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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION at COVINGTON
- - -

UNITED STATES OF AMERICA, : Docket No. CR 11-70
: :
Plaintiff, : Covington, Kentucky
: Thursday, June 7, 2012
versus : 9:00 a.m.
: :
RONALD E. WEINLAND, : :
: :
Defendant. : **Trial Day 4B**

- - -
TRANSCRIPT OF TRIAL
BEFORE DANNY C. REEVES
UNITED STATES DISTRICT COURT JUDGE and a jury
- - -

APPEARANCES:

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Proceedings recorded by mechanical stenography,
transcript produced by computer.

LITTLE - Direct

2

1 (The jury entered the courtroom at 2:32 p.m.)

2 THE COURT: The record will reflect all members of
3 the jury are present. All of the attorneys are present, as
4 well as the defendant in the case. We'll have Miss Little
5 brought back into the courtroom to continue her testimony.

6 MR. McBRIDE: Judge, would you mind if I shifted this
7 way a little bit? Thank you.

8 THE COURT: Thank you. The record will further
9 reflect that Miss Little has returned to the witness stand.
10 Of course, ma'am, you're still under oath.

11 Mr. McBride, you may continue.

12 MR. McBRIDE: Thank you, Your Honor.

13 BY MR. McBRIDE:

14 Q. Mrs. Little, we talked about some of the accounts that
15 belonged to the Church of God that were in your parents' name
16 and the credit cards. Do you remember that?

17 A. Yes.

18 Q. What I'd like to do now and probably for a little while
19 is we're going to look at some of those records, okay?
20 They'll be in two places for you. We're going to have them on
21 the screen. But also, there's a binder in front of you, and
22 we may have to get another binder, depending upon how it goes.
23 So if you'd like to look in the binder and turn to the Tab
24 Number 10, it's Government Exhibit 10.

25 MR. McBRIDE: If we could publish that, Your Honor.

LITTLE - Direct

3

1 THE COURT: You may.

2 Q. And Mrs. Little, at the bottom of the page, you'll see a
3 number, and the last three or four digits are the page number
4 so I'm going to kind of refer to those. We're not going to
5 look at every page in all these records. Some of them, we're
6 going to have to go through in detail.

7 Would you turn to the second page, and I think it
8 actually is the first page, but page numbered 2. Do you have
9 that in front of you there?

10 A. Yes.

11 Q. It's also on the screen, I think.

12 MR. McBRIDE: Mr. Walters, can we enlarge that print
13 that you have there.

14 Q. Do you recognize this as a statement from the Fifth Third
15 Bank account of Church of God? Does that look familiar to you
16 at all?

17 A. It might be what it looked like from a while ago, but
18 that's not how it looks now. So --

19 Q. Okay. If you look to the right, you'll see -- you look
20 at the screen, I put a dot by the number.

21 A. Yes.

22 Q. 1006 [sic]. That's the last four of the account?

23 A. Yes.

24 Q. Of the checking account, Church of God. Is this the main
25 checking account you used for the Church of God?

LITTLE - Direct

4

1 A. Yes.

2 Q. Okay. And if you look at this, this is the one in front
3 of you, it's the period of February 14, 2005 to February 28,
4 2005. And you see the opening deposit there is a thousand
5 dollars, or \$1,093.59. Is that about right?

6 A. Yes.

7 THE COURT: Mr. McBride, you referred to Account
8 Number 1006. Are you referring to 1060?

9 MR. McBRIDE: I'm sorry, sir. 1060.

10 THE COURT: Thank you.

11 Q. All right. Could you turn to page 14? If you just wait,
12 the computer will bring up 14. Do you see that, ma'am?

13 A. Not very well on the screen.

14 MR. McBRIDE: Could we enlarge the top half, sir.

15 Q. And again, we see the 1006 [sic]?

16 A. Um-hmm.

17 Q. And this is the Church of God, Inc., on the account,
18 right?

19 A. Um-hmm.

20 Q. Okay. And this top half, I'm going to draw the red line
21 here, that data, do you see that?

22 A. Yes.

23 Q. All right. Does that indicate to you the checks that
24 were written against that account?

25 A. Yes.

LITTLE - Direct

5

1 Q. Okay. And then below, we have deposits. Those look like
2 deposits into that account?

3 A. Yes.

4 Q. All right. And then we have a running balance, correct?

5 A. Right.

6 Q. And is that -- that's the sort of information you receive
7 on a current format of the accounts, correct?

8 A. Right.

9 Q. Could we turn to page 27, and what I'm showing you is
10 every -- the same statement for the same month every year. So
11 this is the 2007 period, if you turn to page 27.

12 MR. McBRIDE: Could you enlarge that. Thank you.

13 Q. And again, that's the account number, is that correct,
14 ma'am?

15 A. Right.

16 Q. All right. And the same reporting period ending in
17 February of '07, so a year later. You see the checks, the
18 deposits, and the balance?

19 A. Right.

20 Q. Okay.

21 MR. McBRIDE: Would you turn to page 35. Could you
22 enlarge it for us, sir.

23 Q. You see, once again, the account, the last four of the
24 account number?

25 A. Yes.

LITTLE - Direct

6

1 Q. Church of God is the title of the account or the account
2 holder, correct?

3 A. Yes.

4 Q. And again, this is a slightly different period. This one
5 ends in September of '07. So by this time, you were working
6 for the church, correct?

7 A. Yes.

8 Q. All right. I want to ask you a couple of questions
9 about -- and if you can answer them, fine. And if you can't,
10 that's fine too. Looking here, see where I put the dot,
11 ma'am?

12 A. Yes.

13 Q. 9/4/04, \$5,000. New post postage. Do you know what that
14 is?

15 A. Yes.

16 Q. What is that?

17 A. It's for the stamp machine either at Steve's house or our
18 house, my parents' house.

19 Q. So that's an automatic charge that when Mr. Dalrymple
20 says I need more postage, you key that in and it gets charged
21 to this account?

22 A. Yes.

23 Q. Okay. So it's like an ETF or something, an electronic
24 transfer of funds or something of that --

25 A. He just does it on the machine and then it just comes out

LITTLE - Direct

7

1 of the account. He just tells me about it.

2 Q. Straight out of the church account?

3 A. Right.

4 Q. And then we've got a list of deposits here, and I wonder
5 if you could help me understand them. And if you can't,

6 that's fine. You'll see there's a series, September 5,

7 September 5, September 5, September 5, and then the 6th, the

8 6th, and then a bunch the 10th. I think you told us earlier

9 that you only usually go to the post office box maybe a couple

10 of times a week, right? And I'm not questioning that, but can

11 you explain why there are so many deposits on the same day, or

12 appear to be on the same day?

13 A. Because that would be how many deposit slips that I

14 filled out.

15 Q. So that represents one deposit slip?

16 A. Right.

17 Q. And there were several entries on one deposit slip,

18 correct?

19 A. Yes.

20 Q. Okay, great. Thank you. So you might have gone to the

21 bank once on the 5th, once on the 6th, once on the 10th, once

22 on the 11th, once on the 17th, but you have multiple deposit

23 slips; and each deposit slip, you have a total, and that gets

24 registered here?

25 A. Right.

LITTLE - Direct

8

1 Q. And is that the way you still do it?

2 A. Um-hmm.

3 Q. Okay. Do you know, in looking down here, if you bear
4 with me, where it says service charge; and then underneath
5 that, international charge. It's not very much, it's \$8 and
6 \$30.32. Do you know what that is?

7 A. I'm not sure, no.

8 Q. And if we could go to page 44, ma'am, you see this period
9 is February -- through February of '08.

10 A. Yes.

11 Q. Again, it is the Church of God account. 1060.

12 A. Right.

13 Q. And, of course, this was during the period of time you
14 were working, correct?

15 A. Yes.

16 Q. All right. And do you -- these checks -- well, I just
17 wrote over them, didn't I? On the left-hand column there, to
18 the left of the red line, do you see that list says checks?
19 Do those look like check numbers to you?

20 A. Yes.

21 Q. And would that comport with your understanding of the
22 check numbers that you have available in this account to you
23 back in that time? I know it's a long time ago.

24 A. I'm not sure.

25 Q. They look like they're check numbers for this account?

LITTLE - Direct

9

1 A. Right.

2 MR. McBRIDE: Could we turn to page 45.

3 Q. This is the second page of that same statement, and these
4 are the running balances. Does that look right to you?

5 A. (Nodding affirmatively).

6 Q. Do you still get this data here, 37 deposits and then 23
7 withdrawals?

8 A. (Nodding affirmatively).

9 Q. Still gives you that data?

10 A. Um-hmm.

11 Q. And then you have the balance on the account open; is
12 that correct?

13 A. Yes.

14 Q. 2/1, and then the balance when it closed. You still get
15 that data?

16 A. Um-hmm, yes.

17 Q. Okay.

18 MR. McBRIDE: Could we go to page 65. Make that
19 larger, sir.

20 Q. You see the period, this is the last one, the last
21 statement for 2008, goes through -- do you see that, ma'am?

22 A. Yes.

23 Q. And again, we have the account number, the statement. Do
24 you see that, ma'am?

25 A. Yes.

LITTLE - Direct

10

1 Q. And again, the top group appear to be checks; is that
2 correct?

3 A. Right.

4 Q. All right. And then we have deposits below that.

5 A. Yes.

6 Q. I want to ask you, if I could, I don't know if you see in
7 the deposits, wire transfer fee sort of to the left where I
8 put the dot.

9 A. Right.

10 Q. Do you see that?

11 A. Um-hmm.

12 Q. Do you have any idea what that's for?

13 A. I don't know who it was from, no.

14 Q. Somebody sent a wire, and that's the fee?

15 A. Um-hmm.

16 Q. And then below that, incoming wire transaction, \$50,000?

17 A. Yes.

18 Q. Give or take a few dollars?

19 A. Um-hmm.

20 Q. Do you know whether or not that's a transfer of money
21 from another congregation into this account?

22 A. That would be from another country.

23 Q. Right, from another country.

24 A. Um-hmm.

25 Q. Another congregation in another country?

LITTLE - Direct

11

1 A. Right.

2 Q. Thank you. Let me turn to the next page, 66. We have
3 the rest of the deposits. Do you see that, ma'am?

4 A. Yes.

5 Q. And on 12/17, we have an incoming wire transfer. Would
6 that be another incoming transfer from an international -- or
7 an overseas congregation?

8 A. I would assume so.

9 Q. All right. Same thing on 12/19? Do you see that, ma'am?

10 A. Yes.

11 Q. And there's one on 12/23. Several on 12/23.

12 A. Yes.

13 Q. And at the end of the year, it was approximately \$58,000
14 in that account. Does that appear to be correct?

15 A. Yes.

16 Q. All right. Could you turn to -- we're going to look at
17 Tab Number 11 now.

18 MR. McBRIDE: Publish that, Judge?

19 THE COURT: Yes, sir.

20 Q. Ma'am, if I could get you to look on page 2, see where --
21 see the 0997?

22 A. I'm missing that page.

23 Q. You're missing the second page?

24 A. Yes.

25 Q. Do you see on the screen the 0997?

LITTLE - Direct

12

1 A. Yes.

2 Q. Okay. Do you recognize that as the last four of an
3 account number?

4 A. I don't know.

5 Q. Does the church have a savings account with Fifth Third
6 Bank?

7 A. Yes.

8 Q. If I suggested to you that was the last four of that
9 savings account, think that might be true?

10 A. I'm not sure.

11 Q. Okay. That's fine. In your role, do you do anything
12 with the savings account?

13 A. Yes.

14 Q. What do you do?

15 A. I'll transfer money from the savings to the checking.

16 Q. Okay. Let's take -- does this look like the kind of data
17 you get on your statements for the savings account for Fifth
18 Third?

19 A. Yes.

20 Q. Okay. So again, just showing you the opening statement
21 on that account, ending 12/31/05, with a balance of
22 approximately \$92,000, do you see that?

23 A. Yes.

24 MR. McBRIDE: Could we go to page 14. Would you
25 enlarge that, sir.

LITTLE - Direct

13

1 Q. Ma'am, do you see this is the same account, 0997?

2 A. Um-hmm.

3 Q. Do you see the name on the account is the Church of God
4 PKG? Do you see that, ma'am?

5 A. Yes.

6 Q. And this statement ends on December 31, 2006. Do you see
7 that?

8 A. Yes.

9 Q. All right. And we have a balance, approximately
10 \$178,000?

11 A. Yes.

12 Q. And we have some interest reported for 2006 earned, that
13 amount. Do you see that, ma'am?

14 A. Yes.

15 Q. Do you know what the tax ID number or the EIN for the
16 Church of God is?

17 A. No. I know what it is. I don't know what the actual
18 number is.

19 Q. You don't recognize that 0581 as the last four?

20 A. No.

21 MR. McBRIDE: We go to 26. Would you enlarge that,
22 sir?

23 Q. Again, see 0997?

24 A. Yes.

25 Q. And we have Church of God as the account holder. Do you

LITTLE - Direct

14

1 see that?

2 A. Yes.

3 Q. And this one is through December 13st, '07?

4 A. Yes.

5 Q. And you would have been working at the church by that
6 time, correct?

7 A. Right, um-hmm.

8 Q. And we have a balance of approximately \$57,000?

9 A. Yes.

10 Q. I think you said sometimes you transfer money in and out
11 of the Fifth Third savings account?

12 A. Um-hmm.

13 MR. McBRIDE: And last but not least on this account,
14 if we can look at page 27; enlarge it, sir.

15 Q. Again, ma'am, do you see 0997? Do you see that there?

16 A. Yes.

17 Q. Do you see Church of God?

18 A. Yes.

19 Q. Ending period of actually January 31st of '08?

20 A. Yes.

21 Q. Balance of 147,000, do you see that, ma'am?

22 A. Yes.

23 Q. And that's the kind of information you get on your
24 statements for the savings account, correct?

25 A. Right.

LITTLE - Direct

15

1 Q. All right. Does the church also have a Fifth Third -- a
2 second Fifth Third checking account?

3 A. No.

4 Q. Okay. You don't use an account ending from Fifth Third
5 in 1482?

6 A. That sounds familiar.

7 Q. Okay. Let's look at that account, if we could.

8 A. Okay.

9 Q. It's Government Exhibit 12. We're going to look at much
10 the same data. This is the first one we'll look at. This one
11 is ending July 31, '05, the account number, and do you see the
12 Church of God as the account holder?

13 A. Yes.

14 Q. All right. A balance of approximately \$98,000. Do you
15 see that, ma'am?

16 A. Yes.

17 Q. This account, do you use it very much?

18 A. I think that's the savings account to the 1060 that we
19 use, the checking account.

20 Q. Almost everything comes out of the 1060?

21 A. Right.

22 MR. McBRIDE: Could we go to page 14.

23 Q. Again, we have 1482. Do you see that, ma'am?

24 A. Yes.

25 Q. This is the Church of God account?

LITTLE - Direct

16

1 A. Yes.

2 Q. Statements for the period ending July 31, '06?

3 A. Yes.

4 Q. And you see the balance of 160 -- approximately 162?

5 A. Yes.

6 MR. McBRIDE: Could we go to page 26, please.

7 Q. Okay. We have 1482. This is July of '07. Do you see
8 that, ma'am?

9 A. Yes.

10 Q. Do you see that it's a Church of God account, correct?

11 A. Yes.

12 Q. And you would have been working at the church by then,
13 correct?

14 A. Right.

15 Q. Here's what appears to be a withdrawal or a check or
16 something for \$20,000. Do you have any recollection about
17 what that might be?

18 A. No.

19 Q. And then we have the balance. Do you see that,
20 approximately \$130,000?

21 A. Um-hmm.

22 MR. McBRIDE: If we could go to 38, please.

23 Q. Do you see this is a Church of God account? Do you see
24 that?

25 A. Yes.

LITTLE - Direct

17

1 Q. 1482?

2 A. Yes.

3 Q. July 31st of '08?

4 A. Yes.

5 Q. There seems to be, if you look down at this data here in
6 the middle, it's a transaction for \$30,000, some sort of
7 online transfer. Do you have any idea what that is?

8 A. It looks like it came from the checking account that's
9 associated with it.

10 Q. It says Fifth Third online transfer to check, checking
11 account 1060.

12 A. Right.

13 Q. Would that be the other checking account, the 1060 Fifth
14 Third checking account, do you think?

15 A. I think this is the savings account that's associated
16 with the 1060 checking account.

17 Q. Okay. And you see the balance?

18 A. Um-hmm.

19 Q. And then one last one in this account, 43, please. This
20 is just the last statement for '08. Again, Church of God is
21 the account holder. See there were several deposits. Do you
22 see that, ma'am?

23 A. Yes.

24 Q. Do you normally make deposits into this account?

25 A. Sometimes.

LITTLE - Direct

18

1 Q. You could have?

2 A. Um-hmm.

3 Q. Fair enough. And then we see the daily balances and so
4 on. Thank you, ma'am. I'd like to go to Government Exhibit
5 Number 13, please.

6 Just look at that first page there, ma'am. Do you
7 recognize that account?

8 A. Looks like it's from the Bank of Kentucky.

9 Q. Um-hmm.

10 A. I think so, yes.

11 Q. What's The-End.com?

12 A. Church account.

13 Q. So this is one of the Church of God accounts?

14 A. Right.

15 Q. Okay, great. I want to ask you about a series of checks
16 and so on in here to see if you can talk to me about them. So
17 if we could go to page 43, these are dated December of '07.
18 Do you see that, ma'am?

19 A. Yes.

20 Q. So you would have been working at the church by this
21 time?

22 A. Right.

23 Q. I'm not going to ask you what these were for or anything
24 of that nature, but I'd like to ask you if you recognize the
25 signature on these checks.

LITTLE - Direct

19

1 A. Yes. It's my mom.

2 Q. It's your mom. Does that appear to be your mom's
3 handwriting on those checks?

4 A. Yes.

5 Q. If you look and see, that -- sorry. Not very ept at this
6 yet. See that number, 1712?

7 A. Yes.

8 Q. Does that ring a bell?

9 A. Not --

10 Q. No? Maybe I circled the wrong number. This is a check,
11 however, written out of this account, correct?

12 A. Right.

13 Q. The-End.com?

14 A. Right.

15 Q. So the checks out of this account have The-End.com?

16 A. Um-hmm.

17 MR. McBRIDE: Could we go to page 41. Trying to get
18 the computer to talk to us here. All right. Do you recognize
19 the handwriting on there?

20 A. Yes, that's mine.

21 Q. That's your handwriting?

22 A. Um-hmm.

23 Q. I know it's sideways so forgive us. But earlier, you
24 talked about the different lines on the deposit slips?

25 A. Right.

LITTLE - Direct

20

1 Q. These numbered lines, 1, 2, 3 through 28, is that what
2 you were talking about?

3 A. No, I was talking about the ones from Fifth Third that
4 are 1 through 17.

5 Q. Only 1 through 17?

6 A. Right.

7 Q. But they're this sort of idea?

8 A. Yeah.

9 Q. Okay, great.

10 MR. McBRIDE: Could we look at the bottom check.

11 Q. This check is from BookMasters, Inc. to The-End.com. Do
12 you know what BookMasters, Inc. is?

13 A. I think it's the publishing company for the books.

14 Q. Is that the company that prints the books?

15 A. I think it is.

16 Q. Or publishes them?

17 A. I'm not sure.

18 Q. You're not sure?

19 A. Yeah.

20 Q. Fair enough.

21 MR. McBRIDE: Could we go to page 86. Can we look at
22 the top three checks.

23 Q. This check on the right, that's your handwriting, ma'am?

24 A. Yes.

25 Q. And it's made out to Mr. Dalrymple, correct?

LITTLE - Direct

21

1 A. Yes.

2 Q. For \$1,910?

3 A. Yes.

4 Q. Do you regularly write checks to Mr. Dalrymple out of
5 this account during the 2007, 2008 time frame?

6 A. I don't know if it was regularly. I don't remember what
7 that was for.

8 Q. Okay. And then I believe this is your mother's
9 handwriting, correct?

10 A. Right.

11 Q. It's made out to Greg Chipps?

12 A. Right.

13 Q. And that's the gentleman that we talked about before?

14 A. Yes.

15 Q. And it looks like a deposit slip here into this account;
16 is that correct?

17 A. Right.

18 Q. Is that your handwriting?

19 A. Yes.

20 MR. McBRIDE: Can we back out and look at these two
21 here.

22 Q. On the left, we have another deposit slip. Does that
23 appear to be your handwriting?

24 A. Yes.

25 Q. Okay. And then here we have another check to Mr. Chipps.

LITTLE - Direct

22

1 A. Right.

2 Q. Written by your mom?

3 A. Yes.

4 Q. Can you read what's on the memo line there?

5 A. It looks like September insurance.

6 Q. So do you know what that memo means?

7 A. I have no idea.

8 Q. Okay.

9 MR. McBRIDE: Could we back out and look at the last
10 two checks.

11 Q. To your knowledge, did the church provide insurance in
12 '08 for Mr. Chipps?

13 A. I would assume so.

14 Q. Okay. Seems so from this memo?

15 A. Right.

16 Q. So again, two checks to Mr. Chipps, the one on the left
17 you wrote?

18 A. Um-hmm.

19 Q. Do you remember why you wrote that?

20 A. Because I was told to.

21 Q. Okay. Who would have told you to?

22 A. My mom.

23 Q. You don't know why you wrote that check?

24 A. No. She tells me what to do.

25 Q. Is she kind of your boss?

LITTLE - Direct

23

1 A. Yes.

2 Q. My mother tells me what to do too.

3 MR. McBRIDE: Can we go to 61.

4 Q. We're just going to look at a series of these, so bear
5 with me. Can we look at the top two; and again, looks like
6 your mother wrote a check to Mr. Dalrymple.

7 A. Yes.

8 Q. This amount is \$16,981.14. Is that a large amount?

9 Assuming it's reimbursement, would that be a large amount of
10 reimbursement for Mr. Dalrymple?

11 A. Yes.

12 Q. But it's not out of the realm of what he might put in in
13 a month, is it?

14 A. Right.

15 Q. So if you're more busy, he has higher reimbursements,
16 correct?

17 A. Um-hmm.

18 Q. Okay. And then to the left, we have a deposit slip,
19 correct?

20 A. Right.

21 Q. All right. Another check to Mr. Dalrymple. Do you see
22 that, ma'am?

23 A. Yes.

24 Q. And again, we have 1,910 is the amount. Do you see that?

25 A. Yes.

LITTLE - Direct

24

1 Q. Can you read the memo line on that one?

2 A. I can't see what the first word says. It says something
3 and insurance, but I don't know what the first word is.

4 Q. And then you see the check to the right made out to cash?

5 A. Yes.

6 Q. It appeared to be written by your mother?

7 A. Yes.

8 Q. And then this is the back side of that check. Does that
9 appear to be your mother's endorsement on the back side?

10 A. Yes.

11 Q. Okay. It's your mom's signature, right?

12 A. Yes.

13 Q. Do you know why, in April, she took \$8,000 out of that
14 account?

15 A. I have no idea.

16 MR. McBRIDE: Back out, look at the last two.

17 Q. And again, we have, or here we have another check to Mr.
18 Chipps, and does that appear to be written by your mother?

19 A. Yes.

20 Q. And then to the right, you have one written to the Church
21 of God for \$50,000?

22 A. Yes.

23 Q. It looks like that says transfer. Would you agree with
24 me?

25 A. Yes.

LITTLE - Direct

25

1 Q. Do you have any idea why \$50,000 was transferred back to
2 a Church of God account?

3 A. No.

4 MR. McBRIDE: Could we go to page 69.

5 Q. This appears to be a check for \$75,000. Does that seem
6 to be written by your mother?

7 A. Yes.

8 Q. Do you know what the occasion for this check was?

9 A. I have no idea.

10 Q. Well, I know you said that Mr. Chipps did some work for
11 the church, correct?

12 A. Um-hmm.

13 Q. And he was paid, and we know he gets some checks out of
14 this account, correct?

15 A. Right.

16 Q. Do you know of any work he did for the church that would
17 have garnered \$75,000?

18 A. I have no idea at all.

19 Q. He's a member of the church, isn't he?

20 A. Right.

21 Q. Would you have written a check for assistance out of this
22 account for him?

23 A. I don't know.

24 Q. Okay.

25 MR. McBRIDE: Could we go to page 75.

LITTLE - Direct

26

1 Q. You see we have another check written to Mr. Dalrymple,
2 again for 1,910. Is there any significance to that amount of
3 money, as far as you can tell?

4 A. I don't know what it's for, no.

5 Q. You write checks to Mr. Dalrymple sometimes, don't you?

6 A. Yes.

7 Q. And I think you told us that he gets reimbursement,
8 correct?

9 A. Right.

10 Q. Does he get any other money from the church that you're
11 aware of on a regular basis?

12 A. Just his paycheck. That's all I know.

13 Q. His paycheck?

14 A. Um-hmm.

15 Q. Is that different than the 1,910?

16 A. I'm not the one that writes the paycheck. I don't write
17 those out. My mom does.

18 Q. Your mom writes the paychecks?

19 A. Um-hmm.

20 Q. What account does your mom write those paychecks out of?

21 A. Different accounts. I'm not sure. Just normal, I don't
22 know, just whatever, I guess. There isn't anything specific.

23 Q. She just writes them out of any account she can?

24 A. Yeah, she just chooses herself. I don't know why.

25 Q. Well, let me try to narrow it. When your mother writes a

LITTLE - Direct

27

1 paycheck or a check to a contractor, is it out of a Church of
2 God account; do you know?

3 A. Yes.

4 Q. Does she ever write them, do you know, out of her
5 personal account?

6 A. No.

7 Q. So it's always a Church of God account?

8 A. For a paycheck.

9 Q. For a paycheck?

10 A. Um-hmm.

11 Q. So you think these might all be paychecks of some sort,
12 or reimbursements?

13 A. Possibly. I don't know what it is.

14 MR. McBRIDE: Could we turn to 84, please.

15 Q. This is just a statement page, do you see that, ma'am,
16 just to show through December of '08. Do you see that?

17 A. Yes.

18 Q. We have an average balance collected of approximately
19 \$21,000. Do you see that?

20 A. Right, um-hmm.

21 Q. Down here, other credits and electronic credits, it says
22 Canadian checks.

23 A. Um-hmm.

24 Q. Do you know what those are?

25 A. I would assume sometimes we get Canadian checks that we

LITTLE - Direct

28

1 can't put in a regular deposit because it's not U.S. dollars.
2 So that's probably what that was, maybe. I'm not positive,
3 though.

4 Q. So somebody might donate a check from Canada?

5 A. (Nodding affirmatively).

6 Q. So they have a bank in Canada, they write a check, they
7 send it in for a tithe or offering?

8 A. Right. Also, the Canadian bank account that we have up
9 there, they've sent checks in before too. It hasn't always
10 been wire transfers. So it could be that also. I'm not sure.

11 Q. Why would you put a tithing or an offering in The-End.com
12 account?

13 A. I don't know. Sometimes banks charge fees for that. I
14 don't know if they did or didn't. I'm not sure.

15 Q. Would you agree with me that the checks written out to
16 the people that we've viewed so far all seem to be related to,
17 somehow, either the book distribution or the computers?

18 A. Right.

19 Q. Does that make sense?

20 A. Um-hmm.

21 Q. Is that what you used The-End.com account for, the
22 payment of those kinds of things?

23 A. I don't know specifically why we have, you know, those
24 two accounts, what -- why something would be paid from one
25 account as opposed to another. I don't know that.

LITTLE - Direct

29

1 Q. But your name is on these accounts?

2 A. Right.

3 Q. And you can write checks and make deposits into these
4 accounts?

5 A. Yes.

6 MR. McBRIDE: Bear with me for one minute, please.
7 Could we pull up Government Exhibit -- I think we're on 13. I
8 think we're on 13, or are we past 13? Are we down to 15? I'm
9 sorry.

10 Could we go to Government Exhibit 15. Yes, 15.
11 Would you enlarge maybe the top half, sir, please.

12 Q. See that, ma'am? This is a PNC account. Do you
13 recognize that?

14 A. Yes.

15 Q. All right. In the name of the Church of God?

16 A. Um-hmm.

17 Q. All right. Ending in January of '08, so a period of time
18 you would have been working there?

19 A. Yes.

20 Q. Do you recognize this 5115 last four account number?

21 A. Sounds familiar.

22 Q. Okay.

23 MR. McBRIDE: Would you back up and show this data at
24 the bottom.

25 Q. You had some deposits into this account?

LITTLE - Direct

30

1 A. Um-hmm.

2 Q. An ending balance for that period of 115, approximately,
3 thousand dollars. Do you see that?

4 A. Right.

5 Q. Okay. Thank you. All right. Could we go to GE 16.
6 Does the church have an account at National City Bank?

7 A. Not anymore.

8 Q. Did it between -- up until 2008?

9 A. I think so.

10 Q. Okay. Did you write checks on that account, have
11 authority on it?

12 A. I know I was on the account. I don't remember using this
13 one that much.

14 Q. Okay. Let's go to, we have the -- we'll just talk about
15 this. Here's the National City account. Do you see that?

16 A. Um-hmm.

17 Q. Church of God is the account holder?

18 A. Yes.

19 Q. This particular statement is through March of '07. You
20 would have been working there at that time, correct?

21 A. Right.

22 Q. All right. And then we just have, for this statement, a
23 balance of \$50,000? Do you see that?

24 A. Um-hmm.

25 MR. McBRIDE: Could we go to page 46, please.

LITTLE - Direct

31

1 Q. Is this your handwriting?

2 A. Yes.

3 Q. Do you know why you deposited \$50,000 in this account?

4 A. No. My mom would have told me.

5 Q. Your mom would have told you?

6 A. To do that.

7 Q. Could it have been your dad?

8 A. No.

9 Q. What were the circumstances that your mom would tell you
10 deposit money, typically?

11 A. I don't know. I don't really ask. She just tells me to
12 do it.

13 Q. She just tells you, you just do it?

14 A. Um-hmm.

15 MR. McBRIDE: GE 17. We're just going to show the
16 face page of this account. Blow up the top half, please, sir.

17 Q. All right. And you see this is a Church of God account?

18 A. Um-hmm.

19 Q. Also has your parents' names on it, correct?

20 A. Right.

21 Q. It's a checking account --

22 MR. McBRIDE: Would you back up, show the bottom
23 half, please.

24 Q. Just to show that it had some funds on it as of that
25 statement. Do you see that?

LITTLE - Direct

32

1 A. Yes.

2 MR. McBRIDE: Could we go to GE 18.

3 Q. Do you see this account is Church of God?

4 A. Yes.

5 Q. This particular statement is through '04 -- or January of
6 '04.

7 A. Um-hmm.

8 Q. Just to show that it had some transactions in it. Do you
9 see that, ma'am?

10 A. Yes.

11 Q. If you'll go to the next page, 21, please. Some
12 deposits, and see balances. Do you see that, ma'am?

13 A. Yes.

14 MR. McBRIDE: Could we go to 19. Exhibit 19, I'm
15 sorry.

16 Q. See this account, ma'am, June of '04. This particular
17 statement, do you see that?

18 A. Yes.

19 Q. In the name of the Church of God?

20 A. Yes.

21 Q. The beginning balance of approximately \$50,000. Do you
22 see that, ma'am?

23 A. Yes.

24 MR. McBRIDE: Could we go to Government Exhibit
25 Number 20.

LITTLE - Direct

33

1 Q. Do you see, ma'am, this account in the name of the Church
2 of God?

3 A. Yes.

4 MR. McBRIDE: One minute, please. There's a
5 beginning balance again. Could we go to page -- I think we've
6 just looked at the same document twice. Sorry about that,
7 ma'am.

8 Could I have a moment, Your Honor?

9 THE COURT: Yes, sir, certainly.

10 MR. McBRIDE: I've gotten ahead of myself.

11 Q. I think we're through all of the Church of God accounts,
12 ma'am. And there should be a blue binder up there that you
13 can look at that I'd like to show to you next.

14 MR. McBRIDE: May I help the witness, Your Honor?

15 THE COURT: Yes, sir. You may approach.

16 MR. McBRIDE: Thank you. This is one big exhibit.
17 We won't look at all of it. Go to Government Exhibit 21a.

18 Q. That's the blue binder I gave you, ma'am. Obviously, you
19 don't recognize this, ma'am.

20 MR. McBRIDE: Could we go to the next page, please.
21 Next page.

22 Q. All right. You've testified that your parents had some
23 accounts that you have authority to sign on, is that right,
24 ma'am?

25 A. Yes.

LITTLE - Direct

34

1 Q. Some of those accounts are at Fifth Third; is that
2 correct?

3 A. Right.

4 Q. So Government Exhibit 21a is Fifth Third account,
5 checking account that ends in the four letters 8993.

6 A. Yes.

7 MR. McBRIDE: Could we enlarge the top?

8 Q. Do you see that, ma'am, 8993 on the first page here?

9 A. Yes.

10 Q. Okay. Does that ring a bell with you?

11 A. Yes.

12 Q. Is this your parents' primary checking account that
13 you're aware of?

14 A. Yes.

15 Q. Again, we're talking a period of time, that '04 to '08?

16 A. Yes.

17 Q. And a portion of that that you were actually on this
18 account.

19 A. Um-hmm.

20 Q. And I'm just showing this for the purpose of establishing
21 the account. See that it has some withdrawals and some
22 deposits, some activity in this period of January '04. Do you
23 see that, ma'am?

24 A. Yes.

25 Q. I want to ask you about some specific, kind of a series

LITTLE - Direct

35

1 of specific deposits that you may have done. I'd like to go
2 to page 210, please. Looking at the top, that's a deposit
3 slip; is it not?

4 A. Right.

5 Q. And it's made out to Ron Weinland; is that right?

6 A. Yes.

7 Q. Is that your handwriting?

8 A. Yes.

9 Q. It's being deposited into the account 8993?

10 A. Yes.

11 Q. In the amount of \$5,900?

12 A. Yes.

13 Q. And there was also the check, and this check is from the
14 Church of God, correct?

15 A. Right.

16 Q. And that's your signature?

17 A. Yes.

18 MR. McBRIDE: Could we go to the next page, please.

19 Enlarge that, sir.

20 Q. All right. These are more deposits into this account,
21 correct, looking at the bottom deposit slip?

22 A. Yes.

23 Q. Is that your handwriting?

24 A. Yes.

25 Q. This one's in the name of Laura Weinland?

LITTLE - Direct

36

1 A. Right.

2 Q. Why is that?

3 A. The difference between Ron and Laura.

4 Q. Well, is it to deposit this check above? Is that what
5 you're depositing?

6 A. Yes.

7 Q. Okay. And is it made out to Laura Weinland?

8 A. Yes.

9 MR. McBRIDE: Could we go to the next page.

10 Q. Whose handwriting does this appear to be?

11 A. I have no idea.

12 Q. Okay. Who besides you, your mom and your dad made
13 deposits to this account that you're aware of?

14 A. That's all that I'm aware of.

15 Q. Okay.

16 MR. McBRIDE: Could we go to the next page, please.

17 Q. Again, do you recognize the handwriting on that deposit
18 slip?

19 A. No.

20 Q. Below, do you recognize what this is? Do you know what
21 that is?

22 A. No.

23 MR. McBRIDE: Could we go to the next page, please.

24 Q. Do you recognize the handwriting on this one?

25 A. That's my mom.

LITTLE - Direct

37

1 Q. Okay. Do you know what this is, this check down here?

2 A. No.

3 Q. It appears to be made out to your brother, correct?

4 A. Yes.

5 Q. From NKU, correct?

6 A. Right.

7 Q. And this is being deposited into your parents' checking
8 account, correct?

9 A. Right.

10 MR. McBRIDE: Can we go to the next page.

11 Q. All right. Would this be a tithing, do you think, this
12 check here, or an offering?

13 A. No. It's made out to my mom's name so it wouldn't be.

14 Q. So none of the tithings and offerings are made out to
15 your mom and dad?

16 A. Some people write Ron Weinland instead of the church's
17 name, but it still goes in the church's account.

18 Q. So none of the tithings are placed in the personal
19 account?

20 A. No.

21 Q. Is this your handwriting here?

22 A. Yes.

23 Q. This was January of '07. Do you recall why you deposited
24 that check into that account?

25 A. No.

LITTLE - Direct

38

1 MR. McBRIDE: Could we go to the next page.

2 Q. Do you recognize this handwriting?

3 A. My mom's.

4 Q. And this appears to be a check made out to you. Do you
5 know what that was for?

6 A. No.

7 Q. Do you know it was deposited into your parents' checking
8 account?

9 A. No. I think that was my -- I think that was my old car
10 insurance, possibly. Maybe.

11 Q. So maybe a refund from your old car?

12 A. Possibly. I'm not sure.

13 Q. Okay.

14 MR. McBRIDE: Could we go to the next page, please.

15 Q. Do you know whose handwriting this is?

16 A. That's my mom's.

17 Q. Okay. Check \$59,000 [sic], written against the Church of
18 God account, correct?

19 A. Right.

20 Q. And that's being deposited into their personal primary
21 checking?

22 A. Right.

23 MR. McBRIDE: Go to the next page, please.

24 Q. There are some checks written by your parents, correct?
25 Or at least that one?

LITTLE - Direct

39

1 A. I'm sorry, what was that?

2 Q. Is this a check written by -- do you know what that is?

3 Or is that a deposit slip?

4 A. A deposit slip.

5 Q. Okay. Do you know who filled that out?

6 A. Me.

7 Q. Okay. And what was this check for?

8 A. It says Kentucky Land Title Agency. I don't know what
9 that is.

10 Q. Okay. And Sanitation District Number 1.

11 A. Yes.

12 Q. The Kentucky Land Title Agency is made out to you. So
13 you don't know what that check was for?

14 A. No.

15 Q. You don't know why Sanitation District Number 1 sent a
16 check to your parents?

17 A. Yes.

18 Q. You do know?

19 A. No, I don't know why.

20 MR. McBRIDE: Can we go to the next one, please.

21 Q. Deposit slip, is that your handwriting?

22 A. Yes. Wait, no, that's --

23 Q. You're not sure?

24 A. I think that's my mom's handwriting.

25 Q. You think it's your mom's?

LITTLE - Direct

40

1 A. Yeah.

2 Q. Church of God account, approximately \$22,000, correct?

3 A. Yes.

4 Q. Is that your mom's handwriting there too?

5 A. That is for sure the check, yes.

6 Q. And this says January expenses; is that fair?

7 A. Yes.

8 Q. So did you -- correct me if I'm wrong. This is during a
9 period of time you were working at the church. This is
10 January of '07, right?

11 A. Right.

12 Q. I believe you told me, correct me if I'm wrong, that
13 church expenses, reimbursements were paid out of the church
14 account.

15 A. Yes.

16 Q. Do you know what this is for?

17 A. I'm not sure. I'd just started working there so I don't
18 know. I mean, she still wrote some of the checks too and did
19 that herself.

20 Q. Did she do that all the way through your tenure there?

21 A. I'm sorry?

22 Q. Did she do that all the way through '08?

23 A. She did sometimes. I don't know.

24 Q. Okay.

25 MR. McBRIDE: Could we go to 048.

LITTLE - Direct

41

1 Q. We're going to go to page 48, ma'am.

2 MR. McBRIDE: That wasn't what I was looking for.
3 Can we go to page 245.

4 Q. We're going to jump forward again. So here's another
5 deposit. Is this your handwriting, ma'am?

6 A. Yes.

7 Q. Made the church, out to your dad; is that right?

8 A. Right.

9 Q. And deposited into his personal checking account?

10 A. Yes.

11 Q. Do you know why you did this for \$10,000?

12 A. No.

13 Q. All right.

14 MR. McBRIDE: Go to the next page, please.

15 Q. Do you know whose handwriting this is on the top check?

16 A. That's my mom's.

17 Q. Do you know whose handwriting is on the second check?

18 A. My mom's.

19 Q. Do you know whose handwriting is on the deposit slip?

20 A. My mom's.

21 MR. McBRIDE: Next page, please.

22 Q. Do you know whose handwriting -- well, that's your
23 handwriting, isn't it? It's your name?

24 A. Yes.

25 Q. You made the deposit slip?

LITTLE - Direct

42

1 A. Um-hmm.

2 Q. Do you know why you deposited \$15,000 from the Church of
3 God into your parents's personal account?

4 A. That was for the Am Ex bill, American Express.

5 Q. So this is one of the times in which a bill -- the Am Ex
6 was due, and you paid it off?

7 A. Yes.

8 Q. Now, this amount, \$15,000, is -- when I get my credit
9 card bills, it's never an even number.

10 A. Um-hmm.

11 Q. Does this represent a bill, more than one bill? Do you
12 know?

13 A. No, I'm not sure. Could be -- we have two American
14 Express bills. Sometimes we paid them off before they're due,
15 because it could go over their credit limit so I'll make a
16 payment sometimes a couple times during the middle of the
17 month, and I'll just do a round about number instead of paying
18 the whole thing off until the due date.

19 Q. So you might, instead of earlier you told us you might
20 put the money in -- you were putting the money in to pay the
21 bill. And then from the personal account, you'd pay the bill?

22 A. Right.

23 Q. And I think you modified it a little bit. There are
24 times, correct me if I'm wrong, there are times that maybe --
25 because both your parents had Am Ex cards, right?

LITTLE - Direct

43

1 A. Right.

2 Q. And they were both putting charges on those accounts?

3 A. Um-hmm.

4 Q. So there were times that you wanted to make sure that
5 they didn't get locked out by their credit limit, if you were,
6 so you would transfer enough money to get them credit, pay it
7 so they had credit available to them; is that right?

8 A. Right.

9 Q. How did you monitor?

10 A. I'd go online, and I'd check to see what the balance is
11 and how much they have on there.

12 Q. Okay.

13 MR. McBRIDE: Can we go to the next page.

14 Q. Do you know whose handwriting this is on the top?

15 A. No.

16 Q. Doesn't look familiar?

17 A. No.

18 Q. Do you know, this is -- do you know what that document
19 is, certificate of deposit redemption?

20 A. No.

21 Q. Somebody cashing in a CD?

22 A. I have no idea what that is.

23 Q. Do you know what a certificate of deposit is?

24 A. Not really.

25 Q. Do your parents have any certificates of deposit, to your

LITTLE - Direct

44

1 knowledge?

2 A. Not that I know of.

3 Q. Does the church have any certificates of deposit?

4 A. Not that I know of.

5 Q. It has your name on it, Audra Weinland.

6 A. That's not my handwriting.

7 MR. McBRIDE: Could we enlarge where it says
8 ownership, sir.

9 Q. Says owner, Audra Weinland.

10 A. Owner of what?

11 Q. The certificate of deposit, I assume, from the document.
12 Do you own any certificates of deposit?

13 A. Not that I know of, no.

14 Q. Did you?

15 A. Not that I know of.

16 Q. You don't know what this is about?

17 A. I don't know what that is.

18 Q. All right.

19 MR. McBRIDE: Next page, please.

20 Q. Do you recognize this handwriting, ma'am, deposit slip?

21 A. That's my mom's.

22 Q. Is that your mom's also?

23 A. Yes.

24 Q. All right. Again, this is while you were working there.

25 Do you know why she deposited \$20,000 into her own account --

LITTLE - Direct

45

1 A. No.

2 Q. On that occasion?

3 A. Uh-uh.

4 Q. It says new expense. I think what it says.

5 A. Looks like November.

6 Q. Oh, November expense.

7 A. Maybe, yeah.

8 Q. So is she reimbursing herself for expenses or something
9 of that nature?

10 A. Um-hmm.

11 Q. So she will charge the -- she will ask for reimbursement
12 from the church for things that she advances to the church?

13 A. I don't, I don't know why. I don't know.

14 Q. You don't know what expenses those are?

15 A. No.

16 Q. Is there any kind of log or any kind of documentation
17 that was kept in '04 to '08 by the church that said these are
18 church expenses we have reimbursed?

19 A. Not that I know of.

20 Q. All that kind of thing was kept by your mom, right?

21 A. Um-hmm.

22 Q. And she was doing it to figure out what was her personal
23 expenses, correct?

24 A. Right.

25 MR. McBRIDE: Go to the next page, please.

LITTLE - Direct

46

1 Q. Is this your handwriting?

2 A. Yes.

3 Q. So you wrote the check on a Church of God account,
4 correct?

5 A. Right.

6 Q. You deposited it in your parents' personal account?

7 A. Right.

8 Q. And again, Am Ex something. Can you read that?

9 A. Yeah. I think it's abbreviation for business maybe.

10 Q. Okay. So business expenses on the American Express,
11 right?

12 A. Well, no. Our American Express cards, I think I started
13 putting business and personal. It doesn't mean they were
14 business and personal, but one of the accounts, the credit
15 card itself had "business" written on it. So --

16 Q. American Express thought it was business?

17 A. Yeah. It just said American Express business. That was
18 all. So it was for that card, which either it was the Delta
19 or the Hilton card. I'm not sure.

20 Q. So what would have been the purpose of this check?

21 A. To pay the American Express card.

22 Q. Again, kind of a round number.

23 A. Right. That would probably be in the middle of the
24 month. Again, sometimes, you know, when it wasn't due just so
25 it didn't go over the limit.

LITTLE - Direct

47

1 Q. So you want to make sure your parents had credit limit on
2 their Am Ex?

3 A. Right.

4 Q. Because if you go over, Am Ex won't extend you anymore,
5 will they?

6 A. I think they do a little bit, but I don't know.

7 Q. Not much give?

8 A. I don't know. I didn't want to test it, I guess.

9 Q. That's fair.

10 MR. McBRIDE: Could we go to the next page, please.

11 Q. Is this your handwriting?

12 A. Yes.

13 Q. Again, on the deposit slip?

14 A. Yes.

15 Q. Do you know why you deposited \$25,000 from the Church of
16 God into your parents' personal account?

17 A. To pay the American Express again.

18 Q. All right. Once again, this is not -- this is a round
19 number, correct, \$25,000?

20 A. Um-hmm.

21 MR. McBRIDE: Could we go to the next one, please.

22 Q. Do you recognize this handwriting?

23 A. My mom's.

24 Q. Okay. Same for the check?

25 A. Yes.

LITTLE - Direct

48

1 Q. Do you know why she deposited \$8,750 into her account
2 from the Church of God account?

3 A. It says January salary.

4 Q. Whose salary would that be?

5 A. My dad's.

6 Q. Did your mom always write a paycheck to your dad from his
7 personal account?

8 A. What was that?

9 Q. I'm sorry. So this is the paycheck coming from the
10 Church of God to the personal account?

11 A. Yes --

12 Q. Or their personal account?

13 A. Their personal account, um-hmm.

14 MR. McBRIDE: Could we have the next page, please.

15 Q. Is this your handwriting?

16 A. Yes.

17 Q. American Express again?

18 A. Um-hmm.

19 Q. Is that your handwriting?

20 A. Yes.

21 Q. So this is another round number. Can you explain why?

22 A. Same reasons, I would guess. That's why I did all the
23 others.

24 MR. McBRIDE: Next, please.

25 Q. This is page 254. Is this your handwriting on the check

LITTLE - Direct

49

1 for \$40,000?

2 A. Yes.

3 Q. Again, the memo line says American Express; is that
4 right?

5 A. Yes.

6 Q. And is this the handwriting on the deposit slip?

7 A. Yes.

8 Q. And, of course, the check being deposited is written on
9 the Church of God, Inc.'s account, correct?

10 A. Right.

11 Q. \$40,000. Once again, it's a round number. Same reason?

12 A. Yes.

13 MR. McBRIDE: Next check, please.

14 Q. This is page 255. Now, this is going into your parents'
15 personal account as we've been talking about. This says
16 canned meat?

17 A. Um-hmm.

18 Q. Do you know -- made out to your mom.

19 A. Um-hmm.

20 Q. What is that? Do you know what that's for?

21 A. She bought some canned Keystone meats, I guess, and some
22 people bought them from her, I guess.

23 Q. So this is a transaction between your mom and somebody
24 she might know, and they're buying canned meat from your mom
25 that she had?

LITTLE - Direct

50

1 A. Um-hmm.

2 Q. You don't know if this person, Mr. and Mrs. Forbis, I
3 think it is, are they members of the church?

4 A. Um-hmm.

5 Q. Would have been buying that for end time preparation?

6 A. I guess so.

7 Q. You don't know?

8 A. Uh-uh.

9 Q. Do you know if your mom was selling the meat for end time
10 preparation?

11 A. I don't know.

12 Q. You see your mom every day?

13 A. Yes.

14 Q. Your office is in her house?

15 A. Um-hmm.

16 Q. So sometimes you run errands and do things together,
17 correct?

18 A. Right.

19 Q. You spend a lot of time with your mom?

20 A. (Nodding affirmatively).

21 Q. Yes?

22 A. Yes.

23 Q. But this is -- but you don't know what she was selling
24 meat for?

25 A. I don't know everything she does, no, I don't.

LITTLE - Direct

51

1 Q. All right.

2 MR. McBRIDE: Could we see the next slide, please.

3 Q. 256, the number on this page. And Mrs. Little, is this
4 your handwriting?

5 A. Yes.

6 Q. We have -- you wrote the check, 1506; is that right?

7 A. Right.

8 Q. And the memo says American Express?

9 A. Um-hmm.

10 Q. We have \$15,000?

11 A. Um-hmm.

12 Q. Looks like another middle-of-the-month check, correct?

13 A. Probably.

14 Q. Seems like from at least the few checks we've looked at,
15 during this period of time that folks were always at or near
16 the limit. Is that fair to say?

17 A. I'm not sure. I mean, that could just be the amount that
18 I paid because it needed to be paid. I don't really know.

19 Q. The reason you why I'm asking the question is because
20 they're all round numbers.

21 A. Well, if I saw the statement, it would help. I could see
22 how much the statement was for the month. But I can't really
23 say without the statement.

24 Q. I'm just trying to understand the process. Because
25 earlier, you told us that you'd get a bill in, you'd write a

LITTLE - Direct

52

1 check out of your parents' account after funding it with a
2 Church of God account.

3 A. Um-hmm.

4 Q. This seems somewhat consistent, but I'm wondering why
5 we're always seeing round numbers coming from the Church of
6 God checks.

7 A. I'm not exactly sure.

8 Q. Okay. Your mom's not telling you to write these checks,
9 is she?

10 A. No, not those.

11 MR. McBRIDE: Can we look at the next document,
12 please.

13 Q. Page 257, ma'am, your handwriting on this check?

14 A. Yes.

15 Q. This one's January 24 of '08; is that right?

16 A. Um-hmm.

17 Q. And the memo line says for American Express; is that
18 correct?

19 A. Right.

20 Q. On the Church of God account?

21 A. Right.

22 Q. And then you deposited into your parents' personal
23 account, correct?

24 A. Yes.

25 Q. Do you think this is for paying American Express bills?

LITTLE - Direct

53

1 A. Yes.

2 MR. McBRIDE: Back out, see the next one.

3 Q. Is this your handwriting?

4 A. Yes.

5 Q. And this is a check on this page from Sanitation District
6 Number 1, made out to your parents, looks like?

7 A. Yes.

8 Q. And you deposited it in their personal account?

9 A. Right.

10 Q. This seems like a piece of personal business that you
11 were assisting them with?

12 A. Um-hmm.

13 MR. McBRIDE: Back up, see the next page.

14 Q. We're going from 258 to 259. It's another check. \$8,750
15 deposited. Is this your mom's handwriting?

16 A. Yes.

17 Q. Do you think, again, it says -- does that say February
18 salary?

19 A. Yes.

20 Q. Do you think that's your dad's check?

21 A. Um-hmm.

22 MR. McBRIDE: See the next page, please. Enlarge
23 them all.

24 Q. Page 260. Let's start at the bottom. Is this your
25 handwriting?

LITTLE - Direct

54

1 A. Yes.

2 Q. And the check is also written by you?

3 A. Yes.

4 Q. And the memo line, does it say American Express?

5 A. Yes.

6 Q. It's dated February 4, 2008, correct?

7 A. Right.

8 Q. And you signed it?

9 A. Um-hmm.

10 Q. Do you think this is to pay the American Express bill?

11 A. Right.

12 MR. McBRIDE: Then move to the next page at this
13 point.

14 Q. Page 261, ma'am, you see the top of the check -- oops.
15 Is that your handwriting?

16 A. Yes.

17 Q. Again, we have American Express?

18 A. Um-hmm.

19 Q. And a deposit slip that you made out for \$40,000 into
20 your parents' account?

21 A. Yes.

22 Q. I think we've seen at least one other of these for
23 \$40,000 noted to Am Ex. Would you agree with me?

24 A. Um-hmm.

25 Q. Is that an amount you'd routinely transfer, during the

LITTLE - Direct

55

1 period of time we're talking about, into your parents' account
2 for American Express, \$40,000?

3 A. Um-hmm.

4 Q. Next page, please. Do you recognize the handwriting on
5 that check from the Church of God?

6 A. Yes. My mom's.

7 MR. McBRIDE: Could we blow the check up, sir; or,
8 I'm sorry, enlarge the check.

9 Q. Can you read that memo line?

10 A. To transfer for American Express Hilton.

11 Q. Can you interpret that for us?

12 A. I would assume it would be to pay the Hilton American
13 Express card.

14 Q. Okay. So that's one of those two cards you were talking
15 about --

16 A. Um-hmm.

17 Q. -- earlier?

18 A. Um-hmm.

19 Q. Is that the business one?

20 A. Well, they weren't set up specifically for business or
21 personal. Just if it was called business -- I don't in
22 remember which one had business written on it.

23 Q. Remember we talked about how American Express designated
24 one business and one not?

25 A. Right. I don't know which one's which.

LITTLE - Direct

56

1 Q. You don't know which one is which. Very well.

2 MR. McBRIDE: Can we back out of this, now the
3 deposit slip.

4 Q. Is that your mom's handwriting on the deposit slip?

5 A. Yes.

6 Q. So this is -- appears to be your mother transferring
7 money from the Church of God account to cover American
8 Express --

9 A. Um-hmm.

10 Q. -- during the time you were working at the church, right?

11 A. Right.

12 Q. Is that unusual?

13 A. I usually do it, but she works there too so she does
14 things.

15 Q. Okay.

16 MR. McBRIDE: Could you back out, go to the next
17 page, please.

18 Q. This is your handwriting, ma'am?

19 A. Right.

20 Q. And this says Am Ex pers. What does that mean?

21 A. I was distinguishing between the two credit cards. Now I
22 call them Hilton and Delta. Before, I just said what was on
23 it. I just said personal. It didn't say personal on the
24 card, but the other one said business so I just made the other
25 one personal.

LITTLE - Direct

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1 Q. These are the designations put on it by the credit card
2 company. Didn't mean anything to you, did they?

3 A. No.

4 Q. Just a way to see which one it is?

5 A. Distinguish which card, yeah.

6 Q. Again, we have \$40,000?

7 A. Um-hmm.

8 Q. And then you deposited the check from the Church of God
9 into your parents' personal account?

10 A. Right.

11 Q. I'm slow, but I'm beginning to see a pattern. This is
12 what you normally do, correct?

13 A. Um-hmm.

14 Q. Is it fair to say during this period of time, you really
15 weren't taking the exact amount of each credit card and
16 depositing the amount, just the amount?

17 A. No. I know I did sometimes, but sometimes I didn't.
18 Yeah.

19 Q. I'm trying to find out what you think your most regular
20 pattern was or how you went about it mostly.

21 A. Back then, I don't remember what my pattern was for it.
22 I'd have to see the statements. It might help.

23 Q. We're looking at the checks.

24 A. I don't know.

25 Q. But in these instances, anyways, is it fair to say that

LITTLE - Direct

58

1 you were putting an amount in to make sure you could pay the
2 credit card?

3 A. Um-hmm.

4 Q. And obviously, you were making sure you had enough to pay
5 off so your parents could have credit on their credit cards,
6 correct?

7 A. Right, um-hmm.

8 Q. It wasn't really an exact accounting method?

9 A. No.

10 MR. McBRIDE: Could we go to page number 488. Could
11 we look at the top two checks.

12 Q. We're going to look at some checks. We've been looking
13 at the transfers. Now we're going to look at some checks.
14 Okay. See the check at the top, 506, ma'am?

15 A. Yes.

16 Q. All right. Do you know whose handwriting that is?

17 A. My mom's.

18 Q. And then over here on the right, I think we've got the
19 back of the check. That's your signature with the -- I know
20 it's perpendicular to us, but that's your signature right
21 there, isn't it?

22 A. Yes.

23 Q. Endorsing the check?

24 A. Um-hmm.

25 Q. All right. Do you know what that check was for,

LITTLE - Direct

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1 Number 506?

2 A. No.

3 Q. And this check is from Account 8933 [sic]?

4 A. Um-hmm.

5 Q. And I think that was your parents' -- that's your
6 parents' primary checking account. So it's this account that
7 we're looking at.

8 A. Um-hmm.

9 Q. And then do you recognize this check here, whose
10 handwriting that is?

11 A. My mom's.

12 MR. McBRIDE: Can we back out, look at the last two.

13 Q. This is a check, if we look at Check Number 507, that's
14 your handwriting, isn't it?

15 A. Right.

16 Q. All right. Boone County Water District is the payee.
17 And then memo line, it says 716-1217-01 [sic]. Do you see
18 that?

19 A. Yes.

20 Q. What's that for?

21 A. I would guess that's the account number, probably.

22 Q. What's the check for?

23 A. Boone County -- hm?

24 Q. What's the check for?

25 A. For their water bill.

LITTLE - Direct

60

1 Q. For your parents' water bill?

2 A. Um-hmm.

3 Q. Okay.

4 MR. McBRIDE: Go to the next page, please.

5 Q. This is 489, Check Number 509. You wrote that check,
6 correct?

7 A. Right.

8 Q. What's that check for?

9 A. Cincinnati Bell.

10 Q. For phone service for what?

11 A. My parents' home telephone number.

12 Q. All right. Is that their phone number at the bottom,
13 859 --

14 A. Yes.

15 Q. -- 384-6714?

16 A. Um-hmm.

17 Q. And the next check below it, Check 508, that's your
18 handwriting, isn't it?

19 A. Yes.

20 Q. What's that for?

21 A. Owen Electric.

22 Q. Is that the power company?

23 A. Um-hmm.

24 Q. Is that for the bill at home, your parents' home?

25 A. Yes.

LITTLE - Direct

61

1 MR. McBRIDE: Back up, look at the bottom two.

2 Q. Check from your parents at the top, Number 512?

3 A. Um-hmm.

4 Q. Is that your salary, or do you know why that check was
5 written to you?

6 A. No, I don't remember why.

7 MR. McBRIDE: Could we go to the next page, please.

8 Q. 590, Check Number 518 is also written to you?

9 A. Um-hmm.

10 Q. Do you know why your parents wrote that check for you?

11 A. I don't remember, no.

12 MR. McBRIDE: Could we go to the next page, please.

13 Can we look at the bottom two, please.

14 Q. These are obviously written by your mom; is that right?

15 A. Yes.

16 Q. All right. Top check, written by your mom to Church of
17 God for \$100?

18 A. Yes.

19 Q. All right. Do you know what that check is for?

20 A. No.

21 Q. Okay. And there's one below, similar. Do you know what
22 that one's for?

23 A. No.

24 MR. McBRIDE: Could we go to the next page, please.

25 Q. These are State Farm checks; is that right?

LITTLE - Direct

62

1 A. Um-hmm.

2 Q. All right. Signed by your mom --

3 A. Right.

4 Q. -- correct? All right.

5 MR. McBRIDE: Could we look at the bottom two.

6 Q. Is that your mom's signature on the one for cash?

7 A. Yes.

8 Q. And then is this your mom's handwriting for the one to
9 the Boone County Water District?

10 A. Right.

11 Q. For their water bill?

12 A. Um-hmm.

13 Q. Out of their personal checking?

14 A. Yes.

15 THE COURT: Mr. McBride, when you get to a good
16 stopping point, we're going to take a ten-minute recess so
17 everyone can stay refreshed.

18 MR. McBRIDE: We can stop at any time, Your Honor.

19 THE COURT: We're going to take ten-minute recess.
20 We're going to go until 4:30. I want to give the jury a
21 recess at this time. Please keep in mind the admonition of
22 the Court. We'll be in recess.

23 (The jury left the courtroom at 3:53 p.m.)

24 THE COURT: Counsel, anything to take up?

25 MR. WEBB: No, Your Honor.

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1 THE COURT: We'll be in recess for ten minutes.

2 (Recess from 3:53 p.m. until 4:03 p.m.)

3 (The jury entered the courtroom at 4:03 p.m.)

4 THE COURT: Thank you. The record will reflect that
5 all members of the jury are present, as are the attorneys and
6 defendant. If we could have Mrs. Little called back into the
7 courtroom, please.

8 Thank you. Miss Little, of course, you're still
9 under oath.

10 Mr. McBride, you may continue.

11 MR. McBRIDE: Thank you, Your Honor.

12 BY MR. McBRIDE:

13 Q. Mrs. Little, we've moved ahead to check -- to page number
14 511. We're going to only do a few more of these.

15 MR. McBRIDE: Could we see the top couple of checks,
16 please.

17 Q. Again, this is from your parents' primary checking
18 account. Do you recognize the handwriting here?

19 A. The top one?

20 Q. Um-hmm.

21 A. That's my mom's.

22 Q. And how about this one?

23 A. That's my dad's.

24 Q. Okay.

25 MR. McBRIDE: Could we look at the others.

LITTLE - Direct

64

1 Q. And this is your signature, correct?

2 A. The one at the bottom?

3 Q. At the bottom?

4 A. Yes.

5 Q. Made out to Cincinnati Bell, right?

6 A. Yes.

7 Q. Another phone bill that got paid?

8 A. Um-hmm.

9 Q. And is that your mom's handwriting?

10 A. Yes.

11 MR. McBRIDE: Look at another page, please.

12 Q. That's your handwriting, correct?

13 A. Yes.

14 Q. Owen Electric, correct?

15 A. Um-hmm.

16 Q. Insight, correct?

17 A. Yes.

18 Q. All right. Is it a fair statement that your parents'
19 household bills were routinely paid out of this account?

20 A. Yes.

21 Q. And that you sometimes would write the check; is that
22 fair?

23 A. Right.

24 Q. And sometimes, your mom would; is that right?

25 A. Um-hmm.

LITTLE - Direct

65

1 Q. So were any of your parents' household bills, to your
2 knowledge, paid out of any Church of God accounts?

3 A. No.

4 Q. I'd like to go to Exhibit 24a. Do you see that, ma'am?

5 A. Yes.

6 Q. That page?

7 A. Um-hmm.

8 Q. 001. It's an account in your parents' name?

9 A. Yes.

10 Q. Do you recognize the account number at all?

11 A. I'm not sure.

12 Q. All right. Looks like it might be your parents' Bank of
13 Kentucky account?

14 A. Possibly.

15 MR. McBRIDE: Could we go to page 15.

16 Q. If you'll look in the middle of the page, page 15,
17 Check 1000 is made out to you for \$200. Do you recognize
18 that?

19 A. Yes.

20 Q. All right. That wouldn't -- it's dated February 13th, I
21 think, of '07. That wouldn't be a paycheck, would it, to you?

22 A. No.

23 Q. You have at the bottom, you've endorsed that check?

24 A. Yes.

25 MR. McBRIDE: Go to the next page, please. You can

LITTLE - Direct

66

1 enlarge. Thank you.

2 Q. This check to the Church of God, does that appear to be
3 written by your mother?

4 A. Yes.

5 Q. And it appears to be being deposited into this account,
6 correct?

7 A. Right.

8 Q. And that's in the amount of \$2,500?

9 A. Right.

10 MR. McBRIDE: Go to the next page, please. Can we go
11 to 19. Thank you. Could we look at the top two -- top four
12 images.

13 Q. Again, this is a -- appears to be written by your mother,
14 correct?

15 A. Right.

16 Q. And again for \$200, correct?

17 A. Um-hmm.

18 Q. Do you know what that check was for back in March of
19 2007?

20 A. I'm not sure.

21 MR. McBRIDE: Scan back out. Look at the other
22 check.

23 Q. Looking to left, Check Number 1002, is that your
24 signature, ma'am?

25 A. Yes.

LITTLE - Direct

67

1 Q. So you'd appear to have signature authority on this
2 account, correct?

3 A. Um-hmm.

4 Q. To Owen Electric?

5 A. Right.

6 Q. Correct?

7 A. Um-hmm.

8 Q. Whose electric charge or bill was that for?

9 A. I'm not sure.

10 Q. Could it have been yours?

11 A. It could have been.

12 Q. Did you pay some of your bills out of this account?

13 A. I think so.

14 Q. Pardon me?

15 A. I think I did.

16 MR. McBRIDE: Could you back out, please, look at the
17 last four images, or bottom four images.

18 Q. Looking at Check Number 1003, is that your signature?

19 A. Yes.

20 Q. All right. Made out again to Owen Electric, correct?

21 A. Um-hmm.

22 Q. And that says security deposit?

23 A. Yes.

24 Q. All right. Looking at Check 1008, that's your signature;
25 is it not?

LITTLE - Direct

68

1 A. Yes.

2 Q. All right. Payable to Bavarian, correct?

3 A. Right.

4 Q. Who is Bavarian, or what is it?

5 A. I think it's the -- I think they take the trash away,
6 trash --

7 Q. They serve your community?

8 A. I think so.

9 Q. All right. So are these your bills?

10 A. I'm not quite sure.

11 Q. Well --

12 A. I have Owen Electric and Bavarian also. So does my mom.
13 So we could have to see -- I don't know.

14 Q. This says for security deposit. When did you move into
15 your condominium?

16 A. In 2007, I think January.

17 Q. January. So this is February of 2007?

18 A. Um-hmm.

19 Q. So this could be the deposit for the electric company for
20 you, correct?

21 A. Um-hmm.

22 Q. You don't remember?

23 A. I don't remember.

24 Q. You remember writing your bills out of this account?

25 A. I don't remember.

LITTLE - Direct

69

1 MR. McBRIDE: Back out, please. Go to the next page,
2 please. Enlarge that, sir.

3 Q. This is page 20 of the document. Look at Check
4 Number 1009. That's your signature; is it not?

5 A. Right, um-hmm.

6 Q. Made out to Owen Electric?

7 A. Yes.

8 Q. Is that for a charge to you?

9 A. I'm not sure.

10 Q. You don't know?

11 A. No.

12 MR. McBRIDE: Could we go to the next page, please.
13 Could we enlarge the whole image, if possible, sir.

14 Q. The check from the Church of God, 1347, does that appear
15 to be written by your mother?

16 A. Yes.

17 Q. All right. And being deposited in this check -- pardon
18 me, in this account; is that correct?

19 A. Um-hmm, yes.

20 Q. Do you know why she would have transferred \$2,500 into
21 this account?

22 A. No.

23 MR. McBRIDE: Could we go to page 24, please. Could
24 we look at the top four images, sir.

25 Q. Looking at Check 1013, that's your signature, correct?

LITTLE - Direct

70

1 A. Um-hmm.

2 Q. Made out to Boone County Water District, correct?

3 A. (Nodding affirmatively).

4 Q. Your condominium is served by Boone County Water
5 District; is it not?

6 A. Yes.

7 Q. The date of April 5, 2007, correct?

8 A. Right.

9 Q. And to my left, is that your handwriting on that deposit
10 slip?

11 A. No, that's my mom's.

12 Q. Okay.

13 MR. McBRIDE: Could we back out, see the middle
14 images.

15 Q. Is that your signature there?

16 A. Yes.

17 Q. On Check 1014?

18 A. Yes.

19 Q. To Owen Electric?

20 A. Yes.

21 Q. Your condominium serviced by Owen Electric?

22 A. Yes.

23 Q. Check 1010, you signed that check?

24 A. Right.

25 Q. Made out to Towne Properties?

LITTLE - Direct

71

1 A. Um-hmm.

2 Q. \$534, correct?

3 A. Right.

4 Q. The memo line seems to say February, March and April,
5 correct?

6 A. Yes.

7 Q. Your condominium or property is served by Towne
8 Properties?

9 A. Yes.

10 Q. Do you recall back in 2007 what your semiannual fee was?

11 A. Semiannual?

12 Q. Um-hmm.

13 A. I paid monthly, usually. It was 180, I think, possibly.

14 Q. This one was February, March and April; is that right?

15 A. Um-hmm.

16 Q. So that would have been three months' worth?

17 A. Um-hmm.

18 MR. McBRIDE: Back out. Look at the bottom images.

19 Q. Looking at 1012, does that appear to have been written by
20 your mother?

21 A. Right.

22 Q. To you for \$200?

23 A. Right.

24 Q. Do you know why she would have written that check to you
25 for \$200?

LITTLE - Direct

72

1 A. I don't remember.

2 Q. Did you mom ever loan you money?

3 A. Yes.

4 Q. Did your mom give you money?

5 A. Yes.

6 Q. Mom give you money out of this account?

7 A. I don't know.

8 MR. McBRIDE: Could we go to page 25, please, sir.
9 Look at all four, sir.

10 Q. Okay. Starting from the top to the bottom, seems to be
11 your signature making Check 1016, correct?

12 A. Yes.

13 Q. All right. Made out to Insight Communications?

14 A. Yes.

15 Q. Was your condominium served by Insight Communications at
16 that time?

17 A. Um-hmm.

18 Q. Looking down at Check Number 1017, is that your
19 signature?

20 A. Yes.

21 Q. Made out to Towne Properties, correct?

22 A. Yes.

23 Q. And the memo line says for May?

24 A. Um-hmm.

25 Q. So you think \$178 was your monthly fee to Towne

LITTLE - Direct

73

1 Properties?

2 A. Yes.

3 MR. McBRIDE: Go to page 26.

4 Q. Check 1358 on the Church of God account, does that appear
5 to have been written by your mother?

6 A. Yes.

7 Q. And deposited in this account in the amount of \$2,500,
8 correct?

9 A. Yes.

10 MR. McBRIDE: Could we go to page 29, please. Could
11 we look at the top four images.

12 Q. Check 1019, was that made out by your mother?

13 A. Yes.

14 Q. Can you make out who that's to, ma'am?

15 A. Looks like Erlanger -- I don't know what the next two
16 words are. I can't read that.

17 Q. Okay.

18 MR. McBRIDE: Could we back out and look at the next
19 two.

20 Q. Looking at Check 1020, do you see that, ma'am?

21 A. Yes.

22 Q. Is that your signature?

23 A. Yes.

24 Q. Made out to Boone County Water District?

25 A. Yes.

LITTLE - Direct

74

1 Q. Is that to pay your water district bill?

2 A. My mom has the same so I'm not sure if it's my mom's or
3 mine.

4 Q. Either yours or your mom's?

5 A. Um-hmm.

6 Q. Weren't your parents' fees or utilities paid out of their
7 primary checking?

8 A. Probably. I don't remember which checking account we
9 used.

10 Q. That first Fifth Third checking account that had your
11 parents' name on it, that's a primary checking, right?

12 A. Right.

13 Q. I thought, correct me if I'm wrong, but you told us that
14 they pay their utilities out of that account?

15 A. Usually, yes.

16 Q. Do you know of any circumstances in which they would have
17 used this Bank of Kentucky account?

18 A. If my mom told me to. I don't know. I don't remember.

19 MR. McBRIDE: Back out, see the bottom two images.

20 Q. Check Number 1021, is that your signature?

21 A. Yes.

22 Q. \$109?

23 A. Yes.

24 Q. Is your condo served by Owen Electric?

25 A. Yes.

LITTLE - Direct

75

1 Q. Check 1018, is that your mother's handwriting?

2 A. Yes.

3 Q. Made out to you for \$200?

4 A. Yes.

5 Q. Do you know why she wrote you a check for \$200?

6 A. No.

7 MR. McBRIDE: Go to page 30.

8 Q. All right. Please look at Check 1023. Is that your
9 signature on that check?

10 A. Yes.

11 Q. All right. Made out to Insight Communications?

12 A. Yes.

13 Q. Is your condo serviced by Insight Communications?

14 A. Yes.

15 Q. You, in fact, have an account with them?

16 A. Um-hmm.

17 Q. Is this for your account?

18 A. I would assume so.

19 MR. McBRIDE: Could we go to page 35. Thank you.

20 Top two documents.

21 Q. Starting with Check 1024, is this your signature on the
22 check?

23 A. Yes.

24 Q. Made out to Cincinnati Bell?

25 A. Yes.

LITTLE - Direct

76

1 Q. Do you know what phone number this is at the bottom here?

2 A. It might be my home phone number, but I really don't know
3 my home phone number. So I'm assuming it's mine.

4 Q. It's not your mom and dad's phone number?

5 A. It's not theirs so I'm sure it's mine.

6 Q. This is for your phone, though, right?

7 A. Um-hmm.

8 Q. Check Number 1027, made out to Owen Electric?

9 A. Yes.

10 Q. Signed by you?

11 A. Yes.

12 Q. And your condo is served by Owen Electric; is it not?

13 A. Right.

14 Q. Is this for your electric bill?

15 A. Probably.

16 Q. Probably?

17 A. Yes. I'm assuming if I'm paying all of them, mine from
18 this account, then yes.

19 Q. Were you paying your bills from this account?

20 A. I don't remember, but I think I must have --

21 Q. Could have?

22 A. Yeah.

23 MR. McBRIDE: Back out, look at the next two images.

24 Q. Okay. Check Number 1025, that's written by your mother;
25 is it not?

LITTLE - Direct

77

1 A. Right.

2 Q. \$200?

3 A. Right.

4 Q. Do you know why she gave you a check for \$200?

5 A. No.

6 Q. This one has something in the memo line.

7 A. Um-hmm.

8 Q. Can you read that, ma'am?

9 A. It says 2nd.

10 Q. Does that ring a bell?

11 A. I don't remember why she was giving me \$200 for that. I
12 don't know.

13 Q. Seems like it was pretty regular.

14 A. Right.

15 Q. Any idea why?

16 A. No.

17 Q. All right. Check Number 1028, is that your signature on
18 the check?

19 A. Yes.

20 Q. Towne Properties?

21 A. Yes.

22 Q. Is that for your July fees?

23 A. Right.

24 MR. McBRIDE: Back out, look at the last document.

25 Q. Check Number 1026, did you sign that check?

LITTLE - Direct

78

1 A. Yes.

2 Q. Is that for your Boone County Water District bill?

3 A. Yes.

4 MR. McBRIDE: Go to page 68, please.

5 Q. Just going to jump ahead a little bit in time. We're on
6 page 68, and if you'll look up at Check 1098, is that your
7 signature?

8 A. Yes.

9 Q. Payable to Towne Properties?

10 A. Yes.

11 Q. \$180?

12 A. Um-hmm.

13 Q. Did your fee go up?

14 A. Guess so.

15 Q. That's for your Towne Property?

16 A. Um-hmm.

17 MR. McBRIDE: Back up, please. Middle four.

18 Q. Starting with Check 1094, is that your signature?

19 A. Yes.

20 Q. Is that for your phone bill?

21 A. Yes.

22 Q. All right. Check 1100, is that your signature?

23 A. Yes.

24 Q. Is that for your Insight bill?

25 A. Yes.

LITTLE - Direct

79

1 MR. McBRIDE: Bottom four, please.

2 Q. Okay. 1095, same account number. Do you see that?

3 A. Yes.

4 Q. Is that your signature?

5 A. Yes.

6 Q. Is that for your bill?

7 A. Yes.

8 Q. 1101, Cincinnati Bell?

9 A. Um-hmm.

10 Q. Is that your signature?

11 A. Yes.

12 Q. Home phone, correct?

13 A. Yes.

14 Q. Go to page 69, please. Check Number 1103 out of the
15 account, is that your signature, ma'am?

16 A. Yes.

17 Q. Boone County Water District is the payee. Is that for
18 your water bill?

19 A. Yes.

20 Q. Thank you.

21 MR. McBRIDE: Bottom two, please.

22 Q. Check 1104, is that your signature on that check, ma'am?

23 A. Yes.

24 Q. Made out to Owen Electric?

25 A. Yes.

LITTLE - Direct

80

1 Q. Is that for your electric bill?

2 A. (Nodding affirmatively).

3 MR. McBRIDE: Go to page 70, please.

4 Q. Looking at a check, 1011, made from the Church of God PKG
5 account. Do you see that, ma'am?

6 A. Yes.

7 Q. Does that appear to be your mom's signature?

8 A. Yes.

9 Q. Made out in the amount of \$2,500?

10 A. Yes.

11 Q. And then is that your mom's handwriting on the deposit
12 slip?

13 A. Yes.

14 MR. McBRIDE: Go to page 73. Look at the top four
15 images, please.

16 Q. This is Check 1106. Do you see that?

17 A. Yes.

18 Q. Is that your signature?

19 A. Yes.

20 Q. This says payable to Great Lakes. Do you know what that
21 check is for?

22 A. That's for my brother's loan for school.

23 Q. So you were paying, making a payment on his school loan
24 or something of that nature?

25 A. Um-hmm.

LITTLE - Direct

81

1 Q. Great Lakes is what? What kind of institution is that?

2 A. I'm not sure.

3 Q. Is it a college?

4 A. I think it's where he got his money for, for his loan.

5 Q. That might be the loan institution?

6 A. Right.

7 Q. I see. Thank you.

8 MR. McBRIDE: Look at the next four images.

9 Q. Looking at Check 1108, is that your signature on the
10 check?

11 A. Yes.

12 Q. Made out to Sanitation District Number 1?

13 A. Yes.

14 Q. Is that for your -- I guess that's really a sewage bill,
15 isn't it?

16 A. Right.

17 MR. McBRIDE: Look at the last four images, please.

18 Q. Check Number 1105, is that your signature?

19 A. Yes.

20 Q. Made out to Towne Properties?

21 A. Yes.

22 Q. Is that your bill?

23 A. Yes.

24 Q. 1110, is that your signature on that check?

25 A. Yes.

LITTLE - Direct

82

1 Q. Made out to Boone County Water District?

2 A. Yes.

3 Q. Is that for your bill?

4 A. Yes.

5 MR. McBRIDE: Your Honor, I know that you have
6 another hearing after this. Would you like me to stop at this
7 point?

8 THE COURT: If you're at a good stopping point.

9 MR. McBRIDE: I can be, Judge, yes, sir.

10 THE COURT: That's fine, all right. Thank you, Mr.
11 McBride.

12 Ladies and gentlemen of the jury, we will stop this
13 evening at this point. We will resume again tomorrow at 9:00.

14 Again, I do want to remind you of the admonition
15 you've been given several times. The Court is taking a break
16 for the evening. Please don't discuss the case with anyone.
17 Don't talk about the case with friends or family members.
18 Don't allow anyone to approach you to discuss the case. Don't
19 do any type of research on your own.

20 I've talked to you several times about social media.
21 I also want to caution you today, you've heard testimony about
22 a certain website. You're instructed not to visit any
23 websites that you've heard about through the testimony today.
24 The only testimony you can consider is testimony that's
25 admitted into evidence in this case.

1 Don't, again, read, watch or listen to any accounts
2 of this case if there should be any, and don't make up your
3 mind about the case until it is finally submitted to you.

4 With that admonition, the jury will be excused until
5 9:00 a.m. tomorrow morning.

6 (The jury left the courtroom at 4:27 p.m.)

7 THE COURT: Miss Little, you may step down. You're
8 excused until tomorrow. The cautionary instruction I gave you
9 earlier is still in effect. You can't talk about your
10 testimony with any person.

11 THE WITNESS: Okay.

12 THE COURT: Are there any other issues that need to
13 be taken up before we recess for the evening?

14 MR. McBRIDE: Your Honor, I have one issue I'd like
15 to raise.

16 THE COURT: Please be seated.

17 MR. McBRIDE: Mr. Nasson will not be with us
18 tomorrow. I'd like to ask that he be excused for tomorrow.
19 He'll be back on Monday.

20 THE COURT: Yes, sir.

21 MR. McBRIDE: And I would like Miss Brown to sit at
22 the table with me, if that's acceptable to the Court.

23 THE COURT: Yes, sir. She's been previously
24 introduced to the Court.

25 MR. CLINE: Your Honor, may I raise one thing. First

1 of all, thank you for the instruction on the internet. It
2 occurred to me today to ask for the instruction. It slipped
3 my mind. Appreciate it.

4 THE COURT: Yes, sir.

5 MR. CLINE: Second thing. It sounds from talking to
6 Mr. McBride that the government may end up resting around
7 middle of the afternoon tomorrow. If that happens, if that
8 schedule plays out, I wonder if the Court would consider
9 allowing us until Monday morning to start our case. We're
10 happy to devote the afternoon to any other kind of work that
11 there is, but we've got some decisions to make, and it would
12 be helpful to have the time.

13 THE COURT: Really would depend. If the government
14 closes around lunch time, I would hate to lose an entire half
15 a day. If it's sometime after the lunch hour, I would in all
16 likelihood send the jury home. They've been away from their
17 businesses for a week, and it would certainly give them the
18 opportunity to attend to any business they needed to if we
19 finished between -- really, between the first and second
20 breaks, if we go into the evening, then if he stopped, we
21 would probably end at that point. If he stopped in the
22 morning, before lunch, then we would probably go on for the
23 afternoon.

24 MR. CLINE: I understand.

25 THE COURT: If that's helpful. Mr. McBride, it would

1 seem we may go into late evening would be my guess.

2 MR. McBRIDE: I think, Judge, we'll get to the
3 afternoon at the very least.

4 THE COURT: All right. In that event, I would expect
5 that we'd start with your case on Monday. If we have motions
6 to take up, of course, we can do that outside the presence of
7 the jury.

8 MR. CLINE: Very good, Your Honor. Thank you.

9 THE COURT: Any other issues we need to take up?

10 MR. McBRIDE: No.

11 MR. CLINE: Not for the defense.

12 THE COURT: I have a sentencing proceeding here in a
13 few moments so we'll need some space here in the courtroom,
14 but we'll not resume until counsel's had a chance to move.
15 We'll be in recess.

16 (Proceedings adjourned at 4:30 p.m.)

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18

19 C E R T I F I C A T E

20 I, LISA REED WIESMAN RDR-CRR, certify that the
21 foregoing is a correct transcript from the record of
22 proceedings in the above-entitled case.

22

23 \s\ Lisa Reed Wiesman
24 LISA REED WIESMAN, RDR-CRR
Official Court Reporter

June 7, 2012
Date of Certification

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