

1 RONNIE WOODS WAS ARRESTED FOR THE DISTRIBUTION OF COCAINE, AND
2 BUBBA, SIMS JINKS, SPECIFICALLY TOLD ME THAT THE MONEY AND THE
3 DOPE THAT RONNIE WOODS WAS BUSTED WITH BELONGS TO AL DOG.

4 Q NOW, MR. JORDAN, DID THERE COME A POINT IN TIME WHEN YOU
5 MET AN INDIVIDUAL BY THE NAME OF VIRGINIA HIGH?

6 A YES.

7 Q HOW DID YOU -- TELL US THE CIRCUMSTANCES THAT LED YOU TO
8 MEET VIRGINIA HIGH?

9 A I WAS LOOKING FOR A HOUSE AND I WANTED TO PAY CASH FOR THE
10 HOUSE. WE WAS AT DAVID WALLACE'S MOTHER'S HOUSE, AND AT THIS
11 TIME ME AND TIMOTHY WALKER HAD A GOOD RELATIONSHIP AND I
12 CONFRONTED HIM WITH THE QUESTION, BUT HE BROUGHT IT TO MY
13 ATTENTION THAT DAVID WALLACE AND SIMS JINKS KNEW OF SOMEONE AND
14 HAD ALREADY DID BUSINESS WITH SOMEONE THAT THEY BOUGHT A HOUSE
15 WITH, AND THEY NAMED HIGH REALTY TO ME. ANOTHER GUY THAT I
16 DISTRIBUTED COCAINE TO, ANDRE BROWN, HAD PURCHASED A HOUSE FROM
17 HIGH REALTY, AND THE CONVERSATION CAME UP TO HIM AND HE TOOK ME
18 UP THERE AND --

19 Q UP WHERE?

20 A UP TO HIGH REALTY.

21 Q AND DID MR. BROWN MAKE AN APPOINTMENT FOR YOU TO MEET
22 SOMEONE?

23 A YES. HE CALLED FROM HIS CAR PHONE TO ASK WAS THERE A
24 FEMALE NAMED VIRGINIA HIGH. WE THEN WENT DIRECTLY THERE, WENT
25 INTO A SMALL ROOM AND I SPOKE WITH HER. SHE WAS IN A RUSH AT

1 THE TIME.

2 Q WELL, WERE YOU ON TIME FOR THE APPOINTMENT, MR. JORDAN?

3 A YES, SIR, I WAS.

4 Q WHEN YOU WENT TO THAT PLACE, MR. JORDAN, WHO DID YOU MEET?

5 A VIRGINIA HIGH.

6 Q DO YOU SEE HER IN THE COURTROOM?

7 A YES, I DO.

8 Q WOULD YOU IDENTIFY HER FOR THE RECORD, PLEASE?

9 A WITH THE BLUE SUIT ON.

10 Q WHAT TABLE IS SHE SEATED AT?

11 A THE SECOND TABLE BEHIND ALEX GRACIA.

12 MR. MOYE: YOUR HONOR, MAY THE RECORD REFLECT THE

13 WITNESS HAS IDENTIFIED THE DEFENDANT VIRGINIA C. HIGH?

14 THE COURT: ALL RIGHT.

15 BY MR. MOYE:

16 Q TELL US ABOUT WHAT HAPPENED THERE, MR. JORDAN?

17 A SHE ASKED ME WHAT WAS IT I WAS LOOKING FOR? AND AT THE
18 TIME SHE WAS IN A RUSH, AS I STATED, AND SHE ASKED ME JUST TO
19 LET HER KNOW WHAT I WAS LOOKING FOR. AND SHE WANTED TO KNOW
20 WHO RECOMMENDED HER, AND THAT SHE COULD HANDLE WHATEVER I
21 WANTED TO BE DONE.

22 Q DID YOU TELL HER WHO RECOMMENDED HER?

23 A YES.

24 Q AND WHAT DID YOU TELL HER?

25 A I TOLD HER LITTLE DAVE.

1 Q AND WHEN YOU TOLD HER THAT LITTLE DAVE HAD RECOMMENDED
2 HER, DID YOU TELL HER WHAT YOU WANTED IN THE WAY OF A HOUSE?

3 A YES, I DID.

4 Q DID YOU TELL HER ANYTHING ABOUT THE FINANCING THAT YOU
5 WERE WILLING TO DO?

6 A YES.

7 Q WHAT DID YOU TELL HER?

8 A I ASKED IF I PAID CASH FOR A HOUSE COULD IT BE ARRANGED
9 AND WOULD IT BE A PROBLEM.

10 Q WHAT WAS HER RESPONSE?

11 A NO, IT WOULDN'T BE A PROBLEM.

12 Q AND YOU INDICATED SHE WAS IN A RUSH. HOW LONG DID THIS
13 MEETING TAKE PLACE?

14 A APPROXIMATELY TEN MINUTES.

15 Q DID YOU EVER GO BACK TO VIRGINIA HIGH TO HELP YOU GET A
16 HOUSE?

17 A NO, SIR, I DIDN'T.

18 Q WHY NOT?

19 A I WAS AWARE THAT THE WHOLE LITTLE ORGANIZATION OF TIMOTHY
20 WALKER WAS BUYING HOUSES FROM HER AND MOST OF THE LITTLE DRUG
21 BOYS IN DECATUR WERE, AS WELL, SO I SHIED AWAY FROM IT.

22 Q WHY?

23 A I WAS MORE OF AN ISOLATED TYPE OF PERSON SO I DIDN'T WANT
24 TO BE FINGERED LIKE THAT.

25 Q MR. JORDAN, ARE YOU FAMILIAR WITH THE HOUSE DEPICTED IN

- 1 GOVERNMENT EXHIBIT NO. 112?
- 2 A YES, SIR, I AM.
- 3 Q WHOSE HOUSE IS THAT, DO YOU KNOW?
- 4 A ALEX GRACIA.
- 5 Q THIS GENTLEMAN SEATED OVER HERE?
- 6 A YES, SIR.
- 7 Q HAVE YOU EVER BEEN TO THIS HOUSE?
- 8 A YES.
- 9 Q HOW OFTEN?
- 10 A ONCE.
- 11 Q FOR WHAT PURPOSE?
- 12 A GAMBLING.
- 13 Q WHAT KIND OF GAMBLING?
- 14 A THEY WAS CRAPPIN AND WITH DICE -- WITH DICE.
- 15 Q DID YOU PLAY POOL?
- 16 A YES. THEY DID, I DIDN'T.
- 17 Q MR. JORDAN, WHO WAS PRESENT ON THAT OCCASION?
- 18 A A HOST OF DRUG DEALERS.
- 19 Q WELL?
- 20 A DAVID WALLACE, JOE PEEVE BUBBA, GAMILLION.
- 21 Q WHO IS GAMILLION, DO YOU KNOW?
- 22 A YES. GAMILLION IS A GOOD FRIEND OF JOE PEEVE'S.
- 23 Q DO YOU KNOW HER REAL NAME?
- 24 A NO, I DO NOT.
- 25 Q WHO ELSE WAS PRESENT?

1 A LARRY AND OTHER GUYS THAT I DIDN'T KNOW.

2 MR. MOYE: THANK YOU, MR. JORDAN.

3 I BELIEVE THAT IS ALL THE QUESTIONS I HAVE, YOUR
4 HONOR.

5 THE COURT: MR. MORRISON?

6 MR. MORRISON: NO QUESTIONS.

7 THE COURT: MR. ABBOTT.

8 CROSS-EXAMINATION

9 BY MR. ABBOTT:

10 Q MR. JORDAN, HOW OLD ARE YOU?

11 HOW OLD ARE YOU?

12 A TWENTY-SIX.

13 Q TWENTY-SIX. AND MY UNDERSTANDING IS YOU HAVE 300 MONTHS
14 TO SERVE; IS THAT CORRECT?

15 A YES, SIR.

16 Q AND I ASSUME THAT YOU KNOW THAT SINCE 1987 IN THE FEDERAL
17 SYSTEM ANY SENTENCE THAT IS IMPOSED IS WITHOUT PAROLE. DID YOU
18 KNOW THAT?

19 A YES, SIR.

20 Q SO THAT YOUR 300 MONTHS IS WITHOUT PAROLE?

21 A YES, SIR.

22 Q AND YOU ALSO KNOW, DO YOU NOT, THAT IF YOU BEHAVE YOURSELF
23 WHILE YOU ARE IN PRISON YOU WILL GAIN APPROXIMATELY 15 PERCENT
24 OF YOUR SENTENCE IN GOOD-TIME BEHAVIOR; ISN'T THAT CORRECT?

25 A YES, SIR.

1 Q SO THAT YOU WILL SERVE APPROXIMATELY 21 PLUS YEARS, UNLESS
2 SOMEBODY REDUCES YOUR SENTENCE DOWN A LITTLE. WOULD THAT BE
3 FAIR?

4 A YES.

5 Q SO YOU WILL BE STILL IN PRISON WELL AFTER 2010; ISN'T THAT
6 CORRECT?

7 A YES, SIR.

8 Q OKAY.

9 NOW, VIRGINIA HIGH, WHEN YOU MET HER, WAS IN A HURRY
10 BECAUSE SHE WAS BUSY; ISN'T THAT CORRECT?

11 A YES, SIR.

12 Q AND SHE INDICATED TO YOU THAT WHATEVER HOUSE YOU MIGHT BE
13 INTERESTED IN IF YOU WOULD LET HER KNOW WHAT IT IS SHE WOULD
14 LOOK INTO IT AND SHE WOULD BE ABLE TO ARRANGE THAT FOR YOU;
15 ISN'T THAT CORRECT?

16 A YES, SIR.

17 Q ASSUMING YOU HAD THE MONEY?

18 A YES.

19 Q CORRECT. YOU SAID THAT YOU BECAME AWARE THAT OTHER PEOPLE
20 WERE BUYING HOUSES FROM HER. COULD YOU TELL ME WHO THOSE
21 PEOPLE WERE?

22 A ANDRE BROWN, CHARLES NOWELL.

23 Q CHARLES --

24 A NOWELL.

25 Q CAN YOU SPELL THE LAST NAME FOR ME?

- 1 A N-O-W-E-L-L.
- 2 Q AND YOU KNOW THAT HE BOUGHT A HOUSE FROM HER?
- 3 A YES, I DO.
- 4 Q AND WHO ELSE?
- 5 A CLIFFORD FRIEND.
- 6 Q OKAY.
- 7 A SIMS JINKS AND DAVID WALLACE, AND THAT WAS IT.
- 8 Q OKAY. FIVE PEOPLE?
- 9 A YES.
- 10 Q AND THESE WERE ALL PEOPLE THAT YOU RAN AROUND WITH OR THAT
- 11 WERE PART OF A GROUP THAT YOU IDENTIFIED AS A GROUP?
- 12 A YES.
- 13 Q ALL RIGHT. AND ARE YOU YOURSELF FAMILIAR WITH THE DETAILS
- 14 OF ANY OF THOSE SPECIFIC TRANSACTIONS?
- 15 A ONLY ONE TRANSACTION AND THAT WAS ANDRE BROWN'S
- 16 TRANSACTION.
- 17 Q AND FAMILIAR WITH IT IN THE SENSE THAT YOU WERE THERE AT
- 18 THE CLOSING?
- 19 A NO.
- 20 Q WERE YOU THERE AT THE DISCUSSIONS?
- 21 A NO.
- 22 Q WHAT YOU ARE TELLING ME IS THAT YOU ARE FAMILIAR WITH --
- 23 A I'M FAMILIAR WITH IT FROM THE INFORMATION THAT HE GAVE ME.
- 24 Q OKAY.
- 25 A ANDRE BROWN.

1 Q ALL RIGHT.

2 Q SO I TAKE IT THAT WAS THE LAST TIME THAT YOU EVER TALKED
3 TO VIRGINIA HIGH?

4 A YES, SIR, IT WAS.

5 Q NOW, THERE ISN'T ANYTHING THAT YOU SAID IN YOUR TESTIMONY
6 THAT VIRGINIA HIGH SAID TO YOU THAT WAS ILLEGAL; ISN'T THAT
7 CORRECT?

8 A I ASKED HER COULD I PAY CASH FOR A HOUSE.

9 Q UH-HUH. AND IS THAT ILLEGAL?

10 A NO, SIR. TO MY ACKNOWLEDGE IT IS.

11 Q TO YOUR ACKNOWLEDGE IT IS?

12 A YES.

13 Q IT IS ILLEGAL TO PAY CASH FOR A HOUSE?

14 A FOR AN EXPENSIVE HOUSE IT IS.

15 Q IT IS ILLEGAL TO PAY CASH FOR AN EXPENSIVE HOUSE?

16 A YES.

17 Q WHO TOLD YOU THAT?

18 A THAT IS I.R.S. LAW, TAX LAW.

19 Q IT IS A TAX LAW?

20 A YEAH.

21 Q WHO TOLD YOU THAT?

22 A TO LAUNDER DRUG MONEY IS ILLEGAL.

23 Q DID YOU TELL VIRGINIA HIGH YOU WOULD BE BRINGING HER DRUG
24 MONEY?

25 A NO, I DID NOT.

1 Q DID YOU TELL HER YOU WERE A DRUG DEALER?

2 A NO, I DID NOT.

3 Q WAS IT YOUR HABIT TO GO AROUND TELLING PEOPLE THAT YOU
4 WERE A DRUG DEALER?

5 A NO, IT WASN'T.

6 Q WAS THERE ANYTHING ABOUT YOU AT THE TIME THAT SHE SAW YOU
7 THAT WOULD SUGGEST TO HER THAT YOU WERE A DRUG DEALER?

8 A NO.

9 MR. ABBOTT: THOSE ARE MY QUESTIONS.

10 THE COURT: I THINK WE WILL TAKE A SHORT BREAK BEFORE
11 YOU START. IT WILL BE ABOUT A TEN-MINUTE RECESS, PLEASE.

12 (WHEREUPON, THE JURY RETIRED FROM THE COURTROOM AND A
13 RECESS WAS TAKEN.)

14

15 (IN OPEN COURT)

16 THE COURT: MR. ROSEN.

17 MR. ROSEN: THANK YOU, YOUR HONOR.

18

CROSS-EXAMINATION

19 BY MR. ROSEN:

20 Q MR. JORDAN, MY NAME IS STEVEN ROSEN. I REPRESENT ALEX
21 GRACIA.

22 SIR, WHEN YOU WERE ARRESTED, WHAT NAME DID YOU GIVE?

23 A WINFRED JORDAN.

24 Q YOU GAVE THE NAME WINFRED JORDAN?

25 A YES, SIR, I DID.