

No. \_\_\_\_\_

IN THE SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 2020

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**JOSE ANDRES VERA-GUTIERREZ,**

Petitioner,

vs.

**UNITED STATES OF AMERICA,**

Respondent.

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**APPENDIX TO PETITION FOR A WRIT OF CERTIORARI**

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**United States Court of Appeals**  
**For the Eighth Circuit**

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No. 19-1025

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United States of America

*Plaintiff - Appellee*

v.

Jose Andres Vera-Gutierrez

*Defendant - Appellant*

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Appeal from United States District Court  
for the District of Minnesota

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Submitted: February 12, 2020

Filed: July 7, 2020

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Before LOKEN, BENTON, and KELLY, Circuit Judges.

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BENTON, Circuit Judge.

A jury convicted Jose Andres Vera-Gutierrez of conspiracy to possess with intent to distribute 500 or more grams of methamphetamine, in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 846. He was sentenced to 300 months in prison. On appeal, Vera-Gutierrez challenges the admission of three exhibits at trial and his sentence. Having jurisdiction under 28 U.S.C. § 1291, this court affirms.

**Appendix 1A**

## I.

In 2017, the government indicted Vera-Gutierrez, Felipe Castro, Jr., and Maribel Torres for the conspiracy. Castro, a co-defendant, pleaded guilty and testified against Vera-Gutierrez. Vera-Gutierrez and Torres went to trial. At trial, there were 124 exhibits, including photographs, maps, and transcripts of 110 phone calls between the three defendants. The jury found Vera-Gutierrez guilty.

Vera-Gutierrez moved for a new trial based on admission of spreadsheets of phone calls between the members of the conspiracy, and maps showing cell-phone locations—offered without the underlying data from the phone companies or a witness to authenticate the data. The agent who made the maps and the spreadsheets was available for questioning at trial. On direct, the agent testified he created the exhibits based on data from mobile phone carriers, specifically testifying they were “true and accurate.” Vera-Gutierrez objected to “foundation” as to one exhibit (113), and “foundation” and “hearsay” as to two exhibits (114 and 125). The district court<sup>1</sup> overruled the objections. On cross-examination, the agent was not asked about these exhibits. The district court denied the motion for new trial.

According to the presentence report, the sentencing guidelines range was 360 months to life imprisonment. Vera-Gutierrez objected to a two-level enhancement for obstruction of justice and requested a downward variance. The district court applied the enhancement but did grant a downward variance, sentencing Vera-Gutierrez to 300 months.

He appeals, arguing the district court erred by (1) admitting the spreadsheets and maps without authentication or the underlying data; (2) applying the enhancement for obstruction of justice; and (3) giving an unreasonable sentence.

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<sup>1</sup>The Honorable Wilhelmina M. Wright, United States District Judge for the District of Minnesota.



## II.

This court reviews for abuse of discretion rulings about the admission of evidence, “affording deference to the district judge who saw and heard the evidence.” *United States v. Melton*, 870 F.3d 830, 837 (8th Cir. 2017). Evidentiary rulings “should only be overturned if there was a clear and prejudicial abuse of discretion.” *United States v. McCorkle*, 688 F.3d 518, 521 (8th Cir. 2012). “An erroneous evidentiary ruling is harmless, however, if it did not have a substantial influence on the jury’s verdict.” *United States v. Adejumo*, 772 F.3d 513, 525 (8th Cir. 2014). If the error is harmless, this court “need not decide whether the district court erred when it admitted the summary charts into evidence.” *United States v. Spires*, 628 F.3d 1049, 1053 (8th Cir. 2011) (holding error was harmless in admitting summaries of call records of three phones when the record contained additional relevant evidence and consistent testimony of defendant’s ex-associates).

Exhibit 113 is a chart showing records of all contacts between phone numbers identified with Vera-Gutierrez, Castro, and another co-conspirator, Everado Cota-Preciado over a 30-day period. The chart lists the date, time, duration, caller, and receiver of each call. Vera-Gutierrez argues that this chart was essential to the government’s case, claiming it was the “only evidence” of communication between Vera-Gutierrez and Cota-Preciado, providing “important corroboration” of the government’s allegations of frequent contacts between the co-conspirators.

A wiretap of Castro’s phone captured 278 of the 361 contacts listed in the chart. Castro testified at length about Vera-Gutierrez’s involvement in the conspiracy, including that he connected Castro and Cota-Preciado for the purpose of selling drugs. Castro also testified to the meaning of wiretapped conversations, indicating parts where Vera-Gutierrez and Castro discussed a plan to bring the drugs to Minnesota, where to store them, and how much they might sell for. Vera-Gutierrez testified to the

contrary, claiming he never participated with Castro in his dealings with drugs and that the wiretapped phone conversations were instead about selling cars and job opportunities. The jury is entitled to weigh the testimony of both Castro and Vera-Gutierrez, assessing for themselves the credibility of a cooperating witness. *See United States v. Whitlow*, 815 F.3d 430, 436 (8th Cir. 2016) (“We have repeatedly upheld jury verdicts based solely on the testimony of co-conspirators and cooperating witnesses, noting that it is within the province of the jury to make credibility assessments and resolve conflicting testimony.”).

Vera-Gutierrez emphasizes that his contacts with Cota-Preciado were not captured by the wiretap. However, even for these contacts, Vera-Gutierrez himself testified about multiple conversations with Cota-Preciado. Vera-Gutierrez denied he ever discussed drugs with Cota-Preciado, claiming that the conversations were about selling cars and job opportunities. Vera-Gutierrez acknowledges the conversations, not disputing the date, time, duration, caller, or receiver of each call. Additional evidence that Cota-Preciado knew Vera-Gutierrez was presented in a wiretapped phone call about drug money, where Cota-Preciado mentions Vera-Gutierrez by name. The record, other than Exhibit 113, contains substantial contact between Vera-Gutierrez and his co-conspirators. Even if admission of Exhibit 113 were in error for lack of foundation<sup>2</sup>, any error was harmless.

Exhibit 114 has five maps with cell tower information showing travel times and locations of Castro; Exhibit 125 has four maps with cell tower information showing travel times and locations of Cota-Preciado. Vera-Gutierrez argues that these were essential to the government’s case because they “corroborate” government allegations

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<sup>2</sup>Vera-Gutierrez did not object as to hearsay for Exhibit 113, so his arguments about hearsay are not persuasive. *See United States v. Morrissey*, 895 F.3d 541, 554 (8th Cir. 2018) (holding hearsay objections not raised at trial were forfeited).

about Castro and Cota-Preciado's meetings to exchange drugs. He argues that without these maps, the government would lack "credible evidence" that Castro and Cota-Preciado physically met to carry out drug exchanges, or that Cota-Preciado went to Vera-Gutierrez's house after a failed drug delivery.

Like Exhibit 113, the contents of Exhibits 114 and 125 duplicate other evidence and testimony. Castro testified about his trip to Minnesota to deliver the drugs, mentioning the specific stops identified in Exhibit 114. Castro also detailed physical meetings between Cota-Preciado and himself. Matching this testimony, the wiretaps of Castro's phone confirm the dates and locations. Torres testified to Cota-Preciado's locations as well. Finally, a Task Force Officer testified he drove by Vera-Gutierrez's residence and observed Cota-Preciado's vehicle parked outside. Even if admission of Exhibits 114 and 125 were in error, any error was harmless. *See United States v. Marrowbone*, 211 F.3d 452, 455 (8th Cir. 2000) ("An erroneous evidentiary ruling does not [a]ffect a substantial right and is harmless error if, after reviewing the entire record, we determine that the error did not influence or had only a slight influence on the verdict.").

### III.

Vera-Gutierrez argues that the district court erred by applying an enhancement for obstruction of justice. This court reviews for clear error factual findings supporting an obstruction of justice enhancement. *United States v. Abdul-Aziz*, 486 F.3d 471, 478 (8th Cir. 2007). If a defendant willfully obstructs or impedes the administration of justice, the sentencing guidelines call for an increase of two levels. *See U.S.S.G. § 3C1.1* (enhancement applies when the obstructive conduct relates to the defendant's offense of conviction and any relevant conduct or a closely related offense). "An attempt to intimidate or threaten a witness, even if unsuccessful, is

sufficient to sustain a two-level enhancement for obstruction of justice.” *United States v. Thompson*, 210 F.3d 855, 861 (8th Cir. 2000). “The district court has broad discretion to apply section 3C1.1 to a wide range of conduct.” *United States v. Collins*, 754 F.3d 626, 629 (8th Cir. 2014).

Here, Castro testified that before trial, Vera-Gutierrez approached him at a market, telling him he did not want to know what would happen if he testified. Castro testified he felt threatened and frightened by this statement. The district court specifically found, “Mr. Castro’s testimony is credible as to this issue [the threat].” “[A] district court’s assessment of a witness’s credibility is almost never clear error given that court’s comparative advantage at evaluating credibility.” *United States v. Sandoval-Sianuqui*, 632 F.3d 438, 443 (8th Cir. 2011). See *United States v. Harris*, 493 F.3d 928, 932 (8th Cir. 2007) (noting the district court’s “assessment of witness credibility is virtually unassailable on appeal”).

The district court did not err in applying an obstruction enhancement for threatening a witness. See *United States v. Nunn*, 940 F.2d 1128, 1130 (8th Cir. 1991) (implicit telephone threat to a potential witness was obstruction of justice).

#### IV.

Vera-Gutierrez argues that his sentence of 300 months was substantively unreasonable. This court reviews the imposition of sentences for abuse of discretion, whether inside or outside the guidelines range. *United States v. Feemster*, 572 F.3d 455, 461 (8th Cir. 2009) (en banc). When “the sentence imposed is within the advisory guideline range, we accord it a presumption of reasonableness.” *Harris*, 493 F.3d at 932, citing *Rita v. United States*, 551 U.S. 338, 347 (2007). When a district

court sentences a defendant below the advisory guidelines range, “it is nearly inconceivable that the court abused its discretion in not varying downward still further.” *United States v. Anwar*, 880 F.3d 958, 973 (8th Cir. 2018). Here, the district court varied downward to a sentence of 300 months, from a range of 360 months to life.

“A district court abuses its discretion when it (1) fails to consider a relevant factor that should have received significant weight; (2) gives significant weight to an improper or irrelevant factor; or (3) considers only the appropriate factors but in weighing those factors commits a clear error of judgment.” *Feemster*, 572 F.3d at 461. This court does not require a “mechanical recitation” of the factors. *Id.* “Rather, it simply must be clear from the record that the district court actually considered the § 3553(a) factors in determining the sentence.” *Id.*

Here, the district court carefully considered the § 3553(a) factors, specifically citing the seriousness of the offense; the role Vera-Gutierrez played in connecting the drug courier and the meth supplier, and remaining in contact and involved during the conspiracy; the need to adequately deter both Vera-Gutierrez and others from similar conduct; the possibility of providing care, treatment, and training to Vera-Gutierrez; and the desire to avoid unwarranted disparities between Vera-Gutierrez’s sentence and sentences of defendants with similar records found guilty of similar conduct (including Castro). The district court carefully discussed the mitigating factors presented by Vera-Gutierrez, including his difficult childhood and background, gainful employment, family, and impact in his community, accounting for these factors in sentencing.

The district court did not abuse its discretion in varying downward from the guidelines.

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The judgment is affirmed.

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**UNITED STATES COURT OF APPEALS  
FOR THE EIGHTH CIRCUIT**

No: 19-1025

United States of America

Appellee

v.

Jose Andres Vera-Gutierrez

Appellant

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Appeal from U.S. District Court for the District of Minnesota  
(0:17-cr-00194-WMW-3)

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**ORDER**

The petition for rehearing en banc is denied. The petition for rehearing by the panel is also denied.

August 25, 2020

Order Entered at the Direction of the Court:  
Clerk, U.S. Court of Appeals, Eighth Circuit.

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/s/ Michael E. Gans

**Appendix 9A**

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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United States of America,

Case No. 17-cr-0194(3) (WMW/TNL)

Plaintiff,

**ORDER DENYING MOTION FOR  
NEW TRIAL**

v.

Jose Andres Vera-Gutierrez,

Defendant.

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On June 20, 2018, a jury found Defendant Jose Andres Vera-Gutierrez guilty of conspiracy to possess with intent to distribute 500 grams or more of a mixture or substance containing methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 846. Vera-Gutierrez now moves for a new trial, arguing that the admission of three summary exhibits in evidence over his objections deprived him of a fair trial. (Dkt. 198.) For the reasons addressed below, the Court denies Vera-Gutierrez's motion.

“Upon the defendant's motion, the court may vacate any judgment and grant a new trial if the interest of justice so requires.” Fed. R. Crim. P. 33(a). When considering a Rule 33 motion for a new trial, the district court is permitted to weigh the evidence, disbelieve witnesses, and grant a new trial even when there is substantial evidence to sustain the verdict. *United States v. Campos*, 306 F.3d 577, 579 (8th Cir. 2002). Rule 33 motions are disfavored, however, and should be granted “sparingly and with caution,” because granting such relief is “reserved for exceptional cases in which the evidence



preponderates heavily against the verdict.” *United States v. Anwar*, 880 F.3d 958, 970 (8th Cir. 2018) (internal quotation marks omitted). When a defendant seeks a new trial based on the alleged erroneous admission of prejudicial evidence, the district court may quantitatively assess, in the context of other evidence presented at trial, “whether its admission was harmless beyond a reasonable doubt.” *Arizona v. Fulminante*, 499 U.S. 279, 307-08 (1991). “Unless the district court ultimately determines that a miscarriage of justice will occur,” the jury’s verdict must stand. *Campos*, 306 F.3d at 579.

Vera-Gutierrez argues that the Court erroneously admitted in evidence Government’s Exhibits 113, 114, and 125 over his objections. Exhibit 113 is a chart of telephone calls between Vera-Gutierrez and two of his co-defendants, Felipe Castro and Everardo Cota-Preciado, made during the timeframe of the charged conspiracy. The chart lists the date, time, duration, caller, and receiver of each call. Exhibit 114 includes five maps annotated with cell tower information illustrating Castro’s location on specific dates and at specific times during the charged conspiracy. Exhibit 125 includes four maps that similarly are annotated with information illustrating Cota-Preciado’s location on specific dates and at specific times during the charged conspiracy. Vera-Gutierrez argues that these three exhibits were inadmissible because they contain hearsay and because the Government did not present the underlying data that it relied on to prepare the charts or authenticate the accuracy of the underlying data.

Even if Exhibits 113, 114, and 125 were inadmissible, their admission did not result in a miscarriage of justice. The other evidence admitted at trial—including more than 120 other exhibits and the testimony of law-enforcement officers, Vera-Gutierrez’s co-

defendants, and Vera-Gutierrez himself—largely duplicates the contents of the challenged exhibits and overwhelmingly supports the jury’s guilty verdict.

Vera-Gutierrez argues that Exhibit 113—the chart of telephone calls between Vera-Gutierrez, Castro, and Cota-Preciado—was essential to the Government’s case because it contains the only evidence of communications between Vera-Gutierrez and Cota-Preciado and it corroborates the frequent and substantial contact among the alleged co-conspirators. But Exhibit 113 largely consists of information that is duplicative of information contained in the 110 wiretap exhibits admitted in evidence. In addition, Castro and Vera-Gutierrez testified about many of the intercepted conversations. Although Vera-Gutierrez’s testimony disputed the meaning and intent underlying some of the intercepted conversations with Castro, his testimony did *not* dispute that the telephone calls occurred, the time or duration of the calls, or that Castro was a party to the conversations. Vera-Gutierrez also did not dispute his contact, both direct and indirect, with Cota-Preciado. These undisputed aspects of the intercepted telephone conversations comprise a majority of the information in Exhibit 113. Because the record is replete with evidence of frequent and substantial contact between Vera-Gutierrez and his alleged co-conspirators, the admission of Exhibit 113 in evidence did not result in a miscarriage of justice.

Vera-Gutierrez also argues that Exhibits 114 and 125 were essential to the Government’s case for at least two reasons—they provide direct physical evidence of the location of Castro and Cota-Preciado at specific times to corroborate the alleged meetings between the co-conspirators, and they demonstrate that Cota-Preciado went to Vera-Gutierrez’s house after the failed attempt to deliver the drugs. But the contents of Exhibits

## **Appendix 12A**

114 and 125 also are largely duplicative of other evidence. Castro testified about his trip and the specific stops identified in Exhibit 114, including meetings between Castro and Cota-Preciado. And the contents of multiple wiretap conversations corroborate Castro's testimony about these dates and locations. For example, Exhibits 26 through 33 and Exhibits 60 through 66 include time-stamped discussions between Castro and Cota-Preciado about directions and locations, including specific references to roads, landmarks, and destinations. Defendant Maribel Torres's testimony also corroborated the presence of both Castro and Cota-Preciado at some of these locations. Other evidence proved that Cota-Preciado went to Vera-Gutierrez's house after the failed attempt to deliver the drugs. Specifically, Torres testified that she and Cota-Preciado stopped at a house while they were in Minnesota in January 2017; and Officer Burton Crary testified that he observed a white Toyota Corolla with California license plates—which matches the description of Cota-Preciado's vehicle—parked in front of Vera-Gutierrez's house on January 19, 2017. Because the record contains an abundance of evidence demonstrating the locations of Castro and Cota-Preciado at specific times, the admission of Exhibits 114 and 125 in evidence did not result in a miscarriage of justice.

Moreover, when the foregoing evidence is viewed in the context of the other evidence presented at trial, the record supports the jury's guilty verdict. At trial, the evidence demonstrated that Castro and Cota-Preciado conspired to transport 25 pounds of methamphetamine to Minnesota during the same time that Vera-Gutierrez and Castro were in frequent contact. Although the recorded conversations between Vera-Gutierrez and Castro do not directly reference methamphetamine, Castro testified at length about the

conspiracy, Vera-Gutierrez's involvement in the conspiracy, and the meaning of the coded language used in the intercepted conversations between Vera-Gutierrez and Castro. Vera-Gutierrez's involvement with the conspiracy also is reasonably inferred from the intercepted conversations when considered in light of their timing and their substance, including but not limited to the use of code words commonly used for drugs and drug transactions; vague discussions about money, numbers, and amounts; Vera-Gutierrez's impatience and concern that Castro and Cota-Preciado were making him "look bad" by taking too long; and vague references about whether to store "them" or "it" in Vera-Gutierrez's house.

In summary, the contents of Exhibits 113, 114, and 125 are largely duplicative summaries of other testimony and exhibits admitted in evidence. Moreover, the other evidence presented at trial overwhelmingly supports the jury's guilty verdict. Even when assuming without deciding that these three challenged exhibits were erroneously admitted in evidence, their admission did not result in a miscarriage of justice and do not warrant a new trial.

### **ORDER**

Based on the foregoing analysis and all the files, records and proceedings herein, **IT IS HEREBY ORDERED** that Defendant Jose Andres Vera-Gutierrez's motion for a new trial, (Dkt. 198), is **DENIED**.

Dated: August 27, 2018

s/Wilhelmina M. Wright  
Wilhelmina M. Wright  
United States District Judge

## **TOLL RECORDS BETWEEN THE FOLLOWING NUMBERS:**

Felipe Castro = (213) 833-8495

Jose Vera-Gutierrez = (323) 551-8107

Everardo Cota-Preciado = (602) 483-2611

Key for NA/NP/SMS:

NA (No Answer)

NP (Not Pertinent)

SMS (Text)

Calls in red were not intercepted on the wiretap

\*All tolls are in Central Time

<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	12/21/2016	8:10 p.m.	0:01:55	Vera	Castro	
	12/21/2016	8:31 p.m.	0:00:34	Castro	Vera	
	12/21/2016	8:32 p.m.	0:08:06	Vera	Castro	
	12/23/2016	11:30 a.m.	0:01:54	Castro	Vera	
	12/23/2016	11:50 a.m.	0:00:23	Vera	Castro	
	12/23/2016	1:32 p.m.	0:00:11	Vera	Castro	
	12/23/2016	3:48 p.m.	5:01:25	Vera	Castro	
	12/23/2016	4:31 p.m.	0:00:09	Vera	Castro	NA
	12/23/2016	5:02 p.m.	0:05:07	Vera	Castro	
	12/23/2016	10:05 p.m.	0:00:31	Vera	Castro	NA
	12/23/2016	10:05 p.m.	0:01:05	Vera	Castro	
	12/23/2016	10:05 p.m.	0:01:02	Vera	Castro	
	12/23/2016	11:45 p.m.	0:00:21	Vera	Castro	NA
	12/24/2016	10:16 a.m.	0:00:31	Vera	Castro	NA
	12/24/2016	10:16 a.m.	0:00:02	Vera	Castro	NA
	12/24/2016	10:16 a.m.	0:00:07	Vera	Castro	NA
	12/24/2016	4:26 p.m.	0:00:29	Vera	Castro	NA
	12/25/2016	6:20 p.m.	0:05:15	Vera	Castro	
	12/28/2016	11:44 a.m.	0:02:30	Vera	Castro	
	12/28/2016	12:36 p.m.	0:00:03	Vera	Castro	NA
	12/28/2016	1:41 p.m.	0:02:54	Castro	Vera	
2	12/29/2016	6:18 p.m.	0:01:35	Vera	Castro	
	12/30/2016	4:53 p.m.	5:00:02	Vera	Castro	NA
	12/31/2016	4:41 p.m.	0:00:31	Vera	Castro	NA
	1/1/2017	2:56 p.m.	0:00:31	Vera	Castro	NA
169	1/1/2017	3:23 p.m.	5:00:49	Castro	Vera	
	1/1/2017	3:24 p.m.	5:00:01	Castro	Vera	NA
214	1/1/2017	5:41 p.m.	0:00:59	Castro	Vera	
	1/1/2017	10:50 p.m.	0:00:19	Vera	Castro	NP
232	1/1/2017	10:50 p.m.	0:06:48	Vera	Castro	
	1/2/2017	11:26 a.m.	5:00:31	Vera	Castro	NA
	1/2/2017	2:34 p.m.	0:00:30	Vera	Castro	NA
236	1/2/2017	4:23 p.m.	0:00:31	Castro	Vera	
	1/2/2017	5:15 p.m.	5:00:34	Castro	Vera	NM
295	1/3/2017	12:12 p.m.	0:05:03	Vera	Castro	
	1/3/2017	1:15 p.m.	0:00:24	Vera	Castro	NA
299	1/3/2017	2:12 p.m.	0:01:54	Vera	Castro	
387	1/4/2017	8:43 p.m.	5:00:27	Vera	Castro	
388	1/4/2017	8:46 p.m.	5:01:39	Castro	Vera	
	1/5/2017	10:37 a.m.	0:00:14	Vera	Castro	NA
	1/5/2017	10:37 a.m.	0:00:16	Vera	Castro	NA
	1/5/2017	10:38 a.m.	0:00:00	Vera	Castro	NA
	1/5/2017	10:38 a.m.	0:00:03	Vera	Castro	NA
420	1/5/2017	11:00 a.m.	0:04:07	Vera	Castro	
	1/5/2017	11:46 a.m.	0:00:12	Cota	Vera	
	1/5/2017	11:46 a.m.	0:00:14	Vera	Cota	

## Appendix 16A

<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	<b>1/5/2017</b>	<b>11:48 a.m.</b>	<b>0:00:00</b>	<b>Vera</b>	<b>Cota</b>	
421	1/5/2017	11:49 a.m.	0:03:29	Vera	Castro	
	<b>1/5/2017</b>	<b>11:56 a.m.</b>	<b>0:01:26</b>	<b>Cota</b>	<b>Vera</b>	
	1/5/2017	11:58 a.m.	0:00:23	Vera	Castro	NA
	<b>1/5/2017</b>	<b>2:20 p.m.</b>	<b>0:00:03</b>	<b>Cota</b>	<b>Vera</b>	
	1/5/2017	9:31 p.m.	0:00:27	Vera	Castro	NA
519	1/6/2017	12:38 p.m.	5:00:46	Vera	Castro	
	1/6/2017	2:17 p.m.	0:00:11	Vera	Castro	NP
	1/6/2017	6:08 p.m.	0:00:32	Vera	Castro	NA
	<b>1/6/2017</b>	<b>6:12 p.m.</b>	<b>0:00:00</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/6/2017</b>	<b>6:15 p.m.</b>	<b>0:00:02</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/6/2017</b>	<b>7:05 p.m.</b>	<b>0:00:02</b>	<b>Vera</b>	<b>Cota</b>	
	1/6/2017	10:11 p.m.	0:00:10	Vera	Castro	NA
	<b>1/6/2017</b>	<b>10:23 p.m.</b>	<b>0:00:00</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/6/2017</b>	<b>10:44 p.m.</b>	<b>0:00:02</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/6/2017</b>	<b>11:08 p.m.</b>	<b>0:01:20</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/6/2017</b>	<b>11:09 p.m.</b>	<b>0:01:07</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/7/2017</b>	<b>11:22 a.m.</b>	<b>0:01:37</b>	<b>Cota</b>	<b>Vera</b>	
699	1/7/2017	11:27 a.m.	0:01:17	Cota	Castro	
	1/7/2017	11:28 a.m.	0:00:35	Cota	Castro	NA
	1/7/2017	11:28 a.m.	0:00:32	Cota	Castro	NA
	1/7/2017	11:28 a.m.	0:00:11	Cota	Castro	NA
	1/7/2017	11:29 a.m.	0:00:33	Cota	Castro	NA
	1/7/2017	11:29 a.m.	0:00:12	Cota	Castro	NA
	1/7/2017	11:30 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:31 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:31 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:32 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:34 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:34 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:35 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:35 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:35 a.m.	0:00:00	Cota	Castro	SMS
	<b>1/7/2017</b>	<b>11:38 a.m.</b>	<b>0:01:25</b>	<b>Vera</b>	<b>Cota</b>	
	1/7/2017	11:42 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:43 a.m.	0:00:00	Cota	Castro	SMS
	1/7/2017	11:46 a.m.	0:00:00	Cota	Castro	SMS
731	1/7/2017	12:20 p.m.	0:01:28	Castro	Vera	
	1/7/2017	1:18 p.m.	0:00:00	Castro	Cota	SMS
	1/7/2017	4:29 p.m.	0:00:12	Cota	Castro	NA
	1/7/2017	4:29 p.m.	0:00:00	Cota	Castro	NA
810	1/7/2017	9:58 p.m.	0:01:00	Castro	Vera	
	1/7/2017	10:34 p.m.	0:00:07	Castro	Vera	NA
819	1/7/2017	10:35 p.m.	0:01:15	Castro	Vera	
	1/7/2017	10:34 p.m.	0:01:14	Castro	Vera	NA
	<b>1/8/2017</b>	<b>1:08 p.m.</b>	<b>0:01:53</b>	<b>Cota</b>	<b>Vera</b>	

## Appendix 17A



<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
867	1/8/2017	1:11 p.m.	5:01:19	Vera	Castro	
	1/8/2017	2:46 p.m.	5:00:32	Cota	Castro	NA
	1/8/2017	2:47 p.m.	0:00:07	Cota	Castro	NA
	<b>1/8/2017</b>	<b>2:47 p.m.</b>	<b>0:01:16</b>	<b>Cota</b>	<b>Vera</b>	
	1/8/2017	2:47 p.m.	0:00:04	Cota	Castro	NA
	1/8/2017	2:48 p.m.	0:00:23	Vera	Castro	NA
892	1/8/2017	2:50 p.m.	0:02:26	Castro	Cota	
968	1/8/2017	8:19 p.m.	0:00:47	Castro	Cota	
	1/8/2017	8:20 p.m.	0:00:07	Vera	Castro	NA
	1/8/2017	8:20 p.m.	5:00:05	Vera	Castro	NA
971	1/8/2017	8:20 p.m.	0:01:00	Castro	Cota	
	1/8/2017	8:21 p.m.	5:02:23	Vera	Castro	NP
976	1/8/2017	8:28 p.m.	0:00:28	Castro	Cota	
977	1/8/2017	8:30 p.m.	0:00:28	Castro	Cota	
978	1/8/2017	8:32 p.m.	0:00:22	Castro	Cota	
980	1/8/2017	8:36 p.m.	0:00:22	Cota	Castro	
1038	1/8/2017	10:41 p.m.	0:00:28	Cota	Castro	
	1/9/2017	1:36 a.m.	0:00:03	Cota	Castro	NA
1082	1/9/2017	2:02 p.m.	0:00:52	Cota	Castro	
1083	1/9/2017	2:36 p.m.	0:03:44	Castro	Vera	
	1/9/2017	3:29 p.m.	0:00:01	Castro	Cota	NA
	1/9/2017	3:31 p.m.	5:00:29	Cota	Castro	NA
1101	1/9/2017	3:31 p.m.	5:00:37	Castro	Cota	
	<b>1/9/2017</b>	<b>3:56 p.m.</b>	<b>0:01:19</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/9/2017</b>	<b>5:51 p.m.</b>	<b>0:03:47</b>	<b>Vera</b>	<b>Cota</b>	
	1/9/2017	6:51 p.m.	0:00:00	Cota	Castro	SMS
	1/9/2017	6:52 p.m.	0:00:00	Castro	Cota	SMS
	1/9/2017	6:53 p.m.	0:00:00	Cota	Castro	SMS
	1/9/2017	8:07 p.m.	0:00:00	Cota	Castro	SMS
	1/9/2017	8:07 p.m.	0:00:00	Castro	Cota	SMS
	1/9/2017	8:09 p.m.	0:00:00	Cota	Castro	SMS
	1/9/2017	9:26 p.m.	0:00:30	Vera	Castro	NA
1184	1/9/2017	9:28 p.m.	5:06:07	Castro	Vera	
1185	1/9/2017	9:45 p.m.	0:00:24	Cota	Castro	
1188	1/9/2017	10:19 p.m.	0:00:31	Castro	Cota	
1189/1190	1/9/2017	10:20 p.m.	0:00:18	Castro	Cota	
	1/10/2017	1:15 p.m.	0:00:02	Cota	Castro	NA
	1/10/2017	1:15 p.m.	0:00:00	Cota	Castro	NA
	1/10/2017	1:15 p.m.	0:00:00	Cota	Castro	NA
	1/10/2017	1:15 p.m.	0:00:00	Cota	Castro	NA
	1/10/2017	1:16 p.m.	0:00:00	Cota	Castro	NA
	1/10/2017	1:31 p.m.	0:00:00	Cota	Castro	NA
	1/10/2017	1:32 p.m.	0:00:01	Vera	Castro	NA
	1/10/2017	1:32 p.m.	0:00:00	Vera	Castro	NA
	1/10/2017	2:16 p.m.	0:14:35	Cota	Vera	
	1/10/2017	2:19 p.m.	0:00:00	Cota	Castro	NA

### Appendix 18A



<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	1/10/2017	2:40 p.m.	0:00:02	Cota	Castro	NA
	1/10/2017	2:40 p.m.	0:00:00	Cota	Castro	NA
	1/10/2017	2:40 p.m.	0:00:01	Vera	Castro	NA
	1/10/2017	2:40 p.m.	0:00:00	Vera	Castro	NA
1238	1/10/2017	3:19 p.m.	0:01:45	Cota	Castro	
	<b>1/10/2017</b>	<b>3:38 p.m.</b>	<b>0:01:17</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/10/2017</b>	<b>3:40 p.m.</b>	<b>0:00:00</b>	<b>Cota</b>	<b>Vera</b>	
	1/11/2017	10:09 a.m.	5:00:23	Cota	Castro	NA
	1/11/2017	11:41 a.m.	0:00:08	Cota	Castro	NA
	1/11/2017	11:41 a.m.	0:00:30	Cota	Castro	NA
	1/11/2017	11:41 a.m.	0:00:26	Cota	Castro	NA
	1/11/2017	11:42 a.m.	0:00:32	Cota	Castro	NA
	1/11/2017	11:43 a.m.	0:00:29	Cota	Castro	NA
	1/11/2017	11:43 a.m.	0:00:25	Cota	Castro	NA
	<b>1/11/2017</b>	<b>11:43 a.m.</b>	<b>0:12:43</b>	<b>Cota</b>	<b>Vera</b>	
	1/11/2017	11:56 a.m.	5:00:24	Cota	Castro	NA
	1/11/2017	12:42 p.m.	5:00:29	Vera	Castro	NA
1313	1/11/2017	12:48 p.m.	0:01:44	Castro	Cota	
	1/12/2017	3:26 p.m.	0:00:03	Vera	Castro	NA
1429	1/12/2017	3:31 p.m.	0:04:38	Vera	Castro	
	1/12/2017	9:30 p.m.	0:00:00	Cota	Castro	SMS
	<b>1/12/2017</b>	<b>9:32 p.m.</b>	<b>0:00:47</b>	<b>Cota</b>	<b>Vera</b>	
1487	1/12/2017	10:00 p.m.	0:02:20	Castro	Cota	
	<b>1/13/2017</b>	<b>1:42 p.m.</b>	<b>0:00:00</b>	<b>Vera</b>	<b>Cota</b>	
	1/13/2017	1:43 p.m.	0:00:40	Vera	Castro	NA
	<b>1/13/2017</b>	<b>1:43 p.m.</b>	<b>0:00:00</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/13/2017</b>	<b>1:50 p.m.</b>	<b>0:01:29</b>	<b>Cota</b>	<b>Vera</b>	
1571	1/13/2017	4:44 p.m.	0:00:00	Castro	Cota	
1582	1/13/2017	5:47 p.m.	0:00:00	Cota	Castro	
	1/13/2017	6:09 p.m.	0:00:36	Castro	Cota	NA
	1/13/2017	6:44 p.m.	0:00:31	Vera	Castro	NA
1620	1/13/2017	7:27 p.m.	0:00:00	Castro	Cota	
1622	1/13/2017	7:28 p.m.	0:00:00	Cota	Castro	
1624	1/13/2017	7:28 p.m.	0:00:00	Castro	Cota	
1626	1/13/2017	7:29 p.m.	0:00:00	Cota	Castro	
1628	1/13/2017	7:31 p.m.	0:00:00	Castro	Cota	
1630	1/13/2017	7:31 p.m.	0:00:00	Castro	Cota	
	1/13/2017	7:33 p.m.	0:00:14	Castro	Cota	NA
	1/13/2017	7:35 p.m.	0:01:05	Cota	Castro	NC-Tech
1635	1/13/2017	7:35 p.m.	0:00:00	Cota	Castro	SMS
	1/13/2017	8:04 p.m.	0:00:39	Vera	Castro	NA
	<b>1/13/2017</b>	<b>8:05 p.m.</b>	<b>0:00:02</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/13/2017</b>	<b>8:08 p.m.</b>	<b>0:01:34</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/14/2017</b>	<b>10:13 a.m.</b>	<b>0:01:00</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/14/2017</b>	<b>1:27 p.m.</b>	<b>0:00:00</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/14/2017</b>	<b>1:27 p.m.</b>	<b>0:00:36</b>	<b>Cota</b>	<b>Vera</b>	

## Appendix 19A

<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	<b>1/14/2017</b>	<b>2:25 p.m.</b>	<b>0:00:00</b>	<b>Cota</b>	<b>Vera</b>	
	1/14/2017	7:35 p.m.	0:01:02	Cota	Castro	NA
	1/14/2017	8:04 p.m.	0:00:34	Vera	Castro	NA
	1/14/2017	8:04 p.m.	0:00:32	Cota	Castro	NA
	1/14/2017	1:27 p.m.	0:00:09	Castro	Cota	NA
	1/14/2017	1:27 p.m.	0:00:07	Castro	Cota	NA
1704	1/14/2017	1:28 p.m.	0:01:21	Castro	Cota	
	1/14/2017	2:08 p.m.	0:00:03	Cota	Castro	NA
1707	1/14/2017	2:15 p.m.	0:00:27	Castro	Cota	
1708	1/14/2017	4:37 p.m.	0:01:30	Cota	Castro	
1710	1/14/2017	5:33 p.m.	0:00:40	Castro	Cota	
1713	1/14/2017	6:17 p.m.	0:00:00	Castro	Cota	
1715	1/14/2017	6:20 p.m.	0:00:00	Cota	Castro	SMS
	1/14/2017	6:49 p.m.	0:00:25	Cota	Castro	NP
	1/14/2017	6:50 p.m.	0:00:08	Castro	Cota	NP
	1/14/2017	6:50 p.m.	0:00:05	Cota	Castro	NA
	1/14/2017	6:50 p.m.	0:00:07	Castro	Cota	NP
	1/14/2017	6:50 p.m.	0:00:05	Cota	Castro	NA
1722	1/14/2017	6:50 p.m.	0:00:23	Cota	Castro	
1723	1/14/2017	6:52 p.m.	0:00:00	Castro	Cota	
1725	1/14/2017	6:55 p.m.	0:00:16	Cota	Castro	
	<b>1/14/2017</b>	<b>7:18 p.m.</b>	<b>0:00:01</b>	<b>Cota</b>	<b>Vera</b>	
	1/14/2017	9:53 p.m.	0:00:33	Cota	Castro	NA
	1/14/2017	9:54 p.m.	0:00:32	Cota	Castro	NA
	1/14/2017	9:54 p.m.	0:00:00	Cota	Castro	NA
	1/14/2017	9:54 p.m.	0:00:32	Cota	Castro	NA
1743/1744	1/14/2017	9:54 p.m.	0:00:44	Cota	Castro	
1746	1/14/2017	9:58 p.m.	0:00:28	Castro	Cota	
	1/14/2017	9:58 p.m.	0:00:14	Cota	Castro	NP
1749	1/14/2017	10:30 p.m.	0:02:13	Castro	Vera	
1750/1751	1/15/2017	12:17 a.m.	0:01:02	Cota	Castro	
1754	1/15/2017	1:04 a.m.	0:00:00	Castro	Cota	
1756	1/15/2017	1:05 a.m.	0:00:00	Cota	Castro	
1758	1/15/2017	1:05 a.m.	0:00:00	Castro	Cota	
	1/15/2017	2:53 a.m.	0:00:18	Cota	Castro	NA
	1/15/2017	2:54 a.m.	0:00:18	Cota	Castro	NA
	1/15/2017	2:54 a.m.	0:00:03	Cota	Castro	NA
1750	1/15/2017	12:17 a.m.	0:00:47	Cota	Castro	
1761	1/15/2017	12:52 p.m.	0:02:33	Vera	Castro	
1762	1/15/2017	12:55 p.m.	0:08:15	Castro	Vera	
	<b>1/15/2017</b>	<b>1:04 p.m.</b>	<b>0:00:02</b>	<b>Vera</b>	<b>Cota</b>	
1763	1/15/2017	1:07 p.m.	0:00:52	Castro	Cota	
1765	1/15/2017	3:34 p.m.	0:00:47	Cota	Castro	
1766	1/15/2017	3:35 p.m.	0:00:00	Castro	Cota	
1768	1/15/2017	3:36 p.m.	0:00:00	Cota	Castro	
1770	1/15/2017	4:52 p.m.	0:00:30	Cota	Castro	

## Appendix 20A

<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	1/15/2017	5:25 p.m.	0:00:32	Cota	Castro	NA
	1/15/2017	5:26 p.m.	0:00:33	Cota	Castro	NA
	1/15/2017	5:33 p.m.	0:00:32	Cota	Castro	NA
	1/15/2017	5:34 p.m.	0:00:32	Cota	Castro	NA
	1/15/2017	5:46 p.m.	0:00:32	Cota	Castro	NA
	1/15/2017	6:03 p.m.	0:00:35	Cota	Castro	NA
	1/15/2017	6:18 p.m.	0:00:33	Cota	Castro	NA
1778	1/15/2017	6:23 p.m.	0:00:00	Cota	Castro	
	1/15/2017	6:25 p.m.	0:00:33	Cota	Castro	NA
	1/15/2017	6:26 p.m.	0:00:31	Cota	Castro	NA
	1/15/2017	6:45 p.m.	0:00:32	Cota	Castro	NA
	1/15/2017	6:47 p.m.	0:00:33	Cota	Castro	NA
1784	1/15/2017	6:48 p.m.	0:00:26	Castro	Cota	
1797	1/15/2017	8:20 p.m.	0:00:25	Cota	Castro	
1798	1/15/2017	8:21 p.m.	0:00:00	Castro	Cota	
1800	1/15/2017	8:22 p.m.	0:00:00	Cota	Castro	
1802	1/15/2017	8:23 p.m.	0:00:00	Castro	Cota	
1804	1/15/2017	8:24 p.m.	0:00:00	Cota	Castro	
1827	1/15/2017	11:50 p.m.	0:01:23	Cota	Castro	
	1/16/2017	12:59 p.m.	0:00:31	Cota	Castro	NA
	1/16/2017	1:00 p.m.	0:00:11	Cota	Castro	NP
	1/16/2017	1:07 p.m.	0:00:04	Vera	Cota	
	1/16/2017	1:08 p.m.	0:00:30	Vera	Castro	NA
	1/16/2017	1:09 p.m.	0:00:03	Vera	Castro	NA
	1/16/2017	1:09 p.m.	0:00:00	Vera	Castro	NA
	1/16/2017	1:09 p.m.	0:00:01	Castro	Cota	NA
	1/16/2017	1:09 p.m.	0:00:25	Castro	Cota	NA
1869	1/16/2017	1:10 p.m.	0:00:30	Vera	Castro	
1870	1/16/2017	1:18 p.m.	0:00:52	Cota	Castro	
1873	1/16/2017	2:05 p.m.	0:01:06	Castro	Cota	
1880	1/16/2017	3:40 p.m.	0:00:40	Cota	Castro	
	1/16/2017	4:10 p.m.	0:02:08	Vera	Cota	
1885	1/16/2017	4:36 p.m.	0:00:52	Castro	Cota	
1886	1/16/2017	4:44 p.m.	0:00:31	Castro	Cota	
1890	1/16/2017	5:02 p.m.	0:01:20	Cota	Castro	
1891	1/16/2017	5:13 p.m.	0:01:20	Castro	Vera	
1892	1/16/2017	5:27 p.m.	0:00:44	Castro	Cota	
1893	1/16/2017	5:28 p.m.	5:00:59	Castro	Cota	
1897	1/16/2017	5:51 p.m.	0:00:31	Castro	Cota	
1918	1/16/2017	9:34 p.m.	0:00:24	Castro	Cota	
	1/16/2017	9:36 p.m.	0:00:02	Castro	Vera	NA
1923	1/16/2017	10:52 p.m.	5:00:29	Castro	Cota	
1924	1/16/2017	10:56 p.m.	0:00:34	Cota	Castro	
1925	1/17/2017	12:13 a.m.	0:00:32	Castro	Cota	
	1/17/2017	12:13 a.m.	0:00:32	Castro	Cota	NA
	1/17/2017	5:29 a.m.	0:00:00	Castro	Cota	SMS/NP

## Appendix 21A



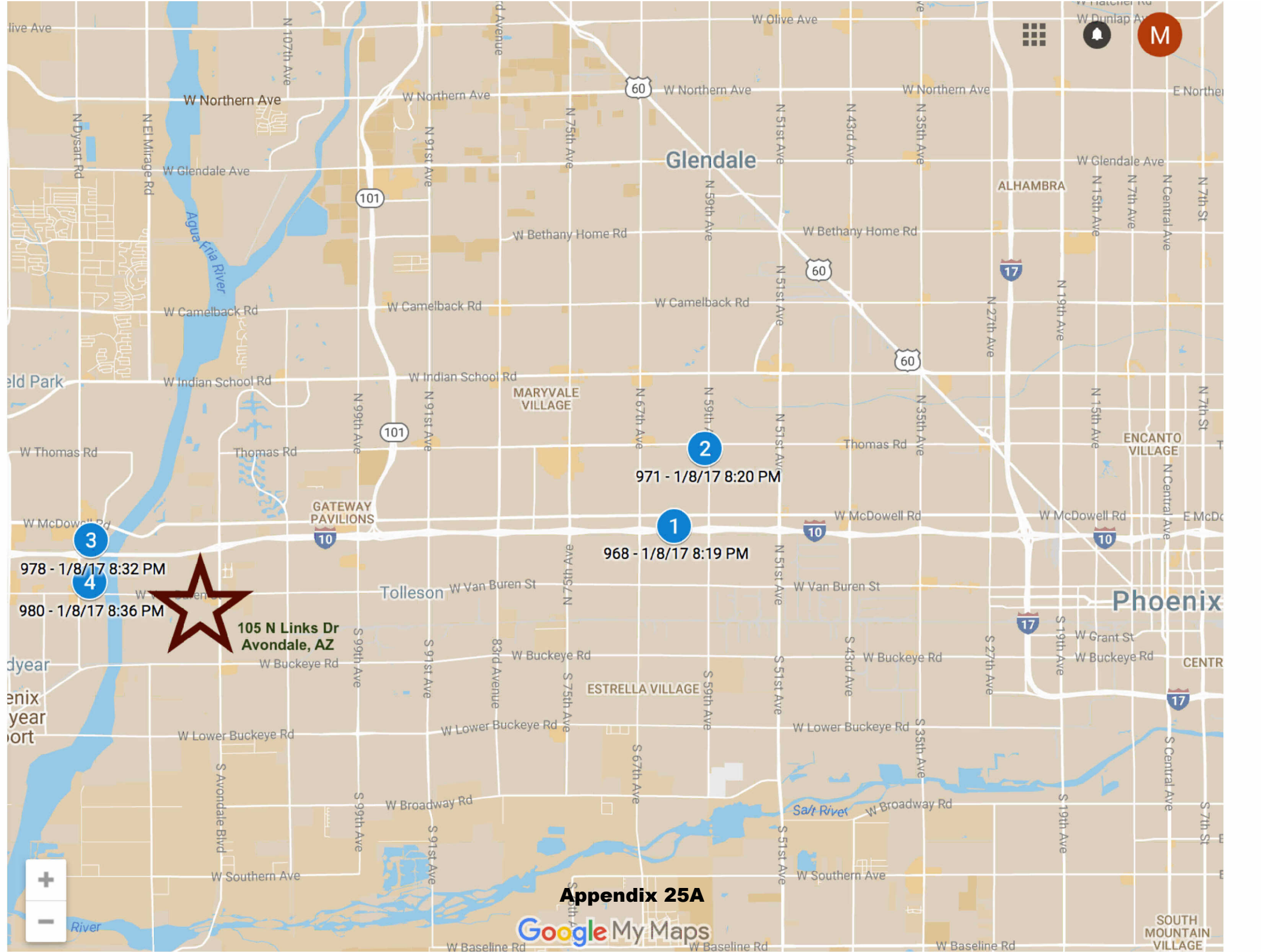
<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	1/17/2017	5:43 a.m.	0:00:32	Castro	Cota	NA
	1/17/2017	6:25 a.m.	0:00:34	Cota	Castro	NA
	1/17/2017	6:47 a.m.	0:01:03	Cota	Castro	NA
	1/17/2017	6:47 a.m.	0:01:03	Cota	Castro	NA
1946	1/17/2017	12:43 p.m.	0:00:00	Cota	Castro	
1948	1/17/2017	1:02 p.m.	0:00:54	Cota	Castro	
1949	1/17/2017	1:58 p.m.	0:00:00	Castro	Cota	
	1/17/2017	2:39 p.m.	0:00:11	Castro	Cota	NP
1993	1/17/2017	6:23 p.m.	0:00:28	Cota	Castro	
	1/17/2017	6:23 p.m.	0:00:32	Cota	Castro	NA
1996	1/17/2017	8:10 p.m.	0:00:24	Cota	Castro	
1998	1/17/2017	10:51 p.m.	0:01:56	Cota	Castro	
2067	1/18/2017	3:30 p.m.	0:00:19	Cota	Castro	
2069	1/18/2017	7:29 p.m.	0:01:02	Cota	Castro	
	1/18/2017	7:54 p.m.	0:00:13	Castro	Cota	NA
	1/18/2017	7:54 p.m.	0:00:25	Castro	Cota	NA
	1/18/2017	7:55 p.m.	0:00:28	Castro	Cota	NA
	1/19/2017	12:08 a.m.	0:00:02	Cota	Castro	NA
	1/19/2017	12:08 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	12:08 a.m.	0:00:03	Cota	Castro	NA
	1/19/2017	12:08 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	12:14 a.m.	0:00:03	Cota	Castro	NA
	1/19/2017	12:15 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	12:29 a.m.	0:00:02	Cota	Castro	NA
	1/19/2017	12:19 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	12:52 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	12:57 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:00 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:13 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:22 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:27 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:38 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	2:05 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	9:31 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	9:33 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	9:36 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	9:39 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	10:20 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	10:49 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	10:58 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	11:24 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	11:40 a.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:02 p.m.	0:00:03	Cota	Castro	NA
	1/19/2017	1:02 p.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:10 p.m.	0:00:02	Cota	Castro	NA
	1/19/2017	1:10 p.m.	0:00:00	Cota	Castro	NA

## Appendix 22A

<u>Call Session</u>	<u>Date</u>	<u>Time</u>	<u>Duration</u>	<u>Caller</u>	<u>Receiver</u>	<u>NA/NP/SMS</u>
	1/19/2017	1:21 p.m.	0:00:02	Cota	Castro	NA
	1/19/2017	1:21 p.m.	0:00:00	Cota	Castro	NA
	1/19/2017	1:45 p.m.	0:00:03	Cota	Castro	NA
	1/19/2017	1:45 p.m.	0:00:00	Cota	Castro	NA
	1/19/2017	2:02 p.m.	0:00:03	Cota	Castro	NA
	1/19/2017	2:02 p.m.	0:00:00	Cota	Castro	NA
	1/19/2017	2:31 p.m.	0:00:02	Cota	Castro	NA
	1/19/2017	2:31 p.m.	0:00:00	Cota	Castro	NA
	1/19/2017	2:50 p.m.	0:00:01	Cota	Castro	NA
	1/19/2017	2:50 p.m.	0:00:02	Cota	Castro	NA
	1/19/2017	2:51 p.m.	0:00:00	Cota	Castro	NA
	1/19/2017	2:51 p.m.	0:00:00	Cota	Castro	NA
	<b>1/19/2017</b>	<b>10:49 a.m.</b>	<b>0:00:00</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/19/2017</b>	<b>10:58 a.m.</b>	<b>0:00:00</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/19/2017</b>	<b>1:02 p.m.</b>	<b>0:01:40</b>	<b>Cota</b>	<b>Vera</b>	
	<b>1/19/2017</b>	<b>1:08 p.m.</b>	<b>0:00:34</b>	<b>Vera</b>	<b>Cota</b>	
	<b>1/19/2017</b>	<b>1:34 p.m.</b>	<b>0:00:06</b>	<b>Cota</b>	<b>Vera</b>	



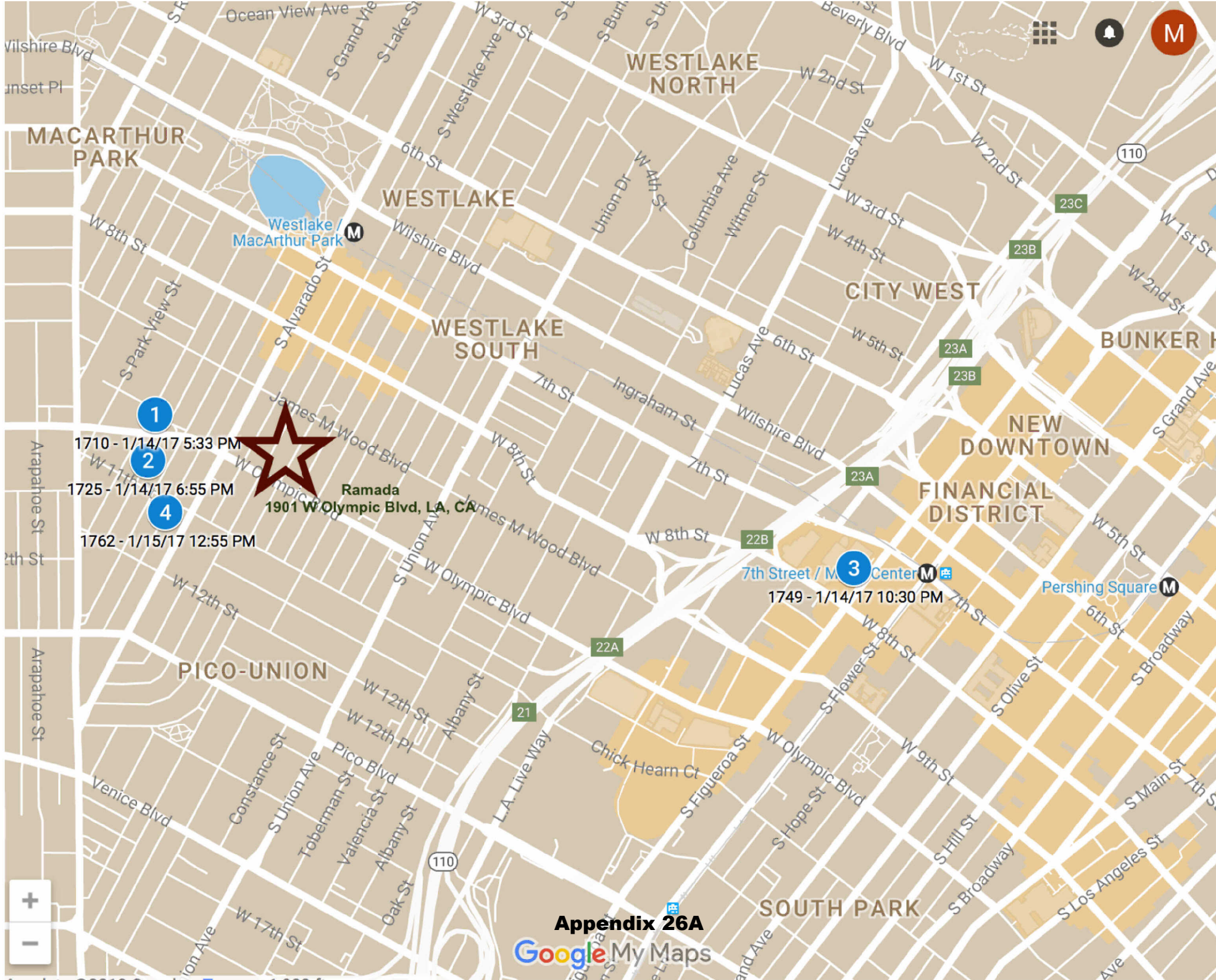




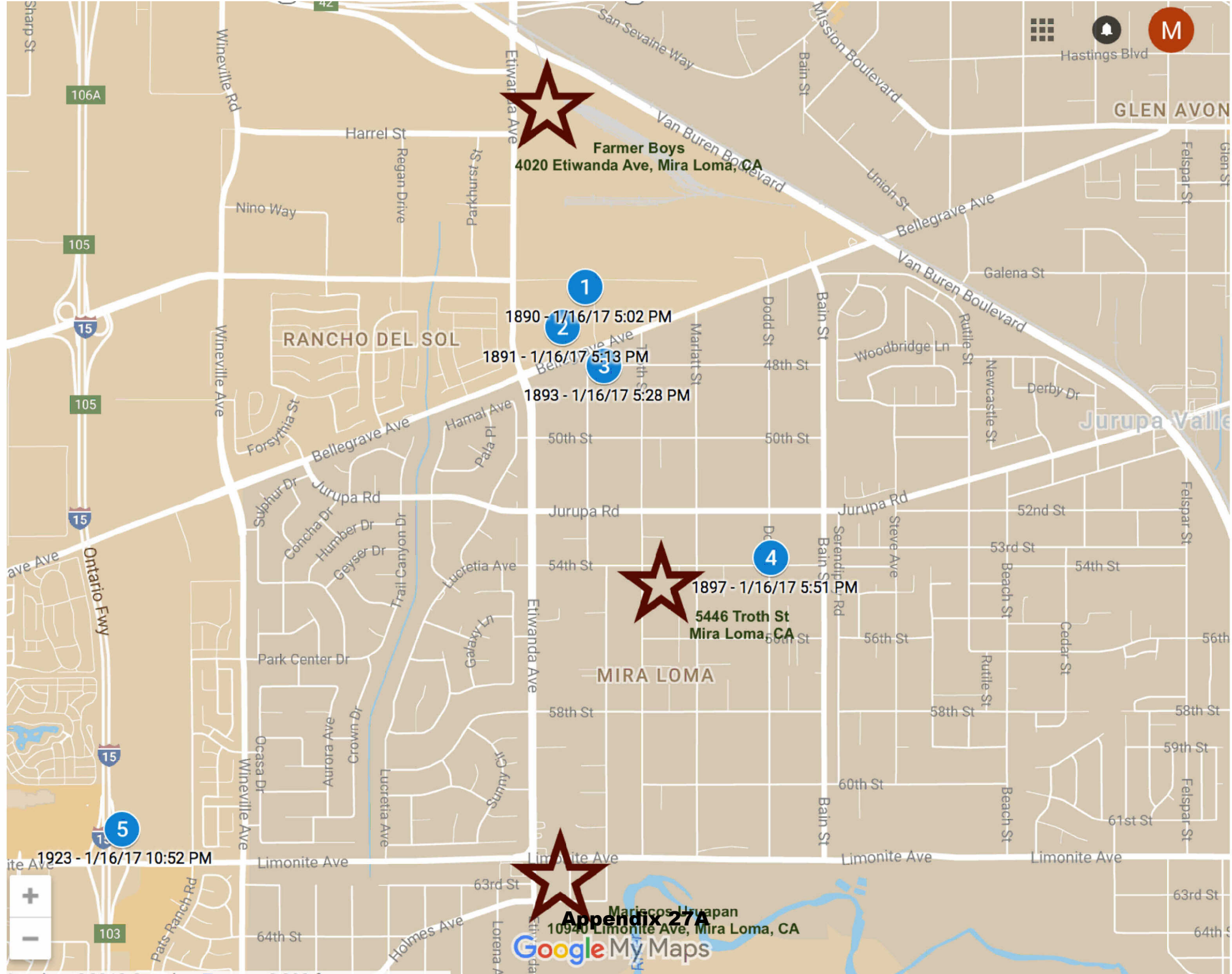
Appendix 25A

Google My Maps



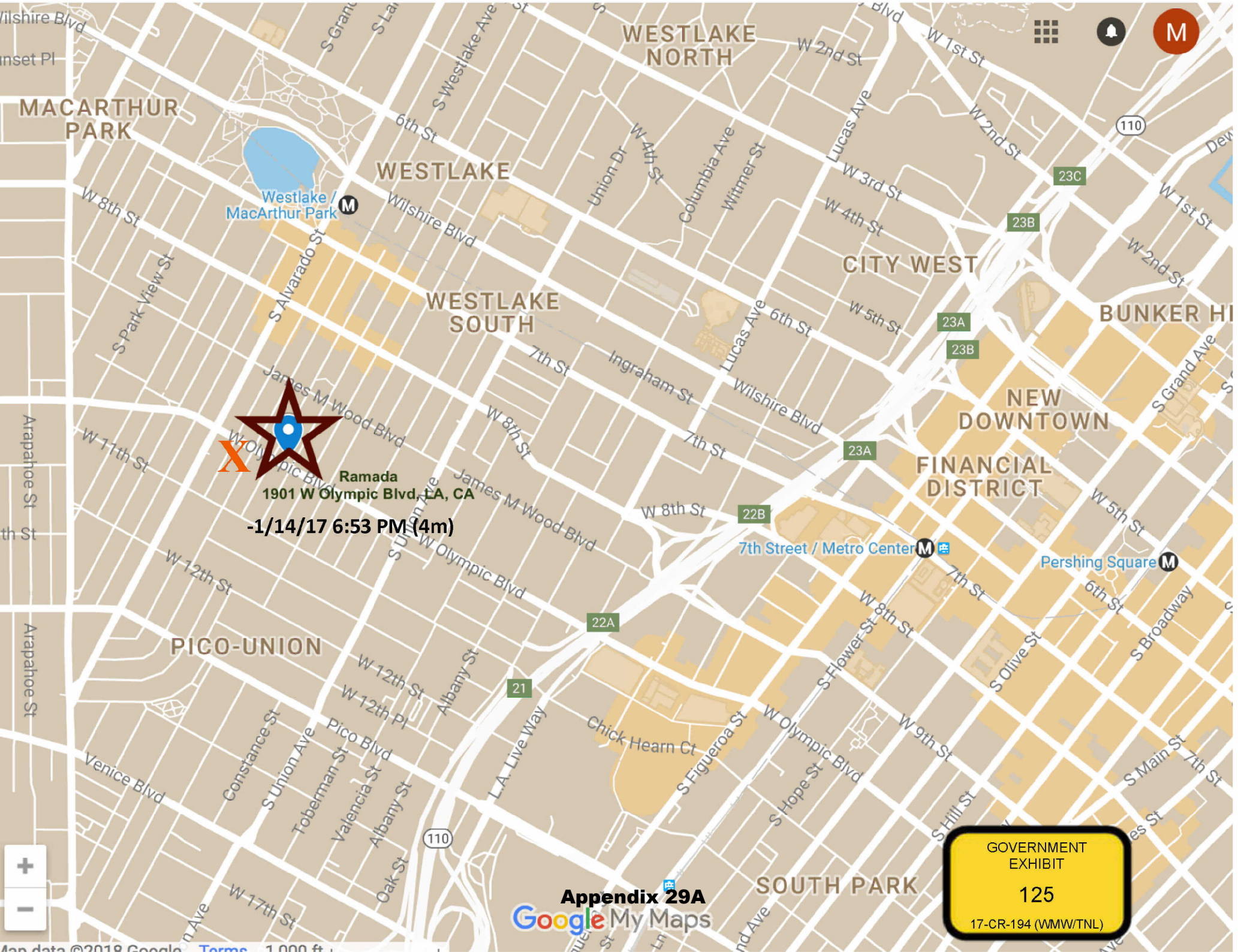












Appendix 29A

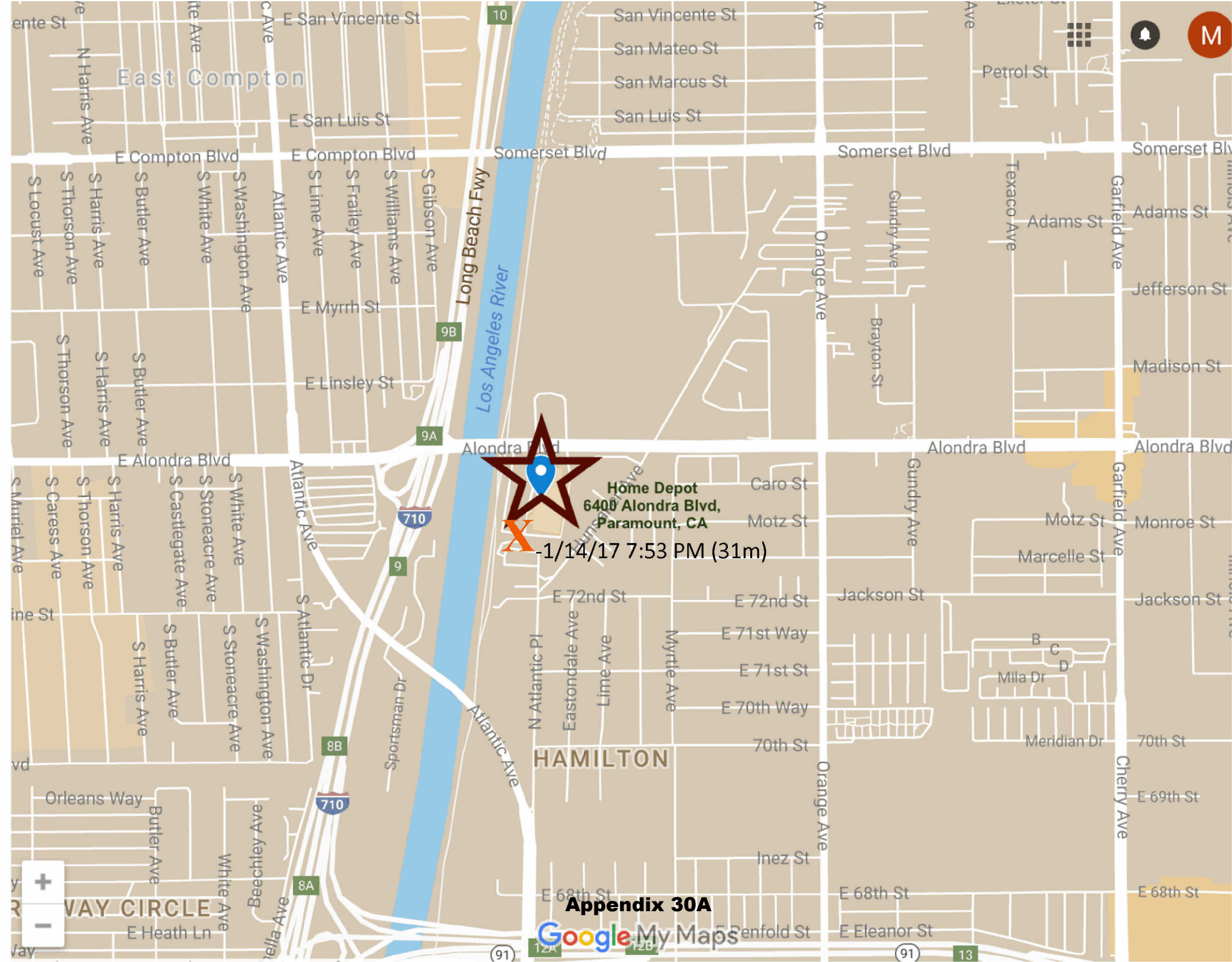
Google My Maps

GOVERNMENT  
EXHIBIT

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17-CR-194 (VMW/TNL)





Appendix 30A

Google My Maps

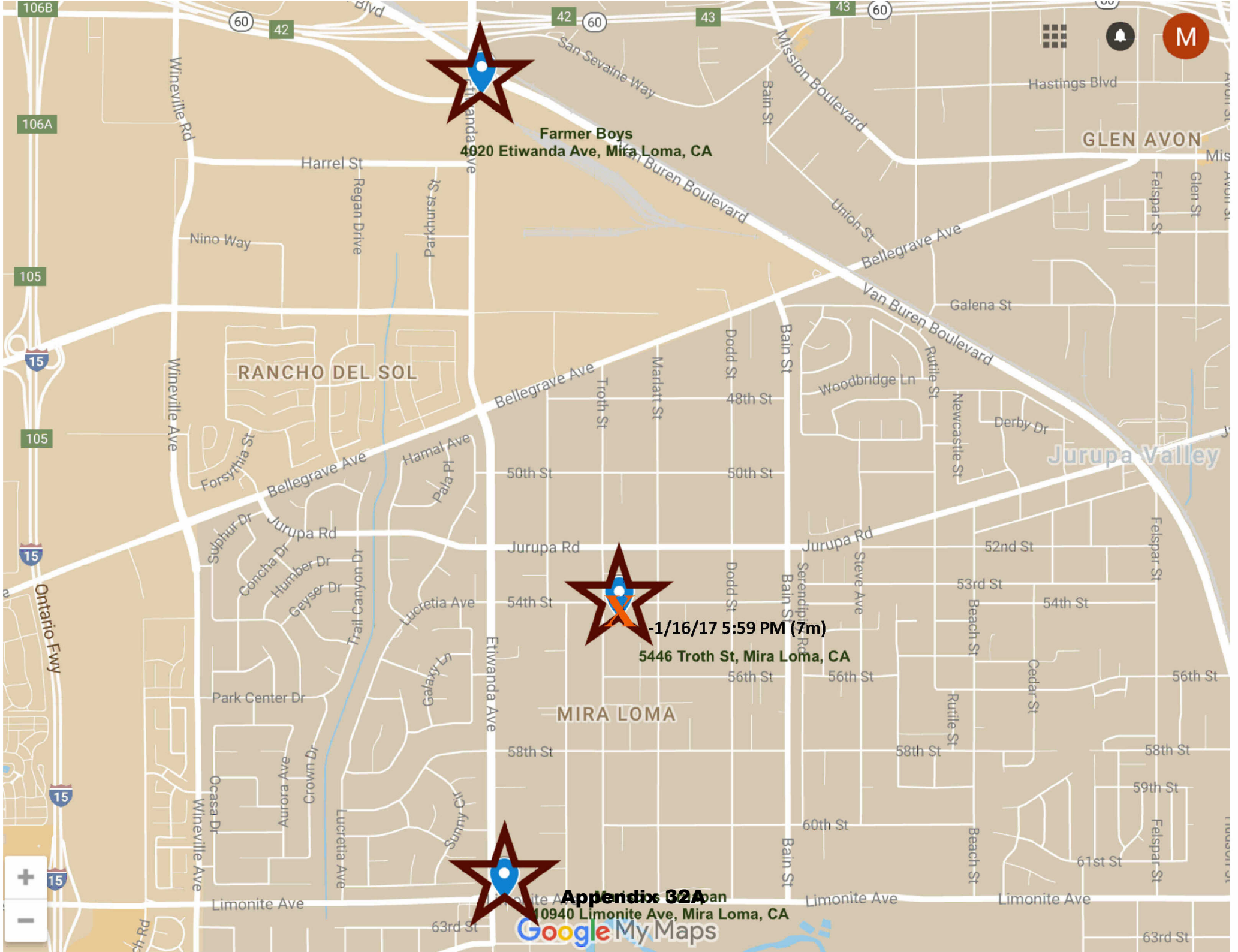




Appendix 31A

Google





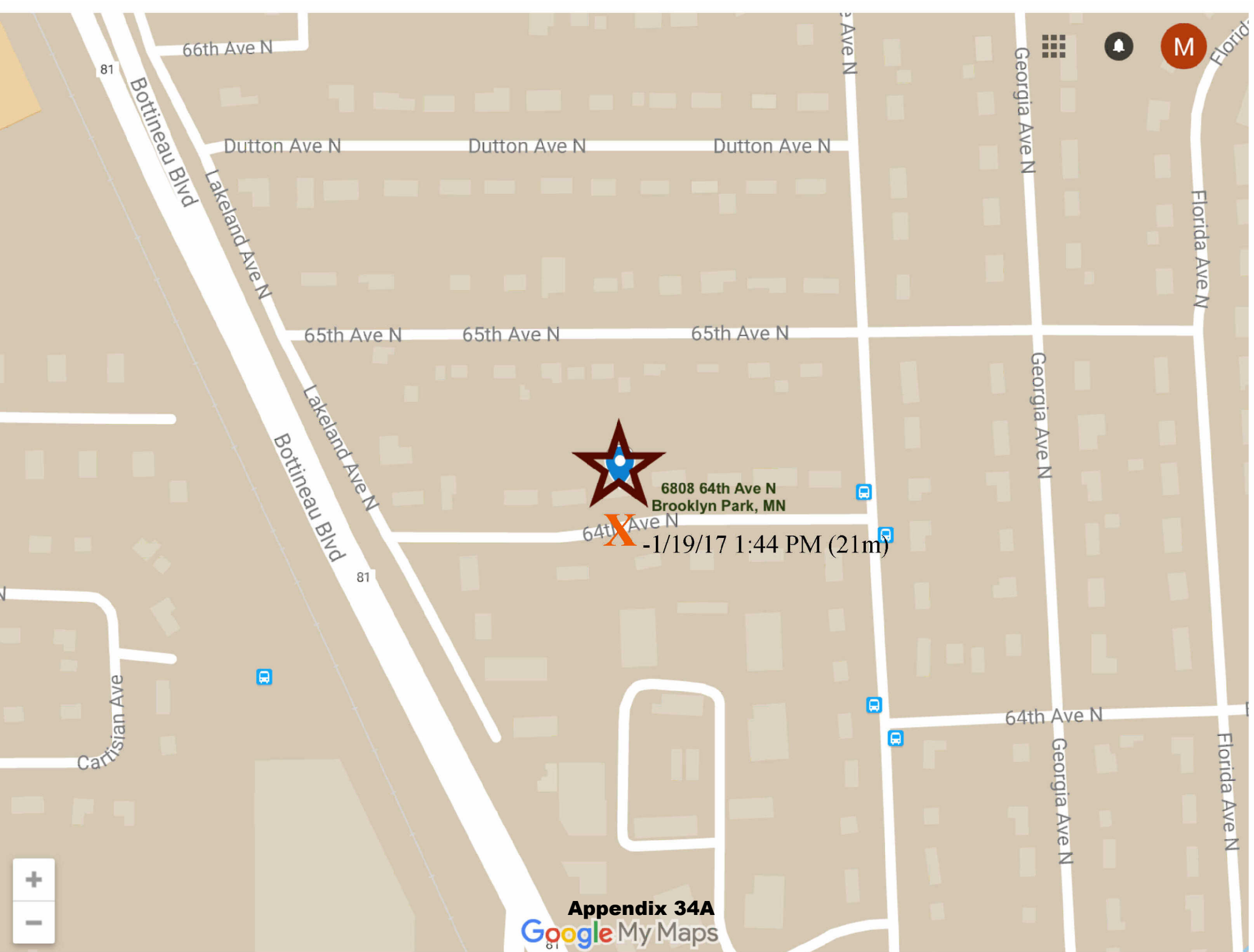




Google

Appendix 33A









Google

Appendix 35A



<b>Date:</b>	<b>January 16, 2017</b>	<b>Session:</b>	<b>1893</b>
<b>Time:</b>	<b>5:28 p.m.</b>	<b>Duration:</b>	<b>00:00:58</b>
<b>Caller:</b>	<b>Felipe Castro Jr. (213) 833-8495</b>	<b>Receiver:</b>	<b>Everardo Cota-Preciado (602) 483-2611</b>

Castro:	Hello. What was I going to say? Did that guy call you already?
Cota:	Hello. Hey.
Castro:	Huh? Hello. [Voices Overlap]
Cota:	[Smacks lips] [Aside: Darling...] Hang on, hang on. [Voices Overlap]
Castro:	Didn't the crazy "cholo" (thug) call you? He is acting crazy. I told him "You know what? I don't want you stressing me out more than what I already fucking am." [Voices Overlap]
Cota:	Hold on. [Aside: Go to the hamburger place, so this guy can follow you. (Pause) Yes, yes.] Buddy, yes, uh, yes.
Castro:	[Sighs] So, what are we going to do there, then? Well, the thing is that... Huh? [Voices Overlap]
Cota:	No, he told me to cancel everything and shit. I told him, "That's fine, that's fine. The hell with it. The hell with it. Fuck it."
Castro:	Oh yeah? That's right. Well, that's what I was contemplating. I told, I told the guy, "You know what? Don't be stressing me out. You call there, dude. Please." [Voices Overlap]
Cota:	How do we do it...? Well, we are going to do what we have to do, for sure, buddy. What makes you think that because... Not... [Voices Overlap]
Castro:	That's right. Well, sounds good. So now... I'm here. Alright, bye.
Cota:	...Just because one thing falls through doesn't mean everything will, buddy. [Stammers] All right, then. My lady is [Stammers] going over there so you can follow her. All right, bye.