excused
9 until 10:45 this morning.

10 (Whereupon, the jury retired from the courtroom, after which
11 the following proceedings were had in open court.)

12 THE COURT: Thank you, Ms. Little. The admonition
13 that you were given previously not to discuss the case remains
14 in effect while we are in recess, but you may step down and
15 you're excused until 10:45 this morning. Thank you.

16 Counsel, during the morning session, I admonished one
17 of our jurors, he was pointing to the various areas of a
18 document on his screen in the jury box. It was Juror No. 238,
19 for the record. I want to advise the parties of that in the
20 event they wish to take any action with the Court at this time.

21 Any issues to be taken up, Mr. McBride?

22 MR. MCBRIDE: Not at this time, Your Honor. I think
23 the admonition of the Court is sufficient at this time.

24 THE COURT: All right.

25 MR. CLINE: Your Honor, I agree that an admonition is

1 sufficient for now. I will say that I think members of the
2 defense have seen that same juror speaking to other jurors
3 previously. I think we ought to keep an eye on him.

4 THE COURT: I'm attempting to do that and my
5 admonitions will get stronger if I see that activity occurring.
6 He tends to talk a lot to folks, including the security officers
7 as he's leaving the courtroom.

8 MR. CLINE: Yes.

9 THE COURT: I think he likes to talk apparently, but I
10 wanted to alert the parties so you would be aware of that and
11 the reason for my admonition earlier.

12 MR. CLINE: Thank you, sir.

13 THE COURT: If the parties do wish the court to take
14 action, we'll certainly consider that at the appropriate time.

15 MR. CLINE: All right. Thank you.

16 THE COURT: All right. Thank you.

17 We'll be in recess for 15 minutes.

18 (Whereupon, a short recess was had, after which the
19 following proceedings were had outside the presence of the
20 jury.)

21 THE COURT: Thank you.

22 Counsel, I received a note from the jury I wanted to
23 pass along before we call the jury back in. The note reads,
24 "The AmEx account number was erroneously stated as 1060. It is
25 1006. The Alaskan airlines was erroneously referred to as an

1 Alaskan trip. To-from was shown as Portland, Oregon, to
2 Seattle, Washington.

3 I don't consider this to be a question from the jury
4 that the jury is asking me to ask the witness, but I do advise
5 the parties that I did receive the note and I will instruct the
6 Clerk to place that in the file of the record of this
7 proceeding.

8 MR. CLINE: Your Honor, may I inquire if that's from a
9 particular juror?

10 THE COURT: It's from Juror No. 260, an alternate.

11 All right. Thank you. Any issues to take up before
12 we bring the jury back into the courtroom?

13 MR. MCBRIDE: No, Your Honor.

14 MR. CLINE: Not from the defense, Your Honor.

15 THE COURT: All right. Thank you.

16 Bring the jury back in.

17 Mr. McBride, I'm assuming we will probably not finish
18 with your case today; is that a fair assumption?

19 MR. MCBRIDE: I think the way it's going, Judge,
20 perhaps not, but I'll try to speed this up.

21 (Whereupon, the jury returned to the courtroom, after which
22 the following proceedings were had.)

23 THE COURT: Thank you, and please be seated.

24 Yes, please, if you could ask Ms. Little to come back
25 in.

1 The record will reflect that all members of the jury
2 are present. The attorneys and the defendant are also present
3 in the courtroom and we'll have Ms. Little brought in here in
4 just a moment.

5 Mr. McBride, we're on Exhibit 32b; is that correct?

6 MR. MCBRIDE: That's correct, Your Honor.

7 THE COURT: All right. Thank you.

8 (Whereupon, the witness resumed the witness stand, after
9 which the following proceedings were had in open court.)

10 THE COURT: All right. Thank you.

11 And, Ms. Little, of course, you're still under oath.

12 MR. MCBRIDE: Thank you, Your Honor.

13 THE COURT: Mr. McBride, you may proceed.

14 BY MR. MCBRIDE:

15 Q Ms. Little, we were looking at the statement in 32b, we
16 were going through those, and you had asked me -- you said you
17 wanted to see all the statements with regard to the credit card
18 account and the balance of the credit limit on those. Do you
19 want to continue through this process or will you take my word
20 for it that the credit limit remains at \$50,000 for this card
21 throughout the period that we're talking about?

22 A Okay.

23 Q We had talked about Government Exhibit 31 -- pardon me.
24 I'm sorry, I'm in the wrong spot. 31b, the first American
25 Express account that we talked about, do you remember that?

1 A Uh-huh.

2 Q And you had told us previously that when you pay the
3 American Express cards, you pay them out of the -- pay the
4 church money over into the personal account and then on -- you
5 pay the credit card; correct?

6 A Right.

7 Q Do you make any annotations on those documents when you do
8 that?

9 A I don't know.

10 Q Pardon me?

11 A I don't know.

12 Q Well, I'm going to show you a document that's previously
13 been marked as Joint Exhibit No. 3. Would you look at that
14 document?

15 A Yes.

16 Q What is that document?

17 A The Hilton American Express card.

18 MR. MCBRIDE: Your Honor, I ask Government Exhibit --
19 or, pardon me, Joint Exhibit No. 3 be admitted.

20 THE COURT: All right. Any objection?

21 MR. WEBB: No objection, Judge.

22 THE COURT: That exhibit will be admitted and it may
23 be displayed.

24 MR. MCBRIDE: Thank you, Your Honor.

25 BY MR. MCBRIDE:

1 Q Ms. Little, do you -- will you read the last four of that
2 account number?

3 A 2007.

4 Q Do you know what account this is?

5 A For the American Express card?

6 Q Yeah. Is this your handwriting?

7 A Yes.

8 Q What does that handwriting represent?

9 A That I paid that amount on that date.

10 Q So what does PIF mean?

11 A Paid in full.

12 Q And is that A.W. with a circle, are those your initials?

13 A Yes.

14 Q All right. And what does that amount represent?

15 A The amount that was the balance for that month.

16 Q And what does 5-13-08 represent?

17 A The date that I paid it on.

18 Q And what does this mean?

19 A It says, church account.

20 Q What does it mean?

21 A I must have paid it from the church account.

22 Q So directly from the church account?

23 A No. I don't normally put that on there, so I'm not sure
24 why I did that --

25 Q You're not sure what it means?

1 A -- at this time.

2 Q All right. This statement is from the same range as the
3 first American Express statements we saw that are part of
4 Government Exhibit 31b, which reflect the credit card charges
5 associated with an account ending in 2007 and also your mother's
6 account number, which is 1017. I would like to look at some of
7 the charges on this document. Instead of going back over
8 through the electronic versions, we're just going to look at a
9 couple of these.

10 So this is from those first credit card expenses. These
11 markings in hand on the right-hand side, do you know what those
12 are?

13 A My mom did that. I'm not sure.

14 Q You don't know what they mean, though, do you?

15 A No.

16 Q So this first expense appears to be a Walgreen's in
17 Florence, Kentucky; correct?

18 A Yes.

19 Q Is that near your parents' home?

20 A Yes.

21 Q And that's basically sundries and pharmacy; correct?

22 A Which one?

23 Q Walgreen's. What do they sell there?

24 A Everything. It is a pharmacy, there's a photo shop there,
25 you can buy anything for your household basically there.

1 Q Do you ever buy anything for the office there?

2 A Not that I can think of.

3 Q Okay. The next charge Pro Hosting K.U., Midway, Utah, do
4 you know what that is?

5 A No.

6 Q Next charge, GPS4Rent, Limited. Do you know what that is?

7 A No.

8 Q Do you know what this means, this says Israeli Shekels; is
9 that right?

10 A No.

11 Q There's a hotel in Tel Aviv. Is there a congregation in
12 Israel?

13 A Not that I know of.

14 Q Do you have members in Israel?

15 A Not that I know of.

16 Q There's a SmartNet, Limited, direct marketing,
17 miscellaneous. Do you see that?

18 A Yes.

19 Q Do you know what that's for?

20 A No.

21 Q Another charge for SmartNet. Here's one for Internet usage
22 for a Texas church. Do you know what that's for?

23 A No.

24 Q Here's Royal Hotel lodgings, it looks like it's also in
25 Israeli Shekels. Do you know what that is for?

1 A No.

2 Q Has your father ever traveled to Israel?

3 A Yes.

4 Q When did he travel to Israel?

5 A I don't remember.

6 Q Was it '08?

7 A Yes.

8 Q All right. The Hilton charge, do you know what that's for?

9 A No.

10 Q Here's a charge for AOL services online. Do you know what
11 that's for?

12 A No.

13 Q This is what appears to be a hotel in Israel or as least in
14 Israeli Shekels. Do you know what that's for?

15 A No.

16 Q HotLink in Jerusalem, do you know what that's for?

17 A No.

18 Q Would it be reasonable to conclude perhaps that that is an
19 Internet service of some sort?

20 A Sure.

21 Q It says Wi-Fi. Another such charge. Ramshot, I won't be
22 able to pronounce that, I'm sorry. Travel agency in Tel Aviv.
23 Does the church ever use travel agencies?

24 A My dad makes all those preparations.

25 Q Your dad might use a travel agency to set up trips to

1 congregations?

2 A Sure.

3 Q So it might be reasonable to conclude that's a church
4 expense, wouldn't it?

5 A Uh-huh.

6 Q All right. Google, Google, three, four -- five Google
7 charges; correct? Those are church expenses there again?

8 A Yes.

9 Q And then we have Netbooth Internet, looks like Jerusalem.
10 Do you know what that's for?

11 A No.

12 Q Another such charge. And then a third such charge. If
13 your dad is overseas and needs to access the Internet, would it
14 be reasonable to conclude that that might be a business expense?

15 A Yes.

16 Q Okay. And then a hotel in Orlando, Florida. Do you see
17 that expense?

18 A Yes.

19 Q Kafe Rimon Restaurant in Jerusalem, do you see that charge?

20 A Yes.

21 Q And then the Hyatt in Jerusalem, do you see that charge?

22 A Yes.

23 Q It looks like another wireless service here at the top?

24 A Yes.

25 Q All right. Hilton, Vancouver. Do you have congregations

1 in Vancouver?

2 A There's a couple in Canada, but I'm not sure where they're
3 at.

4 Q You don't know where they are?

5 A Huh-uh.

6 Q Canada is a pretty big place? You been out there near
7 Vancouver?

8 A No, I don't know.

9 Q Did your parents ever go to Vancouver?

10 A I guess so.

11 Q A fuel charge in Union, that's the Union -- that's not far
12 from your parents' home, is it?

13 A Uh-huh.

14 Q All right. Another Kroger charge and a hotel in Windsor,
15 do you see that charge for \$667.80?

16 A Yes.

17 Q All right. Hotel charge for the Drury Inn & Suites in
18 Dayton, Ohio. Do you see that charge?

19 A Yes.

20 Q And Avis Rent-a-Car. Do you have a congregation in Dayton,
21 Ohio?

22 A No.

23 Q And then under the Avis Rent-a-Car, do you see a charge to
24 Great Lakes in Auburn Hills, Michigan. Do you know what that's
25 for?

1 A Well, my brother, his schooling is through Great Lakes, but
2 I don't know if that's the same thing, so I'm not sure what this
3 is.

4 Q Do you know anything else named Great Lakes?

5 A No.

6 Q Speedway for fuel, do you see that in Auburn Hills?

7 A Uh-huh.

8 Q In 2008, where was your brother living?

9 A In April of that --

10 Q Uh-huh.

11 A He may have been in Germany at that point, I don't -- I'm
12 not sure.

13 Q When did he go to Germany?

14 A He's been -- well, he's been married for about four years
15 and I think he's been there maybe at least -- I'm guessing a
16 year before that, so --

17 Q So sometime in '07?

18 A Five years ago, I'm not sure. I don't remember when.

19 Q This wouldn't be related to a trip to go see your
20 brother --

21 A In Michigan?

22 Q -- in Michigan, would it?

23 A No.

24 Q And then the next charge we have Hilton Hotels in Auburn
25 Hills, Michigan?

1 A Uh-huh.

2 Q Do you know what that charge is for?

3 A No.

4 Q Now, the Hilton is a hotel, though, isn't it?

5 A Uh-huh.

6 Q The next couple of charges I believe are related, so let's

7 look at them together. A Delta Airlines charge going from

8 Frankfurt, Germany, to Cincinnati.

9 A Uh-huh.

10 Q Do you see that?

11 A Yes.

12 Q And the passenger is Patricia Vicente, forgive me if I've

13 mispronounced that. Who is that, do you know?

14 A My husband's wife.

15 Q So \$559.37, do you see that?

16 A Uh-huh.

17 Q Departing on May 22nd. Do you see that?

18 A Yes.

19 Q All right. And then we have the next charge for the same

20 person, Delta Airlines from Cincinnati to Atlanta, Georgia,

21 Cancun, Mexico, back to Atlanta, Georgia, and then to Cincinnati

22 departing on 5-26 of that year.

23 A Uh-huh.

24 Q Do you see the charge of \$748.40?

25 A Yes.

1 Q All right. And then we have the next charge for the same
2 amount, also Delta from Cincinnati to Atlanta, Georgia, to
3 Cancun to Atlanta to Cincinnati. Do you know what that's for?

4 A It's for my brother.

5 Q Okay. What happened in May of that year?

6 A They got married.

7 Q Where did they get married?

8 A At my parents' house.

9 Q Did they go on a honeymoon?

10 A Yes.

11 Q Are these the tickets for the honeymoon?

12 A Yes.

13 Q So your father paid for Jeremy and his wife to go on their
14 honeymoon to Cancun; is that right?

15 A He bought the ticket, I don't -- yes. I don't know if he
16 paid for it, though, or not.

17 Q You'd have to go through the records and see whether or not
18 he reimbursed the church for that; right?

19 A Right.

20 Q And you haven't done that?

21 A I don't know.

22 Q All right. We've seen this charge before, First Watch,
23 Crestview Hills, do you see that?

24 A Yes.

25 Q A charge at BP Oil, do you see that?

1 A Uh-huh.

2 Q Delta Airlines -- and let me lay this flat. It's not
3 cooperating. I'm sorry, ma'am. Is that better?

4 Another Delta Airlines flight. Do you see that, ma'am?

5 A Yes.

6 Q And that appears to be from Denver to Cincinnati to Denver?

7 A Right.

8 Q And it's under the name of Ramona Weinland. Do you see
9 that?

10 A Yes.

11 Q Who is Ramona Weinland?

12 A My grandma.

13 Q Your grandma?

14 A Uh-huh.

15 Q All right. Was this to fly your grandma out for Jeremy's
16 wedding?

17 A Possibly.

18 Q Does she live in Denver?

19 A No, in Kansas.

20 Q Pardon me?

21 A In Kansas.

22 Q Kansas?

23 A Uh-huh.

24 Q Okay. Do you know why she was flying from Denver to
25 Cincinnati on May 21st of that year?

1 A I think she did go to my brother's reception.

2 Q Okay. So this might be for her coming out for that?

3 A Uh-huh.

4 Q All right. And then we have another airline ticket or
5 rather another airline charge of sorts for Jeremy?

6 A Uh-huh.

7 Q From Cincinnati to Frankfurt to Cincinnati.

8 A Right.

9 Q Departure of 6/05. So when Jeremy came back from his
10 wedding, did he return to Germany? Do you know?

11 A I don't remember.

12 Q Moving on to the next charge, Millennium Systems, Irvine,
13 California, do you know what those two charges are for?

14 A No.

15 Q Brio's in Newport, that's the restaurant, isn't it?

16 A Uh-huh.

17 Q Pro Hosting, do you know what that's for in Utah?

18 A No.

19 Q Voicetext.com, it's Austin, Texas, do you know what that's
20 for?

21 A No.

22 Q It says, looks like, business services, NEC. Does that
23 ring a bell?

24 A No.

25 Q Then we have another airline charge, do you see that,

1 Cincinnati to St. Louis for your mother?

2 A Uh-huh.

3 Q It's only \$80. Another airline charge from Cincinnati,
4 St. Louis for your dad; correct?

5 A Uh-huh.

6 Q And then a charge Abuelo's in Crestview Hills; is that
7 correct?

8 A Uh-huh.

9 Q We're almost done with this one. We have another Delta
10 Airlines charge from Cincinnati to Las Vegas, it looks like
11 Las Vegas to Cincinnati?

12 A Uh-huh.

13 Q And that's for your mom; correct?

14 A Uh-huh.

15 Q Another First Watch charge; correct?

16 A Right.

17 Q Another Panera Bread charge; correct?

18 A Uh-huh.

19 Q Total charges of approximately \$28,000; correct?

20 A Right.

21 Q All right. And then you would agree with me that the
22 following charges are -- from here down are for -- were charged
23 by your mom; correct?

24 A Right.

25 Q All right. And you see the credit card number here ending

1 in 1017, do you see that?

2 A Uh-huh.

3 Q Emergency Systems, LL, Florence. Do you know what that is?

4 A Yes.

5 Q What's that?

6 A It's the alarm system.

7 Q At your parents' house?

8 A Uh-huh.

9 Q Mobile Storage Group Equipment Rental, do you know what
10 that's for?

11 A I'm not quite sure.

12 Q It's in California. Do you have congregations in
13 California?

14 A Yes.

15 Q Here's one, it says Merle Norman, Crestview Hills. Do you
16 know what that is?

17 A I think it's a cosmetic store.

18 Q It says, "Makeup ruined in flight overseas." Is that your
19 mom's handwriting?

20 A Yes.

21 Q Okay. We have a Kroger's charge next. Do you see that?

22 A Yes.

23 Q Walgreen's in Florence. Do you see that?

24 A Uh-huh.

25 Q And we have another charge for the Emergency Systems. Is

1 that again the alarm system at your parents' house?

2 A Uh-huh.

3 Q And then we have finally the Mobile Storage Group, and you
4 don't know what that is, do you?

5 A I think we had that company, I think they had something to
6 do with storing the books.

7 Q Oh, is that the company that might own the storage facility
8 that Mr. Dalrymple uses?

9 A Possibly.

10 Q Okay. So that may be a church expense?

11 A Possibly.

12 Q And then we have total charges for your mom of about
13 \$1,700; right?

14 A Yes.

15 Q Total charges on this credit card account of \$30,000;
16 correct?

17 A Yes.

18 Q I want to show you one more statement out of those first
19 American Express cards, if I may, the accounts. Well, maybe I'm
20 not. We're going to move on to the third American Express
21 account, ma'am, instead of looking at another one. I don't have
22 enough copies and I think we've seen enough of those accounts.

23 Let's move to Government Exhibit 33a. Do you recognize
24 this document?

25 A Yes.

1 Q That's another American Express account in your parents'
2 name; correct?

3 A Correct.

4 MR. MCBRIDE: Can we blow up the top half here?

5 BY MR. MCBRIDE:

6 Q Would you read that account -- the last four of that
7 account number that's not x'd out?

8 A 1003.

9 Q So that's a different account than any of the ones we've
10 looked at before; right?

11 A Uh-huh.

12 MR. MCBRIDE: Can we back out, please? Could we move
13 onto the next page?

14 BY MR. MCBRIDE:

15 Q So this provides some activity on that account, there isn't
16 much there, closing date here is April 23rd, 2008.

17 Let's look at the next document. We're only going to look
18 at a couple of these. This is the same account, is it not,
19 ma'am?

20 A Yes.

21 MR. MCBRIDE: Could you blow up the top half for me?

22 BY MR. MCBRIDE:

23 Q And this seems to follow some of the same pattern with
24 regard to the data at the header page; correct? What does that
25 mean to you, what's in that block?

1 A That was the last statement balance from the month before.

2 Q Do you know what that information means?

3 A It was paid off.

4 Q And those are the new charges?

5 A Yes.

6 MR. MCBRIDE: Could be back out? Could we show these
7 charges and credits?

8 BY MR. MCBRIDE:

9 Q So what does this first line of information indicate to you
10 at 5-7-08?

11 A The payment from last month that was made.

12 Q So that one's only \$18.98; right?

13 A Uh-huh.

14 Q And then what is -- this shaded area here seems to be a
15 credit --

16 A Uh-huh.

17 Q -- from Postrio from Las Vegas for food of some sort?

18 A Uh-huh.

19 Q So the restaurant credited something back. Do you see the
20 Multimedia Pros Inc., business services, do you know what's that
21 for?

22 A I'm not sure.

23 Q How about do you know what the Monami Gabi in Las Vegas?
24 Do you know what it is?

25 A Yes.

1 Q What is it?

2 A It's a restaurant.

3 Q Have you been there?

4 A Yes.

5 Q Is it nice?

6 A Uh-huh.

7 Q Tommy Bahama in Las Vegas.

8 A Uh-huh.

9 Q What is Tommy Bahama?

10 A A clothing store.

11 Q What kind of clothing store?

12 A It's kind of casual.

13 Q Nice casual?

14 A Yes.

15 MR. MCBRIDE: Let's see the next page.

16 BY MR. MCBRIDE:

17 Q There's just a few charges here. First charge, again, the
18 restaurant. The second charge, the same thing. Third charge
19 Bellagio Giardini, do you know what that is?

20 A No.

21 Q Have you ever been to the Bellagio Giardini?

22 A I don't know what that is.

23 Q The Grand Lux Cafe in Las Vegas?

24 A Uh-huh.

25 Q And then AMC in Ontario, do you know what that is?

1 A I'm not sure.

2 Q This is a total of 634.96.

3 MR. MCBRIDE: Could we look at one more of these,
4 please?

5 BY MR. MCBRIDE:

6 Q All right. So this shows activity, the period on the same
7 account ending 6-23-08, indicates one charge; correct?

8 A Yes.

9 Q This card doesn't seem to be used as much as the others.
10 Do you know why?

11 A No.

12 Q Do you know who holds this card? It's just your dad?

13 A I would assume so.

14 Q Do you know if your mom has a card with this sort of
15 related account number?

16 A I don't know.

17 Q This must just be your dad.

18 A Uh-huh.

19 Q All right. So we've got essentially three American Express
20 accounts, would you agree with me?

21 A Yes.

22 Q The ones that end for your mom and dad, your dad's is 2007
23 and your mom's ends in 1017, then there's another America
24 Express card where your dad's account number ends in 1006 and
25 your mom's ends in 1014; is that right?

1 A I don't know.

2 Q It sounds right?

3 A Yeah.

4 Q Okay. And then we have one American Express account that
5 ends in 1003; correct?

6 A Uh-huh.

7 Q Do you know of any other American Express accounts that
8 your parents held in the 2004 to 2008 time frame?

9 A From '04 to '07, I don't know. From '07 to '08, I think
10 these were the only three.

11 Q Are you aware that they have Citibank credit cards?

12 A Yes.

13 MR. MCBRIDE: Could we look at Government Exhibit
14 No. 34a? Could we blow up the top half or so?

15 BY MR. MCBRIDE:

16 Q Just to sort of go over the basics here, I know you weren't
17 with the church in '04, I see the Citi card, this account number
18 ends in 4466; is that correct? Do you see the account number?

19 A Oh, yes.

20 Q Is that 4466?

21 A Uh-huh.

22 Q And let's see, what other information do we have? And it
23 appears your father is the account holder for this one; is that
24 fair?

25 A Yes.

1 Q We have a couple of charges here, 01-02, Harvard Business
2 Services. Do you know what that is?

3 A No.

4 Q And then Perkins in Sidney, Ohio. What is Perkins?

5 A A restaurant.

6 Q And you would agree with me we've got a Starbucks; correct?

7 A Uh-huh.

8 Q Next line down you have you HBX, Inc., in Elmhurst,
9 New York. Do you know that is?

10 A No.

11 Q It's a 2,000-dollar charge. Am I reading that right?
12 USPS, that would be the Post Office; correct?

13 A Right.

14 Q Now, this is Toledo, and that kind of makes sense, because
15 this is the time period when your parents were living up near
16 the Toledo area; right?

17 A Uh-huh.

18 Q And then we've got Kroger fuel, Perrysburg. Do you agree
19 with that?

20 A Uh-huh.

21 MR. MCBRIDE: Can we see the next page?

22 BY MR. MCBRIDE:

23 Q So this check appears to be written by your mother; right?

24 A Right.

25 Q It looks like it's a check paying off the balance; correct?

1 A (Witness nods head affirmatively.)

2 Q Looks like it's a check that's associated with this
3 account; correct?

4 A Uh-huh.

5 MR. MCBRIDE: Can we see the next page?

6 BY MR. MCBRIDE:

7 Q There's the back of the check.

8 MR. MCBRIDE: Can we see the next page, please?

9 BY MR. MCBRIDE:

10 Q This is page four. I'm just going to --

11 MR. MCBRIDE: Would you blow up the -- just so we can
12 look at these charges in general.

13 BY MR. MCBRIDE:

14 Q It looks as though we see some airline tickets being
15 purchased; is that fair?

16 A Uh-huh.

17 Q That would be consistent with your dad's function as the
18 minister of the church; right?

19 A I would assume so. I don't even know where it's going to
20 there.

21 Q I'm not asking you whether it's business or not, just
22 whether that's consistent, what he does is he travels to his
23 congregations; right?

24 A Yes.

25 Q And he did that back in '04; correct?

1 A Uh-huh.

2 MR. MCBRIDE: Next page please. Could you blow up the
3 detail a little bit?

4 BY MR. MCBRIDE:

5 Q And, again, we see gas, Shell Oil, somebody gets gas; Bob
6 Evans, a restaurant, restaurant, Mediterranean Grill Restaurant,
7 hotels. It looks like we have some flight information, tickets
8 being charged. These charges seem to be -- agree with me if --
9 tell me if you agree, these charges back in '04 seem to be
10 consistent with the charges from the American Express accounts
11 that we just saw; correct?

12 A Uh-huh.

13 Q There's food and there's hotels and there's flights;
14 correct?

15 A Right.

16 Q All right. It doesn't seem as though the activities of
17 your father with regard to the travel and the ministry of the
18 church from a practical point of view have changed really at all
19 since '04, would you agree with that?

20 A Uh-huh.

21 Q All right. Instead of going through every one of those
22 records, I just want to ask you about a few of them if I may. I
23 would like to show you what's been previously marked as Joint
24 Exhibit No. 4.

25 Ma'am, I'm going to retrieve that from you, I'm sorry.

1 That was the document I was looking for for that American
2 Express earlier. I apologize for the confusion, I didn't mean
3 to do that.

4 MR. MCBRIDE: We'll not enter Joint Exhibit 4, Your
5 Honor, I apologize.

6 THE COURT: Yes, sir.

7 MR. MCBRIDE: Could we go to Government Exhibit 35a?
8 Could we enlarge the top half of this?

9 BY MR. MCBRIDE:

10 Q Would you agree with me this is a Citi card account?

11 A Yes.

12 Q In your mom's name?

13 A Yes.

14 Q Would you read the last four of the account number?

15 A 9643.

16 MR. MCBRIDE: Okay. Could we look at the enlarged
17 portion?

18 BY MR. MCBRIDE:

19 Q We blacked out some information we thought might be Privacy
20 Act information, so we want to just look at some of these
21 charges again in general. This card has a closing date of '04
22 and I realize that you weren't employed by the church at that
23 time, but you were a member, weren't you?

24 A Uh-huh.

25 Q So these charges, just briefly, it looks like a Get-Go. Do

1 you know what Get-Go is?

2 A I think that's a gas station, but I'm not sure.

3 Q Toledo Bookstore, have you ever been there?

4 A No.

5 Q Owens? With a Texaco charge, Wingate Inn, Marathon, Break
6 Time in Columbia, Missouri. Do you know what that is?

7 A No.

8 Q An IHOP. University of Cincinnati admissions, do you know
9 what that is?

10 A No.

11 MR. MCBRIDE: Could we look at the next page, please?

12 BY MR. MCBRIDE:

13 Q Does this appear to be a check written by your mom?

14 A Yes.

15 MR. MCBRIDE: If we can look at the next document,
16 please?

17 BY MR. MCBRIDE:

18 Q Some additional charges on the account. This one is from
19 '05. Kroger, do you see that?

20 A Uh-huh.

21 Q Perrysburg Chiropractor, Applebee's, Marathon Ashland,
22 Michigan, another Marathon, do you see those, ma'am?

23 A Yes.

24 MR. MCBRIDE: If we could look at the next page. Can
25 we see the bottom summary, please?

1 BY MR. MCBRIDE:

2 Q This information is sort of summary information. Do you
3 see that kind of typical, ma'am?

4 A Uh-huh.

5 Q Previous balances; correct? Those would be the purchases
6 made on that particular statement, wouldn't it be?

7 A Uh-huh.

8 Q Any payments and credits and the new balance. Looking at
9 these statements, would you agree with me that the pattern of
10 charges that we saw on these charges -- cards for your mom and
11 the ones of the American Express seem to be of the same sort of
12 nature?

13 A Uh-huh.

14 Q They are not -- your parents really aren't changing in any
15 way that they were previously?

16 A No.

17 MR. MCBRIDE: Could I have a moment, Your Honor?

18 THE COURT: Yes, sir.

19 MR. MCBRIDE: Could we look at the next exhibit?

20 BY MR. MCBRIDE:

21 Q This is 36a.

22 MR. MCBRIDE: Could we look at the next page, please?

23 Can we back out, please? See if we can just enlarge the entire
24 area, please.

25 BY MR. MCBRIDE:

1 Q Okay. This is a -- this appears to be a GM Credit Card
2 Services account; is that correct?

3 A Yes.

4 Q Are you familiar with this account?

5 A Not really.

6 Q Do you ever use it in your current -- or from '07 to '08?

7 A I don't remember it, using it.

8 Q It's not something you're really familiar with?

9 A No.

10 Q Let's see if we can look at just a few of the pages of it.

11 MR. MCBRIDE: Can we see the next page? Next page,
12 please. Next one. Enlarge this, please.

13 BY MR. MCBRIDE:

14 Q I just want to show you here, that's in your parents' name,
15 is it not?

16 A Yes.

17 Q Can you read the last four contiguous numbers on the bottom
18 of that account?

19 A 6767.

20 MR. MCBRIDE: Can we move to Government Exhibit 37a.
21 Could you enlarge the top, please?

22 BY MR. MCBRIDE:

23 Q All right. Are you familiar with this account?

24 A I don't remember.

25 Q It looks like an MBNA America charge account; correct?

1 A Uh-huh.

2 Q All right. In your mom's name, would you agree?

3 A Yes.

4 Q Would you read the last four of the account number?

5 A 9900.

6 MR. MCBRIDE: Could we back up, take a look at some of
7 the detail?

8 BY MR. MCBRIDE:

9 Q That appears to be the actual credit line --

10 A Yes.

11 Q -- for that account?

12 And then it looks like we have some charges, but the date
13 period here ends in '05. Do you know whether your parents had
14 moved to the Northern Kentucky area by '05?

15 A I believe they had, yes.

16 Q So we have some charges. Natorps, have you been to
17 Natorps?

18 A Uh-huh.

19 Q What is Natorps?

20 A It's like a nursery.

21 Q The same thing for Maddox Garden Center, garden supplies?

22 A Yes.

23 Q Baeten Nursery & Green, is that a garden store thing?

24 A Uh-huh.

25 Q We've got some charges at Kroger's, fuel, Crate & Barrel.

1 Do you know what Hold Everything in San Francisco is, ma'am?

2 A No.

3 Q No, ma'am?

4 A No.

5 MR. MCBRIDE: Could we back out? And just the bottom,
6 just to show it.

7 BY MR. MCBRIDE:

8 Q And then we have some financial statement regarding this
9 account; correct?

10 A Yes.

11 Q Okay. We have looked at some credit cards account in
12 detail and we just looked at some of the cover materials or the
13 data on some of these cards, but would you agree with me that
14 these are all cards that your parents own and use?

15 A Yes.

16 Q You don't own any of these credit cards, do you?

17 A No. My name is on some of them, but --

18 Q Your name's on some of them?

19 A Uh-huh.

20 Q Do you charge anything to these accounts personally?

21 A I used to, I don't so much anymore.

22 Q When did you used to do that?

23 A Pretty much my whole life, I guess. When I started using
24 credit cards, I've used theirs before and --

25 Q Just normal coming up through the time and growing up and

1 you would use your mom's credit card or your dad's or something?

2 A Uh-huh.

3 Q Pretty normal. How about -- I'm really interested more so
4 in the period of time after you started to work at the church.

5 Were you using their credit cards back then, from '07 to '08?

6 A I did sometimes, yes.

7 Q You did?

8 A Uh-huh.

9 Q What kind of things would you buy on their credit cards?

10 A Sometimes I would buy office supplies or I would purchase
11 something on the Internet for my mom usually or just random
12 things.

13 Q Random things?

14 A Yeah.

15 Q For -- you know, personal stuff, as well as business stuff?

16 A Yeah.

17 Q How about before you went to work for the church, from that
18 '04 to '07 time frame, did you use your mom's credit card?

19 A Probably.

20 Q Did you have credit cards of your own?

21 A Yes.

22 Q I'm talking '04 to '08. During that period of time, who
23 paid your credit cards?

24 A I did.

25 Q So you had a credit card of your own and when you were in

1 school and when you were working at The Appliance Store, you
2 paid those?

3 A Yes.

4 Q And after that, you still had your own credit cards and you
5 paid for those things?

6 A Yes.

7 Q I want to ask you a little bit about some of your expenses.
8 You live in a condominium, don't you?

9 A Yes.

10 Q And I'm talking '07 to '08.

11 A Uh-huh.

12 Q Not after, not before. When did you move -- I think you
13 told us this already, but would you remind us when you moved
14 into that condominium, just approximately?

15 A I think January of '07.

16 Q January of '07?

17 A Uh-huh.

18 Q Who pays the mortgage on your condominium?

19 A Back then, my parents did.

20 Q Again, we're talking back then.

21 A Uh-huh.

22 Q How about the utilities?

23 A Then, also, they did.

24 Q And were those utilities, what did they include, they
25 included the water?

- 1 A Uh-huh.
- 2 Q And the gas and electric?
- 3 A Uh-huh.
- 4 Q And the Towne Property bill?
- 5 A Uh-huh.
- 6 Q It's kind of all those things that we saw in that Bank of
7 Kentucky account; right?
- 8 A Correct.
- 9 Q Insight Cable?
- 10 A Uh-huh.
- 11 Q The sewage?
- 12 A Uh-huh.
- 13 Q Sanitation, the water, the county water, all that. Your
14 dad bought you a BMW back in '07, didn't he?
- 15 A Yes.
- 16 Q It was actually, though, in his and in your mom's name;
17 right?
- 18 A Correct.
- 19 Q They bought that over at the BMW store right there in
20 Cincinnati?
- 21 A Yes.
- 22 Q What kind of BMW was that?
- 23 A A three series.
- 24 Q What color was it?
- 25 A Silver.

- 1 Q Coop or a sedan? Two-door or four-door?
- 2 A Four.
- 3 Q Four?
- 4 A Uh-huh.
- 5 Q And at night you kept that car at your condominium; right?
- 6 A Uh-huh.
- 7 Q Do you know what the payment was for the car?
- 8 A I don't remember, no.
- 9 Q Did your dad pay the payments on it, '07 to '08?
- 10 A I don't remember how it was paid.
- 11 Q Did you make the payments?
- 12 A I think I did.
- 13 Q But it could have been your dad?
- 14 A Making the payments?
- 15 Q Yes.
- 16 A He doesn't normally make payments on anything.
- 17 Q You're right, that's a badly phrased question. Were the
- 18 payments made out of one of your parents' accounts?
- 19 A Yes.
- 20 Q Did you write those checks?
- 21 A I probably did.
- 22 Q Could have?
- 23 A Yes.
- 24 Q Who else would have written those checks?
- 25 A My mom.

1 Q Did your parents pay for your auto insurance at that time?

2 A Yes.

3 Q And the church, as your employer, doesn't have a health
4 care policy for you, does it?

5 A Not in the -- you mean like in the church's name?

6 Q Right.

7 A No.

8 Q So they paid for your health insurance, didn't they?

9 A Yes.

10 Q And that came out of your mom and dad's personal accounts;
11 right?

12 A Yes.

13 Q Now, your condo, is it in a nice area?

14 A Yeah.

15 Q Pretty nice? You've got a security system on it, don't
16 you?

17 A Right.

18 Q Who paid for the installation of the security system?

19 A My parents.

20 Q And it has a monthly fee, doesn't it?

21 A Yes.

22 Q Again, we're talking '07 to '08.

23 A Uh-huh.

24 Q Did your parents pay the monthly fee for it?

25 A You mean do they actually write the check out themselves or

1 did I -- are you -- is that what --

2 Q It comes out of their accounts?

3 A Yes.

4 Q You seem to be implying that they don't write checks, so
5 how is it paid for?

6 A No, I didn't know if you wanted to know if I wrote the
7 checks or if my mom did.

8 Q Oh, okay. Well, do you write the checks?

9 A I think so. I think I may have put it on a credit card.

10 Q So maybe some charges might be on a credit card?

11 A Uh-huh.

12 Q Would that be on your credit card or your parents'?

13 A I don't know.

14 Q Both maybe?

15 A Maybe.

16 Q But in some way, shape, or form your parents are paying the
17 monthly bill on your security?

18 A It came out of their accounts, yes.

19 Q Okay. That's fair. How about have your parents paid for
20 any clothing for you, '07 to '08 again?

21 A I don't think so.

22 Q How about jewelry?

23 A I don't think so, no.

24 Q How about jewelry repair?

25 A Possibly. I'm not sure.

1 Q More recently, did they have your ring repaired for you --
2 your ring sized for you?

3 A I had it cleaned.

4 Q You had it cleaned?

5 A Uh-huh.

6 Q Did they pay for that?

7 A It was under warranty.

8 Q When did you get married, ma'am?

9 A September 9th of '08.

10 Q And I think you told us your father performed the service?

11 A Uh-huh.

12 Q Where did that take place?

13 A In Germany.

14 Q Did you formally get married before you went over to
15 Germany?

16 A No.

17 Q Tell the jury about that trip. When did it happen and what
18 were the circumstances?

19 A My parents were going over there for -- to go to church
20 there in the Netherlands and the UK, so I had planned on going
21 there previously before I got married and before we planned to
22 get married, and about -- and my fiance, he was -- at the time,
23 he was going to go with us also. So we had decided since we
24 weren't going to have a big wedding that we were just -- we
25 would rather -- we were trying to figure out when we were going

1 to get married. So about three weeks before the trip, we
2 decided to get married over there on the first day we got there
3 instead of as opposed to a couple of weeks after we went there.

4 Q So did you fly from the United States to Germany?

5 A Yes.

6 Q And so you went to Germany for the purpose of having your
7 wedding?

8 A Well, originally we had already planned to go over there.

9 Q You were going to see congregations in London --

10 A Uh-huh.

11 Q -- and then the Netherlands; right?

12 A Yes.

13 Q Do you have a congregation in Germany?

14 A No.

15 Q Who was in Germany?

16 A My brother was there.

17 Q So your brother, was he married at that time?

18 A Yes.

19 Q So he and his wife could join you for the wedding?

20 A Yes.

21 Q Anybody else from the family go with you besides your mom
22 and dad?

23 A No.

24 Q So you went and had -- do you remember when the wedding --
25 so the date of your marriage is actually in Germany; correct?

1 A I think so.

2 Q So you're in Germany, and then how long were you in
3 Germany?

4 A I think two days.

5 Q Two days. Were your mom and dad there with you?

6 A Yes.

7 Q And where did you go from Germany?

8 A I drove with my brother and his wife and my husband, we
9 drove to Antwerp, Belgium, from there.

10 Q And what did you do there?

11 A We were there to go to the church in the Netherlands. It's
12 right near the Netherlands.

13 Q Where did your mom and dad go?

14 A They flew -- I'm not sure, I -- I'm not actually sure. I
15 think they flew straight to Belgium, but I'm not positive.

16 Q That's fine. So they went on to Belgium for the services?

17 A Yes.

18 Q Or to see a congregation?

19 A Uh-huh.

20 Q So did you go to a different congregation or was it all the
21 same?

22 A It was the same.

23 Q All the same. So just slightly different locations to
24 where you-all went to go to the same congregation?

25 A Well, you mean like in Belgium and the Netherlands?

- 1 Q Uh-huh.
- 2 A It's right next to other, so --
- 3 Q They're all right there?
- 4 A It's basically maybe a 40-minute drive.
- 5 Q I was trying to say you all went to the same area?
- 6 A Yes.
- 7 Q Just trying to get that clear for the record.
- 8 A Yes.
- 9 Q Okay. So when you drove with Jeremy, did he have his BMW
10 at that time?
- 11 A I think he did. I think he still had it then, yes.
- 12 Q Is that the one that had been shipped over from the United
13 States?
- 14 A Yes.
- 15 Q And your dad had earlier, in '07, bought Jeremy a BMW;
16 right?
- 17 A Yes.
- 18 Q What kind of Beamer was that?
- 19 A I think it was also a three series.
- 20 Q His had a stick shift, didn't it?
- 21 A Uh-huh.
- 22 Q And did your dad pay for his car?
- 23 A I don't know.
- 24 Q You don't know?
- 25 A No.

1 Q Do you know whether it was paid for out of church accounts
2 or personal accounts of your parents?

3 A I don't know.

4 Q When Jeremy -- at the time Jeremy got the car, what was he
5 doing? Was he employed?

6 A Yes, for the church.

7 Q What did he do for the church?

8 A He made the websites for the church, he adds the sermons.
9 That's what I know. I don't know anything else.

10 Q We know he got a 1099 in 2008; right?

11 A Uh-huh.

12 Q Did he do any work for the church before 2008?

13 A I believe he did, yes.

14 Q But he didn't -- did he get any -- are you aware of any
15 1099s he got before 2008?

16 A Not that I'm aware of.

17 Q This work that he did, he translated some of your dad's
18 books; is that right?

19 A He put them on the website and he dealt with all the people
20 that translated the books.

21 Q How many people translated the books?

22 A I think there's one in -- there's a Dutch book, there's one
23 in Italian, there's one in Arabic, there's one in Spanish, I
24 think French? Yes. I think that's it, but I'm not sure.

25 Q But these -- your dad has written two books, these are the

1 two books, they're not new books in different languages?

2 A Right. Right.

3 Q Did the people who translated them get paid?

4 A I don't know.

5 Q Who would know?

6 A My parents.

7 Q Do you know who those people who translated them were?

8 A Yes, there's Mica Van Lerberghe, she translated the Dutch
9 book. My husband -- or my brother's wife, she did the Spanish
10 book. A man that lives in Australia that speaks Italian, he did
11 the Italian book. There's a couple from England, he did the
12 French book, he's French originally. And then there's a man
13 that lives in I believe Lebanon and I think he did the Arabic
14 book.

15 Q Are they church members?

16 A All of them except my brother's wife.

17 Q What did she speak?

18 A She's from Spain, she speaks Spanish and German.

19 Q Spanish what?

20 A Spanish and German and English.

21 Q And what did she translate the book into?

22 A Into English -- or, I'm sorry, into Spanish.

23 Q Into Spanish. I was gonna say.

24 A Yeah.

25 Q Very well. Now, you had mentioned earlier in your

1 testimony about your brother -- your brother's college expenses.

2 A Uh-huh.

3 Q Did your parents help with your brother's college expenses?

4 A I don't know.

5 Q Did you write any checks from your parents' accounts to
6 organizations that were, you know, universities your brother
7 went to or colleges?

8 A Not that I remember. I only remember paying the Great
9 Lakes bill. That's all.

10 Q When you went to college, did your parents pay for it?

11 A I think they did and my grandparents helped with that.

12 Q Where do your grandparents live?

13 A Well, my grandma, she lives in Corpus Christi, Texas, and
14 my grandpa, he's passed away.

15 Q Does your mom and dad ever go out and visit your grandma?

16 A Uh-huh.

17 Q Does she actually live in Corpus Christi?

18 A Yes.

19 Q How long has she lived there?

20 A I think forever.

21 Q Is this your mom's mom?

22 A Yes.

23 Q Are your dad's parents still alive?

24 A His mom is.

25 Q Pardon me?

- 1 A His mom is.
- 2 Q And where does she live?
- 3 A In Kansas.
- 4 Q Kansas?
- 5 A Uh-huh.
- 6 Q Where in Kansas?
- 7 A Colby, Kansas.
- 8 Q Colby?
- 9 A Uh-huh.
- 10 Q Has she lived there a long time?
- 11 A (Witness nodding head affirmatively.)
- 12 Q All her life?
- 13 A Yeah.
- 14 Q Does your mom and dad go visit your paternal grandmother in
- 15 Kansas now and then?
- 16 A Uh-huh.
- 17 Q Do you get to go visit?
- 18 A Every once in a while.
- 19 Q How old is she?
- 20 A How old is she?
- 21 Q Uh-huh.
- 22 A I'm not sure. I would say 80 maybe. Maybe.
- 23 Q You had a -- or your parents had a dog named Brody, didn't
- 24 they?
- 25 A Yes.

1 Q Did Brody have medical problems? He's passed away; right?

2 A Yes.

3 Q Did he have some medical problems before he passed?

4 A Uh-huh.

5 Q What happened to Brody?

6 A He had some I think intestinal problems. He ate some
7 Macadamia nuts one time and he was in the hospital for a few
8 days and then I think he's just had problems ever since then
9 and --

10 Q Did you-all try to save him?

11 A What?

12 Q Send him to the vet and try to save him?

13 A Yes, he was actually living with a woman up in Wisconsin.
14 She had him for the end of his life, I guess. So I think she
15 took him to the vet sometimes.

16 Q Okay. And who paid for it?

17 A I don't know.

18 Q Why was Brody in Wisconsin? She just took him?

19 A Yes.

20 Q So she was his owner?

21 A Yes, toward the end.

22 Q Toward the end?

23 A Yes.

24 Q When was the end?

25 A Maybe two years ago I think.

- 1 Q So was this -- so in 2008, was Brody okay?
- 2 A I think so, yeah, yeah.
- 3 Q So he's basically okay?
- 4 A Yeah.
- 5 Q And he was still with your parents in 2008?
- 6 A Yes.
- 7 Q How long had they had Brody before 2008?
- 8 A I believe sometime in 2006 possibly. I'm guessing.
- 9 Q So '06 to '08, Brody was with your folks?
- 10 A Uh-huh.
- 11 Q Was he there when you were there every day at the office
- 12 from '07 to '08?
- 13 A Uh-huh.
- 14 Q What kind of dog was Brody?
- 15 A A black Russian terrier.
- 16 Q Is that a big dog?
- 17 A Yes.
- 18 Q Do your parents have a safe in their home?
- 19 A Yes.
- 20 Q Could you describe the size of the safe?
- 21 A About the size of a refrigerator.
- 22 Q The size of a -- what kind of refrigerator? A stand-up one
- 23 like in my kitchen or --
- 24 A Yes.
- 25 Q Do you know what's in the safe?

1 A I've seen documents in there and credit cards are in there.
2 I don't know what else.

3 Q Credit cards?

4 A Uh-huh.

5 Q What kind of credit cards? The ones we've been talking
6 about?

7 A The ones they don't use, I think.

8 Q Okay. What else is in there?

9 A I'm not sure what's in there.

10 Q Do they keep cash in there?

11 A Yes.

12 Q How much cash do they keep in there?

13 A I don't know.

14 Q Have you ever seen it?

15 A Uh-huh.

16 Q Is it in some sort of container in the safe?

17 A I've seen some sitting there. I don't know.

18 Q Stacked cash?

19 A Maybe, yeah.

20 Q One inch, two inch, three inches?

21 A That's about what I've seen.

22 Q So you're holding your fingers apart -- how many inches
23 apart or what measure would you give that?

24 A Two inches.

25 Q Two inches?

1 A Uh-huh.

2 Q A stack of bills two inches high?

3 A Uh-huh.

4 Q Just one?

5 A That's all I've seen sitting straight up there. When I
6 open it, that's -- there's some credit cards sitting there and
7 then there was some cash sitting there before.

8 Q What was the top bill, do you remember?

9 A No.

10 Q Was it a one?

11 A I didn't look at it.

12 Q Do they keep any gold in that safe?

13 A Not that I've seen.

14 Q Okay. No --

15 A They might, I don't know.

16 Q There's no loose gold?

17 A Not that I've seen, no.

18 Q There's no gold coins?

19 A There could be, but I haven't seen them.

20 Q Your mom carries some gold coins, doesn't she?

21 A Uh-huh.

22 Q Would you tell us what the purpose of that is, if you know?

23 A Well, because of what we believe. They travel so much.

24 Basically all of us in our church, we keep like a supply of food

25 and water and things when we believe, you know, things that are

1 going to happen in this country, the economy going down, just --
2 you know, just for survival basically. And they can't exactly
3 carry a stash of stuff like that with them, so they carry like
4 gold and the jewelry, that's what that's for too, also, in case
5 there's somewhere when they're traveling, if they need food or
6 someplace to stay or even a way to get back. You know, if
7 something happens wherever they're at, that's what that's for.

8 Q I just want to make sure I understand. If your mom and dad
9 are overseas and end time comes, they have nowhere to stay,
10 they've got some money to give somebody to get under a roof;
11 right?

12 A Uh-huh.

13 Q Or -- not money, I'm sorry, something to barter with?

14 A Right. Right.

15 Q Something to barter with to get food?

16 A Uh-huh.

17 Q Something to barter with maybe to get travel if they're
18 stuck?

19 A Uh-huh.

20 Q Something to barter with to, you know, get blankets if they
21 needed something, something like that?

22 A Uh-huh.

23 Q Maybe even somebody to get a vehicle --

24 A Right.

25 Q -- so they could travel and get back home or something?

1 A Yes.

2 Q Okay. Do your parents keep food -- extra food at their
3 house?

4 A Yes.

5 Q Where is it kept?

6 A In the basements, closets, under beds.

7 Q How much stuff have they got?

8 A A lot.

9 Q A lot?

10 A Uh-huh.

11 Q Big jugs of water and stuff like that?

12 A Yes.

13 Q Again, those are, you know, in case the end time comes and
14 they have something to eat and something to drink and take care
15 of themselves and maybe the people that are with them; right?

16 A Yes.

17 Q Because as I understand your belief, correct me if I'm
18 wrong, you expect to survive end time; right?

19 A Uh-huh.

20 Q And serve in the government of Christ?

21 A Right.

22 Q Is that correct?

23 A Uh-huh.

24 Q And then during that -- at least in the beginning of the
25 government of Christ, that would be a time of rebuilding of

1 society; correct?

2 A Yes. Uh-huh.

3 Q So there wouldn't really be any currency or something of
4 that nature?

5 A No.

6 Q So you got to take care of your personal needs to survive
7 into that end time?

8 A Uh-huh.

9 Q Which brings me to another question. You're familiar with
10 the money that was taken to the account in Switzerland; right?

11 A Yes.

12 Q What's your understanding of the purpose of that?

13 A For the same thing basically. If the banks crashed here
14 first and they didn't know at that point if they would be living
15 over there sometime, to keep the word going or just as, you
16 know, extra caution, to keep some money over there instead of
17 all of it just over here.

18 Q So, again, that they can -- if the U.S. economy is starting
19 to go down --

20 A Uh-huh.

21 Q -- they can travel, have food, get back to the United
22 States if necessary --

23 A Uh-huh.

24 Q -- before the European economy collapses?

25 A Uh-huh.

1 Q So, again, to take care of themselves during this period of
2 transition?

3 A And others too.

4 Q If somebody is with them, they would take care of them
5 naturally?

6 A Right.

7 Q If they would come across somebody, they would help them
8 with their needs too?

9 A Uh-huh.

10 MR. MCBRIDE: May I have a minute, Your Honor?

11 THE COURT: Yes, certainly.

12 MR. MCBRIDE: Your Honor, we're going to publish
13 Government Exhibit 7, which I believe is already in evidence.

14 THE COURT: Very well.

15 BY MR. MCBRIDE:

16 Q Okay. Ma'am, if you would look at the screen, do you
17 recognize that?

18 A Yes.

19 Q That's your tax return, isn't it?

20 A Uh-huh.

21 Q That's for the tax year 2007?

22 A Uh-huh.

23 Q And you filed this on time; correct?

24 A Uh-huh.

25 Q All right. Who filled out this form?

1 A My dad.

2 MR. MCBRIDE: Could we look at the part where it says
3 income, please.

4 BY MR. MCBRIDE:

5 Q Do you see that?

6 A Uh-huh.

7 Q That's your income for that year, right, \$18,000?

8 A Yes.

9 Q And then you had an IRA distribution. Do you have an IRA?

10 A I don't know what that is.

11 Q It's a retirement savings account.

12 A Oh, yes. The place where I used to work, I took out my --
13 that savings account that they had for me there.

14 Q So your previous employer --

15 A I'm guessing that's what that's for, I'm not --

16 Q Did you get that money from your IRA?

17 A I'm sorry?

18 Q Did get the money from your IRA?

19 A From my previous job? Uh-huh.

20 Q And you didn't roll that over to another one?

21 A No.

22 Q So that's probably why you had to declare it as taxable
23 income then?

24 A Right.

25 Q And that makes sense. So you had a total income of

1 approximately \$19,000?

2 A Uh-huh.

3 MR. MCBRIDE: Could we back out and go to the next
4 page, please? Could we look at this top box?

5 BY MR. MCBRIDE:

6 Q So here's that adjusted gross amount. Do you see that at
7 line 38, ma'am?

8 A Uh-huh.

9 Q And then you had some itemized deductions of -- and we'll
10 look at those. They came to \$10,122; right?

11 A Uh-huh.

12 Q We have some deductions here, line 46. And then we go
13 down, we see the bottom calculation is \$583.

14 MR. MCBRIDE: Can we back up and see the next --

15 BY MR. MCBRIDE:

16 Q So that's your tax and credits. So then you had some
17 federal tax withheld, \$884.

18 MR. MCBRIDE: Back out and take a look at the rest of
19 it.

20 BY MR. MCBRIDE:

21 Q And you got a refund of about \$301. Is that your
22 signature, ma'am?

23 A Yes.

24 Q And that's what you consider your title to be,
25 administrative assistant?

1 A Yeah.

2 Q I think it's appropriate.

3 MR. MCBRIDE: Can we go to the next page, please?

4 BY MR. MCBRIDE:

5 Q All right. This is your Schedule A; correct?

6 MR. MCBRIDE: Could we enlarge maybe the top three
7 blocks?

8 BY MR. MCBRIDE:

9 Q This is where you do those deductions from, this is
10 itemized deductions. Do you see that, ma'am?

11 A (Witness nods head affirmatively.)

12 Q So real estate taxes, \$1,209; correct?

13 A Uh-huh.

14 Q All right. So that would have been on your condo; right?

15 A Uh-huh.

16 Q So a part of your mortgage?

17 A (Witness nodding head affirmatively.)

18 Q And then the mortgage points from your 1098, that's the
19 interest on the mortgage; correct?

20 A Sure.

21 Q It's a deduction.

22 A Okay.

23 Q It's good to go.

24 MR. MCBRIDE: Could you back out, please. And then
25 would you maybe -- if we can do the next block to the end,

1 Mr. Walters?

2 BY MR. MCBRIDE:

3 Q So your charity and gifts, would those be your tithes and
4 offerings to the church?

5 A Yes.

6 Q And then your total itemized deductions, the 10,122. We
7 saw that on the 1040; right?

8 A Uh-huh.

9 Q Did you complete the Schedule A or did your dad?

10 A My dad.

11 Q Did you give him the information for this?

12 A No.

13 MR. MCBRIDE: Next page, please.

14 BY MR. MCBRIDE:

15 Q This is a Schedule B, just didn't have any.

16 MR. MCBRIDE: Next page, please.

17 BY MR. MCBRIDE:

18 Q And is that your W-2 for that year?

19 A Yes.

20 Q And that was attached to your return when you sent it in;
21 right?

22 A Uh-huh.

23 Q Did you look at that return to make sure it was accurate at
24 the time?

25 A It looks okay to me, yeah.

1 MR. MCBRIDE: Your Honor, I'm almost done, I just want
2 to make sure I have everything.

3 Your Honor, those are all the questions I have of
4 Ms. Little.

5 THE COURT: All right. Thank you.

6 We'll take our lunch break before we proceed with the
7 cross-examination of the witness.

8 Ladies and gentlemen, let me remind you of the
9 admonition given to you previously. I do want to reinforce the
10 first admonition and that is you should not talk with each other
11 about this case until the case is finally submitted to you. You
12 shouldn't be speaking with anyone about the case, but you should
13 not be speaking with each other as well. Outside the courtroom,
14 do not let anyone talk to you about the case, don't let anyone
15 approach you. And, of course, avoid any contact with the
16 attorneys, the parties, or any witnesses that might testify in
17 the case. Don't read, watch, or listen to any accounts of the
18 case if there should be any. Don't perform any research or do
19 any type of investigation, including visiting any of the
20 locations that you've heard testimony about. Don't engage in
21 any conversations on social media, such as Facebook or Twitter
22 or other forms of social media. And, of course, don't make up
23 your mind about the case until it is finally submitted to you.

24 And with that admonition, the jury will be excused
25 until 1:15 this afternoon.

1 (Whereupon, the jury retired from the courtroom, after which
2 the following proceedings were had in open court.)

3 THE COURT: All right. Ms. Little, you may step down.
4 You'll need to return at 1:15 this afternoon for questioning.

5 Okay. Counsel, anything that needs to be taken up
6 outside the presence of the jury?

7 MR. MCBRIDE: No, sir.

8 MR. WEBB: No, Your Honor.

9 THE COURT: We'll be in recess until 1:15.

10 (Whereupon, a recess was had for the noon hour, after which
11 the proceedings continue uninterrupted to Volume 5-B.)

12 C E R T I F I C A T E

13 I, Cynthia A. Oakes, certify that the foregoing is a
14 correct transcript from the record of proceedings in the
15 above-entitled matter.

16
17 6/8/2012^
DATE

s/CYNTHIA A. OAKES
CYNTHIA A. OAKES, RPR, RMR, CRR

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I N D E X

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PAGE

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Testimony of AUDRA LITTLE:

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Continued Direct Examination by Mr. McBride:

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