

US v. MATSON
CASE NUMBER: CR05-1234-FMT
SUMMARY OF DEPOSITION TRANSCRIPT OF JOHN DOE
TAKEN ON MARCH 28, 2002, VOLUME 2 OF 2

PAGE/LINE TESTIMONY

Examination by Mr. Li:

- 3:9-12 Mr. Doe recalls discussing Exhibit 1227, which is a group of photographs.
- 3:13-17 One of the individuals in Exhibit 1227 is Jesse Sergato. That photo was taken inside Jesse's apartment.
- 3:18-22 Other individuals in Exhibit 1227 are Mr. Martinez and Juan Lopez Romano aka Termino.
- 3:25 The individual in the left hand corner of Exhibit 1227 is Javier Casabana aka Lefty.
- 4:2-5 Remembers discussing a number of notations in Volume 1 and was asked some questions about pay/owe sheets.
- 4:6-23 The pay/owe sheet showed \$4k to Junior, \$800 to Duke, \$4k to Woody, \$3,200 to Spider, \$4k to Negro, \$1200 to weewee, \$12k to TNT, and \$10k to Alvarado.
- 4:24-25 All the individuals mentioned above are individuals that are associated with the Columbia Lil Cycos.
- 5:1-3 The sheet was in fact a tally sheet or a pay and owe sheet.
- 5:4-8 On March 1, 1999, in a recorded telephone conversation that was played, Ms. Hamilton discussed with Ms. Garcia how much money was delivered.
- 5:10-11 Ms. Hamilton told Ms. Garcia that "Termino" had delivered nine to her which means \$9k.
- 5:12 [Mr. Roden objects, as it mistakes the evidence]
- 5:20-22 \$8,979 was found in Garcia's Vacuum cleaner on March 1, 1999.

--The End--