IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF COLUMBIA

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UNITED STATES OF AMERICA CR No. 1:21-cr-00109-TJK-1

Washington, D.C.

v. Friday, December 10, 2021

10:00 a.m.

TAM DINH PHAM,

Defendant.

TRANSCRIPT OF SENTENCING
HELD BEFORE THE HONORABLE TIMOTHY J. KELLY
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the United States: Alison Prout, Esq.

DOJ-USAO

Northern District of Georgia

Richard B. Russell Federal Building

75 Ted Turner Drive, SW

Atlanta, GA 30303 (404) 581-6105

For the Defendant: Nicole D. Hochglaube, Esq.

David B. Adler, Esq. Molly P. Bagshaw, Esq. HOCHGLAUBE & DEBORDE, PC

3515 Fannin Street Houston, TX 77004 (713) 526-6300

Court Reporter: Timothy R. Miller, RPR, CRR, NJ-CCR

Official Court Reporter U.S. Courthouse, Room 6722 333 Constitution Avenue, NW

Washington, DC 20001

(202) 354-3111

Proceedings recorded by machine shorthand; transcript produced by computer-aided transcription.

PROCEEDINGS

THE DEPUTY CLERK: Your Honor, this is criminal matter 21-109, United States of America v. Tam Dinh Pham.

Present for the Government is Alison Prout;

present for the defendant are Nicole Hochglaube and David

Adler; present from the United States Probation Office is

Aidee Gavito; also present is the defendant, Mr. Pham.

THE COURT: All right. Well, good morning -- wow.

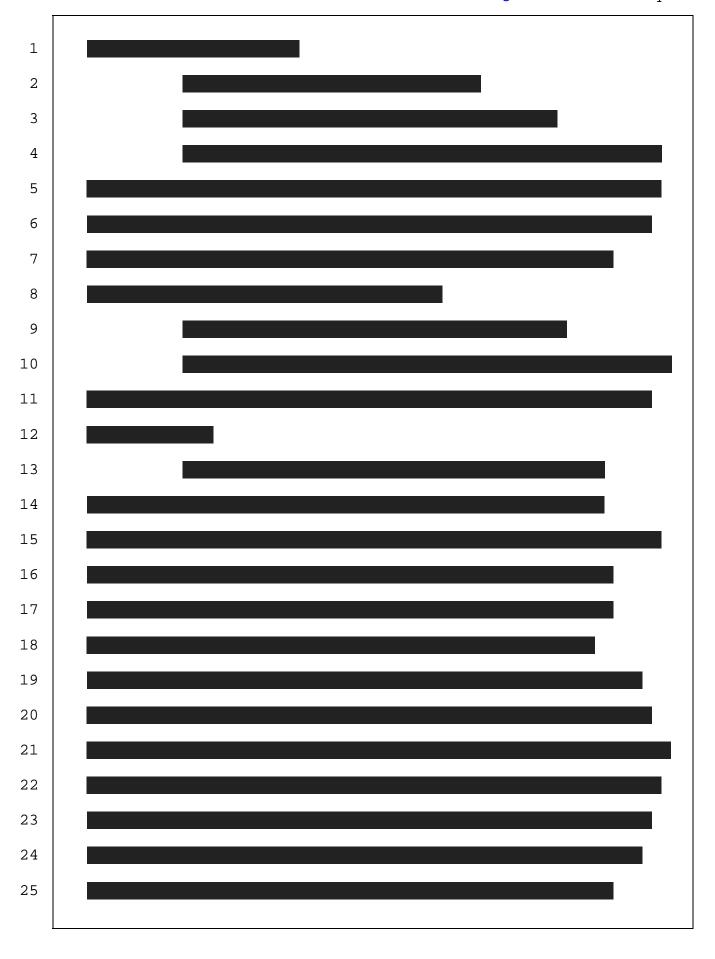
Can we turn that volume down just a little bit.

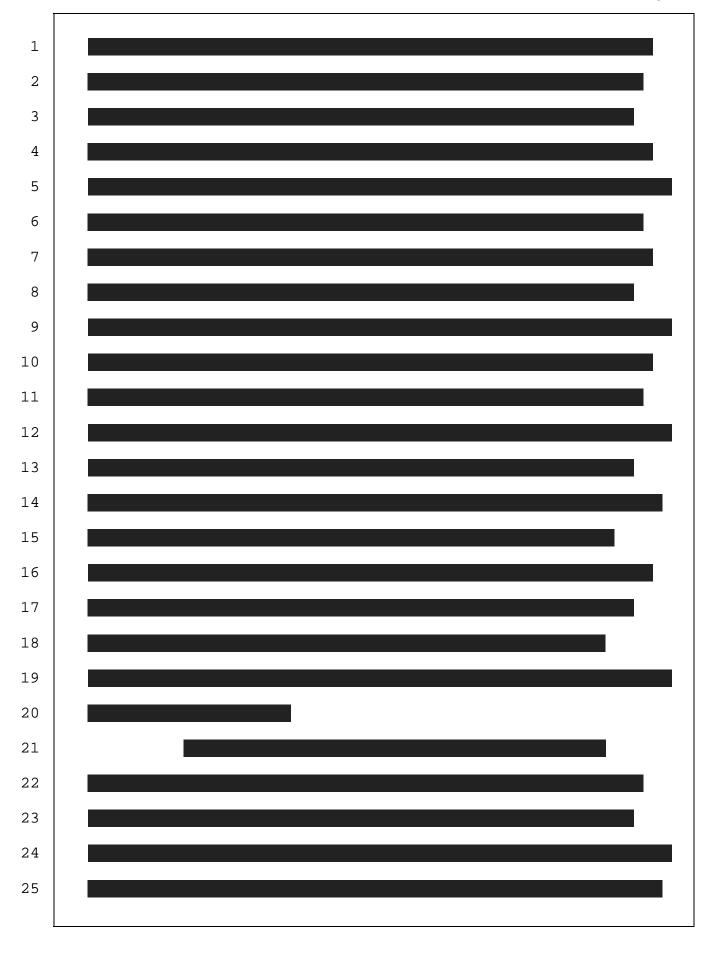
THE DEPUTY CLERK: (Indicating.)

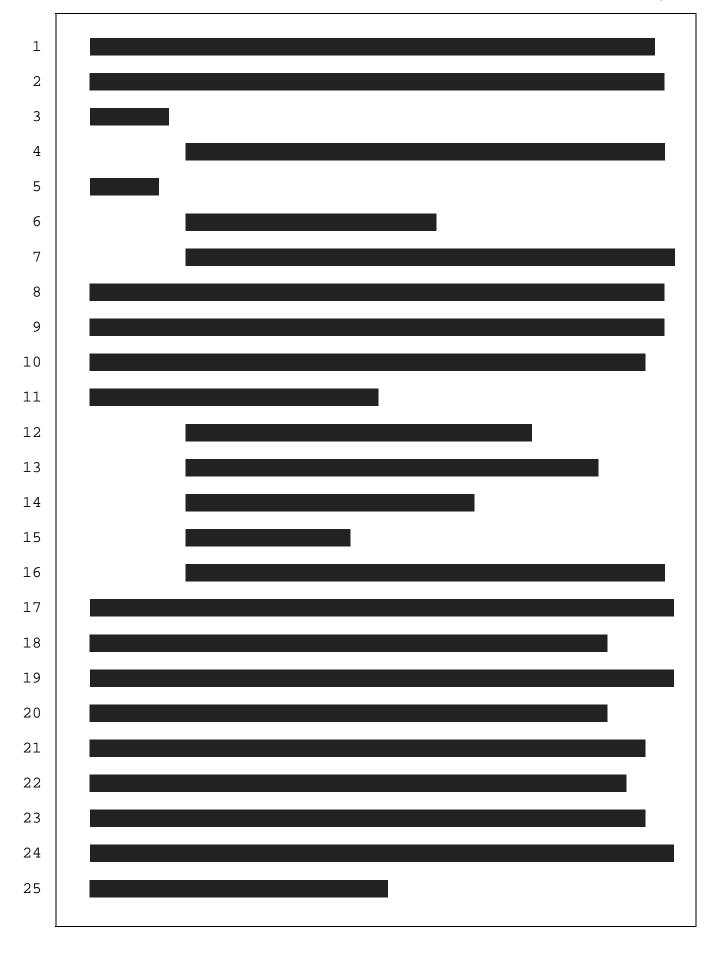
THE COURT: Okay. Good morning, everyone. We are here for Mr. Pham's sentencing.

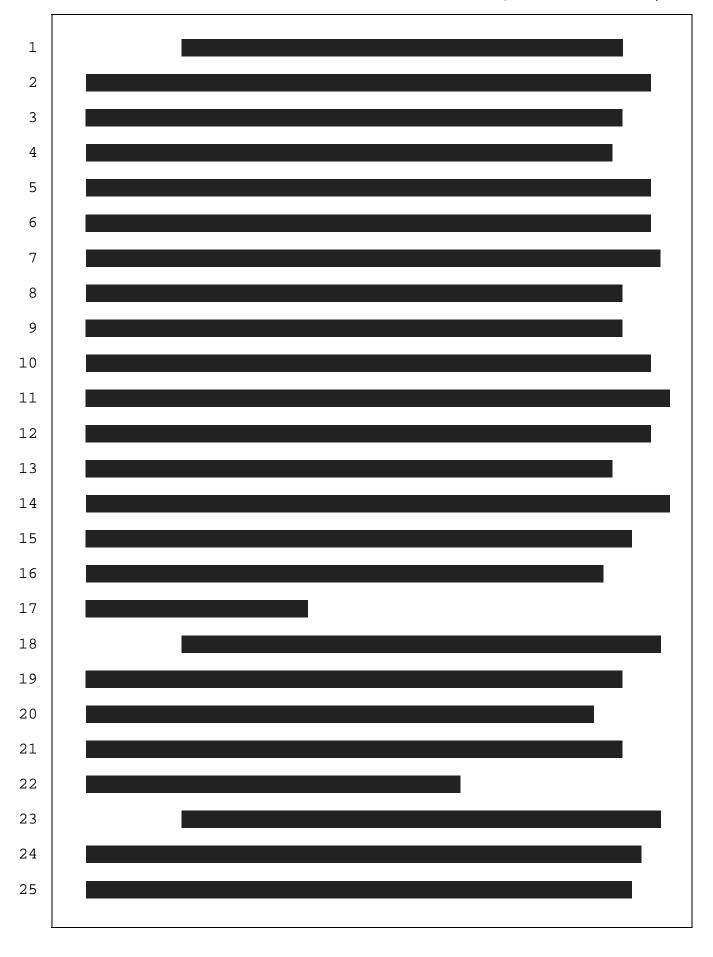
There is one thing, I think, we need to address right out of the gate which is the defendant's request to place his sentencing memorandum under seal. I think we should have this discussion under seal just to give the defense the opportunity to say whatever they'd like to, to make a record of it, but I can say, I don't see a reason why that memorandum should be filed under seal, but I want to hear from the defense about that. So what I'd like to do is move into an under-seal proceeding just briefly to give the parties the opportunity to address that matter in part because I suppose, in theory, if there is something in there that should be under seal, it -- we would also not want to reference that in open court during your allocution.

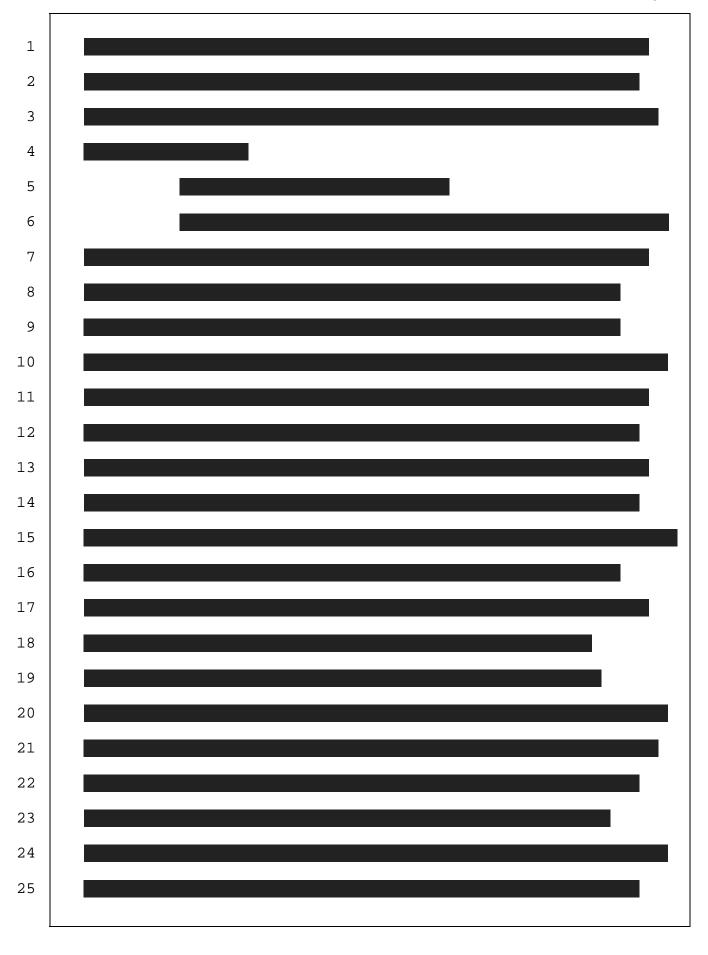
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                 So if I can ask the courtroom deputy to seal
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       the -- well, let me just make sure.
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                 Do both parties think that's an appropriate way to
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       proceed?
                I'll just ask the Government first --
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                 MS. PROUT: Yes, Your Honor. No objection --
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                 THE COURT: -- and then defense.
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                 MS. PROUT: -- to proceeding that way.
                 THE COURT: All right.
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                 MS. HOCHGLAUBE: We do, Your Honor. We would ask
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       that the courtroom be cleared for that purpose, as well.
                 THE COURT: Yep. Then it shall be so ordered.
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                 If we can clear the courtroom for purposes of
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       placing it under seal.
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                 (Following proceedings under seal:)
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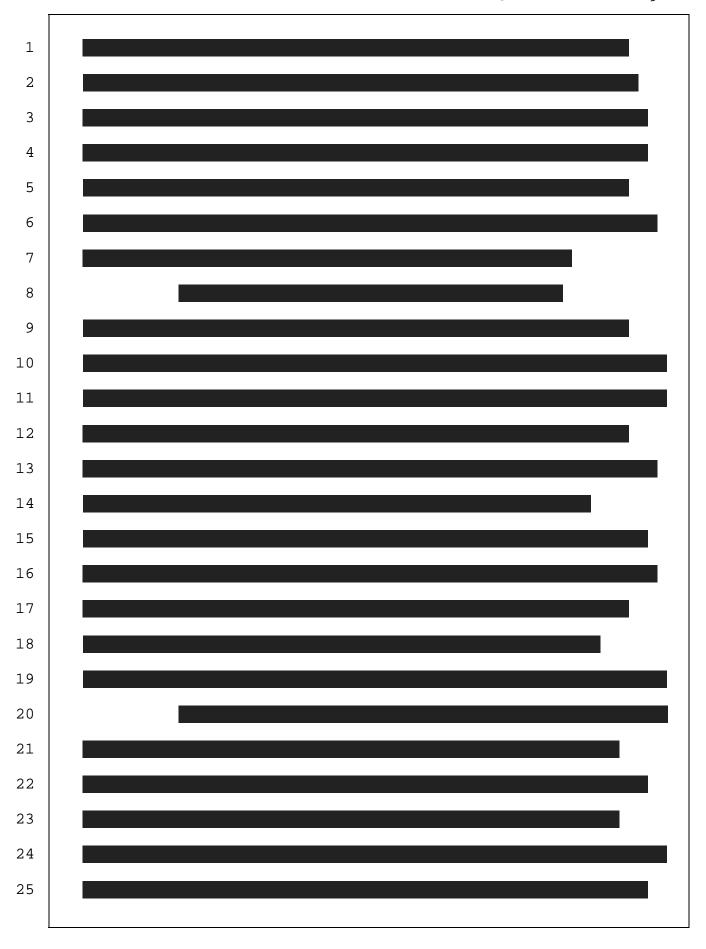


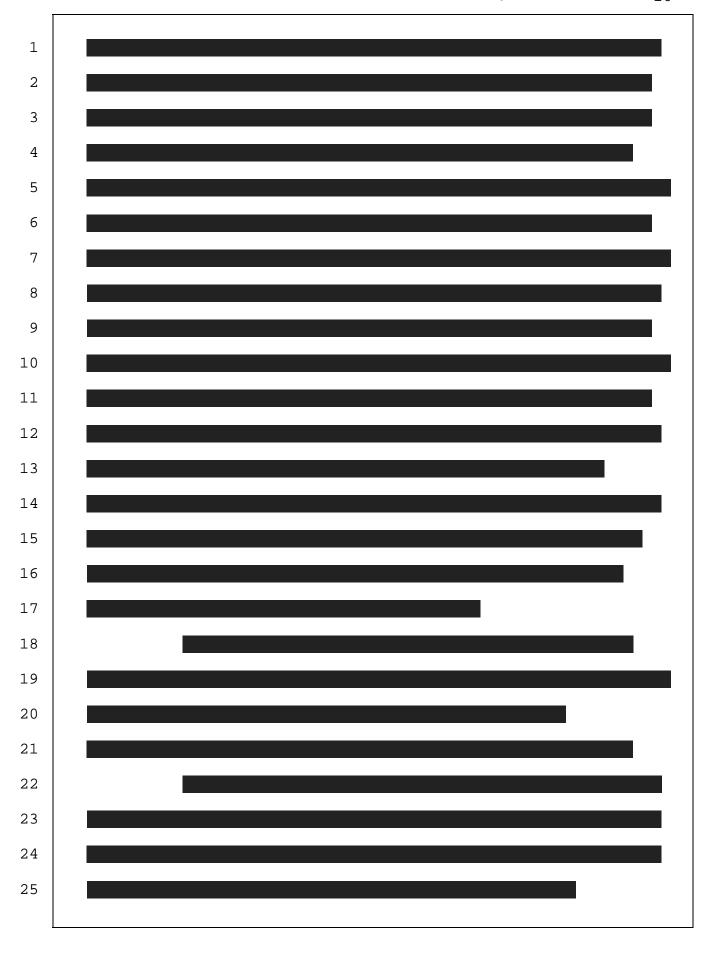


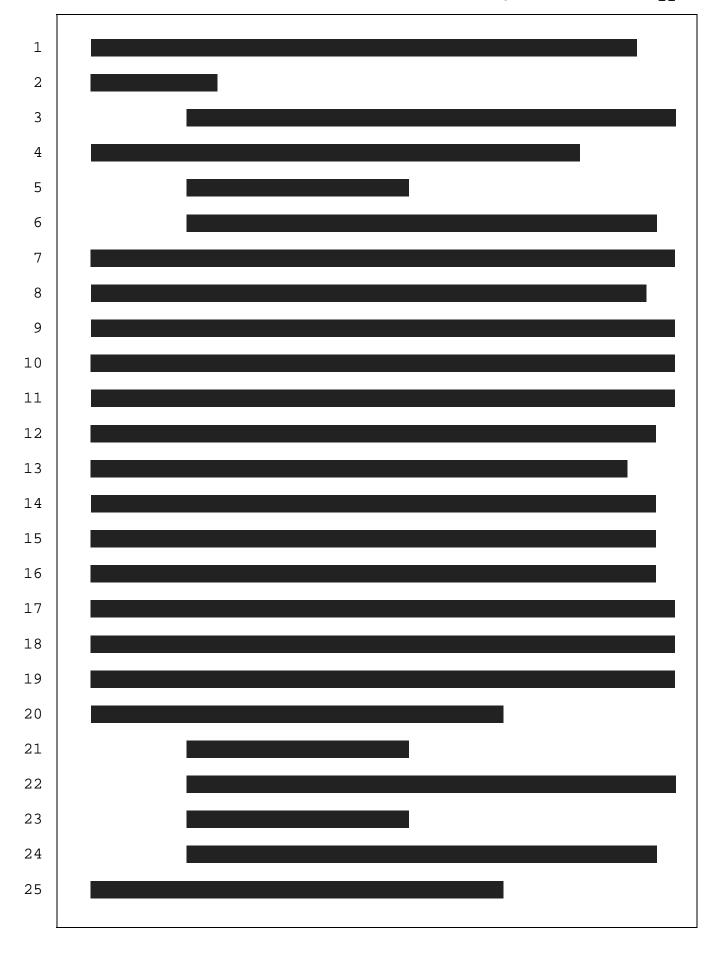


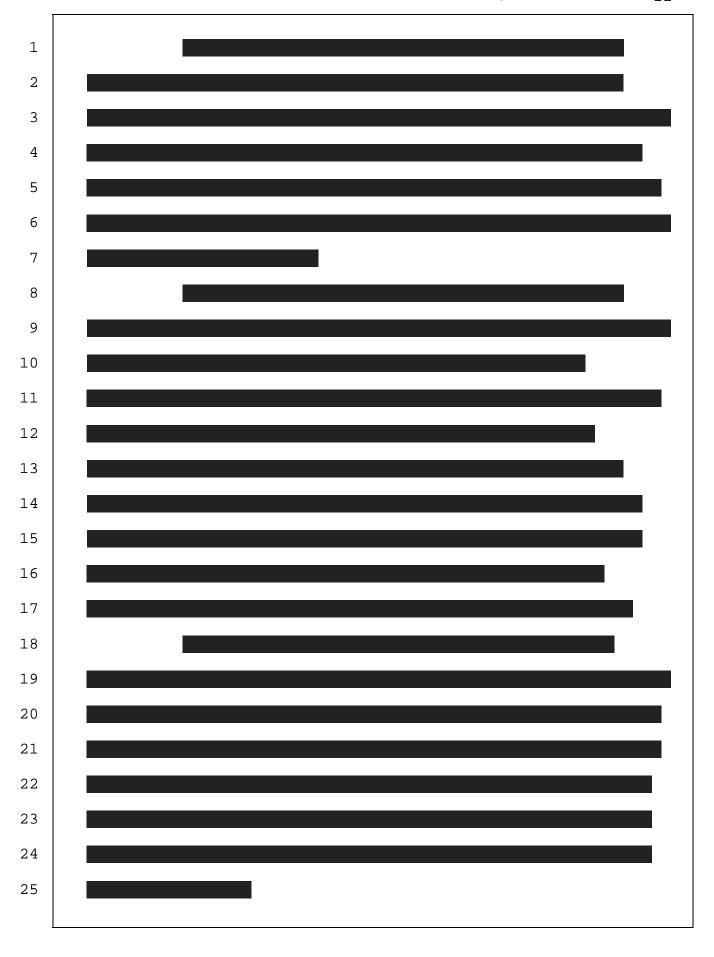


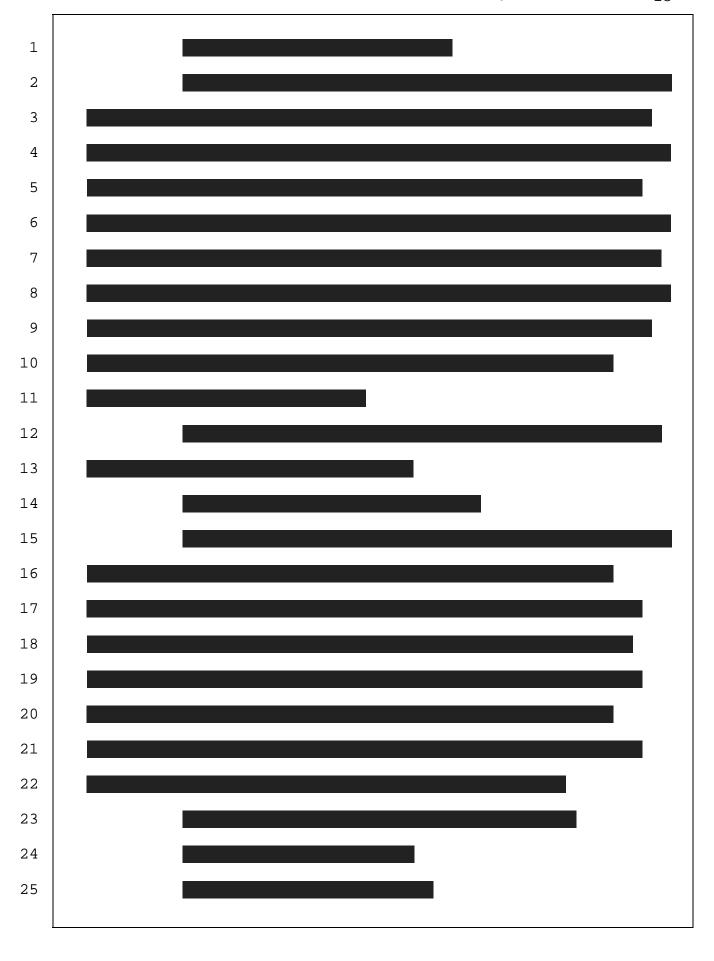


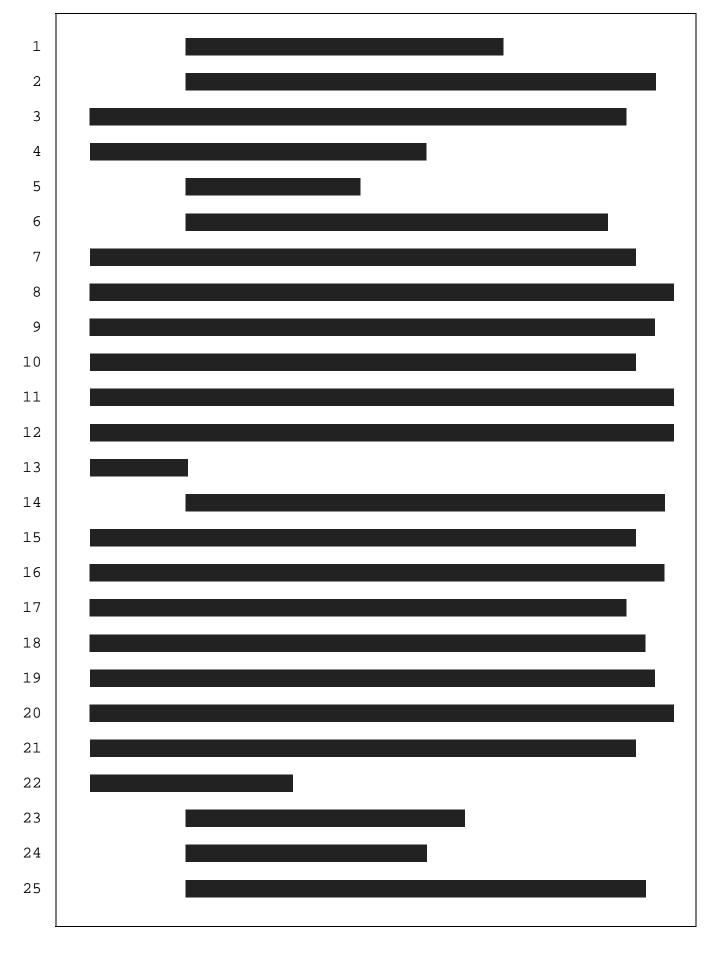


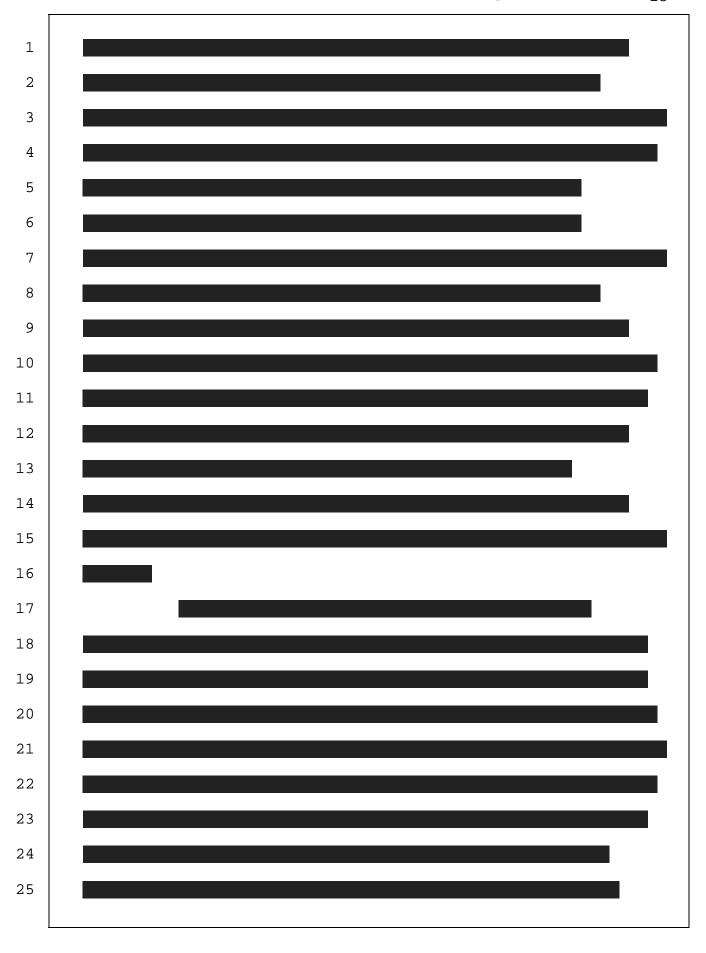


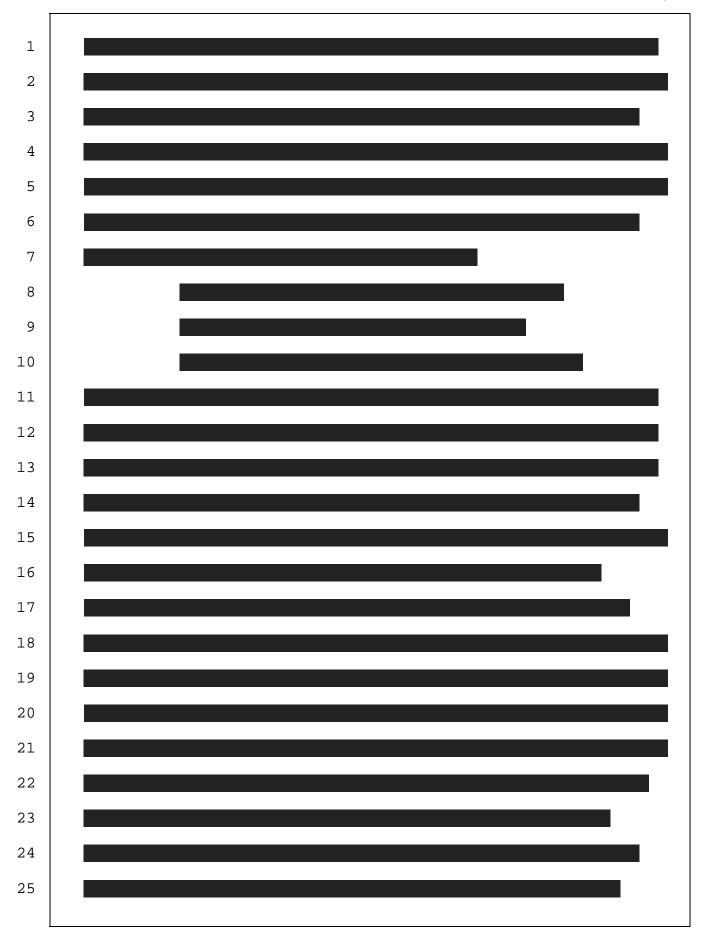












1 2 3 4 5 (Following proceedings in open court:) 6 7 THE COURT: All right. We are here, as I mentioned earlier, for the sentencing of Mr. Pham, who has 8 9 pled guilty to Count 4 of the information charging him with 10 parading, demonstrating, or picketing in a Capitol building, in violation of Title 40 United States Code Section 11 12 5104(e)(2)(G). I have received and reviewed the presentence 13 14 report and sentencing recommendation from the Probation 15 Office and the sentencing memoranda from both the Government 16 and the defendant, including the exhibits attached to those 17 memoranda by both parties, as well as the video exhibits 18 that were proffered by the defense -- by the Government. 19 Are there any other governments [sic] -- or 20 materials for me to review, Government counsel? 21 MS. PROUT: No, not at this time, Your Honor. 22 THE COURT: All right. Defense? 23 MS. HOCHGLAUBE: Nothing from the defense, Your 24 Honor. 25 THE COURT: All right.

Mr. Pham, this sentencing hearing will proceed in four steps. And all the while, I want you to keep in mind the seriousness of why we are here, if that even needs reiterating. You committed and pled guilty to a federal crime and today's proceeding is about the consequences that you will face as a result of your decision to commit that crime.

The first step of today's hearing is for me to determine whether you and your counsel have reviewed the presentence report and whether there are any outstanding objections to that report and, if so, to resolve those objections.

The second step is usually for me to determine what sentencing guidelines apply to your case and -- based on your criminal history and any -- considering any mitigating or aggravating factors that may warrant a departure, but because the case -- the charge here is a misdemeanor, the sentencing guidelines don't apply, but I'll still take that opportunity to clarify, make sure there is no confusion about the sentencing framework we are operating under, under the applicable statute, the law.

The third step is for me to hear from the Government, from your counsel, and from you if you wish to be heard about sentencing in this case.

And the last step requires me to fashion a just

1 and fair sentence in light of the factors Congress set forth in 18 United States Code 3553(a), and as part of this last 2 3 step, I will actually impose the sentence along with other 4 required consequences of the offense. 5 I don't think there are any objections here, but б let's first, then, turn to the presentence report. 7 That final presentence report and sentencing recommendation were filed in this matter on November 19th, 8 9 2021. 10 So does the Government have any objection to any of the factual determinations set forth in that report? And 11 12 is the Government anticipating an evidentiary hearing here 13 today? 14 MS. PROUT: No objections, and we do not 15 anticipate an evidentiary hearing, Your Honor. 16 THE COURT: All right. Very well. You may, 17 again, remove your mask. I know it's hard to remember, but 18 it will make it easier for me to hear. 19 All right. And same question to defense counsel. 20 Have you and your client read and discussed the presentence 21 report? Do you have any objection to the factual statements 22 in that report? And are you anticipating any -- an 23 evidentiary hearing here today? 24 MS. HOCHGLAUBE: We have read the report, we have 25 no objections to that report, and we do not anticipate an

1 evidentiary hearing, Your Honor. 2 THE COURT: All right. Mr. Pham, are you fully satisfied with your attorney in this case, sir? 3 4 THE DEFENDANT: Yes, Your Honor. 5 THE COURT: All right. Do you feel you've had 6 enough time to talk with her about the presentence report and the papers the Government filed in connection with your 7 sentencing? 8 9 THE DEFENDANT: Yes, Your Honor. 10 THE COURT: All right. You may be seated, sir. 11 THE DEFENDANT: Thank you. 12 THE COURT: I will, then, accept the facts as 13 stated in the presentence report and the presentence report 14 will be my findings of fact for purposes of this sentencing. 15 Now, the presentence report lays out the statutory 16 sentencing framework that applies in this case. So I will 17 go ahead and summarize that. 18 Congress has imposed a maximum sentence for the 19 offense to which Mr. Pham has pled guilty. The statutory 20 maximum sentence is six months of incarceration for this 21 Class B misdemeanor. 22 For supervised release, under United States Code 23 Section 19 and 3583(b)(3), supervised release is not 24 applicable. 25 Probation, on the other hand, is applicable.

1 under 18 United States Code 3561(c)(2), the defendant is eligible for up to five years of probation because the 2 3 offense is a misdemeanor. 4 As far as fines go, there is a maximum fine for 5 the offense of \$5,000. There is also a mandatory special 6 assessment of \$10 under 18 United States Code 3013(a). So I will turn to counsel and ask them to confirm 7 that I have accurately stated the statutory framework under 8 9 which we're operating in regard to this case. 10 Government counsel? MS. PROUT: Your Honor, I believe that's all 11 12 I would add there is a potential for restitution correct. 13 to be ordered, as well. 14 THE COURT: There is a potential for restitution 15 and, in fact, as part of the plea agreement, the parties 16 have agreed on a restitution amount. 17 With that addition, same question to defense 18 counsel. 19 MS. HOCHGLAUBE: That is correct, Your Honor. 20 THE COURT: All right. Any other -- have I 21 otherwise stated accurately the statutory framework here? 22 MS. HOCHGLAUBE: You have, Your Honor. 23 THE COURT: All right. Very well. All right. Now, I must consider the relevant 24 25 factors that Congress has set out in 18 United States Code

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3553(a) and ensure that I impose a sentence sufficient but not greater than necessary to comply with the purposes of sentencing. Those purposes include the need for the sentence imposed to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense. The sentence should also afford adequate deterrence to criminal conduct, protect the public from future crimes of the defendant, and promote rehabilitation. In addition to the guidelines and policy statements, I must consider -- well, in this case, I don't consider the guidelines because the guidelines don't apply, but in addition to those matters, I have to consider the nature and circumstances of the offense; the history and characteristics of Mr. Pham; the need for the sentence imposed to comply with the purposes I just mentioned; I have to consider the kinds of sentences available; I have to consider the need to avoid unwanted sentence disparities among defendants with similar records who have been found guilty of similar conduct; and, as the Government points out, I also need to consider the need to provide restitution to victims of the offense. So let me turn to Government counsel, invite you to come all the way up to the podium here, and I will hear you on application of the 3553(a) factors and the

Government's sentencing recommendation.

MS. PROUT: Thank you, Your Honor.

Let me start by saying that -- and I think the defense would agree with me here -- that this is a case of a man who has lived a good life, but we are here because he made a very bad decision, and sometimes those are the hardest cases to come for sentencing.

When looking at the 3553(a) factors for the defendant in this case, I think that the Court should first look at what the defendant did in his individual capacity and then place that in the context of the larger January 6th riot. And the Government's sentencing memorandum sets out several factors for the Court to consider, but I'd like to focus on three issues before the Court today.

The first is the defendant's participation in this riot as an active police officer. I focus on that because I think it's one of the things that sets this defendant apart from the many others who were present on January 6th. This is a man who was currently employed by the Houston Police Department and, in fact, had 18 years of experience in that position. The defendant was not just an experienced police officer, but as an officer for Houston, he, in fact, had experience policing crowds and riots himself and only six months earlier had participated in policing a protest in Houston that reportedly had about 60,000 people present. And I say that not because that was some foreshadowing or

because there was violence in that occasion but because surely the police attending that event were trained in the issues of crowd control, the eventualities that could emerge, and understood the risks of a crowd that vastly outnumbers a police force in a situation like that.

And so this is the backdrop with which the defendant attended the U.S. Capitol on January 6th. When he told agents that he saw people trying to incite the police, he must have understood the danger associated with that.

And when he crossed the downed fences and barriers, he would have had to know that he didn't belong there. And when he saw a massive crowd moving toward the Capitol building in the face of vastly outnumbered law enforcement officers, he had to know the grave situation that those officers were in.

And finally, when he entered the Capitol building through a door with an alarm blaring -- and on that note, I would add that the Government submits that that alarm can be heard in the video Exhibit-3. It's a high-pitched sound that was blaring.

THE COURT: I heard it.

MS. PROUT: And there were no metal detectors to walk through; no security checkpoint; no other crowd control. We would submit that the Government [sic] had to understand not only that he was breaking the law but that he was truly contributing to the potential of violence simply

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by being another body in the crowd moving forward into the building that day.

The second factor the Government would ask the Court to consider is that the defendant downplayed the seriousness of his conduct and the reason that he was there. After the events of January 6th, the defendant was approached by the FBI on January 12th. And to his credit, he did voluntarily agree to give an interview with the FBI. There are two concerning facts that arose from that interview. The first is that when he initially described his whereabouts that day, he denied going into the Capitol building. Agents then asked to see his phone and he showed pictures on his phone, but the agents noticed that there were no pictures from January 6th. And so they asked if they could look at his deleted photos and he agreed. And in those deleted photos, they saw photos and videos that were clearly taken of the Capitol and the Capitol grounds and, at that point, the agents paused and gave the defendant 1,001 warnings about being honest with law enforcement and only then did the defendant say that he would tell the truth and, at that point, he did admit to entering the building and walking around the rotunda, but -- and this is the second concerning part of this interview -- he told the agents that he only wanted to take pictures because he had an appreciation for the art. And it's hard to be in the

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Capitol building and not appreciate the majesty and the art
of that building and, in fact, the defendant did take
pictures of the ceiling of the building while he was there,
but after the agents had time to look at those photos and
videos on his phone, what they found is something more than
just an appreciation for art. They found a video of the
defendant walking into the building shouting, We're taking
the house back. They also found a video of the defendant on
the west plaza where he joined in chants of stop the steal.
He now claims that those statements didn't mean things the
way they sound, but as a police officer, the defendant must
understand that actions have consequences. And I would add
that for sense of timing here, we understand that the
defendant resigned from the Houston Police Department.
took place only after the FBI had conducted the interview
with him.
          The third factor I would ask the Court to consider
is the defendant's --
          THE COURT: Ms. Prout, can I just --
          MS. PROUT: Yes?
          THE COURT: -- ask you one thing before you move
on to the --
          MS. PROUT: Certainly.
          THE COURT: -- third factor. So I'm assuming you
-- I'm going to ask the defense this, but, obviously, I
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don't have -- I mean, he agreed to certain facts as part of his proffer here. I'm assuming -- and, certainly, from reading the memoranda, he -- the defense puts a different spin on some of these facts that you are raising in terms of -- well, I've seen the video exhibit. The exhibit is what it is. I'm assuming -- the -- just on this issue of what he told the police, do you know whether there's any --I mean, I guess this is really something I'll ask Ms. Hochglaube at the appropriate time, but I don't -- do you know whether the defendant disputes those statements that he made to -- that you're saying he made to the FBI? I mean, obviously, again, I don't think there is any dispute from my reading of the sentencing memoranda that he -- that the FBI eventually found the photos in his deleted, you know -- in the portion of the phone that holds files that have been deleted or photos that have been deleted. They make an argument about, sort of, what his intent was and why he did that and you all argue something slightly different. But as far as the statements go, do you know whether there's a -do I have an issue here in terms of whether there's agreement on whatever he might have said at a given time? MS. PROUT: Your Honor, the Government's statements in its sentencing memorandum and today come directly from the report that was drafted after that interview. In reading the defense sentencing memorandum, I

-- my reading is the same as the Court's which is they may put a slightly different spin or weighting on some of those facts. I don't believe they dispute them. To the extent that we do have a serious factual dispute here, we do have Special Agent Stayman [ph] who we could call. She was not present at the interview; however, she has spoken to the agent who was and has also reviewed that report. I don't think that will be necessary, because I think we're talking about shades of difference.

THE COURT: Sure. Okay. I just want to make sure, you know -- like you said, to the extent there is a factual -- there develops a factual dispute here -- well, it sounds like you have the ability to put something on for me to resolve it if we find that necessary --

MS. PROUT: Yes, Your Honor.

THE COURT: -- but -- okay. Fair enough. Anyway, third -- your third point?

MS. PROUT: Thank you.

The third point the Government would suggest to the Court to focus on is the defendant's time and route in the building. And it was certainly not the longest or the most egregious, but it was also not the shortest. We've seen defendants in this case who took three steps in, peered around, realized they weren't where they should be, and backed out. In this case, the defendant spent 20 minutes

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inside the building and traveled across multiple locations within that building, and particularly of note is that the defendant entered a door that was marked a fire door and walked through what he may not have realized at the time but were the office suites of House Leader Kevin McCarthy. as the Court can see from the photos submitted in the sentencing memorandum, there were computers and files right out for all to see. The defendant didn't touch any of that. He didn't seem to be interested in invading any of that confidential information, if it was confidential, but he also didn't poke his head in and say, Whoa, I shouldn't be here, and back out; he walked through that office and then he turned around and backed out. And so I don't want to make more of it than it was, but it does set him apart from somebody who entered the lobby and then turned around. really, I think what the significance of his time and route in the building is, is that this is someone who should have known better, and if he had gotten caught up in the moment, there were plenty of opportunities for him to realize it and turn back before he did.

And so those are the individual acts of this defendant. And, of course, all of that has to be looked at in the context of what happened on January 6th which was a grievous attack on the Capitol that actually achieved the objective of disrupting the congressional certification of

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the Electoral College vote. It threatened the peaceful transfer of power following the election, and I would submit that looking at the videos that the Government has located of the defendant, that he seemed to be happy and excited to be a part of it that day.

To touch briefly on the other 3553(a) factors, the defendant's history and characteristics, of course, are important here. And we absolutely acknowledge the defendant's lack of criminal history and that this event appears to be an isolated lapse in judgment, and that is reflected in the Government's sentencing recommendation today. We also acknowledge the defendant's laudable history of public service as a police officer and, as I've discussed in this case, I think that cuts in both directions for him. In addition to the fact that he should have known better by virtue of that position, there is another problem with someone in that position participating in the January 6th riot, and that is that it gives an air of legitimacy to being there. And even if he wasn't in his uniform, we don't know if anyone from Houston saw the photos or the videos, of which there are innumerable, who could have seen him there. Did anybody from his family who knows his job know that he went there that day? And what is the significance to the narrative of January 6th in having active duty police officers -- and, in some cases, we've seen military members

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or veterans -- present that day? It's concerning because part of the narrative that we hear after the fact is that, maybe, there was some legitimacy to the riot.

In addition to the defendant's history and characteristics, the Court, of course, needs to consider the concerns of general and specific deterrence, and I do believe that in this case, it's truly general deterrence that is the bigger concern. I don't believe that we will see the defendant put himself in a position like this again. But something in the defendant's sentencing memorandum captured for me the need for general deterrence here. It said that the defendant got caught up in the moment. And this is a quote: It is the type of decision that is so critically important in hindsight but in the moment seems so meaningless. And I think, for me, that really encapsulates the need for general deterrence, because we've heard many comments like this from defendants after the fact; after they're caught by the police; after they're facing consequences from the court. And a sentiment like that almost seeks to excuse the mob mentality. The idea of being caught up in the moment somehow makes it better. But I believe that general deterrence is so important here precisely because we want people to understand and think about those consequences before they act, not in hindsight. And for that reason, even though, in the scheme of things,

Mr. Pham's conduct was certainly less serious than many other people who were present that day, general deterrence should be a consideration, I believe, in this and in all of these cases.

And so for those reasons, Your Honor, the Government is seeking 60 days of incarceration in addition to \$500 of restitution that has been agreed as part of the plea agreement.

THE COURT: Ms. Prout, before I turn to the defense, I think I have two follow-ups.

As you mentioned, the fact that Mr. Pham is a police officer, kind of, has -- cuts a -- cuts different ways here -- or was at the time. One way you didn't mention but I just want to know if you think it's fair for me to weigh is that, in a way, the penalty he paid here was harsher already than what some other people may have -- the penalty they may have paid. If someone lost their job -- maybe, some folks haven't lost their jobs at all as a result of this, and then as for other people who lost their job, maybe, they can pick up a similar, you know -- a similar job -- they could turn to another employer relatively easily, but Mr. Pham has lost presumably his opportunity to be a police -- certainly, to be a police officer in Houston, but -- and probably to be a police officer anywhere else, and that comes with a loss -- a financial loss as well and

all the rest. So I think it's fair for me to weigh that, don't you?

MS. PROUT: I do, Your Honor. And I would submit that that also cuts both ways, because in the course of sentencing defendants in a number of cases, including white collar cases, we often see that defendants who have the most lose the most as a consequence of their conduct. And so it is at the same time that we think the defendants who have the most may be in the best position to avoid making those decisions. But I do agree that that is a consequence that affects this defendant more so than others.

THE COURT: The other thing I wanted to raise with you and I'm going to certainly raise -- you touched on a number of things that I want to raise with defense counsel when she has the opportunity to address me, but one thing in particular caught my eye that I wondered if you wanted to comment on one way or the other. At various points in the sentencing memoranda -- memorandum, the defense claims that the defendant was -- It is under -- this is Page 9: It is under these circumstances that Mr. Pham walked into the Capitol building unaware initially that he was not welcome inside. Page 11: He saw that officers were gone and genuinely believed it was all right to go in. The statement of offense that he has agreed to in this case, Paragraph 12: The defendant knew at the time he entered the U.S. Capitol

1 building that he did not have permission to enter the 2 building. So is the Government concerned that there appear 3 to be representations in the sentencing memorandum that 4 contradict what Mr. Pham already swore to as true? 5 MS. PROUT: I do think that's one possible reading 6 of the defendant's memorandum. I think it's a valid question to ask. I don't know that it's clear-cut enough 7 8 from those statements that there's no way to reconcile those 9 statements, but I think it's a valid question, Your Honor. 10 THE COURT: All right. Very well. Thank you. 11 MS. PROUT: Thank you. 12 THE COURT: I will turn now to Ms. Hochglaube for 13 -- to hear from the defense counsel -- the -- from the 14 defense. And while you make your way up to the podium, I 15 want to lay out some concerns I have --16 Should I bring Mr. Pham MS. HOCHGLAUBE: Sure. 17 with me or should I have him wait at the table? 18 THE COURT: He can wait there. I mean, I -- it --19 there will be an opportunity, of course, for him to address 20 me after you have allocuted however you would like. 21 MS. HOCHGLAUBE: Thank you. 22 THE COURT: I do think that, you know -- the 23 Government touched on a few of these things, but I'd like to 24 lay out a few things a little more comprehensively, some 25 concerns I had with regard to the arguments that are laid

out in that memorandum.

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I guess, first, there are -- at various points in it, I think it's fair to say that I'm skeptical of how you all have portrayed Mr. Pham's conduct and intentions. So I'm just going to lay them out so that you can address them.

But the first thing is his decision to come to D.C., you know? Right on Page 4 of the memorandum, I think it's fair to say this, sort of, sums up -- and if it doesn't, you'll correct me -- but it -- I think it's, sort of, fair to say this sentence sums up how you would describe his various motivations for coming: This trip would be the perfect opportunity to work on his family's food business, see the capital of the country he loves, and hear what he predicted would be a historically entertaining speech. sounds like his main motivation to come was in that order; that it was really this issue of the family food business and then tourism and then only third was, sort of, the speeches and other events of the day. And for reasons I think, maybe, I'll get into in a moment, that strikes -- I'm skeptical that there weren't places closer to where he lives in Texas to do research for his -- the nascent food business or restaurant he wanted to start.

The second thing is how he characterize -- how you characterize what he saw and, I think, regarding police officers that day and what I perceive as the delta between

what is represented and what I saw in the exhibits offered by the Government -- the video exhibits. I think you say that he never saw officers acting in a way that indicated stress. And I -- one of those exhibits is -- contains someone screaming at a police officer and, sort of, daring the police officer to engage in violence with the individual. So I guess I'm really having a hard time seeing how that wouldn't have indicated stress. That's on Page 5. On Page 14, you say he never saw an officer assaulted or threatened. Again, I'm skeptical of those things, given what I've seen on -- in those exhibits. That's the second point.

The third point is the point I already brought up with the Government. I, you know -- he swore under oath that he was -- again, I don't want to misquote -- he swore under oath that he knew at the time he entered the U.S. Capitol building that he did not have permission to enter the building, and that is not surprising given the circumstances, but now, you know, at various times in the memo, you mentioned that he was -- again, I don't want to misquote things, but, you know, it is represented that, for example -- let's see -- here it is -- that he was unaware and, you know -- It is under these circumstances that

Mr. Pham walked into the Capitol building unaware initially that he was not welcome inside. That's Page 9. And then on

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Page 11: He saw that the officers were gone and genuinely believed it was all right to go in. I welcome your explanation as to how those two statements are consistent with what he has already sworn was true and, frankly, what is much more credible.

Fourth, there's all the issues surrounding this interview with the FBI and whatnot, and I think it would be helpful for you to clarify whatever argument you're going to make about whether we don't have a factual dispute about what he said one way or the other to the officers, but either way, I think, even if we don't have a factual, you know -- said -- put about what was said aside. Again, I think you argue in the memo that, Well, he -- by placing those photos in the delete box, he wasn't trying to destroy evidence. And I guess, you know, he's not charged with that here, clearly. And so this is really about, sort of -really about whether he's -- in my mind, all these things are really about whether he's fully taking responsibility for what happened that day. It just seems to me quite I think you say he saw the news coverage, saw what obvious. had happened. Yes, I'm sure it was about the fact that he didn't want to embarrass the Houston Police Department which I think is what you argued his motivation was, but I also think it's -- given -- especially given his training as a police officer, it's very difficult for me to believe that

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it wasn't in part due to the fact that he knew he might be in trouble and he might have his own criminal exposure as, in fact, he obviously had, given that we're here. And so it's hard for me to really believe that that wasn't a motivation -- an understandable motivation perhaps -- to want to delete those photos.

And last -- this is, I think, number five, and I'm sorry to do this, but these were things that really struck me -- I think it's fair to say that throughout the memo, you have portrayed Mr. Pham as someone who was a, sort of, disinterested observer in what was happening; that he wasn't a true participant in the way that other people there were. And, you know, I have -- in terms of what the Government has provided in terms of exhibits, I have a photo of him wrapped in a flag with the former president's name outside the Capitol; I have a photo of him in the rotunda next to a flag with the former president's name; I have him on video or, you know -- video and audio chanting stop the steal; I have him on audio and video saying, We're taking the house back. And so when I -- and you've offered explanations for all those things in the memo, and I get that. But looking at all those things together, you know, it's not -- I'm skeptical about whether he truly was disinterested. And, again, that doesn't mean -- the reason I'm drilling into this is because it affects whether he is really accepting

1 responsibility for what he did that day or whether he's --2 full responsibility or whether he's only accepting 3 responsibility to the point where -- that he really needs to 4 for this plea and to be able to plead to this offense and 5 nothing more. 6 So with that, I'll stop talking, but I wanted to 7 lay out some of those concerns ahead of time so you would be able to address them. 8 9 MS. HOCHGLAUBE: And for that, I'm very grateful, 10 and please don't be sorry. I -- very much appreciating 11 [sic] recognizing particular areas with which the Court has 12 legitimate concern. I appreciate that chance. 13 I want to go a little bit backwards down the list 14 from what the Court has mentioned. 15 You mentioned your fifth point, sort of, as to the 16 minimal participant, and there's definitely -- that's a 17 concern that's certainly not lost on this team. We are 18 oftentimes in court with facts that are just what they are. 19 I would love to one day be able to file that mysterious "can 20 I get new facts" motion, but that's obviously not one yet 21 that's on the books and is --22 THE COURT: Look, the facts are what they are. 23 MS. HOCHGLAUBE: Right. 24 THE COURT: I'm not criticizing -- I'm not even 25 really reacting to the facts so much as I'm reacting to the

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fact that I'm not sure that I find the explanation, stitching all those facts together, to be 100 percent credible in terms of what he was really doing there.

MS. HOCHGLAUBE: Sure. And I oftentimes, too, think in this world of what we do that truth can be indeed stranger than fiction sometimes, and this is one of those junctures in my opinion. If -- one way, I think, to reconcile this in terms -- and for me, in my mind, it has been a way to reconcile this -- is to consider, you know, this is clearly an outstanding job by the Government and the prosecution putting together the relevant materials and relevant facts in their memo; in their presentation to the Court; and, you know, it is to be expected that they would come to this defendant with everything they have, and they've done so. And it's the absence of certain things, I think, that also speaks very loudly here. And in ultimately recovering Mr. Tam's phone and access to all of his materials, what they don't have, because it does not exist, is any kind of dialog connecting with any person or any group about coming to D.C. for purposes of this rally.

What I appear to have done a rather inarticulate job of describing in the memorandum is that, you know, he comes from a very conservative Vietnamese community in Houston and those are the people with whom he regularly interacts, and there are, indeed, people who very likely

were interested in having dialog about what was going to be specifically happening here in D.C., but he was not one of those people. And, in fact, you know, the -- he came with his wife and a friend, and they were both more interested in actually seeing the speech. For budgetary reasons and very conservative, sort of, spending habits, the Phams don't travel. And this indeed -- and as very corny as I recognize it sounds -- he loves this country and was really excited about the opportunity to come here because of a, you know -- a deep love. When he -- and I'm going to go, again, off trail here a little bit, but I promise to come back to your questions.

He came here when he was a 17-year-old boy with no food in his stomach, the clothes on his back, and no promise of any job, a home, and nevertheless was gleeful like it was Christmas morning, you know? He'd been given the opportunity to be here, whether -- and he did, in fact -- he -- exist in a -- he was homeless when he first arrived here, and every morning since he arrived here in 1991 -- he's a man of strong faith -- he wakes up and it -- believes it's his responsibility to give gratitude for the blessings that he's received, and he's received many.

And so, you know, going back to the question which is No. 5 on the list of concerns, it seems incredible, but this, again, is one of those truth is stranger than

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Two people he cared about a great deal who were more active in the community -- there were a lot of community meetings that were really, kind of, focused on politics which he worked long hours and did not attend. had, kind of, almost three jobs that I would describe, you know? One is, of course, the patrolman which is also noteworthy because, you know, there's been, sort of, this image -- and I don't want to belittle the work of our street patrolmen. These are extremely important, you know, members of our community who serve us in the hardest capacity every day, but oftentimes you see, with any period of time, a police officer takes exams and they seek promotion; they seek leadership; they do things to try to, sort of, take charge, if you will. Mr. Pham was just happy working the beat, if you will. He was a patrolman. He loved being in the community and was such an asset to his community because he spoke Vietnamese. And the community, as you can see from the commendation letters and his own department and how he did, loved him back. So this is not a person who was trying to get promotions or had a lot of leadership skills and didn't want them.

And so when he had two people he cared about deeply who were more interested in this, you know -- he -- that's his, you know -- he, kind of, put the first job aside which is, I'll take time off from work to go do this. They

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had literally converted their garage. They live out in the suburbs of Houston. They -- in an area that is -- suburban area which is -- their garage is no longer a garage. It is a test kitchen. And they have had some false starts in opening -- so this is not a business which is, sort of, an afterthought, right, which I think also could potentially -if it was like, Oh, I think I'm going to have another business or I'm going to do this other thing, you know, it sounds to me more incredible, but the reality is that these are people for years who have been working to try to have their restaurant business or actually more of a large-scale catering business. Convert the garage. They do all their testing particularly focused on making sausage which actually has some international support, the sausage that they've been, sort of, refining. They bought space or leased space back right around the time that Hurricane Harvey hit the Houston area which very much just torpedoed that endeavor, but then they started trying to rebuild.

And so when I say the business idea in his mind, it's something he came home to after a long day every day for many, many years, and they had been reaching out -- what the Government would find on social media is the complete absence of any political dialog whatsoever which, of course, if it had existed, would absolutely be in the Government's memo.

THE COURT: I believe you.

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MS. HOCHGLAUBE: Yeah. I mean -- and there's no texts; there's no dialog; there's no, Hey, Mr. Smith, I'd like to meet you here to talk more about some political -there's nothing. Nothing like that. What there is, is dialog on social media about food. And so on their list -which they just had not budgeted to make the trip -- was to go to Arlington because there is apparently a strong Vietnamese community there and he was interested in that opportunity to make his wife happy, go with a friend, have an excuse to come to the capital of the country he is -that literally saved his life in terms of, you know, providing opportunities for him and to go to the Vietnamese community. So the tragedy of this was -- is that -- so after seeing this speech -- which indeed he was interested in seeing, no doubt, and it's referenced in our memo. thought that President Trump was very entertaining; that it could be, you know, guaranteed that there would be something unexpected to hear. And so he was indeed very much looking forward to this speech and to going to the rally but didn't have enough of a personal feeling about who was going to be president -- and I will add even more personal information than the Court may want on this score, but he has saved and scrimped and saved, which is part of the budgeting that goes on in their household, and he has invested in some green

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energy stocks over the years and, you know -- like Tesla and things of this nature. And so there is a reference to him, like, constantly checking his phone, which is something he does pretty obsessantly [sic] -- obsessively. And so from a political standpoint, the reality is that, to him, green energy with a different administration boosts his checkbook inevitably.

So there's no -- what is so different in this case -- and I really say this with the understanding that I do not want to provide some idea that there is a diminishment of his devastating shame over this and accepting responsibility, because he had responsibility which is why he pled. But what was going on in Mr. Pham's head is unusual and it is indeed as described. He was indeed excited to see the president speak, but he was even more excited to see the capital of the country he loved that he'd never, ever budgeted to come and see. He wanted to go and take this recipe to Arlington and to talk to other people in the Vietnamese community about starting this because, again, it's not like a restaurant. You're not going to come to Houston and then come sit down at a booth and -- maybe, in the future -- but have dinner at Mr. Pham's restaurant. does large-scale catering. So you would order 1,000 pieces, for example, of the sausage that he and his wife make. They've bought a special machine that they're trying to

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retool for the right sized gears and things for non-metrics and so forth. I mean, it's -- that's the type of food business that we're talking about.

They are also planning to go, and had prior to this event -- which, of course, this changed everything -to the West Coast, and they had identified communities So east and west, they wanted to go and let people there. try their food for these large events that people would put on and expand across the United States. That was the plan even before this happened, and it so happened that he was making these plans with the idea that he was going to be retiring in two years. And his retirement, had it materialized, would have provided the safety net to allow for that travel to go out and meet the people that he needed to meet to grow that business and still have his children going to school. He has -- his oldest daughter -- the farthest they've gone for personal travel was Austin, Texas, which is where UT is so she could see the campus, but all of this retirement, which was going to be and will now -- never come now -- \$4,000 a month would have allowed for him to do these things without so much worry about his budget. And so as, no doubt, how unbelievably it must land on the Court's ears, I can tell you this is the strange world of Mr. Pham's existence at that time.

So the -- going backwards, I am very concerned

that something that I have said has relayed in the memo some desire that he not accept responsibility, which he would be -- and I'm very happy that you're going to be able to hear from him directly and I invite the Court to ask him any question the Court should have, but I can tell you he will be sad with me if I have conveyed something in our lengthy dialogs that we together used to put together this memorandum for the Court that conveys some minimization whatsoever of his role in this thing.

THE COURT: Well, just start with the very basic

-- I don't know what number it was on my list, but it was

the only thing I, kind of, went back and forth with the

Government about --

MS. HOCHGLAUBE: Right.

THE COURT: -- a little bit. How is it that he -- can you reconcile what he swore was true when he pled guilty and what has been represented in the memo that -- again, I don't -- but words to the effect that he really thought it was okay to come in and he didn't, you know -- that -- he didn't know that he wasn't allowed to be in the Capitol with the fact that he swore that he knew that he didn't have permission or -- again, I'm, sort of -- I'm not -- I don't have that all in -- right in front of me, but --

MS. HOCHGLAUBE: And I've --

THE COURT: Okay.

MS. HOCHGLAUBE: I've got it numbered.

THE COURT: All right.

MS. HOCHGLAUBE: It's No. 3. And I want to connect that also -- there's -- this actually, in my mind, connects with your Concern No. 2 which was the officers and the distress or lack of distress that he witnessed and then ultimately No. 4, the interview with the FBI.

So I'll start with No. 3 which was, you know, how can you say, "I'm pleading guilty," and swearing to the Court that, "I knew that I was not to be in the Capitol"? And I will tell you -- and I think it was at the time he entered, and I'm hearing that now read aloud multiple times, and I can understand that at the time you first set foot in the Capitol is the way that that is being read, but when we read it and when we had dialog about it, it -- there was indeed a time when Mr. Pham knew he was not to be in the Capitol. And I can break down -- in fact, Government Exhibit No. 1 is pretty helpful to paint a timeline of what was happening.

So they couldn't, it turns out, really hear the president's speech after all. There was a lot of just, sort of, general noise. There's been, no doubt -- and I think it would depend on where you were in the crowd. Where they were in the crowd, they couldn't particularly hear exactly what had been said. They could hear little pieces of it and

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they could hear just general noise, crowd noise. And the wife and the girlfriend of the wife had to, at some point -this was a long, long morning or day -- use a restroom which, the Court might imagine, was somewhat difficult to find. So they set off to find a restroom in the course of people, for reasons unclear to the Phams at that time, moving down the Mall away from where the speech was happening toward the Capitol, but they were happy to be going. I mean, there's no pushback, Oh, we shouldn't go here. Find a restroom. It took some time, you know, to get in a line and to go and then come back. And there's, I think, mention in the Government's memo about, you know, why didn't the wife and the girlfriend of the wife go, then, further? There had just been a lot of standing and waiting and walking. And so they sat ultimately at a location just to rest, and Mr. Pham -- and this is where the story very much should have ended, unfortunately -- continued to walk but left them sitting to rest and continued to walk.

He walked where you see ultimately Government Exhibit No. 1. And you do see, if you watch the video -- I, you know -- hearing your concerns about what you're hearing and seeing there, he did see that, too. And the bicycle racks were -- the -- sorry, the metal bicycle-rack-looking dividers were there. There were people who had on the standard-issue uniforms of -- at that time, but they were

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not -- they were acting much the same way that Mr. Pham was acting in the pictures you've received from the very peaceful march in Houston. And so he sees them; it appears that they have it under control, but he also sees that there are bicycle racks up stopping people from going further. People were being rude, he thought, and so he perceived that at the time as they don't like that they're not being let to go further. He walked back down the hill where -- to where his wife and the friend were waiting, and that's when the picture of the flag was taken that somebody standing nearby had. They sat for a little -- not much time, quite frankly, and then were hearing people who were proceeding up the hill say, They're letting us in. They're leaving. They're letting us in. So he walked back up the hill and indeed the bicycle racks which had been used to separate the crowd from that area were set aside.

And the dialog actually before the plea was more about -- like, there was no climbing over anything which, you know, there had been iterations, I think, of that in various things. You climb over something which, sort of, implies this, sort of, in my mind, extra aggressive and sneaky way of getting into somewhere. If you have to climb into it, it's not a normal way that a person gets there. But that didn't occur. These things were set aside. In -- now, in hindsight, set aside may not be indeed what had

happened. They may have been knocked down or pushed aside, but Mr. Pham was not there when that occurred. He was down with his wife and the friend. Proceeds up there. Indeed, it appears that the police officers have gone away. He sees that the barricades have been moved aside and he does proceed into the building. It's also noteworthy -- I see -- so -- and I think the area that I'm referring to is the reflecting pool -- and I hope I have that geographically correct -- where he had gone. So if that gives the Court an idea of what he could see and what he could not see, that's what he was -- that's his position at this juncture.

So he thought when he, at that stage, was walking past that the people were relaying what they were seeing which is, They're letting us in. He proceeds in. You can see some, in hindsight -- I'm hesitant to use this word in court -- stupid pictures from inside the building. I mean, he's pointing at a Trump flag. He is, you know, not touching anything, but it, you know -- I say stupid because in another context, maybe, that would be silly behavior, but, certainly, there's nothing silly about this. And he -- you'll also see -- again, the Government scours every bit of information he has. That's it. That's the worst of it. And he also takes a picture with a mask on. He's at a -- he's at this event with a mask on at this time which you'll notice in one of the pictures where he takes -- there's no

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political implication in the photo that he takes with a statue or has someone take, with a statue, of him. He takes a picture of the beautiful dome in the building and he is milling around for, say, 15 minutes, as best we can estimate, and then indeed, as the Government has described, he walks back into some hallway. And the Court has this material and you can see and assess, you know, how long it's, you know -- he's back there, which is minimal, because to me, again, in a truth is stranger than fiction but we're stuck with what we're stuck with -- I mean, it's boring to He sees this is a hallway. This is not part of where him. people can see anything that is, you know, a pretty part of the Capitol or something to take a picture of, and he promptly exit- -- this is, like, an office. I will go back out here and take some more pictures.

It is at that juncture that he sees and hears something -- and we don't, at this point, have the specific details of, like -- of what was said, but someone says something aggressive to an officer and the officer moves away from that person quickly. That is when he knew he was not supposed to be there. And another officer tells him at -- right in that same time frame -- like, within seconds -- You are not supposed to be here. You need to get out. And he promptly gets out. Now, he spent some time. He spent 20 minutes -- that is accurate information from the

Government -- in the Capitol building. He was in there for a short period of time after he saw something that caused him concern, still looking around, but then he left.

So in our mind, that statement of facts that supports, you know, what did you do, why are you pleading guilty, reflected his shame over having participated -- and he shouldn't have been there. He wishes he had not been there. He knows he should not have been there. He did not know from the first moment his foot crossed, you know, into the building that he was not supposed to be in there, but there came a time while he was in the building when he became certain he should not be in there. He lingered, albeit not for very long, and then he left.

So I want to, then, move forward and I think this, kind of, dovetails into the interview with the FBI which is, you know, again, to me, amazing work by the Government in an inordinately complex case, you know, locating people, you know? They come and knock on his door after he had already deleted these photographs. And so I want to talk about deleting those photographs because, you know, anytime you see anything in a case where it looks like someone's trying to eliminate potential evidence, it raises for me a red flag. You think, you know, that's, kind of, sneaky behavior. But, again, you know -- and I want you to hear it from Mr. Pham -- he was -- when they got out of the building

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after he had seen what he seen -- saw, he was still processing it -- and I also want to make sure I'm not minimizing, but yes, he was shouting things with the crowd as he was going in. He got caught up in the moment, and he is very much ashamed of this. Okay? So I don't want to say that didn't happen. It did happen.

He leaves the building. They're walking back to their hotel. They were actually still planning to go to Arlington to -- which -- where -- was where they were supposed to go after the speech. They start hearing news reports of people being hurt and that this had been a mob and they're seeing the videos that we all started to see which, from his perspective, he had not seen. He didn't see the destruction from his vantage point; he didn't see anybody harmed, but he was seeing it now. He later learned that people died and he was devastated and he started deleting at that time and he continued even when he got home looking back at the pictures, say, I don't even want that picture anymore, and deleting. And in his mind, no doubt, he was thinking, I have dishonored my department, which eventually, as you'll read in -- I have more just broadly to say about Mr. Pham, you know? He would have been fired, no doubt, for being charged with a federal offense, but it was important for him to resign because he brought dishonor on his department that he loved, which he did. He resigned.

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And he was -- prior to knowing that he was going to have to do that because they were going to see him -- which they did -- he was deleting things hoping they would not. He did not want to lose the career that he loved. This is a man who dreamed of being a police officer since he was a very little boy. And he came to this country without knowing a word of English; he went to school; he learned the English; he got to go to college; and then he got to hire on with the department. It was literally a dream come true. Aside from him being naturalized and ultimately, of course, you know, the birth of his children and the marriage to his wonderful wife, you know, that was one of the happiest days of his life, much in contrast to knowing -- I mean, the shame of this event began when he started seeing the news reports of what was really happening and the full picture. It was not the being charged like many times we see, and I'll call them crocodile tears; it was -- the crying started when the news reports started and it hasn't stopped. It's -- it is the kind of thing that there is, you know -- obviously, the Court's aims of sentencing have to take into account a variety of factors, including, you know, stopping people from doing whatever the type of crime is that the Court's sentencing for and it's also to make sure the person who was involved in the crime does not find his way into criminal activity again in the future, and I can say with such

1 clarity Mr. Pham will be -- he's never been a crusader of any kind, but he will be a crusader for kindness and peace. 2 3 I had some notes that I wanted to write down. 4 I think I've answered -- oh, I think I've answered all five 5 of your questions. I'd saved No. 1, but I think I 6 interspersed No. 1, which was the question about the food, 7 in the other answers. As bizarre as it indeed sounds, it's 8 just what it is. 9 THE COURT: Did he ever meet with anyone in 10 Arlington? 11 MS. HOCHGLAUBE: I believe that he did and he, you 12 know -- he is still -- he actually has successfully started 13 sending out -- we're waiting on a -- we -- they have a huge 14 order and they have -- they already have a machine that 15 they're using to send out things, but they're waiting on 16 some of their product to come in on a container ship to make 17 the sausage. So sign of the times. But they are getting 18 orders. He's opened a new space in Houston, and they 19 function as a "send it out across the country and the world" 20 business, not a local "sit down and dine" kind of a place. 21 THE COURT: As far as -- just for ease of 22 reference, I guess it's the second point I --23 MS. HOCHGLAUBE: Yes. 24 THE COURT: -- mentioned. How, you know -- how do 25 you square what is in the Government's video exhibits with

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       the idea that he never saw officers stressed or threatened?
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       What -- I mean, that's a video he took.
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                 MS. HOCHGLAUBE: I agree, you know? I --
                 THE COURT: Just -- it's a matter of
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       interpretation?
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                 MS. HOCHGLAUBE:
                                  I think that it is. And I, you
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       know -- I'm certain that you've watched this more than
       anyone would care to stomach, but I would invite the Court
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       to -- after hearing from Mr. Pham, to look at it. I think
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       sometimes seeing things in hindsight, you know, is a much
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       different feeling than seeing it at the present. In
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       hindsight, it makes Mr. Pham want to vomit that he saw that
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       and did not just keep walking down the hill. He walked down
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       the hill. Unfortunately, he didn't stay. He walked back up
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       the hill when he thought that they were gone. In hindsight,
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       we have the same view. In fact, Mr. Pham has the same view
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       that you did. It just did not look that way to him at that
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       time.
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                 THE COURT: And do we have a factual dispute about
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       -- you talked about the deletion. The issue of what he said
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       to the FBI that he initially denied and then they said, No,
       no, no, they looked at him, and then he --
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                 MS. HOCHGLAUBE: Yeah.
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                 THE COURT: -- was truthful after that, we --
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       do -- we don't have a factual dispute --
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MS. HOCHGLAUBE: We don't have a factual dispute about that. He was, sort of, in a shame spiral and panic and was not great; was, in the moment, childishly dealing with the realities of what he had done.

THE COURT: All right.

MS. HOCHGLAUBE: And he's described it himself that way as like a child and will answer your questions likewise, you know?

The Government's concern is about, how can you think these are small choices or what can we do as a community or a justice community to make small choices not seem small; right? How can we warn a Mr. Pham in the future you shouldn't do this because you might go to jail or you might have some other consequence? And to that, I would say psychology is what psychology is. I mean, we can't change what some large group of people in the future will do in the moment because other large groups of people around them are doing that with one sentence, not to say that it's futile. It is important to send messages, and we agree with that. We are hopeful that his own efforts are sending a message. He has started with nothing before, and he will start with more than nothing but completely start over again.

A conservative man of faith, he, prior to this day, ran a very conservative household and in terms of disciplining of his children and how he handled family

business in a very planned and regimented way, and that also has been obliterated, and it is on some levels a bad thing and on some levels it's been a blessing. The bad part of it is the deep shame that he faces in front of the children that he has wanted to raise to be, you know, the mentor — the person who shows how to live a good, hardworking life, you know? He's taught them that you work hard every day, you are good every day, and that good things will happen for you because of that hard work, and he has shamed them. He has shamed his children.

And he has been talking with them since he got home, but then when the arrest happened, it continued, and there were days, because this was such a sensational defendant, where the media camped out on his lawn, banged on his door, banged on their windows, and his baby girl hid in the closet for hours and wouldn't come out. When she sees him on the news, which does happen from time to time, she goes back in the closet and he has to get her out of the closet and talk about what daddy did is really wrong; that what you do when you do something wrong is that you stand up like a man or a woman and you take responsibility for it and then you set out to do everything that you can to make it right.

So when we talk about, what are the options for the aims of sentencing, we want to make sure that the world

knows that there are consequences. Well, his direct world and his community knows that there are consequences, and he teaches them every day how to deal with those consequences and that you just do what you can to pick up the pieces to salvage your reputation and move on, and he will be working toward that for the rest of his life. His family in Vietnam has heard about this case through social media and they are shamed. And he has not once tried to say to any family member or any community member — and many community members who are conservative and did want to say, You were somehow doing the right thing, or, You were in the right place. He has said, No, this is wrong, I am guilty, and I will face the consequences.

We believe that the aims of sentencing can be met. He ended up going into custody on the day before

Inauguration Day which is not generally a federal court holiday, but it turned out to be one for security reasons.

So he ended up having, I believe, two days in custody. The Court has multiple options before it in terms of sentencing which we believe could send a message. He, obviously, has a conviction. A jail time sentence of two days would also be a sentence of time served potentially. He will be paying restitution. There is an option that he could be on probation and continue to demonstrate to the community what it means to be a man who takes responsibility, and he will

1 succeed if he's given that opportunity. 2 He has so much work to do to repair the dishonor 3 he has put upon his own name, his family's name, and the 4 name of his community that he will not stop until the day 5 that he dies working for kindness and good. 6 We appreciate the time. It's not often that a 7 federal court spends such an enormous amount of time 8 confronting a misdemeanor decision, and this is an 9 incredibly unusual one and that is not lost on us. We're 10 grateful for the time to be heard, and I'm looking forward 11 to Mr. Pham having the opportunity to talk to you directly. 12 And thank you, again. 13 THE COURT: All right. 14 MS. HOCHGLAUBE: Should I remain up here or should 15 I sit down? 16 THE COURT: Yes, he may -- he -- if you would like 17 to be there as well, that's fine. 18 But --19 MS. HOCHGLAUBE: Okay. 20 THE COURT: -- Mr. Pham, you have the right, if 21 you so choose, to make a statement or present any 22 information to mitigate the sentence that you would like. 23 So you can address me and address -- you've, obviously, been

here and heard all of our discussions. So anything you

would like to say to me, I will hear from you now --

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                 THE DEFENDANT: Yes, Your Honor.
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                 THE COURT: -- sir.
 3
                 THE DEFENDANT: I'm very nervous today.
                 THE COURT: Okay.
 4
 5
                 THE DEFENDANT: And I wrote my statement out.
б
      hope that you don't mind if I use it.
                 THE COURT: I -- whatever you're comfortable with,
 7
       sir.
 8
 9
                 THE DEFENDANT: Thank you, Your Honor, for
10
       allowing me this chance to say -- I would like to say I'm so
11
       sorry for what I did. I make the worst choice of my life.
12
      My wife and I and a friend, we came to Washington to see the
13
       city, to look into business opportunities in Arlington, and
14
       to see the rally. I didn't plan to go to the Capitol. I
15
       stupidly followed the crowd there. I didn't see anyone
16
      being violent, but I saw officer at the bike racks and a lot
17
       of people yelling and screaming and stuff. So I took some
18
      videos and I think that's enough. So I walked back down to
19
      my wife. So I was -- walked all the way down to the -- I
20
      mean, all the way down. I mean, at the loop. And I heard
21
      people yelling and screaming, Hey, the officer leaving.
22
       officer leaving. They are letting us in. So I turn around
23
       and I just walked back up and -- to the hill and I saw the
24
      bike racks were no longer blocking the way and the officer
25
      had left. I wish I couldn't have gone further, but I did,
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1
       and I went inside and took photos. I was excited that I was
 2
       inside the U.S. Capitol. And then some officer told me,
 3
       Hey, you're not supposed to be here, and then I left. I
 4
       have embarrassed myself the worst, my family in the U.S. and
 5
       in Vietnam.
                 (Brief pause.)
 6
 7
                 And that day -- the day I was in the news --
                 (Brief pause.)
 8
 9
                 I'm sorry.
10
                 My sister in Vietnam called and told me that, Hey,
11
       the whole village know what you did. That was stupid. That
12
       was embarrassing. I destroyed my reputation, my career.
       brought shame on my family, especially on my children. I
13
14
       was, you know, two years away from my retirement. I
15
       dishonored my department and I resigned. I -- but I'm
16
       already working to repair my reputation, ability to provide
17
       for my family. I always appreciate this country. The U.S.
       has given me so many opportunities. I'm -- I know that I'm
18
19
       very fortunate to be here. And once again, I'm sorry.
20
       Very, very sorry.
21
                 Thank you, Your Honor.
22
                 THE COURT: All right. You may return to your
23
       seats.
24
                 MS. HOCHGLAUBE:
                                  Thank you.
25
                 THE COURT: Let me just ask, Ms. Prout, do you
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1 have anything to add in light of the defense allocution and 2 Mr. Pham's statement? 3 MS. PROUT: No, Your Honor. THE COURT: All right. Anything further from the 4 5 defense, then? 6 MS. HOCHGLAUBE: Nothing, Your Honor. Thank you. 7 THE COURT: All right. What I am going to do just because we've gone so long -- and I don't mind going long, 8 9 especially since I loaded up the defense with all sorts of 10 questions that I wanted to answer, and so I'm sure that 11 chewed up a lot of time she wanted to spend talking about 12 the other positive aspects that the defendant -- of the defendant's history and characteristics and other matters. 13 14 We're going to take a 10-minute recess and I will come back 15 and sentence the defendant. 16 THE DEPUTY CLERK: All rise. Court stands in 17 recess for 10 minutes. 18 (Brief recess taken.) 19 THE DEPUTY CLERK: We're back on the record in 20 criminal matter 21-109, United States of America v. Tam Dinh 21 Pham. 22 THE COURT: All right. 23 I have assessed the facts of this case in light of 24 the relevant 3553(a) factors, including the -- well, in this 25 case, not including the sentencing guidelines because they

don't apply, and I want to provide my thoughts for the record, for Mr. Pham, for counsel, and everyone else about my considerations in regard to the factors -- these factors that I have to consider.

Let me start with the nature of the offense.

This is, in many ways, the hardest thing that I and many of my colleagues have to grapple with in these January 6th cases. What happened that day was, in some ways, as serious as an offense as there can be given that it threatened the peaceful transfer of power from one president to another. The damage that was done on that day was both tangible and intangible. And, Mr. Pham, your role was very, very minor on that day. I agree. I don't think there's any -- the Government wouldn't dispute that. But on the other hand, without people like you, the collective force of the mob that day would not have been the same.

And let me say a few things about the overall

January 6th event insofar as that is part of the nature and
circumstances of the offense here.

Mr. Pham, our Constitution and laws give you many important rights that Americans fought and died for, and people all around the world would give anything for those rights to be recognized and to take root in their countries. Maybe that's why your family came to the United States in the first place. To start with, you have the right to vote

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for whoever you want for president. You have the right to speak out in favor of your candidate, put up yard signs, try to convince your friends and neighbors to vote for him or If you don't like how an election is being conducted; if you don't like your state or federal election laws, you can speak out about those issues, too. You can call; you can write; you can try to meet with the local officials in your state in Texas or in the Federal Government; and, of course, you can engage in peaceful protest. And if you think you've been wronged and if you have a case, you can file a lawsuit in state court or even here in federal court. These rights, not just on paper, exercised by Americans every day but -- not just on paper but as exercised by Americans every day, empower you in a way that makes our citizens the envy of the world, but freedom means that with those rights also come responsibilities. So what you cannot do -- just cannot -- is join a mob that disrupts Congress's ability to fulfill its role certifying the electoral vote for president, a mob that used violence and the threat of violence to try to accomplish its ends.

So what happened on January 6th was not only -not only physically damaged property and hurt people,
although all that is bad enough; it harmed an important
American custom that helps support the broader rule of law
and the Constitution, and that day broke our tradition of

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peacefully transferring power which is among the most precious things we have as Americans. It didn't honor the founders. It was the kind of thing they wrote the Constitution to prevent. It was a national disgrace, and you played admittedly a very small role, but a role nonetheless, in that. And you did have a limited role. The parties agree here, you weren't part of any group that organized anything on that day; there's no evidence whatsoever that you planned anything that happened that day; there's no evidence that you engaged in any kind of violence; that you -- no evidence that you destroyed any property, carried a weapon that day. The amount of time you were in the Capitol was -- I don't know -- I think it's relatively modest. And you took early responsibility by pleading guilty, and you get credit for that, as you should.

But I think there's also evidence before me that you were more invested in the mob's actions that day than you have let on -- and I'll go into it a little bit more -- and that you really haven't taken full responsibility for all the decisions you made that day. And I have to weigh this, too. You agreed under oath that when you entered the Capitol, you knew you didn't have permission. Now, you've backtracked somewhat, and even if it's not a backtrack, what you told me here today and what your attorney argued to me was that you didn't really know you didn't have permission

to be in the Capitol until someone -- an officer in there -once you were in there, someone informed you of that, an
officer did or you saw an interaction between an individual
and an officer that made you realize, Wait a minute. I'm
not supposed to be here.

But I think, you know, given your job as a police officer; given the training, including experience managing large crowds or preparing for the potential to manage large crowds; and the video evidence I -- it -- the video exhibits I've seen; and the fact that you had to have passed barriers and fences, even if you didn't step over them -- which I think is a fair distinction to make -- you had to have passed those things on your way to the Capitol itself. I just don't think it's credible that you didn't know when you walked into that Capitol building that you shouldn't have been there. And, you know, in the sentencing papers, you claimed that you'd never seen an officer under stress or threatened that day which I think is also not credible for those same reasons.

And in a broader way, I think you've attempted to portray yourself as someone who was really not interested in what was happening there at the Capitol. And, maybe, that is true to a degree -- to some degree. I mean, I -- this, I guess, isn't a yes or no question. It's more of a spectrum. Maybe your -- maybe, in the grand scheme of people present,

you weren't as interested as other people, but you were chanting stop the steal. You did say excitedly with a smile on your face that you were part of a group that was taking back the house. You did pose for photos both outside the Capitol and inside in a way that suggests you were excited and happy and celebrating something. So I just think the explanation you've offered for, kind of, how you wound up there and what your interest in what was happening there was not -- does not fully -- is not fully and wholly truthful.

You also tried to delete photos that would show your involvement. Again, I think you downplayed this to some degree, saying it was in part to protect your own exposure to prosecution -- I'm sorry, you've downplayed that this was in part -- at least in part to protect your own exposure to prosecution as opposed to just a -- to just -- to -- for embarrassment for your employer which, of course, it surely was, but, again, I don't think it's credible at all, given your job as a police officer for 18 years, that what partly wasn't what -- going through your mind at least in part was that you were trying to hide conduct that could have -- that could expose you to criminal liability.

So that's the good news and the bad news of the circumstances of the offense. In the grand scheme of this offense, surely, your conduct is among the least severe, no question, but there are some other reasons there where I

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think I have to look at it as a mixed bag and I can't fully credit you for taking all the responsibility that you could.

Turning to your characteristics as an offender, this is a good news story, Mr. Pham. Obviously, you have no criminal history. You -- and I guess I should point out, we've focused so much on that one day here because that's what the -- our proceeding is about here, but, Mr. Pham, I've got to tell you, I recognize that nobody is only who they are on their worst day. And, as I said, you have no criminal history, quite obviously. You -- I've read all the letters that portray you as a dedicated son, husband, father, and faithful friend who has helped people through rough patches in their lives. That's part of the story. That's important. I think your immigrant story is inspiring, and I have no doubt you love this country, not one bit. I have no doubt about that at all. And your service as a police officer for 18 years is, again, something -- a positive in your column here, but it cuts both ways to some degree because it also -- your service and experience as a police officer also calls into question the credibility of some of the explanations you've given for your conduct that day. It also means that, in taking the actions that you did, you violated your sworn duties to uphold the law in a way that other defendants did not. And as, I think, the Government rightly argues, the fact that

you participated in the events of January 6th gave those events an air of legitimacy that they might not otherwise have had. So again, I think, you know, in comparison to many defendants I have in front of me, quite obviously, you have -- through your employment and through the other things I have in front of me, you have a very -- you've -- by and large, other than that day as far as I can tell, have lived a very -- an exemplary life, and that carries a lot of weight, too.

The next factor I -- is, though, that I have to consider the seriousness of the offense; the respect -- promote respect for the law; I have to consider just punishment for the offense; and the sentence should also afford adequate deterrence to criminal conduct, protect the public from future crimes of the defendant, and promote rehabilitation.

I'm not worried about protecting the public from future crimes of you, Mr. Pham -- future crimes that you may commit, and I don't think rehabilitation is a large issue either. Obviously, deterrence is a big issue. Again, not, maybe, specific deterrence as to you, but general deterrence regarding January 6th and events like January 6th. And I do think that I've got to weigh the fact that what happened that day was a very serious event that simply we cannot allow to be repeated.

I've got to consider the types of sentences available. We -- I went through those earlier when we talked about what the statute here at issue -- what the statute permits me to do. And I've got to consider unwanted sentence disparities. Normally, in many ways, that would be handled by me considering the guidelines, but in a case like this where the guidelines don't apply, obviously, I don't consult the guidelines. What I do have and what I have considered carefully is -- both because I've tried to track them, but also the Government has, in their appendix, laid out a lot of the cases that have been sentenced -- January 6th cases that have been sentenced so far, and I've certainly considered those. I also have to consider the need to provide restitution. And, of course, in this case, the parties have agreed on a restitution amount of \$500.

So you know, in summary, Mr. Pham, I strongly considered giving you probation. In the grand scheme of things, you did not have a major role in what happened on January 6th and, as I mentioned earlier, you already suffered the loss of your job which was a significant blow, including a financial blow insofar as, I assume, because you left when you did, you lost your shot at a pension as well, but -- and you get credit for all of that, and you get credit for taking -- for pleading guilty early, and early in the grand scheme of all these cases. You get credit for

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that, and I give you credit for that. But on the other hand, I think, especially for someone who was a sworn law enforcement officer, I have to consider the way in which I think you've downplayed your actions that day in a number of ways that I've already gone through that I don't find credible, and I think that erodes some of the credit that I might otherwise have given you for taking full responsibility. So I am going to sentence you to 45 days of incarceration, \$500 in restitution, and a \$1,000 fine. If you will stand, sir. MS. HOCHGLAUBE: Judge, may that be served under house arrest? THE COURT: It may not. And he'll also be able to --Sir, you may stand. Please stand. Correct. And the other thing I'll mention is he'll be able to report as directed by Pretrial or -- I mean, obviously, he's not going to be taken into custody here today. He'll be able to report as directed by Probation or Pretrial to serve that out. And I, you know -- I strongly -- I guess I should say for the record, to your point about home incarceration, you know, that has been a sentence that many folks have been given in these cases and that I've also handed down in a case -- that is, home detention as part of

probation -- but I have chosen not to sentence Mr. Pham in

that way.

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So I will now impose the sentence which I conclude, after considering all the 3553(a) factors, is sufficient but not greater than necessary to comply with the purposes of sentencing.

Pursuant to the Sentencing Reform Act of 1984 and in consideration of the provisions of 18 United States Code Section 3553, it is the judgment of the Court that you, Tam Dinh Pham, are hereby committed to the custody of the Bureau of Prisons for a period of 45 days on Count 4. In addition, you are ordered to pay a special assessment of \$10 in accordance with 18 United States Code Section 3013. As I mentioned earlier, you will be permitted to surrender as notified by Pretrial Services or Probation, whoever will make that notification. You are also ordered to pay a fine in the amount of \$1,000. And having assessed your ability to pay, a payment of the total criminal monetary penalties is due as follows: payment in monthly installments of \$100 to commence 30 days after the date of this judgment. You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The Probation Office may share the financial information with the U.S. Attorney's Office. as the parties have agreed to, you are also ordered to make restitution in the amount of \$500 to the Architect of the

Capitol. I have determined that you do not have the ability to pay interest and, therefore, I waive any interest or penalties that may accrue on the balance.

Restitution payments shall be made to the Clerk of the Court for the United States District Court, District of Columbia, for disbursement to the following victim: the victim name, Architect of the Capitol, Office of the Chief Financial Officer, attention: Kathy Sherrill, CPA, the Ford House Office Building, Room H2-205B, Washington, D.C. 20515. The amount of loss is \$500. And those financial obligations are immediately payable to the Clerk of Court for the U.S. District Court, 333 Constitution Avenue, NW, Washington, D.C. 20001. Within 30 days of any change of address, you shall notify the Clerk of Court of the change until such time as the financial obligation is paid in full.

The Probation Office shall release the presentence investigation report to all appropriate agencies which includes the United States Probation Office in order to execute the sentence of the Court.

Pursuant to 18 United States Code 3742, you have a right to appeal the sentence imposed by this Court if the period of imprisonment is longer than the statutory maximum. If you choose to appeal, you must file any appeal within 14 days after the Court enters judgment.

And, as defined in 18 United States Code Section

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2255, you also have the right to challenge the conviction entered or the sentence imposed if new and un- -- currently unavailable information becomes available to you or on a claim that you received ineffective assistance of counsel in entering the plea of guilty to the offense of conviction or in connection with sentencing. And if you are unable to afford the costs of an appeal, you may request permission from the Court to file an appeal without costs to you. Finally, pursuant to the D.C. Circuit opinion in United States v. Hunter, 809 F.3d 677, decided on January 12th, 2016, are there any objections to the sentence imposed that are not already noted on the record? From the Government? MS. PROUT: Not for the Government, Your Honor. THE COURT: From the defense? MS. HOCHGLAUBE: There are none, Your Honor. We would ask that he be credited with what we believe are two days from detention.

THE COURT: I believe I don't order that, but it's certainly my expectation that -- I'll put on the record, it's certainly my expectation that he would get credit for any amount of time he has already served. Absolutely.

Mr. Pham, just before I say -- before we move to some other things that aren't so interesting, I meant what I

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       said before about how we're not who we are -- the sum total
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       of our lives is not who we are on our worst days, and I have
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       no doubt that you are going to -- as I said, I have no doubt
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       for your love of this country. And I wish you all the luck
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       as you go forward with taking on a new career challenge,
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       given that you had to move on from your prior job. And I
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       have no doubt, as you expressed to me, your interest in
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       making amends for this toward your community and toward your
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       family in terms of setting a good example. I don't -- I
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       have every confidence you'll be able to do that, sir, and I
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       wish you good luck in doing it.
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                 Is the Government -- is the -- does -- do I have a
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       motion from the Government?
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                 MS. PROUT: Yes, Your Honor. The Government does
       move to dismiss Counts 1 through 3 of the information
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       pursuant to the --
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                 THE COURT: All right.
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                 MS. PROUT: -- plea agreement.
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                 THE COURT: Actually, can you -- could you take
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       your --
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                 MS. PROUT: I'm sorry, Your Honor.
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                 THE COURT: -- mask off, Ms. Prout, and I say that
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       only because I don't know if -- I could barely hear, but I
       don't know if the court reporter could.
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                 MS. PROUT: I have always got a volume problem.
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       apologize.
                 THE COURT: All right.
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                 MS. PROUT: The Government does move to dismiss
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       Counts 1 through 3 of the information, Your Honor.
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                 THE COURT: All right. And that motion, of
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       course, will be granted.
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                 Is there anything else the Government thinks I
       need to address here today?
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                 MS. PROUT: Just as a housekeeping matter, Your
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       Honor, I neglected to officially move for the admission of
       Government's Exhibits 1 through 4, and I would do so now.
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                 THE COURT: All right. Any objection?
                 MS. HOCHGLAUBE: We have no objection.
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                 THE COURT: All right. They will be admitted.
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                 MS. PROUT: Thank you, Your Honor.
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                 THE COURT: All right. Anything further from the
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       defense?
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                 MS. HOCHGLAUBE: And likewise, our sentencing
       memorandum contained exhibits which I know the Court has
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       reviewed. So we would also assume that those would be part
       of the record.
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                 THE COURT: Any objection?
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                 MS. PROUT: None, Your Honor.
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                 THE COURT: All right. They will, of course, be
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       admitted.
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MS. HOCHGLAUBE: Two small things. One, if possible, and I know some courts do and some courts don't, but we would request that he serve his 45 days close to the Houston area.

THE COURT: Well, I will -- what -- again, my understanding -- at least the practice in this District is to make a recommendation. And so what I would say on the record right now is I will recommend that he serve that as close to Houston, Texas, as possible. If there is -- and I'll say this. Of course, that doesn't account for other things that the Bureau of Prisons might want to take into account in terms of the -- obviously, the level of -- the nature of the facility. So if you all -- I will probably not enter this order for a few days. If you think of a facility that you would like to -- me to -- the defense would like me to include on the judgment and commitment order that lays out -- that is more specific and you'd like me to recommend a particular facility, I can -- I will do that. I don't -- again, I don't have the ability to, as you may know, tell the BOP where to put him, but I can recommend, and I will recommend whatever you would like me to recommend.

MS. HOCHGLAUBE: We would recommend FCI Bastrop, if that would be acceptable.

THE COURT: There it is. So can you spell that

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       for me, Ms. --
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                 MS. HOCHGLAUBE:
                                  Sure.
                                         It's B-A-S-T-R-O-P.
 3
                 THE COURT: All right. And is that in Houston or
       is it nearby?
 4
 5
                 MS. HOCHGLAUBE: It is in the Houston area.
                 THE COURT: All right. Well, then, I'll do that.
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       I'll recommend that facility.
                 MS. HOCHGLAUBE: Thank you, Your Honor.
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                 And then finally, at the detention hearing,
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       Mr. Pham's passports were collected by the court and,
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       certainly, just at the conclusion of the sentence, we would
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       ask that he could just pick them up from the court registry.
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                 THE COURT: I don't see any reason why he won't be
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       able to do that. If there's a problem, you know where to
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       find me, but he'll get his passport back promptly, for sure.
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                 MS. HOCHGLAUBE: Thank you, Your Honor.
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                 THE COURT: And the other thing I think I
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       mentioned, the motion we talked about earlier that I'll --
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       when do you think -- how long do you think it will take you
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       to -- I just want to get a date on the calendar so it
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       doesn't, you know, get lost in oblivion.
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                 MS. HOCHGLAUBE:
                                  Sure. I hope to have something
23
       on file by Monday.
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                 THE COURT: Oh.
                                  That quickly? All right.
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                 MS. HOCHGLAUBE: Yes, Monday afternoon, but --
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1 THE COURT: Very -- then that's fine. 2 And then the Government can just respond under the rules. That's fine. 3 MS. PROUT: Yes, Your Honor. We will. 4 5 THE COURT: All right. Very well. Good luck, Mr. Pham. 6 Until -- I'll look for that motion. The parties 7 are dismissed. 8 9 MS. HOCHGLAUBE: Thank you, Your Honor. 10 MS. PROUT: Thank you, Your Honor. THE DEPUTY CLERK: All rise. This Honorable Court 11 12 is adjourned. 13 (Proceedings concluded at 12:46 p.m.) 14 15 CERTIFICATE OF OFFICIAL COURT REPORTER 16 I, TIMOTHY R. MILLER, RPR, CRR, NJ-CCR, do hereby certify 17 that the above and foregoing constitutes a true and accurate 18 transcript of my stenographic notes and is a full, true and 19 complete transcript of the proceedings to the best of my 20 ability, dated this 24th day of December 2021. 21 /s/Timothy R. Miller, RPR, CRR, NJ-CCR Official Court Reporter 22 United States Courthouse Room 6722 23 333 Constitution Avenue, NW Washington, DC 20001 24 25