

1 Q. OKAY.

2 A. HE JUST SAID -- I THINK WHEN HE TOLD ME HIS SISTER-IN-LAW,
3 IT WAS ANISSA JARRETT.

4 Q. OKAY.

5 A. BUT I DIDN'T KNOW BEYOND THAT WHO SHE WAS.

6 Q. OKAY. SO HE DIDN'T TELL YOU IT WAS RUFUS'S WIFE?

7 A. I DON'T REMEMBER HIM TELLING ME THAT BECAUSE I'M PRETTY
8 SURE I DIDN'T KNOW THAT AT THE TIME.

9 Q. DID YOU MEET WITH MS. JARRETT SUBSEQUENTLY?

10 A. I DID. THE FOLLOWING DAY SHE CALLED ME AND SAID SHE
11 WANTED TO COME IN FOR A MEETING.

12 Q. AND DID YOU FORM AN IMPRESSION IN THAT MEETING AS TO
13 WHETHER SHE WAS MARRIED TO RUFUS HARRIS?

14 A. AT THAT TIME, I DID NOT THINK -- I WAS NOT AWARE THAT SHE
15 WAS MARRIED TO RUFUS HARRIS AT THAT POINT.

16 Q. DO YOU NORMALLY ASK QUESTIONS ABOUT MARITAL STATUS AS PART
17 OF YOUR INTAKE PROCEDURE?

18 A. YES. THAT'S A NORMAL PART OF THE ACCOUNT OPENING PROCESS
19 IS TO FIND OUT IMMEDIATE FAMILY.

20 Q. OKAY. AND DO YOU RECALL ANYTHING THAT SHE MIGHT HAVE SAID
21 ABOUT THAT OR SIMPLY THAT YOU CONCLUDED SHE WAS SINGLE FOR
22 PAPERWORK PURPOSES?

23 A. I'M PRETTY SURE I CONCLUDED -- WELL, FOR PAPERWORK
24 PURPOSES I'M PRETTY SURE I CONCLUDED SHE WAS SINGLE. I DIDN'T
25 REALLY HAVE -- I DIDN'T NECESSARILY HAVE A REASON TO TIE HER TO

UNITED STATES DISTRICT COURT