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        IN THE UNITED STATES DISTRICT COURT
        FOR THE NORTHERN DISTRICT OF IOWA
    UNITED STATES OF AMERICA,)
        Plaintiff, )
        VS.
    SHOLOM RUBASHKIN,
        Defendant.,
            APPEARANCES:
    ATTORNEYS CHARLES J. WILLIAMS, PETER E. DEEGAN,
    JR., AND MATTHEW J. COLE, Assistant U.S. Attorneys,
    Suite 400, 401 First Street S.E., Cedar Rapids,
    Iowa 52401, appeared on behalf of the United
    States.
    ATTORNEYS GUY R. COOK AND ADAM D. ZENOR, of the
    firm of Grefe & Sidney, 500 East Court Avenue,
    Suite 200, Des Moines, Iowa 50309,
                                    AND
    ATTORNEY F. MONTGOMERY BROWN, of the firm of
    Brown & Scott, 1001 Office Park Road, Suite 108,
    West Des Moines, Iowa 50265, appeared on behalf of
    Sholom Rubashkin.
    EXCERPT OF JURY TRIAL PROCEEDINGS,
    held before the Hon. Linda R. Reade on the 3rd day
    of November, 2009, at 400 S. Phillips Avenue, Sioux
    Falls, South Dakota, commencing at 8:09 a.m.
    Patrice A. Murray, CSR, RPR, RMR, FCRR
        United States District Court
            4200 C Street S.W.
            Cedar Rapids, Iowa 52404
            (319) 286-2324
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(The following is an excerpt from the \(\qquad\)

MR. COOK: Thank you, Your Honor. We would call Leah Rubashkin to the stand.

THE COURT: Mrs. Rubashkin.
THE WITNESS: Yes.
LEAH RUBASHKIN,
called as a witness, being first duly sworn or affirmed, was examined and testified as follows:

\section*{DIRECT EXAMINATION}

BY MR. COOK:
Q. Good afternoon.
A. Hello.
Q. Pull yourself up close to the microphone so everyone can hear your voice.
A. Okay.
Q. State your name for the record, please.
A. My name is Leah Rubashkin. You probably already know how to spell Rubashkin already, so I won't spell it.
Q. You are married to the fellow over here, Sholom Rubashkin?
A. Twenty-eight years.
Q. And let's get some information about your background. Where were you born and reared?
A. I was raised in Brooklyn, New York, Long Island area.
Q. And tell us about your education before getting married.
A. Okay. I went to elementary school where I grew up, in Long Beach, New York. It was a public school until seventh grade. At that point, my family was looking into its Jewish roots, and so I changed over to a Jewish school, where I continued my high school, in Brooklyn, New York. And went on to go for a year of teaching seminary, where I was trained to be an early childhood teacher.
Q. So you have some teacher training or some teacher experience?
A. Yeah.
Q. When did you first meet Sholom Rubashkin?
A. It was towards the end of that year that I
was going to the teaching seminary that we met.
Q. He was at the same seminary?
A. No. Actually, we have different educational
systems, the boys and the girls, so he was at his and I was at mine.
Q. Yes, I knew that. I should have recognized
that. But it was during that teaching training that you met Sholom Rubashkin?
A. Yeah, towards the end of that year.
Q. And that would have been approximately when?
A. It was -- it was towards the end of the year.

I remember that it was right after finals, and I was happy that that was over before we, you know, started dating.
Q. Okay. Can you give us a guess as to what year that was?
A. Let's see, I want to say '86 -- no, one
second. Let me think a second.
Sorry. No, it was '81.
Q. '81. Okay. And you said you've been married twenty-eight years?
A. Yes.
Q. So that year you were married was when?
A. '81.
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Q. And let's just cover relatively briefly, if
we can, then, you're married and what sort of work is your husband involved in in the early years of your marriage?
A. Well, like typical couples in our community, we started off, the first year, he was learning in what we call kollel, which is an after-marriage learning program, basically, just for a year. And generally the parents of both sides support the couple while that year is taking place.
Q. Did there come a time, then, in the course of your marriage when you moved to Atlanta?
A. Yes.
Q. And why did you move to Atlanta?
A. Well, our aspiration and what we really wanted to do as far as with our lives was to teach Jewish people about their Judaism and their roots. Like I said, my family earlier in my childhood had that opportunity to learn about their roots and we wanted to give others that same opportunity.
Q. All right. And so when you're in Atlanta, approximately what year is this?
A. I would say it was in ' 86 , trying to gauge things by birthdays and positioning of my family, so --

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Q. All right. And what sort of employment or work is Sholom doing while he's in Atlanta?
A. Basically, he's an outreach rabbi, which means that he is hired by the rabbi that's there to do outreach programs, adult education, run day camp there, do children's programs, a gamut of things to help the local Jewish community to learn more about the traditions.
Q. You, of course, know Aaron Rubashkin?
A. Yes.
Q. He's your father-in-law?
A. Yes.
Q. And your mother-in-law's name is?
A. Rivka.
Q. Rivka.

And is it fair to say that while you were nearing the end of your time in Atlanta, you knew that Aaron Rubashkin was involved with starting a packing plant?
A. Oh, yeah, we were reminded of that, that we were in one place and this was all going on, yeah.
Q. And so while the plant was beginning its
life, you and Sholom were not in Postville?
A. No, no, we were in Atlanta.
Q. What happens after the rabbi work that Sholom

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was doing in Atlanta? Where do you go next?
A. Well, we went back to New York. We were
hoping to find a different location to do the same
type of work. And we were living in Brooklyn at
the time.
Q. What sort of work did Sholom do while you were in New York?
A. I believe at that time he was helping out in the butcher store.
Q. Was there any time during the years in

New York when he also worked at his mother's restaurant?
A. Yeah, Sholom was kind of like a firefighter; wherever the fire was, that's where he went. And so throughout his different job descriptions, he's gone to different places. And at that time, he -there was a woman in the restaurant that used to help my mother-in-law, and she had retired, and so there was nobody really helping her in the store, and so Sholom jumped in and started mixing the potato salad.
Q. Does there come a time then when the various jobs that he's tending to in New York change?
A. Within that time period?
Q. Yes.
A. Well, I think he did some time in the restaurant, and then he also did some time helping out in the butcher store. And then he also did -during the summers, went up and down to the Catskills, which is like a three-hour drive, to bring meat to the kosher consumers that went for the summer up there.
Q. And at some point, then, do you and Sholom leave the New York area?
A. Well, yeah, after -- after it's been, I don't know, almost a year that we're in New York, the children were in school there, and it became evident that they needed help at Agri out in Postville. And Sholom got a new -- a new perspective of the necessity of kosher food all over the country since we lived in Atlanta and we saw how important it was for people to have access to kosher food. You know, when you're in New York, you just go into a butcher store and you just buy it and it's not a big deal. But when you're out in these other cities, you see the need for that kind of thing.

And he looked at that -- being that we weren't going on this educational route that we really wanted to go on, he saw that as a way of
helping, in that way, Jewish customers throughout
the country, that they would be able to get kosher
food -- kosher meat that way through helping out in
the plant.
Q. All right. Now, around this time, you understood that your brother-in-law Heshy was already working at the plant --
A. Yeah.
Q. -- in Postville?

And so as a result, did you move to the Midwest?
A. Yes. Well, because we already had a couple of kids, we weren't able to move directly to Postville because there's no Jewish community there, so we went to the closest Jewish community, which was St. Paul, Minnesota, which is a three-hour trip by car, and we basically settled there.
Q. Okay. Let's fast-forward then to the move to the Midwest.

You're living in the Twin City area or
St. Paul?
A. Yeah.
Q. And what is Sholom doing by way of his work?
A. Well, he was -- he was working in Agri,
commuting back and forth for the weekends and once or twice during the week, depending on the weather and the ability for him to get away. He was doing work in the plant. I don't know. There was a bunch of different managers there then. I'm not exactly sure what he was actually doing.
Q. Do you know, did he ever actually work on the line?
A. Yeah, actually, that was his first -- his first project, was -- like I said before, being that he knew the necessity for getting kosher meat out there, he was working on a retail pack, retail packaging that would be able to go out to these different small communities.

MR. COLE: Excuse me, Your Honor, it's become narrative.

MR. COOK: I'll ask another question,
Your Honor.
THE COURT: Very fine, thank you.
Q. What can you tell us about your knowledge of his involvement in the kosher certification of the plant?
A. Well, he dealt with some of the rabbis, you know, the head rabbis. When they would have different concerns, he would be there to help

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facilitate that in some way.
Q. All right. Well, let's move forward then.

Did there come a time when you and Sholom and your family actually moved to Postville?
A. Yes.
Q. And when was that?
A. That was about three years later. It was in, I want to say, let's see, '93.
Q. And why do you move to Postville?
A. Well, it just became evident that this was just impossible to keep going, with the three hours each way and the fact that I was almost like a single mom, because he was away most of the time. And at that point, I think that there were a couple of people that were just fed up with that kind of lifestyle and were willing to move down and make a go of starting a community.
Q. And where do you live when you first come to Postville?
A. Just one of the houses that was available.

It was actually a little bit cramped quarters for us, being that we already had a sizable family. It was like a three-bedroom house with one bathroom and -- just a house in town.
Q. We've heard some testimony about your, I
think it was, quote, large home in Postville. Is that a home you eventually came to move into? A. Well, basically, we could not find a house that was a size that would accommodate our family. So basically, what we did was we ordered a panelized home, which is a prefab home, and had -and it was put down and we ended up moving into that.
Q. And we can sort of fast forward. That home, was there later an addition put on the home? A. Yes, yes. After raising most of the kids there and having a couple of them married already, we put on an addition.
Q. And just very briefly, tell us what this addition was and its purpose.
A. Okay. It was twofold. Basically, we had always made a lot of community gatherings in our house. We always made every Saturday night a community thing in our basement, and the community was growing. We were involved in a lot of different -- either the Jewish community or even the general community had different functions in the house, whether it was for our, you know, just social reasons, or business reasons, or whatever it was. So that was one aspect of why we felt we

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needed that space.
And at the same time that we built that big room, we also put in a couple of bedrooms for our children. As they got married, we realized we can't just stuff all the boys in one room and all the girls in the other room, but actually needed rooms for the couples of our children -- our children who had gotten married.
Q. How many children do you have, ma'am?
A. Ten.
Q. And I'll show you what we've marked in this record as Defendant's Exhibit 6516. Do you recognize that as a photograph, at least showing part of that room, the hall that you talked about? A. Yeah, that's a picture of Sholom with my son, together with a group of boys that had gathered in our house for a -- one of the Saturday night parties.
Q. One of the communal meetings that you talked about?
A. Yes, yes. Some of people are here actually that are in that photo.

MR. COOK: We'd offer Defendant Exhibit 6516.

MR. COLE: No objection, Your Honor.

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THE COURT: Received. (Whereupon, Exhibit 6516 was received.)
Q. (By Mr. Cook) And now that we have this photograph in evidence, can you identify where Sholom is in this photograph? Where is he located?
A. He's right here. I don't know if this thing is working. Yeah.
Q. In the center?
A. Yes.
Q. And you mentioned that this was not an untypical gathering in your home of the Jewish community in Postville?
A. No. It's been happening for about fifteen years every single Saturday night.
Q. Let's -- let's talk about that for a moment, this -- the Sabbath's on Friday through Saturday?
A. Right.
Q. What happens on a Sabbath?
A. Well, actually, we like to refer to the

Sabbath as like an oasis in time; that it's just a time when you're free from all your worries, financial worries, or domestic worries, or whatever you're busy with in your life. It seems to be a time when you can reconnect with your family and your spirituality.
Q. And that, as we've heard, is controlled by when the sun goes down --
A. Yeah.
Q. -- on Friday and on Saturday?
A. Right.
Q. Do you own any ownership in Agriprocessors,

Incorporated?
A. No.
Q. Have you ever?
A. No.
Q. When you came to Postville in 1993, based on your knowledge, who was operating the plant?
A. Well, at that time, Donald Hunt was very
involved. I'm not sure if Bob Ball was still around in the plant, but when he was there, he was also very involved in the plant.
Q. And you mentioned -- strike that.

The plant, of course, as the jury's
heard, had a number of rabbis and their families to create the kosher meat and poultry?
A. Yes.
Q. And there were needs that these folks had in
terms of schooling and religious services?
A. Yes.
Q. What involvement did you have in the
establishment of that infrastructure?
A. Well, initially, when we came to Postville, we were kind of like homeschooling our kids until it became big enough to actually put a real school together. I was involved; my sister-in-law, Basya, Heshy's wife. And we basically took care of the school and tried to make it run as close to a real school as we could.
Q. And through those efforts, was -- did a
school actually come into being?
A. Oh, yeah.
Q. Tell us about that school.
A. Well, in the peak of Agri's production, when they needed a lot of rabbis in town, we had about a hundred families, Jewish families. And there were somewhere between 150 to 200 kids. At that point, I wasn't really directly involved. I had other duties with my family that I needed to tend to, so I wasn't as involved as I was initially with the school.
Q. If we fast-forward then, does the school grow in size and student body?
A. Yes.
Q. If we take it up to, say, April of 2008, what is the size of the school or schools?

\section*{A. Well, I would say the elementary school at} that point was probably over 200 kids, and then we had like a high school program, which probably had about -- at that time, I don't know what the percentage would be, but there was quite a few people coming in from out of town to be part of that school.
Q. You mean people that were unrelated to working at Agriprocessors but wanted their children --
A. Yeah --
Q. -- educated there?
A. -- exactly. The school had gotten such a reputation, and the area was so -- was so -- so ripe for really educating the kids, that quite a few families took advantage of that, coupled with the fact that since the school was subsidized from Agri, the tuition that was charged was a lot lower than a typical school.
Q. All right. In addition to the Jewish
schools, what other infrastructure developed in Postville?
A. Well, initially there was the synagogue, the place of worship, you know, that was from the beginning. Since -- even though the rabbis were

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commuting, they still needed a place of worship, and that continued to grow and expand throughout the times that Agri expanded. There's also a ritual bath part of our laws that we have to keep. We need that for our observances.

There's also the store, which is a major necessity. You know, kosher products don't just include meat, and, therefore, the things that needed kosher supervision besides the meat needed to be brought in from different places, so the store was a big necessity for our community.
Q. What role, if any, did Sholom have at the school?
A. Well, I don't know if he had a direct role. His whole pet project was this community. It was like a big driving force in his life, to create this community, because typically, a slaughterhouse in the kosher world meant that the rabbis working in this plant had to be away from their families, and so Sholom felt an importance to building this Jewish community alongside of -- as the plant was growing, because we could create a situation where the workers had a peace of mind of being with their families, and so that was something that he was always concerned about.

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Q. Let me just go back for just a second regarding your knowledge of Sholom's education. Do you know what his formal education level is?
A. Well, typically, in the Jewish world, there's not a big stress on the secular studies. They go to a certain level, and then they continue with the Judaic studies, so I would say it was at low elementary level.
Q. Okay. In terms of formal education? A. Right, in the secular studies.
Q. And then what sort of training do you understand that he has, rabbinical training or religious training?
A. Well, I believe that he followed the typical course of a young Hasidic man, which would be to go through elementary school, high school, rabbinical training. There's also a year where the young men go out and they do like an exchange program, where they go out to different either foreign countries or different places throughout America and it's kind of like a combination of learning and teaching.
Q. Okay. Does -- in your experience and training, does Sholom have any formal business training or accounting training?
A. No.
Q. We heard some testimony by your father-in-law regarding meetings that would occur at your home. We talked about some regarding community meetings. What type of meetings related to Agriprocessors's business would take place at your home?
A. Different meetings that maybe -- if there would be visitors that they would want to speak to, you know, together with the different managers and family members, they would happen in our house, you know, whenever it was, you know, was scheduled. When there are different functions that the plant made and the plant had an interest of making, that would be done in our home.
Q. Okay. You mentioned the kosher store. Did you have any involvement in the kosher store?
A. Besides being a good customer, not really.
Q. Before I forget, let me show you some
exhibits here. We marked 6004L-1, 6004L-2,
6004L-3, 6004L-4, 6004L-5, 6004L-6. Do you recognize those as --
A. Yes.
Q. Pictures of what?
A. This series is -- they are pictures of our school and the playground that's -- that's there.
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There's also -- the other one, that's the -- that's our synagogue, our house of worship; and also the place where the high school has their classes.
Q. And do those fairly and accurately represent images of the school that you've described?
A. Well, I'd probably take some more pictures of the building. It shows a very small area, but, yeah, that's it.

MR. COOK: Your Honor, we'd offer
6004L-6, L-5, L-3, L-2, and L-1.
MR. COLE: Are you offering L-4?
MR. COOK: It's the same as the other
one.
MR. COLE: Oh, no objection, Your Honor. THE COURT: Received.
(Whereupon, Exhibits 6004L-1, 6004L-2,
6004L-3, 6004L-5, and 6004L-6 were received.)
Q. (By Mr. Cook) Does Postville have a slogan, the town?
A. Postville?

MR. COLE: Objection, relevance.
A. "Hometown to the world."

THE COURT: The answer came in. I would have overruled the objection, and that's fine.
Q. Ms. Rubashkin, is there some activities that
you were involved with in the community, something called "Taste of Postville"?
A. Yes.
Q. What is Taste of Postville?
A. Taste of Postville lasted for a couple of
years. Basically, it celebrated diversity of
Postville. There was a certain committee that was
set up to run the program. And basically, what they tried to do was get different people from the different groups to set up booths and get entertainment that depicted their culture and their way of life.
Q. And what was your role in the Taste of Postville?
A. Well, basically, I used to help them try to get entertainment from -- from the Jewish world to come out to Postville and perform for the different -- for people that came to the Taste of Postville.
Q. And the Taste of Postville was designed to do what? What was its purpose?
A. Well, I think it was designed to encourage a bond of unity within Postville itself and show the beauty of the different cultures living together.
Q. Let me show you a series of photographs that

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begin with Defendant Exhibit 6003D through 6003P.
And take a moment to look at those.
A. Okay.
Q. And have you had a chance to look at those?
A. Yes.
Q. And are those photographs or -- strike that.

Those are color and black and white
photographs that depict various scenes from the Taste of Postville?
A. Correct.

MR. COOK: Your Honor, we'd offer Exhibits 6003D through 6003P.

THE COURT: Are you saying D as in "dog" or B as in "boy"?

MR. COOK: D as in "dog," Your Honor.
THE COURT: Okay.
MR. COLE: As to D, Your Honor, just
hearsay, 401 through 403 . No objection to the rest of the exhibits.

THE COURT: Mr. Cook, would it be possible for me to look at the one that was objected to?

MR. COOK: Look at \(D\), is that what you're asking?

THE COURT: Yes.

MR. COOK: Sorry, Your Honor.
THE COURT: Overruled. They'll all come
in.
MR. COOK: Thank you.
(Whereupon, Exhibits 6003D through 6003P were received.)
Q. (By Mr. Cook) Was your husband, Sholom, involved in the Taste of Postville as well?
A. Basically in the same capacity. Maybe they asked for donations of meat, but, you know, he was involved maybe with taking calls from people looking for entertainment that Agri would end up sponsoring.
Q. And looking at Exhibit 6003D, is that a picture of Sholom in one of these photographs?
A. Yes, that is.
Q. And I'm sorry, I overlooked one of these photographs of the school. And we have some others that are the interior, but I don't want to take the time to look for those right now.

6537, is that another picture of the
school at a different time of year?
A. Yes, it is.
Q. And this is the elementary school?
A. Yes.
Q. Does it fairly depict the school at a different time of year?
A. Yes.

MR. COOK: We'd offer 6537, Your Honor.
MR. COLE: 65 --
MR. COOK: 6537.
MR. COLE: No objection, Your Honor.
THE COURT: Received.
(Whereupon, Exhibit 6537 was received.)
Q. (By Mr. Cook) All right. Ma'am, let's talk about your understanding of your husband's work at the plant.

What do you understand he did at the plant?
A. Well, he was very involved. He did a lot of different things. It depended on what was on the front burner at the time. He was busy with a lot of different projects, depending on what was happening, whether it was legal issues, or environmental issues, or just attack issues, I don't know --
Q. Did you really -- did you know what his job was?
A. Well, I -- he was a big juggler in my eyes. I mean, he juggled a lot of different things, and

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was always busy with the thing that needed to be dealt with now.
Q. And can you describe for us his personality?
A. He's a very warm, giving, caring person,
who's loyal and dedicated. Has a tremendous amount
of respect for his parents and for his religious
life, very outgoing. People generally gravitate to him because he's a people person.
Q. We've heard some testimony, it was a while
ago, by a witness that described him as hyper?
A. You could say that. Actually, my children
have gotten that from him, so, yeah.
Q. So that condition is something normal?
A. Yeah. That's just Sholom, yes, exactly.
Q. All right. Let's fast-forward, if we can, ma'am, to May of 2008.

There was a raid at the plant?
A. Yes.
Q. Where were you when that happened?
A. Well, actually, I was on my way to Rochester, Minnesota. One of my children had a dentist appointment, and I needed to take him in. And I actually found out from another son of mine, who was at that time going to the Yeshiva, the high school, and he called in a big panic about

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helicopters and tons of cars, and just the panic that was -- that was in the town.
Q. Did -- I take it you eventually returned to Postville after the raid?
A. Yeah, that night, I came back. Afternoon maybe even.
Q. And as a consequence of the raid, did you have other family members or workers at your home?
A. Yeah. What would happen was, being that the
plant was so understaffed, we had a large influx of young men from all across the country coming to help the plant keep going, because it's not just a plant that could just close down because the Jewish community relies on the plant for the kosher food, the kosher meat.

MR. COLE: Objection, Your Honor. This has become nonresponsive.

MR. COOK: It has.
A. I'm sorry.
Q. That's all right. It's my fault. I should
be asking you more specific questions.
After the raid, were there workers or family members that came to your home?
A. Yes.
Q. And who came to your home?
A. They must have been between -- over a period
of, like, four months, maybe even longer, anywhere
between thirty to forty boys that came to help out
in the plant, and they would stay in our house in
the basement, also in that addition, and worked in the plant.
Q. Did there come a time after the raid when your home was searched?
A. Yeah.
Q. Were you there when that occurred?
A. No.
Q. Where were you when the search occurred?
A. Well, it happened the first -- the same day that they took Sholom to -- to Cedar Rapids, to be -- whatever the term is, I don't know, to be brought in, and my son and I followed. It was Friday -- Friday morning, and we were hoping that they would do whatever they needed to do and we would bring him home. And we learned through -- I don't know if it was on our way back or at -- at whatever point it was, that a group of agents, special agents, were sent to our house to search the home, and we were not home.
Q. Was there more than one search of your home?
A. I don't believe so.
Q. Now, did Sholom have a -- an office or a desk or a place that he worked at the house --
A. Yes.
Q. -- to do Agri work?
A. Sorry, yeah.
Q. And is it fair to say he really never was
away from work unless it was the Sabbath?
A. Never. I used to complain about his
homework.
Q. I want to ask you about his work, not only at the plant but away from Postville. Were there occasions where he would leave Postville on business for Agri?
A. Yes.
Q. And do you know what those business trips were related to or why he was leaving?
A. Well, many times it was to try to raise funds to help with the plant, because there was always a cash crunch there. And then sometimes it was to look into different special projects that he was working on or different litigation that was going on at the time.
Q. Okay. I want to shift gears, if I can, and speak about some specific dates as it relates to when he may have been in Postville and not in

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Postville.
A. Okay.
Q. And do you recall a trip in December of 2007
to Israel?
A. Yes.
Q. And what was the purpose of that trip?
A. Well, my daughter was learning in seminary
there, same type of teaching seminary, and she was
away from home for that year and so we decided to
go and visit her.
Q. Okay. So --

THE COURT: Just a minute. What are you showing her?

MR. COOK: This is our filing with the Court, Your Honor. I can keep it with me at the podium.

THE COURT: Yes, unless she needs help. It looks like she knows what --

MR. COOK: Thank you, Your Honor.
Q. Do you recall approximately when the trip to Israel was?
A. Yes, I remember very well, because it was during the Christmas season. A lot of non-Jews were there. So it was a couple days before then, and I think the whole trip was, I don't know, maybe
a week, maybe a little longer.
Q. Okay. And when you say the Christmas season, around the 25th of --
A. Of December, yeah.
Q. A week in that time period?
A. Yes. I think we were there a couple days
before that and stayed a couple days after that.
Q. Do you recall trips that your husband would
take to New York City for business-related matters?
A. Yes.
Q. And can you give us any specific dates, for example, in 2008 when he went to New York?
A. I don't remember specific dates, but I know
that was in the summer. He went for an extended
time. I would say it was at the end of June for quite a while.
Q. June of 2008?
A. Yeah.
Q. After the raid?
A. Yes.
Q. And do you know why he was in New York?
A. Yes, it was to help raise funds and get money
together so that they could keep the plant going.
Q. Do you have any memory of a time when he was
also in New York in the fall of 2008?
A. The fall of 2008, in New York?
Q. Yes.
A. I don't know exact dates, but I would venture to say it was after the holiday season.
Q. And the holiday season in the Jewish calendar is when?
A. September, October; the beginning of October.

Sometimes it goes into the beginning of October.
Q. So it would have been after that period of time, your best recollection?
A. Yes, yes.
Q. And do you know why he would have been there
in that time period in October after the Jewish holiday, in New York?
A. I would think that it was for the same reason, to try to get people together that were willing to either invest in the plant or to loan money.
Q. Do you recall a trip that he took to Denver?
A. Yes.
Q. And could you give us the month of when he took that trip to Denver?
A. I was actually with him when we went to Denver. Talking about like in '08?
Q. Yes, ma'am.
A. We went to visit a -- a meat facility.
Q. Do you know what month that was?
A. I'm trying to think. I -- maybe it was late
fall, November.
Q. And I don't want to confuse you here, but I
want to go back a little bit to the first part of 2008.
A. Okay.
Q. Do you recall a time when your husband was
gone to Florida in the early part of 2008?
A. Yes.
Q. When was that?
A. That was -- I believe it was maybe the weekend of the 25th, I believe, the end of January.
Q. And was there also -- strike that.

Do you have a son that lives in Florida?
A. Yes.
Q. What's his name?
A. His name is Shmuly.
Q. And were there any occasions in 2008 when you or your husband went to visit Shmuly in Florida?
A. Yes, yes. He had a baby. We went to the
circumcision. And it was actually not a very easy time to get away because it was after the raid. And I just said, Sholom, we're going, and we went.

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Q. And can you tell us approximately when that was or precisely when that was?
A. That was in June, maybe towards the -- in the middle of June.
Q. Again, jumping around a little bit, do you recall a trip that your husband took to Toronto, Canada, in the fall of 2008?
A. Yes, I do.
Q. Do you know what that trip was for?
A. That trip was dual-purpose. He had a friend that had helped the plant in the past many times, and he wasn't feeling well, so he went to visit him. And at the same time, he was hoping to get some additional help for the plant.
Q. And can you tell us approximately when that trip was?
A. Again, that trip was after the holiday, right after the Jewish holiday, which happens in the fall. I want to say the first week in October.
Q. Now, other than these specific examples of when your husband was gone, were there other occasions when he was gone from Postville on Agri business?
A. There was many times he was away, like we said before, to help get money for the plant and

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just different projects that he was working on.
Q. Now I want to shift gears. There's been some testimony in this record from a couple of witnesses regarding an analysis of an account where moneys were going to charity. Do you have any personal knowledge about that?
A. Yes.
Q. And the entities that were described -- I
don't want to mispronounce the name, the one that helps needy folks.
A. Right.
Q. Can you give us that name again, please?
A. I believe it's Yad -- Yad L'Yeled Meyuchad, which means a hand to special children.
Q. And there was another entity that is related to the Chabad movement. What is the name of that charity?
A. Colel Chabad are you referring to?
Q. Yes, ma'am. What is the nature of that charity, Colel Chabad?
A. Well, that charity has been a favorite in the family for generations. Basically, it is an organization that helps families in Israel with their just basic needs of -- helping out with food. And they do different programs to help with
different problems that are unique to Israel as far as different therapies and things that, unfortunately, families sometimes need out there because of their living situation, whatever.
Q. Well, let's -- let's talk specifically about your family's lifestyle. I want to focus in on, say, for example, May of 2008.
A. Okay.
Q. Before the raid.
A. Okay.
Q. How many cars did you have?
A. Working at one time?
Q. Yes, ma'am.
A. Two.
Q. And what -- if you can describe them, do you know what models they were, what years they were?
A. One was, I think, an ' 04 Suburban. And the other one was a present that I got for Sholom. I believe it was an '05 Rendezvous, maybe even '04. I'm not sure.
Q. And a Rendezvous, is that a minivan?
A. It's not quite a minivan. It's a Buick

Rendezvous. It's around the same size as a minivan, a different shape, so --
Q. Any other cars?

\section*{A. During that time, no.}
Q. And other than the trips that we've discussed here, did you and your husband take frequent trips? A. Well, we often went to family get-togethers, like weddings that happened throughout the family, big occasions. Like, I remember during that time there was a big birthday party for my father-in-law that we tried to get as many family members as possible together. Then there was the Colel Chabad dinners that we went to.
Q. And maybe I didn't ask the question very well. Did you take any vacations to any exotic locations?
A. Oh, not unless it was really tied to the business. Like occasionally when Sholom had a seminar somewhere, he'd ask me if I want to come, but nothing besides that.
Q. And how many years have you lived in Postville now?
A. We've lived -- actually lived in Postville about thirteen years. No, maybe sixteen years. I'm sorry.
Q. And how would you characterize your lifestyle in comparison to other families in Postville?
A. Well, we always try to keep a low profile.

That was in line with how Sholom was raised, that even though you may have a little bit more than someone else, it wasn't necessarily for you to splash it and use it for material things, but rather, to help other people. So we always try to downplay whatever we had and always tried, instead of buying the fanciest car, to buy something that was, you know, functional and not in everybody's face.
Q. Now, the work that you were doing in Postville involved what?
A. Well, there's a point that I worked part-time in school. I shouldn't say worked; I should say volunteered. I never got paid for any work I did in school. It was just -- the whole community was just a family endeavor that was furthering Agri and everything that belonged to it. And then there were other things that I did that I don't know if you want me to talk about those.
Q. Okay. Well, I'll ask some specific questions. Let me shift gears to another topic.

How did Sholom get along with his brother, Heshy?
A. Well, they were brothers, so in the personal sense, you know, they got along; but in business,
they had totally different approaches.
Q. And what understanding, if any, did you have regarding Toby Bensasson's position at the plant?
A. My understanding was that he was the controller of the plant, that a lot of the information that was either given to other people or that he needed -- a lot of the information that was given to other people was through him. He interacted with a lot of the people that they dealt with in the plant and in different areas.
Q. Did you have any understanding of the corporate hierarchy or chain of command in the plant?

MR. COLE: Objection, Your Honor, foundation.

THE COURT: I think that's exactly what we're getting at here. Overruled.

You may answer if you know.
A. Thank you.

A general understanding, you know. I
don't know if I could go down the ladder, but I had a general understanding.
Q. Okay. What was your general understanding?
A. My general understanding was that my
father-in-law was the owner of the plant; that he

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And Mr. Cook, you may proceed, sir.
MR. COOK: Thank you, Your Honor.
Q. (By Mr. Cook) Mrs. Rubashkin, I've had a
chance to get a little more organized with my pictures over the break here, so I want to show you a couple more here.
A. Sure.
Q. I hand you what we've marked in this record for identification purposes as Defendant Exhibits 6545B, as in "boy," -1, -2, -4, -5, -3, -6.

Do you recognize those pictures as to the location that they depict?
A. Yes.
Q. What are those pictures?
A. Those are some of the classrooms inside the school.
Q. And that's the school for the smaller children?
A. Yes.

MR. COOK: Your Honor, we'd offer
Defendant Exhibits 6545B, as in "boy," -1, -2, -3, \(-4,-5\), and -6 .

MR. COLE: No objection, Your Honor.
THE COURT: Received.
(Whereupon, Exhibits 6545B-1, 6545B-2,

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6545B-3, 6545B-4, 6545B-5, and 6545B-6 were received.)
Q. (By Mr. Cook) And I'm going to show you what we have marked in this record as Exhibit 6010A for purposes of identification.

Do you recognize those as a photograph of you and your husband and family members?
A. Yes.

MR. COOK: We would offer Defendant's Exhibit 6010A.

MR. COLE: No objection, Your Honor.
THE COURT: Received.
(Whereupon, Exhibit 6010A was received.)
Q. (By Mr. Cook) A few more questions about the plant and your knowledge, ma'am.
A. Okay.
Q. What knowledge, if any, do you have about the
plant's expansion and growth over the years?
A. They did a tremendous amount of growth. It was growing by leaps and bounds at all times.
Q. And what knowledge, if any, do you have regarding professional persons being hired in the management structure?
A. None.
Q. And, I'm sorry, I may have asked you this.
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Q. And I want to show you what we've marked for
identification purposes in this record as Defendant
Exhibit 6536. Do you recognize that photograph?
A. Yes, that's the Rebbe.
Q. And that photograph depicts -- strike that.

That's a photograph taken of a wall in your home?
A. Yes.
Q. And who is the person depicted in the photograph?
A. He is the world Jewish leader. His name is Rebbe Schneerson.
Q. Sometimes referred to as the Rebbe?
A. Right.

MR. COOK: Your Honor, we offer Defendant
Exhibit 6536.
MR. COLE: No objection.
THE COURT: Received.
(Whereupon, Exhibit 6536 was received.)
Q. (By Mr. Cook) And it might be a little hard to see on this blowup here, but what do you understand that Rebbe is doing in the photograph?
A. He's holding some coins.
Q. And do silver coins have significance with respect to religious matters in the Chabad

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movement?
A. Yes, not only in the Chabad movement, but in Orthodox Jewry.
Q. And is it fair to say that Sholom then would
have silver coins as part of those religious
activities?
A. Yes.
Q. Now, you keep those coins in your home?
A. Yeah.
Q. And we've heard some testimony that those coins were not shipped to your home. Do you have an understanding as to why they would not be shipped to your home?
A. Yeah. Well, one of our children is very mischievous, and he specifically likes to go through the mail and it creates difficulties many times, because I'll find bills all over the place. And if he sees a box, it's right away opened. And so anything that's of value, we try to either send to someone else or send it to Agri, directly there, and Sholom will bring it home.
Q. Thank you very much for your testimony.

MR. COOK: No further questions at this time.

THE WITNESS: Thank you.

THE COURT: Cross-examination.
MR. COLE: No thank you, Your Honor.
THE COURT: All right. Thank you, ma'am. You may step down.

THE WITNESS: Thank you.
MR. COOK: Your Honor, that concludes our witnesses for today. We do have some offers of proof to make.

THE COURT: All right. Members of the jury, we've finished early today. We're going to let you go home. The lawyers and I still have quite a bit of work to do, and we continue to do work to get the case ready to submit to you. And so we'll pick it up again tomorrow at nine a.m. Please remember the admonitions of the Court, and we'll see you bright and early tomorrow, nine o'clock.
(Whereupon, the jury exited the courtroom.)

THE COURT: Outside the presence of the jury in United States of America versus Sholom Rubashkin, Case Number 8-1324.

And, Mr. Cook, did you want
Mrs. Rubashkin to return to the stand?
MR. COOK: Yes, Your Honor, for some
brief offer-of-proof testimony.
THE COURT: All right. Mrs. Rubashkin, you can come forward. And you're still under oath, ma'am.

LEAH RUBASHKIN,
called as a witness, being previously sworn or affirmed, was examined and testified as follows:

DIRECT EXAMINATION (OFFER OF PROOF) BY MR. COOK:
Q. Mrs. Rubashkin, in addition to the religious events that would occur at your home and this hall that you described, would your home also be the site of events hosting politicians that have been to the plant or who were touring the plant?
A. Yes.
Q. And could you tell us some of the politicians that have been to your home?
A. Jim Nussle was at our home. We had Senator Grassley at our home. The wife of presidential candidate Mitt Romney was in our home. Then we had some local people in our home also, local politicians.
Q. Let me hand you what we've marked for identification purposes as Defendant's Exhibit 6001D, as in "dog," through 6001M, as in "Mary."

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Do you recognize those as photographs from a visit by Mr. Nussle, Congressman Nussle, to your home? A. Yes.
Q. And I'll hand you what we have marked for identification purposes as Defendant Exhibit 6009. Do you recognize that as a photograph of your father-in-law?
A. Yes, yeah. Chuck Grassley and my father-in-law.
Q. Your father-in-law and Chuck Grassley?
A. Yes
Q. And Defendant Exhibit 6016 -- strike that.

That's not a picture at your home, is it?
A. Nope.

MR. COOK: We'd offer for offer-of-proof purposes, Your Honor, Defendant Exhibit 6009 and 6001D, as in "dog," through 6001M, as in "Mary," for this record.

MR. COLE: For the offer of proof, Your Honor, the objections would incorporate what we've done in our motion in limine, as well as 401, 402, and 403.

THE COURT: All right. Thank you.
Q. Ma'am, I'll hand you what we've marked in this record as Defendant Exhibit 6016. Do you 225
recognize this as a news photograph of Mr. -Governor Branstad touring the plant?
A. Yes.
Q. And do you recall that this relates to expansions and growth of the plant and the governor's support for that?
A. Yes.

MR. COOK: We'd offer for offer-of-proof purposes in this record Defendant Exhibit 6016.

MR. COLE: We would have the same objection, Your Honor, as well as relevance, as this was in 1991.
Q. Ma'am, I hand you what we've marked in this record as Defendant Exhibit 6020A. Do you recognize -- have you seen this letter before?
A. Yes. We actually have a framed version of this letter, probably the original.
Q. And what do you understand this letter to be?
A. Basically, it's a letter from the governor,

Terry Branstad, to Rabbi Duchman, who is the head of Colel Chabad, that was written in honor of -for the occasion of a dinner at which Sholom, myself and Heshy and Basya was honored, and it basically goes to say how the Rubashkin family had an impact on Northeast Iowa.

MR. COOK: We'd offer for the
offer-of-proof purposes in this record, Your Honor, Defendant Exhibit 6020A.

MR. COLE: We would have the same
objections, Your Honor, as well as this goes to collateral matters. It's from 1998.

MR. COOK: Thank you. That concludes the offer, Your Honor. Thank you.

THE COURT: All right. And
Mrs. Rubashkin, you may step down. Thank you. THE WITNESS: Thank you so much.

\section*{CERTIFICATE}

I, Patrice A. Murray, a Certified Shorthand Reporter of the State of Iowa, do hereby certify 3 that at the time and place heretofore indicated, a jury trial was held before the Honorable Linda R. 4 Reade; that I reported in shorthand the proceedings of said jury trial, reduced the same to print to
5 the best of my ability by means of computer-assisted transcription under my direction
6 and supervision, and that the foregoing transcript is a true record of all proceedings had on the 7 taking of said jury trial at the above time and place.

I further certify that I am not related to or employed by any of the parties to this action, and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto or financially interested in the action.

IN WITNESS WHEREOF, I have set my hand this 7th day of May, 2010 .

Ls/ Patrice A. Murray
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