Monica Babayan



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1	MR. BRAR: Jas Brar on behalf of the	1	Amendment to U.S. Constitution. The Supreme
2	defendants.	2	Court's decision in Ohio v. Reiner, under certain
3	THE VIDEOGRAPHER: Will the court reporter	3	laws of your county or under certain
4	now please swear in the witness and the	4	international conventions, I, therefore, advise
5	interpreter?	5	you, as your lawyer, that you are not to answer
6	THE REPORTER: I need to swear in the	6	this question. Please confirm to Mr. Leavitt
7	Interpreter. Do you swear or affirm to translate from	7	that you heard and understood my advice and
8	English to Spanish and from Spanish to English to the	8	instruction and that you will follow my
9	best of your ability?	9	instruction and will not answer this question.
10	Thereupon,	10	THE WITNESS: Set vefuse to answer that
11	The Interpreter, STEPHEN CARLIN, was sworn to translate	11	question based on the counsel of my lawyer, and
12	from English to Spanish and from Spanish to English.	12	my constitutional rights including those
13	THE INTERPRETER: I do.	13	protected by the Fifth Amendment.
14	THE REPORTER: Do you swear or affirm the	14	MR. BRAR: We have the same agreement that
15	testimony you will give will be the truth, the whole truth	15	that applies to every time I instruct my witness.
16	and nothing but the truth?	16	MR. CEAVITT: Absolutely. If we can
17	Thereupon,	17	provide a way to make it even shorter. I can
18	Deposition taken before Rachel M. Mcroy,	18	provide you any assurance you need, so we can
19	Notary Public, in the above cause.	19	move this along because I think we know where
20	THE WITNESS: Yes, I swear.	20	its all headed.
21	THE VIDEOGRAPHER: Thank you.	21	BY MR. LEAVITT:
22	DIRECT EXAMINATION	22 /	$\sqrt[6]{Q}$. Ma'am, we're taking this deposition in Spain
23	BY MR. LEAVITT:	23	because if you return to Mexico you would be arrested,
24	Q. Please state your name for the Ladies and	20	correct?
25	Gentlemen of the jury, please.	25	MR. BRAR: Objection. Form. And I also
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1	A. Monica Babayan.	1	instruct my client the answer to this question
2	Q. Can you please provide your address, please?	2	will violate her right of the Fifth Amendment or
3	THE WITNESS: (Speaking without interpreter) Do I	3	certain laws of your country or international
4	write it?	4	conventions, I, therefore, advise and instruct
5	BY MR. LEAVITT:	5	you not to answer the question.
6	Q. Are you going to be using a translator? If so,	6	THE WITNESS: I refuse to answer that
7	you need to probably wait for the translator otherwise the	7	question based on counsel of my lawyer and my
8	court reporter is going to get fussy with us.	8	constitutional rights including those protected
9	A. So it's Jorge Juan 115 interfor to A, Valencia,	9	by the Fifth Amendment.
10	Spain postcode 46004.	10	BY MR. LEAVITT:
11	Q. And of course you don thave to use the	11	Q. We're taking this deposition in Spain because if
12	interpreter if you don't want to?	12	you came to the United States you would be arrested as
13	THE WITNESS (Speaking without interpreter) I	13	well, correct?
14	want to. Thank you.	14	MR. BRAR: Objection. Form. I will also
15	BY MR. LEAVITE	15	instruct you that any answer to this question, it
16	Q. Ma'am, what is your husband's name?	16	would violate your Fifth Amendment rights or
17	A. Jose Antonio Bandin Ruiz.	17	certain laws of your country and international
18	Q. We're taking this deposition in Spain because you	18	convention I, therefore, advise and instruct you
19	have been indicted in Mexico, correct?	19	not to answer this question.
20	MR. BRAR: Objection. I instruct my	20	THE WITNESS: I refuse to answer that
21	client not to answer this question because any	21	question based on the counsel of my lawyer and my
22	answer by you to this question could possibly	22	constitutional rights including those protected
23	permit someone to use or misuse your answer or	23	by the Fifth Amendment.
24	combine your answer with something else in a way	24	BY MR. LEAVITT:
25	that would violate your rights under the Fifth	25	Q. You previously made an agreement along with your

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1	husband with the governor of Veracruz to return the sum of	1
2	the money that you two stole, correct?	2
3	MR. BRAR: Objection. Form. I will also	3
4	instruct my client that any answer to this	4
5	question, it would violate her Fifth Amendment	5
6	rights or certain laws of your country and	6
7	international convention I, therefore, advise my	7
8	client not to answer this question.	8
9	THE WITNESS: I refuse to answer that	9
10	question based on the counsel of my lawyer and my	10
11	constitutional rights including those protected	11
12	by the Fifth Amendment.	12
13	BY MR. LEAVITT:	13
14	Q. You agreed to return these properties because	14
15	they have been purchased with money from the state of	15
16	Veracruz, correct?	16
17	MR. BRAR: Objection. Form. I will also	17
18	instruct my client not to answer this question	18
19	because her answer would violate her right under	19
20	the Fifth Amendment rights or certain laws of	20
21	your country and international convention and I,	21
22	therefore, advise my client not to answer this	22 7
23	question.	23
24	THE WITNESS: I refuse to answer that	24
25	question based on the counsel of my lawyer and my	
23		
	((\wedge
	10	\mathcal{V}
	10	2
1	constitutional rights including those protected	1
2	constitutional rights including those protected by the Fifth Amendment.	2
2 3	constitutional rights including those protected by the Fifth Amendment.	2 3
2 3 4	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to	2 3 4
2 3 4 5	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in	2 3 4 5
2 3 4 5 6	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct?	2 3 4 5 6
2 3 4 5 6 7	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form Twill also	2 3 4 5 6 7
2 3 4 5 6 7 8	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form Twill also instruct my client that any answer to this	2 3 4 5 6 7 8
2 3 4 5 6 7 8 9	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously apreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form Will also instruct my client that any answer to this question, it would violate her Fifth Amendment	2 3 4 5 6 7 8 9
2 3 4 5 6 7 8 9 10	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously apreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form Will also instruct my client that any answer to this question, it would violate her Fifth Amendment rights or certain laws of her country and	2 3 4 5 6 7 8 9 10
2 3 4 5 6 7 8 9 10 11	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form T will also instruct my client that any answer to this question, it would violate her Fifth Amendment rights or certain laws of her country and international convention, therefore I advise her	2 3 4 5 6 7 8 9 10 11
2 3 4 5 6 7 8 9 10 11 12	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form T will also instruct my client that any answer to this question, it would violate her Fifth Amendment rights or certain laws of her country and international convention, therefore I advise her and instruct her not to answer this question.	2 3 4 5 6 7 8 9 10 11 12
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	 constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You and your husband had previously agreed to return over \$20 million worth of property and assets in cash to the government of Veracruz, correct? MR. BRAR: Objection. Form T will also instruct my client that any answer to this question, it would violate her Fifth Amendment rights or certain laws of her country and international convention, therefore I advise her and instruct her not to answer this question. THE WITNESS: Therefuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. After reaching this agreement with the government of Veracruz, you and your husband decided not to return 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19
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and instruct her not to answer this question.
THE WITNESS: I refuse to answer that
question based on the counsel of my lawyer and my
constitutional rights including those protected
by the Fifth Amendment.
BY MR. LEAVITT:
Q. You understand your husband is a childhood friend
of Moises Mansur, correct?
MR. BRAR: Objection Form. I will also
instruct my client that any answer to this
question, it would violate her Fifth Amendment
rights or certain laws of her country and
international conventions, I, therefore, advise
and instruct her for to answer this question.
THE WITNESS: I refuse to answer that
question based on the counsel of my lawyer and my
constitutional rights including those protected
by the Fifth Amendment.
BY MR LEAVITT:
Q You understand that Mr. Mansur was a college
friend of Governor Javier Duarte, correct?
MR. BRAR: I instruct my client that any
answer to this question, it would violate her
Fifth Amendment rights or certain laws of her
country and international conventions, I,

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therefore, advise and instruct my client not to
answer this question.
THE WITNESS: I refuse to answer that
question based on the counsel of my lawyer and my
constitutional rights including those protected
by the Fifth Amendment.
BY MR. LEAVITT:
Q. And through Mr. Mansur you and your husband
became good friends with Javier Duarte, correct?
MR. BRAR: I instruct my client that any
answer to this question, it would violate her
rights under the Fifth Amendment, certain laws of
her country and international conventions, I,
therefore, advise and instruct my client not to
answer this question.
THE WITNESS: I refuse to answer that
question based on the counsel of my lawyer and my
constitutional rights including those protected
by the Fifth Amendment.
BY MR. LEAVITT:
Q. You, your husband and Mr. Duarte eventually
became business partners, correct?
MR. BRAR: I instruct my client that any
answer to this question, it would violate her
rights under the Fifth Amendment, certain laws of
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1	her country and international conventions, I,	1	answer to this question, it would violate her
2	therefore, advise and instruct my client not to	2	rights under the Fifth Amendment, certain laws of
3	answer this question.	3	her country and international conventions, I,
4	THE WITNESS: I refuse to answer that	4	therefore, advise and instruct her not to answer
5	question based on the counsel of my lawyer and my	5	that question.
6	constitutional rights including those protected	6	THE WITNESS: I refuse to answer that
7	by the Fifth Amendment.	7	question based on the counsel of my lawyer and my
8	BY MR. LEAVITT:	8	constitutional rights including those protected
9	Q. You and your husband and Mr. Duarte were part of	9	by the Fifth Amendment
10	a conspiracy to unlawfully take money from the state of	10	BY MR. LEAVITT:
11	Veracruz, correct?	11	Q. What did you and Mr. Duarte talk about?
12	MR. BRAR: Objection. Form. I instruct	12	MR. BRAR: Objection. Form. I instruct
13	my client that any answer to this question, it	13	my client that any answer to this question, it
14	would violate her rights under the Fifth	14	would violate her rights under the Fifth
15	Amendment, certain laws of her country and	15	Amendments certain laws of her country and
16	international conventions, I, therefore, advise	16	international conventions, I, therefore, advise
17	and instruct her not to answer this question.	17	and instruct my client not to answer that
18	THE WITNESS: I refuse to answer that	18	question
19	question based on the counsel of my lawyer and my	19	THE WITNESS: I refuse to answer that
20	constitutional rights including those protected	20	guestion based on the counsel of my lawyer and my
21	by the Fifth Amendment.	21	constitutional rights including those protected
22	BY MR. LEAVITT:	22 //	by the Fifth Amendment.
23	Q. You and your husband and Mr. Duarte took this	23	BY MR. LEAVITT:
24	money from the state of Veracruz unlawfully using theft	20	Q. Although lead by Mr. Duarte this conspiracy
25	and corruption and graft, correct?	25	including you as a major component well, strike that.
	\sim		
	RA C	P	16
1	MR. BRAR: Objection. Form. I also	1	As part of this conspiracy with Mr. Duarte and
2	instruct my client that any answer to this \bigcirc	2	your, husband you organized a group of businessmen that
3	question, it would violate her rights under the	3	were complicit in your efforts to unlawfully take money
4	Fifth Amendment, certain laws of her country and	4	from the government of Veracruz, correct?
5	international conventions, I, therefore, advise	5	MR. BRAR: Objection. Form. I also
6	and instruct her not to answer this question.	6	instruct my client that any answer to this
7	THE WITNESS: I refuse to answer that	7	question, it would violate her rights under the
8	question based on the counsel of my awyer and my	8	Fifth Amendment, certain laws of her country and
9	constitutional rights including those protected	9	international conventions, I, therefore, advise
10	by the Fifth Amendment.	10	and instruct my client not to answer that
11	BY MR. LEAVITT:	11	question.
12	Q. When was the last time you saw Javier Duarte?	12	THE WITNESS: I refuse to answer that
13		1	
14	MR. BRAR: Lasso instruct my client that	13	question based on the counsel of my lawyer and my
	MR. BRAR: I as instruct my client that any answer to this guestion, it would violate her	13 14	question based on the counsel of my lawyer and my constitutional rights including those protected
15	any answer to this question, it would violate her	1	constitutional rights including those protected
15 16	any answer to this question, it would violate her rights under the Fitth Amendment, certain laws of	14	
	any answer to this question, it would violate her	14 15	constitutional rights including those protected by the Fifth Amendment.
16	any answer to this question, it would violate her rights under the Fitth Amendment, certain laws of her country and international conventions, I,	14 15 16	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:
16 17	any answer to this question, it would violate her rights under the Fitth Amendment, certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer	14 15 16 17	constitutional rights including those protectedby the Fifth Amendment.BY MR. LEAVITT:Q. Along with your husband, you helped organize and
16 17 18	any answer to this question, it would violate her rights under the Fitth Amendment, certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question.	14 15 16 17 18	constitutional rights including those protected by the Fifth Amendment.BY MR. LEAVITT:Q. Along with your husband, you helped organize and help direct a group of businessmen that participated in
16 17 18 19	any answer to this question, it would violate her rights under the Fitth Amendment, certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that	14 15 16 17 18 19	constitutional rights including those protected by the Fifth Amendment.BY MR. LEAVITT:Q. Along with your husband, you helped organize and help direct a group of businessmen that participated in this conspiracy to take money unlawfully from the state of
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16 17 18 19 20 21 22 23	any answer to this question, it would violate her rights under the Fitth Amendment, certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	14 15 16 17 18 19 20 21 22 23	 constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Along with your husband, you helped organize and help direct a group of businessmen that participated in this conspiracy to take money unlawfully from the state of Veracruz, correct? MR. BRAR: Objection. Form. I instruct my client that any answer to this question, it would violate her rights under the Fifth

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	17		19
1	and instruct my client not to answer that	1	submit invoices for things like road construction at your
2	question.	2	direction, correct?
3	THE WITNESS: I refuse to answer that	3	MR. BRAR: Objection. Form. I also
4	question based on the counsel of my lawyer and my	4	instruct my client that any answer to this
5	constitutional rights including those protected	5	question, it would violate her rights under the
6	by the Fifth Amendment.	6	Fifth Amendment, certain laws of her country and
7	BY MR. LEAVITT:	7	international conventions, I, therefore, advise
8	Q. Along with your husband, you organized and	8	and instruct her not to answer this question.
9	directed a group of business people to submit fraudulent	9	THE WITNESS: I refuse to answer that
10	invoices for fraudulent sums to be paid by the government	10	question based on the coursel of my lawyer and my
11	of Veracruz, correct?	11	constitutional rights including those protected
12	MR. BRAR: Objection. Form. I instruct	12	by the Fifth Amendment.
13	my client that any answer to this question, it	13	BY MR. LEAVIT
14	would violate her rights under the Fifth	14	Q. But it's your direction that not all of the roads
15	Amendment, certain laws of her country and	15	got built, correct?
16	international conventions, I, therefore, advise	16	MR. BRAR: Objection. Form. I also
17	and instruct her not to answer this question.	17	instruct my client not to answer to this
18	THE WITNESS: I refuse to answer that	18	question, it would violate her rights under the
19	question based on the counsel of my lawyer and my	19	Fifth Amendment, certain laws of her country and
20	constitutional rights including those protected	20	international conventions, I, therefore, advise
21	by the Fifth Amendment.	21	and instruct her not to answer this question.
22	BY MR. LEAVITT:	22 /7	THE WITNESS: I refuse to answer that
23	Q. And you and your husband and Mr. Duarte made sure	23	question based on the counsel of my lawyer and my
24	those invoices were paid, correct?	26	constitutional rights including those protected
25	MR. BRAR: Objection. Form. I instruct	24	by the Fifth Amendment.
		K C	5
	18	\mathbb{P}	20
1	my client that any answer to this question, it \bigcirc	1	BY MR. LEAVITT:
2	would violate her rights under the Fifth	2	Q. At your direction the invoices included amounts
3	Amendment, certain laws of her country and	3	for materials that were never used, correct?
4	international conventions, I, therefore, advise	4	MR. BRAR: Objection. Form. I also
5	and instruct her not to answer this question.	5	instruct my client not to answer to this
6	THE WITNESS: I refuse to answer that	6	question, it would violate her rights under the
7	question based on the counsel of my lawyer and my	7	Fifth Amendment, certain laws of her country and
8	constitutional rights including those protected	8	international conventions, I, therefore, advise
9	by the Fifth Amendment.	9	and instruct her not to answer this question.
10	BY MR. LEAVITT:	10	THE WITNESS: I refuse to answer that
11	Q. All of this conspirace was lead by Javier Duarte	11	question based on the counsel of my lawyer and my
12	who played a major roll in it, correct?	12	constitutional rights including those protected
13	MR. BRAR: Objection. Form. I instruct	13	by the Fifth Amendment.
14	my client that any answer to this question, it	14	BY MR. LEAVITT:
15	would violate her rights under the Fifth	15	Q. But you and your husband and Mr. Duarte would
16	Amendment, certain laws of her country and	16	make sure those invoices were paid full, correct?
17	international conventions, I, therefore, advise	17	MR. BRAR: Objection. Form. I also
18	and instruct her not to answer this question.	18	instruct my client not to answer this question,
19	THE WITNESS: I refuse to answer that	19	it would violate her rights under the Fifth
20	question based on the counsel of my lawyer and my	20	Amendment, certain laws of her country and
21	constitutional rights including those protected	20	international conventions, I, therefore, advise
22	by the Fifth Amendment.	22	and instruct her not to answer this question.
23	og mor i mar i monument.		
		23	
	BY MR. LEAVITT:	23 24	THE WITNESS: I refuse to answer that
24 25		23 24 25	

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	21		2.
1	by the Fifth Amendment.	1	Amendment, certain laws of her country and
2	BY MR. LEAVITT:	2	international conventions, I, therefore, instruct
3	Q. There were also invoices sent for things like	3	and advise my client not to answer this question.
4	medications for sick people in the state of Veracruz,	4	THE WITNESS: I refuse to answer that
5	correct?	5	question based on the counsel of my lawyer and my
б	MR. BRAR: Objection. Form. I also	6	constitutional rights including those protected
7	instruct my client not to answer this question,	7	by the Fifth Amendment.
8	it would violate her rights under the Fifth	8	BY MR. LEAVITT:
9	Amendment, certain laws of her country and	9	Q. But the invoices were paid in full, correct?
10	international conventions, I, therefore, advise	10	MR. BRAR: Objection. Form. I also
11	and instruct her not to answer this question.	11	instruct my client not to answer this question,
12	THE WITNESS: I refuse to answer that	12	it would violate her rights under the Fifth
13	question based on the counsel of my lawyer and my	13	Amendment, certain laws of her country and
14	constitutional rights including those protected	14	international conventions, I, therefore, instruct
15	by the Fifth Amendment.	15	and advise my client not to answer this question
16	BY MR. LEAVITT:	16	THE WATNESS: I refuse to answer that
17	Q. These invoices for medicine would include a	17	question based on the counsel of my lawyer and my
18	certain amount of medicine such as chemotherapy or insulin	18	constitutional rights including those protected
19	but not all were actually purchased, correct?	19	by the Fifth Amendment.
20	MR. BRAR: Objection. Form. I also	20	BÝNR. LEAVITT:
21	instruct my client not to answer this question,	21	Q. And you and your husband and Mr. Duarte would
22	it would violate her rights under the Fifth	22 /7	keep most of the profits from these fraudulent invoices,
23	Amendment, certain laws of her country and	23	correct?
24	international conventions, I, therefore, advise	2€	MR. BRAR: Objection. Form. I also
25	and instruct her not to answer this question.	25	instruct my client not to answer this question,
	22	\mathbb{P}	24
	THE WITNESS: I refuse to answer that		
1		1	it would violate her rights under the Fifth
2	question based on the counsel of my lawyer and my	2	Amendment, certain laws of her country and
3	constitutional rights including those protected	3	international conventions, I, therefore, advise
4	by the Fifth Amendment.	4	and instruct her not to answer this question.
5	BY MR. LEAVITT:	5	THE WITNESS: I refuse to answer that
6	Q. Not all of the medicine that was paid for was	6	question based on the counsel of my lawyer and my
7	actually delivered to the sick people in Veracruz,	7	constitutional rights including those protected
8	correct?	8	by the Fifth Amendment.
9	MR. BRAR: Objection. Form. I also	9	BY MR. LEAVITT:
10	instruct my client not to answer this question,	10	Q. And after these invoices were paid, the people
11	it would violate her rights under the Fifth	11	that submitted the invoices they would receive a
12	Amendment, certain laws of her country and	12	commission for doing so, correct?
13	international conventions, I, therefore, advise	13	MR. BRAR: Objection. Form. I also
14	and instruct my client not to answer this	14	instruct my client that an answer to this
15	question.	15	question, it would violate her rights under the
16	THE WITNESS: I refuse to answer that	16	Fifth Amendment, certain laws of her country and
17	question based on the counsel of my lawyer and my	17	international conventions, I, therefore, advise
18	constitutional rights including those protected	18	and instruct her not to answer this question.

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6 (Pages 21 to 24)

THE WITNESS: I refuse to answer that

constitutional rights including those protected

Q. After taking commission, these people who

submitted the fraudulent invoices would send the rest of

by the Fifth Amendment.

BY MR. LEAVITT:

question based on the counsel of my lawyer and my

by the Fifth Amendment.

would receive instead saline, correct?

Q. Instead of receiving medicine, the sick people

MR. BRAR: Objection. Form. I also

instruct my client not to answer this question,

it would violate her rights under the Fifth

BY MR. LEAVITT:

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would

	25		27
1	the profits to you and Mr. Duarte and your husband,	1	it would violate her rights under the Fifth
2	correct?	2	Amendment, certain laws of her country and
3	MR. BRAR: Objection. Form. I also	3	international conventions, I, therefore, advise
4	instruct my client that any answer to this	4	and instruct my client not to answer this
5	question, it would violate her rights under the	5	question.
6	Fifth Amendment, certain laws of her country and	6	THE WITNESS: I refuse to answer that
7	international conventions, I, therefore, advise	7	question based on the counsel of my lawyer and my
8	and instruct my client not to answer this	8	constitutional rights including those protected
9	question.	9	by the Fifth Amendment. ~ 1
10	THE WITNESS: I refuse to answer that	10	BY MR. LEAVITT:
11	question based on the counsel of my lawyer and my	11	Q. Then you and your washand directed these funds to
12	constitutional rights including those protected	12	be sent to Texas where they were then invested in real
13	by the Fifth Amendment.	13	estate, correct?
14	BY MR. LEAVITT:	14	MR. BRAR Objection. Form. I also
15	Q. These payments would be sent to shell companies	15	instruct my client that any answer to this
16	set up by you and your husband that include Terra	16	question, ic would violate her rights under the
17	Inmobiliaria, Grupo Brades, Inmobiliara Cartujano, Boydar,	17	Fifth Amendment, certain laws of her country and
18	Valkany, Controladora Prado Norte and Inmobiliara 135	18	international conventions, I, therefore, advise
19	Prado Norte, correct?	19	and instruct my client not to answer this
20	MR. BRAR: Objection. Form. I also	20	oguestion.
21	instruct my client any answer to this question,	21	THE WITNESS: I refuse to answer that
22	it would violate her rights under the Fifth	22 /7	Question based on the counsel of my lawyer and my
23	Amendment, certain laws of her country and	23	constitutional rights including those protected
24	international conventions, I, therefore, advise	24	by the Fifth Amendment.
25	and instruct my client not to answer this	25	BY MR. LEAVITT:
		11	
	26	¥	28
1	26		28 O The selector feel and in 199
1	question.	1	Q. The real estate these funds were invested in
2	THE WITNESS: I refuse to answer that	2	Q. The real estate these funds were invested in were those that are named in the lawsuit pending against
2 3	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my	2 3	Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct?
2 3 4	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected	2 3 4	Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct? MR. BRAR: Objection. Form. Objection.
2 3 4 5	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.	2 3 4 5	Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct?MR. BRAR: Objection. Form. Objection. Form. I also instruct my client that any answer
2 3 4 5 6	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3 4 5 6	 Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct? MR. BRAR: Objection. Form. Objection. Form. I also instruct my client that any answer to this question, it would violate her rights
2 3 4 5 6 7	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you would eventually receive money from these	2 3 4 5 6 7	 Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct? MR. BRAR: Objection. Form. Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment, certain laws of her
2 3 4 5 6 7 8	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you would eventually receive money from these shell companies for your involvement in this conspiracy in	2 3 4 5 6 7 8	 Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct? MR. BRAR: Objection. Form. Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment, certain laws of her country and international conventions, I,
2 3 4 5 6 7 8 9	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you would eventually receive money from these shell companies for your involvement in this conspiracy in fraud, correct?	2 3 4 5 6 7 8 9	Q. The real estate these funds were invested in were those that are named in the lawsuit pending against you, correct? MR. BRAR: Objection. Form. Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment, certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer
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1	question based on the counsel of my lawyer and my	1	and international conventions, I, therefore,
2	constitutional rights including those protected	2	advise and instruct her not to answer this
3	by the Fifth Amendment.	3	question.
4	BY MR. LEAVITT:	4	THE WITNESS: I refuse to answer that
5	Q. You and he created Reban Construction, LLC,	5	question based on the counsel of my lawyer and my
6	correct?	6	constitutional rights including those protected
7	MR. BRAR: I instruct my client that any	7	by the Fifth Amendment.
8	answer to this question, it would violate her	8	BY MR. LEAVITT:
9	rights under the Fifth Amendment, certain laws of	9	Q. Both Mr. Roberte and you received funds stolen
10	her country and international conventions, I,	10	from the state of Veracruz correct?
11	therefore, advise and instruct her not to answer	11	MR. BRAR: Objection. Form. I also
12	this question.	12	instruct my client that any answer to this
13	THE WITNESS: I refuse to answer that	13	question, it would violate her rights under the
14	question based on the counsel of my lawyer and my	14	Fifth Amendment or certain laws of her country
15	constitutional rights including those protected	15	and international conventions, I, therefore,
16	by the Fifth Amendment.	16	advise and instruct her not to answer this
17	BY MR. LEAVITT:	17	question
18	Q. He also created Reban Safety, LLC, correct?	18	THE WITNESS: I refuse to answer that
19	MR. BRAR: I instruct my client that any	19	question based on the counsel of my lawyer and my
20	answer to this question, it would violate her	20	constitutional rights including those protected
21	rights under the Fifth Amendment, certain laws of	21	by the Fifth Amendment.
22	her country and international conventions, I,	22	BÝ MR. LEAVITT:
23	therefore, advise and instruct he not to answer	23	Q. You and Alejandro Ortiz Carpintero created
24	this question.	20	TwoOffice Suites, LLC, correct?
25	THE WITNESS: I refuse to answer that	\$25	MR. BRAR: Objection. Form. I also
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		11)	
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1		1	
1 2	question based on the counsel of my lawyer and my	1 2	instruct my client that any answer to this
1 2 3	question based on the counsel of my lawyer and my constitutional rights including those protected	2	instruct my client that any answer to this question, it would violate her rights under the
2	question based on the counsel of my lawyer and my		instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country
2 3	question based on the counsel of my lawyer and wy constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3	instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore,
2 3 4	question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You created these entities with the intention	2 3 4	instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise her not to answer this
2 3 4 5	question based on the counsel of my lawyer and wy constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3 4 5	instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore,
2 3 4 5 6	 question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You created these entities with the intention that they would receive stolen funds from the state of Veracruz, correct? 	2 3 4 5 6	instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise her not to answer this question. THE WITNESS: I refuse to answer that
2 3 4 5 6 7	 question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You created these entities with the intention that they would receive stolen funds from the state of Veracruz, correct? MR. BRAR: Objection. Form, I also 	2 3 4 5 6 7	instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my
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8 (Pages 29 to 32)

		1	
	33		35
1	Q. And this entity did, in fact, receive funds	1	question based on the counsel of my lawyer and my
2	stolen from the state of Veracruz, correct?	2	constitutional rights including those protected
3	MR. BRAR: Objection. Form. I also	3	by the Fifth Amendment.
4	instruct my client that any answer to this	4	BY MR. LEAVITT:
5	question, it would violate her rights under the	5	Q. And it's your direction he did in fact send
б	Fifth Amendment or certain laws of her country	6	fraudulent invoices and those fraudulent invoices were
7	and international conventions, I, therefore,	7	paid, correct?
8	instruct and advise her not to answer this	8	MR. BRAR: Objection. Form. I also
9	question.	9	instruct my client that any answer to this
10	THE WITNESS: I refuse to answer that	10	question, it would violate her rights under the
11	question based on the counsel of my lawyer and my	11	Fifth Amendment or certain laws of her country
12	constitutional rights including those protected	12	and international conventions, I, therefore,
13	by the Fifth Amendment.	13	advise and instruct her not to answer this
14	BY MR. LEAVITT:	14	question.
15	Q. Let me finish up, both you and Mr. Carpintero	15	THE WITNESS: I refuse to answer that
16	received funds stolen from the state of Veracruz, correct?	16	question based on the counsel of my lawyer and my
17	MR. BRAR: Objection. Form. I also	17	constitutional rights including those protected
18	instruct my client that any answer to this	18	by the Fifth Amendment.
19	question, it would violate her rights under the	19	BY MR LEAVITT:
20	Fifth Amendment or certain laws of her country	20	And you received stolen funds from those
21	and international conventions, I, therefore,	21	invoices, correct?
22	advise and instruct my client not to answer this	22	MR. BRAR: Objection. Form. I also
23	question.	23	\swarrow instruct my client that any answer to this
24	THE WITNESS: I refuse to answer that	20	question, it would violate her rights under the
25	question based on the counsel of my lawyer and my	25	Fifth Amendment or certain laws of her country
	\sim		
	constitutional rights including those protected	2	36
1	constitutional rights including those protected	1	and international conventions, I, therefore,
2	by the Fifth Amendment.	2	advise and instruct her not to answer this
3	MR. LEAVITT: I think we're going to take	3	question.
4	a quick break.	4	THE WITNESS: I refuse to answer that
5	THE VIDEOGRAPHER: This is the end of	5	question based on the counsel of my lawyer and my
б	Media 1, Volume 1 in the video deposition of	6	constitutional rights including those protected
7	Monica Babayan. Going off the recerd at	7	by the Fifth Amendment.
8	14:20 p.m. as indicated on the video screen. (Recess taken at 14:20 p.m.)	8	BY MR. LEAVITT:
9	(Recess taken at 14:20 p.m.)	9	Q. Jorge Ramirez also participated in this
10	THE VIDEOGRAPHER: This is the beginning	10	conspiracy along with you and your husband and Javier
11	of Media 2, Volume 1 in the video deposition of	11	Duarte, correct?
12	Monica Babayan going back on the record at	12	MR. BRAR: Objection. Form. I also
13	14:30 p.m. as indicated on the video screen.	13	instruct my client that any answer to this
14	Thank you, Counsel	14	question, it would violate her rights under the
15	BY MR. LEAVITE	15	Fifth Amendment or certain laws of her country
16	Q. Mr. Mansur was also someone who participated in	16	and international conventions, I, therefore,
17	sending fraudulent invoices to the state of Veracruz at	17	advise and instruct my client not to answer this
18	your direction, correct?	18	question.
19	MR. BRAR: Objection. Form. I also	19	THE WITNESS: I refuse to answer that
20	instruct my client not to answer this question,	20	question based on the counsel of my lawyer and my
21	it would violate her rights under the Fifth	21	constitutional rights including those protected
22	Amendment or certain laws of her country and	22	by the Fifth Amendment.
23	international conventions, I, therefore, advise	23	BY MR. LEAVITT:
24	and instruct her not to answer this question.	24	Q. It's your direction Jorge Ramirez sent fraudulent
25	THE WITNESS: I refuse to answer that	25	invoices to the state of Veracruz, correct?

9 (Pages 33 to 36)

		1	
	37		39
1	MR. BRAR: Objection. Form. I also	1	question based on the counsel of my lawyer and my
2	instruct my client not to answer this question.	2	constitutional rights including those protected
3	It would violate her rights under the Fifth	3	by the Fifth Amendment.
4	Amendment or certain laws of her country and	4	BY MR. LEAVITT:
5	international conventions, I, therefore, advise	5	Q. As a result of those fraudulent invoices, both
б	and instruct her not to answer this question.	6	you and Mr. Inake received funds that were unlawfully
7	THE WITNESS: I refuse to answer that	7	obtained from the state of Veracruz?
8	question based on the counsel of my lawyer and my	8	MR. BRAR: Objection. Form. I also
9	constitutional rights including those protected	9	instruct my client that any answer to this
10	by the Fifth Amendment.	10	question, it would violate ber rights under the
11	BY MR. LEAVITT:	11	Fifth Amendment or certain laws of her country
12	Q. As a result of those fraudulent invoices, both	12	and international conventions, I, therefore,
13	you and Jorge Ramirez received funds that were stolen from	13	advise and instruct my client not to answer this
14	the state of Veracruz, correct?	14	question.
15	MR. BRAR: Objection. Form. I also	15	THE WITCHESS: I refuse to answer that
16	instruct my client that any answer to this	16	question based on the counsel of my lawyer and my
17	question, it would violate her rights under the	17	constitutional rights including those protected
18	Fifth Amendment or certain laws of her country	18	by the Fifth Amendment.
19	and international conventions, I, therefore,	19	BY MR LEAVITT:
20	advise and instruct her not to answer this	20	Monica Tubeya was also someone who participated
21	question.	21	in this conspiracy along with you and your husband and
22	THE WITNESS: I refuse to answer that	22	Javier Duarte, correct?
23	question based on the counsel of my lawyer and my	23	MR. BRAR: Objection. Form. I also
24	constitutional rights including those protected	24	
25	by the Fifth Amendment.	25	question because it would violate her rights
	78	\mathbb{P}	40
	38		
1	BY MR. LEAVITT:	1	under the Fifth Amendment or certain laws of her
2	Q. Negretti Inake was also someone who participated	2	country and international conventions, I,
3	in the conspiracy along with you and your husband and	3	therefore, advise and instruct my client not to
4	Javier Duarte, correct?	4	answer this question.
5	MR. BRAR: Objection. Form. I also instruct my	5	THE WITNESS: I refuse to answer that
б	client that any answer to this question, it would	6	question based on the counsel of my lawyer and my
7	violate her rights under the Fifth Amendment or	7	constitutional rights including those protected
8	certain laws of her country and international	8	by the Fifth Amendment.
9	conventions, I, therefore, advise and instruct my	9	BY MR. LEAVITT:
10	client not to answer this question.	10	Q. It's your direction Monica Tubeya send fraudulent
11	THE WITNESS: I refuse to answer that	11	invoices to the state of Veracruz, correct?
12	question based on the counsel of my lawyer and my	12	MR. BRAR: Objection. Form. I also
13	constitutional rights including those protected	13	instruct my client not to answer to this

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question.

by the Fifth Amendment.

BY MR. LEAVITT:

by the Fifth Amendment. 14

15 BY MR. LEAVITE

16	Q. It's your direction that Mr. Inake send
17	fraudulent invoices to the city of Veracruz, correct?
18	MR. BRAR: Objection. Form. I also
19	instruct my client that any answer to this
20	question, it would violate her rights under the
21	Fifth Amendment or certain laws of her country
22	and international conventions, I, therefore,
23	advise and instruct my client not to answer this
24	question.

25 THE WITNESS: I refuse to answer that question, it would violate her rights under the

and international conventions, I, therefore,

Fifth Amendment or certain laws of her country

advise and instruct my client not to answer this

THE WITNESS: I refuse to answer that

Q. As a result of these fraudulent invoices, both

Monica Tubeya and you received money unlawfully obtained

constitutional rights including those protected

question based on the counsel of my lawyer and my

39

	41		43
1	from the state of Veracruz, correct?	1	and international conventions, I, therefore,
2	MR. BRAR: Objection. Form. I also	2	advise and instruct my client not to answer this
3	instruct my client not to answer this question,	3	question.
4	it would violate her rights under the Fifth	4	THE WITNESS: I refuse to answer that
5	Amendment or certain laws of her country and	5	question based on the counsel of my lawyer and my
6	international conventions, I, therefore, advise	6	constitutional rights including those protected
7	and instruct my client not to answer this	7	by the Fifth Amendment.
8	question.	8	BY MR. LEAVITT:
9	THE WITNESS: I refuse to answer that	9	Q. Sergio Ortiz was also someone who participated in
10	question based on the counsel of my lawyer and my	10	this conspiracy along with you, your husband and Javier
11	constitutional rights including those protected	11	Duarte, correct?
12	by the Fifth Amendment.	12	MR. BRAR: Objection. Form. I also
13	BY MR. LEAVITT:	13	instruct my client that any answer to this
14	Q. Arturo Zurita was also someone who participated	14	question, it would violate her rights under the
15	in this conspiracy with both you and your husband and	15	Fifth Amendment or certain laws of her country
16	Javier Duarte, correct?	16	and international conventions, I, therefore,
17	MR. BRAR: Objection. Form. I also	17	advise and instruct her not to answer this
18	instruct my client that any answer to this	18	question
19	question, it would violate her rights under the	19	THE WITNESS: I refuse to answer that
20	Fifth Amendment or certain laws of her country or	20	guestion based on the counsel of my lawyer and my
21	international conventions, I, therefore, advise	21	constitutional rights including those protected
22	and instruct my client not to answer this	22 /7	by the Fifth Amendment.
23	question.	23	BY MR. LEAVITT:
24	THE WITNESS: I refuse to answer that	20	Q. It's your direction Mr. Ortiz send fraudulent
25	question based on the counsel of my lawyer and my	25	invoices to the state of Veracruz, correct?
			·····
))	
	42	ľ	44
1	constitutional rights including those protected	1	
1	constitutional rights including those protected	1	MR. BRAR: Objection. Form. I also
2	by the Fifth Amendment.	2	MR. BRAR: Objection. Form. I also instruct my client that any answer to this
2 3	by the Fifth Amendment.	2 3	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the
2 3 4	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent fraudulent	2 3 4	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country
2 3 4 5	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent fraudulent invoices to the state of Veracruz, correct?	2 3 4 5	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore,
2 3 4 5 6	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent francullent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso	2 3 4 5 6	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this
2 3 4 5 6 7	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this	2 3 4 5 6 7	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question.
2 3 4 5 6 7 8	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Laiso instruct my client that any answer to this question, it would violate her rights under the	2 3 4 5 6 7 8	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that
2 3 4 5 6 7 8 9	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent fraudulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country	2 3 4 5 6 7 8 9	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my
2 3 4 5 6 7 8 9 10	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent fraudulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore,	2 3 4 5 6 7 8 9 10	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected
2 3 4 5 6 7 8 9 10 11	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this	2 3 4 5 6 7 8 9 10 11	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.
2 3 4 5 6 7 8 9 10 11 12	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question.	2 3 4 5 6 7 8 9 10 11 12	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:
2 3 4 5 6 7 8 9 10 11 12 13	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS Trefuse to answer that	2 3 4 5 7 8 9 10 11 12 13	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you
2 3 4 5 6 7 8 9 10 11 12 13 14	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Kalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS Trefuse to answer that question based on the counsel of my lawyer and my	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you and Mr. Ortiz received funds unlawfully obtained from the
2 3 4 5 6 7 8 9 10 11 12 13 14 15	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Kalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS Trefuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you and Mr. Ortiz received funds unlawfully obtained from the state of Veracruz, correct?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent fraudulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Lalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS Trefuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you and Mr. Ortiz received funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Kalso instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS Trefuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVIPT: Q. As a result of these fraudulent invoices both you and Mr. Zurita received funds unlawfully obtained by the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you and Mr. Ortiz received funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	by the Fifth Amendment. BY MR. LEAVITT: Q. It's your direction Arturo Zurita sent frandulent invoices to the state of Veracruz, correct? MR. BRAR: Objection. Form. Kalso instruct my client that any answer to this question, it would violate her right, under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: Trefuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you and Mr. Zurita received funds unlawfully obtained by the state of Veracruz, correct?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct her not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. As a result of these fraudulent invoices both you and Mr. Ortiz received funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this
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Monica Babayan

	45		47
1	by the Fifth Amendment.	1	Amendment or certain laws of her country and
2	BY MR. LEAVITT:	2	international conventions, I, therefore, instruct
3	Q. You agree with me that you were not sued in this	3	and advise my client not to answer this question.
4	case or any of your cases because you filed property deeds	4	THE WITNESS: I refuse to answer that
5	or invested in real estate, correct?	5	question based on the counsel of my lawyer and my
6	MR. BRAR: Objection. Form. I also	6	constitutional rights including those protected
7	instruct my client that any answer to this	7	by the Fifth Amendment.
8	question, it would violate her rights under the	8	BY MR. LEAVITT:
9	Fifth Amendment or certain laws of her country	9	Q. This lawsuit has nothing to do strike that.
10	and international conventions, I, therefore,	10	This lawsuit has nothing to do with your right to
11	advise and instruct my client not to answer this	11	free speech, correct?
12	question.	12	MR. BRAR: Objection. Form. I also
13	THE WITNESS: I refuse to answer that	13	instruct my client that any answer to this
14	question based on the counsel of my lawyer and my	14	question, it would violate her rights under the
15	constitutional rights including those protected	15	Fifth Amendment or certain laws of her country
16	by the Fifth Amendment.	16	and international conventions, I, therefore,
17	BY MR. LEAVITT:	17	advise and instruct my client not to answer this
18	Q. You agree with me you were not sued because any	18	question.
19	of your First Amendment rights were infringed, correct?	19	THE WITNESS: I refuse to answer that
20	MR. BRAR: Objection. Form. I also	20	question based on the counsel of my lawyer and my
21	instruct my client not to answer this question,	21	constitutional rights including those protected
22	it would violate her rights under the Fifth	22 /	by the Fifth Amendment.
23	Amendment or certain laws of her country and	23	BY MR. LEAVITT:
24	international conventions, I, therefore, advise	20	Q. You agree with me that this lawsuit does not
25	and instruct her not to answer this question.	25	implicate your right by association, correct?
	-	<u>k(>`</u>	
	46	\mathcal{P}	48
1	THE WITNESS: I refuse to answer that	1	
1	THE WITNESS: I refuse to answer that \bigcirc^{\sim}	1 2	MR. BRAR: Objection. Form. I also
2	THE WITNESS: I refuse to answer that \bigcirc^{\sim} question based on the counsel of my lawyer and \textcircled{my}	2	MR. BRAR: Objection. Form. I also instruct my client that any answer to this
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	49		51
1	by the Fifth Amendment.	1	BY MR. LEAVITT:
2	BY MR. LEAVITT:	2	Q. You have no reason to disagree with the evidence
3	Q. You agree with me that the only reason you're	3	provided by Mr. Cedas' sworn testimony, correct?
4	getting sued is because you took money that belonged to	4	MR. BRAR: Objection. Form. I also
5	the state of Veracruz, correct?	5	instruct my client that any answer to this
б	MR. BRAR: Objection. Form. I also	6	question, it would violate her rights under the
7	instruct my client that any answer to this	7	Fifth Amendment or certain laws of her country
8	question, it would violate her rights under the	8	and international conventions, I, therefore,
9	Fifth Amendment or certain laws of her country	9	advise and instruct my client not to answer this
10	and international conventions, I, therefore,	10	question.
11	advise and instruct my client not to answer this	11	THE WITNESS Refuse to answer that
12	question.	12	question based on the counsel of my lawyer and my
13	THE WITNESS: I refuse to answer that	13	constitutional rights including those protected
14	question based on the counsel of my lawyer and my	14	by the Fifth Amendment.
15	constitutional rights including those protected	15	BY MR. LEAVITT:
16	by the Fifth Amendment.	16	Q. Mr. Cedas sworn testimony that you conspired
17	BY MR. LEAVITT:	17	Mr. Duarte and others to divert money away from social
18	Q. Ma'am, if you will look at Exhibit 1 that is	18	programs and groups; it's true, isn't it?
19	marked in front of you. This is a sworn declaration	19	MR. BRAR: Objection. Form. I also
20	provided by Armando Cedas who is a prosecutor for the	20	instruct my client that any answer to this
21	state of Veracruz. I gather you might be able to read	21	question, it would violate her rights under the
22	English, but if you would like to have it translated that	22 /	Fifth Amendment or certain laws of her country
23	is also okay if you need to ask.	23	and international conventions, I, therefore,
24	MR. BRAR: If you're just going to ask her	20	advise and instruct my client not to answer this
25	the same questions, I think we can just go.	25	question.
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1		1	52
1	MR. LEAVITT: I promise they're going to	1	THE WITNESS: I refuse to answer that
2	be the same.	2	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my
2 3	be the same.	2 3	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected
2 3 4	be the same. BY MR. LEAVITT: Q. But I do want to make sure you understand what is	2 3 4	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.
2 3 4 5	be the same. BY MR. LEAVITT: Q. But I do want to make sure you understand what is written there.	2 3 4 5	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:
2 3 4 5 6	be the same. BY MR. LEAVITT: Q. But I do want to make sure you understand what is written there. A. Yes.	2 3 4 5 6	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Mr. Cedas sworn testimony that you set up shell
2 3 4 5 6 7	be the same. BY MR. LEAVITT: Q. But I do want to make sure you understand what is written there. A. Yes. MR. BRAR: For the record, she was also	2 3 4 5 6 7	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Mr. Cedas sworn testimony that you set up shell companies to receive these stolen funds is true, isn't it?
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	53		55
1	and international conventions, I, therefore,	1	by the Fifth Amendment.
2	advise and instruct my client not to answer that	2	BY MR. LEAVITT:
3	question.	3	Q. And the entities would overcharge the governmen
4	THE WITNESS: I refuse to answer that	4	for the work that had been assigned at your direction,
5	question based on the counsel of my lawyer and my	5	correct?
б	constitutional rights including those protected	6	MR. BRAR: Objection. Form. I also
7	by the Fifth Amendment.	7	instruct my client that any answer to this
8	BY MR. LEAVITT:	8	question, it would violate her rights under the
9	Q. Mr. Cedas' sworn testimony that you and your	9	Fifth Amendment or certain laws of her country
10	husband stole more than \$100 million from the state of	10	and international conventions, I, therefore,
11	Veracruz is true, isn't it?	11	advise and instruct my chent not to answer this
12	MR. BRAR: Objection. Form. I also	12	question.
13	instruct my client that any answer to this	13	THE WITNESS: I refuse to answer that
14	question, it would violate her rights under the	14	question based on the counsel of my lawyer and my
15	Fifth Amendment or certain laws of her country	15	constitutional rights including those protected
16	and international conventions, I, therefore,	16	by the Fifth Amendment.
17	advise and instruct my client not to answer this	17	BY MR EEAVITT:
18	question.	18	Q. You would personally receive some of this money
19	THE WITNESS: I refuse to answer that	19	that the government had been overcharged, correct?
20	question based on the counsel of my lawyer and my	20	MR. BRAR: Objection. Form. I also
21	constitutional rights including those protected	21	the struct my client that any answer to this
22	by the Fifth Amendment.	22	Question, it would violate her rights under the
23	BY MR. LEAVITT:	23	Fifth Amendment or certain laws of her country
24	Q. Mr. Cedas' sworn testimony that you participated	24	and international conventions, I, therefore,
25	with Javier Duarte in corruption involving government		advise and instruct my client not to answer this
	contracts is also true, correct?	Ĩ	56
1	contracts is also true, correct?	1	question.
2	MR. BRAR: Objection. Form. I also	2	THE WITNESS: I refuse to answer that
3	instruct my client that any answer to this	3	question based on the counsel of my lawyer and my
4	question, it would violate her rights under the	4	constitutional rights including those protected
5	Fifth Amendment or certain laws of her country	5	by the Fifth Amendment.
6	and international conventions, I, therefore,	6	BY MR. LEAVITT:
7	instruct and advise my client not to answer this	7	Q. You had no lawful right to that money, correct?
8	question.	8	MR. BRAR: Object to form. I also
9	THE WITNESS: I refuse to answer that	9	
			instruct my client that any answer to this
10	question based on the counsel of my lawyer and my	10	question, it would violate her rights under the
11	question based on the counsel of my lawyer and my constitutional rights including those protected	10 11	question, it would violate her rights under the Fifth Amendment or certain laws of her country
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	57		59
1	international conventions, I, therefore, advise	1	Q. The objective of this conspiracy was to steal
2	and instruct my client not to answer this	2	money from the state of Veracruz, correct?
3	question.	3	MR. BRAR: Objection. Form. I also
4	THE WITNESS: I refuse to answer that	4	instruct my client that any answer to this
5	question based on the counsel of my lawyer and my	5	question, it would violate her rights under the
6	constitutional rights including those protected	6	Fifth Amendment or certain laws of her country
7	by the Fifth Amendment.	7	and international conventions, I, therefore,
8	BY MR. LEAVITT:	8	advise and instruct my client not to answer this
9	Q. Taking this money was not an accident or omission	9	question.
10	on your part, correct?	10	THE WITNESS: I retuse to answer that
11	MR. BRAR: Objection. Form. I instruct	11	question based on the counsel of my lawyer and my
12	my client also not to answer this question, it	12	constitutional rights including those protected
13	would violate her rights under the Fifth	13	by the Fifth Amendment.
14	Amendment or certain laws of her country and	14	BY MR. LEAVIT
15	international conventions, I, therefore, advise	15	Q. And you and your husband and Mr. Duarte all
16	and instruct my client not to answer this	16	agreed to participate in this plan to take money from the
17	question.	17	state of Veracruz unlawfully, correct?
18	THE WITNESS: I refuse to answer that	18	MR/BRAR: Objection. Form. I also
19	question based on the counsel of my lawyer and my	19	instruct my client not to answer this question,
20	constitutional rights including those protected	20	it would violate her rights under the Fifth
21	by the Fifth Amendment.	21	Amendment or certain laws of her country and
22	BY MR. LEAVITT:	22	^{Of} international conventions, I, therefore, advise
23	Q. You voluntarily made misrepresentations to the	23	\checkmark and instruct my client not to answer this
24	state of Veracruz that you knew were not a threat, right?	20	question.
25	MR. BRAR: Objection. Form. I also	25	THE WITNESS: I refuse to answer that
	(C		
	instruct my client not to answer this question	2	60
1	instruct my client not to answer this question, \bigcirc^{\sim}	1	question based on the counsel of my lawyer and my
2	it would violate her rights under the Fifth	2	constitutional rights including those protected
3	Amendment or certain laws of her country and	3	by the Fifth Amendment.
4	international conventions, I, therefore, advise	4	BY MR. LEAVITT:
5	and instruct my client not to answer this	5	Q. You own property at 8976 Chatsworth Drive in
6	question.	6	Houston, Texas 77024, correct?
7	THE WITNESS: I refuse to apswer that	7	MR. BRAR: Objection. Form. I also
8	question based on the counsel of my awyer and my	8	instruct my client not to answer this question,
9	constitutional rights including those protected	9	it would violate her rights under the Fifth
10	by the Fifth Amendment.	10	Amendment or certain laws of her country and
11	BY MR. LEAVITT:	11	international conventions, I, therefore, advise
12	Q. You and your husband and Mr. Duarte all jointly	12	and instruct my client not to answer this
13	agreed to take money that did not belong to you all from	13	question.
14	the state of Veracruz correct?	14	THE WITNESS: I refuse to answer that
15	MR. BRAR: Objection. Form. I also	15	question based on the counsel of my lawyer and my
16	instruct my client not to answer this question,	16	constitutional rights including those protected
17	it would violate her rights under the Fifth	17	by the Fifth Amendment.
18	Amendment or certain laws of her country and	18	BY MR. LEAVITT:
19	international conventions, I, therefore, advise	19	Q. This property was purchased with funds unlawfully
20	and instruct her not to answer this question.	20	obtained from the state of Veracruz, correct?
21	THE WITNESS: I refuse to answer that	21	MR. BRAR: Objection. Form. I also
22	question based on the counsel of my lawyer and my	22	instruct my client that any answer to this
23	constitutional rights including those protected	23	question, it would violate her rights under the
24	by the Fifth Amendment.	24	Fifth Amendment or certain laws of her country
25	BY MR. LEAVITT:	25	and international conventions, I, therefore,

		1	
	61		63
1	advise and instruct my client not to answer this	1	these fund from the state of Veracruz, correct?
2	question.	2	MR. BRAR: Objection. Form. I also
3	THE WITNESS: I refuse to answer that	3	instruct my client that any answer to this
4	question based on the counsel of my lawyer and my	4	question, it would violate her rights under the
5	constitutional rights including those protected	5	Fifth Amendment or certain laws of her country
6	by the Fifth Amendment.	6	and international conventions, I, therefore,
7	BY MR. LEAVITT:	7	advise and instruct my client not to answer this
8	Q. You were responsible for unlawfully obtaining	8	question.
9	these funds from the state of Veracruz, correct??	9	THE WITNESS: I refuse to answer that
10	MR. BRAR: Objection. Form. I also	10	question based on the counsel of my lawyer and my
11	instruct my client not to answer this question,	11	constitutional rights including those protected
12	it would violate her rights under the Fifth	12	by the Fifth Amendment.
13	Amendment or certain laws of her country and	13	BY MR. LEAVITT:
14	international conventions, I, therefore, advise	14	Q. You also fin property 18 Shallowford Place in
15	and instruct my client not to answer this	15	Spring, Texas, correct?
16	question.	16	MR. BRAR: I instruct my client that any
17	THE WITNESS: I refuse to answer that	17	answer to this question, it would violate her
18	question based on the counsel of my lawyer and my	18	rights under the Fifth Amendment or certain laws
19	constitutional rights including those protected	19	of her country and international conventions, I,
20	by the Fifth Amendment.	20	therefore, advise and instruct my client not to
21	BY MR. LEAVITT:	21	answer this question.
22	Q. You own property at 38 Shallowford Place in	22 //	THE WITNESS: I refuse to answer that
23	Tomball, Texas, correct?	23	question based on the counsel of my lawyer and my
24	MR. BRAR: Objection. Form. I also	20	constitutional rights including those protected
25	instruct my client not to answer this question,	25	by the Fifth Amendment.
			5
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1	it would violate her rights under the Fifth	1	BY MR. LEAVITT:
2	Amendment or certain laws of her country and \bigcirc	2	Q. This property is held by an entity named 18
3	international conventions, I, therefore, advise	3	Shallowford, LLC, right?
4	and instruct my client not to answer this	4	MR. BRAR: Objection. I instruct my
5	question.	5	client that any answer to this question, it would
6	THE WITNESS: I refuse to answer that	6	violate her rights under the Fifth Amendment or
7	question based on the counsel of my awyer and my	7	certain laws of her country and international
8	constitutional rights including those protected	8	conventions, I, therefore, advise and instruct my
9	by the Fifth Amendment.	9	client not to answer this question.
10	BY MR. LEAVITT:	10	THE WITNESS: I refuse to answer that
11	Q. This property was purchased with funds unlawfully	11	question based on the counsel of my lawyer and my
12	obtained from the state of Veracruz, correct?	12	constitutional rights including those protected
13	MR. BRAR: Objection. Form. I also	13	by the Fifth Amendment.
14	instruct my client porto answer this question,	14	BY MR. LEAVITT:
15	it would violate her rights under the Fifth	15	Q. This entity was created to receive funds
16	Amendment or certain laws of her country and	16	unlawfully obtained from the state of Veracruz, correct?
17	international conventions, I, therefore, advise	17	MR. BRAR: Objection. Form. I also
18	and instruct my client not to answer this	18	instruct my client not to answer this question,
19		19	it would violate her rights under the Fifth
	duestion.		it is suid violate net rights under the right
20	question. THE WITNESS: I refuse to answer that	1	Amendment or certain laws of her country and
20	THE WITNESS: I refuse to answer that	20	Amendment or certain laws of her country and international conventions. I, therefore, advise
20 21	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my	20 21	international conventions, I, therefore, advise
20 21 22	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected	20 21 22	international conventions, I, therefore, advise and instruct my client not to answer this
20 21	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.	20 21 22 23	international conventions, I, therefore, advise and instruct my client not to answer this question.
20 21 22 23	THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected	20 21 22	international conventions, I, therefore, advise and instruct my client not to answer this

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1	constitutional rights including those protected	1	Fifth Amendment or certain laws of her country
2	by the Fifth Amendment.	2	and international conventions, I, therefore,
3	BY MR. LEAVITT:	3	advise and instruct my client not to answer this
4	Q. This property did, in fact, receive funds	4	question.
5	unlawfully obtained in the state of Veracruz, correct?	5	THE WITNESS: I refuse to answer that
6	MR. BRAR: Objection. Form. I also	6	question based on the counsel of my lawyer and my
7	instruct my client that any answer to this	7	constitutional rights including those protected
8	question, it would violate her rights under the	8	by the Fifth Amendment.
9	Fifth Amendment or certain laws of her country	9	BY MR. LEAVITT:
10	and international conventions, I, therefore,	10	Q. This property is held by an entity named 18
11	advise and instruct my client not to answer this	11	Shallowford Place, LLC, correct?
12	question.	12	MR. BRAR: Objection. Form. I also
13	THE WITNESS: I refuse to answer that	13	instruct my client not to answer to this
14	question based on the counsel of my lawyer and my	14	question, it would violate her rights under the
15	constitutional rights including those protected	15	Fifth Amendment or certain laws of her country
16	by the Fifth Amendment.	16	and international conventions, I, therefore,
17	BY MR. LEAVITT:	17	advise and instruct my client not to answer this
18	Q. And this property was purchased with those funds	18	question.
19	that were unlawfully obtained from the state of Veracruz,	19	THE WITNESS: I refuse to answer that
20	correct?	20	question based on the counsel of my lawyer and my
21	MR. BRAR: Objection. Form. I also instruct my	21	Constitutional rights including those protected
22	client that any answer to this question, it would	22 /7	by the Fifth Amendment. correct?
23	violate her rights under the Fifth Amendment or	23	BY MR. LEAVITT:
24	certain laws of her country and international	20	Q. This is an entity that was created by you to
25	conventions, I, therefore, advise and instruct my	25	receive funds unlawfully obtained from the state of
			·
) 309	2	68
1	Ç.C) 	
1	client not to answer this question. \bigcirc	1	Veracruz, correct?
2	client not to answer this question.	2	Veracruz, correct? MR. BRAR: Objection. Form. I also
2 3	client not to answer this question.	2 3	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question,
2 3 4	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected	2 3 4	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth
2 3 4 5	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.	2 3 4 5	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and
2 3 4 5 6	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3 4 5 6	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise
2 3 4 5 6 7	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Are you responsible for unlawfully obtaining	2 3 4 5 6 7	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this
2 3 4 5 6 7 8	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Are you responsible for unlawfully obtaining those funds from the state of Veracruz, correct?	2 3 4 5 6 7 8	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question.
2 3 4 5 6 7 8 9	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Are you responsible for unlawfully obtaining those funds from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also	2 3 4 5 6 7 8 9	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that
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2 3 4 5 6 7 8 9 10 11	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Are you responsible for unlawfully obtaining those funds from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate box rights under the	2 3 4 5 6 7 8 9 10 11	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected
2 3 4 5 6 7 8 9 10 11 12	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Are you responsible for unlawfully obtaining those funds from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate for rights under the Fifth Amendment or certain laws of her country	2 3 4 5 6 7 8 9 10 11 12	Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. Are you responsible for unlawfully obtaining those funds from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client that any answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	 Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not to answer this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And this entity did, in fact, receive funds unlawfully obtained from the state of Veracruz, correct?
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1	by the Fifth Amendment.	1	and instruct my client not to answer this
2	BY MR. LEAVITT:	2	question.
3	Q. This entity then used those fund to purchase this	3	THE WITNESS: I refuse to answer that
4	property, correct?	4	question based on the counsel of my lawyer and my
5	MR. BRAR: Objection. Form. I also	5	constitutional rights including those protected
б	instruct my client not to answer this question,	6	by the Fifth Amendment.
7	it would violate her rights under the Fifth	7	BY MR. LEAVITT:
8	Amendment or certain laws of her country and	8	Q. This is an entity that you created to receive
9	international conventions, I, therefore, advise	9	stolen funds from the state of Veracruz, correct?
10	and instruct my client not to answer this	10	MR. BRAR: Objection. Form. I also
11	question.	11	instruct my client not answer to this question,
12	THE WITNESS: I refuse to answer that	12	it would violate her rights under the Fifth
13	question based on the counsel of my lawyer and my	13	Amendment or certain laws of her country and
14	constitutional rights including those protected	14	international conventions, I, therefore, advise
15	by the Fifth Amendment.	15	and instruct my client not to answer this
16	BY MR. LEAVITT:	16	question.
17	Q. And you were responsible for unlawfully obtaining	17	THE WITNESS: I refuse to answer that
18	those funds from the state of Veracruz, correct?	18	question based on the counsel of my lawyer and my
19	MR. BRAR: Objection. Form. I also	19	constitutional rights including those protected
20	instruct my client not to answer this question,	20	by the Fifth Amendment.
21	it would violate her rights under the Fifth	21	BX MR. LEAVITT:
22	Amendment or certain laws of her country and	22 /	Q. This entity did, in fact, receive funds
23	international conventions, I, therefore, advise	23	unlawfully obtained from the state of Veracruz, correct?
24	and instruct my client not to answer this	20	MR. BRAR: Objection. Form. I also
25	question.		instruct my client not answer to this question,
20	question.		instruct my chent not answer to tins question,
	700	\mathcal{D}^{\sim}	72
	THE WITNESS: I refuse to answer that		12
1	THE WITTLESS. Therase to answer that	1	it would violate her rights under the Fifth
2	question based on the counsel of my lawyer and my	2	Amendment or certain laws of her country and
3	constitutional rights including those protected	3	international conventions, I, therefore, advise
4	by the Fifth Amendment.	4	and instruct my client not to answer this
5	BY MR. LEAVITT:	5	question.
6	Q. You also own property at 8350 Ashlane, Way Suites	6	THE WITNESS: I refuse to answer that
7	3 and 4 in The Woodlands, Texas, correct, Suites 3 and 4?	7	question based on the counsel of my lawyer and my
8	MR. BRAR: I instruct my client not answer	8	constitutional rights including those protected
9	to this question, it would violate her rights	9	by the Fifth Amendment.
10	under the Fifth Amendment or certain laws of her	10	BY MR. LEAVITT:
11	country and international conventions, I,	11	Q. And these funds were used to purchase suites 3
12	therefore, advise and instruct my client not to	12	and 4 at 8350 Ashlane Way, correct?
13	answer this question	13	MR. BRAR: Objection. Form. I also
14	THE WITNESS Trefuse to answer that	14	instruct my client not answer to this question,
15	question based on the counsel of my lawyer and my	15	it would violate her rights under the Fifth
16	constitutional rights including those protected	16	Amendment or certain laws of her country and
17	by the Fifth Amendment.	17	international conventions, I, therefore, advise
18	BY MR. LEAVITT:	18	and instruct her not to answer this question.
19	Q. Both of these pieces of property are owned by	19	THE WITNESS: I refuse to answer that
20	Bamba Offices, LLC, correct?	20	question based on the counsel of my lawyer and my
21	MR. BRAR: Objection. I instruct my	21	constitutional rights including those protected
22	client not answer to this question because it	22	by the Fifth Amendment.
23	would violate her rights under the Fifth	23	BY MR. LEAVITT:
24	Amendment or certain laws of her country and	24	Q. And you were responsible for unlawfully obtaining
	Amenument of certain laws of her country and		
25	international conventions, I, therefore, advise	25	the funds that were used to purchase suites 3 and 4, 8350

18 (Pages 69 to 72)

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1	Ashlane Way, correct?
2	MR. BRAR: Objection. Form. I also
3	instruct my client not answer to this question,
4	it would violate her rights under the Fifth
5	Amendment or certain laws of her country and
б	international conventions, I, therefore, advise
7	and instruct my client not to answer this
8	question.
9	THE WITNESS: I refuse to answer that
10	question based on the counsel of my lawyer and my
11	constitutional rights including those protected
12	by the Fifth Amendment.
13	BY MR. LEAVITT:
14	Q. You also own property at 43 North Spinning Wheel
15	Circle in The Woodlands, Texas, correct?
16	MR. BRAR: Object to the form. I instruct
17	my client not answer to this question, it would
18	violate her rights under the Fifth Amendment or
19	certain laws of her country and international
20	conventions, I, therefore, advise and instruct my
21	client not to answer this question.
22	THE WITNESS: I refuse to answer that
23	question based on the counsel of my lawyer and my
24	constitutional rights including those protected
25	by the Fifth Amendment.

1	BY MR. LEAVITT:	1	international conventions, I, therefore, advise
2	Q. This property is held by an entity named $\overline{43}$	2	and instruct my client not to answer this
3	Spinning Wheel, LLC, correct?	3	question.
4	MR. BRAR: Object to the from. Latso	4	THE WITNESS: I refuse to answer that
5	instruct my client not answer to this question,	5	question based on the counsel of my lawyer and my
б	it would violate her rights under the Fifth	6	constitutional rights including those protected
7	Amendment or certain laws of her country and	7	by the Fifth Amendment.
8	international conventions, I, therefore, advise	8	MR. LEAVITT: We need to take a quick
9	and instruct my client not to answer this	9	break.
10	question.	10	THE VIDEOGRAPHER: This is the end of
11	THE WITNESS: I refuse to answer that	11	Media 2, Volume 1 of the video deposition Monica
12	question based on the counsel of my lawyer and my	12	Babayan at 15:32 p.m. as indicated on the video
13	constitutional rights including those protected	13	screen.
14	by the Fifth Amendment.	14	(Recess taken at 15:32 p.m.)
15	BY MR. LEAVITE	15	THE VIDEOGRAPHER: This is the beginning
16	Q. This is an entity that you created to receive	16	of Media 3, Volume 1 in the video deposition of
17	funds unlawfully obtained from the state of Veracruz,	17	Monica Babayan. Going back on the record at
18	correct?	18	15: 46 p.m. as indicated on the video screen.
19	MR. BRAR: Object to the form. I also	19	Thank you, Counsel.
20	instruct my client not answer to this question,	20	BY MR. LEAVITT:
21	it would violate her rights under the Fifth	21	Q. Ma'am, you also own property located at 138 Bryce
22	Amendment or certain laws of her country and	22	Branch Circle in The Woodlands, Texas, correct?
23	international conventions, I, therefore, instruct	23	MR. BRAR: Object to the form. I instruct
24	and advise her not to answer this question.	24	my client not answer to this question, it would
25	THE WITNESS: I refuse to answer that	25	violate her rights under the Fifth Amendment or

19 (Pages 73 to 76)

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question based on the counsel of my lawyer and my constitutional rights including those protected Q. This entity did in fact receive funds unlawfully obtain from the state of Veracruz, correct?

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MR. BRAR: Object to the form. I also instruct my client not answer to this question, it would violate her rightsjunder the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my

- constitutional rights including those protected
- by the Fifth Amendment.

by the Fifth Amendment.

BY MR. LEAVITT:

BY MR. LEAVITT:

Q And this property was in fact purchased with funds unlawfully obtained by the state of Veracruz, correct?

MR. BRAR: Object to form. I also instruct my client not answer to this question. It would violate her rights under the Fifth Amendment or certain laws of her country and

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1	certain laws of her country and international	1	BY MR. LEAVITT:
2	conventions, I, therefore, advise and instruct my	2	Q. These entities did, in fact, receive funds
3	client not to answer this question.	3	unlawfully obtained from the state of Veracruz, correct?
4	THE WITNESS: I refuse to answer that	4	MR. BRAR: Objection. Form. I also
5	question based on the counsel of my lawyer and my	5	instruct my client not answer to this question,
б	constitutional rights including those protected	6	it would violate her rights under the Fifth
7	by the Fifth Amendment.	7	Amendment or certain laws of her country and
8	BY MR. LEAVITT:	8	international conventions, I, therefore, advise
9	Q. This property is held by an entity named 138	9	and instruct my client not to answer this
10	Bryce Branch is that right?	10	question.
11	MR. BRAR: Objection. Objection. Form.	11	THE WITNESS: A refuse to answer that
12	I instruct my client not answer to this question,	12	question based on the counsel of my lawyer and my
13	it would violate her rights under the Fifth	13	constitutional rights including those protected
14	Amendment or certain laws of her country and	14	by the Fifth Amendment.
15	international conventions, I, therefore, advise	15	BY MR. LEAVERTY
16	and instruct my client not to answer this	16	Q. Your responsible for unlawfully obtaining funds
17	question.	17	from state of Veracruz for 138 Bryce Branch Circle in The
18	THE WITNESS: I refuse to answer that	18	Woodlands, Texas, correct?
19	question based on the counsel of my lawyer and my	19	AR. BRAR: Objection. Form. I also
20	constitutional rights including those protected	20	instruct my client not answer to this question
21	by the Fifth Amendment.	21	because it violates her rights under the Fifth
22	BY MR. LEAVITT:	22	Amendment or certain laws of her country and
23	Q. This property is held by an entity name 138 Bryce	23	international conventions, I, therefore, advise
24	Branch, LLC, correct?	24	-
25	MR. BRAR: Objection. Form. I also	K S	question.
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	instruct my client not answer to this question,	Ī	80
1	1 1	1	THE WITNESS: I refuse to answer that
2	it would violate her rights under the Fifth	2	question based on the counsel of my lawyer and my
3	Amendment or certain laws of her country and	3	constitutional rights including those protected
4	international conventions, I, therefore, advise	4	by the Fifth Amendment.
5	and instruct my client not to answer this \sim	5	BY MR. LEAVITT:
6	question.	6	Q. You also own property at 18 Griffin Hill Court in
7	THE WITNESS: I refuse to answer that	7	The Woodlands, Texas, correct?
8	question based on the counsel of my lawyer and my constitutional rights including those protected	8	MR. BRAR: Objection. Form. I also
9	constitutional rights including those protected	9	instruct my client not answer to this question,
10	by the Fifth Amendment	10	it would violate her rights under the Fifth
11	BY MR. LEAVITT:	11	Amendment or certain laws of her country and
12	Q. Both of these entities were created to receive	12	international conventions, I, therefore, advise
13 14	funds unlawfully obtained from the state of Veracruz. Correct?	13	and instruct my client not to answer this
15	MR. BRAR Objection. Form. I also	14 15	question. THE WITNESS: I refuse to answer that
16	instruct my client not answer to this question,	16	question based on the counsel of my lawyer and my
17	it would violate her rights under the Fifth	17	constitutional rights including those protected
18	Amendment or certain laws of her country and	18	by the Fifth Amendment.?
19	international conventions, I, therefore, advise	19	BY MR. LEAVITT:
20	and instruct my client not to answer this	20	Q. This property is owned strike that.
21	question.	20	This property is held by an entity named 18
22	THE WITNESS: I refuse to answer that	22	Griffin Hill, LLC, correct?
23	question based on the counsel of my lawyer and my	23	MR. BRAR: I instruct my client not answer
24	constitutional rights including those protected	24	to this question, it would violate her rights
25	by the Fifth Amendment.	25	under the Fifth Amendment or certain laws of her
20	by the Fifth Fillehellent.		under the Fifth Fifthenement of Certain laws of her

	81		83
1	country and international conventions, I,	1	Q. You also own property at 175 West New Harmony
2	therefore, advise and instruct my client not to	2	Trail in Spring, Texas, correct?
3	answer this question.	3	MR. BRAR: I instruct my client not answer
4	THE WITNESS: I refuse to answer that	4	to this question, it would violate her rights
5	question based on the counsel of my lawyer and my	5	under the Fifth Amendment or certain laws of her
6	constitutional rights including those protected	6	country and international conventions, I,
7	by the Fifth Amendment.	7	therefore, advise and instruct my client not to
8	BY MR. LEAVITT:	8	answer this question.
9	Q. This is an entity that you created to receive	9	THE WITNESS: I refuse to answer that
10	stolen funds from the state of Veracruz, correct?	10	question based on the coursel of my lawyer and my
11	MR. BRAR: Objection. Form. I also	11	constitutional rights including those protected
12	instruct my client not answer to this question,	12	by the Fifth Amendment.
13	it would violate her rights under the Fifth	13	BY MR. LEAVITT
14	Amendment or certain laws of her country and	14	Q. This property is held by an entity named 175 West
15	international conventions, I, therefore, advise	15	New Harmony, LDC, correct?
16	and instruct my client not to answer this	16	MR, BRAR: I instruct my client not answer
17	question.	17	to this question it violates her rights under the
18	THE WITNESS: I refuse to answer that	18	Fifth Amendment or certain laws of her country
19	question based on the counsel of my lawyer and my	19	and international conventions, I, therefore,
20	constitutional rights including those protected	20	advise and instruct my client not to answer this
21	by the Fifth Amendment.	21	question.
22	BY MR. LEAVITT:	22 /	THE WITNESS: I refuse to answer that
23	Q. This entity, in fact, received stolen funds from	23	question based on the counsel of my lawyer and my
24	the state of Veracruz, correct?	20	constitutional rights including those protected
25	MR. BRAR: Objection. Form. I also	25	by the Fifth Amendment.
		$\mathbb{R}^{\mathbb{Z}}$	
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1	82)ř	
1	instruct my client not answer to this question,		BY MR. LEAVITT:
2	it would violate her rights under the Fifth	2	BY MR. LEAVITT: Q. This is an entity that you created to receive the
2 3	it would violate her rights under the Fifth Amendment or certain laws of her country and	2 3	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz,
2 3 4	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise	2 3 4	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct?
2 3 4 5	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this	2 3 4 5	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also
2 3 4 5 6	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question.	2 3 4 5 6	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question,
2 3 4 5 6 7	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that	2 3 4 5 6 7	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth
2 3 4 5 6 7 8	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my	2 3 4 5 6 7 8	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and
2 3 4 5 6 7 8 9	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my constitutional rights including those protected	2 3 4 5 6 7 8 9	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct
2 3 4 5 6 7 8 9 10	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my constitutional rights including those protected by the Fifth Amendment.	2 3 4 5 6 7 8 9 10	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question.
2 3 6 7 8 9 10	it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3 4 5 6 7 8 9 10 11	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS: I refuse to answer that
2 3 4 5 6 7 8 9 10 11 12	 it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds unlawfully 	2 3 4 5 6 7 8 9 10 11 12	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my
2 3 4 5 6 7 8 9 10 11 12 13	 it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds unlawfully obtained by you from the state of Veracruz, correct? 	2 3 4 5 6 7 8 9 10 11 12 13	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected
2 3 4 5 6 7 8 9 10 11 12 13 14	 it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my tawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds unlawfully obtained by you from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also 	2 3 4 5 6 7 8 9 10 11 12 13 14	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	 it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds unlawfully obtained by you from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, 	2 3 4 5 6 7 8 9 10 11 12 13 14 15	BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	 it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds unlawfully obtained by you from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	 BY MR. LEAVITT: Q. This is an entity that you created to receive the funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And this property did, in fact, receive funds unlawfully obtained from the state of Veracruz, correct?
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1	constitutional rights including those protected	1	THE WITNESS: I refuse to answer that
2	by the Fifth Amendment.	2	question based on the counsel of my lawyer and my
3	BY MR. LEAVITT:	3	constitutional rights including those protected
4	Q. This property was purchased with funds unlawfully	4	by the Fifth Amendment.
5	obtained by you from the state of Veracruz, correct?	5	BY MR. LEAVITT:
6	MR. BRAR: Objection. Form. I also	6	Q. This entity did, in fact, receive funds
7	instruct my client not answer to this question,	7	unlawfully obtained from the state of Veracruz, correct?
8	it would violate her rights under the Fifth	8	
9	Amendment or certain laws of her country and	9	MR. BRAR: Objection, Form. I also
10	international conventions, I, therefore, instruct	10	instruct my client not answer to this question,
11	and advise my client not to answer this question.	11	it would violate her rights under the Fifth
12	THE WITNESS: I refuse to answer that	12	Amendment or certain haws of her country and
13	question based on the counsel of my lawyer and my	13	international conventions, I, therefore, instruct
14	constitutional rights including those protected	14	and advise my client not to answer this question.
15	by the Fifth Amendment.	15	THE WITNESS: I refuse to answer that
16	BY MR. LEAVITT:	16	question based on the counsel of my lawyer and my
17	Q. You also own property at 83 West Jagged Ridge	17	constitutional rights including those protected
18	Circle in The Woodlands, Texas, correct?	18	by the Fifth Amendment.
19	MR. BRAR: I instruct my client not answer	19	BY MR. LEAVITT:
20	to this question, it would violate her rights	20	This property was purchased with funds unlawfully
21	under the Fifth Amendment or certain laws of her	21	obtained from the state of Veracruz by you, correct?
22	country and international conventions, I,	22 //	MR. BRAR: Objection. Form. I also
23	therefore, instruct and advise my client not to	23	instruct my client not answer to this question,
24	answer this question.	20	it would violate her rights under the Fifth
25	THE WITNESS: I refuse to answer that		Amendment or certain laws of her country and
		\$©5	This is a contain in the country and
	8,6	Ď	88
1	question based on the counsel of my lawyer and m	1	international conventions, I, therefore, instruct
2	constitutional rights including those protected	2	and advise my client not to answer this question.
3	by the Fifth Amendment.	3	THE WITNESS: I refuse to answer that
4	BY MR. LEAVITT:	4	question based on the counsel of my lawyer and my
5	Q. This property is held by an entity named 83 West	5	
6			constitutional rights including those protected
_	Jagged Ridge, correct?	6	constitutional rights including those protected by the Fifth Amendment.
7	MR. BRAR: Instruct my client not answer	6 7	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:
8	MR. BRAR: Instruct my client not answer to this question, it would violate her tights	6 7 8	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You purchased this property with the funds that
8 9	MR. BRAR: Instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her	6 7 8 9	constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You purchased this property with the funds that you unlawfully obtained from the state of Veracruz,
8 9 10	MR. BRAR: Instruct my client not answer to this question, it would violate herrights under the Fifth Amendment or certain laws of her country and international conventions, I,	6 7 8 9 10	constitutional rights including those protected by the Fifth Amendment.BY MR. LEAVITT:Q. You purchased this property with the funds that you unlawfully obtained from the state of Veracruz, correct?
8 9 10 11	MR. BRAR: Instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advice my client not to	6 7 8 9 10 11	constitutional rights including those protected by the Fifth Amendment.BY MR. LEAVITT:Q. You purchased this property with the funds that you unlawfully obtained from the state of Veracruz, correct?MR. BRAR: Object to the form. I also
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8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	 MR. BRAR: Instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advice my client not to answer this question. THE WITNESS I trefuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVHTT: Q. This entity was created by you to receive funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question because it violate her rights under the Fifth Amendment or certain laws of her country and 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	 constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You purchased this property with the funds that you unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You also own property 87 West Jagged Ridge Circle in The Woodlands, Texas, correct?
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. BRAR: Instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer this question. THE WITNESS I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This entity was created by you to receive funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Objection. Form. I also instruct my client not answer to this question because it violate her rights under the Fifth	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You purchased this property with the funds that you unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question, it would violate her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, instruct and advise my client not to answer. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. You also own property 87 West Jagged Ridge Circle

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1	under the Fifth Amendment or certain laws of her	1	
2	country and international conventions, I,	2	u
3	therefore, instruct and advise my client not to	3	
4	answer this question.	4	
5	THE WITNESS: I refuse to answer that	5	
б	question based on the counsel of my lawyer and my	6	
7	constitutional rights including those protected	7	
8	by the Fifth Amendment.	8	
9	BY MR. LEAVITT:	9	
10	Q. This property is held by an entity named 87 West	10	
11	Jagged Ridge, LLC, correct?	11	
12	MR. BRAR: Instruct my client not answer	12	
13	to this question, it would violate her rights	13	
14	under the Fifth Amendment or certain laws of her	14	E
15	country and international conventions, I,	15	
16	therefore, instruct and advise my client not to	16	iı
17	answer this question.	17	
18	THE WITNESS: I refuse to answer that	18	
19	question based on the counsel of my lawyer and my	19	
20	constitutional rights including those protected	20	
21	by the Fifth Amendment.	21	G
22	BY MR. LEAVITT:	22 //	\approx
23	Q. You created this entity with the intention that	23 《	\searrow
24	it receives stolen from the state of Veracruz, correct?	26	~
25	MR. BRAR: Objection. Form. I also	25	
	9 0	\mathcal{V}	
	90		
1	instruct my client not answer to this question. \bigcirc	1	
2	Any answer would violate her Fifth Amendment	2	
3	rights or certain laws of her country and	3	E
4	international conventions, I, therefore, advise	4	
5	and instruct my client not to answer this γ	5	u
6	question.	6	
7	THE WITNESS: I refuse to answer that	7	
8	question based on the counsel of my lawyer and my	8	
9	constitutional rights including those protected	9	
10	by the Fifth Amendment.	10	
11	BY MR. LEAVITT:	11	
12	Q. This entity did, in fact, receive funds	12	
13	unlawfully obtained from the state of Veracruz, correct?	13	
14	MR. BRAR: Object to the form. I also	14	
15	instruct my client not answer to this question,	15	
16	it would violate her rights under the Fifth	16	
17	Amendment or certain laws of her country and	17	E
18	international conventions, therefore, I advise	18	_
19	and instruct my client not to answer this	19	N
20	question.	20	
21	THE WITNESS: I refuse to answer that	21	
22	question based on the counsel of my lawyer and my	22	
23	constitutional rights including those protected	23	
24			
0 F	by the Fifth Amendment.	24	
25	BY MR. LEAVITT:	24 25	

	Q. This property was purchased with funds that you
υ	inlawfully obtained from the state of Veracruz, correct?
	MR. BRAR: I object to this question, the
:	form. I also instruct my client not answer to
	this question, it would violate her rights under
	the Fifth Amendment or certain laws of her
	country and international conventions, I,
	therefore, advise and instruct my client not to
	answer this question.
	THE WITNESS: I retuse to answer that
	question based on the coursel of my lawyer and my
	constitutional rights including those protected
	by the Fifth Amendment.
I	BY MR. LEAVJTT:
	Q. You also own property at 7940 East Clinton Street
i	n Scottsdale Arizona, correct?
	MR. BRAR: Object to the form. I also
	instruct my client not answer to this question,
	it would violate her rights under the Fifth
	Amendment or certain laws of her country and
6	international conventions, I, therefore, advise
	\mathcal{Y}_{and} instruct my client not to answer this
\sim	question.
Ð	THE WITNESS: I refuse to answer that
\diamond	question based on the counsel of my lawyer and my

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23 (Pages 89 to 92)

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1	question.	1	MR. BRAR: Object to the form. I also
2	THE WITNESS: I refuse to answer that	2	instruct my client not answer to this question
3	question based on the counsel of my lawyer and my	3	because it violates her rights under the Fifth
4	constitutional rights including those protected	4	Amendment or certain laws of her country and
5	by the Fifth Amendment.	5	international conventions, I, therefore, advise
б	BY MR. LEAVITT:	6	and instruct my client not to answer this
7	Q. This property was purchased with funds you	7	question.
8	unlawfully obtained from the state of Veracruz, correct?	8	THE WITNESS: I refuse to answer that
9	MR. BRAR: Object to the form. I also	9	question based on the counsel of my lawyer and my
10	instruct my client not answer to this question,	10	constitutional rights including those protected
11	it would violate her rights under the Fifth	11	by the Fifth Amendment.
12	Amendment or certain laws of her country and	12	BY MR. LEAVITT
13	international conventions, I, therefore, advise	13	Q. This is an entity that you created to receive
14	and instruct my client not to answer this	14	funds on lawfull (optained from the state of Veracruz,
15	question.	15	correct?
16	THE WITNESS: I refuse to answer that	16	MR. BRAR: Object to the form. I also
17	question based on the counsel of my lawyer and my	17	instruct my client not answer to this question
18	constitutional rights including those protected	18	because it violates her rights under the Fifth
19	by the Fifth Amendment.	19	Amendment or certain laws of her country and
20	BY MR. LEAVITT:	20	international conventions, I, therefore, advise
21	Q. You also own a piece of real estate at North Lot	21	and instruct my client not to answer this
22	15 on Levy Lane in Tomball, Texas, correct?	22	go question.
23	MR. BRAR: Object to the form. I also	23	THE WITNESS: I refuse to answer that
24	instruct my client not answer to this question	20	question based on the counsel of my lawyer and my
25	because it violates her rights under the Fifth	25	constitutional rights including those protected
	(
		1//	
	Q.4	2	96
1	Amendment or certain laws of her country and	1	
1 2		1 2	96 by the Fifth Amendment. BY MR. LEAVITT:
	international conventions, I, therefore, advise	2	by the Fifth Amendment. BY MR. LEAVITT:
2	international conventions, I, therefore, advise and instruct my client not to answer this		by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of
2 3	international conventions, I, therefore, advise and instruct my client not to answer this question.	2 3	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right?
2 3 4	international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that	2 3 4	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also
2 3 4 5	international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my	2 3 4 5	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right?
2 3 4 5 6	international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that	2 3 4 5 6	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question
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2 3 4 5 6 7 8	 international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds that you 	2 3 4 5 6 7 8	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and
2 3 4 5 6 7 8 9	international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3 4 5 6 7 8 9	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise
2 3 4 5 6 7 8 9 10	 international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds that you 	2 3 4 5 6 7 8 9 10	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	 international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds that you unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you were the one that was responsible for unlawfully obtaining these funds from the state of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	 international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds that you unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you were the one that was responsible for unlawfully obtaining these funds from the state of Veracruz, correct?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. This property was purchased with funds that you unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	by the Fifth Amendment. BY MR. LEAVITT: Q. You did, in fact, receive funds from the state of Veracruz, right? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you were the one that was responsible for unlawfully obtaining these funds from the state of Veracruz, correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth

	97		99
1	question.	1	Amendment or certain laws of her country and
2	THE WITNESS: I refuse to answer that	2	international conventions, I, therefore, instruct
3	question based on the counsel of my lawyer and my	3	and advise my client not to answer this question.
4	constitutional rights including those protected	4	THE WITNESS: I refuse to answer that
5	by the Fifth Amendment.	5	question based on the counsel of my lawyer and my
6	BY MR. LEAVITT:	6	constitutional rights including those protected
7	Q. This entity is still in possession of funds	7	by the Fifth Amendment.
8	unlawfully obtained by the state of Veracruz, correct?	8	BY MR. LEAVITT:
9	MR. BRAR: Object to the form. I also	9	Q. And you were the one responsible for unlawfully
10	instruct my client not answer to this question	10	obtaining these funds from the state of Veracruz, correct?
11	because it violates her rights under the Fifth	11	MR. BRAR: Object to the form. I also
12	Amendment or certain laws of her country and	12	instruct my client not answer to this question
13	international conventions, I, therefore, advise	13	because it violates her rights under the Fifth
14	and advise my client not to answer this question.	14	Amendment or Certain laws of her country and
15	THE WITNESS: I refuse to answer that	15	international conventions, I, therefore, instruct
16	question based on the counsel of my lawyer and my	16	and advise on client not to answer this question.
17	constitutional rights including those protected	17	THE WITNESS: I refuse to answer that
18	by the Fifth Amendment.	18	question based on the counsel of my lawyer and my
19	BY MR. LEAVITT:	19	constitutional rights including those protected
20	Q. You also own an entity called 7 Rose Brush, LLC,	20	by the Fifth Amendment.
21	correct?	21	BX MR. LEAVITT:
22	MR. BRAR: Object to the form. I also	22 //	Q. You also own Bamba Construction, LLC, correct?
23	instruct my client not answer to this question	23	MR. BRAR: Object to the form. I also
24	because it violates her rights under the Fifth	20	instruct my client not answer to this question
25	Amendment or certain laws of her country and	25	because it violates her rights under the Fifth
			-
	88	2	100
1	international conventions, I, therefore, instruct	1	Amendment or certain laws of her country and
2	and advise my client not to answer this question \widehat{W}_{j}	2	international conventions, I, therefore, advise
3	THE WITNESS: I refuse to answer that	3	and instruct my client not to answer this
4	question based on the counsel of my lawyer and my	4	question.
5	constitutional rights including those protected	5	THE WITNESS: I refuse to answer that
6	by the Fifth Amendment.	6	question based on the counsel of my lawyer and my
7	BY MR. LEAVITT:	7	constitutional rights including those protected
8	Q. This is an entity that you created to receive	8	by the Fifth Amendment.
9	funds and unlawfully obtain from the state of Veracruz?	9	BY MR. LEAVITT:
10	MR. BRAR: Object to the form. I also	10	Q. This is an entity that you created to receive
11	instruct my client not answer to this question	11	funds unlawfully obtained from the state of Veracruz,
12	because it violates her rights under the Fifth	12	correct?
13	Amendment or certain laws of her country and	13	MR. BRAR: Object to the form. I also
14	international conventions, I, therefore, instruct	14	instruct my client not answer to this question
15	and advise my client not to answer this question.	15	because it violates her rights under the Fifth
16	THE WITNESS: I refuse to answer that	16	Amendment or certain laws of her country and
17	question based on the counsel of my lawyer and my	17	international conventions, I, therefore, instruct
18	constitutional rights including those protected	18	and advise my client not to answer this question.
19	by the Fifth Amendment.	19	THE WITNESS: I refuse to answer that
20	BY MR. LEAVITT:	20	question based on the counsel of my lawyer and my
21	Q. This entity did, in fact, receive funds	21	constitutional rights including those protected
22	unlawfully from the state of Veracruz, right?	22	by the Fifth Amendment.
23	MR. BRAR: Object to the form. I also	23	BY MR. LEAVITT:
24	instruct my client not answer to this question	24	Q. And this entity did, in fact, received funds
25	because it violates her rights under the Fifth	25	unlawfully obtained from the state of Veracruz, correct?

	101		103
1	MR. BRAR: Object to the form. I also	1	BY MR. LEAVITT:
2	instruct my client not answer to this question	2	Q. This entity did, in fact, receive funds
3	because it violates her rights under the Fifth	3	unlawfully obtained from the state of Veracruz, right?
4	Amendment or certain laws of her country and	4	MR. BRAR: Object to the form. I also
5	international conventions, I, therefore, instruct	5	instruct my client not answer to this question
6	and advise my client not to answer this question.	6	because it violates her rights under the Fifth
7	THE WITNESS: I refuse to answer that	7	Amendment or certain laws of her country and
8	question based on the counsel of my lawyer and my	8	international conventions, I, therefore, instruct
9	constitutional rights including those protected	9	and advise my client not to answer this question.
10	by the Fifth Amendment.	10	THE WITNESS: I refuse to answer that
11	BY MR. LEAVITT:	11	question based on the saynsel of my lawyer and my
12	Q. And you were the one responsible for unlawfully	12	constitutional rights including those protected
13	obtaining these funds from the state of Veracruz, correct?	13	by the Fifth Amendment.
14	MR. BRAR: Object to the form. I also	14	BY MR. LEAVITT
15	instruct my client not answer to this question	15	Q. And you were the one responsible for unlawfully
16	because it violates her rights under the Fifth	16	obtaining these funds from the state Veracruz, correct?
17	Amendment or certain laws of her country and	17	MR BRAR: Object to the form. I also
18	international conventions, I, therefore, instruct	18	instruction client not answer to this question
19	her not to answer this question.	19	because it violates her rights under the Fifth
20	THE WITNESS: I refuse to answer that	20	Amendment or certain laws of her country and
21	question based on the counsel of my lawyer and my	21	Sinternational conventions, I, therefore, instruct
22	constitutional rights including those protected	22 //	[©] and advise my client not to answer this question.
23	by the Fifth Amendment.	23	THE WITNESS: I refuse to answer that
24	BY MR. LEAVITT:	20	question based on the counsel of my lawyer and my
25	Q. You also own an entity named Bamba Land and	25	constitutional rights including those protected
	102	4	104
1	Development, LLC, correct?	1	by the Fifth Amendment.
2	MR. BRAR: Object to the form. I also	2	BY MR. LEAVITT:
3	instruct my client not answer to this question	3	Q. And this entity currently has possession of funds
4	because it violates her rights under the Effth	4	unlawfully obtained from the state of Veracruz, correct?
5	Amendment or certain laws of her country and	5	MR. BRAR: Object to the form. I also
6	international conventions, I, therefore, instruct	6	instruct my client not answer to this question
7	and advise my client not to answer	7	because it violates her rights under the Fifth
8	THE WITNESS: I refuse to answer that	8	Amendment or certain laws of her country and
9	question based on the counsel of my lawyer and my	9	international conventions, I, therefore, instruct
10			
11	constitutional rights including those protected	10	
	by the Fifth Amendment	10 11	and advise my client not to answer this question. THE WITNESS: I refuse to answer that
12			and advise my client not to answer this question.
12 13	by the Fifth Amendment	11	and advise my client not to answer this question. THE WITNESS: I refuse to answer that
	by the Fifth Amendment BY MR. LEAVITT:	11 12	and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my
13	by the Fifth Amendment BY MR. LEAVITT: Q. That was an entity that you created to receive funds unlawfully obtained from the state of Veracruz, correct?	11 12 13	and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected
13 14	by the Fifth Amendment BY MR. LEAVITT: Q. That was an entity that you created to receive funds unlawfully obtained from the state of Veracruz, correct? MR. BRAR: Object to the form. I also	11 12 13 14	and advise my client not to answer this question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.
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26 (Pages 101 to 104)

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	105		107
1	constitutional rights including those protected	1	Amendment or certain laws of her country and
2	by the Fifth Amendment.	2	international conventions, I, therefore, advise
3	BY MR. LEAVITT:	3	and instruct my client not to answer this
4		4	question.
5	Q. This was an entity that you created to receive funds unlawfully obtained from the state of Veracruz,	5	THE WITNESS: I refuse to answer that
6	correct?	6	question based on the counsel of my lawyer and my
7	MR. BRAR: Object to the form. I also	7	constitutional rights including those protected
8	instruct my client not answer to this question	8	by the Fifth Amendment.
9	because it violates her rights under the Fifth	9	BY MR. LEAVITT:
10	Amendment or certain laws of her country and	10	Q. You also own an entity named Bull Business and
11	international conventions, I, therefore, instruct	11	Storage, LLC, correct?
12		12	MR. BRAR: Object to the form. I also
13	and advise my client not to answer this question. THE WITNESS: I refuse to answer that	13	instruct my client not answer to this question
13 14	question based on the counsel of my lawyer and my	14	because it violates her rights under the Fifth
15		15	Amendment or rights of certain laws of her
16	constitutional rights including those protected by the Fifth Amendment.	16	country and international conventions, I,
17	BY MR. LEAVITT:	17	
18		18	therefore, instruct and advise my client not to answer this question.
10 19	Q. This entity did, in fact, receive funds	19	THE WITNESS: I refuse to answer that
20	unlawfully obtained from the state of Veracruz, correct?	20	offer with the source of any low of and my
	MR. BRAR: Object to the form. I also		question based on the coursel of my lawyer and my
21 22	instruct my client not answer to this question	21 22 /	constitutional rights including those protected
22	because it violates her rights under the Fifth	$\begin{vmatrix} 22\\23 \end{vmatrix}$	BY MR. LEAVITT:
23 24	Amendment or certain laws of her country and international conventions, I, therefore, advise	24	•
24		25	Q. This is an entity that you created to receive funds to unlawfully obtained from the state of Veracruz,
20	and instruct my client not to answer this		funds to unrawfurry obtained from the state of veractuz,
		\searrow	
	106	Ì	108
	106		108
1	question.	1	correct?
2	question. O [×] THE WITNESS: I refuse to answer that	2	correct? MR. BRAR: Object to the form. I also
2 3	question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my	2 3	correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question
2 3 4	question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected	2 3 4	correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth
2 3 4 5	question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment.	2 3 4 5	correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and
2 3 4 5 6	question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT:	2 3 4 5 6	correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise
2 3 4 5 6 7	question. THE WITNESS: I refuse to answer that question based on the counsel of my lawyer and my constitutional rights including those protected by the Fifth Amendment. BY MR. LEAVITT: Q. And you were the one responsible for lawfully	2 3 4 5 6 7	correct? MR. BRAR: Object to the form. I also instruct my client not answer to this question because it violates her rights under the Fifth Amendment or certain laws of her country and international conventions, I, therefore, advise and instruct my client not to answer this
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by the Fifth Amendment.

25

because it violates her rights under the Fifth

25

27 (Pages 105 to 108)

		109		111
	1	(Reporter reads back last question.)	1	international conventions, I, therefore, instruct
	2	BY MR. LEAVITT:	2	and advise my client not to answer.
	3	Q. And you were responsible for unlawfully obtaining	3	THE WITNESS: I refuse to answer that
	4	these funds from the state of Veracruz, correct?	4	question based on the counsel of my lawyer and my
	5	MR. BRAR: Object to the form. I also	5	constitutional rights including those protected
	6	instruct my client not answer to this question	6	by the Fifth Amendment.
	7	because it violates her rights under the Fifth	7	BY MR. LEAVITT:
	8	Amendment or certain laws of her country and	8	Q. What properties do you currently own in the
	9	international conventions, I, therefore, instruct	9	United States?
	10	and advise my client not to answer this question.	10	MR. BRAR: Object to the form. I also
	11	THE WITNESS: I refuse to answer that	11	instruct my client not answer to this question
	12	question based on the counsel of my lawyer and my	12	because it violate her rights under the Fifth
	13	constitutional rights including those protected	13	Amendment or gertain laws of her country and
	14	by the Fifth Amendment.	14	international conventions, I, therefore, instruct
	15	BY MR. LEAVITT:	15	and advise my client not to answer this question.
	16	Q. This entity is currently in possession of funds	16	THE THESS: I refuse to answer that
	17	unlawfully obtained from the state of Veracruz, correct?	17	question based on the counsel of my lawyer and my
	18	MR. BRAR: Object to the form. I also	18	constitutional rights including those protected
	19	instruct my client not answer to this question	19	by the Fifth Amendment.
	20	because it violates her rights under the Fifth	20	BÝ MR. LEAVITT:
	21	Amendment or certain laws of her country and	21	Q. Other than the properties we have discussed
	22	international conventions, I, therefore, instruct	22 /	today, what other properties do you own in the United
	23	and advise my client not to answer this question.	23	States?
	24	THE WITNESS: I refuse to answer that	20	MR. BRAR: Object to the form. I also
	25	question based on the counsel of my lawyer and my	25	instruct my client not answer to this question
		110	P	112
	1		1	
	1	constitutional rights including those protected	1	because it violates her rights under the Fifth
	2 3	by the Fifth Amendment.	23	Amendment or certain laws of her country and international conventions, I, therefore, instruct
	4	Q. Ma'am, and contained within 2, which is right in	4	and advise my client not to answer this question.
	5	front of you, is a number of property ownership and	5	THE WITNESS: I refuse to answer that
	6	corporate formation documents, and these documents	6	question based on the counsel of my lawyer and my
	7	demonstrate your ownership in the properties, we have	7	constitutional rights including those protected
	8	discussed and the corporate entities we have discussed,	8	by the Fifth Amendment.
	9	correct?	9	BY MR. LEAVITT:
	10	MR. BRAR: Object to the form. I also	10	Q. What entities you currently own or have control
	11	instruct my client not answer to this question	11	over?
	12	because it violates her rights under the Fifth	12	MR. BRAR: Object to the form. I also
	13	Amendment or certain laws of her country and	13	instruct my client not answer to this question
	14	international conventions, I, therefore, instruct	14	because it violates her rights under the Fifth
	15	and advise my ettent not to answer this question.	15	Amendment or certain laws of her country and
	16	THE WITNESS: I refuse to answer that	16	international conventions, I, therefore, instruct
	17	question based on the counsel of my lawyer and my	17	her not to answer this question.
	18	constitutional rights including those protected	18	THE WITNESS: I refuse to answer that
	19	by the Fifth Amendment.	19	question based on the counsel of my lawyer and my
	20	BY MR. LEAVITT:	20	constitutional rights including those protected
ļ	21	Q. What properties, ma'am, do you currently own?	21	by the Fifth Amendment.
ļ	22	MR. BRAR: Object to the form. I also	22	BY MR. LEAVITT:
J	23	instruct my client not answer to this question	23	Q. What corporate entities do you currently have
	2.5		1 20	
	24		24	
		because it violates her rights under the Fifth Amendment or certain laws of her country and	1	control over or ownership of in the United States? MR. BRAR: Object to the form. I also

28 (Pages 109 to 112)

281-484-0770

- R. LEAVITT:
- What corporate entities do you currently have
- over or ownership of in the United States?
 - MR. BRAR: Object to the form. I also

1	1	2
1	Т	2

	113		115
1	instruct my client not answer to this question	1	currently own or have control over?
2	because it violates her rights under the Fifth	2	MR. BRAR: Object to the form. I also
3	Amendment or certain laws of her country and	3	instruct my client not answer to this question
4	international conventions, I, therefore, instruct	4	because it violates her rights under the Fifth
5	and advise my client not to answer this question.	5	Amendment or certain laws of her country and
6	THE WITNESS: I refuse to answer that	6	international conventions, I, therefore, advise
7	question based on the counsel of my lawyer and my	7	and instruct my client not to answer this
8	constitutional rights including those protected	8	question.
9	by the Fifth Amendment.	9	THE WITNESS: Let fuse to answer that
10	BY MR. LEAVITT:	10	question based on the counsel of my lawyer and my
11	Q. What corporate entities do you own or have	11	constitutional rights including those protected
12	control over that control real estate?	12	by the Fifth Amendment.
13	MR. BRAR: Object to the form. I instruct	13	BY MR. LEAVITT:
14	my client not answer to this question because it	14	Q. What banks financial or institutions did you
15	violates her rights under the Fifth Amendment or	15	transfer money to from Mexico?
16	certain laws of her country and international	16	MR. BRAR: Object to the form. I also
17	conventions, I, therefore, advise and instruct my	17	instruct my client not answer to this question
18	client not to answer.	18	because it violates her rights under the Fifth
19	THE WITNESS: I refuse to answer that	19	Amendment or certain laws of her country and
20	question based on the counsel of my lawyer and my	20	international conventions, I, therefore, instruct
21	constitutional rights including those protected	21	and advise my client not to answer this question.
22	by the Fifth Amendment.	22 /~	THE WITNESS: I refuse to answer that
23	BY MR. LEAVITT:	23	question based on the counsel of my lawyer and my
24	Q. What bank accounts in the United States do you	26	constitutional rights including those protected
25	currently own or have control over?	24	by the Fifth Amendment.
	·		
	1124	2	116
1	MP. PPAP: Object to the form Lake	1	
1 2	MIR. BRAR. Object to the form. Taiso		BY MR. LEAVITT:
⊿ 3	instruct my client not answer to this question	2	Q. Please provide information on each of the
3 4	because it violates her rights under the Fifth Amendment or certain laws of her country and		international bank accounts that you currently have.
5	international conventions, I, therefore, instruct	4	MR. BRAR: Object to the form. I also
6	my client not to answer this question.	6	instruct my client not answer because it violates her rights under the Fifth Amendment or certain
7	THE WITNESS: I refuse to answer that	7	laws of her country and international
8	question based on the counsel of my lawyer and my	8	conventions, I, therefore, instruct and advise my
9	constitutional rights including those protected	9	client not to answer this question.
10	by the Fifth Amendment.	10	THE WITNESS: I refuse to answer that
11	BY MR. LEAVITT:	11	question based on the counsel of my lawyer and my
12	Q. What bank accounts do you own or have control	12	constitutional rights including those protected
13	over in Europe?	13	by the Fifth Amendment.
14	MR. BRAR: Objection. Form. I also	14	BY MR. LEAVITT:
15	instruct my client not answer to this question	15	Q. Please provide the addresses for all the real
16	because it violates her rights under the Fifth	16	estate you own in Europe.
17	Amendment or certain laws of her country and	17	MR. BRAR: Object to the form. I also
18	international conventions, I, therefore, instruct	18	instruct my client not answer to this question
19	and advise my client not to answer this question.	19	because it violates her rights under the Fifth
20	THE WITNESS: I refuse to answer that	20	Amendment or certain laws of her country and
20	question based on the counsel of my lawyer and my	20	international conventions, I, therefore, instruct
22	constitutional rights including those protected	22	and advise my client not to answer.
23	by the Fifth Amendment.	23	THE WITNESS: I refuse to answer that

24

25

question based on the counsel of my lawyer and my constitutional rights including those protected

Q. What trust funds or brokerage accounts do you

BY MR. LEAVITT:

24

25

29 (Pages 113 to 116)

Monica Babayan

	117		119
1	by the Fifth Amendment.	1	THE REPORTER: You wanted a rough and
2	BY MR. LEAVITT:	2	fine. Did you want a
3	Q. In front of you, ma'am, marked as Exhibit 3 is a	3	MR. BRAR: I just want a final.
4	document the state of Veracruz outlining an investigation.	4	(Off-the-record discussion.)
5	Please take a second to review. That document provides	5	THE VIDEOGRAPHER: This is the end of Media 3,
6	that you're under investigation in the state of Veracruz	6	Volume 1 and the end of the video deposition of Monica
7	for unlawfully taking money that belong to the state of	7	Babayan. Going off the record at 16:53 p.m. as
8	Veracruz, correct?	8	indicated on the sides some
9	MR. BRAR: Object to the form. Object to	9	(Deposition concluded at 16:53 p.m.)
10	the form. I also instruct my client not answer	10	
11	because it violates her rights under the Fifth	11	
12	Amendment or certain laws of her country and	12	\bigcirc
13	international conventions, I, therefore, instruct	13	
14	and advise my client not to answer this question.	14	. Č
15	THE WITNESS: I refuse to answer that	15	
16	question based on the counsel of my lawyer and my	16	
17	constitutional rights including those protected	17	
18	by the Fifth Amendment.	18	
19	BY MR. LEAVITT:	19	
20	Q. The statements in Exhibit 3 are correct, aren't	20	
21	they?	21	(Deposition concluded at 16:53 p.m.)
22	MR. BRAR: Object to the form. I also	22 /	\sim^{0}
23	instruct my client not answer based off it	23	
24	violates her rights under the Fifth Amendment or	24	
25	certain laws of her country and international	25	
	118		120
1	conventions, I, therefore, instruct and advise my \bigcirc	1	DEPOSITION ERRATA SHEET
2	client not to answer this question.	2	PAGE NOLINE NOCHANGE TO:
3	THE WITNESS: I refuse to answer that	3	
4	question based on the counsel of my lawyer and my	4	REASON FOR CHANGE:
5	constitutional rights including those protected	5	PAGE NOLINE NOCHANGE TO:
б	by the Fifth Amendment.	6	
7	BY MR. LEAVITT:	7	REASON FOR CHANGE:
8	Q. You have no reason to dispute any of the	8	PAGE NOLINE NOCHANGE TO:
9	statements in Exhibit 3, correct?	9	
10	MR. BRAR: Object to the form. I also	10	REASON FOR CHANGE:
11	instruct my client not answer to this question	11	PAGE NOLINE NOCHANGE TO:
12	because it violates her rights under the Fifth	12	
13	Amendment or certain taws of her country and	13	REASON FOR CHANGE:
14	international conventions, I, therefore, instruct	14	PAGE NOLINE NOCHANGE TO:
15	and advise my client not to answer this question.	15	
16 17	THE WITNESS: I refuse to answer that	16	REASON FOR CHANGE:
17 10	question based on the counsel of my lawyer and my	17	PAGE NOLINE NOCHANGE TO:
18 19	constitutional rights including those protected by the Fifth Amendment.	18	
20	BY MR. LEAVITT:	19	REASON FOR CHANGE:
20	Q. All right. Thank you, ma'am. Nice to meet you.	20 21	PAGE NOLINE NOCHANGE TO:
21	MR. LEAVITT: We reserve our questions.	21	
23	THE VIDEOGRAPHER: Before we go off the	22	REASON FOR CHANGE: PAGE NOLINE NOCHANGE TO:
24	record, do you take any orders? Rachel has	23	
25	the	24	REASON FOR CHANGE:
		25	

Monica Babayan

	101	
	121	
1	DEPOSITION ERRATA SHEET	
2	PAGE NOLINE NOCHANGE TO:	
3		
4	REASON FOR CHANGE:	
5	PAGE NOLINE NOCHANGE TO:	
6		
7	REASON FOR CHANGE:	
8	PAGE NOLINE NOCHANGE TO:	
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10	REASON FOR CHANGE:	× -
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	132	Ų
1		
1 2	CERTIFICATE	
1 2 3	I, Rachel McRoy, do hereby certify that I	
2 3 4	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter	Ψ
2 3 4 5	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a	Ψ
2 3 4	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the	μ
2 3 4 5 6	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability.	μ
2 3 4 5 6 7 8	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the	Ψ
2 3 4 5 6 7	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to	Ψ
2 3 4 5 6 7 8	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any	Ψ
2 3 4 5 6 7 8 9	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to	
2 3 4 5 6 7 8 9 10	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any	
2 3 4 5 6 7 8 9	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any	
2 3 4 5 6 7 8 9 10	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings no have any interest in the outcome of the proceedings.	
2 3 4 5 6 7 8 9 10 11 12 13 14	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF. I have hereunto set my	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF, I have hereunto set my hand this 9th day of August, 2018.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF, I have hereunto set my hand this 9th day of August, 2018.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	I, Rachel McRoy, do hereby certify that I reported all proceedings adduced in the foregoing matter and that the foregoing transcript pages constitutes a full, true and accurate record of said proceedings to the best of my ability. I further certify that I am neither related to counsel or any party to the proceedings nor have any interest in the outcome of the proceedings. IN WITNESS HEREOF, I have hereunto set my hand this 9th day of August, 2018.	
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Ross Reporting Services, Inc.

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